

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors
May 23, 2018
Legislative Agenda
7:00 p.m.

I. Call to Order

II. Roll Call

III. Salute to the Flag

IV. Approval of the Minutes – April 25, 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

VII. Citizens Comments

VIII. Treasurer's Report – April 2018

Moved:

Seconded:

Vote:

IX. Payment of Bills - May 2018 (P.1)

Moved:

Seconded:

Vote:

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X. Old Business -

XI. New Business -

Administrative Agenda

Personnel Committee – Mr. Livingston – Chairperson

A. Board action is requested to approve the appointment of Roger Tachoir as Treasurer of the Clairton City School District Board of Directors effective July 1, 2018 through June 30, 2019.

Moved:

Seconded:

Vote:

B. Board action is requested to approve Gayle Colonna as the Secretary to the Board of Directors beginning July 1, 2018 through June 30, 2022, as submitted.

Moved:

Seconded:

Vote:

C. Board action is requested to approve the contract between the Patricia Detwiler and the Board of Directors of the Clairton City School District, to act as a Reading Tutor, Student Information Day Coordinator and Title I Parent and Family Engagement Coordinator for the 2018/2019 school year, as submitted.

Moved:

Seconded:

Vote:

D. Board action is requested to approve an agreement with Angela Cooper to provide services, as an independent contractor consultant, in order to provide training and technical support on an as-needed basis to various District personnel in the implementation of PIMS, PVAAS Reporting, State Testing, CRDC and Management and Submission of other reports and duties with the skills and expertise of Consultant for the 2018/2019 school year, as submitted.

Moved:

Seconded:

Vote:

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- E. Board action is requested to approve Melba Callaway as Certified Nurse Assistant, for five (5) hours per school day at a rate of \$11.00 per hour for the 2018/2019 school year.

Moved:

Seconded:

Vote:

- F. Board action is requested to approve Memorandums of Understanding between the CEA and the District for special assignments for the following staff members for the 2018/2019 school year:

Cheryl Bowser
Carol Gelet

Elementary Instructional Coach
Discipline Management (Elementary)

Moved:

Seconded:

Vote:

Curriculum Committee – Ms. James, Chairperson

- G. Board action is requested to approve the second reading of Policy #105 – Curriculum minor revisions made to update the terminology for Language Educational Program and English Learner students, recommended for legal liability purposes, as submitted.

Moved:

Seconded:

Vote:

- H. Board action is requested to approve the second reading of Policy #138 – Language Instruction Educational Program for English Learners updates based on the requirements of Every Student Succeeds Act (ESSA) and federal and state guidance, recommended for legal liability and state monitoring purposes, as submitted.

Moved:

Seconded:

Vote:

- I. Board action is requested to approve the second reading of Policy #239 – Foreign Exchange Students revisions recommended for legal liability purposes for school entities that allow foreign exchange students to attend the school entity, as submitted.

Moved:

Seconded:

Vote:

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- J. Board action is requested to approve the contract with Crossroads Speech & Hearing Inc. to provide ESY speech and language therapy services July 2, 2018 – July 26, 2018, as submitted.

Moved:

Seconded:

Vote:

- K. Board action is requested to approve a School-based Asthma Agreement between Duquesne University and Clairton City School District for the purpose of collecting and analyzing through an Asthma Risk Survey to be included with the districts required medical paperwork that is distributed annually at the beginning of the 2018/2019 school year, as submitted.

Moved:

Seconded:

Vote:

- L. Board action is requested to proceed with grant applications for the 2018/2019 school year as follows: Title I, Title II-A, Title III Title IV, Title I School Intervention and Ready to Learn Grants.

Moved:

Seconded:

Vote:

- M. Board action is requested to proceed with mini-grant applications for the 2018/2019 school year as follows: Heinz Endowments/Teacher Empowerment, The Grable Foundation/STEAM, and United Way/Hi5 Transition to Kindergarten.

Moved:

Seconded:

Vote:

- N. Board action is requested to approve core and weighted courses to the Program of Studies & Course Descriptions for the 2018/2019 school year, as follows:

AP Computer Science
(approved by NCAA as a core course under science)

Physics
 Public Speaking (Dual Enrollment)
 Art Appreciation (Dual Enrollment)
 Argument (Dual Enrollment)

Moved:

Seconded:

Vote:

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Building and Grounds – Ms. Santoline, Chairperson

- O. Board action is requested to approve the use of the Elementary Cafeteria on Monday through Friday beginning June 18 through August 10, 2018 for the Summer Feeding Program offered by The Nutrition Group. Breakfast hours 8:00 - 8:30 a.m. and lunch hours 11:30 a.m. – 12:30 p.m. The site will be open to all children 18 and under. Food Services Director, Ms. Louanne Schmitt is responsible for this program, as submitted.

