

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors
March 27, 2018
Legislative Agenda
7:00 p.m.

I. Call to Order

II. Roll Call

III. Salute to the Flag

IV. Approval of the Minutes – February 28, 2018

Moved:

Seconded:

Vote:

V. Presentations:

- *Elementary Students of the Month*
- *MS/HS Students of the Month*
- *Steel Center ~ Kyrese Davis, Extra Effort Award*

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 – February 2018

Moved:

Seconded:

Vote:

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

Moved:

Seconded:

Vote:

X. Old Business

XI. New Business -

- A. Board action is requested to approve Resolution 03-18, Supporting School Safety and Reducing School Violence by the Board of Directors of the Clairton City School District, as submitted. **(P.10)**

Moved:

Seconded:

Vote:

- B. Board action is requested to approve the casting of votes for the following candidate to serve as the School Board Trustee, for a two-year period effective April 30, 2018, for the Southeastern Region Allegheny County Schools Health Insurance Consortium. **(P.11)**

<i>Judith E. Andzelik, School Board Director</i>	<i>West Mifflin Area School District</i>
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Moved:

Seconded:

Vote:

- C. Board action is requested to ratify a change in the District Calendar to reflect a closure for students and staff due to inclement weather with make-up day submitted for approval to PDE, as follows:

Closed	Make-up Day	Information
March 21, 2018	June 4, 2018	Clerical Day changed to Last Day of School <i>Clerical Day moved to June 5, 2018</i>

Moved:

Seconded:

Vote:

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

- A. Board action is requested to approve short term disability leave of Maria DiCarlo effective April 9, 2018 for the remainder of the 2017/2018 school year, return middle to late June, pending verification of release from a doctor.

Moved:

Seconded:

Vote:

- B. Board action is requested to approve short term disability leave of Linda Withrow effective May 1, 2018 for the remainder of the 2017/2018 school year, return the start of the 2018/2019 school year, pending verification of release from a doctor.

Moved:

Seconded:

Vote:

Curriculum Committee – Ms. James, Chairperson

- C. Board action is requested to conduct a comprehensive Extended School Year (ESY) for grades K-12, as mandated by Chapter 4 regulations from July 2 through July 26, 2018. The program will be held Monday – Thursday. Expenses to be paid by the district.

Moved:

Seconded:

Vote:

- D. Board action is requested to conduct a High School Supplemental Keystone Intervention, as mandated by Chapter 4 regulations from July 2 through July 26, 2018. The program will be held Monday – Friday. Staff will continue July 31 through August 3, 2018 for Keystone testing. Expenses to be paid from 2017-2018 Title I School Intervention Grant.

Moved:

Seconded:

Vote:

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

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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, April 18, 2018 in the
Board Room of the CEC for the Work Session.*