THE BOARD OF PUBLIC EDUCATION

PITTSBURGH, PENNSYLVANIA 15213 Administration Building 341 South Bellefield Avenue

SPECIAL LEGISLATIVE AGENDA

March 7, 2011

ROLL CALL

A. HUMAN RESOURCES REPORT

1. Approval of Settlement Agreements with:

[Roll Call]

- **AFSCME Local 297** Effective January 1, 2011 through December 31, 2015
- Pittsburgh Building and Construction Trades Council Effective January 16, 2011 through January 15, 2016
- 2. Personnel Changes

[Roll Call]

From the Superintendent of Schools to
The Board of Public Education

Directors:

Your Committee on Human Resources recommends the adoption of the following salary schedules with accompanying narratives as follows:

- AFSCME Local 297 Effective January 1, 2011 through December 31, 2015
- Pittsburgh Building and Construction Trades Council Effective January 16, 2011 through January 15, 2016

Respectfully submitted,

Linda S. Lane Superintendent of Schools

TENTATIVE AGREEMENT

BY AND BETWEEN AFSCME LOCAL 297 AND PITTSBURGH BOARD OF PUBLIC EDUCATION

The bargaining committees for the parties have agreed to recommend for ratification the following changes to the collective bargaining agreement that expired December 31, 2010:

- 1. **Term.** The term of the agreement shall be five (5) years with effective dates of January 1, 2011 through December 31, 2015.
- 2. **Wages.** There shall be an across the board wage increase effective January 1, 2011 of 2%.

Effective January 1, 2012 wages shall be increased 2% Effective January 1, 2013 wages shall be increased 2% Effective January 1, 2014 wages shall be increased 2% Effective January 1, 2015 wages shall be increased 2%

- 3. **Health Insurance.** The agreement shall be revised as necessary to reflect the previous agreement of the parties to add UPMC as a health provider/plan option.
- 4. Clearances. Effective no sooner than with the start of the 2011-12 school year, AFSCME represented employees who have been employed at least three (3) years, may be requested 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 employees' personnel files. The cost of obtaining the clearances will be borne by the District.
- 5. **Grounds.** The parties will replace the phrase "Labor Landscape" with the word "grounds" throughout the contract and add the positions of Grounds Equipment Operator I; Grounds Equipment Operator II; and Grounds Foreman to the salary schedules attached to the agreement as Appendix A.
- 6. Article 14, Section 5B shall be revised to provide that individuals working the oven must obtain and maintain an Allegheny County Health Department Food Safety Certification.
- 7. Article 18, Section2A.6 shall be amended to add Custodian III to the list of "Employees classified in this position" for purposes of permitting a Custodian III to bid on a Custodian I position.
 - 8. Article 14, Section 5A shall be deleted.
 - 9. Article 17, Section 2 shall be revised to delete any reference to coal schedules.

- 10. Article 25 shall be revised by adding a Section 13 which will provide as follows:
 - "Employees holding a position or assigned to a location where there is an expectation that they will operate a piece of machinery will be afforded training on that piece of machinery."
- 11. Article 7, Section 2C.(2) shall be revised by increasing the amount of the maximum reimbursement from five dollars (\$5.00) to seven dollars fifty cents (\$7.50).
 - 12. Article 21, Section 8 shall be revised by deleting Section G.
- 13. The District advised of its intent to combine the job duties of the Stores Clerk III, the Storekeeper I, and the Automotive Equipment Operator I, all of which are in the Food Service Department only. The combined position shall be titled Equipment Operator/Storekeeper. Effective upon date of implementation of this new position it shall be paid at the rate of \$22.70 per hour in 2011. (This is the Storekeeper I rate of \$22.26 effective 2010 increased by the 2% raise effective 1/1/111.)
- 14. The District shall have the right to create and fill Automotive Equipment Operator I, Automotive Equipment Operator II, Auto Mechanic I and/or Auto Mechanic II positions with a CDL requirement. Employees who have a CDL and hold an Automotive Equipment Operator or Mechanic position shall indicate their interest for such positions by signing a list to be established for 1) Transportation Automotive Equipment Operators; 2) Mechanics, or 3) Grounds Automotive Equipment Operators. The position will be offered in seniority order from the aforementioned list based on operational needs. An employee awarded such a position shall receive a seventy-five cent (\$.75) per hour increase over his/her base rate.

