

**CLAIRTON CITY SCHOOL DISTRICT**

Board of Directors

Legislative Meeting Minutes

September 23, 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
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**III. Salute to the Flag**

**IV. Approval of the Minutes –August 26, 2020**

**MOTION** made by Ms. Ruffing, seconded by Ms. Roberts, to approve the Minutes of the August 26, 2020.

**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 – August 2020**

**MOTION** made by Ms. Santoline, seconded by Ms. McKenzie, to approve the Treasurer’s Report for the month of August 2020.

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

**IX. Payment of Bills – September 2020**

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

**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. Tachoir, seconded by Ms. Roberts, to approve casting votes for the following candidates as PSBA officers:

President Elect	David Hein
Vice President	Daniel O’Keefe
Treasurer	Michael Gossert
PSBA Insurance Trust (two open seats)	Michael Faccinetto Marianne Neel

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

- B. **MOTION** made by Ms. Roberts, seconded by Ms. Santoline, to approve Laurie Garry, Elementary Paraprofessional Intermittent FMLA Leave following Families First Coronavirus Response Act (FFCRA) regulations as noted in Board Policy #335, commencing September 23, 2020, as submitted.

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

### **Administrative Agenda**

#### **Personnel Committee – Ms. Ford, Chairperson**

- A. **MOTION** made by Ms. Roberts, seconded by Ms. McKenzie, to accept the resignation of Emily LaPradd, Secondary Biology Teacher, effective September 18, 2020, 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. Santoline, seconded by Ms. Ford, the Board of Directors, by non-roll call vote, approved the following items designated B. through F.

- B. Board approved the second reading of Policy #103 - Discrimination/Title IX Sexual Harassment Affecting Students, as required by amended federal regulations implementing Title IX, as submitted.
- C. Board approved the second reading of Policy #104 Discrimination/Title IX Sexual Harassment Affecting Staff, as required under the amended Title IX federal regulations, as submitted.
- D. Board approved the second reading of Policy #247 – Hazing, as required under the amended Title IX federal regulations, as submitted.
- E. Board approved the second reading of Policy #249 – Bullying/Cyberbullying as required under the amended Title IX federal regulations, as submitted.
- F. Board approved the second reading of Policy#317.1 - Educator Misconduct to address circumstances when allegations underlying a report of educator misconduct include conduct to constitute Title IX Sexual Harassment and Other Discrimination as recommended for legal liability purposes, as submitted.

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

- G. **MOTION** made by Ms. Ruffing, seconded by Ms. Santoline to approve the Clairton City School District Emergency Operations / Safety Plan, as submitted.

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

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

- H. Board ratified a Referral Agreement with Jefferson Hospital d/b/a Jefferson Hospital Counseling Services and Clairton City School District to collaborate and coordinate service referrals for children served by the agency and school district for 2020/2021, as submitted.
- I. Board approved entering into an agreement with The Consortium for Public Education for the District to participate in “Future Ready Alliance” for the 2020/2021 school year at a discounted rate of \$150.00.
- J. Board approved the contract with Allegheny Intermediate Unit #3 to provide Title I Instructional and Family Engagement services for five (5) Clairton students attending St. Elizabeth, Mary of Nazareth and Serra Catholic at an estimated cost of \$4,753.00 to be paid from Title I Funds 2020/2021, as submitted.
- K. Board approved to proceed with grant application for the federal Governor’s Emergency Education Relief (GEER) funds designated as Additional Targeted Support and Improvement (A-TSI) Foundational Support Grants with allocations awarded to the Elementary and MS/HS.
- L. Board approved to proceed with grant application for the federal Governor’s Emergency Education Relief (GEER) funds towards Equity Grants for Special Education COVID-19 Mitigation with allocations awarded based on Aid Ratio, number of students with complex needs as determined by type of service, level of services, percentage of high cost students and an equitable services factor.
- M. Board approved the contract between Clairton City School District and Waterfront Learning for services provided to the Clairton Alternative Education Program during 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, Board President

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

- A. Board ratified Delinquent Real Estate Tax Property Acquisition Agreement between the City of Clairton and Clairton City School District, as submitted.
- B. Board accepted a \$500.00 donation in Memory of James R. McCorkle, Jr., Clairton Athletics Association, as submitted.
- C. Board ratified agreement with CWM Environmental for Legionella & Lead Testing in the amount of \$1,597.50, as submitted.
- D. Board ratified Cornerstone Care, Inc., to represent as the School Physician and provide the PA State mandated school physicals and pre-athletic examinations for the 2020/2021 school year, as submitted.
- E. Board approved participation in the group mailing of Homestead/Farmstead exclusion notification coordinated by the AIU at a cost of \$0.771 per piece (eligible homeowner) with a \$210 minimum with an additional \$2.00 per thousand fees assessed to run the address lists through NCOA. Total estimated cost is expected to be \$1,355.00, as submitted.

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

**Athletic Agenda**

Athletic Committee – Mr. Carra, Chairperson

- A. **MOTION** made by Ms. Roberts, seconded by Ms. McKenzie to accept the resignation of Jeffery Thompson, Assistant Football Coach, effective September 10, 2020.

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

- B. **MOTION** made by Ms. Roberts, seconded by Ms. Santoline to approve the following as Youth Managers for the 2020/2021 Varsity Football Season:

Amaud Berry	Aaron Ulmer
Chad Carpenter	Dante Wright
Michael Ruffin	

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

- C. **MOTION** made by Ms. Roberts, seconded by Ms. McKenzie to approve Michael Wright as a Volunteer Assistant Coach for the 2020/2021 Varsity Football season.

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

- D. **MOTION** made by Ms. Ford, seconded by Ms. Roberts to approve Andre Wiggins as 1st Assistant Coach (Defensive Coordinator) for the 2020/2021 Varsity Football season in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA).

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

- E. **MOTION** made by Ms. Ford, seconded by Ms. Roberts to approve Jeffery Thompson as a Volunteer Assistant Coach for the 2020/2021 Varsity Football season.

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

- F. **MOTION** made by Ms. Santoline, seconded by Ms. McKenzie to approve Carlton Wade as the second Videographer in charge of Livestream for the 2020/2021 Varsity Football season at a rate of \$100.00 per home game.

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

- XII. MOTION made by Ms. Ruffing, seconded by Ms. Santoline, at 7:19 p.m. to ADJOURN.**

*Board adjourned to Executive Session to discuss Personnel issues and Negotiations*

Respectfully submitted:

Gayle S. Colonna  
Secretary to the Board