

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors
December 5, 2018
Special Legislative Agenda
7:15 p.m.
(Immediately following Reorganization Meeting)

- I. Call to Order**
- II. Roll Call**
- III. Salute to the Flag**
- IV. Approval of the Minutes – November 20, 2018 *(P.1)***

Moved:

Seconded:

Vote:

- V. Presentations: None**

- 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. Payment of Bills – December 2018 *(P.9)***

Moved:

Seconded:

Vote:

- IX. Old Business**

- X. New Business**

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – December 5, 2018

Administrative Agenda

Curriculum Committee - Ms. Roberts - Chairperson

- A. Board action is requested to approve the second reading of Policy #916 – Volunteers, as submitted. **(P.13)**

Moved:

Seconded:

Vote:

Business Administrator’s Agenda

Finance Committee – Mr. Tachoir, Chairperson

- A. Board action is requested to approve the utilization of PLGIT/PRIME share class investment option in current PLGIT accounts. **(P.17)**

Moved:

Seconded:

Vote:

- B. Board action is authorize a \$5,000.00 restricted donation to the Clairton Public Library. **(P.21)**

Moved:

Seconded:

Vote:

- C. Board action is requested to hire Willis Towers Watson to provide Post Employment Benefit Valuation Report (OPEB) in compliance with GASB 75 for the year ended 6/30/2018.

Moved:

Seconded:

Vote:

- D. Board action is requested to execute agreement for installation of boiler at 501 Mitchell Avenue location.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – December 5, 2018

E. Board action is requested to approve a waiver of \$385.00 delinquent fees applied to each of the following parcels totaling \$2,695.00, as submitted: **(Enclosure)**

- 0878-A-00278
- 0878-A-00280
- 0878-A-00282
- 0878-A-00284
- 0878-A-00288
- 0878-A-00290
- 0878-A-00292

Moved:

Seconded:

Vote:

F. Board action is requested to approve retainer and hourly rates by Andrews & Price, Attorneys at Law for legal services provided to the District effective January 1, 2019, as submitted. **(P.22)**

Moved:

Seconded:

Vote:

Athletic Agenda
No Athletic Agenda

XII. Adjourn