

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors

Legislative Meeting Minutes

December 6, 2017

7:00 p.m.

I. Call to Order – Richard P. Livingston, President of the Board of School Directors, called the meeting to order at 7:10 p.m.

II. Roll Call

Lawrence Carra	Present
Rikell Ford	Present
Felix Fusco	Present
Gloria James	Present
Richard Livingston	Present
Barbara Roberts	Present
Gloria Ruffing	Present
Kathy Santoline	Present
Roger Tachoir	Present

Board of Directors: 9 Present 0 Absent

III. Approval of the Minutes – November 21, 2017

MOTION made by Ms. Ruffing, seconded by Ms. James, to approve the Minutes of the November 21, 2017 meeting.

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

IV. Presentations: None

V. Reports

A. Administration – Dr. Hunt noted the written invitation provided to the Board to attend any of the upcoming Holiday Events.

B. Solicitor’s Report – No report

C. Board Committees:

a) **Personnel** – No Report

- b) **Finance** – Meeting will be scheduled for Thursday, December 14, 2017
- c) **Curriculum/Technology** – No Report
- d) **Building & Grounds** – No Report
- e) **Recreation** – No Report
- f) **Athletics** – No Report
- g) **Land Bank** – No Report

VI. Citizens Comments – None

VII. Payment of Bills – December 2017

MOTION made by Mr. Tachoir, seconded by Ms. Roberts, to approve the Payment of Bills for the month of December 2017.

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

VIII. Old Business – No Old Business

At this time it was noted that the January Board Workshop Meeting will be held in the High School Library for a presentation on Restorative Justice and the PAX Program.

IX. New Business – No New Business

Administrative Agenda

Personnel Committee – Mr. Livingston, Chairperson

- A. **MOTION** made by Mr. Roberts, seconded by Ms. James to approve Nicole Baker, as Paraprofessional in accordance with the terms and conditions of the agreement between the District and the Clairton Education Support Professionals (CESP), effective December 7, 2017.

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

Curriculum Committee – Ms. James, Chairperson

ON MOTION made by Ms. Roberts, seconded by Ms. Ruffing, the Board of Directors, by non-roll call vote, approved the following items designated B. through I.

- B. Board approved the second reading of revised mandated Policy #103 - Nondiscrimination in School and Classroom Practices, as submitted.
- C. Board approved the second reading of Policy #103.1 -Nondiscrimination – Qualified Students With Disabilities, recommended for legal liability purposes, as submitted.
- D. Board approved the second reading of revised mandated Policy #104 Nondiscrimination in Employment Practices, as submitted.
- E. Board approved the second reading of Policy #150 - Title I – Comparability, mandated for those school entities receiving Title I funds, as submitted.
- F. Board approved the second reading of revised Policy #819 – Suicide Prevention, Intervention and Response to comply with requirements of Act 71 (24 P.S. § 15-1526); the revised policy reflects current research and recommended practices, as submitted.
- G. Board approved the Memorandum of Understanding (MOU) between Clairton City School District and the Allegheny Intermediate Unit to participate in a joint purchasing with TransPerfect Remote Interpreting to provide telephone voice interpretation for non-English speaking parents and families in participating school districts, effective February 10, 2018 through February 10, 2019, as submitted
- H. Board approved the following staff to attend the Math & Science Collaborative: Math PSSA Open-Ended Item Workshops at the Allegheny Intermediate Unit during the appropriate grade level sessions from December 11, 2017 through March 26, 2018, as submitted. Registration fees and travel expenses to be paid from Title I 2017-2018 funds.
- Grades 3-5 Cheryl Bowser
Stacie Baur
Sally Kunkel
Lisa Mallozzi
- Grades 6-8 Kevin Manko
Greg Spotti
Eddie McCorvey
- I. Board approved participation in the Allegheny Land Trust Science Sprouts Programs K – 2 on January 23 – 24, 2018, at no cost to the district.

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

Business Administrator's Agenda

No Business Administrator's Agenda

Athletic Agenda

Athletic Committee – Mr. Carra, Chairperson

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

- A. Board accepted the resignation of Kawaki Bradford as Timekeeper for the Varsity Girls Basketball games for the 2017/2018 school year, effective November 29, 2017.
- B. Board approved Leiah Ogletree as Scorekeeper-Varsity; Girls Basketball during the 2017/2018 basketball season to be paid in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA), effective December 7, 2017.
- C. Board approved Sara Hoffman as Timekeeper-Varsity; Girls Basketball during the 2017/2018 basketball season to be paid in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA), effective December 7, 2017.

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

- D. **MOTION** made by Mr. Tachoir, seconded by Ms. Roberts to approve Kelly Nelson as Girls Assistant Basketball Coach during the 2017/2018 basketball season to be paid in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA), effective December 7, 2017.

Roll Call:

Richard Livingston	Yes
Barbara Roberts	Yes
Gloria Ruffing	Yes
Kathy Santoline	Yes
Roger Tachoir	Yes
Lawrence Carra	Yes
Rikell Ford	Yes
Felix Fusco	Yes
Gloria James	Yes

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

At this time Mr. Fusco commented on the Citizen's Comments from the November 21, 2017 Legislative Board Meeting regarding busing. Mr. Fusco asked for an update on this issue. Dr. Hunt shared the outcome of the meeting Administration had with the parent. Several avenues have been suggested and are being investigated. It was mentioned there have been discussions regarding Port Authority transporting students, noting at this time Port Authority no longer transports students. Mr. Fusco stated Cindy Moore from Economic Development South is pursuing this avenue with the Port Authority and other social agencies.

Mr. Livingston closed stating, the District cannot facilitate this process.

X. MOTION made by Ms. Roberts, seconded by Ms. Santoline, at 7:27 p.m. to ADJOURN.

Respectfully submitted:

Gayle S. Colonna
Secretary to the Board