The provisions of this Tentative Agreement are prospective only except for wages which are retroactive to January 1, 2011 as set forth in Paragraph 2 above and the addition of UPMC as a provider/plan option as set forth in Paragraph 3 above.

CUSTODIAL, SHOP LABOR, STORES, TRANSPORTATION AND FOOD SERVICE SALARY SCHEDULES

| | Effective | Effective | Effective | Effective | Effective |
|---|-----------------|-----------|-----------|-----------|-----------|
| Job Title | 1/1/2011 | 1/1/2012 | 1/1/2013 | 1/1/2014 | 1/1/2015 |
| Athletic Field Caretaker II | \$19.88 | \$20.28 | \$20.69 | \$21.10 | \$21.52 |
| Athletic Field Caretaker I | \$19.43 | \$19.82 | \$20.22 | \$20.62 | \$21.03 |
| Athletic Stadium Field Caretaker | \$21.64 | \$22.07 | \$22.51 | \$22.96 | \$23.42 |
| Auto Mechanic II * | \$26.51 | \$27.04 | \$27.58 | \$28.13 | \$28.69 |
| Auto Mechanic I * | \$24.20 | \$24.68 | \$25.17 | \$25.67 | \$26.18 |
| Automotive Equipment Operator II * | \$21.9 8 | \$22.42 | \$22.87 | \$23.33 | \$23.80 |
| Automotive Equipment Operator I * | \$21.31 | \$21.74 | \$22.17 | \$22.61 | \$23.06 |
| Cleaner/Parking Lot Attendant | \$18.05 | \$18.41 | \$18.78 | \$19.16 | \$19.54 |
| Cook, Food Service Center Step I | \$17.25 | \$17.60 | \$17.95 | \$18.31 | \$18.68 |
| Max | \$18.02 | \$18.38 | \$18.75 | \$19.13 | \$19.51 |
| Assistant to the Cook Food Service Center | \$16.26 | \$16.59 | \$16.92 | \$17.26 | \$17 61 |
| Cook, Step I | \$17.25 | \$17.60 | \$17.95 | \$18.31 | \$18.68 |
| Max | \$17.75 | \$18.11 | \$18.47 | \$18.84 | \$19.22 |
| Custodian I | \$26.51 | \$27.04 | \$27.58 | \$28.13 | \$28.69 |
| Custodian I-A | \$25.02 | \$25.52 | \$26.03 | \$26.55 | \$27.08 |
| Custodian 2.00 | \$24.20 | \$24.68 | \$25.17 | \$25.67 | \$26.18 |
| Custodian 3.00 | \$23.43 | \$23.90 | \$24.38 | \$24.87 | \$25.37 |
| Custodian 4.00 | \$22.71 | \$23.16 | \$23.62 | \$24.09 | \$24.57 |
| Custodian 5.00 | \$21.98 | \$22.42 | \$22.87 | \$23.33 | \$23.80 |
| Custodian 6.00 | \$21.31 | \$21.74 | \$22.17 | \$22.61 | \$23.06 |
| Custodian 7.00 | \$20.09 | \$20.49 | \$20.90 | \$21.32 | \$21.75 |
| Assistant Custodial A | \$21.98 | \$22.42 | \$22.87 | \$23.33 | \$23,80 |
| Assistant Custodial B | \$21.31 | \$21.74 | \$22.17 | \$22.61 | \$23.06 |
| Fireman A | \$20.09 | \$20.49 | \$20.90 | \$21.32 | \$21.75 |
| Fireman B | \$19.65 | \$20.04 | \$20.44 | \$20.85 | \$21.27 |
| Food Service Worker, Old | \$13.74 | \$14.01 | \$14.29 | \$14.58 | \$14.87 |
| New | \$12.17 | \$12.41 | \$12.66 | \$12.91 | \$13.17 |
| Food Service Center Worker | \$15.86 | \$16.18 | \$16.50 | \$16.83 | \$17.17 |
| Ground Equipment Operator II * | \$21.98 | \$22.42 | \$22.87 | \$23.33 | \$23.80 |
| Ground Equipment Operator I * | \$21.31 | \$21.74 | \$22.17 | \$22.61 | \$23.06 |
| Grounds Foreman | \$26.51 | \$27.04 | \$27.58 | \$28.13 | \$28.69 |
| Assistant Grounds Foreman | \$23.43 | \$23.90 | \$24.38 | \$24.87 | \$25.37 |
| Heavy Cleaner | \$18.95 | \$19.33 | \$19.72 | \$20.11 | \$20.51 |
| Heavy Cleaner/Fireman | \$19.17 | \$19.55 | \$19.94 | \$20.34 | \$20.75 |
| Helper | \$18.95 | \$19.33 | \$19.72 | \$20.11 | \$20.51 |
| Laborer II | \$19.72 | \$20.11 | \$20.51 | \$20.92 | \$21.34 |
| Laborer | \$18.95 | \$19.33 | \$19.72 | \$20.11 | \$20.51 |
| Light Cleaner, Old | \$18.51 | \$18.88 | \$19.26 | \$19.65 | \$20.04 |
| Light Cleaner, New | \$16.95 | \$17.29 | \$17.64 | \$17.99 | \$18.35 |
| Light Cleaner/Laundry Worker | \$18.51 | \$18.88 | \$19.26 | \$19.65 | \$20.04 |
| Locksmith | \$26.51 | \$27.04 | \$27.58 | \$28.13 | \$28.69 |
| Maintenance Repairman II | \$26.51 | \$27.04 | \$27.58 | \$28.13 | \$28.69 |
| Maintenance Repairman I-A | \$21.54 | \$21.97 | \$22.41 | \$22.86 | \$23.32 |
| Maintenance Repairman I | \$21.27 | \$21.70 | \$22.13 | \$22.57 | \$23.02 |
| Musical Instrument Repairman | \$26.51 | \$27.04 | \$27.58 | \$28.13 | \$28.69 |
| Pest Control Operator | \$25.02 | \$25.52 | \$26.03 | \$26.55 | \$27.08 |
| Service Repairman | \$22.71 | \$23.16 | \$23.62 | \$24.09 | \$24.57 |
| Shipper | \$21.31 | \$21.74 | \$22.17 | \$22.61 | \$23.06 |
| Storekeeper I | \$22.71 | \$23.16 | \$23.62 | \$24.09 | \$24 57 |
| Stores Clerk III | \$20.62 | \$21.03 | \$21.45 | \$21.88 | \$22.32 |
| Stores Clerk III/Equip. Operator | \$21.42 | \$21.85 | \$22.29 | \$22.74 | \$23.19 |

^{*}In the event the District creates and fills a position with a CDL requirement, the employee shall receive a seventy five cent (\$.75) increase over the base rate listed above for the position.

TENTATIVE AGREEMENT

BY AND BETWEEN THE PITTSBURGH BUILDING AND CONSTRUCTION TRADES COUNCIL AND THE PITTSBURGH BOARD OF PUBLIC EDUCATION

The bargaining committees for the parties have agreed to recommend for ratification the following changes to the collective bargaining agreement that expired December 31, 2010:

- 1. **Term.** The term of the agreement shall be five (5) years with effective dates of January 16, 2011 through January 15, 2016.
- 2. **Wages.** There shall be an across the board wage increase effective January 16, 2011 of 2%.

Effective January 16, 2012 wages shall be increased 2% Effective January 16, 2013 wages shall be increased 2% Effective January 16, 2014 wages shall be increased 2% Effective January 16, 2015 wages shall be increased 2%

- 3. **Health Insurance.** The agreement shall be revised as necessary to reflect the previous agreement of the parties to add UPMC as a health provider/plan option.
- 4. Clearances. Effective no sooner than with the start of the 2011-12 school year, employees 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 employees' personnel files. The cost of obtaining the clearances will be borne by the District.
- 5. Article 17, Section 4, Severance Pay. This Section shall be revised by deleting Subparagraph G. thereby eliminating the alternative severance pay option.
- 6. The Board and the Union will explore implementation of an enhanced TSA severance pay plan that utilizes a 403(b) structure to maximize tax savings and flexibility for retirees.
- 7. The parties agree to incorporate into the Leaves of Absence Article of their Collective Bargaining Agreement (Article 9), language on Maternity Leave consistent with the provisions applicable to AFSCME represented employees.

The terms of this Tentative Agreement shall be prospective except as to wages in 2011, which are retroactive as is set forth in Paragraph 2 above and for the addition of UPMC as a provider/plan option as set forth in Paragraph 3 above.

BUILDING AND CONSTRUCTION TRADES SALARY SCHEDULE

SHOP MECHANICS Regular Employees

| Trade | 1/16/11 | 1/16/12 | 1/16/13 | 1/16/14 | 1/16/15 |
|--------------------------|---------|---------|---------|---------|---------|
| Building Laborer | \$24.99 | \$25.49 | \$26.00 | \$26.52 | \$27.05 |
| Carpenter | \$28.35 | \$28.92 | \$29.50 | \$30.09 | \$30.69 |
| Carpenter Foreman | \$29.86 | \$30.46 | \$31.07 | \$31.69 | \$32.32 |
| Carpenter Shop Foreman | \$29.26 | \$29.85 | \$30.45 | \$31.06 | \$31.68 |
| Cement Finisher | \$28.40 | \$28.97 | \$29.55 | \$30.14 | \$30.74 |
| Coordinating Foreman | \$31.85 | \$32.49 | \$33.14 | \$33.80 | \$34.48 |
| Electrician | \$29.27 | \$29.86 | \$30.46 | \$31.07 | \$31.69 |
| Electrician Foreman | \$30.78 | \$31.40 | \$32.03 | \$32.67 | \$33.32 |
| Masonry Restoration | \$27.35 | \$27.90 | \$28.46 | \$29.03 | \$29.61 |
| Mortar Mixer | \$25.55 | \$26.06 | \$26.58 | \$27.11 | \$27.65 |
| Ornamental Iron Worker | \$28.86 | \$29.44 | \$30.03 | \$30.63 | \$31.24 |
| Painter* | \$26.98 | \$27.52 | \$28.07 | \$28.63 | \$29.20 |
| Painter Foreman | \$28.49 | \$29.06 | \$29.64 | \$30.23 | \$30.83 |
| Painter Shop Foreman | \$27.88 | \$28.44 | \$29.01 | \$29.59 | \$30.18 |
| Plasterer | \$28.65 | \$29.22 | \$29.80 | \$30.40 | \$31.01 |
| Plumber | \$28.31 | \$28.88 | \$29.46 | \$30.05 | \$30.65 |
| Plumber Foreman | \$29.81 | \$30.41 | \$31.02 | \$31.64 | \$32.27 |
| Roofer | \$27.54 | \$28.09 | \$28.65 | \$29.22 | \$29.80 |
| Sheet Metal Worker | \$28.19 | \$28.75 | \$29.33 | \$29.92 | \$30.52 |
| Sheet Metal Foreman | \$29.71 | \$30.30 | \$30.91 | \$31.53 | \$32.16 |
| Sheet Metal Shop Foreman | \$29.10 | \$29.68 | \$30.27 | \$30.88 | \$31.50 |
| Steamfitter | \$28.31 | \$28.88 | \$29.46 | \$30.05 | \$30.65 |
| Refrigerator Foreman | \$29.81 | \$30.41 | \$31.02 | \$31.64 | \$32.27 |
| Steamfitter Foreman | \$29.81 | \$30.41 | \$31.02 | \$31.64 | \$32.27 |
| General Forman | \$34.86 | \$35.56 | \$36.27 | \$37.00 | \$37.74 |

^{*} If Dry Wall Finisher is used, the rate is the same as Painter.

Crew leaders on any shift will receive a \$.50 an hour differential.

March 7, 2011

From the Superintendent of Schools

to

The Board of Public Education Directors:

The following personnel changes are recommended for the action of the Board.

A. Transfer From One Position to Another Without Change of Salary

| Name and Position | <u>Position</u> | <u>Date</u> |
|----------------------|--|-------------|
| 1. Nancy Kodman | Executive Director Strategic Initiatives to Executive Director Academic & Operations Integration | 03-08-11 |
| 2. Derrick Lopez | Assistant Superintendent Secondary to Assistant Superintendent Strategic Initiatives | 03-08-11 |
| 3. Rhonda Taliaferro | Assistant to the Deputy Superintendent to Executive Director Strategic Initiatives | 03-08-11 |

B. Transfer From One Position to Another With Change of Salary

| Name and Position | Salary per Month | <u>Date</u> | Reason |
|--|-------------------------|-------------|------------------|
| 1. Pete Camarda Executive Director Budget Development, Management and Operations to Acting Chief Operating & Financial Officer | \$11,500.00 (CHS-01) | 03-08-11 | Reclassification |
| 2. Jeannine French Assistant Superintendent K-8 to Chief of School Performance | \$11,500.00 (001-01) | 03-08-11 | Reclassification |

