

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors
Legislative Meeting Minutes
November 24, 2015
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	Absent (<i>Personal</i>)
Richard Livingston	Present
Barbara Roberts	Present
Gloria Ruffing	Present
Kathy Santoline	Present
Roger Tachoir	Present
Jennifer Williams	Absent (<i>Personal</i>)

Board of Directors: 7 Present 2 Absent

III. Salute to the Flag

IV. Approval of the Minutes – October 28, 2015

MOTION made by Ms. Roberts, seconded by Mr. Tachoir, to approve the Minutes of the October 28, 2015 meeting.

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

V. Presentations:

- *Roger Tachoir, a member of the Clairton City School District school board, received recognition for 12 years of service. He was presented a certificate adding him to the PSBA “Honor Roll of School Board Service”. Dr. Hunt spoke about his years of dedicated volunteer service to children, the community and public education.*
- *School Board Members were presented with a Crystal Apple Award by the “Allies for Children” – Southwestern PA Food Security Partnership (SWPA) representatives Chris West, Child Nutrition Outreach Coordinator and Erika Fricke, Health Policy Director. Clairton City School District was recognized for its efforts to improve nutrition for students and community.*

VI. Reports

- A. **Administration** – No Report
- B. **Solicitor’s Report** – No Report
- C. **Board Committees:**
 - a) **Personnel** – No Report
 - b) **Finance** – Committee met on November 24th prior to the Legislative Meeting
 - c) **Curriculum/Technology** – No Report
 - d) **Building & Grounds** – No Report
 - e) **Recreation** – No Report
 - f) **Athletics** – Committee met on November 5th

VII. Citizens Comments – None

VIII. Treasurer’s Report – October, 2015

MOTION made by Ms. Ruffing, seconded by Ms. Santoline, to approve the Treasurer’s Report for the month of October, 2015.

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

IX. Payment of Bills – November, 2015

MOTION made by Ms. Roberts, seconded by Mr. Tachoir, to approve the Payment of Bills for the month of November, 2015.

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

X. Old Business – No Old Business

XI. New Business – No New Business

Administrative Agenda

Personnel Committee – Mr. Livingston, Chairperson

- A. **MOTION** made by Ms. Roberts, seconded by Ms. Ruffing, to approve the Maternity Leave of Maureen Shaw, Guidance Counselor effective March 13, 2016 until the start of the 2016/2017 school year.

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

- B. **MOTION** made by Ms. Roberts, seconded by Mr. Carra, to approve the Memorandum of Agreement (MOA) between the Clairton City School District and the Clairton Education Association to remove CHANCE from the list of district-approved Extra-Curricular Activities and change Equipment Manager to Football Equipment Manager with an adjusted salary for the life of the contract. This will provide funding to add Equipment Manager duties for all other sports to the Athletic Director position.

Roll Call:

Lawrence Carra	Yes
Gloria James	Absent
Richard Livingston	Yes
Barbara Roberts	Yes
Gloria Ruffing	Yes
Kathy Santoline	Yes
Roger Tachoir	Yes
Jennifer Williams	Absent
William Bradford	Yes

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

- C. **MOTION** made by Mr. Bradford, seconded by Ms. Santoline, to approve the Memorandum of Understanding between Clairton City School District and the City of Clairton Police Department to enter into and agree to adhere to the policies and procedures regarding notification of incidents to Law Enforcement, as submitted.

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

Curriculum Committee – Mr. Livingston, Board President

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

- D. Board approved the second reading of revisions to Policy #819, Suicide Awareness, Prevention and Response, in compliance with state law and regulations, as submitted.
- E. Board approved Tom McCloskey to attend the SAS Institute – Priority and Focus Schools Leadership Academy, held December 9, 2015 at Hershey Lodge and Convention Center. Travel expenses to be paid by the Title I - MS/HS Intervention Grant.

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 Mr. Livingston, seconded by Ms. Roberts, the Board of Directors, by non-roll call vote, approved the following items designated A. through C.

- A. Board accepted a proposal from AMCA Tax Track for services to track the Affordable Care Act reporting requirements in the amounts of \$2,295.00 towards an ACA TaxTrack Software License Agreement and e-filing with the IRS for \$250.00, as submitted.
- B. Board approved Resolution #03-15 by The Board of Directors of the Clairton City School District, for the release of Federal Pass Thru Funds in Pennsylvania that the state has already received which are targeted for student programs including IDEA, Title I, Title II, Pupil Transportation and Student Food Services, as submitted.
- C. Board approved entering into an Intergovernmental Cooperation Agreement for the purpose of establishing, creating, organizing and participating in the Tri-COG Land Bank to address the cost of blight and revitalize neighborhoods as defined in Act 153 of 2012, the Land Banks Act, as submitted.

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

Athletic Agenda

Athletic Committee – Mr. Bradford, Chairperson

- A. **MOTION** made by Mr. Livingston, seconded by Mr. Carra, to ratify the acceptance of the resignation of Christian Sirnic, Girl's Middle School Basketball Coach, effective November 10, 2015.

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

- B. **MOTION** made by Ms. Santoline, seconded by Ms. Ruffing, to approve Leiah Ogletree as Girl's 7th & 8th Grade Basketball Coach for the 2015/2016 Middle School Girls Basketball season to be paid in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA).

Ms. Roberts asked for clarification regarding the position and grade levels. Mr. Livingston stated there is only one coach for the Middle School Girls Basketball.

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

- C. **MOTION** made by Mr. Carra, seconded by Ms. Roberts, to approve Kawaki Montgomery-Bradford as Time Keeper – for the 2015/2016 Middle School Boys Basketball season to be paid in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA).

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

- D. **MOTION** made by Ms. Roberts, seconded by Ms. Santoline, to accept a donation of warm up suits, valued at \$1,700, from Clifford Trucking and Maxed Out Riders Bike Group of Clairton.

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

- E. **MOTION** made by Ms. Santoline, seconded by Ms. Ruffing, to accept a donation of 12 pair of baseball/football cleats and 3 pair of youth shoulder pads from Carol Beggs.

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

XII. MOTION made by Ms. Roberts, seconded by Ms. Santoline, at 7:20 p.m. to ADJOURN.

Respectfully submitted:

Gayle S. Colonna
Secretary to the Board