

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors
Work Session Agenda
February 15, 2022
6:00 p.m.

- I. Salute to the Flag**
- II. Questions on the Contents of the Minutes – January 26, 2022 (P.1)**
- III. Reports**
 - Presentations:** CEC Playground, *Sharon Biros*
 - A. Administration (***Packet Enclosure***)
 - a. Middle/High School
 - b. Elementary School/Federal Programs
 - c. Special Education
 - d. Alternative Education – *Clairton Cyber/Innovation Academy*
 - e. Safety & Security / Attendance & Truancy
 - f. Technology
 - g. Athletics
 - h. Public Relations / Cyber Charter
 - B. Solicitor
 - C. Board Committee Reports
 - a. Personnel
 - b. Finance
 - c. Curriculum/Technology
 - d. Building & Grounds
 - e. Athletics
 - f. Recreation
 - g. Land Bank
 - h. Steel Center
- IV. Treasurer’s Report – January 2022 (P.6)**
- V. Bills List – February 2022 (P.30)**

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VI. Old Business –

VII. New Business –

Administrative Agenda

- 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. **(P.45)**

Discussion:

- 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. **(P.46)**

Discussion:

- C. Board action is requested to accept the recommendation from the Board of Directors to hire _____, as Superintendent of the Clairton City School District for a 5-year term at a salary of \$_____, effective July 1, 2022, as presented. **(Hand Carry)**

Discussion:

- D. 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. **(P.47)**

Discussion:

- E. Board action is requested to approve the updated Day-To-Day Substitute List for 2021/2022, as submitted. **(P.50)**

Discussion:

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- F. 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. **(P.51)**

Discussion:

- G. 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.

Discussion:

- H. 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.

Discussion:

Discussion Items:

- A. Act 91: Staffing Shortage, *Thomas McCloskey (P.52)*
B. The New Pennsylvania Project, *Thomas McCloskey (P.54)*

Information Items:

- A. Field Trip Requests:
- a. **Robotics** – 6 students and 2 chaperones traveled to Markaloy Manufacturing Company, Inc., Ambridge, PA on Wednesday, February 9, 2022 to interview manufacturer for robotic competition. School Van usage was requested. This FT was rescheduled from January 22nd.
 - b. **Counseling Department/9th Grade** – 25/35 students and 2 chaperones to tour Steel Center, Jefferson Hills, PA on Thursday, February 24, 2022 to see program options for them as they begin to pick classes. Transportation was requested and costs to be paid by Steel Center CTE.
 - c. **Counseling Department** – 30/40 students and 2 chaperones to attend the National College Fair at the David Lawrence Convention Center, Pittsburgh, PA on Thursday, March 17, 2022. Students will be given the opportunity to meet with admission counselors from various colleges and universities, as questions and gather information. Transportation was requested to be provided by the District.

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B. Fund Raiser Requests:

- a. **Junior Class** – to approve a “Snacks and Pizza” fundraiser commencing February 16, 2022 through March 18, 2022. Proceeds to support Junior/Senior Prom.
- b. **Junior Class** – to approve a “T-Shirt Sale” fundraiser commencing February 16, 2022 through March 18, 2022. Proceeds to support Junior/Senior Prom.
- c. **Kindergarten** – to approve a “Stratwood Hoagies & Pizza” fundraiser commencing March 1, 2022 through March 31, 2022. Proceeds to support “Fun To Be A kid Day” in May.

Business Administrator’s Agenda

- 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.

Discussion:

- 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. **(P.55)**

Discussion:

- 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 \$_____ from successful bidder _____, as submitted. *(Bid opening to be held 02/14/2022)* **(P.58)**

Discussion:

- E. Board action is requested to accept the bid for Internal Connections Equipment and/or Services and Related Maintenance in the amount of \$_____ from successful bidder _____, as submitted. Project is E-Rate funded. *(Bid opening to be held 02/18/2022)* **(P.66)**

Discussion:

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- F. 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. **(P.79)**

Discussion:

- G. 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. **(P.86)**

Discussion:

Information Items:

- A. 2021-2022 Real Estate Taxes:

	2021-2022	2020-2021	2019-2020	2018-2019	2017-2018
Adjusted Face Balance	3,725,773	3,684,547	\$3,522,214	\$3,396,751.10	
Total Collection – Jordan Tax Service	2,718,095	2,647,880	\$2,474,243	\$2,432,778.11	
	72.95%	71.86%	70.24%	71.62%	70.85%
Turned Over to Delinquent	1,007,678	1,036,667	\$1,047,972	\$963,972.99	
	27.05%	28.14%	29.76%	28.38%	29.15%

Delinquent Taxes	2021-2022	2020-2021	2020-2021 Total
January	20,691	19,589	
Year to Date	121,549	153,378	356,287
Total Year Budget	225,615	225,615	225,615

- B. PA/Sun Coach Lines – No new hires. Employment requirements are currently being met for bus drivers and monitors listed. **(P.88)**
- C. 501 Mitchell Update

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- D. FSMC (Food Service Management Company) RFP
- E. 2022-2023 Budget Discussion

Athletic Agenda

- 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.

Discussion:

- B. Board action is requested to approve the Clairton Metro Basketball organization to host a “March Madness 14U Tournament” in the gymnasium on an open weekend in March, as yet to be coordinated with the youth basketball program, as submitted. **(P.89)**

Discussion:

- C. Board action is requested to open and post the second baseball assistant position.

Discussion:

VIII. Adjourn

***The Board of Directors of the Clairton City School District will meet
For the Legislative Meeting on Wednesday, February 23rd
at 7:30 p.m. in the HS Library of the CEC***