

# CLAIRTON CITY SCHOOL DISTRICT

Board of Directors

Legislative Meeting Minutes

February 28, 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 7:00 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 – January 24, 2018

**MOTION** made by Ms. Roberts, seconded by Ms. Ruffing, to approve the Minutes of the January 24, 2018 Legislative Meeting.

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

## V. Presentations:

- *Elementary Students of the Month were recognized by the Board as they were presented certificates from Mrs. Maurizio, Elementary Principal.*
- *MS/HS were acknowledged, but were not present to receive certificates.*

## VI. Reports

**A. Administration** – *Dr. Hunt pointed out the article in the current issue of The Bears Gazette regarding the six students that will be Showcasing at this year's SHASDA Student Forum on March 1<sup>st</sup>.*

**B. Solicitor's Report – No Report**

**C. Board Committees:**

- a) **Personnel** – No Report
- b) **Finance** – *Mr. Tachoir presented the Board with information regarding potential collaboration with Pat McGrail to compile a list of delinquent taxes and help with identifying collectible properties. A future meeting with the Finance Committee will be scheduled. Mr. Fusco interjected that Greg Jones from Economic Development South is also willing to support these efforts. Mr. Tachoir proceeded to share information from the recent Redevelopment Authority meeting regarding several business properties in Wilson, off of State Route 837 and how the collection of taxes could impact the school district. It was suggested by Mr. Livingston to invite City management to a Board Work Session for further discussion.*
- c) **Curriculum/Technology** – *Mr. Livingston stated that a question had been posed from Technology to the Board regarding the possible use of electronic board docs. The consensus was to stay with paper distribution of board agendas and back-up documentation at this time.*
- d) **Building & Grounds** – No Report
- e) **Recreation** – No Report
- f) **Athletics** – No Report
- g) **Land Bank** – March 12<sup>th</sup> Meeting

**VII. Citizens Comments – None**

**VIII. Treasurer's Report – January 2018**

**MOTION** made by Mr. Tachoir, seconded by Ms. Santoline, to approve the Treasurer's Report for the month of January 2018.

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

**IX. Payment of Bills – February 2018**

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

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

**X. Old Business – No Old Business**

**XI. New Business –**

- A. **MOTION** made by Ms. Roberts, seconded by Ms. James, to approve the addendum to the agreement between Clairton City School District and PrecisionHR Solutions, Inc. confirming the rate for long term substitute teacher placement, as submitted.

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

- B. **MOTION** made by Ms. Roberts, seconded by Ms. James, to approve Tribella’s Dance Company to use the Auditorium for dance practice on Sunday, March 11, 2018 from 12:00 p.m. to 4:00 p.m. All fees have been waived. Mr. Thomas McCloskey is responsible for this program, as submitted.

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

- C. **MOTION** made by Ms. Roberts, seconded by Ms. Santoline, to approve Blackhawk Neff Inc. to make electrical repairs to the fire damaged motor starter and separate feeds to each motor starter on the boiler pumps, as submitted.

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

- D. **MOTION** made by Ms. Roberts, seconded by Ms. Santoline, to approve a 2 year contract with Mincin Landscaping for Lawn Service from April –November 2018 and April – November 2019. Rates remain unchanged from prior year contract, as submitted.

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

**Administrative Agenda**

**Personnel Committee – Mr. Livingston, Chairperson**

- A. **MOTION** made by Mr. Tachoir, seconded by Ms. James, to approve the contract between Dr. Ginny L. Hunt, Superintendent of Schools, and the Clairton City School Board of Directors, as submitted.

**Roll Call:**

Richard Livingston	Yes
Barbara Roberts	Yes
Gloria Ruffing	Yes

Kathy Santoline	Yes
Roger Tachoir	Yes
Lawrence Carra	Yes
Rikell Ford	Yes
Felix Fusco	Yes
Gloria James	Yes

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

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

- B. Board ratified the employment of Tracy Tatar, as Special Education Teacher, at Step-1 Master’s in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective February 26, 2018.
- C. Board ratified the employment of Cequcoria Hammonds, as a day-to-day Substitute Nurse, effective February 2, 2018 at the rate of \$90.00 per day for the first twenty (20) days of substituting in the District and \$105.00 per day thereafter.
- D. Board approved short term disability leave of Jennifer DiGiosio effective February 28, 2018 for the remainder of the 2017/2018 school year, return pending verification of release from a doctor.
- E. Board approved 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
February 7, 2018	March 28, 2018	Holiday★/Snow Make-Up Day changed to school day

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

Curriculum Committee – Ms. James, Chairperson

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

- F. Board approved Patricia Detwiler to attend the Title I sponsored “Winter Wonder” Parent Workshop to be held, March 14, 2018, at the Georgetown Center from 9:00 a.m. to 1:30 p.m. at a cost of \$175 for the guest speaker fee and \$30/ person attending. To be paid from Title I funds.

- G. Board approved Debra Maurizio to attend the 50<sup>th</sup> PAFPC Annual Conference to be held, April 29 through May 2, 2018, at Hershey Resort, Hershey, PA. Registration and travel fees to be paid from Title I funds.
- H. Board approved Jessica Burke and Rene Manges to attend the Solution Tree sponsored 2-Day Workshop “Making Sense of Mathematics for Teaching” to be held April 9<sup>th</sup> and 10<sup>th</sup>, 2018, at the Hilton New Orleans Riverside, New Orleans, LA. Registration fees and travel expenses to be paid from Title I: School Intervention Grant funds.
- I. Board approved the second reading of Policy#808 – Food Services required for auditing purposes, as submitted.
- J. Board approved the Memorandum of Understanding (MOU) between the Clairton City School District and the Allegheny County Department of Human Services (DHS) to share student data, with confidentiality of all data protected under FERPA regulations which are detailed in the MOU, so that the District can improve the access to our students aid programs available to all county residents, as submitted.

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

Building and Grounds – Ms. Santoline, Chairperson

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

- K. Board ratified the use of the Gymnasium on Saturdays beginning February 10<sup>th</sup> through March 24<sup>th</sup>, 2018 during the hours of 2:00 p.m. to 5:00 p.m. for the Western Pennsylvania Youth Athletic Association (WPYAA) Clairton Basketball League Games. Mr. Darius Bradford is responsible for this program, as submitted.
- L. Board ratified the use of the Gymnasium on Saturdays beginning February 17<sup>th</sup> through April 28, 2018 during the hours of 10:00 a.m. to 2:00 p.m. for a Boys and Girls Winter Basketball Program for students in Grades 3 – 6. Mr. Darius Bradford is responsible for this program, as submitted.
- M. Board approved the use of the Gymnasium April 13 – 15, 2018; Friday 5:00 PM to 10:00 PM, Saturday 8:00 PM to 10:00 PM and Sunday 8:00 PM to 5:00 PM). Ms. Lucille Herndon is responsible for this program, as submitted.

- N. Board approved the use of the display screens by Friends of the Clairton Public Library for their Annual Art Show/Sale to be held April 18 through April 20, 2018. District maintenance staff will deliver the display screens to the Library on Monday, April 9, 2018.

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

### **Business Administrator's Agenda**

#### **Finance Committee – Mr. Tachoir, Chairperson**

- A. **MOTION** made by Ms. Roberts, seconded by Ms. Ruffing, to accept the proposed 2018/2019 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,086,109.00. The Clairton City School District contribution to the AIU Program of Services Budget is estimated to be \$4,004.00 and will be determined by PDE according to District Aid Ratio and Weighed Average Daily Membership (WADM).

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

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

- B. Board approved the Auditor General's Performance Audit Report Corrective Action Plan for fiscal years ending June 30, 2016, 2015, 2014 and 2013, as submitted.
- C. Board approved Michael Koroly, as Pennsylvania Coach Lines bus driver, for the 2017/2018 school year.
- D. Board approved to select T-Mobile US, Inc. as the district's cellular telephone service provider for the 2018-2019 school year and submit the E-Rate funding request. T-Mobile is a non-contracted, monthly service provider.
- E. Board approved the renewal of maintenance contracts on Cisco network equipment for the 2018-2019 school year through reseller Computer Center Line (CCL) at a cost of \$6256.00 before E-Rate discount and \$938.40 after 85% E-Rate discount.
- F. Board approved the Resolution Authorizing the Participation in and Appointment of Representatives to the Allegheny Intermediate Unit Joint Purchasing Program. Further, it is requested that the board appoint Larry Nicolette as Primary Representative and Dr. Ginny Hunt, as Alternate Representative.

- G. Board approved the Joint Purchasing Agreement between the Allegheny Intermediate Unit and Clairton City School District.
- H. Board approved the Educational Services Agreement with the Allegheny Intermediate Unit #3 for the 2018-2019 School Year.
- I. Board approved the IDEA-Part B Use of Funds Agreement with the Allegheny Intermediate Unit #3 for the 2018-2019 School Year.
- J. Board approved the quote for building envelope repair work in the amount of \$11,300.00 by Airtite Co.
- K. Board approved the quote for plumbing repairs at church property in the amount of \$19,320.00 by Hayden & Sons LLC.

**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. James, to ratify payment to Eric Fusco to coordinate basketball video uploads to Hudl at \$43.98/per game for the 2017/2018 Basketball Season.

Roll Call:

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

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

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

- B. Board approved payment to CYSA or Clairton Youth Sports Association in the amount of \$1,000.00 for the cost of Registration and PIAA officials only.
- C. Board accepted an agreement with the City of Clairton to use the Colt League Field from March 1 – May 30, 2018 at a cost of \$1.00. Maintenance of the field will be provided by the District.
- D. Board approved payment of \$234.00 to William Bradford for shirts purchased for the Clairton Youth Sports Association, which provides recreation activities.

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

**XII. MOTION made by Ms. Roberts, seconded by Ms. Santoline, at 7:48 p.m. to ADJOURN.**

*The Board adjourned to Executive Session to discuss personnel issues.*

Respectfully submitted:

Gayle S. Colonna  
Secretary to the Board