

# CLAIRTON CITY SCHOOL DISTRICT

Board of Directors

Legislative Meeting Minutes

November 21, 2017

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

William Bradford	Absent ( <i>Personal</i> )	
Lawrence Carra	Present	
Gloria James	Present	
Richard Livingston	Present	
Artrena McKenzie	Present	
Barbara Roberts	Present	
Gloria Ruffing	Absent ( <i>Personal</i> )	
Kathy Santoline	Present	
Roger Tachoir	Present	
Board of Directors:	7 Present	2 Absent

## III. Salute to the Flag

## IV. Approval of the Minutes – October 25, 2017

**MOTION** made by Ms. Roberts, seconded by Ms. Santoline, to approve the Minutes of the October 25, 2017 meeting.

**Non-Roll Call Vote: 7 Ayes 0 Nays 2 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.*

## VI. Reports

**A. Administration** – Dr. Hunt noted she had presented the PA School Performance Profile 2017/2018 during the November 15<sup>th</sup> Board Work Session.

**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** – Meetings were cancelled – submissions are in the final stages.

*Mr. Livingston asked Mr. Nicolette to bring the Board up-to-date regarding the status of the Trane Project. Discussion ensued concerning operations of the HVAC system, specifically the internal and external unit ventilators. After input from Mr. Tachoir, Mr. Livingston and Mr. Carra, it was decided the Finance Committee would schedule a meeting with Trane representatives to discuss the issues surrounding the univents and review of the punch list.*

**VII. Citizens Comments** – None

## VIII. Treasurer’s Report – October 2017

**MOTION** made by Mr. Carra, seconded by Mr. Tachoir, to approve the Treasurer’s Report for the month of October 2017.

**Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED**

## IX. Payment of Bills – November 2017

**MOTION** made by Ms. Roberts, seconded by Ms. Santoline, to approve the Payment of Bills for the month of November 2017.

**Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED**

**X. Old Business – No Old Business**

*At this time Mr. Livingston thanked Ms. Artrena McKenzie for her service as a member of the Board of Directors. Ms. McKenzie graciously responded it was a pleasure to have served her term.*

**XI. New Business – No New Business**

**Administrative Agenda**

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

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

- A. Board awarded tenure to Emily Denman who has achieved three consecutive satisfactory years of service with the district and obtained Level II Certification.
- B. Board ratified Tori James, California University of Pennsylvania field placement intern, to serve an internship for her undergraduate Sport Management program with Michael Linnert, Assistant Principal and Athletic Director commencing in the Fall Term of 2017, at no cost to the district.
- C. Board accepted the resignation of Ivy Meacham, as Paraprofessional effective November 15, 2017.

**Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED**

**Curriculum Committee – Ms. James, Chairperson**

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

- D. Board approved Debra Maurizio, Cheryl Bowser and Thomas McCloskey to attend the 2018 PA/Title I Improving School Performance Conference to be held Sunday, January 28-31, 2018 at Sheraton Station Square in Pittsburgh, PA. Conference registration and travel fees to be paid from Title I Funds.
- E. Board approved the District Level Comprehensive Plan for July 01, 2018 through June 30, 2021, as submitted.

- F. Board approved the first reading of revised mandated Policy #103 - Nondiscrimination in School and Classroom Practices, as submitted.
- G. Board approved the first reading of Policy #103.1 - Nondiscrimination – Qualified Students With Disabilities, recommended for legal liability purposes, as submitted.
- H. Board approved the first reading of revised mandated Policy #104 - Nondiscrimination in Employment Practices, as submitted.
- I. Board approved the first reading of Policy #150 - Title I – Comparability, mandated for those school entities receiving Title I funds, as submitted.
- J. Board approved the first reading of revised Policy #819 – Suicide Prevention, Intervention and Response to comply with requirements of Act 71 (24 P.S. § 15-1526); the revised policy reflects current research and recommended practices, as submitted.
- K. Board approved the request to reestablish the Honeycubs dance and majorette group for the fifth and sixth grade to run in conjunction with the Honeybears.

**Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED**

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

#### **Finance Committee – Roger Tachoir, Chairperson**

**ON MOTION** made by Ms. Roberts, 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 Allegheny Intermediate Unit (AIU) to coordinate the mailing for 2017 Homestead/Farmstead exclusion notification at a cost of \$.719 per eligible homeowner mailing; and additional service fees of \$150.00 and \$2.00 per thousand fee to run the address lists through NCOA.
- B. Board ratified Service Agreement with Brozone, Inc. in the amount of \$350.00, as submitted.
- C. Board ratified Work Order Agreement with Absolute Restoration LLC in the amount of \$5,300.00, as submitted.
- D. Board ratified Agreement with Sun Coach Lines, LLC in the amount of \$550.00, as submitted.

**Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED**

**Athletic Agenda**

**Athletic Committee – Mr. Livingston, President**

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

- A. Board accepted the resignation of Courtney Webb as Ticket Taker and Ticket Seller for the Home Varsity Football and Basketball games for the 2017/2018 school year, effective October 20, 2017.
- B. Board ratified Jeremy Baker as Ticket Taker and Ticket Seller for the Home Varsity Football and Basketball games for the 2017/2018 school year in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA).
- C. Board ratified Jeremy Baker as part of the Chain Crew for the 2017/2018 football season.
- D. Board approved the Officials fees at \$70 per game for the High School Girls and Boys Basketball for the 2017/2018 basketball season.

**Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED**

*At this time, having missed the opportunity to speak during the Citizens Comments, Ms. Sakya Baker, 327 Pennsylvania Avenue, requested to address the Board. Ms. Baker indicated that the topic was regarding buses. She conveyed her concerns. Mr. Livingston assured her that her concerns would be passed on to the appropriate Administrator.*

**XII. MOTION made by Ms. Roberts, seconded by Ms. James, at 7:27 p.m. to ADJOURN.**

Respectfully submitted:

Gayle S. Colonna  
Secretary to the Board