

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors

Legislative Meeting Minutes

October 24, 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 7:01 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 (<i>Personal</i>)	
Kathy Santoline	Present	
Roger Tachoir	Present	
Board of Directors:	8 Present	1 Absent

III. Salute to the Flag

Mr. Livingston stated that the Board met in Executive Session prior to the start of the Legislative Meeting to discuss personnel and student issues.

IV. Approval of the Minutes – September 26, 2018

MOTION made by Ms. Roberts, seconded by Ms. Santoline, to approve the Minutes of the September 26, 2018 Legislative Meeting.

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

V. Presentation:

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

Middle School student, Calynn Jennings arrived at this time and was presented her certificate from Dr. Wilkinson, MS/HS 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) **Athletics** – No Report
 - f) **Recreation** – No Report
 - g) **Land Bank** – No Report
 - h) **Steel Center** – No Report

VII. Citizens Comments – None

VIII. Treasurer’s Report – September 2018

MOTION made by Mr. Carra, seconded by Mr. Tachoir, to approve the Treasurer’s Report for the month of September 2018.

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

IX. Payment of Bills – October 2018

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

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

X. Old Business – None

XI. New Business –

- A. **MOTION** made by Ms. Roberts, seconded by Ms. McKenzie to approve the employment of Vanessa Jackson, as Associate Principal for the 2018/2019 school year, in accordance with the terms of the agreement between the District and Act 93, effective date TBA.

Roll Call:

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

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

B. **MOTION** made by Ms. Roberts, seconded by Mr. Tachoir to approve Agreement for Engineering Services between McMillen Engineering, Inc. and Clairton City School District. Scope and billing rates as specified in contract, as presented.

Non-Roll Call Vote: 7 Ayes 0 Nays 1 Absent 1 Abstentions APPROVED

Ms. Santoline abstained due to conflict of interest.

C. **MOTION** made by Mr. Tachoir, seconded by Ms. McKenzie to approve Professional Services between Catapult Learning, LLC and Clairton City School District for a fee not exceeding \$2,892.00. Catapult Learning will provide instructional and family engagement services for non-public students utilizing Title I funds under grant 013-190084.

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

Administrative Agenda

Personnel Committee – Mr. Livingston, Chairperson

ON MOTION made by Mr. Tachoir, seconded by Ms. Santoline, the Board of Directors, by non-roll call vote, approved the following items designated A. and B.

A. Board approved Edward Ulmer, as Athletic Director effective October 19, 2018 in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA).

- B. Board approved the unpaid Maternity Leave of Carrie Auld, Secondary Special Education Teacher beginning February 4, 2019 for the remainder of the school year with a return to work at the start of school year 2019/2020, as per the terms of the CEA/District Agreement.

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

Curriculum Committee – Ms. Roberts

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

- C. Board approved the second reading of Policy #006 – Meetings, recommended changes in the Omnibus Bill, as per policy guides provided by PSBA.
- D. Board approved the second reading of Policy #108 – Adoption of Textbooks, per Omnibus Bill amended PA School Code 24 P.S. Section 8-803 recommended policy.
- E. Board approved the second reading of Policy #246 – School Wellness, per PA School Code Sections 24 P.S. Section 7-701 and 7-742 addressing the Omnibus Bill as mandated for any school entity participating in Federal Child Nutrition programs, including National School Lunch and School Breakfast Programs.
- F. Board approved the second reading of Policy #311 – Reduction of Staff, per PA School Code Section 1125.1, recommended for legal liability purposes.
- G. Board approved the second reading of Policy #704 – Maintenance, per PA School Code 24 P.S. Sec. 7-742, recommended as a result of legislation in the Omnibus Bill.
- H. Board approved the second reading of Policy #806 – Child Abuse, revised to address recent changes in state and federal laws, as recommended.
- I. Board approved the second reading of Policy #808 – Food Services, revised to address Omnibus Bill amendments to PA School Code 24 Sec 13-1337, as required for auditing purposes.
- J. Board ratified Maureen Shaw and Nicolette Bendick to attend the to attend the International Institute for Restorative Practices (IIRP) Training of Trainers on September 25 -28, 2018 at the IIRP Bethlehem Campus, Bethlehem, PA. Registration fees and travel expenses will be paid from the School Improvement Grant.

- K. Board approved Dr. Ginny Hunt to attend PA Schools Work Communities United for Our Students on November 17, 2018 at the Pennsylvania Farm Show Complex & Expo Center, Harrisburg, PA. All travel expenses to be paid by the district.

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

Building and Grounds – Ms. Santoline, Chairperson

ON MOTION made by Ms. Roberts, seconded by Ms. Ford, the Board of Directors, by non-roll call vote, approved the following items designated L. and M.

- L. Board ratified the use of the stadium, field next to the playground and concession stand by Clairton Youth Football on Saturdays, August through November 2018 from 7:00 AM to 6:00 PM. All fees have been waived.
- M. Board approved the use of the stage, auditorium and gymnasium by Clairton Youth Football on Saturdays, January 5, 2019 through April 13, 2019 from 9:00 AM to 6:00 PM for practice games. 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

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 D.

- A. Board ratified Michael Bellavance as Pennsylvania Coach Lines bus monitor for the 2018/2019 school year.
- B. Board approved participation in Child & Adult Care Food Program for 2018-2019.
- C. Board approved the Allegheny Intermediate Unit (AIU) to coordinate the mailing for 2018 Homestead/Farmstead exclusion notification at a cost of \$.729 per eligible homeowner mailing; and additional service fees of \$150.00 and \$2.00 per thousand fee to run the address lists through NCOA.

- D. Board approved purchasing Travel Accident insurance from Special Markets Insurance Consultants (SMIC) through Prudential Insurance Company.

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

Athletic Agenda
No Athletic Agenda

XII. MOTION made by Ms. Roberts, seconded by Ms. Santoline, at 7:23 p.m. to ADJOURN.

Respectfully submitted:

Gayle S. Colonna
Secretary to the Board