

**CLAIRTON CITY SCHOOL DISTRICT**

Board of Directors

Legislative Meeting Minutes

March 24, 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 – February 24, 2021**

**MOTION** made by Ms. Roberts, seconded by Ms. Santoline, to approve the Minutes of the February 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 announced to the Board she was contacted by Dr. Chong Park, President and CEO of Jefferson Hospital with regard to a grant opportunity in collaboration with CCAC for our students to receive training/credits towards certification as a Lab Technician. Upon graduation, AHN Jefferson Hospital will work with the students securing job placement within the AHN network.

Dr. Hunt also mentioned, this coming Friday Administration will be meeting with Mike Rhoads from US Steel for a walk-through of the MS/HS. US Steel has agreed to donated labor to refurbish the common areas of the MS/HS, in particular with painting and carpeting.

**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 – February 2021

**MOTION** made by Mr. Carra, seconded by Ms. Roberts, to approve the Treasurer's Report for the month of February 2021.

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

## IX. Payment of Bills – March 2021

**MOTION** made by Ms. Santoline seconded by Ms. Ford, to approve the Payment of Bills for the month of March 2021.

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

**X. Old Business – None**

**XI. New Business**

- A. **MOTION** made by Mr. Livingston, seconded by Ms. Santoline, to approve the usage of 501 Mitchell Avenue for a week, (dates TBD) by UPMC for the purpose of a mass vaccination site.

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

- B. **MOTION** made by Mr. Livingston, seconded by Mr. Carra, to approve the usage of the Gymnasium (dates TBD) by AHN Jefferson Hospital and UPMC for the purpose of a mass vaccination site.

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

**Administrative Agenda**

Personnel Committee – Ms. Ford, 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 C.

- A. Board accepted, with regret, her resignation for the purpose of retirement of Deborah Marshall, Principal/PIMS and Safety Coordinator, effective March 23, 2021. Ms. Marshall has been with the District 28 years.
- B. Board appointed Carrie Auld and Joel Panach as teacher coordinators for the U.S. Steel Project Homework Help! Volunteers from U.S. Steel will serve as tutors and mentors for Clairton City School District students working virtually after school. This initiative will support the adverse effects of “learning loss” as a result of the pandemic. Coordinators will receive a \$500 stipend per semester for the 2020/2021 school year funded by the ESSER II grant, as presented.
- C. Board approved the rate of pay range for Day-to-Day Substitute at \$110 - \$150/day commensurate with certification, experience and assignment, effective March 24, 2021.

**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 D. through M.

- D. Board approved the first 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.
- E. Board approved the first 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.
- F. Board approved participation in a research study by Kendra Bittner, Doctoral Student from Slippery Rock University, as part of her dissertation on the “Use of Discontinued Use of Assistive Technology in the Educational Setting”, as submitted.
- G. Board approved the 2021/2022 school calendar, as submitted.
- H. Board approved to conduct a comprehensive Extended School Year (ESY) for grades K-12, as mandated by Chapter 14 regulations. The program will be held Monday – Thursday from July 6 through July 29, 2021. Staff clerical days are July 2 and July 30. Expenses to be paid by Special Education COVID-19 Impact Mitigation Grant and ESSER II Grant funds, as presented.
- I. Board approved to conduct a High School Supplemental Keystone Intervention, as mandated by Chapter 4 regulations from July 6 through July 29, 2021. The program will be held Monday – Thursday. Staff will continue July 26 through July 30, 2021 for Keystone testing. Expenses to be paid from ESSER II Grant funds, as presented.
- J. Board approved to conduct Elementary/MS/HS Second Chance Summer Camp from July 6 through July 30, 2021. Staff clerical days are July 2 and August 2. Expenses to be paid from ESSER II Grant funds, as presented.
- K. Board approved to conduct a Kindergarten Boot Camp from July 23 through July 29, 2021. Staff clerical day on July 30. Expenses to be paid from ESSER II Grant funds, as presented.
- L. Board approved the Program of Studies & Course Descriptions for the 2021/2022 school year, as submitted.

- M. Board approved a Letter of Agreement between Pennsylvania’s Education for Children and Youth Experiencing Homelessness (ECYEH) and Clairton City School District in collaboration with the Allegheny Intermediate Unit 3 to eliminate the barriers that may impede enrollment, attendance, or receipt of services that support academic success, 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. Santoline, the Board of Directors, by non-roll call vote, approved the following items designated A. through D.

- A. Board approved to accept proposal for Life and Disability Insurance from National Insurance Services, as submitted.
- B. Board approved Sub-grant agreement for Implementation of Individuals with Disabilities Act (IDEA)-Part B Use of Funds Agreement, by and between Allegheny Intermediate Unit #3 and Clairton City School District for the project period July 1, 2021 through June 30, 2022, as submitted.
- C. Board approved to enter into a Joint Purchasing Cooperative Agreement with the City of Clairton to split the cost of appraisal services with Tony Barna for appraisal property not to exceed \$1,775. [*Currently Assessed at \$246.66/Acre the school receives \$1,610.71/year in taxes on property (18,500\*.08706053)*]
- D. Board approved application for Elementary and Secondary School Emergency Relief II (ESSER II) Grant Funds (FA-200-21-0084) in the 2020-21 program year.

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

**Athletic Agenda**

Athletic Committee – Mr. Carra, Chairperson

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

- A. Board ratified Carlton Wade as Videographer during the 2020/2021 Boys Basketball Season home games to be paid \$100/per game.
- B. Board accepted the resignation of Matt Geletko, Head Boys Basketball Coach, effective immediately.
- C. Board accepted the resignation of Matt Geletko, Head Track Coach, at the end of the current season.
- D. Board approved to open the following Football positions:

Second Assistant/Defensive Coordinator  
Third Assistant Coach/Linebackers and Running Backs  
JV Coach/Wide Receivers and Defensive Backs

- E. Board approved to open the following Basketball positions:

9<sup>th</sup> Grade Coach  
8<sup>th</sup> Grade Coach  
7<sup>th</sup> Grade Coach

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

**XII. MOTION made by Ms. Ford, seconded by Ms. Roberts, at 7:11 p.m. to ADJOURN.**

Respectfully submitted:

Gayle S. Colonna  
Secretary to the Board