CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Meeting Minutes May 27, 2020 7:00 p.m.

I. Call to Order – Richard P. Livingston, President of the Board of School Directors, called the meeting to order at 7:02 p.m.

II. Roll Call

Lawrence Carra	Present	
Rikell Ford	Present	
Felix Fusco	Present	
Richard Livingston	Present	
Artrena McKenzie	Present	
Barbara Roberts	Present	
Gloria Ruffing	Present (phone)	
Kathy Santoline	Present	
Roger Tachoir	Present	
Board of Directors:	9 Present	0 Absent

III. Salute to the Flag

At 7:04 p.m. the Board went into Executive Session to discuss personnel issues and reconvened at 7:32 p.m.

IV. Approval of the Minutes – April 22, 2020 and Special Legislative April 29, 2020

MOTION made by Ms. Roberts, seconded by Ms. Santoline, to approve the Minutes of the April 22, 2020 Legislative Meeting and Special Legislative Meeting April 29, 2020.

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

- V. Presentations: None
- **VI. Reports:**

A. Administration - No Report

B. Solicitor's Report - No Report

C. Board Committees:

- a) **Personnel –** No Report
- b) **Finance** No Report
- c) **Curriculum/Technology** No Report
- d) Building & Grounds No Report
- e) Athletics No Report
- f) **Recreation** No Report
- g) Land Bank No Report
- h) Steel Center No Report

VII. Citizens Comments - None

VIII. Treasurer's Report – April 2020

MOTION made by Mr. Carra, seconded by Ms. McKenzie, to approve the Treasurer's Report for the month of April 2020.

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

IX. Payment of Bills - May 2020

MOTION made by Mr. Tachoir, seconded by Ms. Santoline, to approve the Payment of Bills for the month of May 2020.

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

X. Old Business – No Old Business

XI. New Business –

A. **MOTION** made by Ms. Santoline, seconded by Mr. Tachoir, to adopt Resolution #03-20 Declaring School Property Unused and Unnecessary For School Purposes And Authorizing The Private Sale Of Real Property Owned By The District, as submitted.

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

B. **MOTION** made by Mr. Tachoir, seconded by Mr. Carra, to open the Boys Basketball Coach position.

Roll Call:

Barbara Roberts	No
	110
Artrena McKenzie	No
Gloria Ruffing	No
Kathy Santoline	No
Roger Tachoir	Yes
Lawrence Carra	Yes
Rikell Ford	Yes
Felix Fusco	Yes
Richard Livingston	No

Roll Call Vote:4 Ayes5 Nays0 Absent0 AbstentionsNOT APPROVED

At this time Mr. Livingston stated the evaluation of Dr. Hunt took place at the Work Session on May 20, 2020 and scored Proficient with the Board of Directors.

Administrative Agenda

Personnel Committee – Ms. Ford, Chairperson

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

- A. Board approved the re-appointment of Gloria Ruffing as Treasurer of the Clairton City School District Board of Directors effective July 1, 2020 through June 30, 2021.
- B. Board approved the following individuals for the Extended School Year Program for grades K-12 beginning June 29 through July 23, 2020 at a rate of \$25.00 per hour for teachers. The rate for paraprofessionals is \$16.02 per hour. Expenses to be paid for by the district.

Special Education Teachers: Melanie Lewis Tracy Tatar Paraprofessionals: Kathy Moore

- C. Board approved Amanda Lommock as Credit Recovery teacher for the Summer Credit Recovery Classes to be held daily beginning July 1 through July 29, 2020 at a rate of \$25.00 per hour; ten (10) hours total, in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA). Expenses to be paid with District Funds.
- D. Board approved a Memorandum of Understanding between the CEA and the District for special assignment for the following staff member for the 2020/2021 school year, as submitted:

Carol Gelet

Discipline Management & Special Education Support (Elementary)

E. Board approved Anthony Hritz ten (10) allotted sick days in September 2020 for the birth of his child, 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. Santoline, seconded by Ms. McKenzie, the Board of Directors, by non-roll call vote, approved the following items designated F. through I.

- F. Board ratified conducting Summer Credit Recovery Classes for MS/HS students through the District Cyber School Platform from Wednesday, July 1 through Wednesday, July 29 from 7:00 a.m. until 1:00 p.m. Expenses to be paid by the District, as submitted.
- G. Board approved to proceed with grant applications for the 2020/2021 school year as follows: Title I, Title II-A, TITLE III, Title IV, Elementary and Secondary School Emergency Relief (ESSER) and Ready to Learn Grants.
- H. Board approved the Memorandum of Understanding (MOU) between the Clairton City School District and the Adagio Health, Inc. to implement the Power Up Eat Right Nutrition Education Program from October 1, 2020 to September 30, 2022, as submitted.
- I. Board accepted a Remake Learning Grant for participation in a Tomorrow campaign from May 22 through October 20, 2020, as submitted.

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

Building and Grounds – Ms. Santoline, Chairperson

J. **MOTION** made by Ms. Roberts, seconded by Ms. McKenzie to approve the Commencement Exercise 2020 utilizing the Stadium and following CDC and PA Department of Health guidelines on June 5, 2020 at 6:00 PM, *(Raincheck June 6th)*, as submitted.

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

K. **MOTION** made by Mr. Livingston, seconded by Ms. Roberts to approve Wesley Family Services the use of the field area in front of the school as a potential place to do therapeutic groups to coincide with the dates of Extended School Year, as submitted.

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

Business Administrator's Agenda

Finance Committee – Mr. Tachoir, Chairperson

A. **MOTION** made by Ms. Roberts, seconded by Ms. Santoline to approve acceptance of Audit Report and Management Letter – from Hosack, Specht, Muetzel & Wood LLP.

Roll Call:

	Barbara Rober	ts	Yes		
	Gloria Ruffing		Yes		
	Kathy Santoline Roger Tachoir Lawrence Carra Rikell Ford Felix Fusco Richard Livingston Artrena McKenzie		Yes		
Roll Call Vote:	9 Ayes	0 Nays	0 Absent	0 Abstentions	APPROVED

B. **MOTION** made by Mr. Livingston, seconded by Ms. Roberts to adopt the Proposed Budget for the General Fund of the Clairton City School District for the 2020-21 fiscal year with millage rates of 87.0654 for Land and 8.126 for Buildings, Revenues of \$16,351,680 and Expenditures of \$16,331,831.

Roll Call:

Gloria Ruffing Kathy Santoline	Yes Yes
Roger Tachoir	No
Lawrence Carra	Yes
Rikell Ford	Yes
Felix Fusco	Yes
Richard Livingston	Yes
Artrena McKenzie	Yes
Barbara Roberts	Yes

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

ON MOTION made by Mr. Livingston, seconded by Mr. Carra, the Board of Directors, by non-roll call vote, approved the following items designated C. through H.

- C. Board approved the renewal of Standard Membership in Pennsylvania School Boards Association PSBA and a purchase of PSBA Policy Maintenance subscription for the 2020-2021 school year for a total cost of \$3,942.20.
- D. Board approved Allegheny Intermediate Unit 2020-2021 Services Agreement to provide special education services, as submitted.
- E. Board approved copier proposal from AmCom, as submitted.
- F. Board approved the 2020-2021 Steel Center Combined Budgets [Administrative, Operating, Perkins, and Workforce Development], as submitted.
- G. Board approved Alma Student Information System, 5-year agreement with no annual cost increase, as submitted.
- H. Board approved SNAP Health Center subscription at a cost of \$955.00, as submitted.

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

Athletic Agenda

No Athletic Agenda

XII. MOTION made by Ms. Roberts, seconded by Ms. Ruffing, at 7:49 p.m. to ADJOURN.

Respectfully submitted:

Gayle S. Colonna Secretary to the Board