

**CLAIRTON CITY SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
REORGANIZATION MEETING  
MINUTES**

**December 4, 2019  
7:00 P.M.**

**I. Call to Order** – Richard P. Livingston, past president of the Board of 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
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**III. Salute to the Flag**

**IV. Appointment of Temporary President**

**Holdover Members of the Board:**

*Felix Fusco, Richard Livingston, Barbara Roberts*

Ms. Colonna stated Ms. Roberts has agreed to act as Temporary President and preside over nominations for Board President and Vice President. Notary, Ms. Pam Tortorice will administer the Oath of Office.

**V. Reading of Certificates of Election and Administration of Oath**

The Board Secretary called the names from the Certificates of Election and those persons came forward.

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**KATHY SANTOLINE** was duly elected to the office of School Director, 4 year Term in Clairton, Region 1

**RIKELL FORD** was duly elected to the office of School Director, 4 year Term in Clairton, Region 2.

**ARTRENA MCKENZIE** was duly elected to the office of School Director, 2 year Term in Clairton, Region 2.

**LAWRENCE CARRA** was duly elected to the office of School Director, 4 year Term in Clairton, Region 3

**ROGER TACHOIR** was duly elected to the office of School Director, 4 year Term in Clairton, Region 4

Ms. Tortorice, administered the Oath of Office to the School Directors, signed and notarized certificates.

*Ms. Roberts stated there was an opening remaining on the Board of Directors for the position of School Director, 2 Year Term in Clairton At-Large and Gloria Ruffing has agreed to accept this appointment. No objections were made and Ms. Roberts declared the nominations closed.*

**MOTION** made by Mr. Livingston, seconded by Mr. Tachoir, to appoint Gloria Ruffing as School Director – At Large to serve through the first Monday of December, 2021.

Roll Call:

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

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

At this time Ms. Tortorice administered the Oath of Office to Ms. Ruffing, signed and Notarized certificate.

**GLORIA RUFFING** was duly appointed to the office of School Director, 2 year Term in Clairton, At-Large

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**VI. Distribution of Board Membership List**

Ms. Roberts noted that a Board Membership List was distributed and requested personal details be checked for accuracy.

**VII. Annual Reorganization**

Ms. Roberts called for nominations from the floor to retain the current officers for the offices of Board President and Board Vice President of the 2020 Board of Directors.

**MOTION** made by Ms. Roberts, seconded by Ms. Ruffing, to approve retaining the current officers for the offices of Board President and Board Vice President of the 2019 Board of Directors.

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**

***By a Vote of 9 for and 0 against, the 2020 Board President is Richard P. Livingston, the 2020 Board Vice President is Roger Tachoir***

Ms. Roberts turned the meeting over to Mr. Livingston.

**VIII. Roll Call**

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

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Kathy Santoline	Present	
Roger Tachoir	Present	
Board of Directors	9 Present	0 Absent

**ON MOTION** made by Ms. Roberts, seconded by Ms. McKenzie, the Board of Directors, by non-roll call vote, approved the following items designated IX and X.

**IX. Reappoint the Pittsburgh Post-Gazette as the official newspaper for the Clairton City School District.**

Board appointed the Pittsburgh Post-Gazette as the official newspaper for the Clairton City School District.

**X. Reappoint Andrews & Price, Attorneys at Law, as Solicitors for the Clairton City School District.**

Board reappointed Andrews & Price, Attorneys at Law, as Solicitors for the Clairton City School District.

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

**XI. Set date, time and place of 2020 Board Meetings, as submitted.**

**MOTION** made by Ms. Ruffing, seconded by Ms. Santoline, to approve the 2020 Board Meeting Calendar, as submitted.

*The Board of Directors will meet on the third Wednesday of each month for Work Sessions at 6:00 PM and Legislative Meetings are scheduled for the fourth Wednesday of each month at 7:00 PM, unless otherwise noted.*

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

**XII. MOTION made by Ms. Roberts, seconded by Ms. Ruffing, at 7:09 p.m. to ADJOURN.**

Respectfully Submitted:

Gayle S. Colonna  
Secretary to the Board