THE BOARD OF PUBLIC EDUCATION

OF THE SCHOOL DISTRICT OF PITTSBURGH, PENNSYLVANIA

MINUTES

Meeting of: February 2, 2009

Call of the Meeting: Special Legislative Meeting

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

Jean Fink, Sherry Hazuda, William Isler, Thomas

Sumpter and Randall Taylor

Members Absent: Floyd McCrea

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 2, 2009

SPECIAL LEGISLATIVE AGENDA

ROLL CALL

Personnel Report of the Pittsburgh Mount Oliver Intermediate Unit #2

1. Adoption of the salary schedules for Pittsburgh Federation of Teachers – Local 400 AFT, AFL-CIO

Roll Call

New Business Roll Call

SETTLEMENT AGREEMENT

BY AND BETWEEN PITTSBURGH MOUNT OLIVER INTERMEDIATE UNIT #2 AND PITTSBURGH FEDERATION OF TEACHERS LOCAL 400 AFT, AFL-CIO

The parties have agreed to the terms and provisions for a successor agreement to the Collective Bargaining Agreement which expired midnight August 31, 2004, according to the following terms:

- 1. The term of the Agreement shall be September 1, 2004 through June 30, 2012 with the understanding that all provisions of the Agreement shall be prospective except where otherwise specifically indicated.
- 2. Wages: The attached salary schedules confirm wage increases of 4% at Step 15 effective July 1, 2008; 4% July 1, 2009; 4% July 1, 2010; 4% July 1, 2011.

Revisions to other Steps on the schedule have been made consistent with the agreement of the parties. The wage schedules are attached hereto.

3. Healthcare: Effective January 1, 2010, employees wishing to elect coverage in the Point of Service (POS) program or the Health Maintenance Organization (HMO) program must pay five (5%) percent of the total premium. In each subsequent year beginning January 1, 2011, employees shall be required to contribute twenty-five (25%) percent of any annual premium increase.

Employees who remain enrolled in the indemnity medical insurance program must pay the difference in cost between the full premium cost of the indemnity coverage and the amount paid by the employer for the Point of Service coverage or five (5%) percent of the total premium cost for indemnity coverage, whichever amount is greater.

- 4. Clearances: Effective with the start of the 2008-2009 school year, teachers who have been employed at least three (3) years, may be required as a condition of continued employment, no more than once every three (3) years, to obtain and submit clearances under Acts 34 and 151. These clearances will be maintained in the teacher's personnel file. The cost of obtaining the clearances shall be borne by the employer.
- 5. Severance Pay: Article 17 Fringe Benefits, Section 8, Severance Pay (Terminal Leave) shall be revised by deleting Subsection B (2) Option 2. Effective with ratification of this agreement, retirees may not elect as an alternative to have their severance pay payment based on their years of service and shall be eligible only for the provisions formerly referred to as Option 1.

PITTSBURGH-MT. OLIVER INTERMEDIATE UNIT SALARY SCHEDULES FOR PMOIU #2 TEACHERS (TEACHERS, PYCHOLOGISTS, COUNSELORS, THERAPISTS) 2008-09 THROUGH 2011-2012 SCHOOL YEARS

MASTER'S DEGREE, MASTER'S EQUIVALENT BACHELOR DEGREE + 30 CREDITS

| | 9/2008 | 9/2009 | | 9/2010 | | 9/2011 | |
|----|-----------|--------|--------|--------|--------|--------|--------|
| 1 | \$ 37,018 | \$ | 38,129 | \$ | 39,273 | \$ | 40,451 |
| 2 | \$ 41,310 | \$ | 42,549 | \$ | 43,826 | \$ | 45,141 |
| 3 | \$ 42,220 | \$ | 44,275 | \$ | 45,603 | \$ | 46,971 |
| 4 | \$ 44,815 | \$ | 46,160 | \$ | 47,358 | \$ | 48,779 |
| 5 | \$ 47,411 | \$ | 48,833 | \$ | 50,298 | \$ | 50,564 |
| 6 | \$ 51,400 | \$ | 52,942 | \$ | 54,530 | \$ | 56,166 |
| 7 | \$ 52,612 | \$ | 54,365 | \$ | 55,996 | \$ | 57,676 |
| 8 | \$ 55,208 | \$ | 56,864 | \$ | 57,448 | \$ | 59,171 |
| 9 | \$ 57,804 | \$ | 59,538 | \$ | 60,580 | \$ | 60,654 |
| 10 | \$ 60,410 | \$ | 62,222 | \$ | 64,088 | \$ | 66,011 |
| 11 | \$ 64,020 | \$ | 65,941 | \$ | 67,919 | \$ | 69,956 |
| 12 | \$ 65,879 | \$ | 66,985 | \$ | 68,995 | \$ | 71,064 |
| 13 | \$ 68,196 | \$ | 69,560 | \$ | 70,065 | \$ | 72,167 |
| 14 | \$ 70,802 | \$ | 72,218 | \$ | 72,940 | \$ | 73,271 |
| 15 | \$ 74,110 | \$ | 77,075 | \$ | 80,158 | \$ | 83,364 |

