

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors
March 27, 2019
Legislative Agenda
7:00 p.m.

I. Call to Order

II. Roll Call

III. Salute to the Flag

IV. Approval of the Minutes – February 27, 2019

Moved:

Seconded:

Vote:

V. Presentations:

- *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 – February 2019

Moved:

Seconded:

Vote:

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

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – March 27, 2019

X. Old Business

XI. New Business

Administrative Agenda

Personnel Committee – Mr. Livingston – Chairperson

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

Moved:

Seconded:

Vote:

- B. Board action is requested to ratify Adam Livingston, student at CCAC to serve a field internship with Aaron Maricic, Coordinator of Technology commencing March 12, 2019, at no cost to the district.

Moved:

Seconded:

Vote:

- C. Board action is requested to approve the 2019/2020 school calendar, as submitted.

Moved:

Seconded:

Vote:

Curriculum Committee – Ms. Roberts, Chairperson

- D. Board action is requested to approve the second reading of Policy#103 – Nondiscrimination/Discriminatory Harassment – School Classroom Practices, satisfying mandates for required language on nondiscrimination and harassment, as submitted.

Moved:

Seconded:

Vote:

- E. Board action is requested to approve the second reading of Policy#103.1 – Nondiscrimination – Qualified Students with Disabilities recommended for legal liability purposes, as submitted.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – March 27, 2019

- M. Board action is requested to approve the Program of Studies & Course Descriptions for the 2019/2020 school year, as submitted.

Moved:

Seconded:

Vote:

- N. Board action is requested to ratify Patricia Detwiler to attend the Title I sponsored “Winter Wonder” Parent Workshop held, March 13, 2019, at the Georgetown Center from 9:00 a.m. to 1:30 p.m. at a cost of \$175 for the guest speaker fee and \$35/person attending. To be paid from Title I funds.

Moved:

Seconded:

Vote:

- O. Board action is requested to approve Kristen Sirbaugh and Kelly Thompson to attend Schools Than Can National Forum held April 30 – May 1, 2019 in Newark, NJ. Half the cost of Registration fees and travel expenses to be paid by Schools That Can and the remainder with School Improvement Funds.

Moved:

Seconded:

Vote:

- P. Board action is requested to approve participation in the Will Allen Foundation, Quest Program for the remainder of the 2018/2019 and upcoming 2019/2020 school year on an ongoing basis, as submitted.

Moved:

Seconded:

Vote:

- Q. Board action is requested to approve the District’s membership in EdLeader21 at an annual cost of \$1,000 and to approve Dr. Ginny Hunt, Debra Maurizio, Thomas McCloskey and Dr. John Wilkinson to be the District Representatives to EdLeader21.

Moved:

Seconded:

Vote:

Building and Grounds – Ms. Santoline, Chairperson

- R. Board action is requested to ratify the use of the Gymnasium on Tuesdays and Thursdays beginning February 26 through April 11, 2019 during the hours of 6:00 p.m. to 9:00 p.m. by Clairton Croatian Club for basketball practice leading up to their tournament, as submitted. Lucille Herndon is responsible for this program. All fees have been waived.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – March 27, 2019

- S. Board action is requested to ratify the use of the Gymnasium on beginning March 6 through April 24, 2019 during the hours of 5:00 p.m. to 7:00 p.m. by Clairton Youth Football for basketball practice. Clairton Youth Football is responsible for proper maintenance of the areas used. Mr. Jeffery Thompson is in charge. All fees have been waived.

Moved:

Seconded:

Vote:

- T. Board action is requested to approve Tribella's Dance Academy to use the Auditorium for dance practice on Sunday, March 24, 2019 from 12:00 p.m. to 2:00 p.m. All fees have been waived. Mr. Thomas McCloskey is responsible for this program, as submitted.

Moved:

Seconded:

Vote:

- U. Board action is requested to approve the use of the display screens by Friends of the Clairton Public Library for their Annual Art Show/Sale to be held April 10 through April 12, 2019. District maintenance staff will deliver the display screens to the Library on Monday, April 1, 2019 or Wednesday, April 3, 2019.

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.

Moved:

Seconded:

Vote:

- B. Board action is requested to accept the proposed 2019/2020 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,144,656.00. The Clairton City School District contribution to the AIU Program of Services Budget is estimated to be \$4,050.00 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily Membership (WADM).

Moved:

Seconded:

Vote:

