

**CLAIRTON CITY SCHOOL DISTRICT**

Board of Directors

Legislative Meeting Minutes

August 22, 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 7:06 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. Salute to the Flag**

*Mr. Livingston stated that the Board met in Executive Session prior to the start of the Legislative Meeting to discuss school safety and security.*

**IV. Approval of the Minutes – Special Legislative Meetings June 13, 2018; July 24, 2018 and Regular Legislative Meeting June 26, 2018.**

**MOTION** made by Ms. Roberts, seconded by Ms. Ruffing, to approve the Minutes of the Special Legislative Meetings June 13, 2018; July 24, 2018 and Regular Legislative Meeting June 26, 2018.

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

**V. Presentation:** None

**VI. Reports:**

**A. Administration** – Mr. Livingston shared positive feedback from the Welcome to Staff during the first In-Service Day for the start of the new school year. Updates on Cyber School, STEM Program and PublicSource were also shared.

**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

**VII. Citizens Comments** – None

**VIII. Treasurer’s Report – June and July 2018**

**MOTION** made by Ms. Roberts, seconded by Ms. McKenzie, to approve the Treasurer’s Report for the months of June and July 2018.

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

**IX. Payment of Bills – June/June (EOY), July and August 2018**

**MOTION** made by Ms. Santoline, seconded by Ms. Ford, to approve the Payment of Bills for the months of June, July and August 2018.

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

**X. Old Business** – No Old Business

**XI. New Business** – No New Business

*Mr. Livingston reminded the Board of the upcoming Induction Ceremony for the Clairton High School Hall of Fame on Saturday, September 1, 2018 at 2:15 p.m. to be held at the Clairton Park Lodge. Alumni to be honored are: Ms. Nancy Bekavac, Dr. Walter Cooper, Dr. Randolph Scott, Mr. Donald Taylor, and Mr. Michael Wargo.*

**Administrative Agenda**

Personnel Committee – Mr. Livingston, Chairperson

**ON MOTION** made by Ms. Santoline, seconded by Mr. Carra, the Board of Directors, by non-roll call vote, approved the following items designated A. through M.

- A. Board approved the District Organizational Chart for the 2018/2019 school year, as submitted.
- B. Board accepted the resignation of Jeremy Baker, effective August 6, 2018 and approved the Settlement Agreement and Release, as submitted.
- C. Board accepted the resignation of Amy Repko, Special Education Teacher, and effective date not to exceed sixty (60) days beyond written resignation, as submitted.
- D. Board accepted the resignation of Susan Siegert, ESL Teacher, and effective date not to exceed sixty (60) days beyond written resignation, as submitted.
- E. Board accepted the resignation of Zachary Mathews, Special Education Teacher, effective August 7, 2018.
- F. Board ratified the employment of Amanda Lommock, as Online Learning Academy Classroom Teacher, at Step-1 Masters in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective August 13, 2018.
- G. Board ratified the employment of John Brown, as Middle Level English Teacher, at Step-5 Masters in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective August 14, 2018.
- H. Board approved the employment of Tyrik McClellan, as Paraprofessional for the 2018/2019 school year, in accordance with the terms and conditions of the agreement between the District and the Clairton Education Support Professionals (CESP), effective August 22, 2018.
- I. Board approved Amanda Lommock as Homebound Instructor for the 2018/2019 school year at \$25.00 per hour.
- J. Board approved the updated Substitute Nurse and Secretarial List for 2018/2019, as submitted.

- K. Board approved the following individuals as Title I Paraprofessionals for the 2018/2019 school year to be paid by Title I funds:

Richard Barna	Angela Recaldini
Taylor Dreher	Monique Semian
Corey Keyes	Denise Thomas
Michael Policastro	<i>TBD – Cyber/ISS</i>

- L. Board appointed Deborah Marshall to serve as the School Safety and Security Coordinator for the Clairton City School District for the 2018/2019 school year, as required per Act 44 of 2018 of the PA School Code.
- M. Board approved a Memorandum of Understanding between the CEA and the District for an Online Learning Academy Classroom consisting of one classroom Teacher on Special Assignment effective August 14, 2018 through June 30, 2020.

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

Curriculum Committee – Ms. Roberts

**ON MOTION** made by Mr. Livingston, seconded by Ms. Ruffing, the Board of Directors, by non-roll call vote, approved the following items designated N. through Z.

- N. Board approved the second reading of Policy #210.1 – Possession/Use of Inhalers, as required by School Code.
- O. Board approved the second reading of Policy #237 – Electronic Devices, as submitted.
- P. Board approved the second reading of Policy #810 – Transportation, as required by State Board of Education Regulations.
- Q. Board approved the second reading of Policy #810.3 – School Vehicle Drivers, as recommended for legal liability purposes.
- R. Board approved the second reading of Policy #818 – Contracted Services Personnel, as recommended for legal liability purposes.
- S. Board approved the 2018/2019 Textbook List, as submitted.
- T. Board approved an agreement with TCV Community Services, Inc. to provide Student Assistance Behavioral Health Liaison Services for 2018/2019.

