

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors
June 23, 2021
Legislative Agenda
7:00 p.m.

I. Call to Order

II. Roll Call

III. Salute to the Flag

IV. Approval of the Minutes – May 26, 2021

Moved:

Seconded:

Vote:

V. Presentations:

*Board will go into Executive Session at this time to discuss Act 44 School Safety and Security Coordinator Report, presented by Larry Nicolette. **(Hand Carry)***

VI. Reports:

A. Administration

B. Solicitor

C. Board Committee Reports

a) Personnel

b) Finance – *Met 06/15/21 Executive Session –Budget/Personnel*

c) Curriculum/Technology

d) Building & Grounds

e) Athletics

f) Recreation

g) Land Bank – *Met 06/10/21*

h) Steel Center

VII. Citizens Comments

VIII. Treasurer’s Report(s) – May 2021

Moved:

Seconded:

Vote:

IX. Payment of Bills – June 2021 **(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 approve the employment of Emmanuel Williams, as Assistant Elementary Principal for the 2021/2022 school year, in accordance with the terms and conditions of the agreement between the District and Act 93, effective July 1, 2021.

Moved:

Seconded:

Vote:

- B. Board action is requested to approve the employment of Emily Meola, as Middle School Counselor for the 2021/2022 school year at Step-5 Masters, in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective August 9, 2021.

Moved:

Seconded:

Vote:

- C. Board action is requested to approve the following individuals for the Extended School Year Program for grades K-12 beginning July 2 through July 30, 2021 at a rate of \$20.00 per hour for paraprofessionals, in accordance with the terms and conditions of the agreement between the District and Clairton Education Support Professionals (CESP). Expenses to be paid with ESSER II Grant Funds.

Paraprofessionals: Corey Keyes
Marcel Washington

Moved:

Seconded:

Vote:

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- I. Board action is requested to approve the Agreement between the Board of Directors of the Clairton City School District and the Clairton Education Support Professionals/PSEA/NEA for the period July 1, 2021 to June 30, 2026, as submitted.

Moved:

Seconded:

Vote:

Curriculum Committee – Ms. Roberts, Chairperson

- J. Board action is requested to approve the Health and Safety Plan for Clairton City School District to enact temporary provisions that includes Emergency Instructional Time if remote learning is conducted at any time during the 2021/2022 school year due to the ongoing pandemic, as required by PDE under Section 520.1 of the School Code, as submitted. *(Packet Enclosure)*

Moved:

Seconded:

Vote:

- K. Board action is requested to approve the Clairton City School District Elementary School ATSI Improvement Plan, as submitted.

Moved:

Seconded:

Vote:

- L. Board action is requested to approve a change to the District Calendar to reflect the rescheduling of In-Service Day/Student Day, in collaboration with Duquesne School District for professional development, to be submitted to PDE for approval, as follows:

In-Service changed to Student Day	Rescheduled In-Service Day No Students	Information Calendar/Detail
October 9, 2021	October 11, 2020	<i>As Submitted</i>

Moved:

Seconded:

Vote:

- M. Board action is requested to approve the adoption and second reading of Policy# 800.1 – Electronic Signatures/Records, as recommended for auditing purposes, as submitted.

Moved:

Seconded:

Vote:

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- N. Board action is requested to approve the adoption and second reading of Policy# 816 – District Social Media, as recommended for legal liability purposes, as submitted.

Moved:

Seconded:

Vote:

- O. Board action is requested to approve Allegheny Intermediate Unit 2021/2022 Services Agreement to provide Special Education Services, as submitted.

Moved:

Seconded:

Vote:

- P. Board action is requested to approve the contract between Clairton City School District and Waterfront Learning for services provided to the Clairton Alternative Education Program during the 2021/2022 school year, as submitted.

Moved:

Seconded:

Vote:

- Q. Board action is requested to authorize Maureen Shaw to complete application for “The Moonshot Grant” through Remake Learning, on behalf of the school district due August 22, 2021 for \$70,000 for The Chill Room program.

