

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors

Legislative Meeting Minutes

May 23, 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
Gloria James	Absent (<i>Personal</i>)
Richard Livingston	Present
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 – April 25, 2018

MOTION made by Ms. Roberts, seconded by Ms. Ruffing, to approve the Minutes of the April 25, 2018 Legislative Meeting.

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

V. Presentations:

- *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, Kyra Frankert and Zachary Meyers were recognized by the Board, but were not in attendance to receive their certificates.*

VI. Reports:

A. Administration – No Report – Dr. Hunt reminded the Board of the end of the year events they have been invited to.

B. Solicitor's Report – No Report

At 7:09 p.m. the Board went into Executive Session to discuss personnel issues and reconvened at 7:18 p.m.

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 – April 2018

MOTION made by Mr. Carra, seconded by Ms. Roberts, to approve the Treasurer's Report for the month of April 2018.

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

IX. Payment of Bills – May 2018

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

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

X. Old Business – No Old Business

XI. New Business –

A. MOTION made by Ms. Santoline, seconded by Ms. Ruffing, to appoint Michael Linnert to the position of Associate Principal for the Middle/High School for the 2018/2019 school year, in accordance with the terms and conditions of the agreement between the District and Act 93.

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

- B. **MOTION** made by Mr. Carra, seconded by Ms. Santoline, to approve to advertise and approve to seek bids for Athletic Supplies for 2018/2019 school year.

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

Gloria James entered the meeting at 7:22 p.m. via phone.

Administrative Agenda

Personnel Committee – Mr. Livingston, Chairperson

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

- A. Board approved the appointment of Roger Tachoir as Treasurer of the Clairton City School District Board of Directors effective July 1, 2018 through June 30, 2019.
- B. Board approved Gayle Colonna as the Secretary to the Board of Directors beginning July 1, 2018 through June 30, 2022, as submitted.
- C. Board approved the contract between the Patricia Detwiler and the Board of Directors of the Clairton City School District, to act as a Reading Tutor, Student Information Day Coordinator and Title I Parent and Family Engagement Coordinator for the 2018/2019 school year, as submitted.
- D. Board approved an agreement with Angela Cooper to provide services, as an independent contractor consultant, in order to provide training and technical support on an as-needed basis to various District personnel in the implementation of PIMS, PVAAS Reporting, State Testing, CRDC and Management and Submission of other reports and duties with the skills and expertise of Consultant for the 2018/2019 school year, as submitted.
- E. Board approved Melba Callaway as Certified Nurse Assistant, for five (5) hours per school day at a rate of \$11.00 per hour for the 2018/2019 school year.
- F. Board approved Memorandums of Understanding between the CEA and the District for special assignments for the following staff members for the 2018/2019 school year:

Cheryl Bowser	Elementary Instructional Coach
Carol Gelet	Discipline Management (Elementary)

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

Curriculum Committee – Mr. Livingston

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

- G. Board approved the second reading of Policy #105 – Curriculum minor revisions made to update the terminology for Language Educational Program and English Learner students, recommended for legal liability purposes, as submitted.
- H. Board approved the second reading of Policy #138 – Language Instruction Educational Program for English Learners updates based on the requirements of Every Student Succeeds Act (ESSA) and federal and state guidance, recommended for legal liability and state monitoring purposes, as submitted.
- I. Board approved the second reading of Policy #239 – Foreign Exchange Students revisions recommended for legal liability purposes for school entities that allow foreign exchange students to attend the school entity, as submitted.
- J. Board approved the contract with Crossroads Speech & Hearing Inc. to provide ESY speech and language therapy services July 2, 2018 – July 26, 2018, as submitted.
- K. Board approved a School-based Asthma Agreement between Duquesne University and Clairton City School District for the purpose of collecting and analyzing through an Asthma Risk Survey to be included with the districts required medical paperwork that is distributed annually at the beginning of the 2018/2019 school year, as submitted.
- L. Board approved to proceed with grant applications for the 2018/2019 school year as follows: Title I, Title II-A, Title III Title IV, Title I School Intervention and Ready to Learn Grants.
- M. Board approved to proceed with mini-grant applications for the 2018/2019 school year as follows: Heinz Endowments/Teacher Empowerment, The Grable Foundation/STEAM, and United Way/Hi5 Transition to Kindergarten.
- N. Board approved core and weighted courses to the Program of Studies & Course Descriptions for the 2018/2019 school year, as follows:

AP Computer Science
(approved by NCAA as a core course under science)
Physics
Public Speaking (Dual Enrollment)
Art Appreciation (Dual Enrollment)
Argument (Dual Enrollment)

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

Building and Grounds – Ms. Santoline, Chairperson

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

- O. Board approved the use of the Elementary Cafeteria on Monday through Friday beginning June 18 through August 10, 2018 for the Summer Feeding Program offered by The Nutrition Group. Breakfast hours 8:00 - 8:30 a.m. and lunch hours 11:30 a.m. – 12:30 p.m. The site will be open to all children 18 and under. Food Services Director, Ms. Louanne Schmitt is responsible for this program, as submitted.
- P. Board approved the use of the Multi-purpose and Home Economics rooms on Mondays and Tuesdays effective July 2, 2018 through July 26, 2018 from 8:30 a.m. to 12:00 p.m. by Wesley Spectrum for a Therapeutic Summer Program. It is understood that a school-sponsored activity may occur during this time; Wesley Spectrum will be notified of the unavailability. Wesley Spectrum is responsible for security. All fees have been waived.

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

Mr. Fusco questioned how the Summer Feeding Program, offered by The Nutrition Group, would work in conjunction with the other food program sites throughout the city. Discussion ensued and it was decided Ms. Schmitt would contact and collaborate with representatives from the other sites.

Business Administrator’s Agenda

Finance Committee – Mr. Tachoir, Chairperson

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

- A. Board accepted the proposal, dated May 17, 2018 from AON Risk Solutions for the districts insurance coverage for the 2018-19 fiscal year, as submitted.
 - a. Workers Compensation \$32,791
- B. Board accepted the proposal, dated May 18, 2018 from Arthur J. Gallagher & Co. for the districts insurance coverage for the 2018-19 fiscal year, as submitted.
 - a. Auto \$ 5,525
 - b. Package \$35,265
 - c. Educators Legal Liability \$ 9,691
 - d. Umbrella \$ 2,942

e. Equipment \$ 2,625

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

- C. **MOTION** made by Ms. Santoline, seconded by Ms. Roberts, to adopt the Proposed Budget for the General Fund of the Clairton City School District for the 2018-19 fiscal year with millage rates of 80.808 for Land and 7.542 for Buildings, Revenues of \$15,793,143 and Expenditures of \$16,130,419 and a deficit of \$337,276 and the use of \$337,276 of the Unassigned Fund Balance, as submitted.

Roll Call:

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

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

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

- D Board ratified acceptance of quote in the amount of \$2,890.00 for the replacement of hot water pumps and valves for the school's domestic water service from JB Mechanical, Inc., as submitted.
- E. Board approved Renewal Year Cost Reimbursable Contract with The Nutrition Group subject to approve by Pennsylvania Department of Education Division of Food and Nutrition, as submitted.
- F. Board approved Agreement for Educational Staffing Services with Kelly Educational Staffing, Inc. with pricing a specified in Exhibit A, as submitted.
- G. Board approved Resolution # 05-18 in support of the Local Revitalization Tax Assistance (LERTA) program, as submitted.
- H. Board approved the proposal from Buckeye Cleaning Center for annual maintenance of gymnasium and stage floors and in the amount of \$4,167.65, price unchanged from last year, as submitted.

- I. Board approved the lease agreement with Allegheny Intermediate Unit for Miller Avenue School Annex, as submitted.
- J. Board approved standing ESY contract between Clairton City School District and other schools wishing to enroll students in our ESY program, as submitted.
- K. Board approved the 2018-2019 Steel Center Combined Budgets [Administrative, Operating, Perkins, and Workforce Development (Adult Education)], as submitted.
- L. Board approved the Southeastern Special Schools 2018-2019 Administrative Budget, as submitted.
- M. Board approved the Sixth Amendment to the Southeastern Jointure Agreement, as submitted.
- N. Board approved the Seventh Amendment to the Steel Center Jointure Agreement, as submitted.

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

Athletic Agenda

Athletic Committee – Mr. Carra, Chairperson

- A. **MOTION** made by Ms. Roberts, seconded by Ms. Santoline, to ratify Tyrik McClellan as a Volunteer Track Coach for the 2017/2018 school year.

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

XII. MOTION made by Ms. Roberts, seconded by Ms. James, at 7:39 p.m. to ADJOURN.

Respectfully submitted:

Gayle S. Colonna
Secretary to the Board