Board of Directors April 27, 2022 Legislative Agenda 7:30 p.m.

Call to Order

I.

II.	Roll Call		
III.	Salute to the Flag		
IV.	Approval of the Minutes – Special Legislative Meeting March 15, 2022 and March 23, 2022 Legislative Meeting		
	Moved:	Seconded:	Vote:
V.	Presentations:		
VI.	Reports: A. Administration B. Solicitor C. Board Committee Report a) Personnel b) Finance – Met 04/ c) Curriculum/Tech d) Building & Groun e) Athletics – Met 04 f) Recreation g) Land Bank h) Steel Center	/19/22 nology ds	
VII.	Citizens Comments		
VIII.	Treasurer's Report - Marc	ch 2022	
	Moved:	Seconded:	Vote:
IX.	Payment of Bills – April 20)22 (P.1)	
	Moved:	Seconded:	Vote:

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- X. Old Business –
- XI. New Business -

Administrative Agenda

Personnel Committee - Ms. Ford, Chairperson

A.	-	pt, with regret, her resignation for the dance Secretary, effective June 15, 2023 rs.	
	Moved:	Seconded:	Vote:
B. Board action is requested to accept the resignation of Medina Zerishnek, Hone Sponsor, effective June 3, 2022.		к, Honeybear	
	Moved:	Seconded:	Vote:
C. Board action is requested to accept the resignation of Anthony Hritz, Secondary B Teacher, effective July 1, 2022.			condary Biology
	Moved:	Seconded:	Vote:
D. Board action is requested to ratify Al'aia Brown, as a Paraprofessional Grade 2 Assignment, in accordance with the terms and conditions of the between the District and Clairton Education Support Professionals (Cl April 26, 2022.		agreement	
	Moved:	Seconded:	Vote:
E.	Board action is requested to approve the employment of Lauren Dubinsky, as M School Counselor for the 2021/2022 school year at Step-9 Masters, in accordance the terms and conditions of the agreement between the District and Clairton Ed Association (CEA), effective April 28, 2022.		ccordance with
	Moved:	Seconded:	Vote:

F.	Board action is requested to ratify Certified Classroom Monitors or Paraprofessionals with an inactive Teaching Certificate who are willing to provide coverage and deliver preplanned assignments in classrooms be compensated at the district's day-to-day substitute rate of \$150/day, as per Act 91.		
	Moved:	Seconded:	Vote:
G.	Board action is requested to approve the rate of pay for Substitute Secretary position at \$105/day effective May 2, 2022.		
	Moved:	Seconded:	Vote:
Н.	H. Board action is requested to ratify unpaid Medical Leave of Laurie Garry, Paraprofes commencing March 23, 2022 through May 26, 2022, as per the terms of the CESP/Di Agreement, as submitted.		
	Moved:	Seconded:	Vote:
I.	Board action is requested to ratify unpaid Medical Leave of Terri Britton, Paraprofessional commencing April 22, 2022 until the end of the current school year, as per the terms of the CESP/District Agreement, as submitted.		
	Moved:	Seconded:	Vote:
J. Board action is requested to approve Anthony Hritz use of allotted sick days for the 2022 birth of his child, as submitted.		days for the June	
	Moved:	Seconded:	Vote:
<u>Cu</u>	rriculum Committee – Ms. Roberts	s, Chairperson	
K.	Board action is requested to approve the first reading of Policy #610 – Purchases Subject to Bid/Quotation updated to reflect new amounts as required per PA School Code Sections 24 P.S. §7-751 and 24 P.S. §8-807.1; recommended for audit purposes, as submitted.		
	Moved:	Seconded:	Vote:

L.	L. Board action is requested to approve the first reading of Policy #611- Purchases updated to reflect new amounts as required per PA School Code Sections 24 P.S and 24 P.S. §8-807.1; recommended for audit purposes, as submitted.			
	Moved:	Seconded:	Vote:	
M.	Board action is requested to approve a disciplinary agreement made March 30, 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.			
	Moved:	Seconded:	Vote:	
N.	. Board action is requested to approve a disciplinary agreement made March 31, 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.			
	Moved:	Seconded:	Vote:	
O.	Board action is requested to approve a disciplinary agreement made March 31, 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.			
	Moved:	Seconded:	Vote:	
P.	Board action is requested to approve a disciplinary agreement made March 31, 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.			
	Moved:	Seconded:	Vote:	
Q.	and between the Clairton City Sch	ard action is requested to approve a disciplinary agreement made March 31, 2022 by d between the Clairton City School District and Student "E" charged with violations of e District's Code of Student Conduct, as submitted.		
	Moved:	Seconded:	Vote:	

