

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors Legislative Meeting
MINUTES
February 21, 2012
7:00 p.m.

I. Call to Order – Richard P. Livingston, President of the Board of School Directors, called the meeting to order at 7:04 p.m.

II. Salute to the Flag

III. Roll Call

Gloria James	Present
Roger Tachoir	Present
Sue Wessel	Present
Robert Harrigan	Present
Paulette Bradford	Present
Richard Livingston	Present
Gloria Ruffing	Present
Barbara Roberts	Present
Jennifer Williams	Present

Board of Directors: 9 Present 0 Absent

<i>The Board went into an Executive Session at 7:06 p.m. to discuss personnel issues. The Meeting reconvened at 7:43 p.m.</i>

IV. Approval of the Minutes – January 25, 2012

MOTION made by Mrs. Bradford, seconded by Mr. Harrigan to approve the Minutes of the January 25, 2012 meeting.

Roll Call Vote: 9 Ayes 0 Nays 0 Absent 0 Abstentions APPROVED

V. Reports

A. Administration

Dr. Ehrlich provided the Board with additional information regarding grants.

B. Solicitor's Report

Mr. Beisler informed that Board that he will be attending four tax appeal hearings in the coming weeks.

C. Building & Grounds – No report

D. Athletics

Mrs. Bradford reported that the Boys' Varsity Basketball Team is enjoying success in the playoffs and will be playing again on Friday.

VI. Citizens Comments

Ms. Janella Hamlin, 346 Crest Street, Clairton, PA addressed the Board requesting that the Board consider allowing Youth Places to use the high school gym for an additional one day per week to conduct after-school basketball tournaments.

VII. Treasurer's Report – January, 2012

MOTION made by Mrs. Wessel, seconded by Mrs. Roberts to accept the Treasurer's Report for the month of January, 2012.

Roll Call Vote: 9 Ayes 0 Nays 0 Absent 0 Abstentions APPROVED

VIII. Payment of Bills – February, 2012

MOTION made by Mr. Livingston, seconded by Mrs. Wessel to approve the Payment of Bills for the month February, 2012.

Roll Call Vote: 9 Ayes 0 Nays 0 Absent 0 Abstentions APPROVED

IX. Old Business

NO OLD BUSINESS

X. New Business

Mr. Harrigan presented a Request for Building Usage By Outside Organization received from the Croatian Club to conduct a basketball tournament in the high school gym on Tuesday and Thursday evenings from 6:00 to 9:00 p.m. from March 6 through April 13.

MOTION made by Mr. Harrigan, seconded by Mrs. Roberts to approve the use of the high school gym by the Croatian Club on Tuesdays and Thursdays from 6:00 to 9:00 p.m. between March 6 and April 13, 2012. The organization may be required to change its schedule to accommodate other groups or school functions

Roll Call Vote: 9 Ayes 0 Nays 0 Absent 0 Abstentions APPROVED

Mr. Harrigan also asked that the Board act on the additional day per week requested by Youth Places.

MOTION made by Mrs. Bradford, seconded by Mrs. Ruffing to approve an additional day of building usage by Youth Places to conduct a basketball tournament.

Roll Call Vote: 9 Ayes 0 Nays 0 Absent 0 Abstentions APPROVED

Mrs. Bradford announced the final arrangements for the Clairton Bears 3rd State Title Celebration. The celebration will occur on March 24, 2012 with a Parade at 12:00, Assembly in the High School Auditorium at 1:00, and a banquet at 6:00.

Administrative Agenda

Personnel Committee – Mrs. Bradford, Co-Chairperson

A. **MOTION** made by Mr. Harrigan, seconded by Mrs. Wessel to change the designation of Mr. Thomas McCloskey from Acting Middle/High School Principal to Middle/High School Principal effective February 21, 2012.

ROLL CALL VOTE:

Mrs. Bradford	Yes
Mr. Harrigan	Yes
Mrs. James	Yes
Mr. Livingston	Yes
Mrs. Roberts	Yes
Mrs. Ruffing	Yes
Mr. Tachoir	Yes
Mrs. Wessel	Yes
Ms. Williams	Yes

Roll Call Vote: 9 Ayes 0 Nays 0 Absent 0 Abstentions APPROVED

ON MOTION made by Mrs. Ruffing, seconded by Mrs. James, the Board of Directors, by roll call vote, approved the following items designated B. and C.

B. The Board ratified Angela Jordan to act as ACCESS Coordinator for two hours a week at a rate of \$25.00 per hour for the remainder of the school year.