Moved:

Seconded:

Vote:

Building and Grounds Committee – Ms. Santoline, Chairperson

- R. Board action is requested to approve the use of the practice field next to the playground by Clairton Youth Football Association (CYFA) on Mondays through Fridays beginning July 1st through November 12, 2021 from 5:00 PM to 7:30 PM and the use of the stadium, concession stands, sound system and score board by CYFA on Saturdays, July 31st through November 13, 2021 from 7:00 AM to 6:00 PM to host home games, as submitted. It is understood that a school-sponsored activity may occur and the CYFA will be notified of the unavailability. CYFA is responsible for proper maintenance of the areas used. Emilinda Jarrett is responsible for this program. All fees have been waived.

Moved:

Seconded:

Vote:

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

A. Board action is requested to adopt the Proposed Final Budget for the General Fund of the Clairton City School District for the 2021-2022 fiscal year with millage rates of 87.0653 for Land, 8.1260 for Buildings, Revenues of \$ 19,541,344 and Expenditures of \$19,065,923 and a surplus of \$ 475,421 and other Tax Rates and amounts remaining unchanged, as follows:

- a. Earned Income rate of .005 (1/2 percent)
- b. Business Privilege Tax of .006 (6 mills)
- c. Mercantile Tax on Retail of .00075 (3/4 mill) and Mercantile Tax on Wholesale .0005 (1/2 mill)
- d. \$5.00 per person for Local Services Tax

Moved:

Seconded:

Vote:

B. Board action is requested to approve the Resolution #02-21 authorizing the District to reduce Homestead property taxes by an amount of \$466,853 to be received from the Commonwealth from gaming funds and the Sterling Act Tax Credit under the provisions of the Homestead Property Exclusion Program Act and the Taxpayers Relief Act, as submitted.

Moved:

Seconded:

Vote:

C. Board action is requested to approve Food Service Management Company FSMC Renewal Year Cost Reimbursable Contract Covid-19 Extension with the Nutrition Group, as submitted.

Moved:

Seconded:

Vote:

D. Board action is requested to approve the Business Administrator to pay necessary bills prior to the next Board meeting in lieu of a scheduled July 2021 meeting.

Moved:

Seconded:

Vote:

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- E. Board action is requested to authorize the Business Administrator to make all necessary budget transfers resulting from adjusting journal entries and local audit reclassifications subsequent to June 30, 2021. When such transfers are made, adequate details will be provided to the Board.

Moved:

Seconded:

Vote:

- F. Board action is requested to renew commercial insurance coverage with CM Regent for a total package price of \$68,288, as submitted.

Moved:

Seconded:

Vote:

- G. Board action is requested to grant authority to Business Administrator to take necessary steps to secure a \$2,000,000 Tax Anticipation Note for the 2021-2022 Fiscal Year.

Moved:

Seconded:

Vote:

- H. Board action is requested to award bids for Athletic Supplies for 2021-2022 school year, as submitted.

Moved:

Seconded:

Vote:

- I. Board action is requested to approve Blanket Accident Insurance and Catastrophic Accident Medical Master Insurance as provided by AXIS Insurance Company at a total cost of \$7,138, as submitted.

Moved:

Seconded:

Vote:

- J. Board action is requested to acknowledge receipt of Tri-COG Land Bank's Notice of Intent to Acquire properties and affirm no objection to the Land Bank's acquisition and the waiver of all taxes, tax claims and municipal claims due against the properties upon the TCLB's acquisition, as submitted.

Moved:

Seconded:

Vote:

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- C. Board action is requested to approve 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:

- D. Board action is requested to approve a Middle School Track Team for the 2021/2022 school year, in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA).

Moved:

Seconded:

Vote:

- E. Board action is requested to approve corrections in the agreement between the District and Clairton Education Association (CEA) pages 50-51 ExtraCurricular Activities / Athletics, as submitted. **(P.13)**

Moved:

Seconded:

Vote:

XII. Adjourn

The Board of Directors of the Clairton City School District will meet at 6:00 p.m. on Wednesday, August 18, 2021 in the HS Library of the CEC for the Work Session.