

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors

Legislative Meeting Minutes

January 23, 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 7:11 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	Absent (<i>Personal</i>)

Board of Directors:	8 Present	1 Absent
---------------------	-----------	----------

III. Salute to the Flag

IV. Approval of the Minutes – Reorganization December 5, 2018 and December 5, 2018 Special Legislative Meetings

MOTION made by Ms. Roberts, seconded by Ms. Ford, to approve the Minutes of the Reorganization December 5, 2018 and December 5, 2018 Special Legislative meetings.

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

At this time Mr. Livingston announced that the Board met in Executive Session prior to the start of the regular meeting to discuss a student issue.

Mr. Livingston further commented on the incident which took place earlier that day in the District. Stating, at no time was any student in danger nor was any weapon in school. He commended the Administration and Staff for handling the incident appropriately and efficiently.

V. Presentations:

- *Elementary Students of the Month, grades K – 5 were recognized by the Board as they were presented certificates from Mrs. Maurizio, Elementary Principal.*

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) **Recreation** – No Report
 - f) **Athletics** – No Report
 - g) **Land Bank** – Met January 10, 2019

VII. Citizens Comments – None

**VIII. Treasurer’s Reports – November 2018
December 2018**

MOTION made by Ms. Roberts, seconded by Ms. Ruffing, to approve the Treasurer’s Reports for the months of November 2018 and December 2018.

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

IX. Payment of Bills – January 2019

MOTION made by Mr. Fusco, seconded by Ms. McKenzie, to approve the Payment of Bills for the month of January 2019.

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

X. Old Business – No Old Business

XI. New Business –

- A. **MOTION** made by Ms. Roberts, seconded by Mr. Carra to open the position for two (2) Assistant Varsity Football Coaches for the 2019/2020 school year.

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. Santoline, the Board of Directors, by non-roll call vote, approved the following items designated A. through G.

- A. Board accepted, with regret, his resignation for the purpose of retirement of Raymond Reidell, Technology Specialist, effective June 28, 2019. Mr. Reidell has been with the District 15 years.
- B. Board accepted, with regret, her resignation for the purpose of retirement of Nancy DeMedio, Elementary Teacher, effective August 5, 2019. Ms. DeMedio has been with the District 20 years.
- C. Board accepted the resignation of Tricia Bair, Middle Level English Teacher, effective January 29, 2019.
- D. Board ratified Alexis Trubiani, as Homebound Instructor for the remainder of the 2018/2019 school year at \$25.00 per hour, effective December 17, 2018.
- E. Board ratified Tori James, as Paraprofessional in accordance with the terms and conditions of the agreement between the District and the Clairton Education Support Professionals (CESP), effective January 7, 2019.
- F. Board approved Jillian Monti as Long-Term Substitute as Elementary School Counselor at the standard LTS daily rate of \$200/day, effective January 28, 2019 through mid-June of the 2018/2019 school year.
- G. Board approved the updated Substitute Nurse List and Secretarial List for 2018/2019, as submitted.

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

Curriculum Committee – Ms. Roberts, Chairperson

- H. **MOTION** made by Ms. Ruffing, seconded by Ms. McKenzie to approve a disciplinary agreement made December 3, 2018 by and between the Clairton City School District and Student A charged with violations of the District’s Code of Student Conduct, as submitted.

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

- I. **MOTION** made by Ms. Santoline, seconded by Ms. Ruffing to approve an Agreement by and between the Clairton City School District and the Allegheny Intermediate Unit to provide Alternative Education Program Services for Special Education student A, as submitted.

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

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

- J. Board approved a Memorandum of Understanding (MOU) by and between Clairton City School District and Vision To Learn to facilitate the provision of vision screenings, vision examinations and related services for students in the District using a mobile vision clinic, as submitted.
- K. Board approved Larry Nicolette to attend PASBO Annual Conference held March 5 – 8, 2019 at the Hershey Lodge and Convention Center, Hershey, PA. Registration fees and travel expenses to be paid by the District.
- L. Board approved Kimberly Marcus to attend PA Department of Education/Bureau of Special Education Annual Conference 2019 – “Making a Difference: Educational Practices That Work!” held March 11 – 13, 2019 at the Hershey Lodge and Convention Center, Hershey, PA. Registration fees and travel expenses to be paid by the District.
- M. Board approved David Geckle to attend the 2019 Pennsylvania Music Educators Association / NAFME Eastern Division Annual In-Service Conference held April 4 – 7, 2019 at the David Lawrence Convention Center, Pittsburgh, PA. Registration fees and travel expenses to be paid by the District.
- N. Board approved 11 students and 1 chaperone from The Future is Mine to attend the Student Leadership Conference on Thursday, April 11 through Friday, April 12, 2019 (Overnight) at the Marriott City Center. Students will have the opportunity to

participate in job shadows in Pittsburgh, Network and Team Building. All expenses paid by the Consortium. Transportation to be provided by the District.

