

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors
September 25, 2019
Legislative Agenda
7:00 p.m.

I. Call to Order

II. Roll Call

III. Salute to the Flag

IV. Approval of the Minutes – August 28, 2019

Moved:

Seconded:

Vote:

V. Presentations:

- *Kurt J. Lesker, Certificate of Appreciation*
- *Elementary – Students with Perfect Attendance 2018/2019*

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 – August 2019

Moved:

Seconded:

Vote:

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

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – September 25, 2019

X. Old Business**XI. New Business**

- A. Board action is requested to approve casting votes for the following candidates as PSBA officers:

PSBA President Elect	Art Levinowitz
PSBA Vice President	David Hein
PSBA Insurance Trust	
PSBA School Board Secretaries Forum	Crystal Mance Bethanne Zeigler

Moved:

Seconded:

Vote:

Administrative Agenda**Personnel Committee – Mr. Livingston – Chairperson**

- A. Board action is requested to ratify Carina Fisher, as Elementary Special Education Teacher Grades 3-5 at Step-1 Bachelors+15 in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective September 09, 2019.

Moved:

Seconded:

Vote:

- B. Board action is requested to approve the Clairton City School District Act 93 Agreement with adjustments to salaries for the period July 1, 2019 to June 30, 2022, as submitted.
(Enclosure)

Moved:

Seconded:

Vote:

Curriculum Committee – Ms. Roberts, Chairperson

- C. Board action is requested to ratify the alteration/curtailment of the educational program by the elimination of one full-day Kindergarten class for the 2019/2020 school year. This action is taken upon recommendation of the Superintendent due to a substantial decrease in District Kindergarten Enrollment.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

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

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

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

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

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

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

CLAIRTON CITY SCHOOL DISTRICT

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- J. Board action is requested to approve participation in the 2019/2020 “What’s So Cool About Manufacturing (WSCM) Student Video Contest Program” held by Catalyst Connection. An 8th grade team of students, led by Maria Miller and Nicolette Bendick, will partner with Kurt J. Lesker to explore exciting new career opportunities and create a video for their peers, parents and teachers. There is no cost to the District and Catalyst Connection will provide funding for substitutes and bussing.

Moved:

Seconded:

Vote:

- K. Board action is requested to approve Middle School students to participate in a research study to evaluate a violence prevention program called “Expect Respect”. This program will provide student support groups that discuss healthy relationships and provide emotional support by sharing and expressing emotions. Each student will be provided with tools to help them with decision making and problem solving in a group dynamic. The program will consist of separate gender groups made up of 8-10 7th and 8th grade students and will meet once a week for one period (during their Special or intervention/enrichment period) for 24 weeks. This program and the evaluation are supported by the Centers of Disease Control and Prevention. Dr. Elizabeth Miller from the University of Pittsburgh will be leading this study. There is no cost to the District.

Moved:

Seconded:

Vote:

- L. Board action is requested to approve Clairton Elementary School to participate in Junior Achievement day tentatively scheduled for May 1 or May 6, 2019. Junior Achievement is a high impact way to deliver JA lessons to all elementary students on the same day. Junior Achievement partnered with PDE to develop lessons aligned to Career and College Ready standards. The hands-on and interactive lessons are implemented by trained volunteers.

Moved:

Seconded:

Vote:

- M. Board action is requested to approve Dr. Ginny Hunt to attend the Allegheny Intermediate Unit (AIU) Superintendents’ Professional Development Program to be held on October 9 – 11, 2019 at the Oaklander Hotel Oakland, PA. Conference registration and fees are incurred by the AIU. Travel to/from expenses to be paid by the District.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

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- N. Board action is requested to approve Tiffany Gratchic to attend Solution Tree sponsored Professional Learning Communities at Work Institute held at San Antonio, Texas on October 14 - 16, 2019. Registration and Travel Fees to be paid by Title I School Improvement Set-Aside funds 2018/2019. Hotel accommodations to be paid by Title II funds 2019/2020.

Moved:

Seconded:

Vote:

- O. Board action is requested to approve Christopher McConnell to attend Reading Achievement Center 4-Day Series Text Dependent Analysis: Effective Instructional Practices Workshop held at the Allegheny Intermediate Unit on September 18, October 24, December 5, 2019 and January 23, 2020. Registration Fee to be paid by Title I School Improvement Set-Aside funds 2018/2019.

Moved:

Seconded:

Vote:

- P. Board action is requested to approve Greg Spotti to attend Math & Science Collaborative 4-Day Series Grades 3-8: Math Open-Ended Item Workshop held at the Allegheny Intermediate Unit on September 26, November 13, December 18, 2019 and January 14, 2020. Registration Fee to be paid by Title I School Improvement Set-Aside funds 2018/2019.

Moved:

Seconded:

Vote:

- Q. Board action is requested to approve Greg Spotti to attend Math & Science Collaborative 1-Day Games, Games, Games: For The K-8 Math Classroom Workshop held at the Allegheny Intermediate Unit on October 29, 2019. Registration Fee to be paid by Title I School Improvement Set-Aside funds 2018/2019.

Moved:

Seconded:

Vote:

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

- A. Board action is requested to approve 63-month lease for Xerox copiers with ComDoc at a rate of \$6,599.00/month, as submitted.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

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- B. Board action is requested to approve the Memorandum of Understanding between Clairton City School District and Allies for Children to partner in the execution of a School Transportation Ridesharing Initiative as part of a continued effort to improve the student transportation system of youth in Allegheny County, as submitted.

Moved:

Seconded:

Vote:

- C. Board action is requested accept the proposal from Hosack, Specht, Muetzel & Wood, LLP, dated September 20, 2019, for auditing services for the years 2019, 2020, and 2021, as submitted. *(Hand Carry)*

Moved:

Seconded:

Vote:

Athletic Agenda

Athletic Committee – Mr. Carra, Chairperson

- A. Board action is requested to approve the employment of Alexis Trubiani, as Ticket Taker and Ticket Seller for the Home Basketball games 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 approve Rashawd Hattan as 9th Grade Boys Basketball Coach in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA).

Moved:

Seconded:

Vote:

- C. Board action is requested to approve Rashawd Hattan as a Substitute Chain Crew member for the remainder of the 2019 football season.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – September 25, 2019

D. Board action is requested to approve the following student managers for the 2019 football season:

Jeff Campbell	Donte Wright
Jeff Thompson III	Michael Wright

Moved:

Seconded:

Vote:

E. Board action is requested to approve the following student managers for the 2019 varsity cheerleading squad:

Bozana Battle	Rhaniya Spence	Lynnae Thomas
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Moved:

Seconded:

Vote:

XII. Adjourn

The Board of Directors of the Clairton City School District will meet at 6:00 p.m. on Wednesday, October 16, 2019 in the Board Room of the CEC for the Work Session.