Board of Directors August 25, 2021 Legislative Agenda 7:00 p.m.

I.	Call to O	rder	
II.	Roll Call		
III.	Salute to	the Flag	
IV.	Approva	l of the Minutes – June 23, 2021	
	Moved:	Seconded:	Vote:
V.	Presentat	ions: Board acknowledgements	
		 Fluhme Family – The Pittsburgh Foundation Disaster Restoration Services (DRS) US Steel 	
VI.	A. Admir B. Solicit C. Board a) b) c) d) e) f)	nistration	
VII.	Citizens (Comments	
VIII.	Treasure	r's Report(s) – June 2021 / July 2021	
	Moved:	Seconded:	Vote:
IX.	Payment	t of Bills – July/August 2021 (P.1)	
	Moved:	Seconded:	Vote:

	Χ.	Old Business –			
	XI.	New Business -			
A.			rove the amendment of the Act 93 Agration Coordinator, as submitted. <i>(P.19</i>)		
	Move	d:	Seconded:	Vote:	
В.	PIMS the te	/Communication Coordinat	rove the employment of Alexis Trubian tor for the 2021/2022 school year, in a agreement between the District and Ac	ccordance with	
	Move	d:	Seconded:	Vote:	
<u>Pe</u>	<u>Administrative Agenda</u> Personnel Committee – Ms. Ford – Chairperson				
A.	retire	_	ept, with regret, her resignation for the econdary Teacher, effective January 1, 2 ars.		
	Move	d:	Seconded:	Vote:	
В.	Midd with Educa	le School Teacher for the 20 the terms and conditions of ation Association (CEA), eff	_	rs, in accordance nd Clairton	
	Move	d:	Seconded:	Vote:	

C.	Board action is requested to approve the employment of Jaclyn Wilson, as an Elementary Super-substitute for the 2021/2022 school year, in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective August 17, 2021.		
	Moved:	Seconded:	Vote:
D.	Board action is requested to approve the employment of Grace Gartman, as a MS/HS Super-substitute for the 2021/2022 school year, in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective August 17, 2021.		
	Moved:	Seconded:	Vote:
E.	Board action is requested to approve the contract between Clairton City School District and Lawrence J. Nicolette, Business Administrator in accordance with the terms and conditions of the contract executed between Lawrence J. Nicolette and the District, effective July 1, 2021 year, as submitted.		
	Moved:	Seconded:	Vote:
F.	Board action is requested to approve the modifications and revisions of the agreement between Clairton City School District and Carrie Selvoski to continue to act as Technology Services Assistant, effective September 30, 2021, as submitted. To be paid from ESSER Grant Funds.		
	Moved:	Seconded:	Vote:
G.	Board action is requested to approve the contract between Clairton City School District and Gayle S. Colonna, Administrative Assistant to the Superintendent in accordance with the terms and conditions of the contract executed between Gayle S. Colonna and the District, effective July 1, 2021 year, as submitted.		
	Moved:	Seconded:	Vote:

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	and Lisa Maricic, Confidential Secretary for Federal Programs, Curriculum, Professional Development and Human Resources in accordance with the terms and conditions of the contract executed between Lisa Maricic and the District, effective July 1, 2021 year, as submitted.				
	Moved:	Seconded:		Vote:	
I.	Board action is requested to approve the contract between Clairton City School District and Adam Livingston, Technology Specialist in accordance with the terms and conditions of the contract executed between Adam Livingston and the District, effective July 1, 2021 year, as submitted.			erms and	
	Moved:	Seconded:		Vote:	
J.	. Board action is requested to ratify salary adjustments for Thomas McCloskey and Aaron Maricic, effective July 1, 2021, as presented.			Closkey and	
	Moved:	Seconded:		Vote:	
K.	K. Board action is requested to approve a Memorandum of Understanding between the Board of Directors of the Clairton City School District and the Clairton Education Association (CEA) on behalf of Carol Gelet as Teacher on Special Assignment responsible for discipline and special education support at the Intermediate level, Grades 4 – 8 for the 2021/2022 school year, as submitted.			n Education gnment	
	Moved:	Seconded:		Vote:	
L.	. Board action is requested to approve the following individuals as Title I Paraprofessionals for the 2021/2022 school year to be paid by Title I funds:			e I Paraprofessionals	
		Richard Barna Taylor Dreher Michael Policastro	Angela Recaldini Monique Semian Denise Thomas		
	Moved:	Seconded:		Vote:	

H. Board action is requested to approve the contract between Clairton City School District

M.	Board action is requested to approve Corey Keys as a Title IV paraprofessional for the 2021/2022 school year to be paid by Title IV funds.			
	Moved:	Seconded:	Vote:	
N. Board action is requested to approve the Day-To-Day Substitute Nurse, Teacher Secretarial List for 2021/2022, as submitted.			Teacher and	
	Moved:	Seconded:	Vote:	
O. Board action is requested to approve the unpaid Paternity Leave of Emmanu Elementary Assistant Principal, commencing October 27, 2021 through Dece 2021, as per the terms of the Act 93/District Agreement, as submitted.				
	Moved:	Seconded:	Vote:	
P. Board action is requested to approve the unpaid Maternity Leave of Imara Grant, Psychologist, commencing November 15, 2021, as per the terms of the Act 93/Di Agreement, as submitted.				
	Moved:	Seconded:	Vote:	
<u>Cu</u>	rriculum Committee - Ms. Roberts	s, Chairperson		
Q.	Board action is requested to approve the 2021/2022 Textbook Inventory List, as submitted.			
	Moved:	Seconded:	Vote:	
R. Board action is requested to adopt and approve the first reading of Po Trauma-Informed Approach, in reference to the threat assessment po ensuring coordination and implementation, as submitted.		eference to the threat assessment polic	-	
	Moved:	Seconded:	Vote:	

S.	Board action is requested to adopt and approve the first reading of Policy #218.3 – Discipline of Student Convicted/Adjudicated of Sexual Assault, required to comply with the provisions of Act 110 of 2020, as submitted.			
	Moved:	Seconded:	Vote:	
T.	Threat Assessment, recommende	ot and approve the first reading of Policed for legal liability purposes to address P.S. Sec. 1301-E at seq. regarding threa	s the	
	Moved:	Seconded:	Vote:	
U.		ot and approve the first reading of Polic at assessment policy, as submitted.	cy #252 Dating	
	Moved:	Seconded:	Vote:	
V.		rove the first reading of Policy #146 - S mended for auditing purposes, as subn		
	Moved:	Seconded:	Vote:	
W.		rove the first reading of Policy #218.1 - sed to include threat assessment stater		
	Moved:	Seconded:	Vote:	
X.	 Board action is requested to approve the first reading of Policy #218.2 – Terroristic Threats/Acts, as recommended for legal liability purposes, as submitted. 			
	Moved:	Seconded:	Vote:	
Y. Board action is requested to approve the first reading of Policy #24 mandated policy revised to include threat assessment statement, as			_	
	Moved:	Seconded:	Vote:	

Z.	Board action is requested to approve the first reading of Policy #249 – Bullying/Cyberbullying, a mandated policy revised to include threat assessment statement, as submitted.		
	Moved:	Seconded:	Vote:
Aa	Aa. Board action is requested to approve the first reading of Policy #805 – Emergency Preparedness and Response and Safe2Say Something Procedures (w/attachment), recommended for legal liability purposes; school entities are required to establish procedures for responding to reports from the Safe2Say Something program, as submitted.		
	Moved:	Seconded:	Vote:
Bb		rove the first reading of Policy #805.2 - al liability and auditing purposes, as su	
	Moved:	Seconded:	Vote:
Cc.	Cc. Board action is requested to ratify the Memorandum of Understanding between the Clairton City School District and the City of Clairton Police Department to enter into an agree to adhere to the policies and procedures regarding notification and incidents to Law Enforcement for the 2021/2022 and 2022/2023 school years, as submitted.		
	Moved:	Seconded:	Vote:
Dd	Od. Board action is requested to ratify CMU Researchers under study titled Clairton School Project to collect data evaluating Awaken Pittsburgh and the Chill Project providing Behavioral, Academic and Social-emotional supports for students and staff, as submitte		
	Moved:	Seconded:	Vote:
Ee	University, to perform a 30-hour	rove Kayla Moran, undergraduate at Ca special education field placement obse rton Education Center beginning Augu	ervation within
	Moved:	Seconded:	Vote:

Ff.	Board action is requested to ratify a Letter of Agreement with TCV Community Services, Inc. to provide Student Assistance Behavioral Health Liaison Services for the 2021/2022 school year, as submitted.			
	Moved:	Seconded:	Vote:	
Gg.	g. Board action is requested to ratify the Memorandum of Understanding between the Foster Grandparents Program (FGP) Sponsored by Wesley Family Services and Clairton Elementary to be considered an FGP Volunteer Station effective three (3) years from July 1, 2021 ending June 30, 2024, as submitted.			
	Moved:	Seconded:	Vote:	
Hh	Hh.Board action is requested to ratify Dr. Hunt application for the District to participate in the Western Pennsylvania Learning 2025 Alliance in partnership with the AASA and Grable Foundation, as submitted.			
	Moved:	Seconded:	Vote:	
<u>Bu</u>	ilding and Grounds – Ms. Santoline	e, Chairperson		
A.	Board action is requested to approve the use of the playground and field next to the playground at Clairton Education Center on Saturday, September 11, 2021 from PM to PM by the Unity Group for the purpose of CommUnity Day Celebration. All fees have been waived.			
	Moved:	Seconded:	Vote:	
B.	. Board action is requested to approve issuance of a key to SouthEast Regional Ambulance Service for entry to Neil C. Brown Stadium.			
	Moved:	Seconded:	Vote:	

