## THE BOARD OF PUBLIC EDUCATION

OF THE SCHOOL DISTRICT OF PITTSBURGH, PENNSYLVANIA

## **MINUTES**

Meeting of: December 1, 2008

Call of the Meeting: Election of Officers

Members Present: Heather Arnet, Mark Brentley, Theresa Colaizzi,

Jean Fink, Sherry Hazuda, William Isler, Floyd McCrea, Thomas Sumpter, and Randall Taylor

Via Phone:

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

# **December 1, 2008**

#### **AGENDA**

**Roll Call** 

#### **ROLL CALL**

1.

#### ELECTION OF OFFICERS AND CONDUCT GENERAL BUSINESS

### **Temporary Organization**

- 1. Election of Temporary President
- 2. Election of Temporary Secretary

# Permanent Organization

**Election of President** 

2. Election of Vice Presidents Roll Call

Election of Secretaries and Assistant
Secretaries and Setting of Bonds Roll Call

Election of School Treasurer and and Setting of Bonds Roll Call

NEW BUSINESS Roll Call

# ELECTION OF SECRETARY AND ASSISTANT SECRETARIES AND SETTING OF BONDS

**RESOLVED**, That Mark Roosevelt, be elected as Secretary of the Board of Public Education in addition to his other duties as Superintendent of Schools, without additional salary, and that bond for the office be set at \$250,000, the bond to be furnished at the cost of the Board.

RESOLVED FURTHER, That Ira Weiss, Esquire, Paul F. Gill, Christopher M. Berdnik and Peter J. Camarda be elected Assistant Secretaries of the Board of Public Education in addition to their other duties as Solicitor, Chief Operations Officer, Chief Financial Officer, and Executive Director of Budget Development and Management Services and that bonds for the offices be set at \$250,000 each, the bonds to be furnished at the cost of the Board.

# ELECTION OF SCHOOL TREASURER AND DEPUTY SCHOOL TREASURER AND SETTING OF BOND

**RESOLVED**, That Margaret Lanier, Treasurer of the City of Pittsburgh, be elected School Treasurer and that bond for the office be set at \$250,000, the bond to be furnished at the cost of the Board.

1	TRANSCRIPT OF PROCEEDINGS
2	
3	PITTSBURGH BOARD OF PUBLIC EDUCATION MEETING ELECTION OF OFFICERS
4	MONDAY, DECEMBER 1, 2008
5	7:35 P.M. ADMINISTRATION BUILDING - BOARD ROOM
6	
7	BEFORE:
8	THERESA COLAIZZI, BOARD PRESIDENT THOMAS SUMPTER, FIRST VICE PRESIDENT
9	WILLIAM ISLER, SECOND VICE PRESIDENT HEATHER ARNET
10	MARK BRENTLEY JEAN FINK
11	SHERRY HAZUDA FLOYD McCREA
12	RANDALL TAYLOR
13	ALSO PRESENT:
14 15 16 17	MR. MARK ROOSEVELT DR. PAULETTE PONCELET MR. IRA WEISS MR. PETER J. CAMARDA MR. PAUL GILL MR. DERRICK LOPEZ MS. LISA FISCHETTI DR. BARBARA RUDIAK MS. CAROL BARONE-MARTIN
18	REPORTED BY: EUGENE C. FORCIER
19	PROFESSIONAL COURT REPORTER
20	COMPUTER-AIDED TRANSCRIPTION BY MORSE, GANTVERG & HODGE, INC. PITTSBURGH, PENNSYLVANIA
21	412-281-0189
22	
23	
24	
25	ORIGINAL

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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 the September 1st,
4
   2008 Pittsburgh Board of Education meeting to order.
5
               Would you all please rise, so that we may
6
   salute the flag.
7
               (Salute to the flag.)
               MR. ISLER: This evening is the annual
8
   Board election of officers, and any other business
9
   that is to be brought before the Board this evening.
10
11
               The first order of business is that we have
12
    to elect a temporary president and a temporary
13
    secretary.
14
               Is there a motion on the floor for the
15
    temporary president?
16
               Oh, I'm sorry, Mr. Weiss, you want to call
17
    the roll first.
18
               MR. WEISS: Mrs. Arnet?
19
               MS. ARNET: Present.
20
               MR. WEISS: Mr. Brentley?
21
               MR. BRENTLEY: Here.
22
               MR. WEISS: Mrs. Colaizzi?
23
               MS. COLAIZZI: Here.
24
               MR. WEISS: Mrs. Fink?
25
               MS FINK: Here.
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MR. WEISS: Mrs. Hazuda.
1
2
               MS. HAZUDA: Here.
               MR. WEISS: Mr. Isler?
3
               MR. ISLER: Present.
               MR. WEISS: Mr. McCrea?
5
               MR. McCREA: Here.
6
7
               MR. WEISS: Mr. Sumpter?
               MR. SUMPTER: Present.
8
9
               MR. WEISS: Mr. Taylor?
10
               MR TAYLOR: Here.
11
               MR. WEISS: All members present.
12
               MR. ISLER: Thank you, Mr. Weiss.
13
               We will go now to the temporary
    reorganization for the election of the temporary
14
15
    president.
16
               Is there a motion for a temporary
17
    president?
18
               Mrs. Colaizzi.
               MS. COLAIZZI: Mr. McCrea.
19
20
               MR. ISLER: Mr. McCrea has been nominated
21
    to be temporary president.
22
               Is there a second?
23
               MR. TAYLOR: Second.
24
               MR. ISLER: It has been moved and seconded.
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Are there any other nominations?

- 1 Hearing none, all in favor, please signify
- 2 by saying aye.
- 3 (Thereupon, there was a chorus of ayes.)
- 4 MR. ISLER: Opposed?
- 5 (No response.)
- 6 MR. ISLER: Mr. McCrea, if you would come
- 7 up and take the seat, you can run the election for the
- 8 temporary secretary.
- 9 MR. McCREA: Thank you.
- We just do roll call vote, for temporary --
- 11 make nominations for temporary secretary, or --
- MR. ISLER: Yes.
- MR. WEISS: Nominations.
- MR. ISLER: Okay. I just wanted to make
- 15 sure.
- I will ask for nominations for temporary
- 17 secretary, then.
- 18 MR. SUMPTER: I move that Ira Weiss be
- 19 nominated as temporary secretary.
- MR. ISLER: Second.
- MR. McCREA: Any other nominations?
- Hearing none, we will just -- Mr. Weiss, we
- 23 do a vote?
- MR. WEISS: All those in favor?
- 25 (Thereupon, there was a chorus of ayes.)

- 1 MR. WEISS: You need to ask for nominations
- 2 for president.
- 3 MR. McCREA: All right. At this point we
- 4 would like to ask for nomination for president.
- 5 Mrs. Hazuda. Sorry.
- 6 MS. ARNET: That's all right.
- 7 MR. McCREA: Mrs. Arnet.
- 8 MS. ARNET: I could like to nominate
- 9 Mrs. Colaizzi.
- 10 MR. WEISS: There is no second needed.
- MR. McCREA: We don't need a second?
- MR. WEISS: You don't need one.
- MR. McCREA: Are there any other
- 14 nominations?
- Hearing none, could we have a roll call
- 16 vote.
- 17 MR. WEISS: Just move the nomination be
- 18 closed.
- MR. McCREA: Oh, we vote for -- the
- 20 nomination closed then.
- 21 All right.
- 22 MR. BRENTLEY: Mr. Weiss, is it appropriate
- 23 to make some comments, before we vote?
- MR. WEISS: I can't hear you.
- MR. ISLER: Make any comments.