- U. Board approved the collaboration between the District and Jefferson Hospital regarding their staff coming to assist with screenings for the 2018/2019 school year. The tentative date is scheduled for Tuesday, November 6, 2018 from 8:00 a.m. – 2:30 p.m. and will be coordinated with the school nurse.
- V. Board approved the Program Placement Agreement between Clairton City School District and Phase 4 Learning Center, Inc., for delivery of an Alternative Education for Disruptive Youth Program providing educational and counseling services, as submitted.
- W. Board ratified Mike Linnert to attend, along with other public school administrators, the PIAA Playoff Equity Summit in State College on Tuesday, July 24, 2018. All travel expenses to be paid by the District.
- X. Board approved Deborah Marshall to attend the International Institute for Restorative Practices (IIRP) Conference on September 17 -20, 2018 at the DoubleTree by Hilton, Cleveland-Independence, Ohio. Registration fees and travel expenses will be paid from the School Improvement Grant.
- Y. Board approved Dr. Ginny Hunt to attend the 2018 Ed Leader 21 Annual Event at the Renaissance Resort in Glendale, AZ. Conference dates scheduled for September 26-28, 2018. Registration fee included with Ed Leader 21 membership. Travel expenses to be paid by Remake Learning.
- Z. Board approved John Wilkinson to attend the International Institute for Restorative Practices (IIRP) Conference on October 6 -7 and October 13-14, 2018 Bethlehem, PA. Registration fees and travel expenses will be paid from the School Improvement Grant.

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

Building and Grounds – Ms. Santoline, 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 Aa. and Bb.

- Aa. Board ratified the use of the field adjacent to the school Monday - Friday, June 25, 2018 through November 1, 2018 from 5:00 p.m. to 7:00 p.m. by Clairton Youth Sports Association for youth football practice and stadium use for games scheduled, as submitted. Mr. Darius Bradford is the person responsible during the time the facilities are being used. All fees have been waived.

Bb. Board approved the use of the field next to the playground at CEC on Friday, September 7, 2018 at 4:00 PM for setup and Saturday, September 8, 2018 from 8:00 a.m. to 6:00 p.m. by Unity Group for the purpose of Community Day Celebration. All fees have been waived.

**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 K.

A. Board approved the following individuals as Pennsylvania Coach Lines' bus drivers and monitors for the 2018/2019 school year:

<b>DRIVERS</b>	<b>DRIVERS</b>	<b>MONITORS</b>
Bruce Ackerman	Diane Raine	Christine Kyle
Ramone Bey	Anthony Salvador	Emma Snyder
Sumayyah Boose	Anthony Schane	Shirley Ward
Romaine Gallimore	Bebe Slinski	
William Goettel	Cathy Starr	
Michael Koroly	Tammy Whiteman	
Dawna Mainwaring	Stephen Williams	
Shelby Neander		

B. Board ratified 2018/2019 LEA Agreement to participate in School-Based ACCESS Program with PC Consulting Group and Sivic Solutions, as submitted.

C. Board ratified contract service with Pennsylvania Educators' Clearinghouse (PA-Educator.net) and Clairton City School District for the period of July 1, 2018 through June 30, 2019 in the amount of \$1,300.00, as submitted.

D. Board approved Weigles Hill Family Medicine, as the school physician in the amount of \$1,400.00 for the 2018/2019 school year, as submitted.

E. Board approved installation of self-made locking devices, as presented.

F. Board approved concrete installation and preservation by Musgrove Masonry in the amount of \$6,680.00, as submitted.

- G. Board accepted the Potable Water Lead Screening Report from Intertek PSI as documentation required by PA School Code 742 – Lead Testing, as submitted.
- H. Board approved Public Body Resolution as it pertains to Account 7801662607 with First Commonwealth Bank, as submitted.
- I. Board approved Public Body Resolution as it pertains to Account 7300615163 with First Commonwealth Bank, as submitted.
- J. Board approved Public Body Resolution as it pertains to Account 7300615114 with First Commonwealth Bank, as submitted.
- K. Board accepted a donation of \$2,604.00 to the Clairton City School District from Mrs. Margaret Ogurchak and Sons to make improvements to the Dr. John F. Ogurchak Computer Lab, as submitted.

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

### **Athletic Agenda**

#### **Athletic Committee – Mr. Carra, Chairperson**

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

- A. Board ratified Amanda Florenz, as a Volunteer Honeybear Assistant, for the 2018/2019 school year.
- B. Board approved the employment of Josh Geletko, as Timekeeper for Varsity football games during the 2018/2019 school year in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA).
- C. Board approved the following student managers for the 2018 football season:

Jeff Kimball	Donte Wright
Laurence Short	Michael Wright
Savaughn Williams	

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

**XII. MOTION made by Mr. Livingston, seconded by Mr. Carra, at 7:43 p.m. to ADJOURN.**

Respectfully submitted:

Gayle S. Colonna  
Secretary to the Board