

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors
June 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 – May 22, 2019

Moved:

Seconded:

Vote:

V. Presentations:

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 – May 2019

Moved:

Seconded:

Vote:

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

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – June 25, 2019

X. Old Business

XI. New Business

Administrative Agenda

Personnel Committee – Mr. Livingston – Chairperson

- A. Board action is requested to approve Edward Ulmer as Social Studies teacher for the Summer Citizenship Class to be held on Monday’s beginning June 24 through July 15, 2019 at a rate of \$25.00 per hour for teachers. Expenses to be paid by the District.

Moved:

Seconded:

Vote:

- B. Board action is requested to approve Amanda Lommock as Credit Recovery teacher for the Summer Credit Recovery Classes to be held daily beginning July 1 through July 28, 2019 at a rate of \$25.00 per hour for teachers. Expenses to be paid with School Improvement Grant funds.

Moved:

Seconded:

Vote:

Curriculum Committee – Ms. Roberts, Chairperson

- C. Board action is requested to conduct a Summer Citizenship Class in coordination with our District Magistrate for the appropriate students that participated in the March 25th walkout. The sessions will be held on June 24, July 1, July 8 and July 15, 2019 from 8:00 a.m. until 12:00 p.m. Expenses to be paid by the District, as submitted.

Moved:

Seconded:

Vote:

- D. Board action is requested to conduct Summer Credit Recovery Classes for MS/HS students through the District Cyber School Platform from Wednesday, July 1 through Wednesday, July 28 from 7:00 a.m. until 1:00 p.m. Expenses to be paid by the District, as submitted.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – June 25, 2019

- E. Board action is requested to approve the second reading of Policy #150 – Title I – Comparability of Services mandated for those school entities received Title I funds, as submitted.

Moved:

Seconded:

Vote:

- F. Board action is requested to approve the second reading of Policy #220 – Student Expression/Distribution and Posting of Materials recommended for legal liability purposes, as submitted.

Moved:

Seconded:

Vote:

- G. Board action is requested to approve the second reading of Policy #335 – Family and Medical Leaves recommended for legal liability purposes, as submitted.

Moved:

Seconded:

Vote:

- H. Board action is requested to approve the second reading of Policy #702.1 – Crowdfunding as a newly developed policy based on interest and recommended best practices, as submitted.

Moved:

Seconded:

Vote:

- I. Board action is requested to approve the second reading of Policy #913 – Non-school Organizations/Groups/Individuals recommended for legal liability purposes, as submitted.

Moved:

Seconded:

Vote:

- J. Board action is requested to ratify Sara Hoffman and Tom McCloskey to attend the 22nd Annual Dr. Samuel Francis School Law Symposium and Special Education Workshop to be held June 20, 2019 at the Edgewood Country Club. Registration Fees of \$150/each and travel expenses to be paid by the District.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – June 25, 2019

- K. Board action is requested to approve Sara Hoffman to attend the Special Education Leadership Academy to be held July 22 - 25, 2019 at the Bedford Springs Conference Center. Registration and travel expenses to be paid by the District.

Moved:

Seconded:

Vote:

Building and Grounds – Ms. Santoline, Chairperson

- L. Board action is requested to ratify the use of the gymnasium, practice field next to the playground and weight room on Mondays, Tuesdays and Thursdays beginning June 10 through August 9, 2019 for the Summer Training of the Football Team, as submitted. The gymnasium is only requested use on Mondays. A request for the practice field to be lined. Coach Wayne Wade is responsible for this program. All fees have been waived.

Moved:

Seconded:

Vote:

- M. Board action is requested to approve the use of the practice field next to the playground by Clairton Youth Football Association (CYFA) on Mondays through Fridays beginning July 1 through November 15, 2019 from 5:00 PM to 7:30 PM for practice games, as submitted. Coach Jeffery Thompson is responsible for this program. All fees have been waived.

(P.16)

Moved:

Seconded:

Vote:

- N. Board action is requested to approve the use of the stadium, concession stands, sound system and score board by Clairton Youth Football Association (CYFA) on Saturdays, August 1 through November 15, 2019 from 7:00 AM to 6:00 PM, as submitted. Coach Jeffery Thompson is responsible for this program. All fees have been waived. **(P.18)**

Moved:

Seconded:

Vote:

- O. Board action is requested to enter into an Agreement by and between the Clairton City School District and The American Red Cross permitting the use of the Clairton Education Center as a shelter site for disaster victims, as submitted.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – June 25, 2019

Business Administrator’s Agenda

Finance Committee – Mr. Tachoir, Chairperson

- A. Board action is requested to adopt the Proposed Final Budget for the General Fund of the Clairton City School District for the 2019-20 fiscal year with millage rates of 83.6363 for Land, 7.8060 for Buildings, Revenues of \$16,648,421 and Expenditures of \$17,038,240 and a deficit of \$389,819 and the use of \$389,819 of the Unassigned Fund Balance and other Tax rates and amounts remaining unchanged, as follows: **(Enclosure)**
 - a. Earned Income rate of .005 (1/2 percent)
 - b. Business Privilege Tax of .006 (6 mills)
 - c. Mercantile Tax on Retail of .00075 (3/4 mill) and Mercantile Tax on Wholesale .0005 (1/2 mill)
 - d. \$5.00 per person for Local Services Tax

Moved:

Seconded:

Vote:

- B. Board action is requested to approve the Resolution 04-19 authorizing the District to reduce Homestead property taxes by an amount of \$466,843.90 to be received from the Commonwealth from gaming funds under the provisions of the Homestead Property Exclusion Program Act and the Taxpayers Relief Act, as submitted.

Moved:

Seconded:

Vote:

- C. Board action is requested to enter into Tax Lien Sale with Municipal Revenue Service, as submitted.

Moved:

Seconded:

Vote:

- D. Board action is requested to authorize the Business Administrator to make all necessary budget transfers resulting from adjusting journal entries and local audit reclassifications subsequent to June 30, 2019. When such transfers are made, adequate details will be provided to the Board.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – June 25, 2019

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

Moved: _____ Seconded: _____ Vote: _____

- F. Board action is requested to transfer unencumbered budget balances from one class of expenditure or item to another as permitted by Section 687 of the School Code.

Moved: _____ Seconded: _____ Vote: _____

- G. Board action is requested to renew commercial insurance coverage with CM Regent for a total package price of \$59,043, as submitted.

Moved: _____ Seconded: _____ Vote: _____

- H. Board action is requested to enter into an Addendum to the Standard Security Service Agreement with Valentis Security Services, Inc., as submitted.

Moved: _____ Seconded: _____ Vote: _____

- I. Board action is requested to grant authority to Business Administrator to take necessary steps to secure a \$2,000,000 Tax Anticipation Note for the 2019-2020 Fiscal Year, as submitted.

Moved: _____ Seconded: _____ Vote: _____

- J. Board action is requested to award bids for Athletic Supplies for 2019-2020 school year, as submitted.

Moved: _____ Seconded: _____ Vote: _____

- K. Board action is requested to approve Voluntary Student Accident Coverage and Mandatory Interscholastic Sports Coverage as provided by AXIS Insurance Company, as submitted.

Moved: _____ Seconded: _____ Vote: _____

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – June 25, 2019

- L. Board action is requested to approve Business Consultant Agreement with Pittsburgh Education Consulting, LLC in the amount of \$ 2% of the total 2019-2020 Title IA, Title IIA, Title IVA allocation. It is estimated that the cost of the contract will be \$14,815.82.

Moved:

Seconded:

Vote:

- M. Board action is requested to approve an annually renewable Contract of Services with Pennsylvania Educators' Clearinghouse (PA-Educator.net) and Clairton City School District to accept online applications for employment by professional and non-certified employees for the period beginning July 1, 2019 and ending June 30 of any calendar year, with a fee in the amount of \$1,300.00 per school year, as submitted.

Moved:

Seconded:

Vote:

- N. Board action is requested to ratify Coach Wade to use the school van to travel to Penn State on Saturday, June 15, University of Pittsburgh on Saturday, June 22, Uniontown on Saturday June 29, and Elizabeth on Wednesday, July 10, 2019. This is an outside group and they are responsible for all expenses.

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, August 21, 2019 in the
Board Room of the CEC for the Work Session.***