

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors
October 25, 2017
Legislative Agenda
7:00 p.m.

I. Call to Order

II. Roll Call

III. Salute to the Flag

IV. Approval of the Minutes – September 27, 2017

Moved:

Seconded:

Vote:

V. Presentations:

- *PSBA Board of Directors Certificate of Appreciation for long-term service*
- *Elementary Students of the Month*

VI. Reports

A. Administration

B. Solicitor

C. Board Committee Reports

a) Personnel

b) Finance – *Meeting 10/17/17*

c) Curriculum/Technology

d) Building & Grounds

e) Recreation

f) Athletics

g) Land Bank

VII. Citizens Comments:

VIII. Treasurer’s Report – September 2017

Moved:

Seconded:

Vote:

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

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – October 25, 2017

X. Old Business –

XI. New Business –

- A. Board action is requested to authorize administration to proceed with the sale of the District’s Administration Building located at 502 Mitchell Avenue, Clairton, PA 15025 in accordance with 24 P.S. 7-707.

Moved:

Seconded:

Vote:

- B. Board action is requested to accept, with regret, her irrevocable resignation for purpose of retirement of Marianne Iacoboni, Elementary Education Teacher, being granted the retirement benefit as specified under the terms of the CEA/District Agreement, effective June 01, 2018. **(P.11)**

Moved:

Seconded:

Vote:

Administrative Agenda

Personnel Committee – Mr. Livingston – Chairperson

- A. Board action is requested to accept the resignation of Juanita Williams, as Paraprofessional, effective October 13, 2017.

Moved:

Seconded:

Vote:

- B. Board action is requested to accept the resignation of Kameron Townes, as Paraprofessional, effective October 19, 2017.

Moved:

Seconded:

Vote:

- C. Board action is requested to ratify the employment of Ivy Meacham, as Paraprofessional, in accordance with the terms and conditions of the agreement between the District and the Clairton Education Support Professionals (CESP), effective October 5, 2017.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – October 25, 2017

- D. Board action is requested to ratify the employment of Jeremy Baker, as Paraprofessional, in accordance with the terms and conditions of the agreement between the District and the Clairton Education Support Professionals (CESP), effective October 9, 2017.

Moved:

Seconded:

Vote:

- E. Board action is requested to approve Paige Visocky, Special Education Teacher, at Step-1 Bachelors in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective October 30, 2017.

Moved:

Seconded:

Vote:

- F. Board action is requested to amend the unpaid Maternity Leave of Kristen Hecker, Elementary Teacher, to include an additional four (4) weeks of FMLA through February 20, 2018 or March 6, 2018 subject to change based on delivery, effective November 28, 2017.

Moved:

Seconded:

Vote:

- G. Board action is requested to ratify the unpaid Health Leave of Terri Britton, effective October 16, 2017 with a tentative return December 18, 2017 in accordance with the terms and agreement between the District and Clairton Educational Support Professionals (CESP).

Moved:

Seconded:

Vote:

Curriculum Committee – Ms. James, Chairperson

- H. Board action is requested to amend the District Calendar to reflect Act 80 Professional Development two-hour delay requests to be submitted for approval to PDE as follows:

Date	Act 80	Professional Development Information
October 27, 2017	2 hour delay	Curriculum Planning
December 1, 2017	2 hour delay	Curriculum Planning
January 26, 2018	2 hour delay	Curriculum Planning
February 23, 2018	2 hour delay	Curriculum Planning

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – October 25, 2017

- I. Board action is requested to approve the Memorandum of Agreement (MOA) between the Clairton City School District and the Clairton Education Association (CEA) to add the extracurricular activity Future Science and Engineering Leaders for the life of the contract, as submitted.

Moved:

Seconded:

Vote:

- J. Board action is requested to approve a disciplinary agreement made September 20, 2017 by and between the Clairton City School District and Student A charged with violations of the District's Code of Student Conduct.

Moved:

Seconded:

Vote:

- K. Board action is requested to ratify Heather Hurley to attend the RTI at Work Institute to be held on October 3 – October 5, 2017 in Virginia Beach, VA. Registration fees and travel expenses to be paid with Title I funds.

Moved:

Seconded:

Vote:

- L. Board action is requested to proceed with The Reflex Educator Grant Program application for the 2017/2018 school year, as submitted.

Moved:

Seconded:

Vote:

- M. Board action is requested to approve the use of the district demographics for the purpose of obtaining a grant to fund the Schools That Can program for the 2018/2019 school year.
(Enclosure)

Moved:

Seconded:

Vote:

Building and Grounds – Ms. Santoline, Chairperson

- N. Board action is requested to ratify the use of the Clairton Education Center High School Entrance parking lot on Friday, October 20, 2017 from 4:30 p.m. to 6:00 p.m. by Economic Development South to provide a tailgating w/free food and giveaways to residents in honor of Homecoming. Economic Development is responsible for set-up and breakdown on the premises. All fees have been waived.

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – October 25, 2017

Moved:

Seconded:

Vote:

Business Administrator’s Agenda

Finance Committee – Mr. Tachoir, Chairperson

- A. Board action is requested to ratify proposed fees of \$600.00 for repair of Metal Detector by Garrett Electronics, as submitted.

Moved:

Seconded:

Vote:

- B. Board action is requested to approve payment of \$4,141.86 to the Internal Revenue Service as failure to make a proper federal tax deposit penalty, as submitted.

Moved:

Seconded:

Vote:

- C. Board action is request to approve participation in Child & Adult Care Food Program for 2017-2018.

Moved:

Seconded:

Vote:

Athletic Agenda

Athletic Committee – Mr. Bradford, Chairperson

- A. Board action is requested to ratify the following individuals as Chain Crew for the 2017/2018 football season:

Terrell Armstrong	Andrew Carr
Andre Carr	Mike Policastro

Moved:

Seconded:

Vote:

- B. Board action is requested to ratify Collette Williams, as a Volunteer Assistant Cheerleading Coach for the remainder of the 2017/2018 school year.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – October 25, 2017

- C. Board action is requested to approve, with great appreciation, the donation of \$_____ worth of football game uniforms to the Clairton City School District by Tyler Boyd.

(Hand Carry)

Moved:

Seconded:

Vote:

XII. Adjourn

***The Board of Directors of the Clairton City School District
will meet at 6:00 p.m. on Wednesday, November 15, 2017 in
the Board Room of the CEC for the Work Session.***