- 1 MR. BRENTLEY: Make comments before the
- 2 vote.
- MR. WEISS: We should close nominations.
- Is there a motion to close nominations?
- 5 MS. ARNET: Yes.
- 6 MR. ISLER: So move.
- 7 MR. SUMPTER: Second.
- 8 MR. McCREA: So moved and seconded.
- 9 All right. At this point we will close
- 10 nominations by a voice vote?
- MR. WEISS: Yes.
- MR. McCREA: All those in favor, aye.
- 13 (Thereupon, there was a chorus of ayes.)
- MR. McCREA: Okay.
- 15 At this point, Mr. Brentley, you are
- 16 recognized.
- MR. BRENTLEY: Yes.
- I just want to make some comments, and that
- 19 is, with the incoming new leadership here of the
- 20 Board, I will ask again that we would strongly
- 21 consider shifting the Board's focus from
- 22 Mark Roosevelt to the students.
- We still have a lot of students who have
- 24 been left out of some of the initiatives.
- I have mentioned from time and time again,

- 1 of some examples of schools there in the Hill
- 2 District, you have entire communities, through the
- 3 right sizing programs, that I believe we have
- 4 victimized, and I am asking for those parents, who
- 5 have -- who are screaming out for help, that we slow
- 6 this process down, that we take the focus off of
- 7 Mark Roosevelt, and put the focus on the children, on
- 8 the schools, and on the parents who love this
- 9 District, who want to be a part of this District.
- 10 Secondly, I want to ask again, to the new
- 11 leadership, that we consider equity.
- 12 As you know, for the last three years, four
- 13 years, the previous administration, if you were from
- 14 certain communities, you pretty much got whatever you
- 15 wanted, and if you disagreed with this administration,
- 16 you didn't. Your community did not receive it.
- 17 Examples again I shared, right there in the
- 18 Hill District, the experiment that's taking place
- 19 there, one example is the Milliones School, handful of
- 20 students, capacity of 900 students, what kind of
- 21 experience is that for our students.
- But nevertheless, there are other schools,
- 23 other buildings, Colfax, we use as an example,
- 24 beautiful addition, beautiful school, great things
- 25 added in that school, and to that community.

- 1 And I believe that we should be spending
- 2 dollars based upon the need, not necessarily of this
- 3 political might of a particular representative, or
- 4 because he or she may have the support of the
- 5 majority.
- There are a lot of students in a lot of
- 7 communities who need, and I am asking of this new
- 8 leadership again, consider the importance of equity.
- 9 Another example of the equity, a perfect
- 10 example is in the East End community, we are still
- 11 just hitting and missing in that community, and for
- 12 those middle school students, there are some schools
- 13 don't have an opportunity to have a swimming pool, and
- 14 that's outrageous for a great School District like
- 15 Pittsburgh here.
- And then finally, I am asking, and begging
- 17 again, that we slow this entire process down. Slow it
- 18 down.
- 19 Yes, I know what's printed in the paper is
- 20 one thing, but what really happens in the schools is
- 21 something different, and so I'm asking that this new
- 22 leadership would please slow this process down, allow
- 23 all stakeholders to be a part.
- And then most important thing, too, is to
- 25 keep in mind that while some of us may not be totally

- 1 happy about the direction of this administration,
- 2 nevertheless we are elected officials, we have a
- 3 voice, and I would hope under the new leadership that
- 4 we would never, ever re-visit an attempt to censor, or
- 5 just to silence a Board member, either in writing,
- 6 through a policy, or even as was happening in a
- 7 meeting last year, where actually the microphone was
- 8 turned off.
- 9 In other words, to tell that Board member
- 10 that he or she no longer has a voice for that
- 11 community.
- 12 That is not the democratic way.
- And that is simply trying to take away the
- 14 responsibilities of that particular elected official.
- So I am asking under the new leadership if
- 16 they would consider those things, start off on a good
- 17 foot, and please allow everyone to be considered equal
- 18 here at this table.
- Thank you.
- MR. McCREA: Thank you.
- 21 Any over comments?
- 22 Mrs. Taylor.
- MR TAYLOR: Thank you, Mr. McCrea.
- I just wanted to be able to state publicly,
- 25 that I won't be supporting any of the candidates,

