

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors
August 23, 2017
Legislative Agenda
7:00 p.m.

I. Call to Order

II. Roll Call

III. Salute to the Flag

IV. Approval of the Minutes – June 27, 2017

Moved:

Seconded:

Vote:

V. Presentations: None

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 – June and July 2017

Moved:

Seconded:

Vote:

IX. Payment of Bills – June/June (EOY), July and August 2017 (P.1)

Moved:

Seconded:

Vote:

X. Old Business –

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XI. New Business –

- A. Board action is requested to ratify the early dismissal for students on August 21, 2017 due to the unusual circumstances of the solar eclipse. The 2017/2018 District Calendar will reflect an Early Release Act-80 change previously submitted to PDE.

Moved:

Seconded:

Vote:

Administrative Agenda

Personnel Committee – Mr. Livingston – Chairperson

- A. Board action is requested to ratify the employment of Nicolette Bendick, as Counselor/Restorative Justice Coach, at Step-1 Master’s in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective July 19, 2017.

Moved:

Seconded:

Vote:

- B. Board action is requested to ratify the employment of Erica Gambino, as Special Education Secretary, Level II – 12 month position in accordance with the terms and conditions of the agreement between the District and the Clairton Secretarial Association (CSA), effective August 14, 2017.

Moved:

Seconded:

Vote:

- C. Board action is requested to ratify payment to Danielle Farquhar, former Special Education Secretary, for training provided to Erica Gambino, newly hired Special Education Secretary on Saturday, August 12, 2017 and hours during her initial week to ensure proper procedures and protocols are in place, at a cost of \$25.00/hour not to exceed twenty-eight (28) hours.

Moved:

Seconded:

Vote:

- D. Board action is requested to ratify Matthew Weber, as interim Business Manager effective August 14, 2017 for an unspecified time to allow for a smooth transition of the new Business Administrator, at no cost to the district.

Moved:

Seconded:

Vote:

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- K. Board action is requested to approve the Memorandum of Understanding (MOU) between the Clairton City School District and the Clairton Education Support Professionals (CESP) regarding involuntary transfers, as submitted.

Moved:

Seconded:

Vote:

- L. Board action is requested to approve the Memorandum of Understanding (MOU) between the Clairton City School District and the Clairton Education Support Professionals (CESP) regarding Health Care Premium Payment, as submitted.

Moved:

Seconded:

Vote:

Curriculum Committee – Ms. James, Chairperson

- M. Board action is requested to ratify Sara Hoffman to attend the Special Education Leadership Academy – Leading Special Education: Every Student Succeeds on July 24 – 27, 2017 at the Bedford Springs Conference Center. Registration fees and travel expenses to be paid by the District.

Moved:

Seconded:

Vote:

- N. Board action is requested to ratify Nicolette Bendick to attend the International Institute for Restorative Practices (IIRP) Conference on August 7 – August 10, 2017 New York, NY. Registration fees and travel expenses will be paid from the Heinz Restorative Justice Grant.

Moved:

Seconded:

Vote:

- O. Board action is requested to ratify Debra Maurizio to attend the 2017 Summer Leadership Forum on August 10 and August 11, 2017 at the Sheraton Station Square, Pittsburgh. Registration Fee of \$350 and travel expenses will be paid by Title I funds.

Moved:

Seconded:

Vote:

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- P. Board action is requested to approve Sara Hoffman to participate in the Pennsylvania Fellowship Program for Special Education Leaders, a year-long professional development program. Cost of participation and travel expenses are to be paid by the District.

Moved:

Seconded:

Vote:

- Q. Board action is requested to approve Debra Maurizio and Courtney Smith to attend the Federal Programs Academy consisting of 11 half-day sessions conducted at various locations throughout the 2017/2018 school year. Registration fee of \$300.00/ea. and travel expenses will be paid by Title I funds.

Moved:

Seconded:

Vote:

- R. Board action is requested to approve Patti Detwiler to attend the Family and Community Liaison Academy consisting of 4 half-day sessions conducted at the Allegheny Intermediate Unit throughout the 2017/2018 school year. Registration fee and travel expenses will be paid by Title I funds.

Moved:

Seconded:

Vote:

- S. Board action is requested to approve the second reading of Policy #203 – Immunizations and Communicable Diseases, in accordance with the Pennsylvania Department of Health issued revised regulations (28 Pa. Code Sec. 23.83), as submitted.

Moved:

Seconded:

Vote:

- T. Board action is requested to approve the second reading Policy #204 – Attendance, in accordance with the revised provisions of Act 138 of 2016, as submitted.

Moved:

Seconded:

Vote:

- U. Board action is requested to approve the second reading of Policy #209.1 – Food Allergy Managements, in accordance with applicable state and federal law regulations, and the guidelines established jointly by the PA Department of Education and PA Department of Health on managing severe or life-threatening food allergies in schools, as submitted.

Moved:

Seconded:

Vote:

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- V. Board action is requested to approve the first reading of Policy #425 – Dressing and Grooming for Professional Employees, as submitted.

Moved:

Seconded:

Vote:

- W. Board action is requested to approve the first reading of Policy #525 – Dressing and Grooming for Support Employees, as submitted.

