

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors
June 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 – May 23, 2018

Moved:

Seconded:

Vote:

V. Presentations:

- *Career Ready*

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 – May 2018

Moved:

Seconded:

Vote:

IX. Payment of Bills - June 2018 *(P.1)*

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – June 26, 2018

- B. Board action is requested to enter into an independent service contract with Alexis Trubiani to perform Public Relations and Communication Services, Registrar for Outside Placements, Cyber and Charter Schools, Free & Reduced Lunch Program and Chronic Absenteeism, effective July 1, 2018, as submitted.

Moved:

Seconded:

Vote:

- C. Board action is requested to approve the unpaid Maternity Leave of Lisa Bellon, Elementary Teacher at the start of the 2018/2019 school year beginning August 21, 2018 with a return to work date of September 20, 2018, as per the terms of the CEA/District Agreement.

Moved:

Seconded:

Vote:

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

Moved:

Seconded:

Vote:

- E. Board action is requested to approve the first reading of Policy #237 – Electronic Devices, as submitted.

Moved:

Seconded:

Vote:

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

Moved:

Seconded:

Vote:

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

Moved:

Seconded:

Vote:

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

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

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- I. Board action is requested to approve Emily Izzo, Kevin Manko and Jason Jonas to attend PDE Math Science Partnership Professional Development Year 3 Cohort at the Allegheny Intermediate Unit. Training will take place July 9-13, 2018 and July 16-20, 2018, with two follow-up days during the school year. All expenses to be paid from Title I.

Moved:

Seconded:

Vote:

- J. Board action is requested to approve Kristen Hecker and Heather Hurley to attend Year 2 of PA Math Science Partnership PD: K-5 Mathematics/Digging Deeper at the Allegheny Intermediate Unit. Training will take place July 18-21, 2018 with two follow-up days during the school year. All expenses to be paid from Title I.

Moved:

Seconded:

Vote:

- K. Board action is requested to approve the establishment of the Clairton Elementary Cub Scout Pack for the 2018/2019 school year, as submitted.

Moved:

Seconded:

Vote:

Building and Grounds – Ms. Santoline, Chairperson

- L. Board action is requested to ratify the use of the Stadium track daily Monday through Friday from 7:30 a.m. to 1:30 p.m. by the general public. Effective June 18, 2018 visitor side gates will be open.

Moved:

Seconded:

Vote:

- M. Board action is requested to approve the use of the Stadium on Saturday, July 14, 2018 from 8:30 a.m. to 2:30 p.m. by Tyler Boyd to hold Football Camp for Little League Players ages 9 – 14. Ms. Tonya Payne and Mr. Tyler Boyd are the responsible officials present at the time of the facilities are being used. All fees have been waived.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

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

A. Board action is requested to adopt the Proposed Final Budget for the General Fund of the Clairton City School District for the 2018-19 fiscal year with millage rates of 80.8080 for Land, 7.5420 for Buildings, Revenues of \$15,793,143 and Expenditures of \$16,130,419 and a deficit of \$337,276 and the use of \$337,276 of the Unassigned Fund Balance and other Tax rates and amounts remaining unchanged, as follows:

- a. Earned Income rate of .005 (1/2 percent)
- b. Business Privilege Tax of .006 (6 mills)
- c. Mercantile Tax on Retail of .00075 (3/4 mill) and Mercantile Tax on Wholesale .0005 (1/2 mill)
- d. \$5.00 per person for Local Services Tax

Moved:

Seconded:

Vote:

B. Board action is requested to approve the Resolution authorizing the District to reduce Homestead property taxes by an amount of \$466,871 to be received from the Commonwealth from gaming funds under the provisions of the Homestead Property Exclusion Program Act and the Taxpayers Relief Act, as submitted.

Moved:

Seconded:

Vote:

C. Board action is requested to authorize the Business Administrator to make all necessary budget transfers resulting from adjusting journal entries and local audit reclassifications subsequent to June 30, 2018. When such transfers are made, adequate details will be provided to the Board.

Moved:

Seconded:

Vote:

D. Board action is requested to authorize the Business Administrator to pay necessary bills prior to the next Board meeting in lieu of a scheduled July 2018 meeting.

Moved:

Seconded:

Vote:

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E. Board action is requested to award bids for Athletic Supplies for 2018-2019 school year.

Moved:

Seconded:

Vote:

F. Board Action is requested to approve annual renewal with Renaissance Learning in the amount of \$6,743.50, as submitted.

Moved:

Seconded:

Vote:

G. Board Action is requested to approve Business Consultant Agreement with Pittsburgh Education Consulting, LLC in the amount of \$ 2% of the total 2018-19 Title IA, Title IIA, Title IVA allocation, as submitted. It is estimated that the cost of the contract will be \$15,010.96.

Moved:

Seconded:

Vote:

H. Board action is requested to authorize the Business Administrator to enter into contract for security services as a result of the RFP's, in consultation with the Board President and Superintendent. Selection and amount to be ratified at the August 2018 Legislative Meeting.

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, August 15, 2018 in the
Board Room of the CEC for the Work Session.***