- 1 I will be abstaining for the vice president, I have no
- 2 idea who is running for the vice president positions,
- 3 and no one has asked for my support, and I think that
- 4 if no one had asked for my support, I think that's
- 5 legitimate that I don't give support to someone who
- 6 didn't ask for it.
- 7 I had a conversation with Mrs. Colaizzi
- 8 about a week ago, and I had expressed my interest to
- 9 talk more in-depth about her priorities, and where she
- 10 hoped to lead the Board in the future, and maybe with
- 11 elections, and the like, we were not able to have that
- 12 further in-depth discussion.
- But I look forward to having that.
- 14 I share some of the concerns that
- 15 Mr. Brentley has raised, and I would just hope that
- 16 the new leadership of the Board will particularly look
- 17 very seriously at the equity questions that I
- 18 passionately want to see resolved, and particularly in
- 19 the community that I represent, in the East End, where
- 20 we have middle school age children in elementary
- 21 school buildings.
- We have talked about that over and over
- 23 again, about the lack of adequate lunches that these
- 24 students, 13 and 14-year olds, who have to eat
- 25 elementary school box lunches, and also the lack of

- 1 gymnasiums, swimming pools, as Mr. Brentley said, and
- 2 even a basic playground for 13 and sometimes 14-year
- 3 olds to run around in.
- I think that that's an issue that needs to
- 5 be addressed in the East End.
- Also in the Hill District, we have the same
- 7 situations. In some instances, we have students that
- 8 have to be bused to gymnasium facilities, so that they
- 9 can participant in the extracurricular activities that
- 10 other schools and other children take for granted.
- So I would hope though those particular --
- 12 there are other issues, but I would hope that those
- 13 particular issues are looked at by the new leadership
- 14 of this Board.
- Thank you.
- MR. McCREA: Any other comment?
- Mrs. Arnet.
- MS. ARNET: Thank you.
- To my colleagues, and as a parent of a
- 20 student in the District, I fully acknowledge that we
- 21 have many more challenges and opportunities ahead of
- 22 us, until we fully realize Excellence for All.
- But I did want to use this opportunity to
- 24 thank Mr. Isler for his years of service.
- As we are voting for a transition, a new

- 1 leadership, I want to thank and acknowledge the leader
- 2 that we have had, and remind us all of what has
- 3 happened under his tenure and this Board's tenure
- 4 under that leadership, over the last several years.
- 5 As mostly a citizen of this community, and
- 6 a non School Board member, I was proud to watch our
- 7 District regain the confidence of the community, watch
- 8 as foundations and government reinvested in our
- 9 students, and in our District, to see the idea, the
- 10 concept, and then the realization of the Pittsburgh
- 11 Promise, which will allow children to go to college
- 12 whose parents never had that dream, the new CAPA
- 13 building, the securing of a new Superintendent,
- 14 financial restabling for the District, and the
- 15 balancing and reduction of our deficit, consistent
- 16 curriculum development, and professional development
- 17 for teachers and principals.
- There is so much good work that has been
- 19 accomplished over these last several years, and it
- 20 certainly has been a collective effort of everyone at
- 21 this Board table, most especially usually not
- 22 including me, since I am a new member at this table,
- 23 but all of you, the Superintendent, all of the staff,
- 24 and our now former President Isler.
- So thank you, Mr. Isler, for your time, and

