CLAIRTON CITY SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS REORGANIZATION MEETING MINUTES

December 7, 2022 7:30 P.M.

I. Call to Order – Roger Tachoir, past president of the Board of Directors, called the meeting to order at 7:31 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. Appointment of Temporary President

Holdover Members of the Board:

All Members of the Board are Holdover Members

Mr. Tachoir stated Ms. Roberts has agreed to act as Temporary President and preside over nominations for Board President and Vice-President.

V. Distribution of Board Membership List

Ms. Roberts noted that a Board Membership List was distributed and requested personal details be checked for accuracy.

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VI. Annual Reorganization

Ms. Roberts called for nominations from the floor for the office of Board President of the 2023 Board of Directors.

Mr. Fusco nominated Roger Tachoir for President. Mr. Tachoir accepted the nomination. Ms. Santoline nominated Richard Livingston. Mr. Livingston accepted the nomination. Hearing no further nominations, Ms. Roberts declared the nominations for office of President closed and called for a Roll Call Vote.

Roll Call:

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

By a vote of 5 and 4, the Board President will be Richard Livingston

Ms. Roberts called for nominations from the floor for the office of Board Vice-President of the 2023 Board of Directors.

Mr. Fusco nominated Rikell Ford for Vice-President. Dr. Ford accepted the nomination. Ms. Santoline nominated Barbara Roberts. Ms. Roberts accepted the nomination. Hearing no further nominations, Ms. Roberts declared the nominations for office of Vice-President closed and called for a Roll Call Vote.

Roll Call:

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

By a vote of 5 and 4, the Board Vice-President will be Barbara Roberts

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Ms. Roberts called for nominations from the floor for the office of Board Treasurer of the 2023 Board of Directors.

Mr. Livingston nominated Artrena McKenzie for Treasurer. Ms. McKenzie accepted the nomination. Hearing no further nominations, Ms. Roberts declared the nominations for office of Treasurer closed and called for a Roll Call Vote.

Roll Call:

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

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

By a vote of 8 for and 1 abstention, the Board Treasurer will be Artrena McKenzie

At the direction of the solicitor, the meeting was turned over to the New President.

Mr. Livingston thanked the Board for being elected to serve as President for the coming year. Focus was then directed to the regular business meeting agenda items.

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

VII. Board approved the 2023 Board Meeting Calendar, as submitted.

The Board of Directors will meet on the third (3^{rd}) Tuesday of each month for Work Sessions at 6:30 PM and Legislative Meetings are scheduled for the fourth (4^{th}) Tuesday of each month at 6:30 PM, unless otherwise noted.

- **VIII.** Board approved the Pittsburgh Post-Gazette as the official newspaper for the Clairton City School District.
 - **IX.** Board reappointed Andrews & Price, Attorneys at Law, as the Solicitors for the Clairton City School District.

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

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X. MOTION made by Ms. Roberts, seconded by Ms. Santoline, at 7:42p.m. to ADJOURN.

Respectfully Submitted:

Gayle S. Colonna Secretary to the Board