

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors

Legislative Meeting Minutes

August 28, 2019

7:00 p.m.

I. Call to Order – Richard P. Livingston, President of the Board of School Directors, called the meeting to order at 7:01 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	
Kathy Santoline	Absent (<i>Personal</i>)	
Roger Tachoir	Present	
Board of Directors:	7 Present	2 Absent

III. Salute to the Flag

IV. Approval of the Minutes – June 25, 2019

MOTION made by Ms. Roberts, seconded by Ms. Ford, to approve the Minutes of the June 25, 2019 Legislative Meeting.

Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED

V. Presentations: None

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 – June and July 2019

MOTION made by Mr. Fusco, seconded by Mr. Carra, to approve the Treasurer’s Reports for the months of June and July 2019.

Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED

IX. Payment of Bills – June/June (EOY), July and August 2019

MOTION made by Ms. Roberts, seconded by Ms. McKenzie to approve the Payment of Bills for the months of June/June (EOY), July and August 2019.

Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED

Gloria Ruffing entered the meeting at 7:04 p.m.

X. Old Business – No Old Business

XI. New Business –

A. **MOTION** made by Ms. Ruffing, seconded by Ms. Roberts to approve Marcel Washington as Secondary In-School Suspension Support Paraprofessional, in accordance with the District/CESP Agreement, effective August 28, 2019.

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

- B. **MOTION** made by Ms. Roberts, seconded by Ms. Ford to approve a change in the District Calendar to reflect re-scheduling the November 2019 In-Service Day from Friday, November 15th to Friday, November 22nd. November 15th will be a school day for students. November 22nd will be an In-Service Day for both Teachers and Paraprofessionals, no school for students. Due to this change, paraprofessionals will not work on the Monday, October 14th, 2019 In-Service Day.

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

Administrative Agenda

Personnel Committee – Mr. Livingston, Chairperson

ON MOTION made by Ms. Ruffing, seconded by Ms. Roberts, the Board of Directors, by non-roll call vote, approved the following items designated A. through Q.

- A. Board approved to award an Honorary Diploma to Mary Ann Macioce, former 1951 alumna of Clairton City School District.
- B. Board accepted the resignation of Hannah Bonville, Middle Level Science, effective July 1, 2019.
- C. Board accepted the resignation of Cassidy Pytash, District Social Worker, effective August 6, 2019.
- D. Board accepted the resignation of Jerome Wiggins, Paraprofessional, effective August 8, 2019.
- E. Board accepted the resignation of Vanessa Jackson, Associate Principal, effective August 9, 2019.
- F. Board accepted the resignation of Paige Visocky, Special Education Teacher, *effective date not to exceed sixty (60) days beyond written resignation dated August 14, 2019, as per PA School Code.*
- G. Board accepted the resignation of Kim Marcus, School Psychologist, *effective date not to exceed sixty (60) days beyond written resignation dated August 19, 2019, as per PA School Code.*
- H. Board ratified Michelle Menozzi as Junior Class Sponsor for the 2019/2020 school year in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA).

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- I. Board ratified Jillian Monti, as Elementary School Counselor at Step-1 Masters in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective August 12, 2019.
- J. Board ratified Melanie Lewis, as Elementary Special Education Life Skills Teacher at Step-1 Masters in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective August 12, 2019.
- K. Board ratified Emily LaPradd, as Secondary Biology Teacher at Step-7 Bachelors in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective August 12, 2019.
- L. Board ratified Maria Miller, as Middle Level Science Teacher at Step-1 Bachelors in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective August 12, 2019.
- M. Board ratified Tiffany Gratchic, as Associate Principal in accordance with the terms and conditions of the agreement between the District and Act 93, effective August 21, 2019.
- N. Board approved Britnee Nwokeji, as Social Services Coordinator/Home and School Visitor K-12 in accordance with the terms and conditions of the agreement between the District and Act 93, effective September 6, 2019.
- O. Board approved the updated Substitute Nurse and Secretarial List for 2019/2020, as submitted.
- P. Board approved the following individuals as Title I Paraprofessionals for the 2019/2020 school year to be paid by Title I funds:
- | | |
|--------------------|------------------|
| Richard Barna | Angela Recaldini |
| Taylor Dreher | Monique Semian |
| Corey Keyes | Denise Thomas |
| Michael Policastro | |
- Q. Board approved the unpaid Maternity Leave of Kacey Faust, Elementary/ESL Teacher beginning January 2, 2020 through April 16, 2020, as per the terms of the CEA/District Agreement.

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

- R. **MOTION** made by Mr. Tachoir, seconded by Ms. Roberts to approve the 5-year Agreement between the Clairton Secretarial Association and the District effective July 1, 2019 through June 30, 2024.

Roll Call:

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

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

Curriculum Committee – Ms. Roberts, Chairperson

ON MOTION made by Mr. Livingston, seconded by Ms. McKenzie, the Board of Directors, by non-roll call vote, approved the following items designated S. through Z.

- S. Board approved the 2019/2020 Textbook List, as submitted.
- T. Board approved a pilot program promoting physical activity breaks in 6th grade classrooms for the 2019/2020 school year, as submitted.
- U. Board ratified an agreement with TCV Community Services, Inc. to provide Student Assistance Behavioral Health Liaison Services for 2019/2020, as submitted.
- V. Board approved the contract between Clairton City School District and Waterfront Learning for services provided to the Clairton Alternative Education Program during the 2019/2020 school year, as submitted.
- W. Board ratified the Memorandum of Understanding between Clairton City School District and the City of Clairton Police Department to enter into and agree to adhere to the policies and procedures regarding notification of incidents to Law Enforcement for the 2019/2020 and 2020/2021 school years, as submitted.
- X. Board ratified entering into an agreement with The Consortium for Public Education for the District to participate in “The Future Is Mine” (TFIM) for the 2019/2020 school year at a cost of \$1,800.00.

- Y. Board ratified entering into an agreement with The Consortium for Public Education for the District to participate in “Future Ready Alliance” for the 2019/2020 school year at a discounted rate of \$2,400.00.
- Z. Board ratified the Clairton City School District Pool Party held at Clairton City Pool on Thursday, August 12, 2019 from 7:00 PM to 9:00 PM for students and parents to become familiar with building policies and procedures.

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

Building and Grounds – 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 Aa. through Cc.

- Aa. Board ratified the use of the School District Parking Areas and Gymnasium (*contingent plan to move event indoors due to rain*) by Cornerstone Care on Friday, August 9, 2019 from 8:00 AM to 2:00 PM during the hours of the Community Health Center Grand Opening, as submitted.
- Bb. Board ratified the use of the playground and field next the playground at Clairton Education Center on Saturday, August 17, 2019 from 12:00 PM to 5:00 PM by the Unity Group for the purpose of CommUnity Day Celebration. All fees have been waived.
- Cc. Board ratified the use of the stadium by Carlton Wade to bring his Italian Ice Cart in during the game on Saturday, August 17, 2019.

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

Business Administrator’s Agenda

Finance Committee – Mr. Tachoir, Chairperson

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

- A. Board approved the following individuals as Pennsylvania Coach Lines bus drivers and monitors for the 2019/2020 school year:

DRIVERS

Bruce Ackerman
Raymond Begey
Ramone Bey

DRIVERS

John Kokos
Michael Koroly
Dawna Mainwarning

MONITORS

Michael Bellavance
Janice Gaither
Anna Herrman

Albert Brady	Pamela Murphy	Judith Kampart
Lisa Dovichin	Natasha O’Neal	Chris Kyle
Michelle Fazek	Diane Raine	Emma Snyder
Carole Fisher	Anthony Salvador	Shirley Ward
Romaine Gallimore	Anthony Schane	
Shelby King	Tammy Snipes	

- B. Board ratified the 2019/2020 LEA Agreement to participate in the School-Based ACCESS Program with PC Consulting Group and Sivic Solutions, as submitted.
- C. Board approved Weigles Hill Family Medicine, as the school physician in the amount of \$1,400.00 for the 2019/2020 school year, as submitted.
- D. Board approved the contract with Steel City Therapy for speech and language therapy services for 2019/2020 school year, as submitted.
- E. Board ratified a three-year Security Services Agreement with St. Moritz Security Services, Inc. at the rates specified in Appendix C of the agreement.
- F. Board ratified payment to Clairton City Police Department for two officers covering the District sponsored Pool Party on August 12, 2019 from 7:00 PM to 9:00 PM at \$125 each.
- G. Board approved the use of members of the Clairton City Police Department as security at all sporting events at the agreed rate.
- H. Board approved to notify Tri-COG Land Bank that the Clairton City School District has no objection to the Land Bank’s intent to acquire REO properties through the National Community Stabilization Trust REO Acquisition Program.

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

Athletic Agenda

Athletic Committee – Mr. Carra, Chairperson

- A. **MOTION** made by Mr. Livingston, seconded by Ms. Roberts to ratify the following Ticket Takers and Ticket Sellers for the Home Varsity Football and Basketball games in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA).

Lori Benack Tara Fields Sh’ron Sloan

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

XII. MOTION made by Ms. Roberts, seconded by Ms. Ford, at 7:12 p.m. to ADJOURN.

Respectfully submitted:

Gayle S. Colonna
Secretary to the Board