THE BOARD OF PUBLIC EDUCATION
OF THE SCHOOL DISTRICT OF PITTSBURGH, PENNSYLVANIA

MINUTES

Meeting of: July 1, 2003

Call of the Meeting: Special Meeting

Members Present: Mr. Brentley, Mrs. Colaizzi, Mrs. Fink,
Mrs. Harris, Mr. Isler, Mr. Matthews (via telephone), Mr. McCrea, Mr. Taylor, Mrs. Wood

Present 9.

Members Absent: Absent 0.

The following matters were received and acted upon.

Actions taken are recorded following the reports.
THE BOARD OF PUBLIC EDUCATION

PITTSBURGH, PENNSYLVANIA 15213
Administration Building
341 South Bellefield Avenue

July 1, 2003
7:30 p.m.

AGENDA

Committee on Personnel

Roll Call

We are an equal rights and opportunity school district.
From the Superintendent of Schools to The Board of Public Education

Directors:

The following personnel changes in this report are recommended for the action of the Board.

All promotions listed in these minutes are subject to the provisions of Board Rules.

A. New Appointments

Salaried Employees

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary per month</th>
<th>Date</th>
<th>Increment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marnet, Lorraine</td>
<td>Programmer Analyst II</td>
<td>$4511.00</td>
<td>7-7-03</td>
<td>Jan., 2005</td>
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<tr>
<td>(Probationary)</td>
<td>Office of Technology</td>
<td>(12-05)</td>
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</table>

Hourly Employees

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Rate per hour</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Schlick, Adrian</td>
<td>Student Technology Assistant</td>
<td>$9.00</td>
<td>7-1-03</td>
</tr>
</tbody>
</table>

B. Reassignments From Leave of Absence

Salaried Employees

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary per month</th>
<th>Date</th>
<th>Increment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hubbard, Lawrence</td>
<td>Principal</td>
<td>$7500.33</td>
<td>7-1-03</td>
<td>Jan., 2004</td>
</tr>
<tr>
<td></td>
<td>Chief Academic Office</td>
<td>(001-02)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
2. Simmons, Judith  
   Executive Director  
   Student Services  
   $7892.00  
   (001-01)  
   7-1-03  
   Jan., 2004

3. Talifaferro, Rhonda  
   Principal  
   Rogers CAPA  
   $7675.33  
   (002-08)  
   7-1-03  
   Jan., 2004

C. **Retirements**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Date</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pajak, Robert</td>
<td>Manager of Athletics</td>
<td>8-5-03</td>
<td>Ret. Allowance</td>
</tr>
<tr>
<td></td>
<td>Interscholastic Athletics</td>
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</table>

D. **Terminations**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Date</th>
<th>Reason</th>
</tr>
</thead>
</table>
| Humphrey, James | Review Specialist  
                   | Instructional Support    | 6-30-03 | Position closed   |
| Verner, Elizabeth | Literacy Specialist  
                     | Instructional Support    | 6-30-03 | Position closed   |

E. **Sabbatical Leaves of Absence**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Dates</th>
<th>Reason</th>
</tr>
</thead>
</table>
| Curtis, Pamela | Assistant Principal  
                 | South Hills | 7-1-03 to 6-1-04 | Health |

