

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors
June 23, 2020
Legislative Agenda
7:00 p.m.

I. Call to Order

II. Roll Call

III. Salute to the Flag

IV. Approval of the Minutes – May 27, 2020 and
Special Legislative Meeting June 5, 2020

Moved:

Seconded:

Vote:

V. Presentations: None

The Board will go into Executive Session at this time to discuss personnel issues.

VI. Reports:

A. Administration

B. Solicitor

C. Board Committee Reports

a) Personnel

b) Finance – Curriculum/Technology

c) Building & Grounds

d) Athletics

e) Recreation

f) Land Bank

g) Steel Center

VII. Citizens Comments

VIII. Treasurer's Report – May 2020

Moved:

Seconded:

Vote:

IX. Payment of Bills – June 2020 **(P.1)**

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – June 23, 2020

X. Old Business –

XI. New Business –

Administrative Agenda

Personnel Committee – Ms. Ford – Chairperson

- A. Board action is requested to approve the contract between the Patricia Detwiler and the Board of Directors of the Clairton City School District, to act as a Reading Tutor, Student Information Day Coordinator and Title I Parent and Family Engagement Coordinator for the 2020/2021 school year, as submitted.

Moved:

Seconded:

Vote:

- B. Board action is requested to enter into a service agreement with Alexis Trubiani to perform Public Relations and Communication Services, Registrar for Outside Placements, Cyber and Charter Schools, Free & Reduced Lunch Program and Chronic Absenteeism, effective July 1, 2020, as submitted.

Moved:

Seconded:

Vote:

- C. Board action is requested to award tenure to Nicolette Churilla who has achieved three consecutive satisfactory years of service with the District and obtained Educational Specialist Level II Certification.

Moved:

Seconded:

Vote:

Curriculum Committee – Ms. Roberts, Chairperson

- D. Board action is requested to ratify a Memorandum of Understanding between the Clairton City School District and the Allegheny Intermediate Unit to support best practices in transition to kindergarten in the 2019/2020 and 2020/2021 school years, as submitted.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – June 23, 2020

- E. Board action is requested approve the Athletic and Extracurricular Resocialization Procedures for Clairton City School District which will serve as a guideline for school reopening, as submitted.

Moved:

Seconded:

Vote:

Building and Grounds – Ms. Santoline, Chairperson

- F. Board action is requested to ratify Cornerstone Care the use of the Parking Lot in front of the school as a mobile COVID-19 testing site on Friday, June 19th and possible future Friday's TBD, as submitted.

Moved:

Seconded:

Vote:

- G. Board action is requested to approve the use of the field next to the playground for practices and the stadium for games by Clairton Youth Football Association (CYFA). Practices on Mondays through Fridays beginning July 6th through October 23, 2020 from 5:00 PM to 7:30 PM. Dates of Saturday games: 8/15, 8/29, 9/5, 9/19, 10/3 and 10/24. COVID-19 Requirements, Plans and Waivers, as submitted. Coach Jeffery Thompson is responsible for this program. All fees have been waived.

Moved:

Seconded:

Vote:

Business Administrator's AgendaFinance Committee – Mr. Tachoir, Chairperson

- A. Board action is requested to adopt the Proposed Final Budget for the General Fund of the Clairton City School District for the 2020-2021 fiscal year with millage rates of 87.0653 for Land, 8.1260 for Buildings, Revenues of \$16,351,678 and Expenditures of \$16,331,831 and a surplus of \$19,847 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:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – June 23, 2020

- B. Board action is requested to approve Resolution #04-20 authorizing the District to reduce Homestead property taxes by an amount of \$467,008.08 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.

Moved:

Seconded:

Vote:

- C. Board action is requested to approve Pennsylvania School-Based ACCESS Program (SBAP) Local Agency Agreement to Participate FY 2020-2021.

Moved:

Seconded:

Vote:

- D. 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, 2020. When such transfers are made, adequate details will be provided to the Board.

Moved:

Seconded:

Vote:

- E. 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 2020 meeting.

Moved:

Seconded:

Vote:

- F. Board action is requested to renew commercial insurance coverage with CM Regent for a total package price of \$60,197, 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 2020-2021 Fiscal Year, as submitted.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – June 23, 2020

H. Board action is requested to award bids for Athletic Supplies for 2020-21 school year, as submitted.

Moved:

Seconded:

Vote:

I. Board action is requested to approve Voluntary Student Accident Coverage and Mandatory Interscholastic Sports Coverage as provided by AXIS Insurance Company, as submitted.

Moved:

Seconded:

Vote:

J. Board action is requested to accept a technology donation from West Jefferson Hills School District.

Moved:

Seconded:

Vote:

Athletic Agenda

No Athletic Agenda

XII. Adjourn

The Board of Directors of the Clairton City School District will meet at 6:00 p.m. on Wednesday, August 19, 2020 in the Board Room of the CEC for the Work Session.