

# CLAIRTON CITY SCHOOL DISTRICT

Board of Directors

Legislative Meeting Minutes

April 25, 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 7:05 p.m.

## **II. Roll Call:**

Lawrence Carra	Present
Rikell Ford	Present
Felix Fusco	Present
Gloria James	Present
Richard Livingston	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**

## **IV. Approval of the Minutes – March 27, 2018**

**MOTION** made by Ms. Roberts, seconded by Mr. Carra, to approve the Minutes of the March 27, 2018 Legislative Meeting.

**Non-Roll Call Vote:   9 Ayes      0 Nays      0 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, Mya Norman and Travis Irons were recognized by the Board, but were not in attendance to receive their certificates.*

## VI. Reports

- A. **Administration** – No Report – Dr. Hunt passed out a copy of the agenda from the Curriculum/Technology Committee meeting which was held prior to the Legislative Meeting.
- B. **Solicitor’s Report** – No Report
- C. **Board Committees:**
  - a) **Personnel** – No Report
  - b) **Finance** – No Report
  - c) **Curriculum/Technology** – Met 4/25
  - d) **Building & Grounds** – No Report
  - e) **Athletics** – Meeting scheduled for 4/26
  - f) **Recreation** – No Report
  - g) **Land Bank** – No Report – next meeting scheduled in July

*Mr. Livingston noted that all committee meetings of the Board may be attended by any Board member. They are open meetings and posted on the District website and marquee.*

## VII. Citizens Comments – None

## VIII. Treasurer’s Report – March 2018

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

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

## IX. Payment of Bills – April 2018

**MOTION** made by Ms. Santoline, seconded by Ms. James, to approve the Payment of Bills for the month of April 2018.

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

## X. Old Business – No Old Business

*Mr. Livingston reminded the Board of the AIU School Director’s Convention to be held Monday, April 30, 2018 from 5:00-8:30 p.m. at the Sheraton Pittsburgh Hotel at Station Square. Well wishes to Roger Tachoir on his candidacy for the open position on the Allegheny Intermediate Unit’s Board of Directors.*

**XI. New Business –**  
Building and Grounds

- A. **MOTION** made by Ms. Roberts, seconded by Ms. Santoline, to approve the use of the Clairton HS Cafeteria immediately following the Spring Concert on Friday, April 27, 2018 from 6:00 p.m. to 10:00 p.m. by the Clairton Band Boosters. All fees have been waived. Mr. David Geckle is responsible for this event.

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

- B. **MOTION** made by Ms. Ford, seconded by Mr. Carra, to approve the use of the Clairton HS Cafeteria on Sunday, May 19, 2018 from 12:00 p.m. to 2:00 p.m. by the Clairton Youth Sports Association for their end of the year banquet. All fees have been waived. Mr. Darius Bradford is responsible for this event.

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

**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 D.

- A. Board approved the following individuals for Keystone Supplementary Instruction beginning July 2 through July 26, 2018 at a rate of \$25.00 per hour for teachers. Expenses to be paid for by the School Intervention Grant.

Keystone Teacher Tutors: Jessica Burke ~ Algebra 10  
Anthony Hritz ~ Biology  
Greg Spotti ~ Literature  
Teacher Substitute: Renee Goldsmith

- B. Board approved the following individuals for the Extended School Year Program for grades K-12 beginning July 2 through July 26, 2018 at a rate of \$25.00 per hour for teachers. The rate for paraprofessionals is \$14.72 per hour. Expenses to be paid for by the district.

Special Education Teachers: Zachary Mathews  
Michelle Menozzi  
Paige Visocky  
Paraprofessionals: Corey Keyes

Sh'ron Sloan  
Denise Thomas  
Nurse: Maria DiCarlo  
Teacher Substitute: Renee Goldsmith  
Paraprofessional Substitute: Terri Britton

- C. Board ratified Monnisa Alderson, as a Volunteer Honeycub Coach during the 2017/2018 school year.
- D. Board awarded tenure to Jennifer Schlata who has achieved three consecutive satisfactory years of service with the district and obtained Level II Certification.

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

Curriculum Committee – Ms. James

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

- E. Board approved Kimberly Koebler and Nicolette Bendick to attend the STAR-Center Conference on May 4, 2018 at the William Pitt Union on the University of Pittsburgh Campus. Registration Fees and travel expenses are to be paid by the district.
- F. Board approved the second reading of Policy#906 – Public Complaint Procedures updated to reflect requirements of Every Student Succeeds Act (ESSA) and for state monitoring purposes, as submitted.
- G. Board approved the second reading of Policy#918 – Title I Parent and Family Engagement as required for those school entities receiving Title I funds, as submitted.
- H. Board approved the first 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.
- I. Board approved the first 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.
- J. Board approved the first 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.

- K. Board ratified the purchase of Committee for Children: K-5 Second Step (SEL) Program and Bullying Prevention Program curriculum at a cost of \$8,004.00, to be paid from Title IV-A grant funds.
- L. Board approved the Program of Studies & Course Descriptions for the 2018/2019 school year, as submitted.
- M. Board approved the contract with Crossroads Speech & Hearing Inc. to provide speech and language therapy services for 2018/2019 school year at a rate of \$61,500 per each Full Time Speech/Language Pathologist and PRN Speech Therapy Services in addition to at a rate of \$42.00/hour, as submitted.

**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. Ruffing, seconded by Ms. Santoline, the Board of Directors, by non-roll call vote, approved the following items designated A. through C.

- A. Board approved the proposal from Advanced Turf Solutions to implement yearly Turf program of the Football Field for the 2018/2019 school year, as presented.
- B. Board ratified the quote for replacement of Kitchen Hot Water Pump by Combustion Service & Equipment Co. in the amount of \$2,735 for parts and labor, as submitted. To be paid from the Food Service Fund.
- C. Board ratified the Colt Field Lease Agreement between Clairton City School District and City of Clairton, 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. Santoline, seconded by Ms. Ruffing, to approve Resolution 04-18, to Amend PIAA Classifications to Level the Competitive Arena by the Board of Directors of the Clairton City School District, as submitted.

Roll Call:

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

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

B. **MOTION** made by Mr. Livingston, seconded by Ms. James, to open the position of Assistant Track Coach for the remainder of the 2017/2018 school year.

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

C. **MOTION** made by Ms. Santoline, seconded by Ms. Roberts, to ratify Sara Hoffman as an Assistant Track Coach for the 2018 Track Season in accordance with the terms of the CEA/District Agreement, Article #27 Extracurricular Activities/Athletics.

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

*Mr. Tachoir stated, referencing the invitational letter from Steel Center dated April 16, 2018 included with the Work Session packet, the "Making Education Work" sessions on Thursday, April 26<sup>th</sup> either at 12:00p.m. or 6:00 p.m. were still open to RSVP's.*

*An informational discussion ensued regarding Cyber Schools, with Dr. Hunt facilitating.*

**XII. MOTION made by Ms. Roberts, seconded by Ms. James, at 8:00 p.m. to ADJOURN.**

Respectfully submitted:

Gayle S. Colonna  
Secretary to the Board