

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors

Special Legislative Meeting Minutes

March 15, 2022

6:00 p.m.

I. Call to Order – Roger Tachoir, President of the Board of School Directors, called the meeting to order at 6:01 p.m.

II. Roll Call

Lawrence Carra	Present	
Rikell Ford	Present	
Felix Fusco	Present	
Richard Livingston	Present	
Artrena McKenzie	Present	
Barbara Roberts	Absent (<i>personal</i>)	
Kathy Santoline	Present	
Roger Tachoir	Present	
Charles Wade	Present	
Board of Directors:	8 Present	1 Absent

III. Salute to the Flag

IV. New Business

Administrative Agenda

Finance Committee – Roger Tachoir, President

A. **MOTION** made by Mr. Fusco, seconded by Ms. Ford, to approve Note Resolution authorizing the issuance of a tax and revenue anticipation note, (TRAN) series 2021-2022 with the terms set forth in the terms of proposal approving a form of note, as submitted.

Roll Call:

Lawrence Carra	Yes
Rikell Ford	Yes
Felix Fusco	Yes
Richard Livingston	Yes
Artrena McKenzie	Yes
Barbara Roberts	Absent

Kathy Santoline	Yes
Roger Tachoir	Yes
Charles Wade	Yes

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

**V. MOTION made by Mr. Livingston, seconded by Ms. Santoline, at 6:04p.m. to
ADJOURN.**

Respectfully submitted:

Gayle S. Colonna
Secretary to the Board