

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors
April 22, 2020
Work Session/Legislative Agenda
7:00 p.m.

I. Call to Order

II. Roll Call

III. Salute to the Flag

IV. Approval of the Minutes – March 26, 2020 (P.1)

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 – March 2020 (P.8)

Moved:

Seconded:

Vote:

IX. Payment of Bills – April 2020 (P.25)

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 accept the resignation of Sara Hoffman, Supervisor of Special Education, effective June 5, 2020, as submitted. **(P.37)**

Moved:

Seconded:

Vote:

- B. Board action is requested to award tenure to Jessica Burke who has achieved three consecutive satisfactory years of service with the district.

Moved:

Seconded:

Vote:

- C. Board action is requested to award tenure to Michelle Menozzi who has achieved three consecutive satisfactory years of service with the district.

Moved:

Seconded:

Vote:

Curriculum Committee – Ms. Roberts, Chairperson

- D. Board action is requested to approve the second reading of Policy #222 – Tobacco and Vaping Products - Students to reflect modifications to the PA Crimes Code and to 18 PA School Code Sections 6305 and 6306 regarding use and sale of tobacco and vaping products on school property, as submitted. **(P.38)**

Moved:

Seconded:

Vote:

- E. Board action is requested to approve the second reading of Policy #323 - Tobacco and Vaping Products – Administrative Employees to reflect modifications to the PA Crimes Code and to 18 PA School Code Sections 6305 and 6306 regarding use and sale of tobacco and vaping products on school property mandated by law, as submitted. **(P.42)**

Moved:

Seconded:

Vote:

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- F. Board action is requested to approve the second reading of Policy #423 - Tobacco and Vaping Products – Professional Employees to reflect modifications to the PA Crimes Code and to 18 PA School Code Sections 6305 and 6306 regarding use and sale of tobacco and vaping products on school property mandated by law, as submitted. **(P.45)**

Moved:

Seconded:

Vote:

- G. Board action is requested to approve the second reading of Policy #523 - Tobacco and Vaping Products – Support Employees to reflect modifications to the PA Crimes Code and to 18 PA School Code Sections 6305 and 6306 regarding use and sale of tobacco and vaping products on school property mandated by law, as submitted. **(P.48)**

Moved:

Seconded:

Vote:

- H. Board action is requested to approve the second reading of Policy #625 – Procurement Cards, as submitted. **(P.51)**

Moved:

Seconded:

Vote:

- I. Board action is requested to approve the second reading of Policy #707 – Use of School Facilities to reflect modifications to the PA Crimes Code and to 18 PA School Code Sections 6305 and 6306 regarding use and sale of tobacco and vaping products on school property mandated by law, as submitted. **(P.53)**

Moved:

Seconded:

Vote:

- J. Board action is requested to approve the second reading of Policy# 805.2 - School Security Personnel as recommended for legal liability and auditing purposes. **(P.56)**

Moved:

Seconded:

Vote:

- K. Board action is requested to approve the second reading of Policy# 904 – Public Attendance at School Events to reflect modifications to the PA Crimes Code and to 18 PA School Code Sections 6305 and 6306 regarding use and sale of tobacco and vaping products on school property mandated by law, as submitted. **(P.60)** *904 Attachment: Public Behavior at School Events (P.63)*

Moved:

Seconded:

Vote:

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- L. Board action is requested to approve the emergency adoption of Policy# 006.1 – Attendance at Meetings Via Electronic Communications updated as a result of COVID-19 pandemic to reflect the potential impact of extenuating circumstances, such as a health and safety emergency in the school community, on conducting school board meetings. The Adoption in one (1) vote, waiving subsequent readings by the Board in accordance with Board Policy #003, as submitted. **(P.65)**

Moved:

Seconded:

Vote:

- M. Board action is requested to approve the emergency adoption of Policy# 626 – Federal Fiscal Compliance revised to include language regarding payment of staff with federal funds in extenuating or emergency circumstances, in accordance with applicable law as recommended for legal liability and funding purposes. The Adoption in one (1) vote, waiving subsequent readings by the Board in accordance with Board Policy #003, as submitted. **(P.67)**

Moved:

Seconded:

Vote:

- N. Board action to approve the Program of Studies & Course Descriptions for the 2020/2021 school year, as submitted. **(Packet Enclosure)**

Moved:

Seconded:

Vote:

- O. Board action is requested to approve the Alternative Education Services Agreement between the District and Adelphoi Education, Inc. for the 2020/2021 school year, as submitted. **(P.72)**

Moved:

Seconded:

Vote:

Building and Grounds – Ms. Santoline, Chairperson*No agenda items***Information Item:**

- A. Policy #335. *Attachment* – Notice of Employee Rights for Paid Sick Leave and Expanded Family and Medical Leave Under The Families First Coronavirus Response Act. **(P.81)**

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

- A. Board action is requested to accept the Independent Auditor's Report, which includes the Single Audit Report, for the Clairton City School District for the year ended June 30, 2019, as prepared by Hosack Specht Muetzel and Wood LLP. Audit Report will be advertised and on display in the Business Office. ***(Electronic Distribution)***

Moved:

Seconded:

Vote:

- B. Board action is requested approve Renewal Year Contract with Nutrition Inc. under the emergency procedures established by PDE, as submitted. ***(P.85)***

Moved:

Seconded:

Vote:

- C. Board action is requested to ratify PEARS application for expansion of Seamless Summer Option Site from March 16, 2020 to August 20, 2020, as submitted. ***(P.86)***

Moved:

Seconded:

Vote:

- D. Board action is requested to approve additional compensation for front line employees of The Nutrition Group to be provided by the Cafeteria Fund running the additional feeding program. ***(P.90)***

Moved:

Seconded:

Vote:

- E. Board action is requested to approve the IDEA-Part B Use of Funds Agreement with Allegheny Intermediate Unit #3 for the 2020/2021 school year, as submitted. ***(P.91)***

Moved:

Seconded:

Vote:

- F. Board action is requested to recognize Clairton Supplemental Education Fund (The Fund) as a non-profit entity operating exclusively for the benefit of students of the district. This recognition confers upon The Fund the right to use tangible and intangible property of the District to operate and to promote the District in any communication, including the solicitation of funds, as submitted. ***(P.93)***

Moved:

Seconded:

Vote:

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- G. Board action is requested to accept all gifts in perpetuity from Clairton Supplemental Education Fund.

Moved:

Seconded:

Vote:

Information Items:

- A. Delinquent Tax Collections:

Delinquent Taxes	2019-2020	2018-2019	18-19 Total
March	69,537.40	17,904	
Year to Date	141,500	155,283	296,343
Total Year Budget	578,500	346,306	346,306

Note: Our Tax Lien Sale is moving along and we expect to close soon. In the interim, our current collect is holding collections

- B. 501 Mitchell Update
- C. 2020-2021 Budget
- D. Workers Compensation Hearing

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, May 20, 2020 in the Board Room of the CEC for the Work Session.
NOTE: Scheduling could change due to COVID-19 status***