

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors
Legislative Meeting Minutes
November 20, 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 7:07 p.m.

II. Roll Call:

Lawrence Carra	Present	
Rikell Ford	Present	
Felix Fusco	Present	
Richard Livingston	Present	
Artrena McKenzie	Absent (<i>Personal</i>)	
Barbara Roberts	Present	
Gloria Ruffing	Present	
Kathy Santoline	Present	
Roger Tachoir	Present	
Board of Directors:	8 Present	1 Absent

III. Salute to the Flag

IV. Approval of the Minutes – October 24, 2018

MOTION made by Ms. Roberts, seconded by Ms. Ford, to approve the Minutes of the October 24, 2018 Legislative Meeting.

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

V. Presentation:

- *Elementary Students of the Month, grades K – 5 were recognized by the Board as they were presented certificates from Mrs. Maurizio, Elementary Principal.*
- *MS/HS Students of the Month, Jaida Walker and Michael Cummings were recognized by the Board, but were not in attendance to receive their certificates.*

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** – Met on November 15, 2018
 - f) **Recreation** – No Report
 - g) **Land Bank** – No Report
 - h) **Steel Center** – No Report

VII. Citizens Comments – None

VIII. Treasurer’s Report – October 2018

MOTION made by Ms. Santoline, seconded by Mr. Carra, to approve the Treasurer’s Report for the month of October 2018.

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

IX. Payment of Bills – November 2018

MOTION made by Mr. Tachoir, seconded by Ms. Roberts, to approve the Payment of Bills for the month of November 2018.

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

X. Old Business – None

XI. New Business – None

Administrative Agenda

Personnel Committee – Mr. Livingston, Chairperson

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

- A. Board accepted the resignation of John Brown, Middle Level English Teacher, effective October 22, 2018.
- B. Board approved Tricia Bair, as Middle Level English Teacher at Step-2 Masters in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective November 27, 2018.
- C. Board approved Cequcoria Hammonds, as School Nurse at Step-1 Bachelors in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective January 2, 2019.
- D. Board approved the unpaid Maternity Leave of Cassidy Pytash, Social Worker beginning February 11, 2019 for the remainder of the school year with a return to work June 14, 2018, as per the terms of the Act 93/District Agreement.
- E. Board approved intermittent FMLA time of Kimberly Marcus, School Psychologist under the guidelines of the Family and Medical Leave Act (FMLA), as submitted.
- F. Board approved Jessalyn Paveletz, counseling master student at Indiana University of Pennsylvania to serve a field internship with Maureen Shaw, Guidance Counselor, commencing in the Spring of 2019, at no cost to the district.

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

Curriculum Committee – Ms. Roberts

ON MOTION made by Ms. Ruffing, seconded by Ms. Santoline, the Board of Directors, by non-roll call vote, approved the following items designated G. through P.

- G. Board ratified a change in the District Calendar to reflect a closure due to a plumbing issue make-up day submitted for approval to PDE.

Closed	Make-up Day	Information
September 5, 2018	November 16, 2018	In-Service Day – Changed to School Day

- H. Board approved the first reading of Policy #916 – Volunteers, as submitted.
- I. Board rescinded Policy#808.1 – Lunch Ticket/Debit Card System, based on the District Community Eligibility Provision (CEP) status the policy is no longer applicable.
- J. Board approved the Memorandum of Agreement (MOA) between the Clairton City School District and the Clairton Education Association (CEA) to eliminate 8th grade Coach and list as Middle School Coach of the District-approved Extracurricular Activities position for the life of the contract, as submitted.
- K. Board approved the Contract for Work between Clairton City School District and Action Driven Education, LLC. to provide professional development training services and access to online tools, as submitted.
- L. Board ratified Cheryl Englert to attend the 2018 Writing Project Fall Reunion held October 20, 2018 at Columbia University Teachers College, NY. Travel expenses to be paid from Title I Funds.
- M. Board approved Dr. Ginny Hunt and Debra Maurizio to attend the SAS Institute – PA Department of Education 2018 “Future Ready PA: Transforming Student Pathways” held December 9 - 12, 2018 at the Hershey Lodge and Convention Center, Hershey, PA. Travel expenses to be paid from Title I Funds.
- N. Board approved Sara Hoffman 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. Travel expenses to be paid by the District.
- O. Board approved the Memorandum of Understanding (MOU) between Clairton City School District and the Allegheny Intermediate Unit to participate in a joint purchasing with TransPerfect Remote Interpreting to provide telephone voice interpretation for non-English speaking parents and families in participating school districts, effective February 10, 2019 through February 10, 2020, as submitted.
- P. Board ratified an arrangement agreement between Clairton City School District and PLEA for the 2018/2019 Academic Year. PLEA will continue to provide special education services for student A. as in previous years, as submitted

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. Fusco, seconded by Ms. Roberts, the Board of Directors, by non-roll call vote, approved the following items designated A. through F.

- A. Board approved a quote from JB Mechanical in the amount of \$4,277.00 to replace exhaust fan assembly.
- B. Board approved new depository accounts with PNC Bank. The new accounts are necessary as a result of changes made by PNC Bank.
- C. Board affirmed the authorized signatories on the accounts approved in item B. are the President, Vice-President, Board Secretary, and Treasurer of the Board, as specified in Board Policy #616, Payment of Bills.
- D. Board expanded the engagement with McMillen Engineering to include the remodel of the Annex Building.

**Ms. Santoline abstained due to conflict of interest.*

- E. Board authorized the Business Administrator to solicit bids for roof repair or replacement at the Annex Building.
- F. Board authorized the Business Administrator to solicit request for proposals (RFP’s) for boiler repair/replacement at 501 Mitchell Avenue.

Non-Roll Call Vote: 8 Ayes 0 Nays 1 Absent 1 Abstention APPROVED
*** Item D. only**

G. **MOTION** made by Ms. Roberts, seconded by Ms. Santoline to authorize the Business Administrator to obtain a proposal on \$500,000 Loan for Capital Projects.

Roll Call:

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

Artrena McKenzie Absent

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

H. **MOTION** made by Ms. Roberts, seconded by Ms. Santoline to authorize the Business Administrator to solicit request for proposals (RFP's) for athletic training services.

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

Athletic Agenda

Athletic Committee – Mr. Carra, Chairperson

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

- A. Board opened the position of 7th Grade Basketball Coach for the remainder of the 2018/2019 school year.
- B. Board ratified Sara Hoffman as Timekeeper-Varsity & MS; home 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 1, 2018.
- C. Board ratified Terrell Armstrong as Boys – Middle School 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.
- D. Board ratified Terrell Armstrong 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.
- E. Board ratified Tori James as Girls – Assistant 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.
- F. Board approved Iyanna Wade as Girls Varsity Basketball Student Manager for the 2018/2019 Basketball season.

- G. Board approved Jeff Kimball as Boys Varsity/JV Basketball Student Manager for the 2018/2019 Basketball season.
- H. Board ratified the alignment of Chain Crew rate with the Ticket Takers game rate in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA), effective the 2018/2019 season.

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

XII. MOTION made by Ms. Roberts, seconded by Mr. Tachoir, at 7:28 p.m. to ADJOURN.

Board adjourned to Executive Session to discuss current litigation.

Respectfully submitted:

Gayle S. Colonna
Secretary to the Board