PITTSBURGH-MT. OLIVER INTERMEDIATE UNIT SALARY SCHEDULES FOR PMOIU #2 TEACHERS (TEACHERS, PSYCHOLOGISTS, COUNSELORS, THERAPISTS) 2008-09 THROUGH 2011-2012 SCHOOL YEARS

BACHELOR'S DEGREE

| | 9 | 2008 | 9/2009 | | 9/2010 | | 9/2011 | |
|----|----|--------|--------|--------|--------|--------|--------|--------|
| 1 | \$ | 34,528 | \$ | 35,909 | \$ | 37,345 | \$ | 38,839 |
| 2 | \$ | 37,055 | \$ | 38,537 | \$ | 40,079 | \$ | 41,682 |
| 3 | \$ | 39,582 | \$ | 41,166 | \$ | 42,812 | \$ | 44,525 |
| 4 | \$ | 42,120 | \$ | 43,805 | \$ | 45,557 | \$ | 47,379 |
| 5 | \$ | 44,647 | \$ | 46,433 | \$ | 48,290 | \$ | 50,222 |
| 6 | \$ | 47,174 | \$ | 49,061 | \$ | 51,024 | \$ | 53,065 |
| 7 | \$ | 49,702 | \$ | 51,690 | \$ | 53,757 | \$ | 55,908 |
| 8 | \$ | 52,239 | \$ | 54,329 | \$ | 56,502 | \$ | 58,762 |
| 9 | \$ | 54,766 | \$ | 56,957 | \$ | 59,235 | \$ | 61,605 |
| 10 | \$ | 57,294 | \$ | 59,585 | \$ | 61,969 | \$ | 64,448 |
| 11 | \$ | 59,821 | \$ | 62,214 | \$ | 64,702 | \$ | 67,290 |
| 12 | \$ | 62,358 | \$ | 64,853 | \$ | 67,447 | \$ | 70,145 |
| 13 | \$ | 64,886 | \$ | 67,481 | \$ | 70,180 | \$ | 72,987 |
| 14 | \$ | 67,413 | \$ | 70,109 | \$ | 72,914 | \$ | 75,830 |
| 15 | \$ | 69,940 | \$ | 72,738 | \$ | 75,647 | \$ | 78,673 |