- 1 I will be proud to continue as a colleague with you,
- 2 and I welcome our new leadership, and want to
- 3 acknowledge Mrs. Colaizzi's work, especially in
- 4 negotiations, and she has put a lot of time and
- 5 resources, and love and energy into this District, and
- 6 I look forward to seeing how her Board leadership will
- 7 be coming in the future.
- 8 So thank you, both.
- 9 MR. McCREA: Thank you.
- 10 Any -- Mr. Sumpter.
- MR. SUMPTER: Thank you, Mr. McCrea.
- 12 This will be the -- my third anniversary as
- 13 being on the Board, the completion of my third year,
- 14 and when I came to the Board there is two things to
- 15 really keep in mind, one is the achievement of the
- 16 students, and the other is governance of this Board.
- 17 And, in regard to that, the first year
- 18 being on the Board, we were able to understand and
- 19 establish goals for the Board, collective goals that
- 20 we all agreed upon; the majority of the Board agreed
- 21 upon.
- 22 Also, having core beliefs and commitment
- 23 statements developed for the Board.
- If you review the commitment statements,
- 25 and the core beliefs that we have established, you

- 1 will find that there are areas of academic
- 2 achievement, safety, equity, support and encouraging
- 3 increased community, public, family engagement with
- 4 the District.
- 5 This forms the basis upon which all of our
- 6 decisions should be made, so that we don't run into a
- 7 situation where it's one Board member winning out over
- 8 others, based on where they are located, or the
- 9 communities they serve, or whatever; that we, as a
- 10 collective Board, govern in a sensible manner, such
- 11 that the concerns that are raised by Board members
- 12 around this table will be realized and addressed,
- 13 because we do have a framework in which to address
- 14 that.
- So I would encourage each of the Board
- 16 members, and all of the staff, and people throughout
- 17 the District, to really look at what we proposed as
- 18 our goals, what we have adopted, what our core beliefs
- 19 are, and what our commitment statements are, and the
- 20 test of this Board will be how accountable, and how
- 21 true we stay to those statements, and govern all of
- 22 our decisions within that context.
- MR. McCREA: Thank you.
- 24 Any other comments?
- I want to echo Mrs. Arnet's comment about

- 1 thanking Mr. Isler, I think job well done.
- 2 It is scary sitting at this end of the
- 3 table.
- At this point, roll call vote for the
- 5 president.
- 6 Thank you.
- 7 MR. WEISS: This is the vote for
- 8 Mrs. Colaizzi. Just indicate her name.
- 9 Mrs. Arnet?
- MS. ARNET: Yes.
- MR. WEISS: Mr. Brentley?
- MR. BRENTLEY: Abstain.
- MR. WEISS: Mrs. Colaizzi?
- MS. COLAIZZI: Mrs. Colaizzi.
- MR. WEISS: Yes. Mrs. Colaizzi. Okay.
- 16 Mrs. Fink?
- MS. FINK: Mrs. Colaizzi.
- MR. WEISS: Mrs. Hazuda?
- MS. HAZUDA: Abstain.
- MR. WEISS: Mr. Isler?
- MR. ISLER: Mrs. Colaizzi.
- MR. WEISS: Mr. McCrea?
- MR. McCREA: Mrs. Colaizzi.
- MR. WEISS: Mr. Sumpter?
- MR. SUMPTER: Mrs. Colaizzi.

- 1 MR. WEISS: Mr. Taylor?
- 2 MR TAYLOR: Abstain.
- 3 MR. WEISS: That's six for Mrs. Colaizzi,
- 4 three abstentions, Mrs. Colaizzi is elected.
- 5 MR. McCREA: Thank you.
- And congratulations to Mrs. Colaizzi.
- 7 At this point we will take nominations for
- 8 the first vice president.
- 9 Mrs. Hazuda.
- 10 MS. HAZUDA: I would like to nominate
- 11 Tom Sumpter.
- MR. McCREA: Thank you. We don't need a
- 13 second.
- Is there any other nominations?
- I like it that way.
- Any -- well, we have to close nominations
- 17 for first vice president then.
- MS. COLAIZZI: So move.
- MR. ISLER: So move.
- MR. McCREA: By voice vote, all those in
- 21 favor say aye.
- (Thereupon, there was a chorus of ayes.)
- MR. McCREA: All right. At this point, any
- 24 comments?
- Mr. Brentley.

