

**CLAIRTON CITY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
REORGANIZATION MEETING
MINUTES**

**December 6, 2017
7:00 P.M.**

I. Call to Order – Richard P. Livingston, past president of the Board of Directors, called the meeting to order at 7:00 p.m.

II. Roll Call

| | | |
|--------------------|-----------|----------|
| Lawrence Carra | Present | |
| Gloria James | Present | |
| Richard Livingston | Present | |
| Barbara Roberts | Present | |
| Gloria Ruffing | Present | |
| Kathy Santoline | Present | |
| Roger Tachoir | Present | |
| Board of Directors | 7 Present | 0 Absent |

III. Salute to the Flag

IV. Appointment of Temporary President

Holdover Members of the Board:

Mr. Carra, Ms. Ruffing, Ms. Santoline and Mr. Tachoir

Mr. Livingston stated the temporary president is to be selected among the Holdover Members of the Board. All Holdover Members were present.

Mr. Livingston then expressed Mr. Tachoir had agreed to act as Temporary President and preside over nominations for Board President and Vice President, Board Policy states that the Temporary President administer the Oath of Office.

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Reorganization Meeting Minutes – December 6, 2017

V. Reading of Certificates of Election and Administration of Oath

The Board Secretary called the names from the Certificates of Election and those persons came forward.

BARBARA A. ROBERTS was duly elected to the office of School Director, 4 year Term in Clairton, Region 1

GLORIA L. JAMES was duly elected to the office of School Director, 4 year Term in Clairton, Region 2

RICHARD P. LIVINGSTON was duly elected to the office of School Director, 4 year Term in Clairton, Region 3

RIKELL S. FORD was duly elected to the office of School Director, 2 year Term in Clairton, Region 2

FELIX FUSCO was duly elected to the office of School Director, 4 year Term in Clairton, Region 2

Mr. Tachoir administered the Oath of Office to the School Directors. Certificates were signed and notarized.

VI. Distribution of Board Membership List

Mr. Tachoir noted that a Board Membership List was distributed and a request for personal details be checked for accuracy.

VII. Annual Reorganization

Mr. Tachoir called for nominations from the floor to retain the current officers for the offices of Board President and Board Vice President of the 2018 Board of Directors.

MOTION made by Ms. Ruffing, seconded by Ms. Roberts, to approve retaining the current officers for the offices of Board President and Board Vice President of the 2018 Board of Directors.

Roll Call:

| | |
|----------------|-----|
| Gloria James | Yes |
| Lawrence Carra | Yes |
| Rikell Ford | Yes |
| Felix Fusco | Yes |

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Reorganization Meeting Minutes – December 6, 2017

| | |
|--------------------|-----|
| Richard Livingston | Yes |
| Barbara Roberts | Yes |
| Gloria Ruffing | Yes |
| Kathy Santoline | Yes |
| Roger Tachoir | Yes |

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

By a Vote of 9 for and 0 against, the 2018 Board President is Richard P. Livingston, the 2018 Board Vice President is Gloria James

Mr. Tachoir turned the meeting over to Mr. Livingston.

ON MOTION made by Mr. Tachoir, seconded by Mr. Carra, the Board of Directors, by non-roll call vote, approved the following items designated VIII through X.

VIII. Set date, time and place of 2018 Board Meetings, as submitted.

Board approved the 2018 Board Meeting Calendar, as submitted.

The Board of Directors will meet on the third Wednesday of each month for Work Sessions at 6:00 PM and Legislative Meetings are scheduled for the fourth Wednesday of each month at 7:00 PM, unless otherwise noted.

IX. Appoint the Pittsburgh Post-Gazette as the official newspaper for the Clairton City School District.

Board appointed the Pittsburgh Post-Gazette as the official newspaper for the Clairton City School District.

X. Reappoint Andrews & Price, Attorneys at Law, as Solicitors for the Clairton City School District.

Board reappointed Andrews & Price, Attorneys at Law, as Solicitors for the Clairton City School District.

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

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Reorganization Meeting Minutes – December 6, 2017

XI. MOTION made by Ms. Roberts, seconded by Ms. Santoline, at 7:09 p.m. to ADJOURN.

Respectfully Submitted:

Gayle S. Colonna
Secretary to the Board