

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors
February 28, 2018
Legislative Agenda
7:00 p.m.

I. Call to Order

II. Roll Call

III. Salute to the Flag

IV. Approval of the Minutes – January 24, 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 – *February 16th Meeting (Executive Session)*

f) Recreation

g) Land Bank

VII. Citizens Comments

VIII. Treasurer's Report – January 2018

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – February 28, 2018

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

Moved:

Seconded:

Vote:

X. Old Business -

XI. New Business -

Administrative Agenda

Personnel Committee – Mr. Livingston – Chairperson

- A. Board action is requested to approve the contract between Dr. Ginny L. Hunt, Superintendent of Schools, and the Clairton City School Board of Directors, as submitted.
(Hand Carry)

Moved:

Seconded:

Vote:

- B. Board action is requested to ratify Tracy Tatar, as Special Education Teacher, at Step-1 Master's in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective February 26, 2018.

Moved:

Seconded:

Vote:

- C. Board action is requested to ratify the employment of Cequcoria Hammonds as a day-to-day Substitute Nurse, effective February 2, 2018 at the rate of \$90.00 per day for the first twenty (20) days of substituting in the District and \$105.00 per day thereafter.

Moved:

Seconded:

Vote:

- D. Board action is requested to approve short term disability leave of Jennifer DiGiosio effective February 28, 2018 for the remainder of the 2017/2018 school year, return pending verification of release from a doctor.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

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- E. Board action is requested to approve 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
February 7, 2018	March 28, 2018	Holiday★/Snow Make-Up Day changed to school day

Moved:

Seconded:

Vote:

Curriculum Committee – Ms. James, Chairperson

- F. Board action is requested to approve Patricia Detwiler to attend the Title I sponsored “Winter Wonder” Parent Workshop to be held, March 14, 2018, at the Georgetown Center from 9:00 a.m. to 1:30 p.m. at a cost of \$175 for the guest speaker fee and \$30/ person attending. To be paid from Title I funds.

Moved:

Seconded:

Vote:

- G. Board action is requested to approve Debra Maurizio to attend the 50th PAFPC Annual Conference to be held, April 29 through May 2, 2018, at Hershey Resort, Hershey, PA. Registration and travel fees to be paid from Title I funds.

Moved:

Seconded:

Vote:

- H. Board action is requested to approve Jessica Burke and Rene Manges to attend the Solution Tree sponsored 2-Day Workshop “Making Sense of Mathematics for Teaching” to be held April 9th and 10th, 2018, at the Hilton New Orleans Riverside, New Orleans, LA. Registration fees and travel expenses to be paid from Title I: School Intervention Grant funds.

Moved:

Seconded:

Vote:

- I. Board action is requested to approve the second reading of Policy#808 – Food Services required for auditing purposes, as submitted.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

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- J. Board action is requested to approve the Memorandum of Understanding (MOU) between the Clairton City School District and the Allegheny County Department of Human Services (DHS) to share student data, with confidentiality of all data protected under FERPA regulations which are detailed in the MOU, so that the District can improve the access to our students aid programs available to all county residents, as submitted.

Moved:

Seconded:

Vote:

Building and Grounds – Ms. Santoline, Chairperson

- K. Board action is requested to ratify the use of the Gymnasium on Saturdays beginning February 10th through March 24th, 2018 during the hours of 2:00 p.m. to 5:00 p.m. for the Western Pennsylvania Youth Athletic Association (WPYAA) Clairton Basketball League Games. Mr. Darius Bradford is responsible for this program, as submitted.

Moved:

Seconded:

Vote:

- L. Board action is requested to ratify the use of the Gymnasium on Saturdays beginning February 17th through April 28, 2018 during the hours of 10:00 a.m. to 2:00 p.m. for a Boys and Girls Winter Basketball Program for students in Grades 3 – 6. Mr. Darius Bradford is responsible for this program, as submitted.

