

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors
Legislative Meeting Minutes
November 22, 2022
7:30 p.m.

I. Call to Order – Roger Tachoir, President of the Board of School Directors, called the meeting to order at 7:30p.m.

II. Roll Call

Rikell Ford	Present	
Felix Fusco	Absent <i>(Personal)</i>	
Richard Livingston	Present	
Kailon Lyons	Absent <i>(Personal)</i>	
Artrena McKenzie	Present	
Barbara Roberts	Present	
Kathy Santoline	Present	
Roger Tachoir	Present	
Jawanna Warren	Present	
Board of Directors:	7 Present	2 Absent

III. Salute to the Flag

IV. Approval of the Minutes – October 26, 2022

MOTION made by Ms. Roberts, seconded by Ms. Santoline, to approve the Minutes of the October 26, 2022.

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

V. Presentation –

Dr. Ford acknowledged six youth in attendance representing CHAMPS; Clairton Healthy Adolescents Moving into Power and Service. A youth initiative through Kindred CULTURE that focuses on changing the narrative of how youth are seen through affirmation, advocating and education.

VI. Reports:

A. Administration – No Report

B. Solicitor’s Report – No Report

C. Board Committees:

a) **Personnel** – Met 10/31/22

b) **Finance** – Met 11/15/22

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

d) **Building & Grounds** – Met 11/22/22

e) **Athletics** – No Report

f) **Recreation** – No Report

g) **Library** – Met 11/16/22

h) **Land Bank** – Met 11/10/22

i) **Steel Center** – Met 11/01/22

VII. Citizens Comments – None

VIII. Treasurer’s Report – October 2022

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

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

IX. Payment of Bills – November 2022

MOTION made by Mr. Livingston, seconded by Ms. Warren, to approve the Payment of Bills for the month of November 2022.

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

X. Old Business – None

XI. New Business – None

Administrative Agenda

Personnel Committee – Dr. Ford, Chairperson

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

- A. Board approved to accept the resignation of Jill Monti, Elementary School Counselor, effective date not to exceed sixty (60) days beyond written resignation, as per PA School Code, as submitted.
- B. Board approved the Medical Leave of Danette Thompson, Elementary Secretary, effective December 5, 2022 through February 5, 2023 in accordance with the terms and conditions of the agreement between the District and Clairton Secretarial Association (CSA), as submitted.
- C. Board approved Maternity Leave of Rava Wright, Certified Nurse Assistant, effective January 3, 2023 through April 24, 2023 in accordance with the terms and conditions of the agreement between the District and Ms. Wright, as submitted.
- D. Board approved the updated Day-To-Day Substitute Teacher, Nurse, Dean of Discipline and Secretary List for 2022/2023 school year, as submitted.
- E. Board approved the Memorandum of Understanding (MOU) between the Clairton City School District and the Clairton Education Association (CEA) with regard to football coaching position titles and compensation, as submitted.

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

Curriculum Committee – Ms. Roberts, Chairperson

ON MOTION made by Ms. Santoline, seconded by Ms. McKenzie, the Board of Directors, by non-roll call vote, approved the following items designated F. through O.

- F. Board approved a disciplinary agreement made October 28, 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.
- G. Board approved a disciplinary agreement made November 1, 2022 by and between the Clairton City School District and Student B charged with violations of the District's Code of Student Conduct, as submitted.

- H. Board approved a disciplinary agreement made November 1, 2022 by and between the Clairton City School District and Student C charged with violations of the District's Code of Student Conduct, as submitted.
- I. Board approved a disciplinary agreement made November 3, 2022 by and between the Clairton City School District and Student D charged with violations of the District's Code of Student Conduct, as submitted.
- J. Board approved a disciplinary agreement made November 3, 2022 by and between the Clairton City School District and Student E charged with violations of the District's Code of Student Conduct, as submitted.
- K. Board approved a disciplinary agreement made November 11, 2022 by and between the Clairton City School District and Student F charged with violations of the District's Code of Student Conduct, as submitted.
- L. Board approved a disciplinary agreement made November 11, 2022 by and between the Clairton City School District and Student G charged with violations of the District's Code of Student Conduct, as submitted.
- M. Board approved participation in the Penn State Upward Bound Programs for the 2022/2023 school year, as submitted.
- N. Board approved Rachel Wells, student in the Master's program at PennWest California University of Pennsylvania, to perform 10 hours of job shadow and gain hands on experience as a requirement for her Master's in School Counseling Program. Fieldwork will take place alongside Maureen Shaw within the High School Guidance Office of the Clairton Education Center in January 2023. *(Dates TBD)*
- O. Board approved Dr. Allen-Thomas to attend the 2023 ASU+GSV Summit at the Manchester Grand Hyatt, San Diego, CA on Monday, April 17 through Wednesday, April 19, 2023. Registration fees, meals and lodging to be paid by 2023 ASU+GSV Summit Scholarship Award, as submitted. Travel expenses to be paid by the District.

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

Business Administrator's Agenda

Finance Committee – Mr. Tachoir, President

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

- A. Board approved Participation in the 2022 group mailing of Homestead/Farmstead exclusion notification coordinated by the AIU at a cost of \$0.910 per piece (eligible homeowner) with a \$230 minimum with an additional \$2.50 per thousand fee assesses to rung the address lists through NCOA (National Change of Address). Total estimated cost is expected to be \$455.00.
- B. Board approved a three-year contract extension with Direct Energy Business for Power Supply Coordination Services (PSC Services) and electric supply with a start date of January 2024.
- C. Board approved Resolution #06-22 authorizing the participation in and appointment of representatives to the Allegheny Intermediate unit Joint Purchasing Program, as submitted.
- D. Board approved Memorandum of Understanding to participate in a joint purchasing opportunity with Allegheny Intermediate Unit for TransPerfect Remote Interpreting to provide telephone voice interpretation, as submitted.
- E. Board approved to request bids for the replacement of 2 ovens in the High School Cafeteria. Approximate cost \$45,000-\$65,000.
- F. Board approved the Business Administrator to pay necessary bills prior to the next Legislative Board meeting in lieu of a scheduled December 2022 meeting.
- G. Board accepted a donation of books of immaterial value from the Upper St. Clair School District.
- H. Board accepted a donation of 20 rolling cloth chairs from Steel Center for Career and Technical Education.
- I. Board accepted 15 trapezoid tables Penn Hills Charter School of Entrepreneurship
- J. Board granted the Business Administrator the authority to execute a contract on behalf of the Board of Directors with the successful bidder for the band uniform contracts as a result of the December 19, 2022 bid opening.

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

K. **MOTION** made by Ms. Roberts, seconded by Ms. Ford to approve Behavioral Health Professional Services Agreement between Clairton City School District and Allegheny Clinic for the provision of Professional Services, Educational Services and ESY Services from January 1, 2023 and December 31, 2023, as submitted.

Roll Call:

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

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

Athletic Agenda

Athletic Committee – Mr. Tachoir, Chairperson

A. **MOTION** made by Ms. Ford, seconded by Ms. McKenzie to approve a 6-month Coaching Contract made by and among the Clairton City School District as Strength/Conditioning Coach in the amount of \$2,575.00, effective January 1, 2023, as submitted.

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

XII. MOTION made by Mr. Livingston, seconded by Ms. Roberts, at 8:05 p.m. to ADJOURN.

Respectfully submitted:

Gayle S. Colonna
Secretary to the Board