

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors
February 26, 2020
Legislative Agenda
7:00 p.m.

I. Call to Order

II. Roll Call

III. Salute to the Flag

IV. Approval of the Minutes – January 22, 2020

Moved:

Seconded:

Vote:

V. Presentations:

➤ *Elementary – Students of the Month*

VI. Reports:

A. Administration

B. Solicitor

C. Board Committee Reports

a) Personnel

b) Finance – Meeting held February 6th

c) Curriculum/Technology

d) Building & Grounds

e) Athletics

f) Recreation

g) Land Bank

h) Steel Center

VII. Citizens Comments

VIII. Treasurer's Reports – January 2020

Moved:

Seconded:

Vote:

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

Moved:

Seconded:

Vote:

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X. Old Business –

XI. New Business –

Administrative Agenda

Personnel Committee – Ms. Ford – Chairperson

- A. Board action is requested to accept the resignation, with regret, of Melba Callaway, Certified Nurse Assistant effective April 30, 2020.

Moved:

Seconded:

Vote:

- B. Board action is requested to ratify the unpaid Intermittent FMLA Leave of Kristen Hecker, Elementary Teacher commencing February 11, 2020.

Moved:

Seconded:

Vote:

- C. Board action is requested to approve the unpaid Medical Leave of Jennifer Wardropper, Secondary Special Education Teacher commencing April 7, 2020, as per the terms of the CEA/District Agreement.

Moved:

Seconded:

Vote:

- D. Board action is requested to approve the unpaid Maternity Leave of Erica Gambino, Special Education Secretary, commencing August 1, 2020, as per the terms of the CSA/District agreement.

Moved:

Seconded:

Vote:

Curriculum Committee – Ms. Roberts, Chairperson

- E. Board action is requested to approve the second reading of Policy #233 – Suspension and Expulsion as updated to reflect the new compulsory school age provisions and requirements that take effect at the start of the 2020/2021 academic year recommended for legal liability purposes, as submitted. **(P.14)**

Moved:

Seconded:

Vote:

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

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

- H. Board action is requested to approve Britnee Nwokeji to attend WVDE School Counselor Conference held March 2 & 3, 2020 held at Charleston Coliseum and Convention Center Charleston, WV. All expenses paid by the Dove Self-Esteem Project.

Moved:

Seconded:

Vote:

- I. Board action is requested to approve of the District's membership in EdLeader21 at a cost of \$1,000 and to approve Dr. Ginny Hunt, Tom McCloskey and Debra Maurizio to be the District Representatives to EdLeader21.

Moved:

Seconded:

Vote:

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

- A. Board action is requested to approve Resolution 01-20 Calling for Charter School Funding Reform, as submitted.

Moved:

Seconded:

Vote:

- B. Board action is requested to ratify the Memorandum of Understanding between Clairton City School District and Allegheny County Department of Human Services for the purpose of providing more efficient and integrated transportation services to students, especially at-risk student population, as submitted.

Moved:

Seconded:

Vote:

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- C. Board action is requested to affirm standing Resolution authorizing the participation and appointment of representatives to the AIU Joint Purchasing program. *Note: Resolution continues participation in Joint Purchasing Agreement from prior year.*

Moved:

Seconded:

Vote:

Athletic Agenda

Athletic Committee – Mr. Carra, Chairperson

- A. Board action is requested to ratify Wayne Wade, Jr., Anthony St. Angelo, Remondo Williams, John DeMarco, Andrew Rossi, Jeff Thompson and Lance Cash to attend the Nike Coach of the Year Clinic held February 21, 2020 through February 23, 2020 at Double Tree by Hilton, Pittsburgh, PA at a cost of \$460.00 to be paid from District funds.

Moved:

Seconded:

Vote:

- B. Board action is requested to accept the resignation of Jeffery Thompson, Assistant Baseball Coach, effective February 18, 2020.

Moved:

Seconded:

Vote:

XII. Adjourn

The Board of Directors of the Clairton City School District will meet at 6:00 p.m. on Wednesday, March 18, 2020 in the Board Room of the CEC for the Work Session.