

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors
June 27, 2017
Legislative Agenda
7:00 p.m.

I. Call to Order

II. Roll Call

III. Salute to the Flag

IV. Approval of the Minutes – May 24, 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 – May 2017

Moved:

Seconded:

Vote:

IX. Payment of Bills – June 2017 (P.1)

Moved:

Seconded:

Vote:

X. Old Business –

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XI. New Business –

- A. Board action is requested to approve the settlement agreement between Wendy Blotzer and the Clairton City School District, as submitted. **(P.6)**

Moved:

Seconded:

Vote:

Administrative Agenda

Personnel Committee – Mr. Livingston – Chairperson

- A. Board action is requested to ratify the resignation of Laura Federovich, Para-professional, effective June 2, 2017.

Moved:

Seconded:

Vote:

- B. Board action is requested to accept, with regret, her resignation for the purpose of retirement of Janice Hinkle, Paraprofessional, effective June 30, 2017. Ms. Hinkle has been with the District 11 years.

Moved:

Seconded:

Vote:

- C. Board action is requested to accept the resignation of Crystal Vogtsberger as Special Education Supervisor, effective July 13, 2017.

Moved:

Seconded:

Vote:

- D. Board action is requested to accept the resignation of Hamsini Rajgopal as Business Administrator, effective August 11, 2017. **(P.16)**

Moved:

Seconded:

Vote:

- E. Board action is requested to ratify the employment of Sara Hoffman, as Special Education Supervisor, in accordance with the terms and conditions of the agreement between the District and Act 93 personnel at a beginning salary of \$67,000.00 effective June 12, 2017.

Moved:

Seconded:

Vote:

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- F. Board action is requested to approve the Memorandum of Understanding between Lori Benack and the District for maintaining the student activity funds, as submitted. **(P.17)**

Moved:

Seconded:

Vote:

- G. Board action is requested to approve an agreement with Angela Cooper, as an independent contractor consultant, in order to provide training and technical support on an as-needed basis to various District personnel in the implementation of PIMS, PVAAS Reporting, State Testing, CRDC and Management and Submission of other reports and duties with the skills and expertise of Consultant for the 2017/2018 school year commencing July 1, 2017 and continuing through June 30, 2018, as submitted. **(P.18)**

Moved:

Seconded:

Vote:

- H. Board action is requested to approve the adjustment of hourly rate of Melba Callaway, Certified Nurse Assistant, for five (5) hours per school day at a rate of \$10.00 per hour for the 2017/2018 school year.

Moved:

Seconded:

Vote:

Curriculum Committee – Ms. James, Chairperson

- I. Board action is requested to ratify the following individuals to attend Year 2 of PA Math Science Partnership PD: K-5 Mathematics/Digging Deeper on June 27 – 29, 2017 at the Allegheny Intermediate Unit. Registration fees and travel expenses to be paid from Title I.

Stacie Baur
Cheryl Bowser
Brittany Marnell

Moved:

Seconded:

Vote:

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- J. Board action is requested to approve the following individuals to attend the 2017 State Parent Advisory Council (SPAC) Conference on July 10 – 12, 2017 at Seven Springs Mountain Resort, Champion, PA. Registration fees and travel expenses to be paid from Title I funds.

Dan Moore
Kathy Moore
Zachary Moore

Moved:

Seconded:

Vote:

- K. Board action is requested to approve the following individuals to attend the Professional Learning Communities at Work Institute on July 19 – 21, 2017 at Upper St. Clair High School. Registration fees and travel expenses to be paid from Title I funds.

Heather Cusick
Kim Koebler
Brittany Marnell
Cassidy Pytash

Moved:

Seconded:

Vote:

- L. Board action is requested to approve the second reading of Policy #827 – Conflict of Interest in accordance with requirements under the Uniform Grant Guidance (UGG), as submitted.

Moved:

Seconded:

Vote:

- M. Board action is requested to approve the first 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:

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

Moved:

Seconded:

Vote:

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- O. Board action is requested to approve the first 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:

Building and Grounds – Ms. Santoline, Chairperson

- P. Board action is requested to approve the use of the Stadium on Saturdays during the months of August – October 2017 from 9:00 a.m. to 5:00 p.m. by Clairton Little League Football Association. All fees have been waived.

Moved:

Seconded:

Vote:

- Q. Board action is requested to approve the use of the field next to the playground at CEC on Saturday, August 19, 2017 from 7:00 a.m. to 7:00 p.m. by Unity Group for the purpose of Community Day Celebration in conjunction with the Fireman’s Fair. All fees have been waived.

Moved:

Seconded:

Vote:

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

- A. Board action is requested to adopt the Proposed Final Budget for the General Fund of the Clairton City School District for the 2017-18 fiscal year with millage rates of 0.07785 for Land, .007226 for Buildings, Revenues of \$15,409,262 and Expenditures of \$15,782,110 and a deficit of \$372,848 and the use of \$372,848 of the Unassigned Fund Balance and other Tax rates and amounts remaining unchanged, as follows:
- a. Earned Income rate of .005 (1/2 percent)
 - b. Business Privilege Tax of .006 (6 mills)
 - c. Mercantile Tax on Retail of .00075 (3/4 mill) and Mercantile Tax on Wholesale .0005 (1/2 mill)
 - d. \$5.00 per person for Local Services Tax

Moved:

Seconded:

Vote:

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- B. Board action is requested to approve the Resolution #02-17 authorizing the District to reduce Homestead property taxes by an amount of \$466,868 to be received from the Commonwealth from gaming funds under the provisions of the Homestead Property Exclusion Program Act and the Taxpayers Relief Act, as submitted.

Moved:

Seconded:

Vote:

- C. Board action is requested to authorize the Business Administrator to make all necessary budget transfers resulting from adjusting journal entries and local audit reclassifications subsequent to June 30, 2017. When such transfers are made, appropriate details will be provided to the Board.

Moved:

Seconded:

Vote:

- D. Board action is requested to approve the Business Administrator to pay necessary bills prior to the next Board meeting in lieu of a scheduled July 2017 meeting.

Moved:

Seconded:

Vote:

- E. Board action is requested to approve the contract with Crossroads Speech & Hearing Inc. to provide speech and language therapy services for 2017-18 school year at a rate of \$61,500.00 per each Speech/Language Pathologist, as submitted.

Moved:

Seconded:

Vote:

- F. Board action is requested to award bids for Athletic Supplies for 2017-18 school year, as submitted. **(P.21)**

Moved:

Seconded:

Vote:

Athletic Agenda

- A. Board action is requested to amend approval of Krista Koontz, as a Volunteer Honeybear Assistant, to extend through the 2017/2018 school year.

Moved:

Seconded:

Vote:

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- B. Board action is requested to accept the resignation of Wayne Anderson, Volunteer Coach, effective immediately.

Moved:

Seconded:

Vote:

XII. Adjourn

*The Board of Directors of the Clairton City School District
will meet at 6:00 p.m. on Wednesday, August 16, 2017 in the
Board Room of the CEC for the Work Session.*