

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors
January 23, 2019
Legislative Agenda
7:00 p.m.

I. Call to Order

II. Roll Call

III. Salute to the Flag

IV. Approval of the Minutes – Reorganization December 5, 2018 and December 5, 2018 Special Legislative Meetings

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 – November 2018
December 2018

Moved:

Seconded:

Vote:

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IX. Payment of Bills – January 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 accept, with regret, his resignation for the purpose of retirement of Raymond Reidell, Technology Specialist, effective June 28, 2019. Mr. Reidell has been with the District 15 years.

Moved:

Seconded:

Vote:

- B. Board action is requested to accept, with regret, her resignation for the purpose of retirement of Nancy DeMedio, Elementary Teacher, effective August 5, 2019. Ms. DeMedio has been with the District 20 years.

Moved:

Seconded:

Vote:

- C. Board action is requested to accept the resignation of Tricia Bair, Middle Level English Teacher, effective January 29, 2019.

Moved:

Seconded:

Vote:

- D. Board action is requested to ratify Alexis Trubiani, as Homebound Instructor for the remainder of the 2018/2019 school year at \$25.00 per hour, effective December 17, 2018.

Moved:

Seconded:

Vote:

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- E. Board action is requested to ratify Tori James, as Paraprofessional in accordance with the terms and conditions of the agreement between the District and the Clairton Education Support Professionals (CESP), effective January 7, 2019.

Moved:

Seconded:

Vote:

- F. Board action is requested to approve Jillian Monti as Long-Term Substitute as Elementary School Counselor at the standard LTS daily rate of \$200/day, effective January 28, 2019 through mid-June of the 2018/2019 school year.

Moved:

Seconded:

Vote:

- G. Board action is requested to approve the updated Substitute Nurse List and Secretarial List for 2018/2019, as submitted.

Moved:

Seconded:

Vote:

Curriculum Committee – Ms. Roberts, Chairperson

- H. Board action is requested to approve a disciplinary agreement(s) made December ____, 2018 by and between the Clairton City School District and Student(s) A, B & C charged with violations of the District's Code of Student Conduct, as submitted.

Moved:

Seconded:

Vote:

- I. Board action is requested to approve an Agreement by and between the Clairton City School District and the Allegheny Intermediate Unit to provide Alternative Education Program Services for Special Education student A, as submitted.

Moved:

Seconded:

Vote:

- J. Board action is requested to approve a Memorandum of Understanding (MOU) by and between Clairton City School District and Vision To Learn to facilitate the provision of vision screenings, vision examinations and related services for students in the District using a mobile vision clinic, as submitted.

Moved:

Seconded:

Vote:

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- K. Board action is requested to approve Larry Nicolette to attend PASBO Annual Conference held March 5 – 8, 2019 at the Hershey Lodge and Convention Center, Hershey, PA. Registration fees and travel expenses to be paid by the District.

Moved:

Seconded:

Vote:

- L. Board action is requested to approve Kimberly Marcus to attend PA Department of Education/Bureau of Special Education Annual Conference 2019 – “Making a Difference: Educational Practices That Work!” held March 11 – 13, 2019 at the Hershey Lodge and Convention Center, Hershey, PA. Registration fees and travel expenses to be paid by the District.

Moved:

Seconded:

Vote:

- M. Board action is requested to approve David Geckle to attend the 2019 Pennsylvania Music Educators Association / NAFME Eastern Division Annual In-Service Conference held April 4 – 7, 2019 at the David Lawrence Convention Center, Pittsburgh, PA. Registration fees and travel expenses to be paid by the District.

Moved:

Seconded:

Vote:

- N. Board action is requested to approve 11 students and 1 chaperone from The Future is Mine to attend the Student Leadership Conference on Thursday, April 11 through Friday, April 12, 2019 (Overnight) at the Marriott City Center. Students will have the opportunity to participate in job shadows in Pittsburgh, Network and Team Building. All expenses paid by the Consortium. Transportation to be provided by the District.

