

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors

Legislative Meeting Minutes

May 27, 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 7:02 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 <i>(phone)</i>	
Kathy Santoline	Present	
Roger Tachoir	Present	
Board of Directors:	9 Present	0 Absent

III. Salute to the Flag

At 7:04 p.m. the Board went into Executive Session to discuss personnel issues and reconvened at 7:32 p.m.

IV. Approval of the Minutes – April 22, 2020 and Special Legislative April 29, 2020

MOTION made by Ms. Roberts, seconded by Ms. Santoline, to approve the Minutes of the April 22, 2020 Legislative Meeting and Special Legislative Meeting April 29, 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 – April 2020

MOTION made by Mr. Carra, seconded by Ms. McKenzie, to approve the Treasurer's Report for the month of April 2020.

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

IX. Payment of Bills – May 2020

MOTION made by Mr. Tachoir, seconded by Ms. Santoline, to approve the Payment of Bills for the month of May 2020.

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

X. Old Business – No Old Business

XI. New Business –

A. **MOTION** made by Ms. Santoline, seconded by Mr. Tachoir, to adopt Resolution #03-20 Declaring School Property Unused and Unnecessary For School Purposes And Authorizing The Private Sale Of Real Property Owned By The District, as submitted.

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

- B. **MOTION** made by Mr. Tachoir, seconded by Mr. Carra, to open the Boys Basketball Coach position.

Roll Call:

Barbara Roberts	No
Artrena McKenzie	No
Gloria Ruffing	No
Kathy Santoline	No
Roger Tachoir	Yes
Lawrence Carra	Yes
Rikell Ford	Yes
Felix Fusco	Yes
Richard Livingston	No

Roll Call Vote: 4 Ayes 5 Nays 0 Absent 0 Abstentions NOT APPROVED

At this time Mr. Livingston stated the evaluation of Dr. Hunt took place at the Work Session on May 20, 2020 and scored Proficient with the Board of Directors.

Administrative Agenda

Personnel Committee – Ms. Ford, 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 A. through E.

- A. Board approved the re-appointment of Gloria Ruffing as Treasurer of the Clairton City School District Board of Directors effective July 1, 2020 through June 30, 2021.
- B. Board approved the following individuals for the Extended School Year Program for grades K-12 beginning June 29 through July 23, 2020 at a rate of \$25.00 per hour for teachers. The rate for paraprofessionals is \$16.02 per hour. Expenses to be paid for by the district.

Special Education Teachers: Melanie Lewis
Tracy Tatar
Paraprofessionals: Kathy Moore

Building and Grounds – Ms. Santoline, Chairperson

- J. **MOTION** made by Ms. Roberts, seconded by Ms. McKenzie to approve the Commencement Exercise 2020 utilizing the Stadium and following CDC and PA Department of Health guidelines on June 5, 2020 at 6:00 PM, (*Raincheck June 6th*), as submitted.

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

- K. **MOTION** made by Mr. Livingston, seconded by Ms. Roberts to approve Wesley Family Services the use of the field area in front of the school as a potential place to do therapeutic groups to coincide with the dates of Extended School Year, as submitted.

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

Business Administrator’s Agenda

Finance Committee – Mr. Tachoir, Chairperson

- A. **MOTION** made by Ms. Roberts, seconded by Ms. Santoline to approve acceptance of Audit Report and Management Letter – from Hosack, Specht, Muetzel & Wood LLP.

Roll Call:

Barbara Roberts	Yes
Gloria Ruffing	Yes
Kathy Santoline	Yes
Roger Tachoir	Yes
Lawrence Carra	Yes
Rikell Ford	Yes
Felix Fusco	Yes
Richard Livingston	Yes
Artrena McKenzie	Yes

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

- B. **MOTION** made by Mr. Livingston, seconded by Ms. Roberts to adopt the Proposed Budget for the General Fund of the Clairton City School District for the 2020-21 fiscal year with millage rates of 87.0654 for Land and 8.126 for Buildings, Revenues of \$16,351,680 and Expenditures of \$ 16,331,831.

Roll Call:

Gloria Ruffing	Yes
Kathy Santoline	Yes
Roger Tachoir	No
Lawrence Carra	Yes
Rikell Ford	Yes
Felix Fusco	Yes
Richard Livingston	Yes
Artrena McKenzie	Yes
Barbara Roberts	Yes

Roll Call Vote: 8 Ayes 1 Nays 0 Absent 0 Abstentions APPROVED

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

- C. Board approved the renewal of Standard Membership in Pennsylvania School Boards Association PSBA and a purchase of PSBA Policy Maintenance subscription for the 2020-2021 school year for a total cost of \$3,942.20.
- D. Board approved Allegheny Intermediate Unit 2020-2021 Services Agreement to provide special education services, as submitted.
- E. Board approved copier proposal from AmCom, as submitted.
- F. Board approved the 2020-2021 Steel Center Combined Budgets [Administrative, Operating, Perkins, and Workforce Development], as submitted.
- G. Board approved Alma Student Information System, 5-year agreement with no annual cost increase, as submitted.
- H. Board approved SNAP Health Center subscription at a cost of \$955.00, as submitted.

Non-Roll Call Vote: 9 Ayes 0 Nays 0 Absent 0 Abstentions APPROVED
Exception Item E: 8 Ayes 1 Nays 0 Absent 0 Abstentions APPROVED

Athletic Agenda
No Athletic Agenda

XII. MOTION made by Ms. Roberts, seconded by Ms. Ruffing, at 7:49 p.m. to ADJOURN.

Respectfully submitted:

Gayle S. Colonna
Secretary to the Board