

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors

Legislative Meeting Minutes

April 27, 2022

7:30 p.m.

I. Call to Order – Roger Tachoir, President of the Board of School Directors, called the meeting to order at 7:30 p.m.

II. Roll Call

Lawrence Carra	Present
Rikell Ford	Absent
Felix Fusco	Present
Richard Livingston	Present
Artrena McKenzie	Present
Barbara Roberts	Present
Kathy Santoline	Present
Roger Tachoir	Present
Charles Wade	Present

Board of Directors:	8 Present	1 Absent
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III. Salute to the Flag

IV. Approval of the Minutes – Special Legislative Meeting March 15, 2022 and March 23, 2022 Legislative Meeting

MOTION made by Ms. Santoline, seconded by Mr. Wade, to approve the Minutes of the Special Legislative Meeting March 15, 2022 and March 23, 2022 Legislative Meeting.

Non-Roll Call Vote: 8 Ayes 0 Nays 1 Absent 0 Abstentions APPROVED

V. Citizens Comments – None

VI. Presentations – None

VII. Reports:

- A. Administration** – No Report
- B. Solicitor’s Report** – No Report
- C. Board Committees:**
 - a) **Personnel** – No Report
 - b) **Finance** – Met 04/19/22
 - c) **Curriculum/Technology** – No Report
 - d) **Building & Grounds** – No Report
 - e) **Athletics** – Met 04/12/22
 - f) **Recreation** – No Report
 - g) **Land Bank** – No Report
 - h) **Steel Center** - No Report

Ms. Ford entered the meeting at 7:34 p.m.

VIII. Treasurer’s Report – March 2022

MOTION made by Mr. Livingston, seconded by Ms. Santoline, to approve the Treasurer’s Report for the month of March 2022.

Non-Roll Call Vote: 9 Ayes 0 Nays 0 Absent 0 Abstentions APPROVED

IX. Payment of Bills – April 2022

MOTION made by Mr. Wade, seconded by Ms. Roberts, to approve the Payment of Bills for the month of April 2022.

Non-Roll Call Vote: 9 Ayes 0 Nays 0 Absent 0 Abstentions APPROVED

X. Old Business – None

XI. New Business – None

Administrative Agenda

Personnel Committee – Mr. Tachoir, President

ON MOTION made by Mr. Livingston, seconded by Ms. Roberts, the Board of Directors, by non-roll call vote, approved the following items designated A. through J.

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- A. Board accepted, with regret, her resignation for the purpose of retirement of Pam Tortorice, Guidance Secretary, effective June 15, 2022. Ms. Tortorice has been with the District 15 years.
- B. Board accepted the resignation of Medina Zerishnek, Honeybear Sponsor, effective June 3, 2022.
- C. Board accepted the resignation of Anthony Hritz, Secondary Biology Teacher, effective July 1, 2022.
- D. Board ratified Al'aia Brown, as a Paraprofessional Elementary; Grade 2 Assignment, in accordance with the terms and conditions of the agreement between the District and Clairton Education Support Professionals (CESP), effective April 26, 2022.
- E. Board approved the employment of Lauren Dubinsky, as Middle School Counselor for the 2021/2022 school year at Step-9 Masters, in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective April 28, 2022.
- F. Board ratified Certified Classroom Monitors or Paraprofessionals with an inactive Teaching Certificate who are willing to provide coverage and deliver preplanned assignments in classrooms be compensated at the district's day-to-day substitute rate of \$150/day, as per Act 91.
- G. Board approved the rate of pay for Substitute Secretary position at \$105/day effective May 2, 2022.
- H. Board ratified unpaid Medical Leave of Laurie Garry, Paraprofessional commencing March 23, 2022 through May 26, 2022, as per the terms of the CESP/District Agreement, as submitted.
- I. Board ratified unpaid Medical Leave of Terri Britton, Paraprofessional commencing April 22, 2022 until the end of the current school year, as per the terms of the CESP/District Agreement, as submitted.
- J. Board approved Anthony Hritz use of allotted sick days for the June 2022 birth of his child, as submitted.

Non-Roll Call Vote: 9 Ayes 0 Nays 0 Absent 0 Abstentions APPROVED

Curriculum Committee – Ms. Roberts, Chairperson

ON MOTION made by Ms. Santoline, seconded by Mr. Wade, the Board of Directors, by non-roll call vote, approved the following items designated K. through Aa.

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- K. Board approved the first reading of Policy #610 – Purchases Subject to Bid/Quotation updated to reflect new amounts as required per PA School Code Sections 24 P.S. §7-751 and 24 P.S. §8-807.1; recommended for audit purposes, as submitted.
- L. Board approved the first reading of Policy #611- Purchases Budgeted updated to reflect new amounts as required per PA School Code Sections 24 P.S. §7-751 and 24 P.S. §8-807.1; recommended for audit purposes, as submitted.
- M. Board approved a disciplinary agreement made March 30, 2022 by and between the Clairton City School District and Student “A” charged with violations of the District’s Code of Student Conduct, as submitted.
- N. Board approved a disciplinary agreement made March 31, 2022 by and between the Clairton City School District and Student “B” charged with violations of the District’s Code of Student Conduct, as submitted.
- O. Board approved a disciplinary agreement made March 31, 2022 by and between the Clairton City School District and Student “C” charged with violations of the District’s Code of Student Conduct, as submitted.
- P. Board approved a disciplinary agreement made March 31, 2022 by and between the Clairton City School District and Student “D” charged with violations of the District’s Code of Student Conduct, as submitted.
- Q. Board approved a disciplinary agreement made March 31, 2022 by and between the Clairton City School District and Student “E” charged with violations of the District’s Code of Student Conduct, as submitted.
- R. Board approved a disciplinary agreement made April 6, 2022 by and between the Clairton City School District and Student “F” charged with violations of the District’s Code of Student Conduct, as submitted.
- S. Board approved to conduct a comprehensive Extended School Year (ESY) for grades K-12, as mandated by Chapter 14 regulations. The program will be held Monday – Thursday from July 5 through July 29, 2022. Field Trip Fridays. Staff clerical days are June 30 and July 29. Expenses to be paid by ESSER II grant funds.
- T. Board approved to conduct K-8th Grade Summer Camp “Mission XCELR8” from July 5 through July 29, 2022. Field Trip Fridays. Staff clerical days are June 30 and July 29, as submitted. Expenses to be paid from ESSER II grant funds.
- U. Board approved to conduct Summer Credit Recovery Classes for HS students through the District Cyber School Platform from July 5 through Friday, July 29 from 7:00 a.m. until 1:00 p.m., as submitted. Expenses to be paid from ESSER II grant funds.

- V. Board approved to conduct a “Rising Freshman Academy” sponsored by the Will Allen Foundation for incoming freshman from July 5 through July 29, 2022.
- W. Board appointed Michael Rhoads, CEO USS Corporation, as a local business representative to serve on the Clairton City School District Professional Education Plan Steering Committee within the Future Ready Comprehensive Planning (FRCP), in accordance with PA Statute 24§12-1205.1 (b).
- X. Board approved Dr. Tamara Allen-Thomas, Debra Maurizio, Thomas McCloskey and John Wilkinson to attend the AASA Learning 2025 National Summit held June 28, 2022 – June 30, 2022 at the Washington Hilton in Washington, DC. Registration fees and travel expenses are to be paid by the Grable Foundation.
- Y. Board approved renewal of Affiliation Agreement for Internship/Practicum Pre-Clinical and Student Teaching between Robert Morris University and Clairton City School District for students enrolled in the University’s Pennsylvania Department of Education’s approved Education Preparation Programs, as submitted.
- Z. Board approved the renewal of Affiliation Agreement to collaborate in planning, implementing and evaluating field experience student teaching and internships as part of programs leading to the Instructional I Certificate in the Commonwealth of Pennsylvania, as submitted.
- Aa. Board approved twenty-five 8th Grade students involved with the Youthworks Hire Me Program to go to the African Museum Monday, May 9, 2022 in Washington, D.C. Ms. Wells and Ms. Miller will be the adult chaperones attending the field trip. Goodwill will provide transportation along with lunch and dinner. There is no cost to the District.

Roll Call Vote 9 Ayes 0 Nays 0 Absent 0 Abstentions APPROVED

Business Administrator’s Agenda

Finance Committee – Mr. Fusco, Chairperson

ON MOTION made by Mr. Wade, seconded by Ms. Santoline, the Board of Directors, by non-roll call vote, approved the following items designated A. through C.

- A. Board approved to consider application for inclusion in the Delinquent Real Estate Tax Property Acquisition Program (Board Policy#606) of 173 parcels owned by Kurt Price contingent upon the City’s approval, as submitted.
- B. Board accepted an unrestricted donation of \$2,805.54 from Clairton High School Class of 1964.

- C. Board approved to award bids for Athletic Supplies for 2022-2023 school year, as submitted.

Non-Roll Call Vote 9 Ayes 0 Nays 0 Absent 0 Abstentions APPROVED

- D. **MOTION** made by Mr. Livingston, seconded by Mr. Fusco, to TABLE Resolution #03-22 of the Board of School Directors of the Clairton City School District approving District participation in a Renovation Project for the Steel Center for Technical and Career Education, as submitted.

Non-Roll Call Vote 9 Ayes 0 Nays 0 Absent 0 Abstentions TABLED

Athletic Agenda

Athletic Committee – Mr. Carra, Chairperson

ON MOTION made by Ms. Santoline, seconded by Mr. Wade, the Board of Directors, by non-roll call vote, approved the following items designated A. through C.

- A. Board approved Brian Boyd as Assistant Baseball Coach for the 2022 Baseball season, to be paid in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA).
- B. Board approved Corey Wright as Football Varsity 2rd Assistant the 2022/2023 school year effective July 1, 2022, in accordance with the terms and conditions of the agreement between the District and the Clairton Education Association (CEA).
- C. Board approved Capri Thompson as Football Varsity 3rd Assistant for the 2022/2023 school year effective July 1, 2022, in accordance with the terms and conditions of the agreement between the District and the Clairton Education Association (CEA).

Non-Roll Call Vote 9 Ayes 0 Nays 0 Absent 0 Abstentions APPROVED

XII. MOTION made by Ms. Roberts, seconded by Mr. Livingston, at 8:04 p.m. to ADJOURN.

Board Adjourned to Executive Session to discuss personnel issues.

Respectfully submitted:

Gayle S. Colonna
Secretary to the Board