

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors
Legislative Meeting Minutes
October 26, 2022
7:30 p.m.

(Board met 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 8:14 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 – September 28, 2022

MOTION made by Ms. Roberts, seconded by Ms. Santoline, to approve the Minutes of the September 28, 2022.

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

V. Presentation –

Mr. Ryan Pierce from Core Architects provided a visual presentation of the “Proposed Clairton Football Stadium Improvements” and interjected details regarding each proposed phase.

VI. Reports:

A. Administration – No Report

B. Solicitor’s Report – No Report

C. Board Committees:

a) **Personnel** – Meeting scheduled for 10/31/22

b) **Finance** – Met 10/18/22

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

d) **Building & Grounds** – No Report

e) **Athletics** – No Report

f) **Recreation** – No Report

g) **Library** – No Report

h) **Land Bank** – Met 10/13/22

i) **Steel Center** - No Report

VII. Citizens Comments –

A. Mr. Glenn Ford, 409 Caldwell Street, Clairton, PA 15025 addressed the Board regarding an Amnesty Program for Delinquent Taxes. Mr. Tachoir responded to Mr. Ford stating the Board will be studying the possibilities and a decision would be made in the next few months.

VIII. Treasurer’s Report – September 2022

MOTION made by Ms. Roberts, seconded by Ms. McKenzie, to approve the Treasurer’s Report for the month of September 2022.

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

IX. Payment of Bills – October 2022

MOTION made by Ms. Santoline, seconded by Ms. Warren, to approve the Payment of Bills for the month of October 2022.

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

X. Old Business – None

XI. New Business – None

Administrative Agenda

Personnel Committee – Ms. Ford, Chairperson

- A. **MOTION** made by Ms. Roberts, seconded by Mr. Fusco to approve the Addendum to Contract for Employment of the Superintendent of Schools, as submitted.

Roll Call:

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

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

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

- B. Board approved the employment of Amy Repko, as Secondary Special Education Teacher for the 2022/2023 school year in accordance with the terms and conditions of the agreement between the District and Clairton Education Association, effective date not to exceed sixty (60) days beyond written resignation to current her employer, as per PA School Code.
- C. Board ratified Patricia Detwiler, as an Elementary Learning Loss After-School Tutor scheduled for Wednesdays from 3:30 PM – 4:30 PM October through May 2023, at \$31.83/hour 1 hour per week, in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective October 9, 2022.
- D. Board ratified Maria Miller, as a Secondary Learning Loss After-School Tutor scheduled for Wednesdays from 3:30 PM – 4:30 PM October through May 2023, at \$31.83/hour 1 hour per week, in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective October 9, 2022.
- E. Board approved the revised Day-To-Day Substitute Teacher, Nurse, Dean of Discipline and Secretary List for 2022/2023 school year, as submitted.

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

- F. **MOTION** made by Mr. Fusco, seconded by Mr. Lyons to TABLE the Memorandum of Understanding (MOU) between the Clairton City School District and the Clairton Education Association (CEA) with regard to football coaching salaries and several positions for football.

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

Curriculum Committee – Ms. Roberts, Chairperson

ON MOTION made by Ms. Santoline, seconded by Ms. Ford, the Board of Directors, by non-roll call vote, approved the following items designated G. through J.

- G. Board approved participation in the Multiplying Good Students In Action Program in collaboration with the Will Allen Foundation, as submitted.
- H. Board ratified Dr. Allen-Thomas' participation in the Annual Allegheny Intermediate Unit Superintendent's Retreat scheduled on October 5 – 7, 2022 at the Hampton Inn & Suites Erie Bayfront, Erie, PA. Travel expenses are to be paid by the District.
- I. Board approved Andrea Carik to participate in The Pennsylvania Positive Behavior Support Implementer's Forum scheduled for November 30 – December 2, 2022 at the Hershey Lodge and Convention Center, Hershey, PA. Registration fees and travel expenses to be paid by the PBIS Grant.
- J. Board approved Jennifer Wardropper to participate in a year-long Pennsylvania Fellowship Program for Special Education providing customized training mentoring, and networking opportunities to special education administrators. Attendance at The Hershey Lodge and Convention Center, Hershey PA on February 28, 2023 through March 3, 2023 is a requirement. Registration fees and travel expenses to be paid by the District.

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

Building and Grounds Committee – Mr. Livingston, Chairperson

- K. **MOTION** made by Ms. Roberts, seconded by Ms. Santoline, to ratify the use of 75 Chairs and 9 tables by Morning Star Baptist Church for the 2022 Pennsylvania Baptist State Convention hosted during the week of October 7th – 14th, 2022. Maintenance staff was contacted regarding scheduled pick-up held on Saturday, October 8, 2022.

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. Ford, the Board of Directors, by non-roll call vote, approved the following items designated A. through D.

- A. Board approved opening of a checking account, “Middle School Incentive Account” and authorize the Middle School Principal to be an authorized signer.
- B. Board approved the proposal from Core Architects to provide Architectural and Engineering Services for Renovation and Upgrades to Clairton City School District Stadium.
- C. Board approved the proposal from DiMarco Construction to provide Construction Management Services for Renovation and Upgrades to Clairton City School District Stadium.
- D. Board approved to accept a donation of 35 computer monitors and miscellaneous technology items from The Walsh Group Construction Company.

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

Athletic Agenda

Athletic Committee – Mr. Tachoir, Chairperson

- A. **MOTION** made by Mr. Fusco, seconded by Ms. Ford to ratify Wayne Wade, Jr. and Lance Cash as Football/Strength & Conditioning Assistants for the 2020/2021 school year in accordance with the terms of the agreement between the District and Clairton Education Association (CEA).

Roll Call:

Rikell Ford	Yes
Felix Fusco	Yes
Richard Livingston	No
Artrena McKenzie	Yes
Barbara Roberts	Yes
Kathy Santoline	No
Roger Tachoir	Yes
Jawanna Warren	Abstain

Roll Call Vote 6 Ayes 2 Nays 0 Absent 1 Abstentions APPROVED

**Ms. Warren abstained due to conflict of interest.*

B. **MOTION** made by Mr. Livingston, seconded by Ms. Roberts to ratify Andre Wiggins as Videographer for the 2022/2023 school year.

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

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

- C. Board ratified Joy Wade 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 October 7, 2022.
- D. Board approved Andre Wiggins as Girls Basketball Assistant Coach 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 October 27, 2022.
- E. Board approved Terrell Armstrong as Girls Basketball 7th Grade Coach 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 October 27, 2022.
- F. Board approved Tori James as Girls Basketball 8th Grade Coach 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 October 27, 2022.

XII. MOTION made by Mr. Livingston, seconded by Ms. Roberts, at 8:59 p.m. to ADJOURN.

Respectfully submitted:

Gayle S. Colonna
Secretary to the Board