

**CLAIRTON CITY SCHOOL DISTRICT**  
**Board of Directors**  
**August 22, 2018**  
**Legislative Agenda**  
**7:00 p.m.**

**I. Call to Order**

**II. Roll Call**

**III. Salute to the Flag**

**IV. Approval of the Minutes** – Special Legislative Meetings June 13, 2018; June 26, 2018 and July 24, 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** – June and July 2018

Moved:

Seconded:

Vote:

**IX. Payment of Bills** - June/June (EOY), July and August 2018 **(P.1)**

Moved:

Seconded:

Vote:

**CLAIRTON CITY SCHOOL DISTRICT**

Board of Directors Legislative Agenda – August 22, 2018

**X. Old Business**

**XI. New Business:**

**Administrative Agenda**

Personnel Committee – Mr. Livingston – Chairperson

- A. Board action is requested to approve the District Organizational Chart for the 2018/2019 school year, as submitted.

Moved:	Seconded:	Vote:
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- B. Board action is requested to accept the resignation of Jeremy Baker, effective August 6, 2018 and to approve the Settlement Agreement and Release, as submitted.

Moved:	Seconded:	Vote:
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- C. Board action is requested to accept the resignation of Amy Repko, Special Education Teacher, and effective date not to exceed sixty (60) days beyond written resignation, as submitted.

Moved:	Seconded:	Vote:
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- D. Board action is requested to accept the resignation of Susan Siegert, ESL Teacher, and effective date not to exceed sixty (60) days beyond written resignation, as submitted.

Moved:	Seconded:	Vote:
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- E. Board action is requested to accept the resignation of Zachary Mathews, Special Education Teacher, effective August 7, 2018.

Moved:	Seconded:	Vote:
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**CLAIRTON CITY SCHOOL DISTRICT**

Board of Directors Legislative Agenda – August 22, 2018

- F. Board action is requested to ratify the employment of Amanda Lommock, as Online Learning Academy Classroom Teacher, at Step-1 Masters in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective August 13, 2018.

Moved:

Seconded:

Vote:

- G. Board action is requested to ratify the employment of John Brown, as Middle Level English Teacher, at Step-5 Masters in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective August 14, 2018.

Moved:

Seconded:

Vote:

- H. Board action is requested to approve the employment of Tyrik McClellan, as Paraprofessional for the 2018/2019 school year, in accordance with the terms and conditions of the agreement between the District and the Clairton Education Support Professionals (CESP), effective August 22, 2018.

Moved:

Seconded:

Vote:

- I. Board action is requested to approve Amanda Lommock as Homebound Instructor for the 2018/2019 school year at \$25.00 per hour.

Moved:

Seconded:

Vote:

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

Moved:

Seconded:

Vote:

**CLAIRTON CITY SCHOOL DISTRICT**

Board of Directors Legislative Agenda – August 22, 2018

- K. Board action is requested to approve the following individuals as Title I Paraprofessionals for the 2018/2019 school year to be paid by Title I funds:

Richard Barna	Angela Recaldini
Taylor Dreher	Monique Semian
Corey Keyes	Denise Thomas
Michael Policastro	<i>TBD – Cyber/ISS</i>

Moved:

Seconded:

Vote:

- L. Board action is requested to appoint Deborah Marshall to serve as the School Safety and Security Coordinator for the Clairton City School District for the 2018/2019 school year, as required per Act 44 of 2018 of the PA School Code.

Moved:

Seconded:

Vote:

- M. Board action is requested to approve a Memorandum of Understanding between the CEA and the District for an Online Learning Academy Classroom consisting of one classroom Teacher on Special Assignment effective August 14, 2018 through June 30, 2020.

Moved:

Seconded:

Vote:

Curriculum Committee – Ms. Roberts, Chairperson

- N. Board action is requested to approve the second reading of Policy #210.1 Possession/Use of Inhalers, as required by School Code.

Moved:

Seconded:

Vote:

- O. Board action is requested to approve the second reading of Policy #237 – Electronic Devices.

Moved:

Seconded:

Vote:

- P. Board action is requested to approve the second reading of Policy #810 – Transportation, as required by State Board of Education Regulations.

Moved:

Seconded:

Vote:

**CLAIRTON CITY SCHOOL DISTRICT**

Board of Directors Legislative Agenda – August 22, 2018

- Q. Board action is requested to approve the second reading of Policy #810.3 – School Vehicle Drivers, as recommended for legal liability purposes.

Moved:    Seconded:    Vote:

- R. Board action is requested to approve the second reading of Policy #818 – Contracted Services Personnel, as recommended for legal liability purposes.

Moved:    Seconded:    Vote:

- S. Board action is requested to approve the 2018/2019 Textbook List, as submitted.

Moved:    Seconded:    Vote:

- T. Board action is requested to approve an agreement with TCV Community Services, Inc. to provide Student Assistance Behavioral Health Liaison Services for 2018/2019.

Moved:    Seconded:    Vote:

- U. Board action is requested to approve the collaboration between the District and Jefferson Hospital regarding their staff coming to assist with screenings for the 2018/2019 school year. The tentative date is scheduled for Tuesday, November 6, 2018 from 8:00 a.m. – 2:30 p.m. and will be coordinated with the school nurse.

Moved:    Seconded:    Vote:

- V. Board action is requested to approve the Program Placement Agreement between Clairton City School District and Phase 4 Learning Center, Inc., for delivery of an Alternative Education for Disruptive Youth Program providing educational and counseling services, as submitted.

Moved:    Seconded:    Vote:

**CLAIRTON CITY SCHOOL DISTRICT**

Board of Directors Legislative Agenda – August 22, 2018

- W. Board action is requested to ratify Mike Linnert to attend, along with other public school administrators, the PIAA Playoff Equity Summit in State College on Tuesday, July 24, 2018. All travel expenses to be paid by the District.

Moved:

Seconded:

Vote:

- X. Board action is requested to approve Deborah Marshall to attend the International Institute for Restorative Practices (IIRP) Conference on September 17 -20, 2018 at the DoubleTree by Hilton, Cleveland-Independence, Ohio. Registration fees and travel expenses will be paid from the School Improvement Grant.

Moved:

Seconded:

Vote:

- Y. Board action is requested to approve Dr. Ginny Hunt to attend the 2018 Ed Leader 21 Annual Event at the Renaissance Resort in Glendale, AZ. Conference dates scheduled for September 26-28, 2018. Registration fee included with Ed Leader 21 membership. Travel expenses to be paid by Remake Learning.

Moved:

Seconded:

Vote:

- Z. Board action is requested to approve John Wilkinson to attend the International Institute for Restorative Practices (IIRP) Conference on October 6 -7 and October 13-14, 2018 Bethlehem, PA. Registration fees and travel expenses will be paid from the School Improvement Grant.

Moved:

Seconded:

Vote:

Building and Grounds – Ms. Santoline, Chairperson

- Aa. Board action is requested to ratify the use of the field adjacent to the school Monday - Friday, June 25, 2018 through November 1, 2018 from 5:00 p.m. to 7:00 p.m. by Clairton Youth Sports Association for youth football practice and stadium use for games scheduled, as submitted. Mr. Darius Bradford is the person responsible during the time the facilities are being used. All fees have been waived.

Moved:

Seconded:

Vote:

**CLAIRTON CITY SCHOOL DISTRICT**

Board of Directors Legislative Agenda – August 22, 2018

Bb. Board action is requested to approve the use of the field next to the playground at CEC on Friday, September 7, 2018 at 4:00 PM for setup and Saturday, September 8, 2018 from 8:00 a.m. to 6:00 p.m. by Unity Group for the purpose of Community Day Celebration. All fees have been waived.

Moved:

Seconded:

Vote:

**Business Administrator's Agenda****Finance Committee – Mr. Tachoir, Chairperson**

A. Board action is requested to approve the following individuals as Pennsylvania Coach Lines bus drivers and monitors for the 2018/2019 school year:

**DRIVERS**

Bruce Ackerman  
 Ramone Bey  
 Sumayyah Boose  
 Romaine Gallimore  
 William Goettel  
 Michael Koroly  
 Dawna Mainwaring  
 Shelby Neander

**DRIVERS**

Diane Raine  
 Anthony Salvador  
 Anthony Schane  
 Bebe Slinski  
 Cathy Starr  
 Tammy Whiteman  
 Stephen Williams

**MONITORS**

Christine Kyle  
 Emma Snyder  
 Shirley Ward

Moved:

Seconded:

Vote:

B. Board action is requested to ratify 2018/2019 LEA Agreement to participate in School-Based ACCESS Program with PC Consulting Group and Sivic Solutions, as submitted.

Moved:

Seconded:

Vote:

C. Board action is requested to ratify contract service with Pennsylvania Educators' Clearinghouse (PA-Educator.net) and Clairton City School District for the period of July 1, 2018 through June 30, 2019 in the amount of \$1,300.00, as submitted.

Moved:

Seconded:

Vote:

**CLAIRTON CITY SCHOOL DISTRICT**

Board of Directors Legislative Agenda – August 22, 2018

D. Board action is requested to approve Weigles Hill Family Medicine, as the school physician in the amount of \$1,400.00 for the 2018/2019 school year, as submitted.

Moved:

Seconded:

Vote:

E. Board action is requested to approve installation of self-made locking devices, as presented. *(Demonstration prior to the Legislative Meeting August 22<sup>nd</sup> at 6:30 PM)*

Moved:

Seconded:

Vote:

F. Board action is requested to approve concrete installation and preservation by Musgrove Masonry in the amount of \$6,680.00, as submitted.

Moved:

Seconded:

Vote:

G. Board action is requested to accept, the Potable Water Lead Screening Report from Intertek PSI as documentation required by PA School Code 742 – Lead Testing, as submitted.

Moved:

Seconded:

Vote:

H. Board action is requested to approve Public Body Resolution as it pertains to Account 7801662607 with First Commonwealth Bank, as submitted.

Moved:

Seconded:

Vote:

I. Board action is requested to approve Public Body Resolution as it pertains to Account 7300615163 with First Commonwealth Bank, as submitted.

Moved:

Seconded:

Vote:

J. Board action is requested to approve Public Body Resolution as it pertains to Account 7300615114 with First Commonwealth Bank, as submitted.

Moved:

Seconded:

Vote:



**CLAIRTON CITY SCHOOL DISTRICT**

Board of Directors Legislative Agenda – August 22, 2018

- K. Board action is requested to accept a donation of \$2,604.00 to the Clairton City School District from Mrs. Margaret Ogurchak and Sons to make improvements to the Dr. John F. Ogurchak Computer Lab, as submitted.

Moved:

Seconded:

Vote:

**Athletic Agenda**

Athletic Committee – Mr. Carra, Chairperson

- A. Board action is requested to ratify Amanda Florenz, as a Volunteer Honeybear Assistant, for the 2018/2019 school year.

Moved:

Seconded:

Vote:

- B. Board action is requested to approve the employment of Josh Geletko, as Timekeeper for Varsity football games during the 2018/2019 school year in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA).

Moved:

Seconded:

Vote:

- C. Board action is requested to approve the following student managers for the 2018 football season:

Jeff Kimball  
 Laurence Short  
 Savaughn Williams

Donte Wright  
 Michael Wright

Moved:

Seconded:

Vote:

**XII. Adjourn**

***The Board of Directors of the Clairton City School District  
 will meet at 6:00 p.m. on Wednesday, September 19, 2018 in  
 the Board Room of the CEC for the Work Session.***