

# CLAIRTON CITY SCHOOL DISTRICT

Board of Directors

Legislative Meeting Minutes

October 25, 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	Present	
Lawrence Carra	Present	
Gloria James	Present	
Richard Livingston	Present	
Artrena McKenzie	Present	
Barbara Roberts	Present	
Gloria Ruffing	Present	
Kathy Santoline	Absent ( <i>Personal</i> )	
Roger Tachoir	Present	
Board of Directors:	8 Present	1 Absent

## III. Salute to the Flag

## IV. Approval of the Minutes – September 27, 2017

**MOTION** made by Ms. Ruffing, seconded by Ms. James, to approve the Minutes of the September 27, 2017 meeting.

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

## V. Reports

**A. Administration** – No report

**B. Solicitor's Report** – No report

**C. Board Committees:**

- a) **Personnel** – No Report
- b) **Finance** – Meeting 10/17/17
- c) **Curriculum/Technology** – No Report
- d) **Building & Grounds** – No Report
- e) **Recreation** – No Report
- f) **Athletics** – No Report
- g) **Land Bank** – No Report

**VI. Citizens Comments** – None

**VII. Treasurer’s Report – September 2017**

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

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

**VIII. Payment of Bills – October 2017**

**MOTION** made by Mr. Bradford, seconded by Ms. Ruffing, to approve the Payment of Bills for the month of September 2017.

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

**IX. Old Business** – No Old Business

**X. New Business** –

A. **MOTION** made by Ms. Roberts, seconded by Ms. McKenzie, to authorize administration to proceed with the sale of the District’s Administration Building located at 502 Mitchell Avenue, Clairton, PA 15025 in accordance with 24 P.S. 7-707.

Roll Call:

William Bradford	Yes
Lawrence Carra	Yes
Gloria James	Yes
Richard Livingston	Yes
Artrena McKenzie	Yes

Barbara Roberts	Yes
Gloria Ruffing	Yes
Kathy Santoline	Absent
Roger Tachoir	Yes

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

B. **MOTION** made by Mr. Carra, seconded by Ms. Roberts, to accept, with regret, her irrevocable resignation for purpose of retirement of Marianne Iacoboni, Elementary Education Teacher, being granted the retirement benefit as specified under the terms of the CEA/District Agreement, effective June 01, 2018.

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

### **Administrative Agenda**

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

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

- A. Board accepted the resignation of Juanita Williams, as Paraprofessional, effective October 13, 2017.
- B. Board accepted the resignation of Kameron Townes, as Paraprofessional, effective October 19, 2017.
- C. Board ratified the employment of Ivy Meacham, as Paraprofessional, in accordance with the terms and conditions of the agreement between the District and the Clairton Education Support Professionals (CESP), effective October 5, 2017.
- D. Board ratified the employment of Jeremy Baker, as Paraprofessional, in accordance with the terms and conditions of the agreement between the District and the Clairton Education Support Professionals (CESP), effective October 9, 2017.
- E. Board approved Paige Visocky, Special Education Teacher, at Step-1 Bachelors in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective October 30, 2107.
- F. Board approved the amended the unpaid Maternity Leave of Kristen Hecker, Elementary Teacher, to include an additional four (4) weeks of FMLA through February

20, 2018 or March 6, 2018 subject to change based on delivery, effective November 28, 2017.

- G. Board ratified the unpaid Health Leave of Terri Britton, effective October 16, 2017 with a tentative return December 18, 2017 in accordance with the terms and agreement between the District and Clairton Educational Support Professionals (CESP).

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

Curriculum Committee – Ms. James, Chairperson

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

- H. Board approved the District Calendar to reflect Act 80 Professional Development two-hour delay requests to be submitted for approval to PDE as follows:

<b>Date</b>	<b>Act 80</b>	<b>Professional Development Information</b>
October 27, 2017	2 hour delay	Curriculum Planning
December 1, 2017	2 hour delay	Curriculum Planning
January 26, 2018	2 hour delay	Curriculum Planning
February 23, 2018	2 hour delay	Curriculum Planning

- I. Board approved the Memorandum of Agreement (MOA) between the Clairton City School District and the Clairton Education Association (CEA) to add the extracurricular activity Future Science and Engineering Leaders for the life of the contract, as submitted.
- J. Board approved a disciplinary agreement made September 20, 2017 by and between the Clairton City School District and Student A charged with violations of the District’s Code of Student Conduct.
- K. Board ratified Heather Hurley to attend the RTI at Work Institute to be held on October 3 – October 5, 2017 in Virginia Beach, VA. Registration fees and travel expenses to be paid with Title I funds.
- L. Board approved to proceed with The Reflex Educator Grant Program application for the 2017/2018 school year, as submitted.
- M. Board approved the use of the district demographics for the purpose of obtaining a grant to fund the Schools That Can program for the 2018/2019 school year.

Building and Grounds – Mr. Livingston

- N. **MOTION** made by Ms. James, seconded by Ms. Ruffing, to ratify the use of the Clairton Education Center High School Entrance parking lot on Friday, October 20, 2017 from 4:30 p.m. to 6:00 p.m. by Economic Development South to provide a tailgating w/free food and giveaways to residents in honor of Homecoming. Economic Development is responsible for set-up and breakdown on the premises. All fees have been waived.

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

**Business Administrator's Agenda**

Finance Committee – Roger Tachoir, Chairperson

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

- A. Board ratified proposed fees of \$600.00 for repair of Metal Detector by Garrett Electronics, as submitted.
- B. Board approved payment of \$4,141.86 to the Internal Revenue Service as failure to make a proper federal tax deposit penalty, as submitted.
- C. Board approved participation in Child & Adult Care Food Program for 2017-2018.

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

**Athletic Agenda**

Athletic Committee – Mr. Bradford

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

- A. Board ratified the following individuals as Chain Crew for the 2017/2018 football season:

Terrell Armstrong	Andrew Carr
Andre Carr	Mike Policastro

- B. Board ratified Collette Williams, as a Volunteer Assistant Cheerleading Coach for the remainder of the 2017/2018 school year.
- C. Board approved, with great appreciation, the donation of football game uniforms to the Clairton City School District by Tyler Boyd.

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

**XI. Presentations:**

- *Dr. Ginny Hunt shared a synopsis of the History of the Honor Roll of School Board Service, afterwards presenting the following School Board members with the PSBA Board of Directors Certificate of Appreciation for their long-term service:*

**Ms. Barbara Roberts – 8 years**  
**Ms. Gloria James – 8 years**  
**Mr. Richard Livingston – 16 years**

*These Board members were recognized for their service and for being a part of this rich legacy.*

Ms. Debra Maurizio, Elementary Principal, was asked by Dr. Hunt at this time to update the Board regarding the PAX program being utilized in the elementary.

Mrs. Maurizio provided a brief report and demonstrated with the students in the audience a sampling of this nationally used program. The introduction of the use of a harmonica was added to the implementation of the existing Schoolwide Positive Behavior Program. Ms. Maurizio indicated there has been a reduction of 684 office referrals since the inception of PAX.

- *Elementary Students of the Month were recognized by the Board as they were presented certificates from Mrs. Maurizio, Elementary Principal.*

**XII. MOTION made by Ms. Roberts, seconded by Ms. James, at 7:24 p.m. to ADJOURN.**

Respectfully submitted:

Gayle S. Colonna  
Secretary to the Board