Moved:

Seconded:

Vote:

- O. Board action is requested to approve Resolution 01-19, Urging the General Assembly to adequately invest in public schools and students by the Board of Directors of the Clairton City School District, as submitted.

Moved:

Seconded:

Vote:

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- P. Board action is requested to authorize Medina Zerishnek as Honeybear Sponsor to pursue the process of re-entering the Honeybears in the Tournament Indoor Association (TIA) competitive circuit.

Moved:

Seconded:

Vote:

Building and Grounds – Ms. Santoline, Chairperson

- Q. Board action is requested to ratify Gwen’s Girls the use of Room 108 on Thursdays and Fridays beginning January through June 2019 during the hours of 10:00 a.m. to 2:00 p.m. for Character Education Group meetings with Middle and High School girls. Maureen Shaw has agreed to be the person responsible for these meetings, as submitted. All fees have been waived.

Moved:

Seconded:

Vote:

- R. Board action is requested to approve Clairton Little League Baseball the use of the Multi-Purpose Room batting cages Tuesday and Thursday from 5:00 p.m. to 7:00 p.m. and the Gymnasium Wednesday from 5:00 p.m. to 7:00 p.m. from January 24, 2019 through April 30, 2019 to prepare for upcoming season. Mr. Dane Dusi will be in charge, as submitted. All fees have been waived.

Moved:

Seconded:

Vote:

Business Administrator’s Agenda

Finance Committee – Mr. Tachoir, Chairperson

- A. Board action is requested to approve 2019-2020 proposed version of Preliminary Budget.

Moved:

Seconded:

Vote:

- B. Board action is requested to ratify the 5-year contract between Clairton City School District and Otis Elevator Company for maintenance of hydraulic elevator in the amount of \$308.99 per month, as submitted.

Moved:

Seconded:

Vote:

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C. Board action is requested to ratify acceptance of Boiler Replacement Bid from JB Mechanical, Inc., with alternative 1, in the amount of \$31,900.00, as submitted.

Moved: Seconded: Vote:

D. Board action is requested to ratify Lisa Dovichin as Pennsylvania Coach Lines bus driver for the 2018/2019 school year.

Moved: Seconded: Vote:

E. Board action is requested to authorize participation of the Clairton City School District in the Western Pennsylvania Electricity Consortium for the purchase of electricity from Direct Energy. The term of the agreement is from September 1, 2019 through August 31, 2022, as submitted.

Moved: Seconded: Vote:

F. Board action is requested to authorize participation of the Clairton City School District in the Western Pennsylvania Natural Gas Consortium for the purchase of natural gas from UGI Energy Services, LLC (UGIES). The term of the agreement is from September 1, 2019 through August 31, 2022, as submitted.

Moved: Seconded: Vote:

G. Board action is requested to accept Tri-COG Land Bank’s (TLCB) Notice of Intent to Acquire Property Lot Block 657-K-230 and does not object to the Land Bank’s acquisition and the waiver of all taxes, tax claims and municipal claims due against the Property upon the TLCB’s acquisition, as submitted.

Moved: Seconded: Vote:

H. Board action is requested to grant award to CCL Technologies for the purchase and installation of camera equipment to be paid from PCCD sub-grant Award 208-SS-03-29797, as submitted.

Moved: Seconded: Vote:

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- I. Board action is requested to grant a Temporary Construction Easement to Clairton Municipal Authority on or along Lot and Block 1002-B-140, as submitted.

Moved:

Seconded:

Vote:

- J. Board action is requested to grant Administration permission to solicit RFP's for Speech Language Pathology and PRN Speech Therapy Services for the 2019-2020 school year.

Moved:

Seconded:

Vote:

Athletic Agenda

Athletic Committee – Mr. Carra, Chairperson

- A. Board action is requested to authorize a contribution in the amount of \$1,459.75 to the Clairton Youth Football Association to offset the cost of team trophies, as submitted.

Moved:

Seconded:

Vote:

XII. Adjourn

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