Moved:

Seconded:

Vote:

- P. Board action is requested to approve the use of the Multi-purpose and Home Economics rooms on Mondays and Tuesdays effective July 2, 2018 through July 26, 2018 from 8:30 a.m. to 12:00 p.m. by Wesley Spectrum for a Therapeutic Summer Program. It is understood that a school-sponsored activity may occur during this time; Wesley Spectrum will be notified of the unavailability. Wesley Spectrum is responsible for security. All fees have been waived. **(P.6)**

Moved:

Seconded:

Vote:

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

- A. Board action is requested to accept the proposal, dated May 17, 2018 from AON Risk Solutions for the districts insurance coverage for the 2018-19 fiscal year, as submitted. **(P.8)**

- | | |
|-------------------------|----------|
| a. Workers Compensation | \$32,791 |
|-------------------------|----------|

Moved:

Seconded:

Vote:

- B. Board action is requested to accept the proposal, dated May 18, 2018 from Arthur J. Gallagher & Co. for the districts insurance coverage for the 2018-19 fiscal year, as submitted. **(P.13)**

- | | |
|------------------------------|----------|
| a. Auto | \$ 5,624 |
| b. Package | \$35,137 |
| c. Educators Legal Liability | \$ 8,953 |

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- | | |
|--------------|----------|
| d. Umbrella | \$ 2,771 |
| e. Equipment | \$ 2,758 |

Moved:

Seconded:

Vote:

- C. Board action is requested to adopt the Proposed Budget for the General Fund of the Clairton City School District for the 2018-19 fiscal year with millage rates of 80.808 for Land and 7.542 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, as submitted.

Moved:

Seconded:

Vote:

- D. Board action is requested to pass the Note Resolution authorizing the issuance of a Tax and Revenue Anticipation Note (TAN), Series 2018-2019, and directing proper Clairton City School District officials to execute all necessary documents, as submitted.

Moved:

Seconded:

Vote:

- E. Board action is requested to ratify acceptance of quote in the amount of \$2,890.00 for the replacement of hot water pumps and valves for the school's domestic water service from JB Mechanical, Inc., as submitted.

Moved:

Seconded:

Vote:

- F. Board action is requested to approve Renewal Year Cost Reimbursable Contract with The Nutrition Group subject to approve by Pennsylvania Department of Education Division of Food and Nutrition, as submitted.

Moved:

Seconded:

Vote:

- G. Board action is requested to approve Agreement for Educational Staffing Services with Kelly Educational Staffing, Inc. with pricing as specified in Exhibit A, as submitted.

Moved:

Seconded:

Vote:

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H. Board action is requested to approve Resolution # 05-18 in support of the Local Revitalization Tax Assistance (LERTA) program, as submitted.

Moved: Seconded: Vote:

I. Board action is requested to approve the proposal from Buckeye Cleaning Center for annual maintenance of gymnasium and stage floors and in the amount of \$4,167.65, price unchanged from last year, as submitted.

Moved: Seconded: Vote:

J. Board action is requested to approve the lease agreement with Allegheny Intermediate Unit for Miller Avenue School Annex, as submitted.

Moved: Seconded: Vote:

K. Board action is requested to approve standing ESY contract between Clairton City School District and other schools wishing to enroll students in our ESY program, as submitted.
(P.14)

Moved: Seconded: Vote:

L. Board action is requested to approve the 2018-2019 Steel Center Combined Budgets [Administrative, Operating, Perkins, and Workforce Development (Adult Education)], as submitted.

Moved: Seconded: Vote:

M. Board action is requested to approve the Southeastern Special Schools 2018-2019 Administrative Budget, as submitted.

Moved: Seconded: Vote:

N. Board action is requested to approve the Sixth Amendment to the Southeastern Jointure Agreement, as submitted.

Moved: Seconded: Vote:

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- O. Board action is requested to approve the Seventh Amendment to the Steel Center Jointure Agreement, as submitted.

Moved:

Seconded:

Vote:

Athletic Agenda

Athletic Committee – Mr. Carra, Chairperson

- A. Board action is requested to ratify Tyrik McClellan as a Volunteer Track Coach for the 2017/2018 school year.

Moved:

Seconded:

Vote:

XII. Adjourn

The Board of Directors of the Clairton City School District will meet at 6:00 p.m. on Wednesday, June 13, 2018 in the Board Room of the CEC for the Work Session.