F. **Transfer From One Position to Another Without Change of Salary**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Date</th>
</tr>
</thead>
</table>
| Atwater, Cheryl | Administrative Practitioner, Manchester to  
                   | Administrative Practitioner, .5 Manchester/  
                   | .5 Washington Polytech    | 7-1-03 |
| Baehr, Linda   | Acting Principal, Langley to Principal, Langley                          | 7-1-03 |
| Barnett, Davaun | Teacher, Weil to Administrative Practitioner,  
<pre><code>               | Frick + $3,750 Administrative Practitioner stipend | 7-1-03 |
</code></pre>
<table>
<thead>
<tr>
<th></th>
<th>Name</th>
<th>Current Position</th>
<th>Previous Position</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>Bernard, Daniel</td>
<td>Teacher, South Vo-Tech to Administrative Practitioner, South Vo-Tech + $3750 per year Administrative Practitioner stipend</td>
<td></td>
<td>7-1-03</td>
</tr>
<tr>
<td>5</td>
<td>Brown, Margaret</td>
<td>Coordinator – Safe Schools, Student Services to Program Officer – Safe Schools, Student Services</td>
<td></td>
<td>7-1-03</td>
</tr>
<tr>
<td>6</td>
<td>Burley, Anita</td>
<td>Assistant Principal, Milliones to Assistant Principal, Schenley</td>
<td></td>
<td>7-1-03</td>
</tr>
<tr>
<td>7</td>
<td>Cox, Deborah</td>
<td>Acting Assistant Principal, South Hills to Assistant Principal, South Hills</td>
<td></td>
<td>7-1-03</td>
</tr>
<tr>
<td>8</td>
<td>Dadey, Laura</td>
<td>Acting Principal, Beechwood to Principal, Sunnyside</td>
<td></td>
<td>7-1-03</td>
</tr>
<tr>
<td>9</td>
<td>Fisher, Patricia</td>
<td>Principal, M. L. King to Principal, Chief Academic Office</td>
<td></td>
<td>7-1-03</td>
</tr>
<tr>
<td>10</td>
<td>Getty, Glory</td>
<td>Acting Principal, Morrow to Principal, Morrow</td>
<td></td>
<td>7-1-03</td>
</tr>
<tr>
<td>11</td>
<td>Holly, Michele</td>
<td>Teacher, Schenley to Administrative Practitioner, Peabody + $3750 per year Administrative Practitioner stipend</td>
<td></td>
<td>7-1-03</td>
</tr>
<tr>
<td>12</td>
<td>Hoover, Jo Ann</td>
<td>Teacher, McNaugher to Administrative Practitioner, Pgh. Classical Academy + $3750 per year Administrative Practitioner stipend</td>
<td></td>
<td>7-1-03</td>
</tr>
<tr>
<td>13</td>
<td>Pachel, Carol</td>
<td>Assistant Principal, Carrick to Assistant Principal, Letsche</td>
<td></td>
<td>7-1-03</td>
</tr>
<tr>
<td>14</td>
<td>Redd, Julius</td>
<td>Assistant Principal, Mann/Crescent to Assistant Principal, Weil</td>
<td></td>
<td>7-1-03</td>
</tr>
<tr>
<td>15</td>
<td>Steele, Michael</td>
<td>Principal, Knoxville Middle to Principal, Chief Academic Office</td>
<td></td>
<td>7-1-03</td>
</tr>
<tr>
<td>16</td>
<td>Stromberg, Shawn</td>
<td>Teacher, South Hills to Administrative Practitioner, Sterrett + $3750 per year Administrative Practitioner stipend</td>
<td></td>
<td>7-1-03</td>
</tr>
<tr>
<td>17</td>
<td>Travanti, Steven</td>
<td>Acting Assistant Principal, Reizenstein to Assistant Principal, Reizenstein</td>
<td></td>
<td>7-1-03</td>
</tr>
<tr>
<td>18</td>
<td>Varlotta, Anthony</td>
<td>Acting Assistant Principal, Knoxville Middle to Assistant Principal, Knoxville Middle</td>
<td></td>
<td>7-1-03</td>
</tr>
</tbody>
</table>
19. Walden, Viola  
Assistant Principal, Knoxville Middle/Washington to Assistant Principal, Connelley  
7-1-03

