

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors

Legislative Meeting Minutes

March 27, 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 7:10 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 – February 28, 2018

MOTION made by Ms. Ruffing, seconded by Mr. Carra, to approve the Minutes of the February 28, 2018 Legislative Meeting.

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

V. Presentations: Mr. Livingston introduced Mrs. Maurizio, Elementary Principal and expressed appreciation on behalf of the Board for her dedication to her 438 students and staff as she continues to persevere with constant physical limitations while waiting until the school year ends to correct with surgery.

- *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 were recognized by the Board, Sincere Linnen was presented a certificate from Mr. Livingston. Annastasia Snowden was not present.*
- *Steel Center, Extra Effort Award – Kyrese Davis was not present.*

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) **Recreation** – No Report
 - f) **Athletics** – No Report
 - g) **Land Bank** – No Report

VII. Citizens Comments – None

VIII. Treasurer’s Report – February 2018

MOTION made by Ms. Roberts, seconded by Ms. Ruffing, to approve the Treasurer’s Report for the month of February 2018.

Mr. Livingston made note of the encumbrance listed for Final Payment to Trane on the Monthly Treasurer’s Report. Mr. Nicolette clarified this expenditure appears on the Bills List.

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

IX. Payment of Bills – March 2018

MOTION made by Ms. Roberts, seconded by Mr. Carra, to approve the Payment of Bills for the month of March 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. Ruffing, seconded by Ms. Santoline, to approve Resolution 03-18, Supporting School Safety and Reducing School Violence by the Board of Directors of the Clairton City School District, as submitted.

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

- B. **MOTION** made by Mr. Tachoir, seconded by Ms. Roberts, to approve the casting of votes for the following candidate to serve as the School Board Trustee, for a two-year period effective April 30, 2018, for the Southeastern Region Allegheny County Schools Health Insurance Consortium.

<i>Judith E. Andzelik, School Board Director</i>	<i>West Mifflin Area School District</i>
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Non-Roll Call Vote: 8 Ayes 0 Nays 1 Absent 0 Abstentions APPROVED

- C. **MOTION** made by Ms. Roberts, seconded by Mr. Carra, to ratify a change in the District Calendar to reflect a closure for students and staff due to inclement weather with make-up day submitted for approval to PDE, as follows:

Closed	Make-up Day	Information
March 21, 2018	June 4, 2018	Clerical Day changed to Last Day of School <i>Clerical Day moved to June 5, 2018</i>

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. Carra, seconded by Ms. Ruffing, the Board of Directors, by non-roll call vote, approved the following items designated A. and B.

- A. Board approved short term disability leave of Maria DiCarlo effective April 9, 2018 for the remainder of the 2017/2018 school year, return middle to late June, pending verification of release from a doctor.
- B. Board approved short term disability leave of Linda Withrow effective May 1, 2018 for the remainder of the 2017/2018 school year, return the start of the 2018/2019 school year, pending verification of release from a doctor.

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

Curriculum Committee – Mr. Fusco

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

- C. Board approved to conduct a comprehensive Extended School Year (ESY) for grades K-12, as mandated by Chapter 4 regulations from July 2 through July 26, 2018. The program will be held Monday – Thursday. Expenses to be paid by the district.
- D. Board approved to conduct a High School Supplemental Keystone Intervention, as mandated by Chapter 4 regulations from July 2 through July 26, 2018. The program will be held Monday – Friday. Staff will continue July 31 through August 3, 2018 for Keystone testing. Expenses to be paid from 2017-2018 Title I School Intervention Grant.
- E. Board approved the first reading of Policy#906 – Public Complaint Procedures updated to reflect requirements of Every Student Succeeds Act (ESSA) and for state monitoring purposes, as submitted.
- F. Board approved the first reading of Policy#918 – Title I Parent and Family Engagement as required for those school entities receiving Title I funds, as submitted.
- G. Board approved the 2018/2019 school calendar, as submitted.
- H. Board approved the Spanish Club and Band – Field Trip Request for 30 students and 4 chaperones to travel to Washington D.C. on Wednesday, May 1, 2019. This will be a cross-curricular trip where students will experience the Hispanic culture through food and dance and also visit various museums and historical sites.

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

Business Administrator's Agenda

Finance Committee – Mr. Tachoir, Chairperson

- A. **MOTION** made by Mr. Livingston, seconded by Ms. Santoline, to approve the Agreement between the Board of Directors of the Clairton City School District and the Clairton Education Support Professionals/PSEA/NEA for the period July 1, 2018 to June 30, 2021, as submitted.

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

At this time Mr. Nicolette introduced Mr. Steve Neidenberger, C.P.A. from Hosak, Specht, Muetzel & Wood LLP to review the Independent Auditor's Report with the Board.

Mr. Neidenberger stated an audit of financial statements of the Clairton City School District was conducted for the year ended June 30, 2017 and noted it was a "Clean Audit". He proceeded to highlight Exhibits 3, 5, 7, 8, 10, and directed attention to pages 40, 52 and 59 with final attention to Exhibit D.

Mr. Livingston commended the Administration for efforts made to keep the deficit down.

A. **MOTION** made by Mr. Fusco, seconded by Ms. Roberts, to accept the Independent Auditor's Report, which includes the Single Audit Report, for the Clairton City School District for the year ended June 30, 2017, as prepared by Hosack, Specht, Muetzel and Wood LLP. Audit Report will be advertised and on display in the Business Office.

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 Mr. Carra, at 7:37 p.m. to ADJOURN.

Respectfully submitted:

Gayle S. Colonna
Secretary to the Board