

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors
Legislative Meeting Minutes
September 28, 2022
7:30 p.m.

(Board to meet in Executive Session prior to Legislative Meeting to discuss personnel issues)

I. Call to Order – Roger Tachoir, President of the Board of School Directors, called the meeting to order at 7:35 p.m.

II. Roll Call

Rikell Ford	Present
Felix Fusco	Present
Richard Livingston	Present
Kailon Lyons	Present
Artrena McKenzie	Present
Barbara Roberts	Present
Kathy Santoline	Present
Roger Tachoir	Present
Jawanna Warren	Present

Board of Directors: 9 Present 0 Absent

III. Salute to the Flag

**IV. Approval of the Minutes – August 24, 2022 and
Special Legislative Meeting September 1, 2022**

MOTION made by Ms. Roberts, seconded by Ms. Ford, to approve the Minutes of the August 24, 2022 and Special Legislative Meeting September 1, 2022.

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

V. Presentation –

- *Students of the Month, Grades K – 5 and Grades 6 – 8 were recognized by the Board as they were presented certificates from Ms. Maurizio, Elementary Principal and Ms. Suss, MS Principal*

VI. Reports:

A. Administration – No Report

B. Solicitor’s Report – No Report

C. Board Committees:

a) **Personnel** – No Report

b) **Finance** – Met 09/20/22

c) **Curriculum/Technology** – No Report

d) **Building & Grounds** – No Report

e) **Athletics** – Met 09/16/22

f) **Recreation** – No Report

g) **Library** – No Report

h) **Land Bank** – Met 09/15/22

i) **Steel Center** – No Report

VII. Citizens Comments – None

VIII. Treasurer’s Report – August 2022

MOTION made by Mr. Livingston, seconded by Ms. Roberts, to approve the Treasurer’s Report for the month of August 2022.

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

IX. Payment of Bills – September 2022

MOTION made by Ms. Santoline, seconded by Mr. Fusco, to approve the Payment of Bills for the month of September 2022.

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

X. Old Business – *At this time Mr. Tachoir updated the Board on the meeting with the City*

XI. New Business –

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

President Elect	Michael Gossert
Vice President	Allison Mathis
PSBA Insurance Trust	Kathy K. Swope Roberta M. Marcus

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

Administrative Agenda**Personnel Committee – Ms. Ford, Chairperson**

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

- A. Board rescinded the motion of the June 29, 2022 Legislative meeting to accept the resignation for the purpose of Lisa Mallozzi, Elementary Teacher, effective November 28, 2022.
- B. Board accepted the resignation for the purpose of retirement of Lisa Mallozzi, Elementary Teacher, effective September 16, 2022, as submitted.
- C. Board accepted the resignation of Christopher McConnell, Middle Level English Teacher, effective date not to exceed sixty (60) days beyond written resignation, as per PA School Code.
- D. Board accepted the resignation of Eamon Sheehan, Secondary Special Education Life Skills Teacher, effective date not to exceed sixty (60) days beyond written resignation, as per PA School Code.
- E. Board accepted the resignation of Imara Grant, School Psychologist, effective date not to exceed sixty (60) days beyond written resignation, as per PA School Code.
- F. Board accepted the resignation of Maria DiCarlo, Day-to-Day Substitute Nurse, effective August 30, 2022.
- G. Board accepted the resignation of Mark Mares, Secondary Science Teacher effective date not to exceed sixty (60) days beyond written resignation, as per PA School Code.
- H. Board accepted the resignation of Kacey Faust, Elementary Third Grade Teacher effective date not to exceed sixty (60) days beyond written resignation, as per PA School Code.
- I. Board ratified the employment of Joseph Navari, as Secondary Social Studies Teacher for the 2022/2023 school year in at Step-1 Bachelors, in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective August 31, 2022.

- J. Board ratified the employment of Michael Strini, as MS Special Education Teacher for the 2022/2023 school year at Step-1 Bachelors, in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective September 1, 2022.
- K. Board action is requested to ratified the employment Frederick Brown, as Paraprofessional/Special Education; Secondary/Grades 6-8 for the 2022/2023 school year in accordance with the terms and conditions of the agreement between the District and Clairton Education Support Professionals (CESP), effective September 9, 2022.
- L. Board ratified the employment of Beverly Sutherland, as Paraprofessional/Special Education; Elementary/Grades 3-5 for the 2022/2023 school year in accordance with the terms and conditions of the agreement between the District and Clairton Education Support Professionals (CESP), effective September 26, 2022.
- M. Board approved the employment of Capri Thompson, as Administrative Assistant to the Assistant Superintendent in accordance with the terms and conditions of the agreement executed between Capri Thompson and the Clairton City School District effective October 3, 2022, as submitted.
- N. Board approved the employment of Kelley Majersky, as School Psychologist for the 2022/2023 school year in accordance with the terms and conditions of the agreement between the District and Act 93, effective October 31, 2022.
- O. Board ratified David Geckle as Stage Crew Sponsor for the 2022/2023 school year in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective September 20, 2022.
- P. Board ratified Jennifer Wells as National Junior Honor Society (NJHS) Sponsor for the 2022/2023 school year in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective September 26, 2022.
- Q. Board approved a Medical Leave of Absence to Cequcoria Hammonds for the remainder of the 2022/2023 school year, pending receipt of medical documentation, as submitted.