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MR. BRENTLEY: No, I'm sorry, this is the
1
2
   vote now?
               MR. McCREA: We are getting ready for the
3
   roll call vote for the first vice president.
5
               MR. WEISS: Mrs. Arnet?
               MS. ARNET: Yes, Mr. Sumpter.
6
7
               MR. WEISS: Mr. Brentley?
               MR. BRENTLEY: Abstain.
8
               MR. WEISS: Mrs. Colaizzi?
9
10
               MS. COLAIZZI: Mr. Sumpter.
               MR. WEISS: Mrs. Fink?
11
12
               MS FINK: Mr. Sumpter.
               MR. WEISS: Mrs. Hazuda?
13
              MS. HAZUDA: Mr. Sumpter.
14
              MR. WEISS: Mr. Isler?
15
16
               MR. ISLER: Mr. Sumpter.
17
               MR. WEISS: Mr. McCrea?
18
               MR. McCREA: Mr. Sumpter.
              MR. WEISS: Mr. Taylor?
19
20
              MR TAYLOR: Abstain.
21
               MR. WEISS: Mr. Sumpter?
22
               MR. SUMPTER: Mr. Sumpter.
23
               MR. WEISS: The order is different. I am
    easily confused.
24
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Mr. Sumpter is elected, 6-3.

- 1 MR. McCREA: Thank you, and congratulations
- 2 to Mr. Sumpter.
- MS. ARNET: 7-2, actually.
- 4 MR. McCREA: 7-2, yes.
- 5 MR. WEISS: Yes. I'm sorry, you are right.
- 6 MR. McCREA: At this point, we will take
- 7 nominations for second vice president.
- 8 MS FINK: I would like to nominate
- 9 Mr. Isler.
- MR. McCREA: Mrs. Fink nominated
- 11 Mr. Isler.
- MS. HAZUDA: Second.
- MR. ISLER: We didn't need a second.
- Are there any other nominations?
- I will close nominations by a voice vote.
- 16 All those in favor, say aye.
- 17 (Thereupon, there was a chorus of ayes.)
- MR. McCREA: Thank you.
- Now, any comments?
- 20 And now we will have a roll call vote for
- 21 second vice president.
- MR. WEISS: Mrs. Arnet?
- MS. ARNET: Mr. Isler.
- MR. WEISS: Mr. Brentley?
- MR. BRENTLEY: Abstain.

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1
               MR. WEISS: Mrs. Colaizzi?
               MS. COLAIZZI: Mr. Isler.
2
               MR. WEISS: Mrs. Fink?
3
               MS. FINK: Mr. Isler.
               MR. WEISS: Mrs. Hazuda?
5
               MS. HAZUDA: Mr. Isler?
               MR. WEISS: Mr. Isler?
7
8
               MR. ISLER: Mr. Isler.
 9
               MR. WEISS: Mr. McCrea?
10
               MR. McCREA: Mr. Isler.
11
               MR. WEISS: Mr. Sumpter?
12
               MR. SUMPTER: Mr. Isler.
13
               MR. WEISS: Mr. Taylor?
14
               MR. TAYLOR: Abstain.
15
               MR. WEISS: Mr. Isler is elected, 7 to 2.
16
               At this point do we do the secretary, or do
17
    you -- all right. I have to do it.
18
               All right.
19
               We need to elect the secretary for the
20
    District, and that would be Mr. Roosevelt.
21
               Do we nominate him, or --
22
               MR. WEISS: Well, the Superintendent is
    statutorily the secretary. There is a resolution in
23
    your packet, which also appoints various assistants
24
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for the purposes of document signing, and so forth, so