Moved:

Seconded:

Vote:

- M. Board action is requested to approve the Gymnasium April 13 – 15, 2018; Friday 5:00 PM to 10:00 PM, Saturday 8:00 PM to 10:00 PM and Sunday 8:00 PM to 5:00 PM). Ms. Lucille Herndon is responsible for this program, as submitted.

Moved:

Seconded:

Vote:

- N. Board action is requested to approve the use of the display screens by Friends of the Clairton Public Library for their Annual Art Show/Sale to be held April 18 through April 20, 2018. District maintenance staff will deliver the display screens to the Library on Monday, April 9, 2018.

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 accept the proposed 2018/2019 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,086,109.00. The Clairton City School District contribution to the AIU Program of Services Budget is estimated to be \$4,004.00 and will be determined by PDE according to District Aid Ratio and Weighed Average Daily Membership (WADM).

Moved:

Seconded:

Vote:

- B. Board action is requested to approve the Auditor General’s Performance Audit Report Corrective Action Plan for fiscal years ending June 30, 2016, 2015, 2014 and 2013, as submitted.

Moved:

Seconded:

Vote:

- C. Board action is requested to approve Michael Koroly as Pennsylvania Coach Lines bus driver for the 2017/2018 school year.

Moved:

Seconded:

Vote:

- D. Board action is requested to select T-Mobile US, Inc. as the district’s cellular telephone service provider for the 2018-2019 school year and submit the E-Rate funding request. T-Mobile is a non-contracted, monthly service provider.

Moved:

Seconded:

Vote:

- E. Board action is requested to renew maintenance contracts on Cisco network equipment for the 2018-2019 school year through reseller Computer Center Line (CCL) at a cost of \$6256.00 before E-Rate discount and \$938.40 after 85% E-Rate discount.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

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- F. Board action is requested to approve Resolution Authorizing the Participation in and Appointment of Representatives to the Allegheny Intermediate Unit Joint Purchasing Program. Further, it is requested that the board appoint Larry Nicolette as Primary Representative and Dr. Ginny Hunt, as Alternate Representative.

Moved:

Seconded:

Vote:

- G. Board action is requested to approve Joint Purchasing Agreement between the Allegheny Intermediate Unit and Clairton City School District.

Moved:

Seconded:

Vote:

- H. Board action is requested to approve Educational Services Agreement with the Allegheny Intermediate Unit #3 for the 2018-2019 School Year.

Moved:

Seconded:

Vote:

- I. Board action is requested to approve IDEA-Part B Use of Funds Agreement with the Allegheny Intermediate Unit #3 for the 2018-2019 School Year.

Moved:

Seconded:

Vote:

- J. Board action is requested to approve quote for building envelope repair work in the amount of \$11,300.00 by Airtite Co.

Moved:

Seconded:

Vote:

- K. Board action is requested to approve quote for plumbing repairs at church property in the amount of \$19,320.00 by Hayden & Sons LLC.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

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Athletic Agenda

Athletic Committee – Mr. Carra, Chairperson

- A. Board action is requested to ratify payment to Eric Fusco to coordinate basketball video uploads to Hudl at \$43.98/per game for the 2017/2018 Basketball Season.

Moved:

Seconded:

Vote:

- B. Board action is requested to approve payment to CYSA or Clairton Youth Sports Association in the amount of \$1,000.00 for the cost of Registration and PIAA officials only.

Moved:

Seconded:

Vote:

- C. Board action is requested to accept an agreement with the City of Clairton to use the Colt League Field from March 1 – May 30, 2018 at a cost of \$1.00. Maintenance of the field will be provided by the District.

Moved:

Seconded:

Vote:

- D. Board action is requested to approve payment of \$234.00 to William Bradford for shirts purchased for the Clairton Youth Sports Association, which provides recreation activities.

Moved:

Seconded:

Vote:

XII. Adjourn

***The Board of Directors of the Clairton City School District
will meet at 6:00 p.m. on Wednesday, March 21, 2018 in the
Board Room of the CEC for the Work Session.***