Board of Directors January 24, 2018 Legislative Agenda 7:00 p.m.

I.	Call to Orde	er	
II.	Roll Call		
III.	Salute to th	e Flag	
IV.	Approval of the Minutes – Reorganization December 6, 2017 and December 6, 2017 Legislative Me		
	Moved:	Seconded:	Vote:
v.	Presentation	ons:	
		nentary Students of the Month HS Students of the Month	
VI.	Reports		
	a b c d e f)		
VII.	Citizens Cor	nments	
VIII.	Treasurer's	Report – November, 2017 December, 2017	
	Moved:	Seconded:	Vote:

	IX.	. Payment of Bills – December 2017 January 2018 (P.1)			
		Moved:	Seconded:	Vote:	
	X.	Old Business			
	XI.	New Business			
			Administrative Agenda		
Pe	rsonn	<u>el Committee – Mr</u>	. Livingston – Chairperson		
A.	Board action is requested to accept the resignation of Kami Ritter, Special Education Teacher, effective within 60 days, as submitted.				
	Move	ed:	Seconded:	Vote:	
B.	Board action is requested to accept, with regret, her resignation for the purpose of retirement of Debra Porter, Paraprofessional, effective June 01, 2018. Ms. Porter has been with the District 19 years.			• •	
	Move	ed:	Seconded:	Vote:	
C.	Board action is requested to accept, with regret, her resignation for the purpose of retirement of Linda Randall, Paraprofessional, effective June 30, 2018. Ms. Randall has been with the District 15 $\frac{1}{2}$ years.				
	Move	ed:	Seconded:	Vote:	
D.	D. Board action is requested to accept, with regret, her irrevocable resignation for pur of retirement of Maria DiCarlo, School Nurse, being granted the retirement benefit specified under the terms of the CEA/District Agreement, effective December 31, 2			d the retirement benefit as	
	Move	ed:	Seconded:	Vote:	

E.	Board action is requested to amend the unpaid Maternity Leave of Heather Cobert, Elementary Teacher, to extend no more than twelve (12) months for FMLA beginning February 2, 2018 with a return to work date of February 2, 2019, as per the terms of t CEA/District Agreement.			
	Moved:	Seconded:	Vote:	
F. Board action is requested to approve an unpaid Maternity Leave of absence to Tayl Dreher, paraprofessional effective February 16, 2018 through April 19, 2018 in accordance with the terms and agreement between the District and Clairton Education Support Professionals (CESP).		6, 2018 through April 19, 2018 in		
	Moved:	Seconded:	Vote:	
G.	. Board action is requested to award tenure to Kristan Ferguson who has achieved thre consecutive satisfactory years of service with the district and obtained Level II Certification.			
	Moved:	Seconded:	Vote:	
Н.	shadow Jordyn D'Alessar	ard action is requested to approve Gina DiCarlo, Duquesne University student to adow Jordyn D'Alessandro, Crossroads Speech Therapist for her undergraduate eech pathology program commencing in the Spring Semester of 2018, at no cost to the trict.		
	Moved:	Seconded:	Vote:	
I. Board action is requested to ratify a change in the District Calendar to ref for students due to inclement weather with make-up day submitted for a PDE as follows:				
	Closed	Make-up Day	Information	
	January 5, 2018 – Teacher Day/No School	March 16, 2018	In-Service Day changed to school day.	
	Moved:	Seconded:	Vote:	