March 7, 2011

B. Transfer From One Position to Another With Change of Salary - Continued

| Name and Position | Salary per Month | <u>Date</u> | Reason |
|--|---------------------------------------|-------------|------------------|
| 3. Jerri Lippert Chief Academic Officer to Chief Academic Officer | \$11,833.33 (CHA-01) | 3-08-11 | Reclassification |
| 4. Christiana Otuwa Assistant Superintendent ALA & Middle to Assistant Superintender Secondary | · · · · · · · · · · · · · · · · · · · | 03-08-11 | Reclassification |
| 5. Barbara Rudiak Assistant Superintendent K-5 to Assistant Superintendent K-5 | \$10,750.00 (001-01) | 03-08-11 | Reclassification |
| 6. Jody Spolar Chief of Performance Manageme Chief Human Resources Officer | \$11,500.00 nt to (CHS-01) | 03-08-11 | Reclassification |

ADDENDUM A

POSITIONS OPENED AND CLOSED

March 7, 2011

GENERAL FUNDS

It is recommended:

1. That the following position(s) be closed, effective on the date indicated:

| | POSITION | NUMBER | <u>DATE</u> | LOCATION |
|----|---|--------|-------------|--|
| a) | Deputy Superintendent | 1 | 03-08-11 | Office of the Deputy Superintendent |
| b) | Superintendent Assistant for Special Projects | 1 | 03-08-11 | Office of the Superintendent |
| c) | Academic Specialist | 1 | 03-08-11 | Office of the Deputy Superintendent |
| d) | Chief of Talent Managemen | t 1 | 03-08-11 | Office of Talent Management |
| e) | Senior Program Officer | 1 | 03-08-11 | Curriculum, Instruction and Professional Development |

2. That the following position(s) be opened, effective on the date indicated:

| | <u>POSITION</u> | <u>NUMBER</u> | <u>DATE</u> | LOCATION |
|----|---|---------------|-------------|--|
| a) | Assistant Superintendent Middle & K-8 Schools | 1 | 03-08-11 | School Performance |
| b) | Executive Director | 1 | 03-08-11 | Human Resources |
| c) | Executive Director | 1 | 03-08-11 | Curriculum, Instruction and Professional Development |

| 1 | TRANSCRIPT OF PROCEEDINGS |
|----|--|
| 2 | |
| 3 | PITTSBURGH BOARD OF PUBLIC EDUCATION |
| 4 | SPECIAL LEGISLATIVE MEETING MONDAY, MARCH 7, 2011 5:54 P.M. |
| 5 | ADMINISTRATION BUILDING - BOARD COMMITTEE ROOM |
| 6 | |
| 7 | BEFORE: |
| 8 | SHERRY HAZUDA, BOARD PRESIDENT SHARENE SHEALEY, FIRST VICE PRESIDENT |
| 9 | THOMAS SUMPTER, SECOND VICE PRESIDENT THERESA COLAIZZI |
| 10 | JEAN FINK SHERRY HAZUDA |
| 11 | WILLIAM ISLER FLOYD McCREA |
| 12 | SHARENE SHEALEY |
| 13 | |
| 14 | BOARD MEMBERS ABSENT: |
| 15 | MARK BRENTLEY |
| 16 | ALSO PRESENT: |
| 17 | DR. LINDA LANE MR. DERRICK LOPEZ DR. PAULETTE PONCELET MR. MARK CAMPBELL |
| 18 | MR. IRA WEISS MR. PETER J. CAMARDA MS. CHRISTIANA OTUWA DR. JEANNINE FRENCH |
| 19 | MS. CAROL BARONE-MARTIN MS. LISA FISCHETTI MS. JODY SPOLAR |
| 20 | THE. BIOM PROBLEM |
| 21 | REPORTED BY: MELISSA L. FENSTER PROFESSIONAL COURT REPORTER |
| 22 | COMPUTER-AIDED TRANSCRIPTION BY |
| 23 | MORSE, GANTVERG & HODGE, INC. PITTSBURGH, PENNSYLVANIA |
| 24 | 412-281-0189 |
| 25 | PERMAI |

```
P-R-O-C-E-E-D-I-N-G-S
 1
 2
               MS. HAZUDA: Good evening, ladies and
 3
    gentlemen, and welcome to the March 7, 2011 Pittsburgh
    Board of Public Education Special Legislative Meeting.
 5
               Would everyone please rise, so we can
 6
    salute the flag.
 7
                (Flag saluted.)
 8
               MS. HAZUDA: Before we begin this evening,
    I would like to ask everyone to please turn off all
10
    cell phones and pagers.
11
               Mr. Weiss, may we have a roll call, please.
12
               MR. WEISS: Dr. Allen.
13
               DR. ALLEN: Present.
14
               MR. WEISS: Mr. Brentley.
15
               Mrs. Colaizzi.
16
               MRS. COLAIZZI: Yes.
17
               MR. WEISS: Mrs. Fink.
18
               MRS. FINK: Here.
19
               MR. WEISS: Mr. Isler.
20
               MR. ISLER:
                          Present.
21
               MR. WEISS:
                           Mr. McCrea.
22
               MR. McCREA: Here.
23
               MR. WEISS: Ms. Shealey.
24
               MR. Sumpter
25
               MR. SUMPTER:
                             Present.
```