20. Wesolowski, Sandra  
Assistant Principal, Letsche to Assistant Principal, Carrick  
7-1-03

G. Transfer From One Position to Another With Change of Salary

<table>
<thead>
<tr>
<th>Name and Position</th>
<th>Salary per month</th>
<th>Date</th>
<th>Vice</th>
<th>Increment</th>
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<tbody>
<tr>
<td>1. Cherry, Theresa</td>
<td>$6357.00</td>
<td>7-1-03</td>
<td>Vacancy</td>
<td>Jan. 2004</td>
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<tr>
<td>Reading Coach, McCleary to Program Officer, Reading First – Instructional Support</td>
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<td>2. Cupples, J. Kaye</td>
<td>$7892.00</td>
<td>7-1-03</td>
<td>Reclassification</td>
<td>Jan., 2004</td>
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<tr>
<td>Program Officer, Program for Students with Exceptionalities to Executive Director, Program for Students with Exceptionalities</td>
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<tr>
<td>3. Davis, Westlynn</td>
<td>$7091.00</td>
<td>7-1-03</td>
<td>Reclassification</td>
<td>Jan., 2004</td>
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<tr>
<td>Coordinator of Student Services, Chief Academic Office to Senior Program Officer, Student Services, Chief Academic Office</td>
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<tr>
<td>4. Dobbs, Dalhart</td>
<td>$6942.00</td>
<td>7-1-03</td>
<td>Livingston retired</td>
<td>Jan., 2004</td>
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<tr>
<td>Acting Principal, Carrick to Assistant Principal, Brashear 208 workdays</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Principal, Greenway to Principal, Carrick 225 workdays</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>6. Kendrick, Toni</td>
<td>$7350.33</td>
<td>7-1-03</td>
<td>Steele transferred</td>
<td>Jan., 2004</td>
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<tr>
<td>Assistant Principal, Reizenstein to Acting Principal, Knoxville Middle 220 workdays</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Name</td>
<td>Position</td>
<td>Salary</td>
<td>Date</td>
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<td>7.</td>
<td>Lee, Lamar</td>
<td>Assistant Principal</td>
<td>$7768.33</td>
<td>7-1-03</td>
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<tr>
<td></td>
<td></td>
<td>to Acting Principal</td>
<td>(002-10)</td>
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<td></td>
<td></td>
<td></td>
<td>220 workdays</td>
<td></td>
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<tr>
<td>8.</td>
<td>Lewandowski, Vincent</td>
<td>Acting Assistant Principal</td>
<td>$7164.33</td>
<td>7-1-03</td>
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<tr>
<td></td>
<td></td>
<td>to Principal</td>
<td>(003-01)</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>215 workdays</td>
<td></td>
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<td>9.</td>
<td>Lewis, Lynda</td>
<td>Acting Principal</td>
<td>$7629.33</td>
<td>7-1-03</td>
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<tr>
<td></td>
<td></td>
<td>to Principal</td>
<td>(002-07)</td>
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<td></td>
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<td>220 workdays</td>
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<td>10.</td>
<td>Littles-Cullen, Denyse</td>
<td>Assistant Principal</td>
<td>$7211.33</td>
<td>7-1-03</td>
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<tr>
<td></td>
<td></td>
<td>to Principal</td>
<td>(003-02)</td>
<td></td>
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<td></td>
<td></td>
<td>215 workdays</td>
<td></td>
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<tr>
<td>11.</td>
<td>Martin, Jason</td>
<td>Teacher, M. L. King</td>
<td>$7164.33</td>
<td>7-1-03</td>
</tr>
<tr>
<td></td>
<td></td>
<td>to Acting Principal</td>
<td>(003-01)</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>215 workdays</td>
<td></td>
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<tr>
<td>12.</td>
<td>McIntosh, Darlene</td>
<td>Chief Executive Secretary</td>
<td>$4224.00</td>
<td>6-30-03</td>
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<tr>
<td></td>
<td></td>
<td>to Program, Instructional</td>
<td>(12-04)</td>
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<tr>
<td></td>
<td></td>
<td>Support, Head Start</td>
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<tr>
<td>13.</td>
<td>Murray, Merridith</td>
<td>Administrative Practitioner</td>
<td>$6895.33</td>
<td>7-1-03</td>
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<tr>
<td></td>
<td></td>
<td>to Acting Principal</td>
<td>(004-01)</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>208 workdays</td>
<td></td>
</tr>
<tr>
<td>14.</td>
<td>Murray, Pamela</td>
<td>Administrative Practitioner</td>
<td>$6895.33</td>
<td>7-1-03</td>
</tr>
<tr>
<td></td>
<td></td>
<td>to Acting Principal</td>
<td>(004-01)</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>208 workdays</td>
<td></td>
</tr>
<tr>
<td>15.</td>
<td>Still, Tina</td>
<td>Assessment Assistant</td>
<td>$5213.00</td>
<td>7-1-03</td>
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<tr>
<td></td>
<td></td>
<td>to Instructional Support</td>
<td>(013-01)</td>
<td></td>
</tr>
<tr>
<td></td>
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<td></td>
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<tr>
<td></td>
<td></td>
<td>Support</td>
<td></td>
<td></td>
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</tbody>
</table>
16. Thomas, Adrienne  $6895.33  7-1-03  Littles-Cullen  Jan., 2004
    Acting Principal, (004-01)  transferred
    Sunnyside to Assistant  Principal, Greenway
    208 workdays

H. Supplemental Appointments – Summer Activities

It is recommended:

1. That the following person be approved to work in the Youth Employment and Training Program for eligible students in the Life Skills and Autistic Support Program at Conroy, if funded, and with sufficient enrollment during the period of July 1, 2003 through August 31, 2003 at the workshop rate of $10.66:

