THE BOARD OF PUBLIC EDUCATION

OF THE SCHOOL DISTRICT OF PITTSBURGH, PENNSYLVANIA

MINUTES

Meeting of:

February 8, 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., Mr. Sumpter, Jr. and 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

February 8, 2006

AGENDA

ROLL CALL

Personnel

1. Fact Finder's Report and Recommendation

Roll Call

Adjournment

Roll Call

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

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

WHEREAS, the Board, after due consideration, voted to reject the Report and Recommendations on January 31, 2006, and

WHEREAS, Act 88 of 1992 requires that the Board vote a second time following publication of the report, and

WHEREAS, the Board Members have carefully considered the Report and Recommendations following its publication, have considered the public input and have evaluated the cost of the contract that would result from acceptance of the Report and Recommendations.

NOW, THEREFORE, BE IT RESOLVED, that the Board again 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.

1	TRANSCRIPT OF PROCEEDINGS
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3	PITTSBURGH BOARD OF PUBLIC EDUCATION SPECIAL LEGISLATIVE MEETING
4	WEDNESDAY, FEBRUARY 8, 2006 7:11 P.M.
5	ADMINISTRATION BUILDING - BOARD ROOM
6	
7	BEFORE:
8	WILLIAM ISLER, BOARD PRESIDENT RANDALL TAYLOR, FIRST VICE PRESIDENT
	THERESA COLAIZZI, SECOND VICE PRESIDENT
10	PATRICK DOWD
11	JEAN FINK FLOYD McCREA
12	DANIEL ROMANIELLO, SR. THOMAS SUMPTER
13	
14	ALSO PRESENT:
15	MRS. JODY SPOLAR MR. IRA WEISS
16	MR. PETER J. CAMARDA MR. RICHARD R. FELLERS MS. PATRICIA A. FISHER MS. LEE B. NICKLOS
17	MS. LISA FISCHETTI
18	REPORTED BY: EUGENE C. FORCIER PROFESSIONAL COURT REPORTER
19	COMPUTER-AIDED TRANSCRIPTION BY
20	MORSE, GANTVERG & HODGE, INC.
21	PITTSBURGH, PENNSYLVANIA 412-281-0189
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P-R-O-C-E-E-D-I-N-G-S
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               MR. ISLER: Good evening, ladies and
 3
   gentlemen.
               I would like to call the February 8th, 2006
4
   special legislative meeting of the Pittsburgh Board of
 5
   Public Education to order.
7
               Would you all please rise, so that we may
   salute the flag.
8
9
               (Salute to the flag.)
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               MR. ISLER: Thank you.
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               I would like to ask the solicitor,
   Mr. Weiss, to please call the roll.
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               MR. WEISS: Mr. Brentley?
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               MR. BRENTLEY: Here.
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               MR. WEISS: Mrs. Colaizzi?
               MS. COLAIZZI: Yes.
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               MS. FINK: Yes? Are you here?
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               MR. WEISS: Mr. Dowd?
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               MR. DOWD: Present.
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               MR. WEISS: Mrs. Fink?
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               MS. FINK: Here.
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               MR. WEISS: Mr. McCrea?
23
               MR. McCREA: Here.
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               MR. WEISS: Mr. Romaniello?
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               MR. ROMANIELLO: Here.
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MR. WEISS: Mr. Sumpter? 1 MR. SUMPTER: Present. 2 3 MR. WEISS: Mr. Taylor? MR. TAYLOR: Present. 4 MR. WEISS: Mr. Isler? 5 MR. ISLER: Present. MR. WEISS: All directors present. 7 MR. ISLER: Thank you, Mr. Weiss. 8 I would like to turn the meeting over to 9 the chairperson of the Negotiations Committee, 10 Mrs. Colaizzi. 11 MS. COLAIZZI: Thank you. 12 Would you like me to read this resolution, 13 Mr. Weiss, or would you like to read it into the --14 MR. WEISS: I will read it. 15 16 MS. COLAIZZI: Thank you. MR. WEISS: This is the human resources 17 report of the Superintendent of Schools, fact-finder's 18 report, rejection of fact-finder's report and 19 20 recommendations. 21 (Mr. Weiss read from prepared material.) 22 MR. ISLER: Thank you, Mr. Weiss. I would like to remind my fellow Board 23 24 members, that an affirmative vote, a yes vote to this

when we do have roll call, is to vote for the

25

- 1 rejection of the fact-finder's report and
- 2 recommendations as read into the record by Mr. Weiss.
- 3 Dr. Dowd, do you have a --
- 4 MR. DOWD: Second. Do we need a second?
- 5 MR. ISLER: I know, we do. We actually
- 6 need a first.
- We only had the reading of it, so I just
- 8 want to go ahead.
- 9 Is there a motion, Mrs. Colaizzi?
- MS. COLAIZZI: I make a motion.
- MR. DOWD: Second.
- MR. ISLER: There is a motion to accept, a
- 13 second by Dr. Dowd.
- Are there any questions or comments at this
- 15 point in time?
- 16 All right.
- Mr. Weiss, may we have a roll call vote,
- 18 please.
- MR. WEISS: Mr. Brentley?
- MR. BRENTLEY: Abstain.
- 21 MR. WEISS: Mrs. Colaizzi?
- MS. COLAIZZI: Yes.
- MR. WEISS: Mr. Dowd?
- MR. DOWD: Yes.
- MR. WEISS: Mrs. Fink?

- MS. FINK: Yes. 1 MR. WEISS: Mr. McCrea? 2 MR. McCREA: Abstain. 3 MR. WEISS: Mr. Romaniello? 4 5 MR. ROMANIELLO: Abstain. 6 MR. WEISS: Mr. Sumpter? 7 MR. SUMPTER: Yes. MR. WEISS: Mr. Taylor? 8 9 MR. TAYLOR: Yes. 10 MR. WEISS: Mr. Isler? 11 MR. ISLER: Yes. 12 MR. WEISS: The motion carries, six yes, 13 three abstentions, which means the report is rejected. 14 The fact-finder's report is rejected. 15 MR. ISLER: Okay. I was going to -- I 16 mean, the motion is approved 17 MR. WEISS: The motion is approved. 18 MR. ISLER: Thank you, Mr. Weiss. 19 Is there any other business to be brought 20 before the Board at this time? 21 MR. DOWD: Move to close. 22 MS. FINK: Second. 23 MR. ISLER: There is a motion moved and
- 25 All those in favor, signify by saying aye.

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seconded.

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(Thereupon, there was a chorus of ayes.)
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              MR. ISLER: No, same sign.
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              (No response.)
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              MR. ISLER: Thank you, ladies and
4
5 gentlemen.
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             (Thereupon, at 7:15 p.m., the Legislative
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   Meeting was concluded.)
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1	C-E-R-T-I-F-I-C-A-T-E
2	I Fugono C Forgion the undergioned de bouch
3	I, Eugene C. Forcier, the undersigned, do hereby
4	certify that the foregoing six (6) pages are a true
5	and correct transcript of my stenotypy notes taken of
6	the Special Legislative Meeting held in the Pittsburgh
7	Board of Public Education, Administration Building,
8	Board Room, on Wednesday, February 8, 2006.
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13	Eugene C. Forcier, Court Reporter
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