

**CLAIRTON CITY SCHOOL DISTRICT**  
**Board of Directors**  
**March 26, 2020**  
**Legislative Agenda**  
**7:30 p.m.**

**I. Call to Order**

**II. Roll Call**

**III. Salute to the Flag**

**IV. Approval of the Minutes – February 26, 2020**

Moved:

Seconded:

Vote:

**V. Presentations:** *None*

**VI. Reports:**

A. Administration

B. Solicitor

C. Board Committee Reports

a) Personnel

b) Finance – Meeting held February 6<sup>th</sup>

c) Curriculum/Technology

d) Building & Grounds

e) Athletics

f) Recreation

g) Land Bank

h) Steel Center

**VII. Citizens Comments**

**VIII. Treasurer's Report – February 2020**

Moved:

Seconded:

Vote:

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

Moved:

Seconded:

Vote:

**X. Old Business –**

**CLAIRTON CITY SCHOOL DISTRICT**

Board of Directors Legislative Agenda – March 26, 2020

**XI. New Business –**

- A. In light of the health and safety concerns regarding the COVID-19 virus, it is recommended the Board move to suspend any and all policies requiring an in-person quorum for Board meetings until further notice and permit all Board members to be considered present and participate in all meetings via teleconference or videoconference.

Moved:

Seconded:

Vote:

- B. Due to the current pandemic situation and the uncertainty as to the ability of the Board to hold public meetings in the future, the Superintendent in consultation with the Board President, is hereby authorized to approve all necessary bills and payments and to take such other action as may be necessary to preserve the orderly operation of the Clairton City School District.

Moved:

Seconded:

Vote:

**Administrative Agenda**

Personnel Committee – Ms. Ford – Chairperson

- A. Board action is requested to approve, the unpaid Medical Leave, of Ted Ulmer, Secondary Social Studies Teacher commencing April 20, 2020, as per the terms of the CEA/District Agreement, as submitted.

Moved:

Seconded:

Vote:

Curriculum Committee – Ms. Roberts, Chairperson

- B. Board action is requested to conduct a comprehensive Extended School Year (ESY) for grades K-12, as mandated by Chapter 14 regulations. The program will be held Monday – Thursday from June 25 through July 23, 2020. Expenses to be paid by the District.

Moved:

Seconded:

Vote:

- C. Board action is requested to approve the 2020/2021 school calendar, as submitted.

Moved:

Seconded:

Vote:

**CLAIRTON CITY SCHOOL DISTRICT**

## Board of Directors Legislative Agenda – March 26, 2020

- D. Board action is requested to approve the second reading of Policy #137 – Home Education Programs updated to reflect changes to PA School Code 24 P.S. §13-1327.1, as submitted.

Moved:

Seconded:

Vote:

- E. Board action is requested to approve the second reading of Policy #137.1 – Extracurricular Participants by Home Education Students updated to reflect changes to PA School Code 24 P.S. §13-1327.1, as submitted.

Moved:

Seconded:

Vote:

- F. Board action is requested to approve the first 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.

Moved:

Seconded:

Vote:

- G. Board action is requested to approve the first 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.

Moved:

Seconded:

Vote:

- H. Board action is requested to approve the first 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.

Moved:

Seconded:

Vote:

- I. Board action is requested to approve the first 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.

Moved:

Seconded:

Vote:

**CLAIRTON CITY SCHOOL DISTRICT**

## Board of Directors Legislative Agenda – March 26, 2020

- J. Board action is requested to approve the first reading of Policy #625 – Procurement Cards, as submitted.

Moved:

Seconded:

Vote:

- K. Board action is requested to approve the first 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.

Moved:

Seconded:

Vote:

- L. Board action is requested to approve the first reading of Policy# 805.2 - School Security Personnel as recommended for legal liability and auditing purposes.

Moved:

Seconded:

Vote:

- M. Board action is requested to approve the first 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. *904 Attachment: Public Behavior at School Events*

Moved:

Seconded:

Vote:

- N. Board action is requested to approve a disciplinary agreement made February 27, 2020 by and between the Clairton City School District and Student A charged with violations of the District's Code of Student Conduct, as submitted.

Moved:

Seconded:

Vote:

- O. Board action is requested to approve a disciplinary agreement made March 13, 2020 by and between the Clairton City School District and Student B charged with violations of the District's Code of Student Conduct, as submitted.

Moved:

Seconded:

Vote:

**CLAIRTON CITY SCHOOL DISTRICT**

## Board of Directors Legislative Agenda – March 26, 2020

- P. Board action is requested to approve Britnee Weatherspoon to attend Dove Self-Esteem Project Annual Training held July 9 & 10, 2020 held at Foundation for a Healthy Kentucky, Louisville, KY. All expenses to be paid by the Dove Self-Esteem Project.

Moved:

Seconded:

Vote:

Building and Grounds – Ms. Santoline, Chairperson

- Q. Board action is requested to approve the use of the display screens by Friends of the Clairton Public Library for their Annual Art Show/Sale to be held April 22, 2020 through April 24, 2020. District maintenance staff will deliver the display screens to the Library on Thursday, April 16, 2020.

Moved:

Seconded:

Vote:

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

- A. Board action is requested to accept the proposed 2020/2021 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,202,973.00. The Clairton City School District contribution to the AIU Program of Services Budget is estimated to be \$3,922.94 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily Membership (WADM).

Moved:

Seconded:

Vote:

- B. Board action is requested to renew lease agreement for Miller Avenue School Annex between Clairton City School District and Allegheny Intermediate Unit Head Start Program in the amount of \$20,400 per year, as submitted.

Moved:

Seconded:

Vote:

- C. Board action is requested to accept proposal for roofing repairs to 501 Waddell Avenue from TMR Roofing in the amount of \$11,800.00.

Moved:

Seconded:

Vote:

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- D. Board action is requested to ratify Transportation Services Agreement with ETS Transportation for the transportation of foster students at rates as specified in the agreement.

Moved:

Seconded:

Vote:

- E. Board action is requested to accept proposal for VCT Tile installation of 501 Mitchell Avenue from Wright Commercial Floors in the amount of \$14, 690.00.

Moved:

Seconded:

Vote:

- F. Board action is requested to approve the Colt Field Lease Agreement between Clairton City School District and City of Clairton at the same terms as prior years, as submitted. **(P.9)**

Moved:

Seconded:

Vote:

**Athletic Agenda****Athletic Committee – Mr. Carra, Chairperson**

- A. Board action is requested to approve Remondo Williams as Assistant Baseball Coach for the 2019/2020 school year in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA).

Moved:

Seconded:

Vote:

**XII. Adjourn**

***The Board of Directors of the Clairton City School District  
will meet at 6:00 p.m. on Wednesday, April 15, 2020 in the  
Board Room of the CEC for the Work Session.***