- 1 MR. WEISS: Ms. Hazuda.
- MS. HAZUDA: Here.
- 3 MR. WEISS: There are seven present.
- 4 MS. HAZUDA: Thank you, Mr. Weiss.
- 5 The first item on the agenda this evening
- 6 is the approval of settlement agreements with AFSCME
- 7 Local 297, effective January 1, 2011 through
- 8 December 31, 2015 and Building Trade and Construction
- 9 Trade's Council, effective February 16, 2011 through
- 10 January 15, 2016. We will be voting on these
- 11 two agreements with one vote.
- 12 Are there any questions or discussions at
- 13 this time? Mrs. Colaizzi.
- 14 MRS. COLAIZZI: I just want to make a quick
- 15 statement as the chair of the negotiations committee.
- 16 I would like to state that this is a very nice
- 17 contract for both sides. It's a five-year contract
- 18 for each group. It keeps us very stable in the next
- 19 five years. At least we know that our employees and
- 20 us are in agreement, so it's a good thing, and I'm
- 21 hoping that this Board will support this.
- Thank you.
- 23 MS. HAZUDA: Thank you, Mrs. Colaizzi.
- 24 Mrs. Fink.
- MRS. FINK: No.

- 1 MS. HAZUDA: Mr. Isler.
- MR. ISLER: Thank you, Ms. Hazuda.
- 3 Ms. Spolar, are there any changes in the
- 4 contracts since we last met with you last Monday?
- 5 MS. SPOLAR: Jody Spolar, Office of Human
- 6 Resources.
- 7 No, there are not.
- 8 MR. ISLER: Thank you.
- 9 Thank you, Ms. Hazuda.
- 10 MS. HAZUDA: Thank you, Mr. Isler.
- Mr. McCrea.
- MR. McCREA: I wanted to thank the team for
- 13 a job well done, and I'm glad to see collective
- 14 bargaining is alive and well.
- MS. HAZUDA: Mr. Sumpter.
- MR. SUMPTER: No comment. Thank you.
- MR. WEISS: The minutes will reflect that
- 18 Ms. Shealey has arrived.
- MS. HAZUDA: Thank you, Mr. Weiss.
- MR. WEISS: So she is present.
- MS. HAZUDA: Okay. Ms. Shealey has said
- 22 she's okay, so no questions.
- 23 So if no further questions, Mr. Weiss, can
- 24 we have a roll call, please.
- MR. WEISS: We were voting on both

- 1 Collective Bargaining Agreements.
- 2 Dr. Allen.
- 3 DR. ALLEN: Yes.
- 4 MR. WEISS: Mrs. Fink.
- 5 MRS. FINK: Yes.
- 6 MR. WEISS: Ms. Hazuda.
- 7 MS. HAZUDA: Yes.
- 8 MR. WEISS: Mr. Isler.
- 9 MR. ISLER: Yes.
- MR. WEISS: Mr. McCrea.
- MR. McCREA: Yes.
- MR. WEISS: Ms. Shealey.
- MS. SHEALEY: Yes.
- MR. WEISS: Mr. Sumpter.
- MR. SUMPTER: Yes.
- MR. WEISS: Mrs. Colaizzi.
- 17 MRS. COLAIZZI: Yes.
- MR. WEISS: The agreement is approved eight
- 19 yes and one absent.
- MS. HAZUDA: Thank you, Mr. Weiss.
- 21 The second item before us this evening is
- 22 the approval of personnel changes.
- 23 Are there any questions or discussion at
- 24 this time? We'll start with Dr. Allen.
- DR. ALLEN: Yes. I support Dr. Lane's