- 1 the -- the motion would be to approve the election of
- 2 the secretary and assistant secretaries.
- MR. ISLER: Mr. McCrea, can you read it for
- 4 us.
- 5 MR. McCREA: Okay.
- The motion then is:
- 7 (Mr. McCrea read from prepared material.)
- MR. McCREA: That being the resolution, is
- 9 there a motion to accept?
- MR. ISLER: So move.
- MS. COLAIZZI: Second
- MR. ISLER: Motion to -- we now do a roll
- 13 call vote, or --
- MR. WEISS: Yes, roll call vote.
- MR. McCREA: Roll call vote.
- MR. WEISS: Mr. Brentley?
- MR. McCREA: Mrs. Arnet.
- MR. WEISS: Well, it wasn't here. I'm
- 19 sorry.
- MS. ARNET: That's okay.
- 21 Yes.
- MR. WEISS: I will write it in here.
- Mr. Brentley?
- MR. BRENTLEY: Yes.
- MR. WEISS: Mrs. Colaizzi?

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MS. COLAIZZI: Yes.
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2
               MR. WEISS: Mrs. Fink?
               MS FINK: Yes.
3
               MR. WEISS: Mr. Isler?
               MR. ISLER: Yes.
5
               MR. WEISS: Mr. McCrea?
6
7
               MR. McCREA: Yes.
               MR. WEISS: Mr. Sumpter?
8
9
               MR. SUMPTER: Yes.
10
               MR. WEISS: Mr. Taylor?
11
               MR. TAYLOR: Yes.
12
               MR. WEISS: Mrs. Hazuda?
13
               MS. HAZUDA: Yes.
14
               MR. WEISS: My office gave me an old roll
15
    sheet, from prior boards, so I'm --
16
               MR. ISLER: Always something else, isn't
17
    there.
18
               MR. WEISS: That's right, it was my fault
    for not reading it first.
19
20
               The motion is carried.
21
               MR. McCREA:
                            Thank you.
22
               At this point I will read the motion for
23
    the election of the school treasurer, and deputy
24
    school treasurer, and setting the bond.
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(Mr. McCrea read from prepared material.)

1 MR. McCREA: Is there a motion to approve? 2 MS. COLAIZZI: So move. MR. ISLER: Second. 3 MR. McCREA: It is moved and seconded. 4 Roll call rote. 5 MR. WEISS: Mrs. Arnet? 6 7 MS. ARNET: Yes. 8 MR. WEISS: Mr. Brentley? 9 MR. BRENTLEY: Yes. MR. WEISS: Mr. Colaizzi? 10 11 MS. COLAIZZI: Yes. 12 MR. WEISS: Mrs. Fink? 13 MS FINK: Yes. 14 MR. WEISS: Mrs. Hazuda. MS. HAZUDA: Yes. 15 16 MR. WEISS: Mr. Isler? 17 MR. ISLER: Yes. 18 MR. WEISS: Mr. McCrea? 19 MR. McCREA: Yes. 20 MR. WEISS: Mr. Sumpter? 21 MR. SUMPTER: Yes. 22 MR. WEISS: Mr. Taylor? 23 MR TAYLOR: Yes. 24 MR. WEISS: Nine in favor. 25 MR. McCREA: Thank you.

- 1 At this point I believe I get to turn it
- 2 over to Mrs. Colaizzi.
- 3 MS. COLAIZZI: Thank you.
- 4 Thank you.
- 5 I would like to thank my colleagues, for
- 6 this honor. I am humbled to have the opportunity to
- 7 serve as president in the upcoming year.
- I would have had big shoes to fill to begin
- 9 with, but now it's with a cast and a boot, and I thank
- 10 Mr. Isler as well.
- 11 For the past five years, Mr. Isler has
- 12 served as a true parliamentarian. Under his Board
- 13 leadership, this Board and this District have made
- 14 great strides forward.
- Today, we are stronger financially, and our
- 16 academic initiatives are showing promise.
- Many thanks to him, my colleagues,
- 18 Superintendent Mr. Roosevelt, and of course, the whole
- 19 staff, for what we have done together, and for what we
- 20 must continue to ensure Excellence for All.
- I came to this Board seven years ago, after
- 22 three years of sitting in the background, attending
- 23 Board meetings as a parent, who was, and still is,
- 24 passionate about public education.
- 25 Although I had been watching, and learning