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Business Administrator's Agenda

<u>Finance Committee – Mr. Livingston, Chairperson</u>

A. Board action is requested to authorize the application for American Resonant Elementary and Secondary Schools Emergency Relief Fund (ARP-ESSER) amount of \$4,960,730 project number 223.21.0084, as submitted.			
	Moved:	Seconded:	Vote:
B.	. Board action is requested to authorize the Business Administrator to send letter to delinquent real estate collector that the District intends to terminate the current agreement.		
	Moved:	Seconded:	Vote:
C.	2. Board action is requested to authorize the Business Administrator to send letter to solic RPF's for Delinquent Tax Collections services to begin January 1, 2022.		
	Moved:	Seconded:	Vote:
D.	 Board action is requested to ratify the acceptance of bid for general construction service submitted by Caliber Contracting in the amount of \$75,100, as submitted. 		
	Moved:	Seconded:	Vote:
E.	. Board Action is requested to ratify the acceptance of bid for flooring services submitted Gregorys Contracting in the amount of \$38,593.		
	Moved:	Seconded:	Vote:
F.	. Board action is requested to ratify the acceptance of bid for electrical services submitt by Serakowski Electrical Service in the amount of \$67,675.		
	Moved:	Seconded:	Vote:

G.	Board Action is requested to ratify the acceptance of bid for plumbing and HVAC services submitted by P2 Contracting in the amount of \$28,258.			
	Moved:	Seconded:	Vote:	
Н.	H. Board action is requested to ratify the authorization of the Business Administrator to enter into construction contracts with the four qualified successful bidders for the 501 Mitchell Project.			
	Moved:	Seconded:	Vote:	
I.	I. Board Action is requested to approve the contract between Awaken Pittsburgh and Clairton City School District for mindfulness practices training in the amount of \$10,000 paid from ESSERS 3 funds for mental health, with the contingent amount of an addition \$13,760 in the event we are awarded the Staunton Farm Grant, as submitted.			
	Moved:	Seconded:	Vote:	
J.	Board action is requested t Lines bus/van drivers and	viduals as Pennsylvania Coach school year:		
	DRIVERS Bruce Ackerman Ramone Bey Albert Brady Lisa Dovichin Michelle Fazek Carole Fisher Romaine Gallimore Barb Garland Moved:	DRIVERS George Gesser Amber Hodnik Michael Koroly Pamela Murphy Diane Raine Eric Salmons Anthony Salvador	MONITORS Vicky Clark Anna Herrmann Judith Kampart Emma Snyder VAN DRIVERS Marita Sherman Jon Shields Vote:	
K.		o ratify the Application for Se t Digital Phone Service Bund	ervice & Agreement with Full le, as submitted.	
	Moved:	Seconded:	Vote:	

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Athletic Agenda

Athletic Committee - Mr. Carra, Chairperson

A.	Board action is requested to ratify the amended contract made by and among the Clairton City School District and Robert Boatright as Strength/Conditioning Coach for the 2021/2022 school year effective July 1, 2021, as submitted.			
	Moved:	Seconded	:	Vote:
B.	Board action is requested to ratify the employment of Andre Carr, as JV Coach (Wide Receivers and Defensive Backs for the 2021/2022 school year effective July 1, 2021, in accordance with the terms and conditions of the Agreement between the District and Clairton Education Association (CEA).			e July 1, 2021, in
	Moved:	Seconded	:	Vote:
C.	Board action is requested to ratify the employment of Jeffery Thompson, as Second Assistant (Defensive Coordinator) for the 2021/2022 school year effective July 1, 2021, in accordance with the terms and conditions of the Agreement between the District and Clairton Education Association (CEA).			
	Moved:	Seconded	:	Vote:
D.	D. Board action is requested to approve Rashawd Hatten as Grounds Crew/Sticks for the 2021/2022 Football Season.			w/Sticks for the
	Moved:	Seconded	:	Vote:
E.	Board action is requested to approve the following as Youth Managers for the 2021/2022 Varsity Football Season:			s for the
		Michael Ruffin Quintin Thompson William Thompson	Aaron Ulmer Donte Wright	
	Moved:	Seconded	:	Vote:

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XII. Adjourn

The Board of Directors of the Clairton City School District will meet at 6:00 p.m. on Wednesday, September 15, 2021 in the HS Library of the CEC for the Work Session.