

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors

Legislative Meeting Minutes

November 23, 2021

7:00 p.m.

I. Call to Order – Richard P. Livingston, 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	Absent
Richard Livingston	Present
Artrena McKenzie	Present
Barbara Roberts	Present
Gloria Ruffing	Present
Kathy Santoline	Present
Roger Tachoir	Present

Board of Directors: 8 Present 1 Absent

III. Salute to the Flag

Mr. Fusco entered the meeting at 7:02 PM

IV. Approval of the Minutes – October 27, 2021

MOTION made by Ms. Ford, seconded by Ms. Santoline, to approve the Minutes of the October 27, 2021.

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

V. Presentations:

At this time, Mr. Livingston acknowledged this meeting would be the last official meeting of Board member, Rev. Gloria Ruffing, while exemplifying her 8 years of service on the Board of Directors. In appreciation for her many years of service and dedication to the students and community of the Clairton City School District, Mr. Livingston presented her with a flame series engraved retirement trophy.

VI. Reports:

A. Administration –

Mr. McCloskey updated the Board regarding the District's classroom instruction going to Remote instruction for the two full and one-half days prior to the Thanksgiving break, Monday, Tuesday and Wednesday due to concerns in the rise of COVID-19 cases and close contacts. Students will be following regular schedules virtually online. Classes will resume In-Person on Tuesday, November 30th.

B. Solicitor's Report – No Report

C. Board Committees:

- a) **Personnel** – No Report
- b) **Finance** – No Report
- c) **Curriculum/Technology** – No Report
- d) **Building & Grounds** – No Report
- e) **Athletics** – No Report
- f) **Recreation** – No Report
- g) **Land Bank** – Met 11/18/21
- h) **Steel Center** – Met 11/9/21 and 11/13/21

VII. Citizens Comments – None

VIII. Treasurer's Report – October 2021

MOTION made by Ms. Roberts, seconded by Ms. Ruffing, to approve the Treasurer's Report for the month of October 2021.

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

IX. Payment of Bills – November 2021

MOTION made by Ms. Santoline, seconded by Ms. Roberts, to approve the Payment of Bills for the month of November 2021.

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

X. Old Business – None

XI. New Business –

*Mr. Livingston stated Congratulations is in order to our Bears who made 2021 Eastern "A" All Conference Team. Coach Wayne Wade was named "Coach of the Year".
Mr. Fusco added Kanye Hawkins, was named Class "A" Defensive Player of the Year.*

Administrative Agenda

Personnel Committee – Ms. Ford, Chairperson

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

- A. Board ratified Patricia Detwiler as a Homebound Instructor (Virtual) for the 2021/2022 school year, as per the terms of the CEA/District Agreement, effective October 27, 2021.
- B. Board ratified Kristen Douglass as Middle School Special Education Teacher for the 2021/2022 school year at Step-1 Masters, in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective November 15, 2021.
- C. Board approved Laura Nickolich as Elementary/Middle School Special Education Teacher for the 2021/2022 school year at Step-10 Masters, in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective date TBD, depending on release date from previous employer.
- D. Board approved Renee Manges as Robotics Assistant for the 2021/2022 school year, as per the terms of the CEA/District Agreement, effective November 24, 2021.
- E. Board approved the Addendum to Contract for Employment of the Superintendent of Schools, 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 Ms. Ruffing, the Board of Directors, by non-roll call vote, approved the following items designated F. through N.

- F. Board approved the Clairton City School District Comprehensive Plan 2021-2024, as submitted.

- G. Board approved Shelby Nigon, Chatham Level I Occupational Therapy student to shadow Morgan Recupero, Steel City Therapist on Tuesday mornings between January 24, 2022 and April 11, 2022, until a minimum of 30 hours / 6 visitations are met.
- H. Board approved the Behavioral Health Professional Services Agreement between Allegheny Health Clinic and Clairton City School District to provide Professional Services, Educational Services and ESY Services, as submitted.
- I. Board approved a disciplinary agreement made November 9, 2021 by and between the Clairton City School District and Student A charged with violations of the District's Code of Student Conduct, as submitted.
- J. Board approved a disciplinary agreement made November 9, 2021 by and between the Clairton City School District and Student B charged with violations of the District's Code of Student Conduct, as submitted.
- K. Board approved a disciplinary agreement made November 18, 2021 by and between the Clairton City School District and Student C charged with violations of the District's Code of Student Conduct, as submitted.
- L. Board approved a disciplinary agreement made November 11, 2021 by and between the Clairton City School District and Student D charged with violations of the District's Code of Student Conduct, as submitted.
- M. Board approved the Memorandum of Understanding (MOU) between Clairton City School District and the Allegheny Intermediate Unit to participate in a joint purchasing with TransPerfect Remote Interpreting to provide telephone voice interpretation for non-English speaking parents and families in participating school districts, effective February 10, 2022 through February 10, 2023, as submitted.
- N. Board ratified TOB/TIA Region Registration and Membership Fees for Clairton Honeybears to participate in Indoor Dance, as submitted.

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

Business Administrator's Agenda

Finance Committee – Mr. Livingston

- A. **MOTION** made by Mr. Carra, seconded by Ms. Ford, to authorize administration to proceed with grant application for FA-TBD-21-0084 ESSER Fund (ARP ESSER) 7% Set-Asides Consolidated in the amount of \$385,560, as submitted.

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

B. **MOTION** made by Ms. Roberts, seconded by Ms. Santoline to approve Andrews and Price as Delinquent Real Estate Tax Collector based on the terms of the submitted proposal, as presented.

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

ON MOTION made by Ms. Roberts, seconded by Ms. McKenzie, the Board of Directors, by non-roll call vote, approved the following items designated C. through E.

C. Board ratified Cornerstone Care, Inc., to represent as the School Physician and provide the PA State mandated school physicals and pre-athletic examinations for the 2021/2022 school year, as submitted.

D. Board amended the motion previously approved August 25, 2021 to award a contract to Awaken Pittsburgh to reflect the full amount of grant funding of \$33,760, as submitted.

E. Board approved the Eden Hall Foundation grant in the amount of \$150,000 (\$50,000 per year for three years) in support of attendance coordinator project, as submitted.

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

F. **MOTION** made by Ms. Roberts, seconded by Mr. Livingston to approve to open a brokerage account with Janney Montgomery Scott for facilitate receiving grant funds, as submitted.

Roll Call:

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

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

ON MOTION made by Ms. Ford, seconded by Ms. McKenzie, the Board of Directors, by non-roll call vote, approved the following items designated G. and H.

G. Board approved the Business Administrator to pay necessary bills prior to the next Legislative Board meeting in lieu of a scheduled December 2021 meeting.

H. Board approved Resolution#03-21 in support of the PA School Funding Litigation for Fair Funding, as submitted.

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

Athletic Agenda

Athletic Committee – Mr. Carra, Chairperson

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. and B.

A. Board ratified Wayne Wade, Jr. and Lance Cash as Football / Strength & Conditioning Assistants for the 2021/2022 school year effective August 23, 2021, in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA).

B. Board approved Keanen Johnson as a Volunteer Assistant Coach for the Boys Varsity/JV Basketball team for the 2021/2022 school year, effective November 24, 2021.

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

XII. MOTION made by Ms. Roberts, seconded by Mr. Carra, at 7:54 p.m. to ADJOURN.

Respectfully submitted:

Gayle S. Colonna
Secretary to the Board