

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors
November 20, 2018
Legislative Agenda
7:00 p.m.

I. Call to Order

II. Roll Call

III. Salute to the Flag

IV. Approval of the Minutes – October 24, 2018

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 – October 2018

Moved:

Seconded:

Vote:

IX. Payment of Bills – November 2018 *(P.1)*

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – November 20, 2018

X. Old Business

XI. New Business

Administrative Agenda

Personnel Committee – Mr. Livingston – Chairperson

- A. Board action is requested to accept the resignation of John Brown, Middle Level English Teacher, effective October 22, 2018.

Moved:

Seconded:

Vote:

- B. Board action is requested to approve Tricia Bair, as Middle Level English Teacher at Step-2 Masters in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective November 27, 2018.

Moved:

Seconded:

Vote:

- C. Board action is requested to approve Cequcoria Hammonds, as School Nurse at Step-1 Bachelors in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective January 2, 2019.

Moved:

Seconded:

Vote:

- D. Board action is requested to approve the unpaid Maternity Leave of Cassidy Pytash, Social Worker beginning February 11, 2019 for the remainder of the school year with a return to work June 14, 2018, as per the terms of the Act 93/District Agreement.

Moved:

Seconded:

Vote:

- E. Board action is requested to approve intermittent FMLA time of Kimberly Marcus, School Psychologist under the guidelines of the Family and Medical Leave Act (FMLA), as submitted.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – November 20, 2018

- F. Board action is requested to approve Jessalyn Paveletz, counseling master student at Indiana University of Pennsylvania to serve a field internship with Maureen Shaw, Guidance Counselor, commencing in the Spring of 2019, at no cost to the district.

Moved:

Seconded:

Vote:

Curriculum Committee – Ms. Roberts, Chairperson

- G. Board action is requested to ratify a change in the District Calendar to reflect a closure due to a plumbing issue make-up day submitted for approval to PDE.

Closed	Make-up Day	Information
September 5, 2018	November 16, 2018	In-Service Day – Changed to School Day

Moved:

Seconded:

Vote:

- H. Board action is requested to approve the first reading of Policy #916 – Volunteers, as submitted.

Moved:

Seconded:

Vote:

- I. Board action is requested to rescind Policy#808.1 – Lunch Ticket/Debit Card System, based on the District Community Eligibility Provision (CEP) status the policy is no longer applicable.

Moved:

Seconded:

Vote:

- J. Board action is requested to approve the Memorandum of Agreement (MOA) between the Clairton City School District and the Clairton Education Association (CEA) to eliminate 8th grade Coach and list as Middle School Coach of the District-approved Extracurricular Activities position for the life of the contract, as submitted.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – November 20, 2018

- K. Board action is requested to approve the Contract for Work between Clairton City School District and Action Driven Education, LLC. to provide professional development training services and access to online tools, as submitted.

Moved:

Seconded:

Vote:

- L. Board action is requested to ratify Cheryl Englert to attend the 2018 Writing Project Fall Reunion held October 20, 2018 at Columbia University Teachers College, NY. Travel expenses to be paid from Title I Funds.

Moved:

Seconded:

Vote:

- M. Board action is requested to approve Dr. Ginny Hunt and Debra Maurizio to attend the SAS Institute – PA Department of Education 2018 “Future Ready PA: Transforming Student Pathways” held December 9 - 12, 2018 at the Hershey Lodge and Convention Center, Hershey, PA. Travel expenses to be paid from Title I Funds.

Moved:

Seconded:

Vote:

- N. Board action is requested to approve Sara Hoffman 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. Travel expenses to be paid by the District.

Moved:

Seconded:

Vote:

- O. Board action is requested approve the Memorandum of Understanding (MOU) between Clairton City School District and the Allegheny Intermediate Unit to participate in a joint purchasing with TransPerfect Remote Interpreting to provide telephone voice interpretation for non-English speaking parents and families in participating school districts, effective February 10, 2019 through February 10, 2020, as submitted.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – November 20, 2018

- P. Board action is requested to ratify an arrangement agreement between Clairton City School District and PLEA for the 2018/2019 Academic Year. PLEA will continue to provide special education services for student A. as in previous years, as submitted.

Moved:

Seconded:

Vote:

Business Administrator's Agenda

Finance Committee – Mr. Tachoir, Chairperson

- A. Board action is requested to approve a quote from JB Mechanical in the amount of \$4,277.00 to replace exhaust fan assembly.

Moved:

Seconded:

Vote:

- B. Board action is requested to approve new depository accounts with PNC Bank. The new accounts are necessary as a result of changes made by PNC Bank. **(P.14)**

Moved:

Seconded:

Vote:

- C. Board action is requested to affirm the authorized signatories on the accounts approved in item B. are the President, Vice-President, Board Secretary, and Treasurer of the Board, as specified in Board Policy #616, Payment of Bills.

Moved:

Seconded:

Vote:

- D. Board action is requested to expand the engagement with McMillen Engineering to include the remodel of the Annex Building. **(P.17)**

Moved:

Seconded:

Vote:

- E. Board action is requested to authorize the Business Administrator to solicit bids for roof repair or replacement at the Annex Building. **(P.23)**

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – November 20, 2018

- D. Board action is requested to ratify Mike Wright as Boys – 7th Grade Basketball Coach during the 2018/2019 Basketball season to be paid in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA), effective November 9, 2018.

Moved:

Seconded:

Vote:

- E. Board action is requested to ratify Tori James as Girls – Assistant Basketball Coach during the 2018/2019 Basketball season to be paid in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA), effective November 9, 2018.

Moved:

Seconded:

Vote:

- F. Board action is requested to approve Iyanna Wade as Girls Varsity Basketball Student Manager for the 2018/2019 Basketball season.

Moved:

Seconded:

Vote:

- G. Board action is requested to approve Jeff Kimball as Boys Varsity/JV Basketball Student Manager for the 2018/2019 Basketball season.

Moved:

Seconded:

Vote:

- H. Board action is requested to ratify the alignment of Chain Crew rate with the Ticket Takers game rate in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA), effective the 2018/2019 season.

Moved:

Seconded:

Vote:

XII. Adjourn

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – November 20, 2018



The Board of Directors of the Clairton City School District will meet on Wednesday, December 5, 2018, at 6:00 p.m. in the Board Room of the CEC for the Annual Reorganization. A Special Legislative Meeting will begin immediately following the Reorganization of the Board.