

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors
Legislative Meeting Minutes
September 27, 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	Absent	<i>(Personal)</i>
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 – August 23, 2017

MOTION made by Ms. Roberts, seconded by Ms. Ruffing, to approve the Minutes of the August 23, 2017 meeting.

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

V. Presentations: None

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

Mr. Livingston stated a committee met to discuss the plan to increase security at the upcoming football games.

VII. Citizens Comments – None

VIII. Treasurer’s Report – August 2017

MOTION made by Ms. Roberts, seconded by Ms. Santoline, to approve the Treasurer’s Report for the month of August 2017.

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

IX. Payment of Bills – September 2017

MOTION made by Mr. Tachoir, seconded by Mr. Carra, 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

X. Old Business – No Old Business

XI. New Business –

A. **MOTION** made by Mr. Tachoir, seconded by Ms. Roberts, to approve casting votes for the following candidates as PSBA officers for 2018:

President Elect	David Hutchinson
Vice President	Eric Wolfgang
Treasurer	Mike Gossert
PSBA Insurance Trust	Michael Faccinnetto
PSBA Insurance Trust	Marianne Neel

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

B. **MOTION** made by Ms. Ruffing, seconded by Mr. Carra, to accept the resignation of Dionne Wilson, as Paraprofessional, effective September 27, 2017.

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. Tachoir, seconded by Ms. Santoline, the Board of Directors, by non-roll call vote, approved the following items designated A. through F.

- A. Board accepted the resignation of Brooke Muraco, as Third Grade Teacher, with an amended effective date of September 15, 2017.
- B. Board ratified the employment of Emily Izzo, as Third Grade Teacher, at Step-4 Bachelor's+15 in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective August 29, 2017.
- C. Board ratified the employment of Taylor Dreher, as Paraprofessional in accordance with the terms and conditions of the agreement between the District and the Clairton Education Support Professionals (CESP), effective September 5, 2017.
- D. Board approved Kevin Weatherspoon as Homebound Instructor effective immediately for the remainder of the 2017/2018 school year at \$25.00 per hour.
- E. Board ratified the short term disability of Heather (Cusick) Cobert, effective September 13, 2017.
- F. Board approved the amended Memorandum of Understanding (MOU) between the Clairton City School District and the Clairton Education Support Professionals (CESP) regarding Health Care Premium Payment, as submitted.

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

Curriculum Committee – Ms. James, 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 G. through P.

Board of Directors Legislative Meeting Minutes – September 27, 2017

- G. Board approved Maureen Shaw to attend the Basic Restorative Practices Conference to be held on October 2 – October 5, 2017 in Beachwood, OH. Registration fees and travel expenses to be paid from the Heinz Restorative Justice Grant.
- H. Board approved Cheryl Bowser 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.
- I. Board approved Dr. Ginny Hunt to attend the Allegheny Intermediate Unit Superintendents' Professional Development to be held on October 3 – 6, 2017 in Hershey/York/Harrisburg, PA. Travel expenses to be paid by the district.
- J. Board approved Debra Maurizio to attend the 2017 PA Principals Associates State Conference to be held on October 15 – October 16, 2017 at the DoubleTree by Hilton, in Pittsburgh/Cranberry, PA. Registration fees and travel expenses to be paid with Title I funds.
- K. Board approved Cheryl Englert to attend the 2017 Writing Project Fall Reunion to be held October 21, 2017 at Columbia University Teachers College, NY. Travel expenses to be paid from Title I funds.
- L. Board approved the second reading of Policy #425 – Dressing and Grooming for Professional Employees, as submitted.
- M. Board approved the second reading of Policy #525 – Dressing and Grooming for Support Employees, as submitted.
- N. Board approved the second reading of Policy #810.2 – Transportation-Video/Audio Recording, updated to include clarifying language stating that the recording of audio on school buses and school vehicles will be for disciplinary and security purposes in accordance with statutory requirements, as submitted.
- O. Board approved the second reading of Policy #818 – Contracted Services, in compliance with the mandatory background check required by law, as submitted.
- P. Board ratified the Alternative Education Services Agreement between the District and Adelphoi Education, Inc., as submitted.

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

Business Administrator's Agenda

Finance Committee – Roger Tachoir, Chairperson

- A. **MOTION** made by Mr. Livingston, seconded by Ms. Ruffing to ratify proposed fees in the amount of \$950.00 for vegetation control by True Green Commercial for our Lafayette Drive property, as submitted.

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

Athletic Agenda

Athletic Committee – Mr. Bradford

- A. **MOTION** made by Ms. James, seconded by Ms. Santoline to ratify Kevin Weatherspoon as Timekeeper-Varsity; home during the 2017/2018 football season to be paid in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA), effective September 22, 2017.

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

- B. **MOTION** made by Mr. Carra, seconded by Ms. James to approve Aisha Johnson, as Volunteer Cheerleading Coach for the 2017/2018.

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

- C. **MOTION** made by Ms. Roberts, seconded by Ms. Ruffing to ratify payment to Agile Sports Technologies, Inc. for Hudl Silver and Hudl Play Tools for the 2017/2018 Varsity Football season, as submitted.

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

- D. **MOTION** made by Ms. Santoline, seconded by Ms. Carra to approve the purchase of new Chain and Down indicator sticks.

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

XII. MOTION made by Mr. Tachoir, seconded by Ms. Santoline, at 7:11 p.m. to ADJOURN.

Respectfully submitted:

Gayle S. Colonna
Secretary to the Board