

**CLAIRTON CITY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
REORGANIZATION MEETING
MINUTES**

**December 9, 2020
7:00 P.M.**

I. Call to Order – Richard P. Livingston, past president of the Board of Directors, called the meeting to order at 7:05 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

*At this time Mr. Livingston called for a moment of silence
in remembrance of staff member Kathy Moore.*

IV. Appointment of Temporary President

Holdover Members of the Board:

All members of the Board are holdover members

Ms. Colonna stated Ms. Roberts has agreed to act as Temporary President and preside over nominations for Board President and Vice-President.

V. Distribution of Board Membership List

Ms. Roberts noted that a Board Membership List was distributed and requested personal details be checked for accuracy.

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VI. Annual Reorganization

Ms. Roberts called for nominations from the floor for the office of Board President of the 2021 Board of Directors.

Ms. Roberts nominated Mr. Livingston for President. Hearing no further nominations, Ms. Roberts declared the nominations closed and called for a Roll Call.

Roll Call:

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

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

***By a Vote of 9 for and 0 against, the 2021 Board President is
Richard P. Livingston***

Ms. Roberts called for nominations from the floor for the office of Board Vice-President of the 2021 Board of Directors.

Ms. McKenzie nominated Ms. Roberts for Vice-President. Mr. Fusco nominated Rikell Ford for Vice-President. Hearing no further nominations, Ms. Roberts declared the nominations closed and called for a Roll Call.

Roll Call:

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

***By a Vote of 5 in favor of Ms. Roberts to 4 in favor of Ms. Ford, the 2021 Board
Vice-President is Barbara Roberts***

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Ms. Roberts turned the meeting over to Mr. Livingston.

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

VII. Set date, time and place of 2021 Board Meetings, as submitted.

MOTION made by Ms. McKenzie, seconded by Ms. Roberts, to approve the 2021 Board Meeting Calendar, as submitted.

The Board of Directors will meet on the third Wednesday of each month for Work Sessions at 6:00 PM and Legislative Meetings are scheduled for the fourth Wednesday of each month at 7:00 PM, unless otherwise noted.

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

VIII. Reappoint the Pittsburgh Post-Gazette as the official newspaper for the Clairton City School District.

MOTION made by Ms. Santoline, seconded by Ms. Ruffing, to reappoint the Pittsburgh Post-Gazette as the official newspaper for the Clairton City School District.

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

IX. Reappoint Andrews & Price, Attorneys at Law, as Solicitors for the Clairton City School District.

MOTION made by Ms. Roberts, seconded by Ms. Santoline, to reappoint Andrews & Price, Attorneys at Law, as the Solicitors for the Clairton City School District.

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

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- X. MOTION** made by Ms. Roberts, seconded by Ms. Santoline, to readopt Note Resolution authorizing the issuance of a tax and revenue anticipation note, (TRAN) series 2020-2021 with the terms set forth in the terms of proposal approving a form of note, as submitted.

Roll Call:

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

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

- XI. MOTION** made by Ms. Roberts, seconded by Ms. Ruffing, at 7:21 p.m. to **ADJOURN.**

Respectfully Submitted:

Gayle S. Colonna
Secretary to the Board