- 1 for quite some time, I recognized that the learning
- 2 process never stops.
- In public service, there is nothing that
- 4 can prepare you for the road that lies ahead, and
- 5 regardless of your experiences.
- In changing roles from a parent, who was on
- 7 the outside looking in, to a Board member with the
- 8 opportunity to get behind the scenes, I quickly
- 9 learned that nothing is as it seems.
- 10 Things are simpler when you are on the
- 11 outside looking in.
- 12 They are more complex, as you begin -- as
- 13 you go behind the scenes, and you realize how much
- 14 there is to learn.
- I have learned that there is a myriad of
- 16 regulations, procedures, practices, that must be
- 17 considered in every turn.
- 18 Almost everything is interrelated, so one
- 19 decision over here creates a domino effect over here.
- 20 And you must be very knowledgeable and
- 21 thoughtful in your deliberations and policy making.
- As one of my colleagues once said, being a
- 23 School Board member is one of the most important jobs
- 24 you can have.
- When I started on this Board, it felt like

- 1 I was climbing a very, very steep mountain to the top.
- The top of that mountain doesn't seem so
- 3 far away these days.
- It's taken time for me to come to realize
- 5 that I am not climbing this mountain alone. I am
- 6 joined by other Board members, who are trying to do
- 7 the same thing.
- We have a common goal, is to get to top of
- 9 that mountain, and able to scream, "We are the
- 10 greatest School District in this land."
- I want it to be understood right here, and
- 12 right now, that we are committed to help each other
- 13 climb this mountain for our youth, and their precious
- 14 lives, so that they may receive the greatest gift that
- 15 no one can take away from them, the gift of
- 16 knowledge.
- 17 And once we provide them with this gift,
- 18 our work is not done.
- We must lead them with the understanding
- 20 that they are responsible for continuing this climb up
- 21 an even higher and steeper mountain, by sharing and
- 22 growing that knowledge to the next generation, and so
- 23 on.
- This is more doable now than ever before.
- 25 With our continued progress in helping students and

- 1 families plan and prepare, and the Pittsburgh Promise
- 2 there to help pay for education after high school, the
- 3 mountain top is within reach for more children of
- 4 Pittsburgh.
- 5 I strongly believe, and I hope that
- 6 everyone will agree, that when I say that the gift of
- 7 knowledge is one that should not only be cherished,
- 8 but one that will always keep giving.
- 9 Tonight, I commit to all of you that I will
- 10 chair this Board with the spirit of optimism and
- 11 collaboration.
- 12 For me and my Board colleagues, this means
- 13 working to improve our own practices.
- We must try harder to be positive and more
- 15 professional in our discussions, and we must do more
- 16 to stay focused on the big picture, and what's in the
- 17 best interest of this District, and all of our
- 18 children.
- I am looking forward to working with
- 20 everyone to continue to achieve our goals, and our
- 21 commitments.
- I promise to dream big, and work hard, for
- 23 that is how we will achieve Excellence for All.
- I want to thank you.
- 25 And at this time I would like to remind the

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Board that we have a Board training session
   immediately after this meeting, if we could give it a
2
3
   few minutes before we go into the other room, that
   would be great.
5
               Can I have a motion to adjourn the meeting.
6
               MR. ISLER: So move.
7
               MR. TAYLOR: Second.
8
               MS. COLAIZZI: It has been moved and
   seconded.
10
               This meeting is adjourned.
11
12
              (Thereupon, at 6:00 p.m., the Legislative
13
   Meeting was concluded.)
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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 one twenty-seven (27) pages
4	are a true and correct transcript of my stenotypy
5	notes taken of the Election of Officers Meeting, held
6	in the Pittsburgh Board of Public Education,
7 8	Administration Building, Board Room, on Monday,
9	December 1, 2008.
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11	
12	Le. Z
13	
14	Eugene C. Forcier, Court Reporter
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