

**CLAIRTON CITY SCHOOL DISTRICT**

Board of Directors

Legislative Meeting Minutes

April 28, 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	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 – March 24, 2021**

**MOTION** made by Ms. Roberts, seconded by Ms. McKenzie, to approve the Minutes of the March 24, 2021 Legislative Meeting.

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

**V. Presentations: None**

## VI. Reports:

**A. Administration** – Dr. Hunt shared a video, SHASDA Celebration: Excelling Beyond the Limits – A Showcase of SHASDA Districts’ Bright Spots. In prior years Districts would collectively gather for celebrations showcasing students’ innovations. However, during the pandemic the celebrations had to be rethought and reinvented. Nineteen School Districts participated in this collaborative project overcoming obstacles to highlight the opportunities Districts maintained and/or provided through innovative programming executed by faculty and staff. Dr. Hunt noted that most of the activities showcased at other Districts are also happening at Clairton or soon will be (Chill Room, Mindfulness)

**B. Solicitor’s Report** – No Report

### C. Board Committees:

- a) **Personnel** – *Met 3/22/21 Executive Session – Personnel Issues*
- b) **Finance** – *Met 03/16/21*
- c) **Curriculum/Technology** – No Report
- d) **Building & Grounds** – No Report
- e) **Athletics** – *Met 03/15/21 Executive Session – Personnel Issues*
- f) **Recreation** – No Report
- g) **Land Bank** – *Met 03/11/21*
- h) **Steel Center** – No Report

**VII. Citizens Comments** – None

## VIII. Treasurer’s Report – March 2021

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

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

## IX. Payment of Bills – April 2021

**MOTION** made by Mr. Carra seconded by Ms. Santoline, to approve the Payment of Bills for the month of April 2021.

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

**X. Old Business – None**

*Mr. Livingston announced the High School Gymnasium and Auditorium will be closed after June 9<sup>th</sup> for maintenance, until further notice.*

**XI. New Business**

- A. **MOTION** made by Ms. Santoline, seconded by Ms. Ruffing, to approve the Memorandum of Understanding between Cal Ripkin, Sr. Foundation, Inc. (CRSF) and Clairton City School District for the purpose of partnering with CRSF to build and maintain a STEM center at the Clairton Education Center, Elementary School to be paid from ESSER III Grant funds, as submitted.

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

- B. **MOTION** made by Ms. Ruffing, seconded by Mr. Carra, to ratify the Agreement of Sale, and the terms and conditions contained therein, for the sale of the Real Property commonly known as Parcel ID 1002-B-00140-0000-00 to Richard J. Costanzo DBA RJ Costanzo Enterprises LLC, this agreement having been signed and accepted by the President of the Board of Directors of the Clairton City School District on behalf of the Clairton City School District on March 24, 2021.

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

**Administrative Agenda**

Personnel Committee – Ms. Ford, Chairperson

- A. **MOTION** made by Ms. Roberts, seconded by Ms. McKenzie, to ratify Gloria Staryarsky, substitute Special Education Teacher for Grades 3 – 5, effective March 24, 2021 at the current district daily sub rate of \$150/day and Long-Term Substitute daily rate of \$200/day after the 45<sup>th</sup> day of assignment.

**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 B. through G.

- B. Board approved the second reading of Policy #137.1 Extracurricular Participants by Home Education Students updated to reflect amendments to 10 U.S.C Section 2031 based on the National Defense Authorization Act; recommended for legal purposes, as submitted.
- C. Board approved the second reading of Policy #150 Title I – Comparability of Services revised based on changes to the online tool used to create Comparability Assurance Form for submission to the PA Department of Education, Division of Federal Programs; required for school entities receiving Title I funding, as submitted.
- D. Board approved the PSBA Policy Maintenance Program Participation Agreement for continued participation and access to policy guides and maintaining local policy manual, effective July 1, 2021, as submitted.
- E. Board approved to accept \$10,000 Grable Grant funds in collaboration with Elizabeth Forward School District to implement a summer personalized learning loss pilot program for elementary grade level students.
- F. Board approved the Alternative Education Services Agreement between Clairton City School District and Adelphoi Education, Inc. for the 2021/2022 school year, as submitted.
- G. Board approved the Memorandum of Agreement between Cornerstone Care, Inc. and Clairton City School District regarding the delivery of preventative dental services via the Cornerstone Care Community Mobile Health Center commencing August 1, 2021, as submitted.

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

**Business Administrator’s Agenda**

Finance Committee – Mr. Livingston

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

- A. Board authorized administration to apply for PAsmart Advancing K12 Computer Science & Stem Education Grant 154-20-0069 in cooperation with Boys & Girls Clubs of Western Pennsylvania and the Will Allen Foundation.

- B. Board approved Indicator of Compromise/Digital Forensics and Incident Response Process engagement with Schneider Downs, to be funded by ESSER III Grant, as submitted.
- C. Board approved to accept \$91,980.32 settlement proposal from Travelers Insurance for personal property damaged, as submitted.
- D. Board authorized administration to reimburse employees \$29,017.36 for self-reported replacement cost of personal property damaged, as required by Article 17 of the Collective Bargaining Agreement, from the amount collected from Travelers, as submitted.
- E. Board ratified Subrecipient Letter of Agreement SBBH Series between Clairton City School District and Lancaster-Lebanon Intermediate Unit 13 for School-Based Behavior: Tier 1 Grant 062-21-0033, in the amount of \$8,000, as submitted.
- F. Board authorized administration to solicit bids for repair of the building envelopes of the Clairton Education Center intended to improve indoor air-quality.
- G. Board authorized administration to dispose of obsolete dump truck either by offering for sale at fair market value or other means of disposal as deemed appropriate.
- H. Board authorized sale of Parcel 1002-B-00010-000-00.

**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. McKenzie, seconded by Ms. Roberts, to approve Rashawd Hatten as Boys Basketball Head 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**

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

- B. Board approved Alexis Trubiani, Acting Cheerleading Sponsor to Cheerleading Sponsor effective immediately, in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA).
- C. Board approved Emilinda Jarrett as Assistant Cheerleading Sponsor 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**

**XII. MOTION made by Ms. Roberts, seconded by Ms. McKenzie, at 7:24 p.m. to ADJOURN.**

Respectfully submitted:

Gayle S. Colonna  
Secretary to the Board