## THE BOARD OF PUBLIC EDUCATION

OF THE SCHOOL DISTRICT OF PITTSBURGH, PENNSYLVANIA

## **MINUTES**

Meeting of:

February 14, 2007

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

## SPECIAL LEGISLATIVE AGENDA

February 14, 2007

**ROLL CALL** 

#### A. COMMITTEE ON EDUCATION

#### **CHARTER SCHOOLS:**

[Roll Call]

- 1. Education InnovationsLAB Charter School Application
- 2. Polaris Academy Charter School Application
- 3. Three Rivers Youth Leadership Academy Charter School Application

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#### 1. Education InnovationsLAB Charter School Application

RESOLVED: That the Pittsburgh Board of Education denies The Education InnovationsLAB Charter School Application in accordance with the Charter School Law, 24 P.S. § 17-1717-A.

The Education InnovationsLAB Charter School Review Team's recommendation is to deny the application for the following reasons:

- 1. Charter does not have sustained support from parents, teachers, and the community.
- 2. Charter applicant fails to demonstrate its capability to provide comprehensive learning experiences to students pursuant to the proposed charter.
- 3. Charter applicant does not provide expanded choice and cannot serve as a model for Pittsburgh Public Schools.
- 4. Charter applicant failed to complete the requirements of the application as required by PA Charter School Law, sections 1717-A and 1719-A

#### 2. Polaris Academy Charter School Application

RESOLVED: That the Pittsburgh Board of Education denies The Polaris Academy Charter School Application in accordance with the Charter School Law, 24 P.S. § 17-1717-A.

The Polaris Charter School Review Team's recommendation is to deny the application for the following reasons:

- 1. Charter does not have sustained support from parents, teachers, and the community.
- 2. Charter applicant fails to demonstrate its capability to provide comprehensive learning experiences to students pursuant to the proposed charter.
- 3. Charter applicant does not provide expanded choice and cannot serve as a model for Pittsburgh Public Schools.
- 4. Charter does not have plans to meet the needs of students with disabilities, bilingual, and at-risk students.
- 5. Charter does not comply with all federal, state, and local regulations pertaining to the health, safety, civil rights and education of students.
- 6. Charter applicant failed to complete the requirements of the application as required by PA Charter School Law, sections 1717-A and 1719-A.

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#### 3. Three Rivers Youth Leadership Academy Charter School Application

RESOLVED: That the Pittsburgh Board of Education denies The Three Rivers Youth Leadership Academy Charter School Application in accordance with the Charter School Law, 24 P.S. § 17-1717-A.

The Three Rivers Youth Leadership Academy Charter School Review Team's recommendation is to deny the application for the following reasons:

- 1. Charter does not have sustained support from parents, teachers, and the community.
- 2. Charter applicant fails to demonstrate its capability to provide comprehensive learning experiences to students pursuant to the proposed charter.
- 3. Charter applicant does not provide expanded choice and cannot serve as a model for Pittsburgh Public Schools.
- 4. Charter does not have plans to meet the needs of students with disabilities, bilingual, and at-risk students.
- 5. Charter does not comply with all federal, state, and local regulations pertaining to the health, safety, civil rights and education of students.
- 6. Charter applicant failed to complete the requirements of the application as required by PA Charter School Law, sections 1717-A and 1719-A.

Respectfully Submitted,

Thomas Sumpter, Chairperson Committee on Education

1	TRANSCRIPT OF PROCEEDINGS
2	<del>-</del>
3	PITTSBURGH BOARD OF PUBLIC EDUCATION SPECIAL LEGISLATIVE MEETING
4	WEDNESDAY, FEBRUARY 14, 2007 6:10 P.M.
5	ADMINISTRATION BUILDING - BOARD COMMITTEE ROOM
6	
7	BEFORE:
8	WILLIAM ISLER, BOARD PRESIDENT THERESA COLAIZZI, SECOND VICE PRESIDENT
9	MARK BRENTLEY  PATRICK DOWD
10	JEAN FINK
11	FLOYD McCREA DANIEL ROMANIELLO, SR.
12	THOMAS SUMPTER
13	MEMBERS ABSENT:
14	RANDALL TAYLOR, FIRST VICE PRESIDENT
15	ALSO PRESENT:
16	MR. MARK ROOSEVELT DR. LINDA LANE
	MR. IRA WEISS MR. PETER J. CAMARDA MR. RICHARD R. FELLERS MR. DWIGHT LAUFMAN
	MS. PATRICIA A. FISHER MR. LAWRENCE BERGIE MS. LISA FISCHETTI DR. KAYE CUPPLES
19	MR. HOWARD BULLARD DR. BARBARA RUDIAK
20	REPORTED BY: EUGENE C. FORCIER
21	PROFESSIONAL COURT REPORTER
22	COMPUTER-AIDED TRANSCRIPTION BY MORSE, GANTVERG & HODGE, INC.
23	PITTSBURGH, PENNSYLVANIA 412-281-0189
24	OBIOMA
25	ORIGINAL

