## THE BOARD OF PUBLIC EDUCATION

## OF THE SCHOOL DISTRICT OF PITTSBURGH, PENNSYLVANIA

### **MINUTES**

Meeting of:

September 19, 2012

Call of the Meeting:

Special Legislative Meeting

**Members Present:** 

Mark A. Brentley, Theresa Colaizzi, Jean Fink, Sherry Hazuda, Regina Holley, William H. Isler, Floyd L. McCrea, and Thomas H. Sumpter

**Members Absent:** 

**Sharene Shealey** 

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

**September 19, 2012** 

### **SPECIAL LEGISLATIVE MEETING**

## **AGENDA**

**ROLL CALL** 

**Committee on Personnel** 

[Roll Call]

## **HUMAN RESOURCES REPORT OF THE SUPERINTENDENT OF SCHOOLS**

## Special Legislative Meeting of September 19, 2012

From the Superintendent of Schools
to
The Board of Public Education

#### Directors:

Your Committee on Human Resources recommends that you accept the resignation of Robert Lellock, School Police Officer, effective September 11, 2012. The resignation is at the request of the District in lieu of termination.

Respectfully submitted,

Dr. Linda S. Lane Superintendent of Schools

1	TRANSCRIPT OF PROCEEDINGS
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3	PITTSBURGH BOARD OF PUBLIC EDUCATION
4	SPECIAL LEGISLATIVE MEETING WEDNESDAY, SEPTEMBER 19, 2012
5	6:35 P.M. ADMINISTRATION BUILDING
6	
7	BEFORE:
8	SHERRY HAZUDA, BOARD PRESIDENT
9	DR. DANA WARE ALLEN MARK BRENTLEY THERESA COLAIZZI
10	JEAN FINK WILLIAM ISLER
11	FLOYD McCREA THOMAS SUMPTER, SECOND VICE PRESIDENT
12	DR. REGINA B. HOLLEY
13	MEMBERS ABSENT:
14	SHARENE SHEALEY, FIRST VICE PRESIDENT
15	
16	ALSO PRESENT:
17	DR. LINDA LANE MR. IRA WEISS LISA FISCHETTI DR. PAULETTE PONCELET
18	DR. CHRISTIANA OTUWA MS. JEANNINE FRENCH DR. JERRI LIPPERT MR. PETER CAMARDA
19 MR. MARK CAMPBELL MR. RON	
20	MO. BINDA BABIIK
21	REPORTED BY: DEBORAH L. ENDLER PROFESSIONAL COURT REPORTER
22	
23	COMPUTER-AIDED TRANSCRIPTION BY
24	MORSE, GANTVERG & HODGE, INC. PITTSBURGH, PENNSYLVANIA
25	412-281-0189

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                    P-R-O-C-E-E-D-I-N-G-S
2
               MRS. HAZUDA: Good evening, ladies and
3
   gentlemen, and welcome to the September 19, 2012
4
   Pittsburgh Board of Public Education, Special
   Legislative Meeting.
6
               Before we begin this evening I'd like to
   ask everyone to please turn off all cell phones or
7
8
   pagers or put them on vibrate.
9
               Would everyone please rise so we can salute
10
    the flag?
11
               (Pledge of Allegiance recited.)
12
               MRS. HAZUDA: Thank you. Mr. Weiss, can we
13
    please have a roll call?
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               MR. WEISS: Mr. Brentley?
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               MR. BRENTLEY: Here.
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               MR. WEISS: Mrs. Colaizzi?
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               MRS. COLAIZZI: Here.
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               MR. WEISS: Mrs. Fink?
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               MRS. Fink: Here.
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               MR. WEISS: Dr. Holley?
21
               DR. HOLLEY: Present.
22
               MR. WEISS: Mr. Isler?
23
               MR. ISLER: Present.
24
               MR. WEISS: Mr. McCrea?
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               MR. McCREA: Here.
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- MR. WEISS: Ms. Shealey? Absent.
- 2 Mr. Sumpter?
- 3 MR. SUMPTER: Present.
- 4 MR. WEISS: Mrs. Hazuda?
- 5 MRS. HAZUDA: Here.
- 6 MR. WEISS: 8 members present.
- 7 MRS. HAZUDA: Thank you, Mr. Weiss. The
- 8 committee report on personnel is before you. Are
- 9 there any questions or comments on this item?
- 10 Mr. Brentley?
- MR. BRENTLEY: Yes, I do. I want to take a
- 12 second before we vote on this item. I do want to say
- 13 that I am going to be putting on my parent's hat this
- 14 evening. This issue has my stomach in knots. And so
- 15 I will be standing with parents. I will be voting no
- 16 for this item. Quite a few things -- I'm sorry?
- MRS. HAZUDA: You are going to vote yes.
- MR. BRENTLEY: I can do that, too. Whatever
- 19 vote does not support what's before us.
- Information, for me as a Board Member, just
- 21 has not flowed the way it should have. I'm getting my
- 22 information from the newspapers. And I'm a director
- 23 here. You know, I just don't -- my feelings with the
- 24 parents. Counseling? What's going on? Did it
- 25 happen? Could it possibly have been much more?

