

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors

Legislative Meeting Minutes

January 26, 2022

7:30 p.m.

I. Call to Order – Roger Tachoir, President of the Board of School Directors, called the meeting to order at 7:00 p.m.

II. Roll Call

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

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

IV. Approval of the Minutes – November 23, 2021 and Reorganization December 8, 2021

MOTION made by Ms. Roberts, seconded by Ms. McKenzie, to approve the Minutes of the November 23, 2021 and Reorganization December 8, 2021.

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

Mr. Wade entered the meeting at 7:32 PM

V. Presentations:

At this time, Dr. Hunt acknowledged the Board of Directors in conjunction with "School Director Recognition Month". Dr. Hunt stated the School Directors are key decision-makers on issues pertaining to the District and thank them for their service.

VI. Reports:

A. Administration – No Report

B. Solicitor’s Report – No Report

C. Board Committees:

a) **Personnel** – No Report

b) **Finance** – Met 01/18/22

c) **Curriculum/Technology** – No Report

d) **Building & Grounds** – No Report

e) **Athletics** – No Report

f) **Recreation** – No Report

g) **Land Bank** – Met 12/09/22

h) **Steel Center** – “Renovation Presentation” to the Board scheduled
March 23, 2022

VII. Citizens Comments – None

VIII. Treasurer’s Report – November 2021/December 2021

MOTION made by Mr. Carra, seconded by Ms. Ford, to approve the Treasurer’s Report for the months of November 2021/December 2021.

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

IX. Payment of Bills – December 2021 / January 2022

MOTION made by Ms. Roberts, seconded by Ms. Santoline, to approve the Payment of Bills for the months of December 2021 and January 2022.

Roll Call:

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

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

X. Old Business – None

XI. New Business – None

Administrative Agenda

Personnel Committee – Ms. Ford, Chairperson

- A. **MOTION** made by Ms. Roberts, seconded by Ms. McKenzie, to accept the resignation of Dr. Tiffany Gratchic, Middle School Principal, effective date not to exceed sixty (60) days beyond written resignation, as per PA School Code.

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

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

- B. Board approved unpaid Medical Leave of Rebecca Pecora, Librarian commencing January 18, 2022 for a 6-week period, as per the terms of the CEA/District Agreement, as submitted.
- C. Board approved a Memorandum of Understanding with Carol Gelet to provide Dean of Discipline services, 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. McKenzie, seconded by Ms. Ford, the Board of Directors, by non-roll call vote, approved the following items designated D. through F.

- D. Board approved Keith Bull, graduate student from California University of Pennsylvania working on a Master of Education in School Counseling, to serve a field site placement for internship with Maureen Shaw, Guidance Counselor, commencing in the Spring of 2022, at no cost to the district.
- E. Board approved Dr. Ginny Hunt and Debra Maurizio to attend the AASA National Conference on Education to be held February 15-20, 2022 at the Music City Center in Nashville, TN. Registration fees and travel expenses are to be paid by the Grable Foundation.

- F. Board approved a disciplinary agreement made January 13, 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.

Non-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 Ms. Santoline, seconded by Ms. McKenzie, the Board of Directors, by non-roll call vote, approved the following items designated A. through G.

- A. Board adopted Resolution 01-22 pursuant to Section 311(d)(1) of Act 1 that the Clairton City School District will not raise the rate of any tax for 2022-23, by more than the adjusted Index of 5.4% calculated by PDE, as submitted.
- B. Board ratified the official mailing address of the Clairton City School District Administrative Offices to 501 Mitchell Avenue, Clairton, PA 15025-1559 effective December 6, 2021 as evidence needed to support the PDE Accuracy Certification Statement associated with the EdNA – Summary of Data Modification, as submitted.
- C. Board approved acceptance of a donation from Margaret M. Ogurchak in the amount of \$1,710.00 and recognize the restriction that it be used for the purchase of technology equipment to improve remote instruction.
- D. Board approved opening a separate bank account for Clairton Playground Paradise.
- E. Board approved the negotiated assessment of various parcels owned by Clairton Housing Partnership LP at \$112,000 for land and \$569,100 for buildings for the years 2020, 2021 and 2022, as submitted.
- F. Board approved Larry Nicolette to attend PASBO Annual Conference held March 8 -11, 2022 at the Hershey Lodge and Convention Center, Hershey, PA. Registration fees and travel expenses to be paid by the District according with Policy #331.
- G. Board approved Resolution 02-22 in accordance with PA Act 20 setting delinquent tax collection costs, as submitted.

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

Athletic Agenda

Athletic Committee – Mr. Carra, Chairperson

- A. **MOTION** made by Ms. Roberts, seconded by Mr. Livingston, to accept the resignation of Anthony St. Angelo, Varsity Assistant Coach (Offensive Coordinator), effective January 20, 2022.

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

XII. MOTION made by Mr. Livingston, seconded by Ms. Ford, at 7:38 p.m. to ADJOURN.

Respectfully submitted:

Gayle S. Colonna
Secretary to the Board