

**CLAIRTON CITY SCHOOL DISTRICT**  
**Board of Directors**  
**May 27, 2020**  
**Legislative Agenda**  
**7:00 p.m.**

**I. Call to Order**

**II. Roll Call**

**III. Salute to the Flag**

**IV. Approval of the Minutes** – April 22, 2020 and  
Special Legislative April 29, 2020

Moved:

Seconded:

Vote:

**V. Presentations:** *None*

**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** – April 2020

Moved:

Seconded:

Vote:

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

Moved:

Seconded:

Vote:

**X. Old Business** –



**CLAIRTON CITY SCHOOL DISTRICT**

## Board of Directors Legislative Agenda – May 27, 2020

- E. Board action is requested to approve Anthony Hritz ten (10) allotted sick days in September 2020 for the birth of his child, as submitted.

Moved:

Seconded:

Vote:

Curriculum Committee – Ms. Roberts, Chairperson

- F. Board action is requested to ratify conducting Summer Credit Recovery Classes for MS/HS students through the District Cyber School Platform from Wednesday, July 1 through Wednesday, July 29 from 7:00 a.m. until 1:00 p.m. Expenses to be paid by the District, as submitted.

Moved:

Seconded:

Vote:

- G. Board action is requested to proceed with grant applications for the 2020/2021 school year as follows: Title I, Title II-A, TITLE III, Title IV, Elementary and Secondary School Emergency Relief (ESSER) and Ready to Learn Grants.

Moved:

Seconded:

Vote:

- H. Board action is requested to approve the Memorandum of Understanding (MOU) between the Clairton City School District and the Adagio Health, Inc. to implement the Power Up Eat Right Nutrition Education Program from October 1, 2020 to September 30, 2022, as submitted.

Moved:

Seconded:

Vote:

- I. Board action is requested to accept a Remake Learning Grant for participation in a Tomorrow campaign from May 22 through October 20, 2020, as submitted.

Moved:

Seconded:

Vote:

Building and Grounds – Ms. Santoline, Chairperson

- J. Board action is requested to approve the Commencement Exercise 2020 utilizing the Stadium and following CDC and PA Department of Health guidelines on June 5, 2020 at 6:00 PM, (*Raincheck June 6<sup>th</sup>*), as submitted.

Moved:

Seconded:

Vote:

**CLAIRTON CITY SCHOOL DISTRICT**

Board of Directors Legislative Agenda – May 27, 2020

- K. Board action is requested to approve Wesley Family Services the use of the field area in front of the school as a potential place to do therapeutic groups to coincide with the dates of Extended School Year, as submitted.

Moved:

Seconded:

Vote:

**Business Administrator's Agenda**

Finance Committee – Mr. Tachoir, Chairperson

- A. Acceptance of Audit Report and Management Letter – from Hosack, Specht, Muetzel & Wood LLP.

Moved:

Seconded:

Vote:

- B. Board action is requested to adopt the Proposed Budget for the General Fund of the Clairton City School District for the 2020-21 fiscal year with millage rates of 87.0654 for Land and for Buildings, Revenues of \$16,351,680 and Expenditures of \$ 16,331,831. ***(Packet Enclosure)***

Moved:

Seconded:

Vote:

- C. Board action is requested to approve the renewal of Standard Membership in Pennsylvania School Boards Association PSBA and a purchase of PSBA Policy Maintenance subscription for the 2020-2021 school year for a total cost of \$3,942.20.

Moved:

Seconded:

Vote:

- D. Board action is requested to approve Allegheny Intermediate Unit 2020-2021 Services Agreement to provide special education services, as submitted.

Moved:

Seconded:

Vote:

- E. Board action is requested to approve copier proposal from AmCom, as submitted. ***(P.8)***

Moved:

Seconded:

Vote:

