

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors
November 21, 2017
Legislative Agenda
7:00 p.m.

I. Call to Order

II. Roll Call

III. Salute to the Flag

IV. Approval of the Minutes – October 25, 2017

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) Recreation
- f) Athletics
- g) Land Bank

VII. Citizens Comments:

VIII. Treasurer's Report – October 2017

Moved:

Seconded:

Vote:

IX. Payment of Bills – November 2017 *(P.1)*

Moved:

Seconded:

Vote:

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X. Old Business –

XI. New Business –

Administrative Agenda

Personnel Committee – Mr. Livingston – Chairperson

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

Moved:

Seconded:

Vote:

- B. Board action is requested to ratify Tori James, California University of Pennsylvania field placement intern, to serve an internship for her undergraduate Sport Management program with Michael Linnert, Assistant Principal and Athletic Director commencing in the Fall Term of 2017, at no cost to the district.

Moved:

Seconded:

Vote:

- C. Board action is requested to accept the resignation of Ivy Meacham, as Paraprofessional effective November 15, 2017.

Moved:

Seconded:

Vote:

Curriculum Committee – Ms. James, Chairperson

- D. Board action is requested to approve Debra Maurizio, Cheryl Bowser and Thomas McCloskey to attend the 2018 PA/Title I Improving School Performance Conference to be held Sunday, January 28-31, 2018 at Sheraton Station Square in Pittsburgh, PA. Conference registration and travel fees to be paid from Title I Funds.

Moved:

Seconded:

Vote:

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- B. Board action is requested to ratify Jeremy Baker as Ticket Taker and Ticket Seller for the Home Varsity Football and Basketball games for the 2017/2018 school year in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA).

Moved:

Seconded:

Vote:

- C. Board action is requested to ratify Jeremy Baker as part of the Chain Crew for the 2017/2018 football season.

Moved:

Seconded:

Vote:

- D. Board action is requested to approve the Officials fees at \$70 per game for the High School Girls and Boys Basketball for the 2017/2018 basketball season.

Moved:

Seconded:

Vote:

XII. Adjourn

The Board of Directors of the Clairton City School District will meet on Wednesday, December 6, 2017, at 7:00 p.m. in the Board Room of the CEC for the Annual Reorganization. The Legislative Meeting will begin immediately following the Reorganization of the Board.