

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors

Legislative Meeting Minutes

May 26, 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 7:03 p.m.

II. Roll Call

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

Board of Directors:	9 Present	0 Absent
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III. Salute to the Flag

IV. Approval of the Minutes – April 28, 2021

MOTION made by Ms. Ford, seconded by Ms. McKenzie, to approve the Minutes of the April 28, 2021 Legislative Meeting.

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

V. Presentation: Celebration Ceremony, The Will Allen Foundation

At this time Dr. Hunt introduced Guest Attendees; Senator James Brewster; Lauren Palmquist, Legislative Assistant from the office of Representative Austin Davis; The Will Allen Foundation team - Will Allen, Rosemary Mendel, Shannon Lynch and Vu Nguyen and Curtis Sobien from Carnegie Mellon Robotics Academy.

Students who participated in the Carnegie Mellon Robotics Academy SMART-ER Program, sponsored by The Will Allen Foundation were presented with certificates and stipends.

VI. Reports:

A. Administration – Dr. Hunt announced that UPMC will provide a Vaccination Clinic for our students ages 12 and up on Tuesday, June 1, 2021. Dr. Hunt thanked Ms. Rikell Ford for her efforts in helping to orchestrate this event.

B. Solicitor’s Report – No Report

C. Board Committees:

- a) **Personnel** – No Report
- b) **Finance** – *Met 05/18/21 Executive Session – Budget/personnel*
- c) **Curriculum/Technology** – No Report
- d) **Building & Grounds** – *Met 05/12/21*
- e) **Athletics** – No Report
- f) **Recreation** – No Report
- g) **Land Bank** – *Met 05/13/21*
- h) **Steel Center** – No Report

VII. Citizens Comments – None

VIII. Treasurer’s Report – April 2021

MOTION made by Ms. Ford, seconded by Ms. Roberts, to approve the Treasurer’s Report for the month of April 2021.

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

IX. Payment of Bills – May 2021

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

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 – Ms. Ford, Chairperson

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

- A. Board approved the re-appointment of Gloria Ruffing as Treasurer of the Clairton City School District Board of Directors effective July 1, 2021 through June 30, 2022.
- B. Board approved the recall/reinstatement of the following teachers in super-substitute positions during the 2020/2021 school year, under terms and conditions of the MOA between the CEA and Clairton City School District. Both will return to the classroom effective July 1, 2021 for the 2021/2022 school year:

Mary Mack
Christopher McConnell

- C. Board approved the following individuals for the Extended School Year Program for grades K-12 beginning July 2 through July 30, 2021 at a rate of \$30.90 per hour for teachers. The rate of TBD/hour for paraprofessionals, as per contract. Expenses to be paid with ESSER II Grant Funds.

Special Education Teachers: Tracy Tatar
Eamon Sheehan
Jennifer Wardropper
Paraprofessional: N/A
Nurse: Cequcoria Hammonds

- D. Board approved Amanda Lommock as Credit Recovery teacher for the Summer Credit Recovery Classes to be held daily beginning July 2 through July 30, 2021 at a rate of \$30.90 per hour in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA). Expenses to be paid with ESSER II Grant Funds.

- E. Board approved the following individuals for the Keystone Intervention Program beginning July 2 through July 30, 2021 at a rate of \$30.90 per hour for teachers. Expenses to be paid with ESSER II Grant Funds.

Teachers: Anthony Hritz
Renee Manges
Kelly Thompson

- F. Board approved the following individuals for the Elementary & MS/HS Second Chance Summer Camp School Year Program for grades K-12 beginning July 2 through July 30, 2021 at a rate of \$30.90 per hour for teachers. The rate of TBD/hour for paraprofessionals, as per contract. Expenses to be paid with ESSER II Grant Funds and Grable Grant Funds.

Elementary Teachers: Stacie Baur
Patricia Detwiler
Sara Roberto
Jennifer Schlata

MS/HS Teachers: Jessica Burke
Renee Goldsmith
Eddie McCorvey
Maria Miller
Greg Spotti
Maria Suss

Paraprofessional: Denise Thomas

- G. Board approved the contract between the Patricia Detwiler and the Board of Directors of the Clairton City School District, to act as a Reading Tutor, Student Information Day Coordinator and Title I Parent and Family Engagement Coordinator for the 2021/2022 school year, 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. Ford, seconded by Ms. Santoline, the Board of Directors, by non-roll call vote, approved the following items designated H. through N.

- H. Board approved the adoption and first reading of Policy# 800.1 – Electronic Signatures/Records, as recommended for auditing purposes, as submitted.
- I. Board approved the adoption and first reading of Policy# 816 – District Social Media, as recommended for legal liability purposes, as submitted.
- J. Board approved the Clairton City School District Middle/High School ATSI Improvement Plan, as submitted.

- K. Board authorized Dr. Ginny Hunt to proceed with AIU Summer Programming Grant Application to support partnership with out-of-school time (OST) Providers for the district Elementary & MS/HS Second Chance Summer Camp School Year Program. Grants will total \$15,000 provided to the district to use at their discretion to support the partnership.
- L. Board approved to proceed with grant applications for the 2021/2022 school year as follows: Title I, Title II-A, TITLE III, Title IV, Elementary and Secondary School Emergency Relief (ESSER III) and Ready to Learn Grants.
- M. Board approved a Memorandum of Agreement between the Clairton City School District and Allegheny Intermediate Unit to support the best practices in transition to kindergarten in 2020/2021 and 2021/2022 school years, as submitted.
- N. Board approved the Letter of Agreement between the Clairton City School District and Pressley Ridge to coordinate services for troubled children and their families through effective programs, as submitted.

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

Building and Grounds Committee – Ms. Santoline, Chairperson

- O. **MOTION** made by Ms. Ruffing, seconded by Mr. Carra, to approve Tiffany Hurt the use of the Multi-Purpose Room for a Fitness Event on Saturday, June 12, 2021 from 1:00 PM to 4:00 PM, as submitted. Security will be assigned. All fees have been waived.

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 Ms. Ford, seconded by Ms. Santoline, adopt the Proposed Budget for the General Fund of the Clairton City School District for the 2021-22 fiscal year with millage rates of 87.0653 for Land and 8.126 for Buildings, Revenues of \$19,561,273 and Expenditures of \$19,199,166. This represents no change in millage rates from the 2020-2021 fiscal year.

Roll Call:

Richard Livingston	Yes
Artrena McKenzie	Yes

Barbara Roberts	Yes
Gloria Ruffing	Yes
Kathy Santoline	Yes
Roger Tachoir	Yes
Lawrence Carra	Yes
Rikell Ford	Yes
Felix Fusco	Yes

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

ON MOTION made by Ms. Santoline, seconded by Ms. Ford, the Board of Directors, by non-roll call vote, approved the following items designated B. through G.

- B. Board approved the renewal of Standard Membership in Pennsylvania School Boards Association PSBA and a purchase of PSBA Policy Maintenance subscription for the 2021-2022 school year for a total cost of \$3,942.20.
- C. Board approved Business Consultant Agreement with Pittsburgh Education Consulting in the amount of 2% of Title I, Title II and Title IV allocations, as submitted. Estimated to be \$15,000.
- D. Board approved 3-year renewal of ProSoft Software with annual license cost of \$14,437 with the additional purchase of document management at \$1,000/year, as submitted. Full contract is available upon request.
- E. Board authorized Administration to apply for the Fresh Fruits and Vegetables Program, Project Number 362-22-0000 1062, for the 2021-2022 school year.
- F. Board approved the 2021-2022 Steel Center Combined Budgets [Administrative, Operating, Perkins, and Workforce Development], as submitted.
- G. Board ratified Coach Wade to use the school van to travel to the following: East Allegheny on Friday, May 21, McKeesport SD on Wednesday, May 26, Westminster College on Friday, June 11, Penn State on Friday, June 25, University of Pittsburgh on Sunday, June 27, Elizabeth on Wednesday, July 21, and Burrell SD on Monday July 26, 2021. This is an outside group and they are responsible for care and all expenses of the van.

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

Athletic Agenda

Athletic Committee – Mr. Livingston

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

- A. Board approved Cedric Lloyd as Third Assistant/Linebackers and Running Backs for the 2021/2022 school year effective July 1, 2021, in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA).
- B. Board approved Marcel Washington as Boys Basketball 1st Assistant for the 2021/2022 school year effective July 1, 2021, in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA).
- C. Board approved Michael Wright as 8th Grade Boys Basketball Coach for the 2021/2022 school year effective July 1, 2021, in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA).
- D. Board approved Cory Winters as Head Track Coach for the 2021/2022 school year effective July 1, 2021, in accordance with the terms 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

Board adjourned to Executive Session at 7:34 p.m. to discuss personnel issues.

Respectfully submitted:

Gayle S. Colonna
Secretary to the Board