

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors
April 25, 2018
Legislative Agenda
7:00 p.m.

I. Call to Order

II. Roll Call

III. Salute to the Flag

IV. Approval of the Minutes – March 27, 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 – March 2018

Moved:

Seconded:

Vote:

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

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – April 25, 2018

- D. Board action is requested to award tenure to Jennifer Schlata who has achieved three consecutive satisfactory years of service with the district and obtained Level II Certification.

Moved:

Seconded:

Vote:

Curriculum Committee – Ms. James, Chairperson

- E. Board action is requested to approve Kimberly Koebler and Nicolette Bendick to attend the STAR-Center Conference on May 4, 2018 at the William Pitt Union on the University of Pittsburgh Campus. Registration Fees and travel expenses are to be paid by the district.

Moved:

Seconded:

Vote:

- F. Board action is requested to approve the second reading of Policy#906 – Public Complaint Procedures updated to reflect requirements of Every Student Succeeds Act (ESSA) and for state monitoring purposes, as submitted.

Moved:

Seconded:

Vote:

- G. Board action is requested to approve the second reading of Policy#918 – Title I Parent and Family Engagement as required for those school entities receiving Title I funds, as submitted.

Moved:

Seconded:

Vote:

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

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

CLAIRTON CITY SCHOOL DISTRICT

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- B. Board action is requested to ratify the quote for replacement of Kitchen Hot Water Pump by Combustion Service & Equipment Co. in the amount of \$2,735 for parts and labor, as submitted. To be paid from the Food Service Fund.

Moved:

Seconded:

Vote:

- C. Board action is requested to ratify the Colt Field Lease Agreement between Clairton City School District and City of Clairton, as submitted.

Moved:

Seconded:

Vote:

Athletic Agenda

Athletic Committee – Mr. Carra, Chairperson

- A. Board action is requested to approve Resolution 04-18, to Amend PIAA Classifications to Level the Competitive Arena by the Board of Directors of the Clairton City School District, as submitted. **(P.9)**

Moved:

Seconded:

Vote:

- B. Board action is requested to open the position of Assistant Track Coach for the remainder of 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, May 16, 2018 in the Board Room of the CEC for the Work Session.