

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors
January 22, 2020
Legislative Agenda
7:00 p.m.

I. Call to Order

II. Roll Call

III. Salute to the Flag

IV. Approval of the Minutes – November 26, 2019 and
Reorganization December 4, 2019

Moved:

Seconded:

Vote:

V. Presentations:

➤ *Elementary – Students of the Month*

VI. Reports:

- A. Administration
- B. Solicitor
- C. Board Committee Reports
 - a) Personnel
 - b) Finance
 - c) Curriculum/Technology
 - d) Building & Grounds
 - e) Athletics
 - f) Recreation
 - g) Land Bank
 - h) Steel Center

VII. Citizens Comments

VIII. Treasurer's Reports – November 2019
December 2019

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – January 22, 2020

- I. Board action is requested to approve the second reading of a new Policy #805.2 – School Security Personnel that reflects the requirements of new PA Public School Code sections and revisions under Act 44 of 2018 and Act 67 of 2019. It includes definitions, roles and responsibilities for the School Safety Coordinator and school security personnel in accordance with 24 P.S. 13-1312-C of PA Public School Code recommended for legal liability and auditing purposes, as submitted.

Moved:

Seconded:

Vote:

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

Moved:

Seconded:

Vote:

- K. Board action is requested to approve Clairton Elementary School in collaboration with Allegheny Family Network to participate in a national research project with the University of Colorado, as submitted.

Moved:

Seconded:

Vote:

- L. Board action is requested to approve implementation of the Teen Outreach Program (TOP) in collaboration with Will Allen and the Boys & Girls Club of Western Pennsylvania, as submitted.

Moved:

Seconded:

Vote:

- M. Board action is requested to approve 12 students and 1 chaperone from The Future is Mine to attend the Student Leadership Conference on Thursday, April 23 through Friday, April 24, 2020 (*Overnight*) at the Marriott City Center. Students will have the opportunity to participate in job shadows in Pittsburgh, Network and Team Building. All expenses paid by the Consortium. Transportation to be provided by the District.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – January 22, 2020

- N. Board action is requested to approve Britnee Nwokeji to attend the Society for Public Health Education 2020 Annual Conference held March 16 – 20, 2020 at Sheraton Hotel Atlanta, Georgia. Registration Fees and travel expenses to be paid from District funds.

Moved:

Seconded:

Vote:

- O. Board action is requested to approve Dr. Ginny Hunt to attend the Superintendent's Academy Cohort held April 2 – 3, 2020 at the Capital Area Intermediate Unit, Harrisburg, PA. Travel expenses to be reimbursed by National Institute for School Leadership.

Moved:

Seconded:

Vote:

Building and Grounds – Ms. Santoline, Chairperson

- P. Board action is requested to ratify the use of the Gymnasium on beginning January 4 through May 3, 2020 Saturdays/Sundays 2:00 p.m. to 7:00 p.m. by Clairton Youth Football for basketball practices/games. Clairton Youth Football is responsible for proper maintenance of the areas used. Mr. Jeffery Thompson is in charge. All fees have been waived.

Moved:

Seconded:

Vote:

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

- A. Board action is requested to approve to continue participation in the Western Pennsylvania Electric Consortium, as recommended by the administration. The new contract period will begin on the meter read date in January 2021 and will extend for a one, two- or three-year period based on pricing received from up to six major electric suppliers.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – January 22, 2020

- B. Board action is requested to accept a donation to the Clairton City School District from Margaret M. Ogurchak in the amount of \$1,979.00 and recognize the restriction that it be used for the purchase of projector for the Elementary School Library.

Moved:

Seconded:

Vote:

- C. Board action is requested to accept a donation to the Clairton City School District from Dorothy B. Romanelli in the amount of \$4,000.00 for the Neil and Dorothy Brown Annual Scholarship to be awarded to a Clairton High School Senior at the discretion of the Scholarship Committee, as submitted.

Moved:

Seconded:

Vote:

- D. Board action is requested to accept a donation to the Cafeteria Fund from Facilities Maintenance Systems, Inc. in the amount of \$1,500.00 and recognize the restriction that is be used to purchase for the High School Cafeteria at the discretion of the MS/HS Principal.

Moved:

Seconded:

Vote:

- E. Board action is requested to ratify Business Administrator's acceptance of quote for replacement of furnace at Field House from CS&E Combustions Service and Equipment Co. in the amount of \$22,955.00. Item is COSTARS price and thus satisfies bidding requirements, as submitted.

Moved:

Seconded:

Vote:

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

- A. Board action is requested to ratify the employment of Christopher McConnell, as Timekeeper – Boys Varsity Basketball; home for the 2019/2020 school year in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA), effective November 18, 2019.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – January 22, 2020

- B. Board action is requested to ratify the employment of Leah Ogletree, as Girls – Assistant Basketball Coach for the 2019/2020 school year in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA), effective November 28, 2019.

Moved:

Seconded:

Vote:

XII. Adjourn

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