C. The Board accepted, with regret, the retirement of Ms. Eileen Papson, Accounts Payable Secretary, effective August 31, 2012.

Roll Call Vote: 9 Ayes 0 Nays 0 Absent 0 Abstentions APPROVED

D. **MOTION** made by Mr. Harrigan, seconded by Mrs. James **TO TABLE** action to approve the contract between the District and the Clairton Educational Support Association (Paraprofessionals) effective July 1, 2010 through June 30, 2015, as submitted until further discussion can take place.

ROLL CALL VOTE:

Mrs. Bradford	Yes
Mr. Harrigan	Yes
Mrs. James	Yes
Mr. Livingston	Yes
Mrs. Roberts	Yes
Mrs. Ruffing	Yes
Mr. Tachoir	Yes
Mrs. Wessel	Yes
Ms. Williams	Yes

Roll Call Vote: 9 Ayes 0 Nays 0 Absent 0 Abstentions APPROVED TO TABLE

ON MOTION made by Mr. Tachoir, seconded by Mrs. Ruffing, the Board of Directors, by roll call vote, approved the following items designated E. through I.

E. The Board approved Carrie Auld as an Assistant Sponsor for CHANCE for the 2011/2012 school year.

F. The Board approved the updated substitute list as submitted.

G. The Board ratified Maria Suss and George Tatone to act as SAT Prep teachers, if needed to cover student enrollment, for after school during the second semester. Costs will be paid by the CAPS grant from PHEAA.

- H. The Board approved Jill Wilson, Trainer, to provide professional development to the staff as needed for the after-school tutoring program. Costs will be paid from the Heinz Endowment – Teacher Empowerment grant.
- I. The Board approved the following individuals to act as tutors for the spring 2012 after-school tutoring program. Funding will be provided by the Heinz Endowment Grant:

Leadership:	Greg Spotti	
Tutors:	Patti Detwiler	Kristen Korenoski
	Lucille Herndon	George Tatone
	Patrice Shelley	Anita Millner
	Sh’ron Sloan	Denise Thomas
	Kristine Cant	Monique Semian

Roll Call Vote: 9 Ayes 0 Nays 0 Absent 0 Abstentions APPROVED

Curriculum Committee – Mrs. James, Chairperson

ON MOTION made by Mrs. Bradford, seconded by Mr. Harrigan, the Board of Directors, by roll call vote, approved the following items designated J. through M.

- J. The Board approved the second reading of District Policy #007, Distribution, as submitted.
- K. The Board approved the second reading of District Policy #009, Cell Phone Usage, as submitted.
- L. The Board approved the second reading of District Policy #227.1, Drug Testing, as submitted.
- M. The Board approved the second reading of District Policy #405, Employment of Substitute Professional Employees, as submitted.

Roll Call Vote: 9 Ayes 0 Nays 0 Absent 0 Abstentions APPROVED

Business Administrator’s Agenda

Business Administrator - Mr. Lanna

- A. **MOTION** made by Mrs. James, seconded by Mrs. Roberts, requested to approve Charles J. Lanna to attend the Annual PASBO Conference in Hershey, PA on March 7, 8 and 9,

2012. The registration fee of \$300.00, and travel expenses, meals and accommodations totaling approximately \$900.00 are to be paid by the district.

Roll Call Vote: 9 Ayes 0 Nays 0 Absent 0 Abstentions APPROVED

B. **MOTION** made by Mr. Harrigan, seconded by Mr. Ruffing to authorize participation of the Clairton City School District in the Western Pennsylvania Electricity Consortium Extension for the purchase of electricity from Duquesne Light Energy **only** if the price is **at** or **below** our current price. The extended agreement will begin after the final meter read date in 2014 under our current agreement for a period of 12 to 18 months and the price will include all costs except distribution, sales taxes, and other local utility charges as contained in the original agreement

Roll Call Vote: 9 Ayes 0 Nays 0 Absent 0 Abstentions APPROVED

Athletic Agenda

Athletic Committee – Mrs. Bradford, Chairperson

A. **MOTION** made by Mrs. Ruffing, seconded by Mrs. Roberts to approve Kevin Manko as Assistant Track Coach for the 2012 Track Season effective immediately.

Roll Call Vote: 9 Ayes 0 Nays 0 Absent 0 Abstentions APPROVED

XI. Adjournment

MOTION made by Mrs. Bradford, seconded by Mrs. Ruffing at **8:01 p.m.** to adjourn.

Respectfully submitted:

Debra Masley
Secretary to the Board