

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors

Legislative Meeting Minutes

March 26, 2020

7:30 p.m.

I. Call to Order – Richard P. Livingston, President of the Board of School Directors, called the meeting to order at 7:34 p.m.

II. Roll Call

Lawrence Carra	Present <i>(Virtual)</i>
Rikell Ford	Present <i>(Virtual)</i>
Felix Fusco	Present <i>(Virtual)</i>
Richard Livingston	Present
Artrena McKenzie	Present <i>(Virtual)</i>
Barbara Roberts	Present <i>(Virtual)</i>
Gloria Ruffing	Present <i>(Virtual)</i>
Kathy Santoline	Present <i>(Virtual)</i>
Roger Tachoir	Present <i>(Virtual)</i>

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

V. Approval of the Minutes – February 26, 2020

MOTION made by Ms. Ford, seconded by Mr. Fusco, to approve the Minutes of the February 26, 2020 Legislative Meeting.

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

VI. Reports:

A. Administration – Dr. Hunt addressed the Board with information regarding the Continuity of Education Plan for the District that involves remote online learning opportunities for our students. A Technology Access Survey was provided to all families before Governor Wolf ordered closure of all Pennsylvania schools due to the COVID-19 pandemic. The Administrative Team has been working diligently to develop a plan to continue at home instruction for our students. Teachers worked this week to learn more about online teaching and prepared lessons for our students. The District will begin the fourth nine-week period beginning Monday, March 30th offering remote learning online utilizing Google classroom. Once finalized, the Continuity of Education Plan will be posted on the District website.

B. Solicitor’s Report – No Report

C. Board Committees:

- a) **Personnel** – No Report
- b) **Finance** – Meeting held February 6th
- 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 – February 2020

MOTION made by Ms. Ruffing, seconded by Mr. Fusco, to approve the Treasurer’s Report for the month of February 2020.

Roll Call:

Lawrence Carra	Yes
Rikell Ford	Yes
Felix Fusco	Yes
Richard Livingston	Yes
Artrena McKenzie	Yes
Barbara Roberts	Yes
Gloria Ruffing	Yes

Kathy Santoline	Yes
Roger Tachoir	Yes

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

IX. Payment of Bills – March 2020

MOTION made by Ms. Santoline, seconded by Ms. McKenzie, to approve the Payment of Bills for the month of March 2020.

Roll Call:

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

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. Ford, seconded by Mr. Tachoir to ratify permission granted Produce Marketplace to temporarily store product, without charge, in cafeteria freezer. Marketplace currently meets the guidelines under the District Use of Facilities Policy.

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

ON MOTION made by Ms. Santoline, seconded by Ms. Ruffing, the Board of Directors, by non-roll call vote, approved the following items designated B. and C.

B. Board approved in light of the health and safety concerns regarding the COVID-19 virus, it is recommended the Board move to suspend any and all policies requiring an in-person quorum for Board meetings until further notice and permit all Board members

to be considered present and participate in all meetings via teleconference or videoconference.

- C. Board approved, as amended, due to the current pandemic situation and the uncertainty as to the ability of the Board to hold public meetings in the future, the Superintendent in consultation with the Board President, is hereby authorized to approve all necessary bills and payments and to take such other action as may be necessary only after polling of the Board and obtaining five affirmative approvals to preserve the orderly operation of the Clairton City School District.

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

Administrative Agenda

Curriculum Committee – Mr. Livingston, President

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

- A. Board approved to conduct a comprehensive Extended School Year (ESY) for grades K-12, as mandated by Chapter 14 regulations. The program will be held Monday – Thursday from June 25 through July 23, 2020. Expenses to be paid by the District.
- B. Board approved the 2020/2021 school calendar, as submitted.
- C. Board approved the second reading of Policy #137 – Home Education Programs updated to reflect changes to PA School Code 24 P.S. §13-1327.1, as submitted.
- D. Board approved the second reading of Policy #137.1 – Extracurricular Participants by Home Education Students updated to reflect changes to PA School Code 24 P.S. §13-1327.1, as submitted.
- E. Board approved the first 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.
- F. Board approved the first 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.

- G. Board approved the first 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.
- H. Board approved the first 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.
- I. Board approved the first reading of Policy #625 – Procurement Cards, as submitted.
- J. Board approved the first 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.
- K. Board approved the first reading of Policy# 805.2 - School Security Personnel as recommended for legal liability and auditing purposes.
- L. Board approved the first 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*
- M. Board approved a disciplinary agreement made February 27, 2020 by and between the Clairton City School District and Student A charged with violations of the District’s Code of Student Conduct, as submitted.
- N. Board approved a disciplinary agreement made March 13, 2020 by and between the Clairton City School District and Student B charged with violations of the District’s Code of Student Conduct, as submitted.
- O. Board approved Britnee Weatherspoon to attend Dove Self-Esteem Project Annual Training held July 9 & 10, 2020 held at Foundation for a Healthy Kentucky, Louisville, KY. All expenses to be paid by the Dove Self-Esteem Project.

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

Building and Grounds – Mr. Livingston, President

- P. **MOTION** made by Ms. Ruffing, seconded by Ms. Santoline to approve the use of the display screens by Friends of the Clairton Public Library for their Annual Art Show/Sale

to be held April 22, 2020 through April 24, 2020. District maintenance staff will deliver the display screens to the Library on Thursday, April 16, 2020.

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 Ms. Roberts, seconded by Ms. Santoline, the Board of Directors, by non-roll call vote, approved the following items designated A. through F.

- A. Board approved to accept the proposed 2020/2021 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,202,973.00. The Clairton City School District contribution to the AIU Program of Services Budget is estimated to be \$3,922.94 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily Membership (WADM).
- B. Board approved to renew lease agreement for Miller Avenue School Annex between Clairton City School District and Allegheny Intermediate Unit Head Start Program in the amount of \$20,400 per year, as submitted.
- C. Board approved to accept proposal for roofing repairs to 501 Waddell Avenue from TMR Roofing in the amount of \$11,800.00.
- D. Board ratified Transportation Services Agreement with ETS Transportation for the transportation of foster students at rates as specified in the agreement.
- E. Board approved to accept proposal for VCT Tile installation of 501 Mitchell Avenue from Wright Commercial Floors in the amount of \$14,690.00.
- F. Board approved the Colt Field Lease Agreement between Clairton City School District and City of Clairton at the same terms as prior years, as submitted.

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

Athletic Agenda
No Athletic Agenda

XII. MOTION made by Ms. Roberts, seconded by Ms. Santoline, at 7:54 p.m. to ADJOURN.

Respectfully submitted:

Gayle S. Colonna
Secretary to the Board