

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

**December 5, 2018
7:00 P.M.**

I. Call to Order – Richard P. Livingston, past president of the Board of Directors, called the meeting to order at 7:02 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. Appointment of Temporary President

Holdover Members of the Board:

All Board Members are Holdover Members

Ms. Colonna stated Mr. Tachoir has agreed to act as Temporary President and preside over nominations for Board President and Vice President.

V. Distribution of Board Membership List

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

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VI. Annual Reorganization

Mr. Tachoir called for nominations from the floor to retain the current officers for the offices of Board President and Board Vice President of the 2019 Board of Directors.

MOTION made by Mr. Fusco, seconded by Ms. Roberts, 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 2019 Board President is Richard P. Livingston, the 2019 Board Vice President is Roger Tachoir

Mr. Tachoir turned the meeting over to Mr. Livingston.

VII. Set date, time and place of 2019 Board Meetings, as submitted.

MOTION made by Mr. Fusco, seconded by Ms. Roberts, to approve the 2019 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

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

MOTION made by Ms. Roberts, seconded by Ms. McKenzie, to reappoint the Pittsburgh Post-Gazette as the official newspaper for the Clairton City School District.

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

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

MOTION made by Ms. Roberts, seconded by Ms. Ford to reappoint 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

X. MOTION made by Ms. Roberts, seconded by Mr. Tachoir, at 7:07 p.m. to ADJOURN.

Respectfully Submitted:

Gayle S. Colonna
Secretary to the Board