

# CLAIRTON CITY SCHOOL DISTRICT

Board of Directors

Special Legislative Meeting Minutes

June 5, 2020

12:00 p.m.

**I. Call to Order** – Richard P. Livingston, President of the Board of School Directors, called the meeting to order at 12:02 p.m.

## II. Roll Call

Lawrence Carra	Present	
Rikell Ford	Present	
Felix Fusco	Absent ( <i>Personal</i> )	
Richard Livingston	Present	
Artrena McKenzie	Present	
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. New Business

### Administrative Agenda

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

A. **MOTION** made by Ms. Ruffing, seconded by Ms. Roberts to approve the Memorandum of Understanding (MOU) between the Clairton City School District and the Clairton Education Association (CEA) regarding Early Retirement Incentive Program, as submitted.

#### Roll Call:

Lawrence Carra	Yes
Rikell Ford	Yes
Felix Fusco	Absent

Richard Livingston	Yes
Artrena McKenzie	Yes
Barbara Roberts	Yes
Gloria Ruffing	Yes
Kathy Santoline	Absent
Roger Tachoir	Yes

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

**V. MOTION made by Ms. Roberts, seconded by Ms. Ruffing, at 12:07 p.m. to ADJOURN.**

Respectfully submitted:

Gayle S. Colonna  
Secretary to the Board