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

Curriculum Committee – Ms. Roberts, Chairperson

ON MOTION made by Ms. Ford, seconded by Mr. Livingston, the Board of Directors, by non-roll call vote, approved the following items designated R. through Cc.

- R. Board approved the second reading of Policy #218 – Student Discipline mandated policy, as submitted.
- S. Board approved the second reading of Policy #220 – Student Expression/Dissemination of Materials and Attachment, as recommended for legal liability purposes, as submitted.
- T. Board approved the second reading of Policy #227 – Controlled Substances/Paraphernalia, as recommended for legal liability purposes, as submitted.
- U. Board approved the second reading of Policy #237 – Electronic Devices, as recommended for legal liability purposes, as submitted.
- V. Board approved the second reading of Policy #913 – Non-School Organizations/Groups/Individuals, as recommended for legal liability purposes, as submitted.
- W. Board approved a disciplinary agreement made September 7, 2022 by and between the Clairton City School District and Student A charged with violations of the District’s Code of Student Conduct, as submitted.
- X. Board approved an After-School Tutoring program to address learning loss for students grades K – 12 from September through May on Wednesday’s from 3:30PM – 4:30PM to be paid from ARP ESSER after school set-aside FA-225-21-0084 funds.
- Y. Board approved the Memorandum of Understanding (MOU) between Clairton City School District and Adagio Health for the implementation of the Power Up Eat Right Nutrition Education Program, as submitted.
- Z. Board approved the Neighborhood Resilience Project’s In-School Trauma Response Program as a peer-to-peer leadership and mentoring program for high school students that focuses on reducing violence experienced by students in schools using the Trauma-Informed approach to achieve positive outcomes for high school students, as presented.
- Aa. Board approved Amendment to Behavioral Health Services Agreement between Allegheny Clinic and Clairton City School District to provide on-site Chill Mobile Vehicle provided by Allegheny Health Network, as submitted.
- Bb. Board approved a partnership with Carnegie Mellon University (CMU) to provide a STEM program in grades K-5 beginning in the 2024 school year. Clairton City School District will be a disseminating partner utilizing Science Stations as a standards-aligned hands-on science tool/resource pending CMU securing grant funding. A letter of interest must be provided for the grant, as submitted.

- Cc. Board approved Maureen Shaw to participate in The Pennsylvania Positive Behavior Support Implementers' Forum scheduled for November 30 – December 2, 2022 at the Hershey Lodge and Convention Center, Hershey, PA. The District will be reimbursed \$400 for associated costs and the PBIS Grant to cover any remaining balance.

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

Building and Grounds Committee – Mr. Livingston, Chairperson

- Dd. **MOTION** made by Ms. Roberts, seconded by Ms. McKenzie, to approve the Hall of Fame Committee the use of the Gymnasium for the purpose of a banquet honoring inductees on Saturday, October 8, 2022 from 6:00 PM – 10:00 PM. Mr. Richard Livingston and Ms. Barbara Roberts are the persons named as responsible for this event.

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

Business Administrator's Agenda

Finance Committee – Mr. Fusco, Chairperson

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

- A. Board approved an amended Services Agreement with planwithease.com for the administration of the District's 403(b) Plan, as submitted.
- B. Board approved the amended 403(b) Plan Provisions to allow for the plan to accept employer contributions, as submitted.
- C. Board ratified the proposal for the replacement of two pumps by Controlled Climate Systems, Inc. in the amount of \$67,000 as an emergency purchase, as submitted.
- D. Board approved the contract with Vending Solutions LLC/Eclipse to supply vending equipment to the District, as submitted.
- E. Board approved the agreement between Diligent and Clairton City School District to provide Board Docs Pro services in the amount of \$10,500 as an Annual Subscription Fee, as submitted.

- F. Board approved the agreement between the Allegheny Intermediate Unit (AIU) and the Clairton City School District to facilitate a human resources process review, as submitted.

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

Athletic Agenda

Athletic Committee – Mr. Tachoir, Chairperson

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

- A. Board ratified Taylor Wright as a Volunteer Offensive Line Coach for the 2022/2023 Varsity Football Season, effective September 13, 2022.
- B. Board ratified Joie James as Ticket Taker for the 2022/2023 school year in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective September 6, 2022.
- C. Board approved the following individuals as Grounds Crew/Sticks for the 2022/2023 Varsity Football Season:
- Fredrick Brown
Adam Livingston
- D. Board approved the following individuals as Youth Managers for the 2022/2023 Varsity Football Season:
- Anthony Fuqua Jontere Sanders
Tymier Henley Quintin Thompson
Brandon Murphy

- E. Board opened the following Girls Basketball positions:

Assistant Coach
7th Grade Coach
8th Grade Coach

Non-Roll Call Vote 9 Ayes 0 Nays 0 Absent 0 Abstentions APPROVED
**Exception Item C: 8 Ayes 0 Nays 0 Absent 1 Abstention APPROVED*

**Mr. Livingston abstained due to conflict of interest.*

XII. MOTION made by Mr. Livingston, seconded by Ms. Roberts, at 8:12 p.m. to ADJOURN.

Respectfully submitted:

Gayle S. Colonna
Secretary to the Board