   Paraprofessional
   a. Ptacek, Paul

2. That the following secretarial/clerical employee be approved to work in the Secondary Summer School Program at Langley during the period of July 1, 2003 to July 31, 2003 at regular salary pro rata:

   a. Peters, Charlene

3. That the following secretarial/clerical employee be approved to work in the Elementary Extended School Year Program at M. L. King Elementary School during the period of July 1, 2003 to July 31, 2003 at regular salary pro rata:

   a. Simon-Warneke, Debra

4. That the following employees be approved to work in the Middle School Summer Program at Frick during the period of July 1, 2003 to July 31, 2003 at regular salary pro rata:

   Teacher
   a. Schrenker, Michael

   Secretarial/Clerical
   a. Threet, Charise (Secretary)
   b. Purtell, Patricia (Information Processor)

5. That the following person be approved to work in the Early Intervention Preschool Program at Carmalt Elementary School, if funded and with sufficient enrollment during the period of July 7, 2003 through August 15, 2003 at regular salary pro rata:

   Paraprofessional
   a. Colvin, Earlene
6. That the following person be approved to work in the Extended School Year Program for eligible students with disabilities from the Conroy Education Center at South Hills Middle School, if funded and with sufficient enrollment during the period of July 1, 2003 through July 31, 2003 at the regular salary pro rata:

   Paraprofessional
   a. Snyder, Malcolm

7. That Janice Matthew, Early Intervention specialist be approved to work twenty (20) days from July 28, 2003 through August 26, 2003 a regular salary pro rata for completing state required reporting activities and for the design and plan for changes for the 2003-2004 EI program in alignment with Federal and State requirements. Total not to exceed $8,300.

8. That Jamie Kinzel, Learning Support Teacher, Arlington, be approved to work with the Special Education Specialist assigned to Arlington on August 11, 2003 for a total of up to six (6) hours at the prevailing workshop rate to plan for increased inclusionary activities at Arlington for the 2003-2004 school year.

9. That Kym Cunningham, Early Intervention Teacher, be approved to work in preparing and organizing program materials for the 2003-2004 Early Intervention Program from August 1, 2003 through August 22, 2003 at the prevailing workshop rate.

10. That the following persons be approved to catalog augmentative/alternative communication equipment to develop a resource library for children with disabilities during the week of August 4, 2003 at the workshop rate:

   Speech Therapist
   a. Hawthorne, Alan

   Paraprofessional
   a. Rush, Gary

11. That the Board rescind the appointment of Paraprofessional Shirley McHenry to work in the Youth Employment and Training Program for eligible students in the Life Skills and Autistic Support Program at Conroy.

12. That the Board rescind the appointment of Paraprofessional Theresa Zugall to work in the Early Intervention Preschool Program at Carmalt Elementary School.

13. That the Board rescind the appointment of secretarial/clerical employee Wanda Walter to work the Middle School Summer Program at Frick.

14. That the Board rescind the appointment of Edward Powers, Teacher, to work in the Middle Summer School Program at Frick.
15. That the Board approve a change in the number of workdays for the following employees assigned to the Middle Summer School Program at Letsche from 22 days to 21 days from July 1, 2003 through July 31, 2003.

   **Teachers**
   a. Ambrose, Fred
   b. Peterson, Carolyn
   c. Reed, Ronald
   d. Schmitt, Rosemary

16. That the following persons be approved to work in the Elementary Extended School Year Program during the period of July 1, 2003 through July 31, 2003 at regular salary pro rata:

   **Teachers**
   a. Williams, Diane (1) – Grandview
   b. Wiskeman, Margaret – Fort Pitt

17. That the appointment of the following persons to work in the Elementary Extended School Year Program during the period of July 1, 2003 through July 31, 2003 be rescinded:

   **Teachers**
   a. Getty, Angela - Clayton
   b. Romano, Marissa - Belmar
   c. Hlavac, Kimberly - Greenway

17. That the Board approve the following correction(s):
   a. That Denise Hollace (Reizentein) be approved as an administrator to work the Middle School Summer Program (5 days only) at regular salary pro rata – should read – Deborah Hollis. (June 2003 Board Minutes)
   b. That the administrators be approved to work in the Middle Summer School Program during the period of July 1, 2003 through August 2, 2003 (22) days at regular salary pro rata – should read – during the period of July 1, 2003 through August 2, 2003 (25) days. (June 2003 Board Minutes)
   c. That Vera Arnold be approved as Site Coordinator to work the Elementary Extended School Year Program (Fort Pitt) during the period of July 1, 2003 through July 31, 2003 – should read – Verna Arnold (June 2003 Board Minutes)
   d. That the following administrators be approved to work in the Middle Summer School Program during the period of June 23, 2003 through July 31, 2003 at regular salary pro rata:

       b. Murray, Pamela (Frick) (25 days)
       c. Burley, Anita (Letsche) (25 days)
       d. Travanti, Steven (21 days)
       e. Hollis, Deborah (6 days)
e. That the following persons are approved to work in the Middle Summer School Program, Frick, if funded and with sufficient enrollment, during the period of June 23 and 24, 2003 and July 1, 2003 through July 31, 2003 (4 hours per day) at regular salary pro rata:

**Technology Specialist**
a. Falcioni, Richard

**Counselor**
a. Gelman, Edward

**Math Coach**
a. O'Connor, Marianne

**Reading Coach**
a. Mendelson, Judith

**Science Coach**
a. Barnes, Wanda

**Teachers**
a. Bedillion, Scott
b. Braun, Doris
c. Brovey, Elizabeth
d. Diggs, Naomi
e. Duttine, Mary
f. Escajeda, Michael
g. Fadick, Alexis
h. Fraser, Jane
i. Gavin, Eileen
j. Goldwasser, Harold
k. Harper, Thestes
l. Kautz, Heidi
m. Machi, Frank
n. Morton, Joan
o. Navarro, Raymond
p. Perella, Michael
q. Perkins, Leslie
r. Rubin, Wilma
s. Senft, Carol
t. Simmons, Linnell
u. Trosky, Alan
v. Wall, Milona
w. Wolfe, Douglas
I. Miscellaneous Recommendations

1. That the Board approve settlements in the cases filed at PHRC No. 200-207380 and PHRC No. 200-207381 and the case filed at CHR No. EO-02-029, EEOC No. 17H-A200074.

Respectfully submitted,

John W. Thompson, Ph.D.
Superintendent of Schools
HUMAN RESOURCES REPORT OF THE SUPERINTENDENT OF SCHOOLS

ADDENDUM A

POSITONS OPENED AND CLOSED

July 1, 2003

GENERAL FUNDS

It is recommended:

1. That the following position(s) be opened, effective on the date indicated:

<table>
<thead>
<tr>
<th>POSITION</th>
<th>NUMBER</th>
<th>DATE</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>.5 Coordinator, CAPA Strategic Vision Project</td>
<td>1</td>
<td>7-1-03</td>
<td>Office of the Chief to 12-31-03 of Staff</td>
</tr>
<tr>
<td>Teacher, Alternative Education</td>
<td>7</td>
<td>7-1-03</td>
<td>Student Services-Alternative Education</td>
</tr>
<tr>
<td>Academic Office Manager</td>
<td>1</td>
<td>7-1-03</td>
<td>Chief Academic Office</td>
</tr>
<tr>
<td>Assessment Manager</td>
<td>1</td>
<td>7-1-03</td>
<td>Instructional Support</td>
</tr>
<tr>
<td>Music Specialist</td>
<td>1</td>
<td>7-1-03</td>
<td>Student Services</td>
</tr>
<tr>
<td>Senior Program Officer</td>
<td>1</td>
<td>7-1-03</td>
<td>Student Services</td>
</tr>
<tr>
<td>Teacher, Culinary Arts</td>
<td>1</td>
<td>7-1-03</td>
<td>Division of Career Development</td>
</tr>
<tr>
<td>Alternative Education Assistants</td>
<td>2</td>
<td>7-1-03</td>
<td>Student Services – Options Center</td>
</tr>
<tr>
<td>Health Services Assistant</td>
<td>1</td>
<td>7-1-03</td>
<td>Student Services</td>
</tr>
<tr>
<td>Resource Teacher, Prime Plus</td>
<td>1</td>
<td>7-1-03</td>
<td>Executive Director Middle Schools</td>
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<tr>
<td>Custodian 5</td>
<td>1</td>
<td>6-26-03</td>
<td>Lincoln Elementary</td>
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</table>
1) Program Officer Safe Schools 1 7-1-03 Student Services

