

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

MINUTES

Meeting of: January 31, 2006

Call of the Meeting: Special Legislative Meeting

Members Present: Mr. Brentley, Mrs. Colaizzi, Dr. Dowd,
Mrs. Fink, Mr. Isler, Mr. McCrea, Mr.
Romaniello, Sr., and Mr. Sumpter, Jr.

Absent Mr. Taylor

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**

January 31, 2006

AGENDA

ROLL CALL

Personnel

1. Fact Finder's Report and Recommendation Roll Call

Adjournment

Roll Call

We are an equal rights and opportunity school district.

1/31/06

**HUMAN RESOURCES REPORT OF THE SUPERINTENDENT OF SCHOOLS
FACT-FINDER'S REPORT**

Rejection of Fact-Finder's Report and Recommendations

WHEREAS, the Pittsburgh Board of Public Education has been engaged in collective bargaining negotiations with the Pittsburgh Federation of Teachers for a successor agreement to the Agreement which expired June 30, 2005; and

WHEREAS, the parties participated in fact finding in accordance with Act 88 of 1992, 24 P.S. §11-1101-A, et seq.; and

WHEREAS, a Fact-Finder's Report with Recommendations was issued on January 23, 2006; and

WHEREAS, the Board Members have considered carefully the Report and Recommendations, including the cost of the contract that would result from acceptance of the report.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby rejects the Fact-Finder's Report and Recommendations and directs that the Pennsylvania Labor Relations Board and the Pittsburgh Federation of Teachers be advised of the decision to reject the Report and Recommendations.

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TRANSCRIPT OF PROCEEDINGS

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PITTSBURGH BOARD OF PUBLIC EDUCATION
SPECIAL LEGISLATIVE MEETING
TUESDAY, JANUARY 31, 2006
7:58 P.M.
ADMINISTRATION BUILDING - BOARD COMMITTEE ROOM

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BEFORE:

WILLIAM ISLER, BOARD PRESIDENT
THERESA COLAIZZI, SECOND VICE PRESIDENT
MARK BRENTLEY
PATRICK DOWD
JEAN FINK
FLOYD McCREA
DANIEL ROMANIELLO, SR.
THOMAS SUMPTER

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MEMBERS ABSENT:

RANDALL TAYLOR, FIRST VICE PRESIDENT

ALSO PRESENT:

MR. MARK ROOSEVELT	DR. LYNN SPAMPINATO
MRS. JODY SPOLAR	MR. GREGORY GLEASON
MR. PETER J. CAMARDA	MR. RICHARD R. FELLERS
MS. DONNA VLASSICH	MS. PATRICIA A. FISHER
DR. DWIGHT MOSLEY	MS. LEE B. NICKLOS
MS. LISA FISCHETTI	MS. JOCELYN M. PERRY

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REPORTED BY: EUGENE C. FORCIER
PROFESSIONAL COURT REPORTER

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MORSE, GANTVERG & HODGE, INC.
PITTSBURGH, PENNSYLVANIA
412-281-0189

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ORIGINAL

1 P-R-O-C-E-E-D-I-N-G-S

2 MR. ISLER: Good evening, ladies and
3 gentlemen. I would like to call this special
4 legislative meeting of the Pittsburgh Board of Public
5 Education to order.

6 I would like to so note that this is
7 January 31st, 2006, our agenda does not reflect that
8 date, but I know it will be picked up by our reporter
9 and recorder.

10 I would ask, please, that the solicitor
11 call the roll.

12 MR. GLEASON: Mr. Brentley?

13 MR. BRENTLEY: Here.

14 MR. GLEASON: Mrs. Colaizzi?

15 MS. COLAIZZI: Here.

16 MR. GLEASON: Dr. Dowd?

17 MR. DOWD: Present.

18 MR. GLEASON: Mrs. Fink?

19 MS. FINK: Here.

20 MR. GLEASON: Mr. Isler?

21 MR. ISLER: Present.

22 MR. GLEASON: Mr. McCrea?

23 MR. MCCREA: Here.

24 MR. GLEASON: Mr. Romaniello?

25 MR. ROMANIELLO: Here.

1 MR. GLEASON: Mr. Sumpster?

2 MR. SUMPTER: Present.

3 MR. GLEASON: Mr. Taylor?

4 Mr. Isler, there are eight present, and one
5 absent.

6 There is a quorum present.

7 MR. ISLER: Thank you, sir.

8 We have one item on the agenda, it is a
9 personnel item, and I would like to turn it over to
10 the chair of the Negotiations Committee,
11 Mrs. Colaizzi.

12 Mrs. Colaizzi.

13 MS. COLAIZZI: Thank you, Mr. Chair.

14 I would like to make a motion to adopt the
15 resolution, that I will read in a second.

16 Do I need a second at this point in time,
17 Mr. Gleason?

18 MR. GLEASON: No. You should read the
19 resolution first.

20 MS. COLAIZZI: First.

21 MR. GLEASON: And then ask for a second.

22 MS. COLAIZZI: Okay.

23 This is a rejection of the fact finder's
24 report and recommendation.

25 (Mrs. Colaizzi read from prepared

1 material.)

2 MR. DOWD: Second.

3 MR. ISLER: There is a motion on the floor,
4 it has been duly seconded by Mr. Dowd.

5 Are there any questions or comments,
6 concerns, by any Board members?

7 Hearing none, could we please have a roll
8 call on the motion.

9 Thank you.

10 MR. GLEASON: Mr. Brentley?

11 MR. BRENTLEY: Abstain.

12 MR. GLEASON: Mrs. Colaizzi?

13 MS. COLAIZZI: Yes.

14 MR. GLEASON: Dr. Dowd.

15 MR. DOWD: Yes.

16 MR. GLEASON: Mrs. Fink?

17 MS. FINK: Yes.

18 MR. GLEASON: Mr. McCrea?

19 MR. MCCREA: Yes.

20 MR. GLEASON: Mr. Romaniello?

21 MR. ROMANIELLO: Abstain.

22 MR. GLEASON: Mr. Sumpter?

23 MR. SUMPTER: Yes.

24 MR. GLEASON: Mr. Isler?

25 MR. ISLER: Yes.

1 MR. GLEASON: The total is six yeses, and
2 two abstentions, the motion carries.

3 MR. ISLER: Thank you.

4 Is there any --

5 MR. DOWD: Move to adjourn.

6 MR. ISLER: Is there any other items to be
7 brought before the Board at this time?

8 Hearing none, the motion to adjourn.

9 MR. ROMANIELLO: Second.

10 MR. ISLER: Second.

11 All in favor?

12 (Thereupon, there was a chorus of ayes.)

13 MR. ISLER: Meeting adjourned.

14 Thank you, very much, ladies and gentlemen.

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16 (Thereupon, at 8:02 p.m., the Legislative
17 Meeting was concluded.)

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C-E-R-T-I-F-I-C-A-T-E

I, Eugene C. Forcier, the undersigned, do hereby certify that the foregoing five (5) 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 Committee Room, on Tuesday, January 31, 2006.



Eugene C. Forcier, Court Reporter

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