

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors
October 24, 2018
Legislative Agenda
7:00 p.m.

I. Call to Order

II. Roll Call

III. Salute to the Flag

IV. Approval of the Minutes – September 26, 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 – September 2018

Moved:

Seconded:

Vote:

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

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – October 24, 2018

X. Old Business

XI. New Business

Administrative Agenda

Personnel Committee – Mr. Livingston – Chairperson

- A. Board action is requested to approve Edward Ulmer, as Athletic Director effective October 19, 2018 in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA).

Moved:

Seconded:

Vote:

- B. Board action is requested to approve the unpaid Maternity Leave of Carrie Auld, Secondary Special Education Teacher beginning February 4, 2019 for the remainder of the school year with a return to work at the start of school year 2019/2020, as per the terms of the CEA/District Agreement.

Moved:

Seconded:

Vote:

Curriculum Committee – Ms. Roberts, Chairperson

- C. Board action is requested to approve the second reading of Policy #006 – Meetings, recommended changes in the Omnibus Bill, as per policy guides provided by PSBA.

Moved:

Seconded:

Vote:

- D. Board action is requested to approve the second reading of Policy #108 – Adoption of Textbooks, per Omnibus Bill amended PA School Code 24 P.S. Section 8-803 recommended policy.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

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- E. Board action is requested to approve the second reading of Policy #246 – School Wellness, per PA School Code Sections 24 P.S. Section 7-701 and 7-742 addressing the Omnibus Bill as mandated for any school entity participating in Federal Child Nutrition programs, including National School Lunch and School Breakfast Programs.

Moved:

Seconded:

Vote:

- F. Board action is requested to approve the second reading of Policy #311 – Reduction of Staff, per PA School Code Section 1125.1, recommended for legal liability purposes.

Moved:

Seconded:

Vote:

- G. Board action is requested to approve the second reading of Policy #704 – Maintenance, per PA School Code 24 P.S. Sec. 7-742, recommended as a result of legislation in the Omnibus Bill.

Moved:

Seconded:

Vote:

- H. Board action is requested to approve the second reading of Policy #806 – Child Abuse, revised to address recent changes in state and federal laws, as recommended.

Moved:

Seconded:

Vote:

- I. Board action is requested to approve the second reading of Policy #808 – Food Services, revised to address Omnibus Bill amendments to PA School Code 24 Sec 13-1337, as required for auditing purposes.

Moved:

Seconded:

Vote:

- J. Board action is requested to ratify Maureen Shaw and Nicolette Bendick to attend the to attend the International Institute for Restorative Practices (IIRP) Training of Trainers on September 25 -28, 2018 at the IIRP Bethlehem Campus, Bethlehem, PA. Registration fees and travel expenses will be paid from the School Improvement Grant.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

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- K. Board action is requested to approve Dr. Ginny Hunt to attend PA Schools Work Communities United for Our Students on November 17, 2018 at the Pennsylvania Farm Show Complex & Expo Center, Harrisburg, PA. All travel expenses to be paid by the district.

Moved:

Seconded:

Vote:

Building and Grounds – Ms. Santoline, Chairperson

- L. Board action is requested to ratify the use of the stadium, field next to the playground and concession stand by Clairton Youth Football on Saturdays, August through November 2018 from 7:00 AM to 6:00 PM. All fees have been waived.

Moved:

Seconded:

Vote:

- M. Board action is requested to approve the use of the stage, auditorium and gymnasium by Clairton Youth Football on Saturdays, January 5 through April 13, 2018 from 9:00 AM to 6:00 PM for practice games. All fees have been waived.

Moved:

Seconded:

Vote:

Business Administrator's Agenda

Finance Committee – Mr. Tachoir, Chairperson

- A. Board action is requested to ratify Michael Bellavance as Pennsylvania Coach Lines bus monitor for the 2018/2019 school year.

Moved:

Seconded:

Vote:

- B. Board action is requested to approve participation in Child & Adult Care Food Program for 2018-2019.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

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- C. Board action is requested to approve the Allegheny Intermediate Unit (AIU) to coordinate the mailing for 2018 Homestead/Farmstead exclusion notification at a cost of \$.729 per eligible homeowner mailing; and additional service fees of \$150.00 and \$2.00 per thousand fee to run the address lists through NCOA.

Moved:

Seconded:

Vote:

- D. Board action is requested to approve purchasing Travel Accident insurance from Special Markets Insurance Consultants (SMIC) through Prudential Insurance Company.

Moved:

Seconded:

Vote:

Athletic Agenda

No Athletic Agenda

XII. Adjourn

The Board of Directors of the Clairton City School District will meet at 6:00 p.m. on Wednesday, November 14, 2018 in the Board Room of the CEC for the Work Session.