

# CLAIRTON CITY SCHOOL DISTRICT

Board of Directors

Legislative Meeting Minutes

April 22, 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

*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

## IV. Presentations: None

*At this time Mr. Livingston stated he was extremely proud of the Clairton City School District's Administration and staff for transforming the District from a traditional school to a virtual school. Thank you to the teachers, paraprofessionals, administration, cafeteria staff and technology department – job well done.*

## V. Approval of the Minutes – March 26, 2020

**MOTION** made by Ms. Roberts, seconded by Ms. Santoline, to approve the Minutes of the March 26, 2020 Legislative Meeting.

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

**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 Reports – March 2020**

**MOTION** made by Mr. Carra, seconded by Ms. Roberts, to approve the Treasurer’s Report for the month of March 2020.

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

**IX. Payment of Bills – March 2020**

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

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

**X. Old Business** – No Old Business

**XI. New Business** – No New Business

**Administrative Agenda**

**Personnel Committee – Mr. Livingston, President**

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

- A. Board accepted the resignation of Sara Hoffman, Supervisor of Special Education, effective June 5, 2020, as submitted.
- B. Board awarded tenure to Jessica Burke who has achieved three consecutive satisfactory years of service with the district.
- C. Board awarded tenure to Michelle Menozzi who has achieved three consecutive satisfactory years of service with the district.

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

**Curriculum Committee – Mr. Livingston, President**

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

- D. Board approved the second reading of Policy #222 – Tobacco and Vaping Products - Students to reflect modifications to the PA Crimes Code and to 18 PA School Code Sections 6305 and 6306 regarding use and sale of tobacco and vaping products on school property, as submitted.
- E. Board approved the second reading of Policy #323 - Tobacco and Vaping Products – Administrative Employees to reflect modifications to the PA Crimes Code and to 18 PA School Code Sections 6305 and 6306 regarding use and sale of tobacco and vaping products on school property mandated by law, as submitted.
- F. Board approved the second reading of Policy #423 - Tobacco and Vaping Products – Professional Employees to reflect modifications to the PA Crimes Code and to 18 PA School Code Sections 6305 and 6306 regarding use and sale of tobacco and vaping products on school property mandated by law, as submitted.
- G. Board approved the second reading of Policy #523 - Tobacco and Vaping Products – Support Employees to reflect modifications to the PA Crimes Code and to 18 PA School Code Sections 6305 and 6306 regarding use and sale of tobacco and vaping products on school property mandated by law, as submitted.

- H. Board approved the second reading of Policy #625 – Procurement Cards, as submitted.
- I. Board approved the second reading of Policy #707 – Use of School Facilities to reflect modifications to the PA Crimes Code and to 18 PA School Code Sections 6305 and 6306 regarding use and sale of tobacco and vaping products on school property mandated by law, as submitted.
- J. Board approved the second reading of Policy# 805.2 - School Security Personnel as recommended for legal liability and auditing purposes.
- K. Board approved the second reading of Policy# 904 – Public Attendance at School Events to reflect modifications to the PA Crimes Code and to 18 PA School Code Sections 6305 and 6306 regarding use and sale of tobacco and vaping products on school property mandated by law, as submitted. *904 Attachment: Public Behavior at School Events*
- L. Board approved the emergency adoption of Policy# 006.1 – Attendance at Meetings Via Electronic Communications updated as a result of COVID-19 pandemic to reflect the potential impact of extenuating circumstances, such as a health and safety emergency in the school community, on conducting school board meetings. The Adoption in one (1) vote, waiving subsequent readings by the Board in accordance with Board Policy #003, as submitted.
- M. Board approved the emergency adoption of Policy# 626 – Federal Fiscal Compliance revised to include language regarding payment of staff with federal funds in extenuating or emergency circumstances, in accordance with applicable law as recommended for legal liability and funding purposes. The Adoption in one (1) vote, waiving subsequent readings by the Board in accordance with Board Policy #003, as submitted.

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

- N. **MOTION** made by Ms. Santoline, seconded by Ms. Ruffing to approve the Program of Studies & Course Descriptions for the 2020/2021 school year, as submitted.

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

- O. **MOTION** made by Mr. Tachoir, seconded by Ms. Roberts to approve the Alternative Education Services Agreement between the District and Adelphoi Education, Inc. for 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, President

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

- A. Board approved Renewal Year Contract with Nutrition Inc. under the emergency procedures established by PDE, as submitted.
- B. Board ratified PEARS application for expansion of Seamless Summer Option Site from March 16, 2020 to August 20, 2020, as submitted.
- C. Board approved additional compensation for front line employees of The Nutrition Group to be provided by the Cafeteria Fund running the additional feeding program.
- D. Board approved the IDEA-Part B Use of Funds Agreement with Allegheny Intermediate Unit #3 for the 2020/2021 school year, as submitted.

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

E. **MOTION** made by Ms. McKenzie, seconded by Ms. Ruffing to recognize Clairton Supplemental Education Fund (The Fund) as a non-profit entity operating exclusively for the benefit of students of the district. This recognition confers upon The Fund the right to use tangible and intangible property of the District to operate and to promote the District in any communication, including the solicitation of funds, as submitted.

Roll Call:

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

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

F. **MOTION** made by Ms. Roberts, seconded by Ms. Santoline to accept all gifts in perpetuity from Clairton Supplemental Education Fund.

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**

**Athletic Agenda**  
No Athletic Agenda

**XII. MOTION made by Ms. Ford, seconded by Ms. Roberts, at 7:27 p.m. to ADJOURN.**

Respectfully submitted:

Gayle S. Colonna  
Secretary to the Board