- 1 So I will not have my game face on today in
- 2 putting the best foot forward. I do not want to be a
- 3 part of anything that can look like it's misleading
- 4 the public or just putting a great PR campaign
- 5 together.
- 6 I'm going -- my vote today is a vote coming
- 7 from a father of five, and if I would have been,
- 8 received that information, 10 years later from one of
- 9 my children.
- So I am not -- I am not with it today. So
- 11 I want to clarify what a no vote, or a yes vote,
- 12 coming from me today.
- 13 The other concerns, too, is that with our
- 14 timing. This item is dated the 11th. Today is the
- 15 19th. I mean it goes back. And there are so many, so
- 16 many questions here.
- 17 So I needed to say that for the record so
- 18 the community will understand my position. Also, for
- 19 the fact that I'm unable to share with the community
- 20 because the way information is not being shared here.
- I understand an investigation, but we are a
- 22 Board. We have to find a way to continue to gain the
- 23 confidence of the community. And I think the best
- 24 source of gaining anyone's confidence is the truth and
- 25 let the information flow, and I just don't believe it

- 1 has happened this far. Thank you.
- MRS. HAZUDA: Thank you, Mr. Brentley.
- 3 Mrs. Colaizzi?
- 4 MRS. COLAIZZI: No.
- 5 MRS. HAZUDA: Mrs. Fink?
- 6 MRS. FINK: No.
- 7 MRS. HAZUDA: Dr. Holley?
- 8 DR. HOLLEY: No.
- 9 MRS. HAZUDA: Mr. Isler?
- MR. ISLER: No.
- MRS. HAZUDA: Mr. McCrea? Mr. Sumpter?
- 12 Mr. Weiss, can we have a roll call vote, please?
- MR. BRENTLEY: For clarification,
- 14 Mr. Weiss, a "yes" vote means what and a "no" vote
- 15 means what?
- 16 MR. WEISS: Yes vote means you are voting
- 17 to accept the resignation of this person in lieu of
- 18 termination. And no vote means you're voting not to
- 19 accept it.
- MR. BRENTLEY: My vote is no.
- 21 MR. WEISS: Mrs. Colaizzi?
- MRS. COLAIZZI: Yes.
- MR. WEISS: Mrs. Fink?
- MRS. FINK: Yes.
- MR. WEISS: Dr. Holley?

- 1 DR. HOLLEY: Yes.
- 2 MR. WEISS: Mr. Isler?
- 3 MR. ISLER: Yes.
- 4 MR. WEISS: Mr. McCrea?
- 5 MR. McCREA: Yes.
- 6 MR. WEISS: Ms. Shealey? Ms. Shealey is
- 7 absent. Mr. Sumpter?
- 8 MR. SUMPTER: Yes.
- 9 MR. WEISS: Mrs. Hazuda?
- 10 MRS. HAZUDA: Yes.
- MR. WEISS: Motion carried 7 to 1.
- 12 Mrs. Hazuda, that completes the business on the agenda
- 13 for the special meeting.
- MRS. HAZUDA: Thank you. And Mr. Brentley,
- 15 I apologize for confusing when you knew what you
- 16 wanted to do. I misunderstood. So, thank you.
- There being no other agenda items before us
- 18 this evening, is there a motion to adjourn?
- 19 MRS. COLAIZZI: So moved.
- MR. ISLER: Second.
- 21 MRS. HAZUDA: Colaizzi, Isler. All those
- 22 in favor?
- (Chorus of ayes.)
- MRS. HAZUDA: Meeting adjourned. Thank you
- 25 very much.

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(THEREUPON, at 6:45 p.m., the Special
1
 2 Legislative Meeting was concluded.)
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1	C-E-R-T-I-F-I-C-A-T-E
2	I, Deborah L. Endler, the undersigned, do hereby
3	certify that the foregoing seven (7) 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	September 19, 2012.
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12	Deborah L. Endler, Court Reporter
13	Deporan L. Endrer, Court Reporter
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