R.	Board action is requested to approve a disciplinary agreement made April 6, 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.		
	Moved:	Seconded:	Vote:
S.	Board action is requested to conduct a comprehensive Extended School Year (ESY) for grades K-12, as mandated by Chapter 14 regulations. The program will be held Monday Thursday from July 5 through July 29, 2022. Field Trip Fridays. Staff clerical days are June 30 and July 29. Expenses to be paid by ESSER II grant funds.		
	Moved:	Seconded:	Vote:
T. Board action is requested to conduct K-8 th Grade Summer Camp "Mission XCELR8" from July 5 through July 29, 2022. Field Trip Fridays. Staff clerical days are June 30 and July 29, as submitted. Expenses to be paid from ESSER II grant funds.			sare
	Moved:	Seconded:	Vote:
U.	through the District Cyber Schoo	duct Summer Credit Recovery Classes f l Platform from July 5 through Friday, j l. Expenses to be paid from ESSER II gr	July 29 from 7:00
	Moved:	Seconded:	Vote:
 V. Board action is requested to conduct a "Rising Freshman Academy" sponso Will Allen Foundation for incoming freshman from July 5 through July 29, 2 			
	Moved:	Seconded:	Vote:
W. Board action is requested to appoint Michael Rhoads, CEO USS Corporation, business representative to serve on the Clairton City School District Professi Education Plan Steering Committee within the Future Ready Comprehensive (FRCP), in accordance with PA Statute 24§12-1205.1 (b).		ofessional	
	Moved:	Seconded:	Vote:

Moved:

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Х.	Board action is requested to approve Dr. Tamara Allen-Thomas, Debra Maurizio, Thomas McCloskey and John Wilkinson to attend the AASA Learning 2025 National Summit held June 28, 2022 – June 30, 2022 at the Washington Hilton in Washington, DC. Registration fees and travel expenses are to be paid by the Grable Foundation.			
	Moved:	Seconded:	Vote:	
Y.	Board action is requested to approve renewal of Affiliation Agreement for Internship/Practicum Pre-Clinical and Student Teaching between Robert Morris University and Clairton City School District for students enrolled in the University's Pennsylvania Department of Education's approved Education Preparation Programs, as submitted.			
	Moved:	Seconded:	Vote:	
Z.	Board action is requested to approve the renewal of Affiliation Agreement to collaborate in planning, implementing and evaluating field experience student teaching and internships as part of programs leading to the Instructional I Certificate in the Commonwealth of Pennsylvania, as submitted. (P.6)			
	Moved:	Seconded:	Vote:	
Aa	Aa. Board action is requested to approve twenty-five 8 th Grade students involved with the Youthworks Hire Me Program to go to the African Museum Monday, May 9, 2022 in Washington, D.C. Ms. Wells and Ms. Miller will be the adult chaperones attending the field trip. Goodwill will provide transportation along with lunch and dinner. There is no cost to the District.			
	Moved:	Seconded:	Vote:	
Business Administrator's Agenda				
<u>Fin</u>	ance Committee – Mr. Fusco, Chai	<u>rperson</u>		
A.		ider application for inclusion in the De Program (Board Policy#606) of 173 pa ity's approval, as submitted.		

Seconded:

Vote:

B.	Board action is requested to accept an unrestricted donation of \$2,805.54 from Clair High School Class of 1964.			
	Moved:	Seconded:	Vote:	
C.	Board action is requested to approve Resolution #03-22 of the Board of School Directors of the Clairton City School District approving District participation in a Renovation Project for the Steel Center for Technical and Career Education, as submitted. (P.7)			
	Moved:	Seconded:	Vote:	
D.	D. Board action is requested to award bids for Athletic Supplies for 2022-2023 school year, as submitted. <i>(P.9)</i>			
	Moved:	Seconded:	Vote:	
		Athletic Agenda		
<u>Atl</u>	Athletic Committee – Mr. Carra, Chairperson			
A.	Board action is requested to approve Brian Boyd as Assistant Baseball Coach for the 2022 Baseball season, to be paid in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA).			
	Moved:	Seconded:	Vote:	
В.	Board action is requested to approve Corey Wright as Football Varsity 2^{rd} Assistant th 2022/2023 school year effective July 1, 2022, in accordance with the terms and condit of the agreement between the District and the Clairton Education Association (CEA).		rms and conditions	
	Moved:	Seconded:	Vote:	

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C. Board action is requested to approve Capri Thompson as Football Varsity 3rd Assistant for the 2022/2023 school year effective July 1, 2022, in accordance with the terms and conditions of the agreement between the District and the Clairton Education Association (CEA).

Moved: Seconded: Vote:

XII. Adjourn

The Board of Directors of the Clairton City School District will meet at 6:00 p.m. on Tuesday, May 17, 2022 in the HS Library of the CEC for the Work Session.