

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors

Special Legislative Meeting Minutes

December 5, 2018

7:00 p.m.

I. Call to Order – Richard P. Livingston, President of the Board of School Directors, called the meeting to order at 7:09 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

III. Approval of the Minutes – November 20, 2018

MOTION made by Ms. Ford, seconded by Ms. Roberts, to approve the Minutes of the November 20, 2018 meeting.

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

IV. Presentations: None

V. Reports

A. Administration – None

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** – Meeting Scheduled for Thursday, December 13, 2018

- e) **Recreation** – No Report
- f) **Athletics** – No Report
- g) **Land Bank** – No Report

VI. Citizens Comments – None

VII. Payment of Bills – December 2018

MOTION made by Ms. Santoline, seconded by Ms. Roberts, to approve the Payment of Bills for the month of December 2018.

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

VIII. Old Business – No Old Business

IX. New Business –

A. **MOTION** made by Mr. Carra, seconded by Ms. Santoline to open the position of 7th Grade Basketball Coach for the remainder of the 2018/2019 school year.

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

B. **MOTION** made by Ms. Ford, seconded by Ms. Ruffing to ratify Mike Wright as Boys – 7th Grade Basketball Coach during the 2018/2019 Basketball season to be paid in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA), effective November 9, 2018.

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

Administrative Agenda

Curriculum Committee – Ms. Roberts, Chairperson

A. **MOTION** made by Mr. Livingston, seconded by Ms. McKenzie to approve the second reading of Policy #916 – Volunteers, as submitted.

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

- A. Board approved the utilization of PLGIT/PRIME share class investment option in current PLGIT accounts.
- B. Board authorized a \$5,000.00 restricted donation to the Clairton Public Library.
- C. Board approved to hire Hawley Consulting Group to provide Post Employment Benefit Valuation Report (OPEB) in compliance with GASB 75 for the year ended 6/30/2018 at a cost of \$3,800.00
- D. **MOTION** made by Mr. Fusco, seconded by Ms. Ford to approve a waiver of \$385.00 delinquent fees applied to each of the following parcels totaling \$2,695.00, as submitted:

- 0878-A-00278
- 0878-A-00280
- 0878-A-00282
- 0878-A-00284
- 0878-A-00288
- 0878-A-00290
- 0878-A-00292

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

- E. **MOTION** made by Ms. Roberts, seconded by Mr. Carra to approve retainer and hourly rates by Andrews & Price, Attorneys at Law for legal services provided to the District effective January 1, 2019, as submitted.

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

Athletic Agenda
No Athletic Agenda

X. MOTION made by Ms. Ford, seconded by Ms. Santoline, at 7:43 p.m. to ADJOURN.

Respectfully submitted:

Gayle S. Colonna
Secretary to the Board