- O. Board approved Resolution 01-19, Urging the General Assembly to adequately invest in public schools and students by the Board of Directors of the Clairton City School District, as submitted.
- P. Board authorized Medina Zerishnek as Honeybear Sponsor to pursue the process of re-entering the Honeybears in the Tournament Indoor Association (TIA) competitive circuit.

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

Building and Grounds – Ms. Santoline, Chairperson

- Q. **MOTION** made by Ms. Roberts, seconded by Ms. Ford to ratify Gwen’s Girls the use of Room 108 on Thursdays and Fridays beginning January through June 2019 during the hours of 10:00 a.m. to 2:00 p.m. for Character Education Group meetings with Middle and High School girls. Maureen Shaw has agreed to be the person responsible for these meetings, as submitted. All fees have been waived.

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

- R. **MOTION** made by Ms. Roberts, seconded by Ms. Ruffing to approve Clairton Little League Baseball the use of the Multi-Purpose Room batting cages Tuesday and Thursday from 5:00 p.m. to 7:00 p.m. and the Gymnasium Wednesday from 5:00 p.m. to 7:00 p.m. from January 24, 2019 through April 30, 2019 to prepare for upcoming season. Mr. Dane Dusi will be in charge, as submitted. All fees have been waived.

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

Business Administrator’s Agenda

Finance Committee – Mr. Tachoir, Chairperson

- A. **MOTION** made by Ms. Santoline, seconded by Ms. Ruffing to approve to 2019-2020 proposed version of Preliminary Budget.

Roll Call:

Gloria Ruffing	Yes
Kathy Santoline	Yes

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

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

ON MOTION made by Ms. Ruffing, seconded by Ms. McKenzie, the Board of Directors, by non-roll call vote, approved the following items designated B. through J.

- B. Board ratified the 5-year contract between Clairton City School District and Otis Elevator Company for maintenance of hydraulic elevator in the amount of \$308.99 per month, as submitted.
- C. Board ratified acceptance of Boiler Replacement Bid from JB Mechanical, Inc., with alternative 1, in the amount of \$31,900.00, as submitted.
- D. Board ratified Lisa Dovichin as Pennsylvania Coach Lines bus driver for the 2018/2019 school year.
- E. Board authorized participation of the Clairton City School District in the Western Pennsylvania Electricity Consortium for the purchase of electricity from Direct Energy. The term of the agreement is from September 1, 2019 through August 31, 2022, as submitted.
- F. Board authorized participation of the Clairton City School District in the Western Pennsylvania Natural Gas Consortium for the purchase of natural gas from UGI Energy Services, LLC (UGIES). The term of the agreement is from September 1, 2019 through August 31, 2022, as submitted.
- G. Board accepted Tri-COG Land Bank's (TLCB) Notice of Intent to Acquire Property Lot Block 657-K-230 and does not object to the Land Bank's acquisition and the waiver of all taxes, tax claims and municipal claims due against the Property upon the TLCB's acquisition, as submitted.
- H. Board granted award to CCL Technologies for the purchase and installation of camera equipment to be paid from PCCD sub-grant Award 208-SS-03-29797, as submitted.
- I. Board granted a Temporary Construction Easement to Clairton Municipal Authority on or along Lot and Block 1002-B-140, as submitted.

- J. Board granted Administration permission to solicit RFP's for Speech Language Pathology and PRN Speech Therapy Services for the 2019-2020 school year.

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

Athletic Agenda

Athletic Committee – Mr. Carra, Chairperson

- A. **MOTION** made by Ms. Roberts, seconded by Ms. Santoline to authorize a contribution in the amount of \$1,459.75 to the Clairton Youth Football Association to offset the cost of team trophies, as submitted.

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

- XII. MOTION made by Ms. Roberts, seconded by Ms. Santoline, at 7:40 p.m. to ADJOURN.**

Respectfully submitted:

Gayle S. Colonna
Secretary to the Board