

# CLAIRTON CITY SCHOOL DISTRICT

Board of Directors

Legislative Meeting Minutes

February 26, 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
Kathy Santoline	Present
Roger Tachoir	Present

Board of Directors:	9 Present	0 Absent
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## III. Salute to the Flag

## IV. Presentations:

- *Elementary Students of the Month, grades K – 5 were recognized by the Board as they were presented certificates from Ms. Detwiler, Title I Parent and Family Engagement Coordinator*

## V. Approval of the Minutes – January 22, 2020

**MOTION** made by Ms. Ruffing, seconded by Mr. Carra, to approve the Minutes of the January 22, 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** – 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 – January 2020**

**MOTION** made by Ms. Ford, seconded by Ms. Santoline, to approve the Treasurer’s Report for the month of January 2020.

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

**IX. Payment of Bills – February 2020**

**MOTION** made by Ms. Ruffing, seconded by Ms. Santoline, to approve the Payment of Bills for the month of February 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. Roberts, seconded by Mr. Carra to approve the use of the Neil C. Brown Stadium (the “Premises”) on or about March 16, 2020 by Fidelis Productions, LLC for the purpose of erecting, maintaining and removing temporary sets and structures, and of photographing and filming the Premises until the completion and

wrap for which the Producer may desire the use of the Premises, estimated approximately three (3) days of occupancy pending acceptable change in Item #12, as submitted.

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

### **Administrative Agenda**

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

**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 D.

- A. Board accepted the resignation, with regret, of Melba Callaway, Certified Nurse Assistant effective April 30, 2020.
- B. Board ratified the unpaid Intermittent FMLA Leave of Kristen Hecker, Elementary Teacher commencing February 11, 2020.
- C. Board approved the unpaid Medical Leave of Jennifer Wardropper, Secondary Special Education Teacher commencing April 7, 2020, as per the terms of the CEA/District Agreement.
- D. Board approved the unpaid Maternity Leave of Erica Gambino, Special Education Secretary, commencing August 1, 2020, as per the terms of the CSA/District agreement.

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

#### **Curriculum Committee – Ms. Roberts, Chairperson**

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

- E. Board approved the second reading of Policy #233 – Suspension and Expulsion as updated to reflect the new compulsory school age provisions and requirements that take effect at the start of the 2020/2021 academic year recommended for legal liability purposes, as submitted.
- F. Board approved the first reading of Policy #137 – Home Education Programs updated to reflect changes to PA School Code 24 P.S. §13-1327.1, as submitted.

- G. Board approved the first 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.
- H. Board approved Britnee Nwokeji to attend WVDE School Counselor Conference held March 2 & 3, 2020 held at Charleston Coliseum and Convention Center Charleston, WV. All expenses paid by the Dove Self-Esteem Project.
- I. Board approved of the District’s membership in EdLeader21 at a cost of \$1,000 and to approve Dr. Ginny Hunt, Tom McCloskey and Debra Maurizio to be the District Representatives to EdLeader21.

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

**Business Administrator’s Agenda**

Finance Committee – Mr. Tachoir, Chairperson

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

- A. Board approved Resolution 01-20 Calling for Charter School Funding Reform, as submitted.
- B. Board ratified the Memorandum of Understanding between Clairton City School District and Allegheny County Department of Human Services for the purpose of providing more efficient and integrated transportation services to students, especially at-risk student population, as submitted.
- C. Board affirmed standing Resolution authorizing the participation and appointment of representatives to the AIU Joint Purchasing program. *Note: Resolution continues participation in Joint Purchasing Agreement from prior year.*

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

**Athletic Agenda**

Athletic Committee – Mr. Carra, Chairperson

**ON MOTION** made by Mr. Tachoir, seconded by Ms. Roberts, the Board of Directors, by non-roll call vote, approved the following items designated A. and B.

- A. Board ratified Wayne Wade, Jr., Anthony St. Angelo, Remondo Williams, John DeMarco, Andrew Rossi, Jeff Thompson and Lance Cash to attend the Nike Coach of the Year Clinic held February 21, 2020 through February 23, 2020 at Double Tree by Hilton, Pittsburgh, PA at a cost of \$460.00 to be paid from District funds.
- B. Board accepted the resignation of Jeffery Thompson, Assistant Baseball Coach, effective February 18, 2020.

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

**XII. MOTION made by Ms. Roberts, seconded by Ms. Ruffing, at 7:17 p.m. to ADJOURN.**

*Board adjourned to Executive Session to discuss Personnel issues.*

Respectfully submitted:

Gayle S. Colonna  
Secretary to the Board