J.	Board action is requested to approve a disciplinary agreement made December 6, 2017 be and between the Clairton City School District and Student A charged with violations of the District's Code of Student Conduct, as submitted.		
	Moved:	Seconded:	Vote:
K.	Board action is requested to endorse the candidacy of Roger Tachoir, Board Member, for a position on the Board of Directors of the Allegheny Intermediate Unit.		
	Moved:	Seconded:	Vote:
L.	. Board action is requested to approve Resolution 02-18, Opposing ESA Voucher Programs (SB2) by the Board of Directors of the Clairton City School District, as submitted. <i>(P.3)</i>		
	Moved:	Seconded:	Vote:
Cu	rriculum Committee – Ms. James, C	<u>Chairperson</u>	
M.	Board action is requested to ratify the revised contract with Crossroads Speech & Hearing Inc. to provide speech and language therapy services for 2017/2018 school year at a rate of \$61,500 per each Full Time Speech/Language Pathologist and PRN Speech Therapy Services in addition to at a rate of \$40.00/hour, as submitted.		
	Moved:	Seconded:	Vote:
N.	Board action is requested to approve the Memorandum of Understanding between the Foster Grandparents Program (FGP) Sponsored by Wesley Family Services and Clairton Elementary to be considered a FGP Volunteer Station effective January 25, 2018 through June 30, 2021, as submitted.		ices and Clairton
	Moved:	Seconded:	Vote:
0.	Board action is requested to approve of the District's membership in EdLeader21 at a cost of \$1,000 and to approve Dr. Ginny Hunt, Tom McCloskey and Debra Maurizio to be the District Representatives to EdLeader21.		
	Moved:	Seconded:	Vote:

Р.	required for auditing purposes, as submitted.		
	Moved:	Seconded:	Vote:
Q.	. Board action is requested to approve Dave Geckle to attend PMEA State In-Service Conference on April 19 through April 21, 2018 at the Lancaster Conference Center, Lancaster, PA. Registration fees and travel expenses to be paid with 2016-17 School Intervention Grant funds.		
	Moved:	Seconded:	Vote:
R.	Board action is requested to approve 11 students and 1 chaperone from The Future is Mine to attend the Student Leadership Conference on Thursday, April 19 through Frida April 20, 2018 (Overnight) at Marriott City Center. Students will have the opportunity participate in job shadows in Pittsburgh, Network and Team Building. All expenses pai by the Consortium. Transportation is requested to be provided by the District.		
	Moved:	Seconded:	Vote:
<u>Bu</u>	ilding and Grounds – Ms. Santoline	e, Chairperson	
S.	Board action is requested to ratify the use of the Neil C. Brown Annex Parking Lot on Sunday, January 14, 2018 from 8:00 p.m. to 9:30 p.m. for Jamie Hines Candlelight Vigil, prayer service by Rev. Jamaal Lester. All fees have been waived.		
	Moved:	Seconded:	Vote:
T.	Board action is requested to ratify the use of the Secondary Library for ReClaim Ambassador Training on the following Mondays: January 8, 22, 29; February 12, 26; a March 23, 26, 2018 from 6pm to 8pm. All fees have been waived.		
	Moved:	Seconded:	Vote:

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Business Administrator's Agenda

Finance Committee - Mr. Tachoir, Chairperson

A.	Board action is requested to approve Resolution 01-18 pursuant to Section 311(d)(1) of Act 1 that the Clairton City School District will not raise the rate of any tax for 2018-19, by more than the adjusted Index of 3.8% calculated by PDE.		
	Moved:	Seconded:	Vote:
B.	. Board action is requested to ratify Pennsylvania Unemployment Compensation Power Attorney Agreement with Interstate Tax Service, Inc., as submitted.		nsation Power of
	Moved:	Seconded:	Vote:
C.	. Board action is requested to ratify work order to replace air dryer for pneumatics with Trane in the amount of \$2,654 dated December 29, 2017, as submitted.		
	Moved:	Seconded:	Vote:
D.	D. Board action is requested to approve the MOU between the Allegheny Intermediate Head Start Program and the Clairton City School District concerning the Annex, as submitted. (P.5)		
	Moved:	Seconded:	Vote:
		Athletic Agenda	
ΑU	<u> hletic Committee – Mr. Carra, Chai</u>	<u>rperson</u>	
A.	Board action is requested to ratify Kawaki Bradford as Timekeeper-Varsity; home during the 2017/2018 basketball season to be paid in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA).		
	Moved:	Seconded:	Vote:

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B. Board action is requested to ratify the giving of uniform jersey number 21 to Ms. Linda Kulikowski, mother of Jamie Hines, as a gesture acknowledging the passing of her son.

Moved: Seconded: Vote:

XII. Adjourn

The Board will adjourn to Executive Session to discuss personnel issues.

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