| 1 | TRANSCRIPT OF PROCEEDINGS |
|-----|--|
| 2 | |
| 3 | PITTSBURGH BOARD OF PUBLIC EDUCATION |
| 4 | PITTSBURGH-MT. OLIVER INTERMEDIATE UNIT SPECIAL LEGISLATIVE |
| | MONDAY, FEBRUARY 2, 2009 |
| 5 | 5:35 P.M. ADMINISTRATION BUILDING - BOARD COMMITTEE ROOM |
| 6 | |
| 7 | |
| 8 | BEFORE: |
| | THERESA COLAIZZI, BOARD PRESIDENT |
| 9 | THOMAS SUMPTER, FIRST VICE PRESIDENT WILLIAM ISLER, SECOND VICE PRESIDENT |
| 10 | HEATHER ARNET MARK BRENTLEY |
| 11 | JEAN FINK |
| 12 | SHERRY HAZUDA RANDALL TAYLOR |
| 13 | |
| | |
| 1 4 | MEMBERS ABSENT: |
| 15 | FLOYD McCREA |
| 16 | ALSO PRESENT: |
| 17 | MR. MARK ROOSEVELT DR. LINDA LANE |
| 18 | DR. PAULETTE PONCELET MR. LAWRENCE BERGIE MS. IRA WEISS MR. PETER J. CAMARDA |
| | MR. FRANK G. CHESTER MS. JULIA STEWART |
| 19 | MS. CAROL BARONE-MARTIN MR. CHRISTOPHER BERDNIK |
| 20 | REPORTED BY: MELISSA L. FENSTER PROFESSIONAL COURT REPORTER |
| 21 | |
| 22 | COMPUTER-AIDED TRANSCRIPTION BY MORSE, GANTVERG & HODGE, INC. |
| 23 | PITTSBURGH, PENNSYLVANIA |
| | 412-281-0189 |
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| 25 | |
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P-R-O-C-E-E-D-I-N-G-S
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 2
               MRS. COLAIZZI: Good evening, ladies and
 3
    gentlemen, and welcome to the February 2, 2009
 4
    Pittsburgh Board of Education Special Legislative
    Session.
 6
               Would everyone please rise and salute the
 7
    flag.
 8
               (Pledge of Allegiance receited.)
 9
               MRS. COLAIZZI: Thank you.
10
               Mr. Weiss, may we have a roll call, please.
11
               MR. WEISS: Just so the record is
12
    clear, this a meeting of the Board of the
13
    Pittsburgh-Mt. Oliver Intermediate Unit Special
14
    Legislative Meetng.
15
               Mrs. Arnet?
16
               MRS. ARNET: Here.
17
               MR. WEISS: Mr. Brentley?
18
               MR. BRENTLEY:
                              Here.
19
               MR. WEISS: Mrs. Fink?
20
               MRS. FINK: Here.
21
               MR. WEISS: Mrs. Hazuda?
22
               MRS. HAZUDA: Here.
23
               MR. WEISS: Mr. Isler?
24
               MR. ISLER: Present.
               MR. WEISS: Mr. McCrea?
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MRS. COLAIZZI: He'll be here.
1
 2
               MR. WEISS: Mr. Sumpter?
               MR. SUMPTER: Present.
 3
               MR. WEISS: Mr. Taylor?
 4
 5
               MR. TAYLOR:
                           Here.
               MR. WEISS: Mrs. Colaizzi?
 6
 7
               MRS. COLAIZZI: Here.
 8
               MR. WEISS: Eight members present.
 9
               MRS. COLAIZZI: This evening will be --
10
    there's only one Personnel item to be brought before
11
    the Board this evening. It is the adoption of the
12
    salary schedule with a company narrative effective
13
    September 1, 2004 through June 30, 2012.
14
               It is the agreement between the
    Pittsburgh-Mt. Oliver Intermediate Unit No. 2
15
16
    and the Pittsburgh Federation of Teachers Local 400.
17
               Are there any questions or comments?
18
               MRS. ARNET?
                           No.
19
               Mr. Brentley?
20
               MRS. FINK?
21
               MRS. HAZUDA?
22
               Mr. Isler?
23
               MRS. COLAIZZI: Mr. Isler?
24
               MR. ISLER: MRS. COLAIZZI, since you were
25
   the negotiator for this or at least chair of the
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- 1 negotiations team, is this consistent with our other
- 2 contracts?
- 3 MRS. COLAIZZI: Yes, it is, Mr. Isler.
- 4 MR. ISLER: Both in wage percentages and in
- 5 length of time of contract?
- 6 MRS. COLAIZZI: Actually, the wage is a
- 7 little less than the others.
- 8 MR. ISLER: Thank you. But the length of
- 9 term?
- MRS. COLAIZZI: The length of term is the
- 11 same.
- MR. ISLER: Thank you, Mrs. Colaizzi.
- 13 Congratulations again.
- MRS. COLAIZZI: Thank you.
- Mr. Sumpter?
- MR. SUMPTER: No.
- 17 MRS. COLAIZZI: Mr. Taylor?
- MR. TAYLOR: No.
- MRS. COLAIZZI: Seeing there are no other
- 20 questions, Mr. Weiss, may we have a roll call?
- MR. WEISS: Mrs. Arnet?
- MRS. ARNET: Yes.
- MR. WEISS: Mr. Brentley?
- MR. BRENTLEY: Yes.
- MR. WEISS: Mrs. Fink?

MRS. FINK: Yes. 1 MR. WEISS: Mrs. Hazuda? 2 MRS. HAZUDA: Yes. 3 MR. WEISS: Mr. Isler? 4 5 MR. ISLER: Yes. 6 MR. WEISS: Mr. Sumpter? 7 MR. SUMPTER: Yes. MR. WEISS: Mr. Taylor? 8 9 MR. TAYLOR: Yes. 10 MR. WEISS: Mrs. Colaizzi? 11 MRS. COLAIZZI: Yes. MR. WEISS: Motion carries eight/zero. 12 13 That's the only item for this evening this 14 evening. 15 MRS. COLAIZZI: Thank you. 16 If there is no other business to be brought 17 before the Board this evening -- is there any other 18 business? No? 19 Hearing none, may I please have a motion to 20 adjourn. 21 MRS. FINK: So moved. 22 MR. SUMPTER: Second. 23 MR. ISLER: Second.

MRS. COLAIZZI: Thank you. This meeting is

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25

adjourned.

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              (Thereupon, at 5:37 p.m., the Special
 3
   Legislative Meeting was concluded.)
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| 1 | C+E-R-T-I-F-I-C-A-T-E |
|----|---|
| 2 | I, Melissa L. Fenster, the undersigned, do |
| 3 | hereby certify that the foregoing six (6) pages are a |
| 4 | |
| 5 | true and correct transcript of my stenotypy notes |
| 6 | taken of the Special Legislative Meeting held in the |
| 7 | Pittsburgh Board of Public Education, Administration |
| 8 | Building, Board Room, on Monday, February 2, 2009. |
| 9 | |
| 10 | |
| 11 | (1) 1 - 1 - 1 - 1 |
| 12 | Welissa J. Tenster |
| 13 | Melissa L. Fenster, Court Reporter |
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