

**CLAIRTON CITY SCHOOL DISTRICT**  
**Board of Directors**  
**January 24, 2018**  
**Legislative Agenda**  
**7:00 p.m.**

- I. Call to Order**
- II. Roll Call**
- III. Salute to the Flag**
- IV. Approval of the Minutes** – Reorganization December 6, 2017  
and December 6, 2017 Legislative Meetings

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** – November, 2017  
December, 2017

Moved:

Seconded:

Vote:





**CLAIRTON CITY SCHOOL DISTRICT**

Board of Directors Legislative Agenda – January 24, 2018

- J. Board action is requested to approve a disciplinary agreement made December 6, 2017 by 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. **(P.3)**

Moved:

Seconded:

Vote:

Curriculum Committee – Ms. James, Chairperson

- 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.

Moved:

Seconded:

Vote:

- O. 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:

**CLAIRTON CITY SCHOOL DISTRICT**

Board of Directors Legislative Agenda – January 24, 2018

- P. Board action is requested to approve the first reading of Policy#808 – Food Services 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 Friday, April 20, 2018 (Overnight) at Marriott City Center. Students will have the opportunity to participate in job shadows in Pittsburgh, Network and Team Building. All expenses paid by the Consortium. Transportation is requested to be provided by the District.

Moved:

Seconded:

Vote:

Building and Grounds – Ms. Santoline, 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; and March 23, 26, 2018 from 6pm to 8pm. All fees have been waived.

Moved:

Seconded:

Vote:



**CLAIRTON CITY SCHOOL DISTRICT**

Board of Directors Legislative Agenda – January 24, 2018

- 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.***