

**CLAIRTON CITY SCHOOL DISTRICT**  
**Board of Directors**  
**January 26, 2022**  
**Legislative Agenda**  
**7:30 p.m.**

**I. Call to Order**

**II. Roll Call**

**III. Salute to the Flag**

**IV. Approval of the Minutes** – November 23, 2021 and  
Reorganization December 8, 2021

Moved:

Seconded:

Vote:

**V. Presentations: None**

**VI. Reports:**

A. Administration

B. Solicitor

C. Board Committee Reports

a) Personnel

b) Finance – *Met 01/18/22*

c) Curriculum/Technology

d) Building & Grounds

e) Athletics

f) Recreation

g) Land Bank – *Met 12/09/22*

h) Steel Center – *“Renovation Presentation” to the Board scheduled  
March 23, 2022*

**VII. Citizens Comments**

**VIII. Treasurer’s Report** – November 2021/December 2021

Moved:

Seconded:

Vote:

**IX. Payment of Bills** – December 2021/January 2022 **(P.1)**

Moved:

Seconded:

Vote:

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**X. Old Business –**

**XI. New Business –**

**Administrative Agenda**

Personnel Committee – Ms. Ford – Chairperson

- A. Board action is requested to accept the resignation of Dr. Tiffany Gratchic, Middle School Principal, effective date not to exceed sixty (60) days beyond written resignation, as per PA School Code.

Moved:

Seconded:

Vote:

- B. Board action is requested to approve unpaid Medical Leave of Rebecca Pecora, Librarian commencing January 18, 2022 for a 6-week period, as per the terms of the CEA/District Agreement, as submitted.

Moved:

Seconded:

Vote:

- C. Board action is requested to approve a Memorandum of Understanding with Carol Gelet to provide Dean of Discipline services, as submitted. **(P.7)**

Moved:

Seconded:

Vote:

Curriculum Committee – Ms. Roberts, Chairperson

- D. Board action is requested to approve Keith Bull, graduate student from California University of Pennsylvania working on a Master of Education in School Counseling, to serve a field site placement for internship with Maureen Shaw, Guidance Counselor, commencing in the Spring of 2022, at no cost to the district.

Moved:

Seconded:

Vote:

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- E. Board action is requested to approve Dr. Ginny Hunt and Debra Maurizio to attend the AASA National Conference on Education to be held February 15-20, 2022 at the Music City Center in Nashville, TN. Registration fees and travel expenses are to be paid by the Grable Foundation.

Moved:

Seconded:

Vote:

- F. Board action is requested to approve a disciplinary agreement made January 13, 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:

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

- A. Board action is requested to adopt Resolution 01-22 pursuant to Section 311(d)(1) of Act 1 that the Clairton City School District will not raise the rate of any tax for 2022-23, by more than the adjusted Index of 5.4% calculated by PDE, as submitted.

Moved:

Seconded:

Vote:

- B. Board action is requested to ratify the official mailing address of the Clairton City School District Administrative Offices to 501 Mitchell Avenue, Clairton, PA 15025-1559 effective December 6, 2021 as evidence needed to support the PDE Accuracy Certification Statement associated with the EdNA – Summary of Data Modification, as submitted.

Moved:

Seconded:

Vote:

- C. Board action is requested to approve acceptance of a donation from Margaret M. Ogurchak in the amount of \$1,710.00 and recognize the restriction that it be used for the purchase of technology equipment to improve remote instruction.

Moved:

Seconded:

Vote:

