

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors
November 26, 2019
Legislative Agenda
7:00 p.m.

I. Call to Order

II. Roll Call

III. Salute to the Flag

IV. Approval of the Minutes – October 23, 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 Report – October 2019

Moved:

Seconded:

Vote:

IX. Payment of Bills – November 2019 *(P.1)*

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – November 26, 2019

X. Old Business**XI. New Business****Administrative Agenda****Personnel Committee – Mr. Livingston – Chairperson**

- A. Board action is requested to approve the Memorandum of Understanding (MOU) between the Clairton City School District and the Clairton Education Association (CEA) regarding the Tuition-Reimbursement provisions, as submitted.

Moved:

Seconded:

Vote:

- B. Board action is requested to approve a change in the District Calendar to reflect closure due to pest control and extermination scheduled in the Clairton Education Center, make-up day as submitted for approval to PDE.

Closed	Make-up Day	Information
September 20, 2019	February 17, 2020	Holiday / Snow Make-Up Day

Moved:

Seconded:

Vote:

- C. Board action is requested to approve a disciplinary agreement made November 12, 2019 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:

Curriculum Committee – Ms. Roberts, Chairperson

- D. Board action is requested to approve the first reading of Policy #333 – Professional Development updated to reflect the new requirements on trauma-informed approach education recommended for legal liability purposes, as submitted.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – November 26, 2019

- E. Board action is requested to approve the first reading of Policy #705 – Facilities and Workplace Safety revised to clarify that it addresses safety of the physical buildings and facilities of the school entity, as well as addressing requirements for Certified Workplace Safety Committees, as submitted.

Moved:

Seconded:

Vote:

- F. Board action is requested to approve the first reading of Policy #709 – Building Security revised to reflect the role of the School Safety and Security Coordinator and responsibility of the Superintendent for designating authorized access to school buildings and facilities recommended for clarification and communication of school operations, as submitted.

Moved:

Seconded:

Vote:

- G. Board action is requested to approve the first reading of Policy #805 – Emergency Preparedness and Response revised in accordance with updates to 24 P.S. 15-1517 of the PA Public School Code recommended for legal liability and auditing purposes, as submitted. *Safe2Say Something Procedures Attachment*

Moved:

Seconded:

Vote:

- H. Board action is requested to approve the first reading of a new Policy #805.1 – Relations with Law Enforcement Agencies. Language on mandatory school safety and security training for school employees based on provisions of Act 44 of 2018 that created 24 P.S. 13-1310-B of the Public School Code and revised for clarification in Act 18 of 2019 recommended for legal liability and auditing purposes, as submitted.

Moved:

Seconded:

Vote:

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

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – November 26, 2019

- J. Board action is requested to authorize Thomas McCloskey to proceed with grant applications for the 2019/2020 school year as follows: JJ Watt Foundation ; The Pennsylvania Department of Education’s Job Training and Education Grant and Literacy Promotion [Several possible foundations], as submitted.

Moved:

Seconded:

Vote:

- K. Board action is requested to approve the Participation Agreement between the Clairton City School District and the Consortium for Public Education in collaboration with PartnerUp, led by PNC Financial connecting graduating high school students to entry-level employment opportunities, as submitted.

Moved:

Seconded:

Vote:

- L. Board action is requested to ratify Stacie Baur to attend Unconventional Classroom! Teacher Conference held November 9, 2019 at Hilton Garden Inn, Crafton, PA. Registration Fees and travel expenses to be paid from Title II-A 2019/2020 Funds.

Moved:

Seconded:

Vote:

- M. Board action is requested to approve Emily LaPradd to attend 2019 Biology Teacher Workshop held November 26, 2019 at Lycoming College HEIM Science Building, Williamsport, PA. Registration fees and travel expenses to be paid by the District.

Moved:

Seconded:

Vote:

- N. Board action is requested to approve Larry Nicolette to attend PASBO’s 65th Annual Conference held March 17 – 20, 2020 at the David Lawrence Convention Center, Pittsburgh, PA. Registration fees and travel expenses to be paid by the District.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – November 26, 2019

Business Administrator's Agenda

Finance Committee – Mr. Tachoir, Chairperson

- A. Board action is requested to approve the opening of a public entity money market account with First Commonwealth Bank, at a current interest rate of 0.75%. Signers to be the same as the regular checking account with First Commonwealth Bank.

Moved:

Seconded:

Vote:

- B. Board action is requested to approve Resolution 05-19 to sell 2019 and 2020 tax claims Northwest Pennsylvania Incubator Association (“NPIA”), as submitted.

Moved:

Seconded:

Vote:

- C. Board action is requested to approve Resolution 06-19 pursuant to Section 311(d)(1) of Act 1 that the Clairton City School District will not raise the rate of any tax for 2020-21, by more than the adjusted Index of 4.1% calculated by PDE, as submitted. **(P.9)**

Moved:

Seconded:

Vote:

- D. Board action is requested to approve Proposal Number 2567715 from Trane for Sump Pump Alarm & Control in the amount \$8,650.00, as submitted.

Moved:

Seconded:

Vote:

- E. Board action is requested to approve the Business Administrator to pay necessary bills prior to the next Legislative Board meeting in lieu of a scheduled December 2019 meeting.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – November 26, 2019

Athletic Agenda

Athletic Committee – Mr. Carra, Chairperson

- A. Board action is requested to ratify the employment of Martha Disman, as Ticket Taker and Ticket Seller in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA).

Moved:

Seconded:

Vote:

- B. Board action is requested to ratify acceptance of the helmet donation from Clairton Bear Football Facebook Page at a value of \$9,100.00 and safety certified by Century Sports.

Moved:

Seconded:

Vote:

- C. Board action is requested to approve subscribing to the services of VNN, an online high school athletics platform that would supplement our existing website with a one-time set-up fee of \$500.00 and will be partially offset by advertising revenue.

Moved:

Seconded:

Vote:

XII. Adjourn



The Board of Directors of the Clairton City School District will meet on Wednesday, December 4, 2019, at 7:00 p.m. in the Board Room of the CEC for the Annual Reorganization.