Moved:

Seconded:

Vote:

- X. Board action is requested to approve the first reading of Policy #810.2 – Transportation-Video/Audio Recording, updated to include clarifying language stating that the recording of audio on school buses and school vehicles will be for disciplinary and security purposes in accordance with statutory requirements, as submitted.

Moved:

Seconded:

Vote:

- Y. Board action is requested to approve the first reading of Policy #818 – Contracted Services, in compliance with the mandatory background check required by law, as submitted.

Moved:

Seconded:

Vote:

- Z. Board action is requested to approve an agreement with TCV Community Services, Inc. to provide Student Assistance Behavioral Health Liaison Services for the 2017/2018 school year, as submitted.

Moved:

Seconded:

Vote:

- Aa. Board action is requested to approve the Memorandum of Understanding between Clairton City School District and the City of Clairton Police Department to enter into and agree to adhere to the policies and procedures regarding notification of incidents to Law Enforcement, as submitted.

Moved:

Seconded:

Vote:

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Bb. Board action is requested to approve the contract between Clairton City School District and Waterfront Learning for services provided to the Clairton Alternative Education Program during the 2017/2018 school year, as submitted.

Moved:

Seconded:

Vote:

Cc. Board action is requested to approve the partnership proposal between Clairton City School District and Big Brothers Big Sisters of Greater Pittsburgh Inc. to launch a Workplace Mentoring Program for the 2017/2018 school year, as submitted.

Moved:

Seconded:

Vote:

Dd. Board action is requested to approve the initiative between Clairton City School District and The United Way regarding “Be a Middle School Mentor” (BMSM) Program for the 2017/2018 school year, as submitted.

Moved:

Seconded:

Vote:

Ee. Board action is requested to approve the 2017/2018 Textbook List, as submitted.

Moved:

Seconded:

Vote:

Ff. Board action is requested to approve the proposal between Clairton City School District and Solution Tree to provide onsite customized professional development “Establishing Sustainable Professional Learning Communities at Work” for the 2017/2018 school year, as submitted.

Moved:

Seconded:

Vote:

Gg. Board action is requested to approve the services agreement between Clairton City School District and The Crisis Training Institute of Western Psychiatric Institute and Clinic to acquire two (2) crisis trainers in the Comprehensive Management (CCM) training, as submitted.

Moved:

Seconded:

Vote:

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Building and Grounds – Ms. Santoline, Chairperson

Hh. Board action is requested to approve the use of the Elementary Multi-purpose room on Mondays through Thursdays, September 11, 2017 through February 28, 2018 from 3:45 p.m. to 7:00 p.m. by YouthPlaces to provide programming for the youth. It is understood that a school-sponsored activity may occur during this time; YouthPlaces will be notified of the unavailability. YouthPlaces is responsible for security. All fees have been waived.

Moved:

Seconded:

Vote:

Business Administrator's AgendaFinance Committee – Mr. Tachoir, Chairperson

A. Board action is requested to approve the following individuals as Pennsylvania Coach Lines bus drivers and monitors for the 2017/2018 school year:

DRIVERS

Bruce Ackerman
 Ramone Bey
 Sumayyah Boose
 Sheila Davenport
 Romaine Gallimore
 E. William Goettel
 Robert Loera
 Dawna Mainwaring
 Richard Mullaney

DRIVERS

Shelby Neander
 Diane Raine
 Tabatha Rex
 Donald Rudat
 Anthony Salvador
 Anthony Schane
 Bebe Slinski
 Cathy Starr
 Stephen Williams

MONITORS

Christine Kyle
 Emma Snyder
 Shirley Ward

Moved:

Seconded:

Vote:

B. Board action is requested to ratify approval of Resolution as required by Pennsylvania Emergency Management Agency appointing Hamsini Rajgopal as the designated Applicant Agent authorized to execute for and on behalf of the Clairton City School District for the Public Disaster Assistance Application and Agreement for Financial Assistance 2013 grant in the amount of \$5,199.98, as submitted.

Moved:

Seconded:

Vote:

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- C. Board action is requested to ratify 2017-18 LEA Agreement to participate in the School-Based Access Program with PC Consulting Group and Sivic Solutions, as submitted.

Moved:

Seconded:

Vote:

- D. Board action is requested to accept a grant for up to \$7,500 to the Clairton City School District from Women for a Healthy Environment to test and remediate water quality in the school for the grant period ending December 31, 2017, as submitted.

Moved:

Seconded:

Vote:

- E. Board action is requested to ratify proposed fees in the amount of \$1,000.00 for a certified survey and legal description by Liadis Engineering & Surveying, Inc. of property located at 502 Mitchell Avenue, Block 879-M, Lot 159-0000-02, as submitted.

Moved:

Seconded:

Vote:

- F. Board action is requested to ratify clean up and restoration fees in the amount of \$5,236.91 to Absolute Restoration LLC related to flooding and cleanup of rain water from the Boiler Room at the CEC. Submitted claim to insurance and will be covered by district insurance after deductible of \$1,500/- has been met.

Moved:

Seconded:

Vote:

- G. Board action is requested to ratify repairs to sump pumps in the Boiler Room by JB Mechanical Inc. in the amount of \$1,746.00, as submitted.

Moved:

Seconded:

Vote:

- H. Board action is requested to ratify proposal from CS&E in the amount of \$2,470.00 towards replacement of a 3 ton condensing unit in the Server Room, as submitted.

Moved:

Seconded:

Vote:

