

**CLAIRTON CITY SCHOOL DISTRICT**  
**Board of Directors**  
**February 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 – January 23, 2019**

Moved:

Seconded:

Vote:

**V. Presentations:**

- *Elementary Students of the Month*
- *MS/HS Students of the Month*

➤ *Tri-COG Land Bank*

➤ *Children of Promise Multipurpose Development Center – After-School Program*  
***(Enclosure)***

**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 – January 2019**

Moved:

Seconded:

Vote:

**CLAIRTON CITY SCHOOL DISTRICT**

Board of Directors Legislative Agenda – February 27, 2019

**IX. Payment of Bills – February 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 ratify Sheila Parker as Long-Term Substitute for the temporary Middle Level English vacancy at the standard LTS daily rate of \$200/day, effective February 4, 2019 through the remainder of the 2018/2019 school year.

Moved:

Seconded:

Vote:

- B. Board action is requested to accept the resignation of Shelia Parker, LTS- Middle Level English vacancy, effective February 8, 2019.

Moved:

Seconded:

Vote:

- C. Board action is requested to accept the resignation of Amanda Lommock, Homebound Instructor, effective January 18, 2019.

Moved:

Seconded:

Vote:

- D. Board action is requested to ratify Christopher McConnell, as Middle Level English Teacher at Step-9 Bachelors in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective February 11, 2019.

Moved:

Seconded:

Vote:

**CLAIRTON CITY SCHOOL DISTRICT**

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E. Board action is requested to approve the hourly rate for the Substitute Secretary position at \$11.00 per hour, effective March 1, 2019.

Moved:    Seconded:    Vote:

F. Board action is requested to approve the hourly rate for the Athletic Secretary position at \$26.50 per hour, effective July 1, 2019.

Moved:    Seconded:    Vote:

G. Board action is requested to approve the Memorandum of Understanding between Lori Benack and the District for maintaining the student activity funds, as submitted.

Moved:    Seconded:    Vote:

H. Board action is requested to approve the Memorandum of Understanding, as submitted.

Moved:    Seconded:    Vote:

I. Board action is requested to ratify a change in the District Calendar to reflect closures due to extremely cold weather, make-up days as submitted for approval to PDE.

<b>Closed</b>	<b>Make-up Day</b>	<b>Information</b>
January 30, 2019	April 24, 2019	Holiday / Snow Make-Up Day
January 31, 2019	February 8, 2019	Teacher In-Service Day – changed to school day for students
February 1, 2019	February 18, 2019	Holiday / Snow Make-Up Day
February 20, 2019	April 23, 2019	Holiday / Snow Make-Up Day

Moved:    Seconded:    Vote:

J. Board action is requested to approve a disciplinary agreement made December 3, 2018 by and between the Clairton City School District and Student B charged with violations of the District’s Code of Student Conduct, as submitted.

Moved:    Seconded:    Vote:

**CLAIRTON CITY SCHOOL DISTRICT**

Board of Directors Legislative Agenda – February 27, 2019

Curriculum Committee – Ms. Roberts, Chairperson

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

Moved:

Seconded:

Vote:

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

Moved:

Seconded:

Vote:

- M. Board action is requested to approve the first reading of Policy#104 – Nondiscrimination/Discriminatory Harassment – Employment Practices satisfying mandates for required language on nondiscrimination and harassment, as submitted.

Moved:

Seconded:

Vote:

- N. Board action is requested to approve the first reading of Policy#222 – Tobacco/Nicotine recommended for legal liability purposes, as submitted.

Moved:

Seconded:

Vote:

- O. Board action is requested to approve the first reading of Policy#247 – Hazing mandated by Federal/State Law, as submitted.

Moved:

Seconded:

Vote:

- P. Board action is requested to approve the first reading of Policy#249 – Bullying/Cyberbullying mandated by Federal/State Law, as submitted.

Moved:

Seconded:

Vote:

**CLAIRTON CITY SCHOOL DISTRICT**

Board of Directors Legislative Agenda – February 27, 2019

- Q. Board action is requested to approve the first reading of Policy#323 – Tobacco/Nicotine mandated by Federal/State Law, as submitted.

Moved:

Seconded:

Vote:

- R. Board action is requested to approve the first reading of Policy#707 – Use of School Facilities in accordance with the Pennsylvania School Code, 24 P.S. Sec. 510.2 recommended for legal liability purposes, as submitted.

Moved:

Seconded:

Vote:

- S. Board action is requested to approve the first reading of Policy#904 – Public Attendance at School Events in accordance with the Pennsylvania School Code, 24 P.S. Sec. 510.2 recommended for legal liability purposes, as submitted.

Moved:

Seconded:

Vote:

- T. Board action is requested to approve Kevin Danchik to attend the 2019 Pennsylvania Music Educators Association / NAFME Eastern Division Annual In-Service Conference held April 4 – 5, 2019 at the David Lawrence Convention Center, Pittsburgh, PA. Registration fees and travel expenses to be paid by the District.

Moved:

Seconded:

Vote:

**Building and Grounds – Ms. Santoline, Chairperson**

- U. Board action is requested to ratify the use of the gymnasium by Clairton Youth Football on Sundays, January 20, 2019 through April 28, 2019 from 12:00 PM to 5:00 PM 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:

**CLAIRTON CITY SCHOOL DISTRICT**

Board of Directors Legislative Agenda – February 27, 2019

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

- A. Board action is requested for Board to approve Resolution Authorizing the Participation in and Appointment of Representatives to the Allegheny Intermediate Unit Joint Purchasing Program. Further, it is requested that the board appoint Larry Nicolette as Primary Representative and Ginny Hunt as Alternate Representative. *Note: Resolution continues participation in Joint Purchasing Agreement from prior year.*

Moved:

Seconded:

Vote:

- B. Board action is requested to renew lease agreement for Miller Avenue School Annex between Clairton City School District and Allegheny Intermediate Unit Head Start Program in the amount of \$20,400 per year, as submitted.

Moved:

Seconded:

Vote:

- C. Board action is requested to approve Title I Non-Public School Agreements between Clairton City School District and Allegheny Intermediate Unit for Non-Public Instructional services and Non-Public Parent Involvement services, as submitted.

Moved:

Seconded:

Vote:

- D. Board action is requested to approve Service Agreement between Waste Management of Pennsylvania and Clairton City School District, as submitted.

Moved:

Seconded:

Vote:

- E. Board action is requested for the Business Office to advertise for bids where necessary for instructional supplies and equipment, general school supplies and equipment, custodial supplies and equipment and athletic supplies and equipment for the 2019-2020 school year.

Moved:

Seconded:

Vote:

**CLAIRTON CITY SCHOOL DISTRICT**

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**Athletic Agenda**

**Athletic Committee – Mr. Carra, Chairperson**

- A. Board action is requested to approve Anthony St. Angelo, as Varsity Assistant Coach (Offensive Coordinator) for the 2019/2020 Varsity Football season.

Moved:

Seconded:

Vote:

- B. Board action is requested to approve Andrew Rossi, as Varsity Assistant Coach (Offensive Line/Defensive Line) for the 2019/2020 Varsity Football season.

Moved:

Seconded:

Vote:

- C. Board action is requested to approve Wayne Wade, Jr., Anthony St. Angelo, Remondo Williams, John DeMarco, Andrew Rossi, Jeff Thompson and Lance Cash to attend the Nike Coach of the Year Clinic held February 22, 2019 through February 24, 2019 at Double Tree by Hilton, Pittsburgh, PA at a cost of \$460.00 to be paid from District funds.

Moved:

Seconded:

Vote:

- D. Board action is requested to approve Edward Ulmer to attend PSADA Conference held March 22, 2019 through March 25, 2019 at the Hershey Lodge and Convention Center, Hershey, PA. Registration fees and travel expenses to be paid from District funds.

Moved:

Seconded:

Vote:

**XII. Adjourn**

***The Board of Directors of the Clairton City School District will meet at 6:00 p.m. on Wednesday, March 20, 2019 in the Board Room of the CEC for the Work Session.***