

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors
October 23, 2019
Legislative Agenda
7:00 p.m.

I. Call to Order

II. Roll Call

III. Salute to the Flag

IV. Approval of the Minutes – September 25, 2019

Moved:

Seconded:

Vote:

V. Presentations:

- *Kurt J. Lesker, Certificate of Appreciation*
- *Elementary – Students of the Month*
- *Honor Roll of School Board Service – Gloria Ruffing and Roger Tachoir*

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 – September 2019

Moved:

Seconded:

Vote:

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IX. Payment of Bills – October 2019 (P.1)

Moved:

Seconded:

Vote:

X. Old Business

XI. New Business

Administrative Agenda

Personnel Committee – Mr. Livingston – Chairperson

- A. Board action is requested to accept the resignation of Nicole Baker, Paraprofessional, effective October 14, 2019.

Moved:

Seconded:

Vote:

- B. Board action is requested to ratify the employment of Imara Grant, School Psychologist in accordance with the terms and conditions of the agreement between the District and Act 93, effective October 7, 2019.

Moved:

Seconded:

Vote:

- C. Board action is requested to award tenure to Rebecca Pecora who has achieved three consecutive satisfactory years of service with the District and obtained Level II Certification.

Moved:

Seconded:

Vote:

- D. Board action is requested to ratify Laurence Robinson, student at Steel Center, to serve a co-op with the Technology Department on Wednesdays from 7:30 AM – 10:00 AM commencing October 2, 2019.

Moved:

Seconded:

Vote:

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- E. Board action is requested to approve Dorothy Rigby, School Counseling student at Duquesne University to serve a field internship with Maureen Shaw, Guidance Counselor, commencing in the Spring of 2020, at no cost to the district.

Moved:

Seconded:

Vote:

Curriculum Committee – Ms. Roberts, Chairperson

- F. Board action is requested to approve the second reading of Policy #004 – Membership, to reflect requirements from Act 55 of 2017 and new amendments to Section 328 of the PA School Code, as recommended.

Moved:

Seconded:

Vote:

- G. Board action is requested to approve the second reading of Policy #201 – Admission of Students, streamlined to primarily focus on the age requirements for admission to first grade and Kindergarten set by the District in compliance with state law regulations, as mandated by PA School Code for academic year 2020/2021.

Moved:

Seconded:

Vote:

- H. Board action is requested to approve the second reading of Policy #204 – Attendance, updated to reflect the new compulsory school age definition for academic year 2020/2021 in compliance with state law regulations.

Moved:

Seconded:

Vote:

- I. Board action is requested to approve the second reading of Policy #208 – Withdrawal from School, updated to reflect the new compulsory school age definition for academic year 2020/2021 in compliance with state law regulations.

Moved:

Seconded:

Vote:

- J. Board action is requested to approve the second reading of Policy #209 – Health Examinations/Screenings, updated to reflect revisions of state regulations and exceptions in accordance with Family Educational Rights and Privacy Act (FERPA), as necessary for legal liability purposes.

Moved:

Seconded:

Vote:

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- K. Board action is requested to approve the second reading of Policy# 808 – Food Services, updated to address Omnibus Bill amendments which revised PA School Code 24 Sec 13-1337 regarding provisions for alternative meals, as required for auditing purposes.

Moved:

Seconded:

Vote:

- L. Board action is requested to approve the Memorandum of Understanding between Duquesne University School of Pharmacy and Clairton City School District to facilitate the provision of Asthma Screenings, Asthma Clinic, and Asthma & Food Allergy Education for students in the District through Provider’s personnel and its independent contractors, as submitted.

Moved:

Seconded:

Vote:

- M. Board action is requested to approve the Alternative Education Program; Educational Services Agreement between the District and Allegheny Intermediate Unit (AIU) to provide alternative special education and regular education services in accordance with the AIU, Community East plan the for 2019/2020 school year, as submitted.

Moved:

Seconded:

Vote:

- N. Board action is requested to enter into an agreement with Catapult Learning, LLC to provide Title I Instructional and Family Engagement services at Walnut Grove Christian School at a cost not to exceed \$5,209.00 for (6) Clairton students during the 2019/2010 school year, as submitted. To be paid from Title I funds 2019/2020.

Moved:

Seconded:

Vote:

- O. Board action is requested to enter into an agreement with Allegheny Intermediate Unit to provide Title I Instructional and Family Engagement services at St. Elizabeth, Mary of Nazareth and Serra Catholic at a cost not to exceed \$5,209.00 for (6) Clairton students during the 2019/2020 school year, as submitted. To be paid from Title I funds 2019/2020.

Moved:

Seconded:

Vote:

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- P. Board action is requested to approve the settlement agreement and release by and between the Clairton City School District and parents and legal guardians of student A for placement at an approved private school in a full time life skills classroom beginning the 2019-2020 school year and provide transportation for this placement, as submitted.

Moved:

Seconded:

Vote:

- Q. Board action is requested to approve Dr. Ginny Hunt to attend Culturally Responsive Teaching and the Brain: Foundations Seminar to be held on November 4 – 6, 2019 at Queens University of Charlotte, Charlotte, NC. Workshop registration fees and travel expenses to be paid by IDEA Funds.

Moved:

Seconded:

Vote:

- R. Board action is requested to approve Britnee Nwokeji to attend PA Family Support Alliance Training to be held on November 6 – 7, 2019 at PA Family Support Alliance, Harrisburg, PA. Conference registration fees and travel expenses to be paid by the District.

Moved:

Seconded:

Vote:

Building and Grounds – Ms. Santoline, Chairperson

- S. Board action is requested to approve the use of the Auditorium by the Mon Is Group for a Monologue Event: Tragic Loss scheduled rehearsal on Saturday, October 19, Saturday, November 9, 2019 and the event taking place Saturday, November 16, 2019 from 4:00 PM to 9:00 PM, as submitted. Ms. Tina Ford is responsible for this event. Providing security will be the responsibility of the Mon Is Group. All other fees have been waived.

Moved:

Seconded:

Vote:

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Business Administrator's Agenda

Finance Committee – Mr. Tachoir, Chairperson

- A. Board action is requested to appoint Larry Nicolette as Delegate to the Allegheny County Southwest Tax Collection District (ACSWTCD).

Moved:

Seconded:

Vote:

- B. Board action is requested to approve the Allegheny Intermediate Unit (AIU) to coordinate the mailing for 2019 Homestead/Farmstead exclusion notification at a cost of \$.749 per eligible homeowner mailing; with a \$200 minimum and \$2.00 per thousand fee assessed to run the address lists through NCOA.

Moved:

Seconded:

Vote:

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, November 20, 2019 in
the Board Room of the CEC for the Work Session.***