

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors
October 27, 2021
Legislative Agenda
7:00 p.m.

I. Call to Order

II. Roll Call

III. Salute to the Flag

IV. Approval of the Minutes – September 22, 2021 and Special Legislative Meeting,
October 14, 2021

Moved:

Seconded:

Vote:

V. Presentations:

➤ *“Student of the Month” – Elementary*

➤ **PSBA Honor Roll of School Board Service:**

Kathy Santoline – 8 Years Certificate of Appreciation

Barbara Roberts – 12 Years Certificate of Appreciation

Richard Livingston – 20 Years Certificate of Appreciation

VI. Reports:

A. Administration

B. Solicitor

C. Board Committee Reports

a) Personnel

b) Finance

c) Curriculum/Technology

d) Building & Grounds

e) Athletics – *10/27/21 – Executive Session*

f) Recreation

g) Land Bank

h) Steel Center

VII. Citizens Comments

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda October 27, 2021

- E. Board action is requested to ratify the award of tenure to Tracy Tatar, who has achieved three consecutive satisfactory years of service with the District, effective February 24, 2021.

Moved:

Seconded:

Vote:

- F. Board action is requested to approve the Short-Term Disability Leave of Renee Goldsmith, Spanish Teacher, commencing August 17, 2021, with a return date to be determined by physician's verification, as per the terms of the CEA/District Agreement, as submitted.

Moved:

Seconded:

Vote:

- G. Board action is requested to approve the Short-Term Disability Leave of Cequcoria Hammonds, Certified School Nurse, commencing October 4, 2021 with a return date to be determined by physician's verification, as per the terms of the CEA/District Agreement, as submitted.

Moved:

Seconded:

Vote:

- H. Board action is requested to approve the Short-Term Disability/FMLA Leave of Tyrik McClellan, Paraprofessional, commencing October 20, 2021 with a return date to be determined by physician's verification, as per the terms of the CESP/District Agreement, as submitted.

Moved:

Seconded:

Vote:

- I. Board action is requested to approve the unpaid Maternity Leave of Kacey Faust, Elementary Teacher beginning March 7, 2022 through June 6, 2022, as per terms of the CEA/District Agreement.

Moved:

Seconded:

Vote:

- J. Board action is requested to ratify Dr. Elisabeth Ehrlich as a consultant for the purpose of data collection for the Future Ready Comprehensive Planning framework as required by PDE on behalf of the District at an hourly rate of \$50 until project completion, effective September 27, 2021.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda October 27, 2021

Curriculum Committee – Ms. Roberts, Chairperson

- K. Board action is requested to approve the second reading of Policy #006 – Meetings, as recommended to assist with compliance with the Sunshine Act, as submitted.

Moved:

Seconded:

Vote:

- L. Board action is requested to approve the second reading of Policy #903 – Public Participation in Board Meetings, as recommended to assist with compliance with the Sunshine Act, as submitted.

Moved:

Seconded:

Vote:

- M. Board action is requested to approve a Partnership with Point Park University to participate in the American Board for Certification of Teacher Excellence (ABCTE) Program, as presented.

Moved:

Seconded:

Vote:

- N. Board action is requested to approve Alaia Brown, graduate student at Point Park University, for placement with Kristen Hecker, elementary cooperating teacher as requirement for Level I Pre-K-4 Certification in Pre-K January 2022 through April 2022, as presented.

Moved:

Seconded:

Vote:

- O. Board action is requested to approve Iulia Ionescu, post-baccalaureate student at Point Park University, for placement with Jessica Burke, secondary math cooperating teacher as requirement under a Temporary Teaching Permit (TTP) to obtain Level I Secondary Math Certification. This 60-day, November 1, 2021 through week of February 14, 2022 teaching placement will be paid a daily rate of \$110, as presented.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda October 27, 2021

- P. Board action is requested to approve the Memorandum of Understanding (MOU) between Duquesne University School of Pharmacy and Clairton City School District to facilitate the provision of Asthma Screenings, Asthma Clinic, and Asthma & Food Allergy Education for students in the District through Provider's personnel and its independent contractors, as submitted.