m) Program Development Manager 1 6-26-03 Pgh. CAPA

n) Theatre/Technical Specialist 1 6-26-03 Pgh. CAPA

o) Student Workers 15 7-1-03 Office of Technology

p) Tutors 5 10-1-03 Burgwin Elementary

2. That the following position(s) be closed, effective on the date indicated:

<table>
<thead>
<tr>
<th>POSITION</th>
<th>NUMBER</th>
<th>DATE</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>a) Teacher, Homebound</td>
<td>7</td>
<td>7-1-03</td>
<td>Chief Academic Office - Alternative Education</td>
</tr>
<tr>
<td>b) Program Officer Testing &amp; Evaluation</td>
<td>1</td>
<td>7-1-03</td>
<td>Instructional Support</td>
</tr>
<tr>
<td>c) Administrative Assistant to the Deputy Superintendent</td>
<td>1</td>
<td>7-31-03</td>
<td>Chief Academic Office</td>
</tr>
<tr>
<td>d) Attendance Officer</td>
<td>1</td>
<td>7-1-03</td>
<td>Chief Academic Office - Student Services</td>
</tr>
<tr>
<td>e) Coordinator of Student Services</td>
<td>1</td>
<td>7-1-03</td>
<td>Chief Academic Office - Student Services</td>
</tr>
<tr>
<td>f) Custodian 4</td>
<td>1</td>
<td>6-26-03</td>
<td>Lincoln Elementary</td>
</tr>
<tr>
<td>g) Teacher</td>
<td>2</td>
<td>7-1-03</td>
<td>Pgh. CAPA</td>
</tr>
<tr>
<td>h) Program Funding Assistant</td>
<td>1</td>
<td>7-1-03</td>
<td>Chief Academic Office - Student Services</td>
</tr>
</tbody>
</table>
SUPPLEMENTAL FUNDS

It is recommended:

1. That the following position(s) be opened, effective on the date indicated:

<table>
<thead>
<tr>
<th>POSITION</th>
<th>NUMBER</th>
<th>DATE</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>a) Behavioral Health Assistant</td>
<td>1</td>
<td>7-1-03</td>
<td>Student Services</td>
</tr>
<tr>
<td>b) Program Officer, Reading First</td>
<td>1</td>
<td>7-1-03</td>
<td>Chief Academic Office – Literacy Plus</td>
</tr>
<tr>
<td>c) Principal</td>
<td>4</td>
<td>7-1-03</td>
<td>Chief Academic Office</td>
</tr>
<tr>
<td>d) Program Officer</td>
<td>1</td>
<td>7-1-03</td>
<td>Chief Academic Office</td>
</tr>
<tr>
<td>Funding &amp; Compliance</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>e) Coordinator of Family Literacy</td>
<td>1</td>
<td>7-31-03</td>
<td>Chief Academic Office</td>
</tr>
<tr>
<td>f) Resource Teacher, Prime Plus</td>
<td>10</td>
<td>7-1-03</td>
<td>Chief Academic Office – Prime Plus</td>
</tr>
<tr>
<td>g) Assistant Teacher</td>
<td>4</td>
<td>7-1-03</td>
<td>Chief Academic Office – Division of Career Development</td>
</tr>
<tr>
<td>h) Student Intern</td>
<td>1</td>
<td>7-1-03</td>
<td>Sheraden Elementary</td>
</tr>
<tr>
<td>i) Student Workers</td>
<td>15</td>
<td>7-1-03</td>
<td>Head Start</td>
</tr>
<tr>
<td>j) Executive Director</td>
<td>1</td>
<td>7-1-03</td>
<td>Chief Academic Office - Program for Students with Exceptionalities</td>
</tr>
</tbody>
</table>

2. That the following position(s) be closed, effective on the date indicated:

<table>
<thead>
<tr>
<th>POSITION</th>
<th>NUMBER</th>
<th>DATE</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>a) Senior Program Officer</td>
<td>1</td>
<td>7-31-03</td>
<td>Chief Academic Office – Federal Programs</td>
</tr>
<tr>
<td>b) Review Specialist</td>
<td>1</td>
<td>7-1-03</td>
<td>Chief Academic Office – Instructional Support</td>
</tr>
<tr>
<td>Position</td>
<td>Quantity</td>
<td>Date</td>
<td>Program/Office</td>
</tr>
<tr>
<td>----------------------------------------------</td>
<td>----------</td>
<td>---------</td>
<td>---------------------------------------</td>
</tr>
<tr>
<td>Music Specialist</td>
<td>1</td>
<td>7-1-03</td>
<td>Instructional Support</td>
</tr>
<tr>
<td>Senior Program Officer</td>
<td>1</td>
<td>7-1-03</td>
<td>Program for Students with Exceptionalities</td>
</tr>
<tr>
<td>Assessment Assistant</td>
<td>1</td>
<td>7-1-03</td>
<td>Chief Academic Office – Instructional Support</td>
</tr>
<tr>
<td>Prevention/Intervention</td>
<td>2</td>
<td>7-1-03</td>
<td>Student Services</td>
</tr>
<tr>
<td>Safe &amp; Drug Free Schools</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Coordinator Safe Schools</td>
<td>1</td>
<td>7-1-03</td>
<td>Student Services</td>
</tr>
<tr>
<td>Project Director, Family Literacy</td>
<td>1</td>
<td>7-31-03</td>
<td>Instructional Support – Evenstar</td>
</tr>
<tr>
<td>Assistant Director, Family Literacy</td>
<td>1</td>
<td>7-31-01</td>
<td>Instructional Support – Evenstar</td>
</tr>
</tbody>
</table>

Respectfully submitted,

John W. Thompson, Ph.D
Superintendent of Schools.
TRANSCRIPT OF PROCEEDINGS

PITTSBURGH BOARD OF PUBLIC EDUCATION
SPECIAL LEGISLATIVE MEETING
TUESDAY, JULY 1, 2003
7:45 P.M.
ADMINISTRATION BUILDING - BOARD ROOM

BEFORE:

DARLENE HARRIS, BOARD PRESIDENT
JEAN FINK, FIRST VICE PRESIDENT
THERESA COLAIZZI, SECOND VICE PRESIDENT
MARK BRENTLEY
WILLIAM ISLER
ALEX MATTHEWS (Via Telephone.)
FLOYD McCREA
RANDALL TAYLOR
JEAN WOOD

ALSO PRESENT:

DR. JOHN W. THOMPSON
MRS. JODY SPOLAR
MR. PETER J. CAMARDA
DR. DWIGHT E. MOSLEY
DR. C. RICHARDSON-KEMP

DR. ANDREW KING
MR. JOHN RUSHFORD
MRS. PAT CRAWFORD
MRS. ERNESTINE REED
MS. LORRAINE TYLER

REPORTED BY: EUGENE C. FORCIER
PROFESSIONAL COURT REPORTER

COMPUTER-AIDED TRANSCRIPTION BY
MORSE, GANTVERG & HODGE, INC.
PITTSBURGH, PENNSYLVANIA
412-281-0189

ORIGINAL
MS. HARRIS: Okay. I would like to call this meeting to order.

Would everyone stand, to salute the flag.

(Salute to the flag.)

MS. HARRIS: Okay.

Dr. Thompson, personnel.

DR. THOMPSON: Thank you, Madam President.

If you look at the personnel list, you will see new appointments, reassignments, retirements, terminations, leaves of absence, transfers and supplemental appointments for the summer and miscellaneous recommendations.

If you have any questions, at this time Dr. King, and Dr. Mosley and myself will be glad the answer them for you.

MS. HARRIS: I'm sorry.

Could we have a roll call, please?

ATTORNEY RUSHFORD: Mr. Brentley?

MR. BRENTLEY: Here.

ATTORNEY RUSHFORD: Mrs. Colaizzi?

MS. COLAIZZI: Here.

ATTORNEY RUSHFORD: Mrs. Fink?

MS. FINK: Here.

ATTORNEY RUSHFORD: Mr. Isler?
MR. ISLER: Present.

ATTORNEY RUSHFORD: Mr. Matthews?

MR. MATTHEWS: Present.

ATTORNEY RUSHFORD: Mr. McCrea?

MR. McCREA: Here.

ATTORNEY RUSHFORD: Mr. Taylor?

MR. TAYLOR: Here.

ATTORNEY RUSHFORD: Mrs. Wood?

MS. WOOD: Here.

ATTORNEY RUSHFORD: Mrs. Harris?

MS. HARRIS: Here.

Okay.

Do we have any questions?

Mrs. Colaizzi.

MS. COLAIZZI: We are voting on the whole thing as one; am I correct sir?

DR. THOMPSON: Yes.

MS. COLAIZZI: Thank you.

MR. McCREA: I just have one comment.

I was uneasy with some of the recommendations, I will be holding you personally responsible, Mr. Superintendent, with what I was uneasy.

MS. HARRIS: Okay.

Any other questions, comments?
Mr. Matthews?

MR. MATTHEWS: No.

MS. HARRIS: Okay.

Could we have roll call, please.

ATTORNEY RUSHFORD: Mr. Brentley?

MR. BRENTLEY: Yes.

ATTORNEY RUSHFORD: Mrs. Colaizzi?

MS. COLAIZZI: Yes.

ATTORNEY RUSHFORD: Mrs. Fink?

MS. FINK: Yes.

ATTORNEY RUSHFORD: Mr. Isler?

MR. ISLER: Yes.

ATTORNEY RUSHFORD: Mr. Matthews?

MR. MATTHEWS: Yes.

ATTORNEY RUSHFORD: Mr. McCrea?

MR. McCREA: Yes.

ATTORNEY RUSHFORD: Mr. Taylor?

MR. TAYLOR: Yes.

ATTORNEY RUSHFORD: Mrs. Wood?

MS. WOOD: Yes.

ATTORNEY RUSHFORD: Mrs. Harris?

MS. HARRIS: Yes, on the report as a whole,

I would like to abstain on page 2, D2,

ATTORNEY RUSHFORD: Page 2, D2.

MS. HARRIS: And under G, on page 5, No. 9,
I would like to vote no, and on page 6 --

ATTORNEY RUSHFORD: I'm sorry, on page 5 --


MR. TAYLOR: Which are the papers are we voting on?

DR. MOSLEY: We are voting on one each, but --

MS. HARRIS: I am voting on page 6, G16.

MR. McCREA: The addendum is all we changed.

MS. HARRIS: Is in on the original report, this isn't the addendum.

MS. COLAIIZZI: No, the new one. He gave you a brand new one.

It was sitting in front of you.

MS. HARRIS: There is no names on this report.

MR. ISLER: What are we voting on?

MS. COLAIIZZI: If I may interrupt, Dr. Mosley, the sheet with the principal assignments, they were part of this report when we voted as a whole, am I correct?

DR. MOSLEY: That's correct, it will be on -- Addendum A would be your opens and closed, and on the 4658, would represent all of your new
assignments.

MS. HARRIS: Correct.

And what I am working off of right now --

MR. TAYLOR: Mrs. Harris, this is the one he gave me. It is the opposite of the ones he just brought.

MS. HARRIS: Yes, that's Addendum A, but I am working off of report 4658.

MR. TAYLOR: Okay.

MR. ISLER: Mrs. Harris, I hate to interrupt you --

MS. HARRIS: Yes, sir.

MR. ISLER: -- but we are doing 4658; there were no changes, correct, Dr. Mosley, from what we were given in the Executive Committee meeting, on 4658, there were no changes, there were only changes in Addendum A; correct?

DR. MOSLEY: That's correct.

MR. ISLER: All right. I just wanted to make sure I am with you.

MS. HARRIS: Okay.

May I proceed?

MR. ISLER: I'm sorry.

ATTORNEY RUSHFORD: I'm sorry, page 5, no on page 5 --
MS. HARRIS: No. 9.

ATTORNEY RUSHFORD: Item No. 9.

MS. HARRIS: And that is under G9.

ATTORNEY RUSHFORD: G9.

MS. HARRIS: And also on page 6, G16.

Thank you.

ATTORNEY RUSHFORD: And that would be nine eyes on the report as a whole, one abstention on item, on page 2, D2, and a no vote on page 5, item No. G9, and page 6, item No. G16.

MS. HARRIS: Sorry, could you repeat that one more time?

ATTORNEY RUSHFORD: Sure.

It would be nine ayes on the entire report, or the report as a whole, an abstention on item -- on page 2, D2, and a no vote on item on page 5, G9, and page 6, G16.

MS. HARRIS: Okay.

Thank you.

Is there any other business, this evening?

If not, could I have a motion to adjourn.

MS. HARRIS: So move.

MS. HARRIS: Second?

MR. ISLER: Second.

MS: HARRIS: Okay.
This meeting is adjourned.

(Thereupon, at 7:51 p.m., the Special Legislative Meeting was concluded.)
I, Eugene C. Forcier, the undersigned, do hereby certify that the foregoing eight (8) pages are a true and correct transcript of my stenotypy notes taken of the Special Legislative Meeting held in the Pittsburgh Board of Public Education, Administration Building, Board Room, on Tuesday, July 1, 2003.

Eugene C. Forcier, Court Reporter