

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors
November 24, 2020
Legislative Agenda
7:00 p.m.

I. Call to Order

II. Roll Call

III. Salute to the Flag

IV. Approval of the Minutes – October 28, 2020

Moved:

Seconded:

Vote:

V. Presentations: None

VI. Reports:

A. Administration

B. Solicitor

C. Board Committee Reports

a) Personnel

b) Finance

c) Curriculum/Technology

d) Building & Grounds

e) Athletics

f) Recreation

g) Land Bank – *Met 11/12/20*

h) Steel Center

VII. Citizens Comments

VIII. Treasurer's Report – October 2020

Moved:

Seconded:

Vote:

IX. Payment of Bills – November 2020 (P.1)

Moved:

Seconded:

Vote:

X. Old Business –

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XI. New Business –

Administrative Agenda

Personnel Committee – Ms. Ford – Chairperson

- A. Board action is requested to approve, the unpaid Medical Leave, of Amy Bittner, Secondary Special Education Teacher commencing November 12, 2020, as per the terms of the CEA/District Agreement, as submitted. **(P.11)**

Moved:

Seconded:

Vote:

Curriculum Committee – Ms. Roberts, Chairperson

- B. Board action is requested to approve the second reading of Policy #113.1 – Discipline of Students with Disabilities, related to special education and the state’s cyclical compliance monitoring process. Adoption recommended for legal liability purposes, as submitted.

Moved:

Seconded:

Vote:

- C. Board action is requested to approve the second reading of Policy #113.2 – Behavior Support, related to special education and the state’s cyclical compliance monitoring process. Revisions mandated for compliance with State Board of Education Regulations, as submitted.

Moved:

Seconded:

Vote:

- D. Board action is requested to approve the second reading of Policy #113.4 – Confidentiality of Special Education Student Information, related to special education and the state’s cyclical compliance monitoring process. Adoption recommended for legal liability purposes, as submitted.

Moved:

Seconded:

Vote:

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- E. Board action is requested to approve the second reading of Policy #122 – Extracurricular Activities, updated with new legal citation and recommended for legal liability purposes, as submitted.

Moved:

Seconded:

Vote:

- F. Board action is requested to approve the second reading of Policy #123 – Interscholastic Athletics, updated with new legal citation and recommended for legal liability purposes, as submitted.

Moved:

Seconded:

Vote:

- G. Board action is requested to approve the second reading of Policy#123.2 – Sudden Cardiac Arrest, as per PA School Code, 24 P.S. Section 14-1425 which combines Sudden Cardiac Arrest and Electrocardiogram Testing language meeting Sudden Cardiac Arrest Prevention Act requirements. Adoption recommended for legal liability purposes, as submitted.

Moved:

Seconded:

Vote:

- H. Board action is requested to approve the second reading of Policy #606.1 – Delinquent Tax Review, revisions recommended for legal purposes, as submitted.

Moved:

Seconded:

Vote:

- I. Board action is requested approve the Memorandum of Understanding (MOU) between Clairton City School District and the Allegheny Intermediate Unit to participate in a joint purchasing with TransPerfect Remote Interpreting to provide telephone voice interpretation for non-English speaking parents and families in participating school districts, effective February 10, 2021 through February 10, 2022, as submitted.

Moved:

Seconded:

Vote:

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- J. 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:

- K. Board action is requested to approve the Memorandum of Agreement (MOA) between Community College of Allegheny County (CCAC) and Clairton City School District to engage students in CCAC Early College Program; Dual Enrollment credit hour courses, as submitted.

Moved:

Seconded:

Vote:

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

- A. Board action is requested to ratify the proposal from Controlled Climate Systems, Inc. for the purchase of 3 Dedietrich Series 530 Boilers in the amount of \$186,590.00, as submitted.

Moved:

Seconded:

Vote:

- B. Board action is requested to ratify the proposal from Controlled Climate Systems, Inc. for the installation of 3 Dedietrich Series 530 Boilers in the amount of \$239,380.00, as submitted.

Moved:

Seconded:

Vote:

- C. Board action is requested to ratify the proposal from Controlled Climate Systems, Inc. for the demolition of 3 existing boilers in the amount of \$40,850.00, as submitted.

Moved:

Seconded:

Vote:

