

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors

Legislative Meeting Minutes

August 26, 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 – June 23, 2020 and Special Legislative Meeting(s)
July 16, 2020 and August 6, 2020**

MOTION made by Ms. Roberts, seconded by Ms. Ruffing, to approve the Minutes of the June 23, 2020 Legislative Meeting and Special Legislative Meeting (s) July 16, 2020 and August 6, 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 – June/July 2020

MOTION made by Mr. Carra, seconded by Ms. Santoline, to approve the Treasurer’s Report for the months of June and July 2020.

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

IX. Payment of Bills – July/August 2020

MOTION made by Ms. Santoline seconded by Mr. Fusco, to approve the Payment of Bills for the months of July and August 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 Ms. Santoline, seconded by Ms. Ruffing, to declare 502 Mitchell Avenue to be unused and unnecessary for school purposes.

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 Mr. Carra, the Board of Directors, by non-roll call vote, approved the following items designated A. through D.

- A. Board ratified the resignation of Nicolette Churilla, MS Counselor and Substitute Cheerleading Sponsor effective June 30, 2020, as submitted.
- B. Board approved Alexis Trubiani, Substitute Cheerleading Sponsor for the 2020/2021 school year, effective immediately, in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA).
- C. Board approved the following individuals as Title I Paraprofessionals for the 2020/2021 school year to be paid by Title I funds:

Richard Barna	Angela Recaldini
Corey Keyes	Monique Semian
Michael Policastro	Denise Thomas

- D. Board approved the updated Substitute Nurse and Secretarial List for 2020/2021, 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. Ruffing, the Board of Directors, by non-roll call vote, approved the following items designated E. through S.

- E. Board approved Resolution#05-20, authorizing duty and authority to the Superintendent for the duration of the COVID-19 pandemic, not to exceed four years to develop a Health and Safety Plan in a form and manner prescribed by the Pennsylvania Department of Education, as submitted.
- F. Board approved the REVISED Health and Safety Plan dated August 19, 2020 for Clairton City School District which will serve as a guideline for all school reopening activities, as submitted.
- G. Board approved the Flexible Instruction Day Program (FID) for the 2020/2021 school year, as submitted.

- H. Board approved a Memorandum of Agreement between the Clairton City School District and the Clairton Education Association, PSEA/NEA during the course of negotiations over a successor CBA addressing the employment terms for a substitute teaching position in the bargaining unit called a “super-substitute”, as submitted.
- I. Board approved the 2020/2021 Textbook Inventory List, as submitted.
- J. Board approved the Temporary Emergency COVID-19-RELATED Employee Childcare proposal, as submitted.
- K. Board approved the first reading of Policy #103 - Discrimination/Title IX Sexual Harassment Affecting Students, as required by amended federal regulations implementing Title IX, as submitted.
- L. Board approved the first reading of Policy #104 Discrimination/Title IX Sexual Harassment Affecting Staff, as required under the amended Title IX federal regulations, as submitted.
- M. Board approved the first reading of Policy #247 – Hazing, as required under the amended Title IX federal regulations, as submitted.
- N. Board approved the first reading of Policy #249 – Bullying/Cyberbullying as required under the amended Title IX federal regulations, as submitted.
- O. Board approved the first 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.
- P. Board approved the contract (s) with Allegheny Intermediate Unit #3 to provide Title I services for eleven (11) Clairton students attending Cornerstone Christian Academy and Walnut Grove at an estimated cost of \$15,210.00 to be paid from Title I Funds 2020/2021, as submitted.
- Q. Board ratified an agreement with TCV Community Services, Inc. to provide Student Assistance Behavioral Health Liaison Services for 2020/2021, as submitted.
- R. Board approved an agreement with The Consortium for Public Education in partnership with The Heinz Endowments to participate in the Future Readiness Lab August 2020 – May 2021, as submitted.

- S. Board approved the agreement between Clairton City School District and Southwood Psychiatric Hospital to provide Academic Tutoring Services 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

- A. **MOTION** made by Ms. Santoline, seconded by Ms. Roberts to approve the Change in Terms Addendum to the Agreement of Sale for 502 Mitchell Avenue and authorize the solicitor to take all action necessary to revise the Petition for Sale to the Court of Common Pleas and authorize appropriate officers to sign all necessary documents, as submitted.

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

- B. **MOTION** made by Ms. Roberts, seconded by Mr. Fusco to approve 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:

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

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

- C. Board ratified contract(s) with Instructure for the Canvas LMS subscription, support, implementation and training in the amount of \$14,400.00, as submitted.

- D. Board approved Sub-grant agreement for Implementation of Individuals with Disabilities Act (IDEA) – Section 619, by and between Allegheny Intermediate Unit #3 and Clairton City School District for the project period July 1, 2020 through June 30, 2021, as submitted.
- E. Board approved the following individuals as Pennsylvania Coach Lines bus drivers and monitors for the 2020/2021 school year:

DRIVERS

Bruce Ackerman
Ramone Bey
Albert Brady
Lisa Dovichin
Michelle Fazek
John Kokos

DRIVERS

Michael Koroly
Pamela Murphy
Natasha O’Neal
Anthony Salvador
Anthony Shane

MONITORS

Michael Bellavance
Janice Gaither
Anna Herrman
Judith Kampart
Chris Kyle
Emma Snyder
Shirley Ward

- F. Board accepted a donation of school supplies from Infrasource.
- G. Board accepted a donation of school/office furniture from Attorney Dave Allison.
- H. Board accepted a donation of fifty (50) laptops and ten (10) monitors from U.S. Steel.
- I. Board accepted a donation of \$3,600 from the Pittsburgh Steelers and U.S. Steel for the purchase of MS/HS Technology.

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

Athletic Agenda

No Athletic Agenda

XII. MOTION made by Mr. Fusco, seconded by Ms. Ford, at 7:14 p.m. to ADJOURN.

Respectfully submitted:

Gayle S. Colonna
Secretary to the Board