

**CLAIRTON CITY SCHOOL DISTRICT**  
**Board of Directors**  
**April 24, 2019**  
**Legislative Agenda**  
**7:00 p.m.**

**I. Call to Order**

**II. Roll Call**

**III. Salute to the Flag**

**IV. Approval of the Minutes – March 27, 2019**

Moved:

Seconded:

Vote:

**V. Presentations:**

➤ Kevin E. Rice, Executive Director - *STEEL CENTER for Career & Technical Education*

- *Elementary Students of the Month*
- *MS/HS 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 – March 2019**

Moved:

Seconded:

Vote:

**CLAIRTON CITY SCHOOL DISTRICT**

Board of Directors Legislative Agenda – April 24, 2019

**IX. Payment of Bills – April 2019**

Moved:

Seconded:

Vote:

**X. Old Business**

**XI. New Business**

**Administrative Agenda**

Personnel Committee – Mr. Livingston – Chairperson

- A. Board action is requested to ratify Lucille Herndon to serve as a Long-Term Substitute for a current employee on unclassified disability at the standard LTS daily rate of \$200/day, effective April 5, 2019 through the end of the 2018/2019 school year.

Moved:

Seconded:

Vote:

- B. Board action is requested to award tenure to Kristen Hecker who has achieved three consecutive satisfactory years of service with the district and obtained Level II Certification.

Moved:

Seconded:

Vote:

- C. Board action is requested to name the High School Library the Lawrence Kushner Memorial Library.

Moved:

Seconded:

Vote:

Curriculum Committee – Ms. Roberts, Chairperson

- D. Board action is requested to approve the first reading of Policy #423 – Tobacco/Nicotine (Professional Employees) mandated by Federal/State Law, as submitted.

Moved:

Seconded:

Vote:

**CLAIRTON CITY SCHOOL DISTRICT**

## Board of Directors Legislative Agenda – April 24, 2019

- E. Board action is requested to approve the first reading of Policy #523 – Tobacco/Nicotine (Support Personnel) mandated by Federal/State Law, as submitted.

Moved:

Seconded:

Vote:

- F. Board action is requested to conduct a comprehensive Extended School Year (ESY) for grades K-12, as mandated by Chapter 14 regulations from July 1 through July 25, 2019. The program will be held Monday – Thursday. Expenses to be paid by the District.

Moved:

Seconded:

Vote:

- G. Board action is requested to conduct a High School Supplemental Keystone Intervention, as mandated by Chapter 4 regulations from July 1 through July 25, 2019. The program will be held Monday – Thursday. Staff will continue July 29 through August 2, 2019 for Keystone testing. Expenses to be paid from 2018/2019 Title I School Intervention Grant.

Moved:

Seconded:

Vote:

- H. Board action is requested to ratify Cheryl Englert to attend The Reading and Writing Project held March 15, 2019 at Columbia University Teachers College, NY. Travel expenses to be paid from Title I Funds.

Moved:

Seconded:

Vote:

- I. Board action is requested to ratify Dr. Ginny Hunt and Debra Maurizio to attend a Superintendent Academy sponsored lecture, Equity in Education, by Dr. Tyrone Howard on Saturday, April 13, 2019 at Camp Curtin Academy, Harrisburg, PA. Travel expenses to be paid from Title I Funds.

Moved:

Seconded:

Vote:

- J. Board action is requested to approve Vanessa Jackson to attend Solution Tree Professional Learning Communities (PLC) At Work Institute on June 12 – 14, 2019 held at St. Charles Convention Center, St. Charles, MO. Registration Fees and travel expenses to be paid from 2018/2019 Title I School Intervention Grant.

Moved:

Seconded:

Vote:

**CLAIRTON CITY SCHOOL DISTRICT**

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- K. Board action is requested to approve the Alternative Education Services Agreement between the District and Adelphoi Education, Inc. for the 2019/2020 school year, as submitted.

Moved:

Seconded:

Vote:

- L. Board action is requested to authorize Thomas McCloskey to apply for a “Transforming School Culture” grant through the Grable Foundation.

Moved:

Seconded:

Vote:

Building and Grounds – Ms. Santoline, Chairperson

- M. Board action is requested to approve the use of the Elementary Cafeteria on Monday through Friday beginning June 17 through August 2, 2019 for the Summer Feeding Program offered by The Nutrition Group. Breakfast served at 9:00 AM and lunch served at 12:00 PM. The site will be open to all children 18 and under. Food Services Director, Ms. Louanne Schmitt is responsible for this program, as submitted.

Moved:

Seconded:

Vote:

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

- A. Board action is requested to accept the Independent Auditor’s Report, which includes the Single Audit Report, for the Clairton City School District for the year ended June 30, 2018, as prepared by Hosack, Specht, Muetzel and Wood LLP. Audit Report will be advertised and on display in the Business Office. ***(Copies to be provided to full board at the Legislative meeting.)***

Moved:

Seconded:

Vote:

- B. Board action is requested to approve the Renewal Year Contract with Nutrition, Inc., as submitted.

Moved:

Seconded:

Vote:

**CLAIRTON CITY SCHOOL DISTRICT**

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- C. Board action is requested to award a three-year contract for athletic training services to UPMC Sports Medicine with a total cost of \$86,100.00, as submitted.

Moved:

Seconded:

Vote:

- D. Board action is requested to approve renewal of Program Services with PSBA Inc., for 2019-2020 Membership in the amount of \$2,692.20 for standard membership and \$1,250.00 for policy maintenance, as submitted.

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, May 15<sup>th</sup>, 2019 in the  
Board Room of the CEC for the Work Session.***