Moved:

Seconded:

Vote:

- Q. Board action is requested to approve the Agreement of Association between Duquesne University and Clairton City School District to utilize Clairton Education Center as a placement site for nursing students assigned for clinical learning experiences. Students shall assume assignments in collaboration with the on-site Certified School Nurse, as submitted.

Moved:

Seconded:

Vote:

- R. Board action is requested to authorize Dr. Hunt to proceed with submitting a Proposal for funding for an Attendance Coordinator through the Eden Hall Foundation, as presented.

Moved:

Seconded:

Vote:

- S. Board action is requested to ratify Kristen Hecker submission of grant application through the Carnegie Science Center to receive funding for virtual STEM activities in the classroom, as submitted.

Moved:

Seconded:

Vote:

- T. Board action is requested to authorize Thomas McCloskey to seek funding for extraordinary special education program expenses through grant submission of Special Education Contingency Funds, if applicable.

Moved:

Seconded:

Vote:

- U. Board action is requested to authorize Thomas McCloskey to apply for The Fisher Fund grant through The Pittsburgh Foundation for the purpose of developing the district's secondary science programming.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda October 27, 2021

- V. Board action is requested to approve the “Scarf Bombardiers” community outreach project distributing scarves at the Clairton Education Center in December 2021, as submitted. **(P.17)**

Moved:

Seconded:

Vote:

Business Administrator’s Agenda**Finance Committee – Mr. Livingston, Chairperson**

- A. Board action is requested to approve Participation in the 2021 group mailing of Homestead/Farmstead exclusion notification coordinated by the AIU at a cost of \$0.8771 per piece (eligible homeowner) with a \$220 minimum with an additional \$2.25 per thousand fee assesses to rung the address lists through NCOA (National Change of Address). Total estimated cost is expected to be \$450.00.

Moved:

Seconded:

Vote:

- B. Board action is requested to approve the Transaction Confirmation Agreement with Direct Energy Business Marketing, LLC for natural gas delivery from 9/1/2022 to 8/31/2025 at a price of Nymex Plus \$-0.26/MMBTU as part of WPA Natural Gas Consortium for the Columbia Gas System, as submitted.

Moved:

Seconded:

Vote:

- C. Board action is requested to approve the Transaction Confirmation Agreement with UGI Energy Services, LLC for natural gas delivery from 9/1/2022 to 8/31/2025 at a price of Nymex Plus \$-0.44/MMBTU as part of WPA Natural Gas Consortium for the Peoples Natural Gas System, as submitted.

Moved:

Seconded:

Vote:

- D. Board action is requested to appoint Keystone Collections Group as the Delinquent Real Estate Tax Collector based on the terms of the submitted proposal.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda October 27, 2021

- E. Board Action is requested to dispose of Parcel 1002-B-00010-0000-00 and to grant authorization for Business Administrator to take all necessary steps to accomplish, as submitted.

Moved:

Seconded:

Vote:

- F. Board action is requested to authorize administration to proceed with grant application for FA-SSE-0000 Schools Initiative Targeted Grants – Equipment in the amount of \$25,000 for Fencing Improvements.

Moved:

Seconded:

Vote:

- G. Board action is requested to authorize administration to proceed with grant application for 18121000 ARP Homeless II funds in the amount of \$29,949.

Moved:

Seconded:

Vote:

- H. Board action is requested for Board to approve Resolution Authorizing the Participation in and Appointment of Representatives to the Allegheny Intermediate Unit Joint Purchasing Program. Further, it is requested that the board appoint Larry Nicolette as Primary Representative. Note: Resolution continues participation in Joint Purchasing Agreement from prior year. (P.18)

Moved:

Seconded:

Vote:

- I. Board action is requested to approve Lawrence Cupps as Pennsylvania Coach Lines bus driver for the 2021/2022 school year: **(P.19)**

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda October 27, 2021

Athletic Agenda

Athletic Committee – Mr. Carra, Chairperson

- A. Board action is requested to approve Willie Terrell Armstrong as 7th Grade Boys Basketball Coach for the 2021/2022 school year effective immediately, in accordance with the terms 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 Wednesday, November 17, 2021 in the HS Library of the CEC for the Work Session.