

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors

Legislative Meeting Minutes

November 24, 2020

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 – October 28, 2020

MOTION made by Ms. Ford, seconded by Mr. Tachoir, to approve the Minutes of the October 28, 2020.

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

V. Presentations: None

VI. Reports:

A. Administration – Attestation Ensuring Implementation of Mitigation Efforts

Mr. Larry Nicolette, Business Administrator, shared with the Board the governor's orders relating to COVID-19 updated protocols for schools. Mr. Nicolette indicated this includes an attestation process for public school entities to elect to continue in-person instruction. The new mitigation requirements for schools in counties in the substantial transmission level for a two-week period must sign an attestation form stating they have either transitioned to fully remote learning or are complying with the orders. Districts not signing or complying with the attestation are required to provide only fully remote learning and must suspend all extracurricular activities. A chart outlining thresholds representing Low, Moderate or Substantial community transmission of COVID-19 along with recommendations for Medium (500-900) students was presented.

Mr. Thomas McCloskey, Assistant Superintendent, spoke to the status of cases within the District. Mr. McCloskey confirmed all protocols were being followed. He further stated, Dr. Hunt adhered to proper procedures for case investigations and contact tracing in conjunction with guidance provided by Dr. Brink of the Allegheny County Health Department. Mr. McCloskey noted that protocols for proper cleaning, sanitizing and disinfecting of the building are being accomplished. A brief discussion ensued regarding management of current staffing absences.

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** – Met 11/12/20
- h) **Steel Center** – No Report

VII. Citizens Comments – None

VIII. Treasurer's Report – October 2020

MOTION made by Ms. Ruffing, seconded by Ms. Roberts, to approve the Treasurer's Report for the month of October 2020.

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

IX. Payment of Bills – October 2020

MOTION made by Mr. Tachoir seconded by Mr. Carra, to approve the Payment of Bills for the month of November 2020.

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

A. **MOTION** made by Ms. Roberts, seconded by Mr. Tachoir, to approve the unpaid Medical Leave, of Amy Bittner, Secondary Special Education Teacher commencing November 12, 2020, as per the terms of the CEA/District Agreement, 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. Roberts, seconded by Ms. Santoline, the Board of Directors, by non-roll call vote, approved the following items designated B. through K.

- B. Board approved the second reading of Policy #113.1 – Discipline of Students with Disabilities, related to special education and the state’s cyclical compliance monitoring process. Adoption recommended for legal liability purposes, as submitted.
- C. Board approved the second reading of Policy #113.2 – Behavior Support, related to special education and the state’s cyclical compliance monitoring process. Revisions mandated for compliance with State Board of Education Regulations, as submitted.
- D. Board approved the second reading of Policy #113.4 – Confidentiality of Special Education Student Information, related to special education and the state’s cyclical compliance monitoring process. Adoption recommended for legal liability purposes, as submitted.

- E. Board approved the second reading of Policy #122 – Extracurricular Activities, updated with new legal citation and recommended for legal liability purposes, as submitted.
- F. Board approved the second reading of Policy #123 – Interscholastic Athletics, updated with new legal citation and recommended for legal liability purposes, as submitted.
- G. Board approved the second reading of Policy#123.2 – Sudden Cardiac Arrest, as per PA School Code, 24 P.S. Section 14-1425 which combines Sudden Cardiac Arrest and Electrocardiogram Testing language meeting Sudden Cardiac Arrest Prevention Act requirements. Adoption recommended for legal liability purposes, as submitted.
- H. Board approved the second reading of Policy #606.1 – Delinquent Tax Review, revisions recommended for legal purposes, as submitted.
- I. Board approved the Memorandum of Understanding (MOU) between Clairton City School District and the Allegheny Intermediate Unit to participate in a joint purchasing with TransPerfect Remote Interpreting to provide telephone voice interpretation for non-English speaking parents and families in participating school districts, effective February 10, 2021 through February 10, 2022, as submitted.
- J. Board approved the Memorandum of Understanding (MOU) between Duquesne University School of Pharmacy and Clairton City School District to facilitate the provision of Asthma Screenings, Asthma Clinic, and Asthma & Food Allergy Education for students in the District through Provider’s personnel and its independent contractors, as submitted.
- K. Board approved the Memorandum of Agreement (MOA) between Community College of Allegheny County (CCAC) and Clairton City School District to engage students in CCAC Early College Program; Dual Enrollment credit hour courses, 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 Mr. Livingston, seconded by Ms. Santoline, the Board of Directors, by non-roll call vote, approved the following items designated A. through D.

- A. Board ratified the proposal from Controlled Climate Systems, Inc. for the purchase of 3 Dedietrich Series 530 Boilers in the amount of \$186,590.00, as submitted.

- B. Board ratified the proposal from Controlled Climate Systems, Inc. for the installation of 3 Dedietrich Series 530 Boilers in the amount of \$239,380.00, as submitted.
- C. Board ratified the proposal from Controlled Climate Systems, Inc. for the demolition of 3 existing boilers in the amount of \$40,850.00, as submitted.
- D. Board ratified the agreement between the Clairton City School District and EduLink, Inc. for COMPLY compliance software to track employee Act 48 Credits with an annual licensing fee in the amount of \$2,164, as submitted.

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

- E. **MOTION** made by Mr. Livingston, seconded by Ms. Ruffing to advertise for a Sealed-Bid sale of parcel 1002-B-140.

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

- F. **MOTION** made by Mr. Livingston, seconded by Ms. Roberts to approve the Business Administrator to pay necessary bills prior to the next Legislative Board meeting in lieu of a scheduled December 2020 meeting.

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

- G. **MOTION** made by Mr. Livingston, seconded by Ms. Roberts to approve the proposed disposition plan on the properties Lot Block 1002-C-119;764-C-210;657-K-230, as submitted.

Roll Call:

Barbara Roberts	Yes
Gloria Ruffing	Yes

Kathy Santoline	Yes
Roger Tachoir	Yes
Lawrence Carra	Yes
Rikell Ford	Yes
Felix Fusco	Yes
Artrena McKenzie	Yes
Richard Livingston	Yes

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

Athletic Agenda
No Athletic Agenda

XII. MOTION made by Ms. Roberts, seconded by Ms. Santoline, at 7:21 p.m. to ADJOURN.

Respectfully submitted:

Gayle S. Colonna
Secretary to the Board