- 1 decision for restructuring the organization where she
- 2 sees the needs and encourage that we review the
- 3 proposed structure in the next 100 days or so as we
- 4 talked about previously.
- 5 Thank you.
- 6 MRS. COLAIZZI: I just want to echo those
- 7 same thoughts and also that we do evaluate this in
- 8 100 days.
- 9 Thank you.
- 10 MRS. FINK: I'm good. Thank you.
- 11 MR. ISLER: Thank you, Ms. Hazuda.
- I too want to echo my colleagues' support
- 13 of Dr. Lane's organizational chart and also commend
- 14 her for taking the lead in being much more cost
- 15 conscience in these days, weeks and months and
- 16 probably years ahead. Thank you, Dr. Lane.
- 17 Thank you, Ms. Hazuda.
- MS. HAZUDA: Thank you.
- Mr. McCrea.
- MR. McCREA: I just want to thank the
- 21 Superintendent and the staff and wish them all the
- 22 best.
- MS. HAZUDA: Ms. Shealey.
- MS. SHEALEY: No.
- MS. HAZUDA: Mr. Sumpter.

MR. SUMPTER: 1 No. 2 MS. HAZUDA: There being no further 3 questions, Mr. Weiss, can we have a roll call vote please. 5 MR. WEISS: Let the minutes be clear that you're voting on this human resources report, which consists of Parts A and B, and you're also then voting on Addendum A as well, so I want to make the minutes 8 clear what we're voting on. 10 MR. ISLER: Thank you. 11 MR. WEISS: Dr. Allen. 12 DR. ALLEN: Yes. 13 MR. WEISS: Mrs. Colaizzi. 14 MRS. COLAIZZI: Yes. 15 MR. WEISS: Mrs. Fink. MRS. FINK: 16 Yes. 17 MR. WEISS: Mr. Isler. MR. ISLER: Yes. 18 19 MR. WEISS: Mr. McCrea. 20 MR. McCREA: Yes. 21 MR. WEISS: Ms. Shealey. 22 MS. SHEALEY: Yes. 23 MR. WEISS: Mr. Sumpter.

MR. SUMPTER: Yes.

MR. WEISS: Ms. Hazuda.

24

25

```
1
               MS. HAZUDA: Yes.
 2
               MR. WEISS: The motion's approved eight yes
 3
    and one absent.
               That completes the business on the call of
 4
 5
    the meeting.
 6
               MS. HAZUDA: Thank you, Mr. Weiss.
 7
               Having no more business at this time, the
    Special Legislative Session is adjourned.
 9
               MRS. COLAIZZI: Second.
10
               MS. HAZUDA: Thank you. Sumpter and
    Colaizzi. Keeping me honest as usual.
11
12
               (Inaudible.)
13
               MS. HAZUDA: We don't need to. Okay.
14
               So we're going to adjourn, and I am going
    to call for a five-minute recess before we begin
16
   our --
17
               (Inaudible.)
18
               MS. HAZUDA: We don't need it. All right.
19
               So I'm going to adjourn, and we'll start
    our committee meeting.
20
21
22
              (Thereupon, at 6:00 p.m., the Special
23
    Legislative Meeting was concluded.)
24
25
```

| 1 | C-E-R-T-I-F-I-C-A-T-E |
|----|---|
| 2 | I, Melissa L. Fenster, the undersigned, do |
| 3 | |
| 4 | hereby certify that the foregoing eight (8) pages are |
| 5 | a 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, March 7, 2011. |
| 9 | |
| 10 | |
| 11 | Welissa J. Tenster |
| 12 | |
| 13 | Melissa L. Fenster, Court Reporter |
| 14 | |
| 15 | |
| 16 | |
| 17 | |
| 18 | |
| 19 | |
| 20 | |
| 21 | |
| 22 | |
| 23 | |
| | |
| 24 | |
| 25 | |