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

We are an equal rights and opportunity school district.
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.
TRANSCRIPT OF PROCEEDINGS

PITTSBURGH BOARD OF PUBLIC EDUCATION
SPECIAL LEGISLATIVE MEETING
WEDNESDAY, FEBRUARY 8, 2006
7:11 P.M.
ADMINISTRATION BUILDING - BOARD ROOM

BEFORE:

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

ALSO PRESENT:

MRS. JODY SPOLAR MR. IRA WEISS
MR. PETER J. CAMARDA MR. RICHARD R. FELLERS
MS. PATRICIA A. FISHER MS. LEE B. NICKLOS
MS. LISA FISCHETTI

REPORTED BY: EUGENE C. FORCIER
PROFESSIONAL COURT REPORTER

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

ORIGINAL
MR. ISLER: Good evening, ladies and gentlemen.

I would like to call the February 8th, 2006 special legislative meeting of the Pittsburgh Board of Public Education to order.

Would you all please rise, so that we may salute the flag.

(Salute to the flag.)

MR. ISLER: Thank you.

I would like to ask the solicitor, Mr. Weiss, to please call the roll.

MR. WEISS: Mr. Brentley?

MR. BRENTLEY: Here.

MR. WEISS: Mrs. Colaizzi?

MS. COLAIZZI: Yes.

MS. FINK: Yes? Are you here?

MR. WEISS: Mr. Dowd?

MR. DOWD: Present.

MR. WEISS: Mrs. Fink?

MS. FINK: Here.

MR. WEISS: Mr. McCrea?

MR. McCREA: Here.

MR. WEISS: Mr. Romaniello?

MR. ROMANIELLO: Here.
MR. WEISS: Mr. Sumpter?

MR. SUMPTER: Present.

MR. WEISS: Mr. Taylor?

MR. TAYLOR: Present.

MR. WEISS: Mr. Isler?

MR. ISLER: Present.

MR. WEISS: All directors present.

MR. ISLER: Thank you, Mr. Weiss.

I would like to turn the meeting over to

the chairperson of the Negotiations Committee,

Mrs. Colaizzi.

MS. COLAIZZI: Thank you.

Would you like me to read this resolution, Mr. Weiss, or would you like to read it into the --

MR. WEISS: I will read it.

MS. COLAIZZI: Thank you.

MR. WEISS: This is the human resources

report of the Superintendent of Schools, fact-finder's

report, rejection of fact-finder's report and

recommendations.

(Mr. Weiss read from prepared material.)

MR. ISLER: Thank you, Mr. Weiss.

I would like to remind my fellow Board

members, that an affirmative vote, a yes vote to this

when we do have roll call, is to vote for the
rejection of the fact-finder's report and recommendations as read into the record by Mr. Weiss.

Dr. Dowd, do you have a --

MR. DOWD: Second. Do we need a second?

MR. ISLER: I know, we do. We actually need a first.

We only had the reading of it, so I just want to go ahead.

Is there a motion, Mrs. Colaizzi?

MS. COLAIZZI: I make a motion.

MR. DOWD: Second.

MR. ISLER: There is a motion to accept, a second by Dr. Dowd.

Are there any questions or comments at this point in time?

All right.

Mr. Weiss, may we have a roll call vote, please.

MR. WEISS: Mr. Brentley?

MR. BRENTLEY: Abstain.

MR. WEISS: Mrs. Colaizzi?

MS. COLAIZZI: Yes.

MR. WEISS: Mr. Dowd?

MR. DOWD: Yes.

MR. WEISS: Mrs. Fink?
MS. FINK: Yes.

MR. WEISS: Mr. McCrea?

MR. McCREA: Abstain.

MR. WEISS: Mr. Romaniello?

MR. ROMANIELLO: Abstain.

MR. WEISS: Mr. Sumpter?

MR. SUMPTER: Yes.

MR. WEISS: Mr. Taylor?

MR. TAYLOR: Yes.

MR. WEISS: Mr. Isler?

MR. ISLER: Yes.

MR. WEISS: The motion carries, six yes, three abstentions, which means the report is rejected.

The fact-finder's report is rejected.

MR. ISLER: Okay. I was going to -- I mean, the motion is approved

MR. WEISS: The motion is approved.

MR. ISLER: Thank you, Mr. Weiss.

Is there any other business to be brought before the Board at this time?

MR. DOWD: Move to close.

MS. FINK: Second.

MR. ISLER: There is a motion moved and seconded.

All those in favor, signify by saying aye.
(Thereupon, there was a chorus of ayes.)

MR. ISLER: No, same sign.

(No response.)

MR. ISLER: Thank you, ladies and gentlemen.

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(Thereupon, at 7:15 p.m., the Legislative
Meeting was concluded.)

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I, Eugene C. Forcier, the undersigned, do hereby certify that the foregoing six (6) 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 Wednesday, February 8, 2006.

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Eugene C. Forcier, Court Reporter