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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
   gentlemen, I would like to welcome you to the
   February 14th, 2007 special legislative meeting of the
   Pittsburgh Board of Public Education.
6
               Would you all rise, so we may salute the
   flag.
8
               (Salute to the flag.)
9
               MR. ISLER: I want to wish you all a happy
   Valentine's Day. It is a wonderful -- as
11
   Mr. Romaniello says, yes, he is spending it with me,
12
    I'm sorry, that is the way it is going to be,
   Mr. Romaniello.
13
14
               It depends on how many questions, as to
   when we get out of here.
15
16
               On this special legislative agenda, we
17
   would like to ask Mr. Weiss to please call the roll.
18
               MR. WEISS: Mr. Brentley?
19
               MR. BRENTLEY: Here.
20
               MR. WEISS: Mrs. Colaizzi?
21
               MR. BRENTLEY: Here.
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               MR. WEISS: Mr. Dowd?
               MR. DOWD: Present.
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               MR. WEISS: Mrs. Fink?
               MS. FINK: Here.
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MR. WEISS: Mr. McCrea?

MR. McCREA: Here.
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- 3 MR. WEISS: Mr. Romaniello?
- 4 MR. ROMANIELLO: Here.
- 5 MR. WEISS: MR. Sumpter?
- 6 MR. SUMPTER: Present.
- 7 MR. WEISS: Mr. Taylor?
- 8 Mr. Taylor is absent.
- 9 Mr. Isler?
- MR. ISLER: Present.
- MR. WEISS: Eight members present.
- MR. ISLER: Thank you, Mr. Weiss.
- There is one item on the agenda this
- 14 evening, it is the Committee on Education report on
- 15 charter schools.
- We discussed last week, at the Education
- 17 Committee, three charter school applications, and the
- 18 reports that were submitted to us by our staff.
- There was one on the Education
- 20 InnovationsLAB Charter School application, one on the
- 21 Polaris Academy Charter School application, and one on
- 22 the Three Rivers Youth Leadership Academy School
- 23 application.
- 24 The report is before you.
- Are there any questions, or comments?

- 1 Mr. Brentley.
- 2 MR. BRENTLEY: Yes.
- 3 Mr. President, I just want to share some of
- 4 my comments that I shared last week when we received
- 5 the report from our committee -- from the three
- 6 different committees.
- 7 First I wanted to just say thank you so
- 8 much for our staff, for their hard work, and doing the
- 9 research, and preparing the report for us.
- But, Mr. President, I just want to say,
- 11 historically, my position has always been one of
- 12 supporting the recommendations of the committee.
- My comments, last week's meeting, was
- 14 especially on one particular school, and that's the
- 15 one that's No. 3, and that's the Three Rivers Youth
- 16 and Leadership Academy Charter School application, and
- 17 my concerns for this particular applicant, I do
- 18 believe that they are attempting to serve an under
- 19 served population in the District, and that simply
- 20 means students who are either in foster care,
- 21 residential care, or a combination of the two.
- 22 And so, I do believe that we are not
- 23 serving that population.
- I do respect the recommendations of the
- 25 committee, but on that particular application, I will

- 1 be voting -- or, just simply abstaining, because I
- 2 know that we are not doing what we should be doing in
- 3 terms of providing all of the necessary services to
- 4 that population.
- 5 And, by the way, I think all of the
- 6 research will show that that number is increasing,
- 7 because of the problems that exist in a lot of
- 8 communities. A lot of grandparents are raising
- 9 children, a lot of children are in foster care, a lot
- 10 of children are in residential group home settings.
- And so those numbers continue to climb.
- So I will ask again that our staff extend
- 13 an invitation, in meeting with the Three Rivers Youth
- 14 administration, they are very knowledgeable, great
- 15 reputation in the community, and always serving that
- 16 population.
- So I will be abstaining on No. 3.
- And on a second note, Mr. President, I have
- 19 shared in the past, when applications are presented
- 20 before this Board in terms of voting up and voting
- 21 down, I have always said, just from my point of view,
- 22 it has always been an uncomfortable vote, because I
- 23 still believe that, as a Board member, I do not have
- 24 enough information on what my role and
- 25 responsibilities are in accepting or rejecting the

