

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors
Legislative Meeting Minutes
October 28, 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 7:01 p.m.

II. Roll Call

Lawrence Carra	Present	
Rikell Ford	Present	
Felix Fusco	Present	
Richard Livingston	Present	
Artrena McKenzie	Absent <i>(Personal)</i>	
Barbara Roberts	Present	
Gloria Ruffing	Present	
Kathy Santoline	Absent <i>(Personal)</i>	
Roger Tachoir	Present	
Board of Directors:	7 Present	2 Absent

III. Salute to the Flag

IV. Approval of the Minutes – September 23, 2020

MOTION made by Ms. Ford, seconded by Ms. Roberts, to approve the Minutes of the September 23, 2020.

Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED

V. Presentations: Honor Roll School Board Service

A Certificate of Appreciation was presented to School Director Felix Fusco by Dr. Hunt on behalf of PSBA for eight (8) years of service, volunteering of his time for the betterment of public education in our community. Mr. Fusco was recognized and thanked by Dr. Hunt and the Board.

VI. Reports:

A. Administration –

Dr. Hunt briefed the Board on the latest timeline for the restoration of the building and the return to half-day hybrid schedule for all students projected for the week of November 16th.

Mr. Nicolette expounded on the details of the boiler status and mechanics of the project in preparation for student occupancy. It was noted that progress is being made and moving on target in regard to the internal sections of the building.

B. Solicitor's Report – No Report

C. Board Committees:

- a) **Personnel** – Met 10/13/20
- b) **Finance** – Met 10/15/20
- c) **Curriculum/Technology** – No Report
- d) **Building & Grounds** – No Report
- e) **Athletics** – Phone/email 10/20/20
- f) **Recreation** – No Report
- g) **Land Bank** – Met 10/22/20
- h) **Steel Center** – No Report

VII. Citizens Comments –None

VIII. Treasurer's Report – September 2020

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

Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED

IX. Payment of Bills – October 2020

MOTION made by Mr. Carra seconded by Ms. Roberts, to approve the Payment of Bills for the month of October 2020.

Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED

X. Old Business – None

XI. New Business –

Mr. Livingston shared an invitation with the Board from Mt. Olive Baptist Church to participate in a parade and outdoor service honoring Rev. Callaway's 58th Anniversary at Mt. Olive scheduled for Saturday, November 7, 2020 at 3:00 PM.

Administrative Agenda

Personnel Committee – Ms. Ford, Chairperson

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

- A. Board ratified Mark Mares, as Secondary Biology Teacher at Step-1 Masters in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective October 5, 2020.
- B. Board approved the employee agreement between Clairton City School District and Carrie Selvoski to act as Technology Services Assistant, effective November 2, 2020, as submitted.

Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED

Curriculum Committee – Ms. Roberts, Chairperson

ON MOTION made by Ms. Ruffing, seconded by Ms. Ford, the Board of Directors, by non-roll call vote, approved the following items designated C. through K.

- C. Board approved a change in the District Calendar to reflect closure due to a water main break in the Clairton Education Center, make-up day as submitted for approval to PDE.

Closed	Make-up Day	Information
September 29, 2020	October 9, 2020	Teacher Day / In-Service

- D. Board adopted 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.

- E. Board approved the first 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.
- F. Board adopted 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.
- G. Board approved the first reading of Policy #122 – Extracurricular Activities, updated with new legal citation and recommended for legal liability purposes, as submitted.
- H. Board approved the first reading of Policy #123 – Interscholastic Athletics, updated with new legal citation and recommended for legal liability purposes, as submitted.
- I. Board adopted 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.
- J. Board approved the first reading of Policy #606.1 – Delinquent Tax Review, revisions recommended for legal purposes, as submitted.
- K. Board ratified Debra Maurizio and Lisa Maricic to participate in the two-day PAFPC Virtual Symposium October 14-15, 2020 at a cost of \$100/ea. for PAFPC members to be paid by Title I Funds.

Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED

Building and Grounds – Mr. Fusco

- L. **MOTION** made by Ms. Roberts seconded by Ms. Ruffing, to approve the use of the stadium for a Title I Family Engagement “Trunk or Treat” Event in collaboration with National Honor Society and Clairton Cheerleaders scheduled on Thursday, October 29, 2020 from 6:00 PM to 7:00 PM.

Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED

Business Administrator’s Agenda

Finance Committee – Mr. Livingston

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. through G.

- A. Board ratified Business Consultant Agreement between Clairton City School District and Pittsburgh Education Consulting, LLC in the amount of \$ 2% of the total 2020-2021 Title IA, Title IIA, Title IVA allocation. It is estimated that the cost of the contract will be \$15,001.70.
- B. Board approved the Fresh Fruit and Vegetable Program Grant application for the year 2020-2021, as submitted.
- C. Board approved the contract with Kudravy Architects, llc for Architectural and MEP (Mechanical Electrical and Plumbing) services for administrative offices at 501 Mitchell Avenue, as submitted.
- D. Board approved a lease agreement with Willscot Inc. for the seven (7) mobile classroom boxes at a cost of \$36,655.53, as submitted.
- E. Board approved the proposal from Controlled Climate Systems, Inc. to furnish and install the Trane controls to replace the water damage controls to the boiler room at a cost of \$36,502.00, as submitted.
- F. Board approved the proposal from Controlled Climate Systems, Inc. to provide temporary boiler piping at a cost of \$56,000.00, as submitted.
- G. Board approved the proposal from James Carr & Sons Plumbing, Inc. to provide domestic boilers at a cost \$143,336.00 and an additional cost of \$4,460.00 for expedited shipping, as submitted.

Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED

Athletic Agenda

Athletic Committee – Mr. Carra, Chairperson

- A. **MOTION** made by Ms. Roberts, seconded by Ms. Ruffing to ratify acceptance of the football jersey donation from Clairton Bear Football Facebook Page at a value of \$1,731.56, as submitted.

Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED

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

Board adjourned to Executive Session to discuss Student Matters and Litigation Issues

Respectfully submitted:

Gayle S. Colonna
Secretary to the Board