

# CLAIRTON CITY SCHOOL DISTRICT

Board of Directors

Special Legislative Meeting Minutes

April 29, 2020

6:00 p.m.

**I. Call to Order** – Richard P. Livingston, President of the Board of School Directors, called the meeting to order at 6:12 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	Absent ( <i>Personal</i> )
Kathy Santoline	Present
Roger Tachoir	Present

Board of Directors:                      8 Present                      1 Absent

*Recognizing concerns the impact of the COVID-19 may have and to ensure the health and safety of the Board of Directors, Board members participated remotely.*

## **III. Salute to the Flag**

*Mr. Livingston stated that the Board met in Executive Session prior to the start of the Special Legislative Meeting to discuss personnel issues.*

## **IV. New Business**

### **Business Administrator's Agenda**

#### **Finance Committee – Mr. Livingston, President**

A. **MOTION** made by Ms. Santoline, seconded by Ms. McKenzie to approve Resolution #02-20 – Intent to suspend (furlough) professional employees for the 2020-2021 fiscal year, as submitted.

Roll Call:

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

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

**V. MOTION made by Ms. Roberts, seconded by Ms. Ford, at 6:16 p.m. to ADJOURN.**

Respectfully submitted:

Gayle S. Colonna  
Secretary to the Board