- 1 applications.
- I only go on what our staff submits to us,
- 3 and so I just want to say that again, for the record.
- I continue to be somewhat confused, and I
- 5 guess it is a statewide issue as well, what exactly is
- 6 my role in terms of the applications, and even in
- 7 cases where we may have denied some applicants, there
- 8 is a process where they can go on, and it still comes
- 9 back to the District.
- 10 And so I'm one that will stand and say that
- 11 I am totally confused on that process, as well as my
- 12 role and responsibility.
- So once again here, I want to say for the
- 14 record, my confusion on understanding my total role,
- 15 but I will be supporting the recommendation for the
- 16 other two affirmatively, for the first two
- 17 applications.
- 18 MR. ISLER: Thank you, Mr. Brentley.
- 19 Mr. Romaniello.
- MR. ROMANIELLO: Thank you, Mr. President.
- Before we vote, I would just like to say
- 22 that the other day there was a report, I believe it
- 23 was in the Tribune Review, that shows that, you know,
- 24 everybody wanted -- likes to jump on the charter
- 25 school bandwagon, and say, you know, that they can out

- 1 perform our schools, and that story was very telling,
- 2 that charter schools aren't, you know, turning out to
- 3 be what we thought; you know, a lot of people thought
- 4 they would be.
- 5 So I think there will be some very
- 6 interesting reading for everybody to see that, you
- 7 know, and then maybe they will know why some of these
- 8 folks come out the way they do.
- 9 MR. ISLER: Thank you.
- 10 Any other comments?
- Hearing none, Mr. Weiss, could we have a
- 12 roll call vote, please, on the Committee on Education
- 13 Report, charter schools.
- MR. WEISS: Mr. Brentley?
- MR. BRENTLEY: Yes.
- Mr. Weiss, I will be voting yes on No. 1,
- 17 yes on No. 2, and I will be abstaining on No. 3, which
- 18 is the Three Rivers Youth Leadership application.
- 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?

- 1 MR. McCREA: Yes.
- 2 MR. WEISS: Mr. Romaniello?
- 3 MR. ROMANIELLO: Yes.
- 4 MR. WEISS: Mr. Sumpter?
- 5 MR. SUMPTER: Yes.
- 6 MR. WEISS: Mr. Isler?
- 7 MR. ISLER: Yes.
- 8 MR. WEISS: The report's approved.
- 9 MR. ISLER: Thank you.
- 10 And on behalf -- and I think Mr. Brentley
- 11 said it well, on behalf of this Board, I would like to
- 12 thank the staff, and the parents, the community
- 13 members, everybody who participated in this process.
- 14 It is a long and detailed process, and there were
- 15 three very, very good teams and reports submitted to
- 16 us.
- Before we adjourn, I wanted to do this in
- 18 the beginning, and I actually forgot about it, and was
- 19 not reminded by either the person on my right, or the
- 20 person on my left.
- 21 Mr. Bergie is our new chief information
- 22 officer, has joined the District, we want to thank
- 23 you, very much, for coming to Pittsburgh, and we look
- 24 forward to working with you, sir.
- So, thank you.

9

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all of you.
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              MR. ISLER: And as they said, you really do
 4 not have to sing a song. That was just the Board,
   sort of pulling your leg a little bit.
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              MS. COLAIZZI: Yes, he does.
7
              MR. BERGIE: I have even been going over
8 the words.
9
              MR. ISLER: No, please, we are going to
10 save us all.
11
              If there is no other business, at this
12 time, I will entertain a motion to adjourn.
13
              MS. COLAIZZI: So move.
14
              MR. DOWD: Second.
15
             MR. ISLER: It has been moved and
16
   seconded.
17
              Meeting's adjourned. Thank you, very much.
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             (Thereupon, at 6:17 p.m., the Agenda Review
20 Meeting was concluded.)
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MR. BERGIE: I look forward to working with

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1	C-E-R-T-I-F-I-C-A-T-E
2	I, Eugene C. Forcier, the undersigned, do hereby
3	certify that the foregoing nine (9) pages are a true
4	and correct transcript of my stenotypy notes taken of
5	the Special Legislative Meeting, held in the
6	Pittsburgh Board of Public Education, Administration
7	Building, Board Committee Room, on Wednesday,
8	February 14, 2007.
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12	Le. Z.
13	Eugene C. Forcier, Court Reporter
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