

**CLAIRTON CITY SCHOOL DISTRICT**  
**Board of Directors**  
**February 23, 2022**  
**Legislative Agenda**  
**7:30 p.m.**

**I. Call to Order**

**II. Roll Call**

**III. Salute to the Flag**

**IV. Approval of the Minutes – January 26, 2022**

Moved:

Seconded:

Vote:

**V. Presentations: None**

**VI. Reports:**

A. Administration

B. Solicitor

C. Board Committee Reports

a) Personnel

b) Finance – *Met 02/15/22*

c) Curriculum/Technology

d) Building & Grounds

e) Athletics

f) Recreation

g) Land Bank – *Met 02/10/22*

h) Steel Center – *Met 02/01/22*

*“Renovation Presentation” to the Board scheduled 3/23/22*

**VII. Citizens Comments**

**VIII. Treasurer’s Report – January 2022**

Moved:

Seconded:

Vote:

**IX. Payment of Bills – February 2022 *(P.1)***

Moved:

Seconded:

Vote:

**CLAIRTON CITY SCHOOL DISTRICT**

Board of Directors Legislative Agenda February 23, 2022

**X. Old Business –**

**XI. New Business –**

**Administrative Agenda**

Personnel Committee – Ms. Ford, Chairperson

A. Board action is requested to accept, with regret, her resignation for the purpose of retirement of Martha Disman, High School Secretary, effective March 4, 2022. Ms. Disman has been with the District 10 years.

Moved:

Seconded:

Vote:

B. Board action is requested to accept, with regret, her resignation for the purpose of retirement of Cheryl Englert, Elementary Teacher, effective June 6, 2022. Ms. Englert has been with the District 30 years.

Moved:

Seconded:

Vote:

C. Board action is requested to Amend the Assistant Superintendent Contract with Thomas McCloskey as presented and to revise his title to Assistant/Deputy Superintendent with an adjusted salary to \$130,000. **(P.10)**

Moved:

Seconded:

Vote:

D. Board action is requested to hire Dr. Tamara Allen-Thomas, as Superintendent of the Clairton City School District for a 5-year term at a salary of \$145,000, effective July 1, 2022, contingent upon final approval of the Superintendent Contract, as negotiated by the Solicitor.

Moved:

Seconded:

Vote:

**CLAIRTON CITY SCHOOL DISTRICT**

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- E. Board action is requested to ratify the Employee Agreement between Clairton City School District and Monique Semian to act as Attendance Coordinator (K-12), effective February 14, 2022, as submitted.

Moved:

Seconded:

Vote:

- F. Board action is requested to approve the updated Day-To-Day Substitute List for 2021/2022, as submitted.

Moved:

Seconded:

Vote:

- G. Board action is requested to approve unpaid Medical Leave of Jennifer Wardropper, Secondary Special Education commencing February 8, 2022, as per the terms of the CEA/District Agreement, as submitted.

Moved:

Seconded:

Vote:

- H. Board action is requested to establish and approve the use of Classroom Monitor with the rate of pay at \$150/per day, according to the requirements of Act 91, as submitted.

Moved:

Seconded:

Vote:

Curriculum Committee – Ms. Roberts, Chairperson

- I. Board action is requested to approve a disciplinary agreement made January 19, 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:

- J. Board action is requested to approve a disciplinary agreement made January 24, 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:

**CLAIRTON CITY SCHOOL DISTRICT**

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- K. Board action is requested to approve The New Pennsylvania Project in Allegheny County to utilize the Clairton Education Center to engage students in the election process according to rules of IRS Section 501c(3), as directed by the Guidance Office, as submitted.

Moved:

Seconded:

Vote:

Building and Grounds Committee – Mr. Livingston, Chairperson

- L. Board action is requested to approve the use of the gymnasium to Clairton Metro Basketball all day on Saturday March 26 and Sunday March 27, 2022, *(times to be determined)* to host a double elimination tournament open to 8<sup>th</sup> grade boys AAU/Travel/Metro teams. Clairton Metro Basketball is responsible for proper maintenance of the areas used. Mr. Rashawd Hatten is the person in authority of this function. All fees have been waived. **(P.12)**

Moved:

Seconded:

Vote:

**Business Administrator's Agenda**Finance Committee – Mr. Fusco, Chairperson

- A. Board action is requested to accept donation from the Wilson Civic Association in the amount of \$5,000 and recognize the restriction that it be used for the purchase of supplies for the Elementary School.

Moved:

Seconded:

Vote:

- B. Board action is requested to renew the Lease Agreement for Miller Avenue School Annex between Clairton City School District and Allegheny Intermediate Unit Head Start Program to pay in the amount of Sixty-One Thousand, Two Hundred and 00/100 dollars (\$61,200.00) payable in thirty-six (36) installments of One-Thousand, Seven Hundred and 00/100 Dollars (\$1,700.00), as submitted.

Moved:

Seconded:

Vote:

**CLAIRTON CITY SCHOOL DISTRICT**

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- C. Board action is requested to accept the bid for the sale of Real Property commonly known as Parcel ID 1002-B-00010-0000-00 consisting of approximately 0.263 acres of land in the amount of \$501.00 from successful bidder Richard J. Costanzo DBA RJ, Costanzo Enterprises LLC, as submitted.

Moved:

Seconded:

Vote:

- D. Board action is requested to accept the bid for Internal Connections Equipment and/or Services and Related Maintenance in the amount not exceed \$160,000.00 from successful bidder Computer CenterLine of Greensburg Inc. dba CCL Technologies, as submitted. Project is E-Rate funded.

Moved:

Seconded:

Vote:

- E. Board action is requested to accept the proposal from Crown Castle Fiber LLC for Ethernet Services and Network Management Services at a monthly cost of \$800 and to authorize Business Administrator to execute contract for such services, as submitted. Project is E-Rate funded.

Moved:

Seconded:

Vote:

- F. Board action is requested to approve Sub-grant agreement for Implementation of Individuals with Disabilities Act (IDEA)-Part B Use of Funds Agreement, by and between Allegheny Intermediate Unit #3 and Clairton City School District for the project period July 1, 2022 through June 30, 2023, as submitted.

Moved:

Seconded:

Vote:

- G. Board action is requested to approve a Delinquent Real Estate Tax Compromise Request in the amount of \$58,903.06 with Mary H. Sumpter and 837 Properties, LLP 252 State Street, City of Clairton (2<sup>nd</sup> Ward), Block & Lot 763-P-273-1, as presented.

Moved:

Seconded:

Vote:

**CLAIRTON CITY SCHOOL DISTRICT**

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**Athletic Agenda**

**Athletic Committee – Mr. Carra, Chairperson**

- A. Board action is requested to approve Ted Ulmer to attend the PSADA Annual Conference, March 15-18, 2022 at the Hershey Lodge in Hershey, PA. Registration and travel fees to be paid from Athletic Department funds.

Moved:

Seconded:

Vote:

- B. Board action is requested to open and post the second baseball assistant position, as per the Coaches request.

Moved:

Seconded:

Vote:

**XII. Adjourn**

***The Board of Directors of the Clairton City School District  
will meet at 6:00 p.m. on Tuesday, March 15<sup>th</sup>, 2022 in the  
HS Library of the CEC for the Work Session.***