

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors
Legislative Meeting Minutes
February 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
---------------------	-----------	----------

III. Salute to the Flag

IV. Approval of the Minutes – January 27, 2021

MOTION made by Ms. Santoline, seconded by Ms. Roberts, to approve the Minutes of the January 27, 2021 Legislative Meeting.

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

V. Presentations: None

VI. Reports:

A. Administration – No Report

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** – No Report
- h) **Steel Center** – No Report

VII. Citizens Comments – None

VIII. Treasurer’s Report – January 2021

MOTION made by Ms. Ford, seconded by Mr. Carra, to approve the Treasurer’s Report for the month of January 2021.

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

IX. Payment of Bills – February 2021

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

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

X. Old Business – None

Mr. Livingston commented on the support received by the City regarding the traffic situation at dismissal on Waddell Avenue. The City is going to allow Waddell Avenue to be one-way from Miller Avenue to Fifth Street during the hours of 2:00 PM – 3:00 PM.

XI. New Business

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

- A. Board approved Location Agreement between Clairton City School District and Fidelis Productions, LLC. for use of Neil C. Brown Stadium.
- B. Board accepted the donation of the following pieces of exercise equipment from Centers for Rehab Services:

Leg Press	Chest Press
Leg Extension	Shoulder Press
Hamstring Curl	Lat Pull Down

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

Administrative Agenda

Personnel Committee – Ms. Ford, Chairperson

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

- A. Board endorsed the Candidacy of Roger Tachoir, Board Member, for re-election to a Three-Year Position (July 2021 to June 2024) on the Allegheny Intermediate Unit (AIU) Board of Directors.
- B. Board approved the unpaid Maternity Leave of Brittany Marnell Elementary Special Education Teacher commencing March 30, 2021, as per the terms of the CEA/District Agreement.

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. Ford, the Board of Directors, by non-roll call vote, approved the following items designated C. and D.

- C. Board approved the Curriculum Services Consultation Agreement between Clairton City School District and Westmoreland Intermediate Unit to provide consultation services and professional development content for district-level administrators and teachers aligned with educational initiatives at the federal, state and district levels. To be paid by Continuity of Education Grants for A-TSI 2019-2020 funds (FA-254-20-0084) for the 2020/2021 school year, as submitted.
- D. Board approved the Curriculum Services Consultation Agreement between Clairton City School District and Jason A. Boone (JAB) to provide face-to-face or virtual consultation services in developing, implementing, and monitoring a Curriculum Standard Operating Procedure (SOP) and professional development for district-level administrators and teachers aligned with educational initiatives at the federal, state and district levels. To be paid by Continuity of Education Grants for A-TSI 2019-2020 funds (FA-254-20-0084) for the 2020/2021 school year, 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. McKenzie, seconded by Ms. Ruffing, the Board of Directors, by non-roll call vote, approved the following items designated A. through E.

- A. Board accepted the proposed 2021/2022 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,161,057.00. The Clairton City School District contribution to the AIU Program of Services Budget is estimated to be \$3,870.00 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily Membership (WADM), as submitted.
- B. Board approved the Memorandum of Understanding between Clairton City School District and Allegheny County DHS, Office of Children, Youth and Families for Transportation Procedures, as submitted.
- C. Board authorized DHS to utilize the Annex Building and parking lot as Wi-Fi hotspot with no cost to the District, as submitted.
- D. Board renewed the Lease Agreement for Miller Avenue School Annex between Clairton City School District and Allegheny Intermediate Unit Head Start Program in the amount of \$20,400 per year, as submitted.

- E. Board approved a non-restrictive donation to the Clairton Public Library of \$5,000 per year for the school years 2019-20 and 2020-21 to recognize the services provided the students of Clairton City School District.

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

Athletic Agenda

Athletic Committee – Mr. Carra, Chairperson

- A. **MOTION** made by Mr. Carra seconded by Ms. Ford, to approve Remondo Williams – Assistant Baseball Coach during the 2020/2021 Baseball season to be paid in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA), effective immediately.

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

XII. MOTION made by Ms. Roberts, seconded by Mr. Carra, at 7:08 p.m. to ADJOURN.

Respectfully submitted:

Gayle S. Colonna
Secretary to the Board