

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors
September 26, 2018
Legislative Agenda
7:00 p.m.

I. Call to Order

II. Roll Call

III. Salute to the Flag

IV. Approval of the Minutes – August 22, 2018

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. Treasurer's Report – August 2018

Moved:

Seconded:

Vote:

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

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

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X. Old Business**XI. New Business:**

- A. Board action is requested to approve casting votes for the following candidates as PSBA officers:

President Elect	
Vice President	
PSBA Insurance Trust	

Moved:

Seconded:

Vote:

Administrative Agenda**Personnel Committee – Mr. Livingston – Chairperson**

- A. Board action is requested to accept the resignation of Heather Cobert, Special Education Teacher, effective September 11, 2018.

Moved:

Seconded:

Vote:

- B. Board action is requested to accept the resignation of Emily Izzo, Third Grade Teacher, effective September 14, 2018.

Moved:

Seconded:

Vote:

- C. Board action is requested to accept the resignation of Michael Linnert, Athletic Director, and effective date not to exceed sixth (60) days beyond written resignation, as submitted.

Moved:

Seconded:

Vote:

- D. Board action is requested to accept the resignation of Michael Linnert, Associate Principal, and effective date not to exceed sixth (60) days beyond written resignation, as submitted.

Moved:

Seconded:

Vote:

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- E. Board action is requested to ratify the employment of Mary Mack, Third Grade Teacher, at Step-1 Bachelors in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective September 10, 2018.

Moved:

Seconded:

Vote:

- F. Board action is requested to ratify the employment of Gretchen Fluhme, Secondary Special Education Teacher, at Step-3 Masters in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective September 12, 2018.

Moved:

Seconded:

Vote:

- G. Board action is requested to ratify the employment of Kacey Maloney, Elementary/ESL Teacher, at Step-1 Masters in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective September 24, 2018.

Moved:

Seconded:

Vote:

- H. Board action is requested to employ the following individuals for Before-School, After-School and Extended Week (Saturday) Detention Monitors for the 2018/2019 school year at a rate of \$25.00 per hour for teachers. Expenses to be paid for by Title I Funds.

Renee Goldsmith
Michelle Snyder

Moved:

Seconded:

Vote:

Curriculum Committee – Ms. Roberts, Chairperson

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

Moved:

Seconded:

Vote:

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- J. Board action is requested to approve the first 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:

- K. Board action is requested to approve the first 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:

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

Moved:

Seconded:

Vote:

- M. Board action is requested to approve the first 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:

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

Moved:

Seconded:

Vote:

- O. Board action is requested to approve the first 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:

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- P. Board action is requested to ratify the contract between Clairton City School District and Waterfront Learning for services provided to the Clairton Alternative Education Program during the 2018/2019 school year, as submitted.

Moved:

Seconded:

Vote:

- Q. Board action is requested to ratify the contract agreement between the Clairton City School District and Wesley Spectrum for Psychological Services for Independent Educational Evaluations, as submitted.

Moved:

Seconded:

Vote:

- R. Board action is requested to approve Dr. Ginny Hunt to attend the Allegheny Intermediate Unit (AIU) Superintendents' Professional Development Program to be held on October 3 – 5, 2018 at Omni, Bedford Springs, PA. Conference registration and fees are incurred by the AIU. Travel to/from expenses to be paid by the district.

Moved:

Seconded:

Vote:

- S. Board action is requested to approve Thomas McCloskey to proceed with a \$10,000 grant application to the Pittsburgh Foundation for the purpose of revitalization and enrichment of our middle and high school science classes.

Moved:

Seconded:

Vote:

- T. Board action is requested to approve FREE flu shots to be dispensed by Southeast Regional EMS to Clairton City School District staff in collaboration with Clairton Community PartnerSHIP commencing October 1, 2018.

Moved:

Seconded:

Vote:

- U. Board action is requested to approve Clairton City School District participation in the Around the Table South initiative with Jefferson Regional Foundation and the Jefferson Community Collaborative during the week of October 15th – 19th, 2018 to explore through conversation how to strengthen our community, as presented.

Moved:

Seconded:

Vote:

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- V. Board action is requested to approve Andrea Morobitto and Alexis Trubiani to participate in the American Heart Association’s Go RED Goes STEM day-long event Friday, November 30, 2018 combined with year-long opportunities to explore STEM outside the classroom for our students, as presented.

Moved:

Seconded:

Vote:

- W. Board action is requested to approve Nicolette Bendick, Thomas McCloskey, Rebecca Pecora, Cassidy Pytash, Maureen Shaw, Kristen Sirbaugh and Jennifer Wells to participate in the Educator in the Workplace program offered by The Consortium in collaboration with Partner 4 Work (P4W – Workforce Investment Board in Allegheny County) for the 2018/2019 school year, as presented.

Moved:

Seconded:

Vote:

- X. Board action is requested to approve the adoption of JumpStart Success online curriculum, in conjunction with Schools That Can and to provide Work Readiness and Career Exploration Training to Nicolette Bendick, Maureen Shaw, Ted Ulmer and Jennifer Wells for the 2018/2019 school year, as presented.

Moved:

Seconded:

Vote:

Building and Grounds – Ms. Santoline, Chairperson

- Y. Board action is requested to approve the use of the school parking lot and the Large Avenue sidewalk for the Trunk and Treat program on Wednesday, October 31, 2018 from 5:00 p.m. to 9:00 p.m.

Moved:

Seconded:

Vote:

Business Administrator’s AgendaFinance Committee – Mr. Tachoir, Chairperson

- A. Board action is requested to ratify the lease agreement with ComDoc for the replacement of one copier in the Health Office with a Xerox M20i, as presented.

Moved:

Seconded:

Vote:

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- B. Board action is requested to ratify Addendum to Standard Security Service Agreement, as submitted.

Moved:

Seconded:

Vote:

Athletic Agenda

Athletic Committee – Mr. Carra, Chairperson

- A. Board action is requested to approve the following individuals as student managers for the Varsity Football team for the 2018 season.

Desmond Short
William Thompson III

Moved:

Seconded:

Vote:

XII. Adjourn

***The Board of Directors of the Clairton City School District
will meet at 6:00 p.m. on Wednesday, October 17, 2018 in
the Board Room of the CEC for the Work Session.***