

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors
May 24, 2017
Legislative Agenda
7:00 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Salute to the Flag**
- IV. Approval of the Minutes** – Special Legislative Meeting April 19, 2017 and Legislative Meeting April 26, 2017.

Moved:

Seconded:

Vote:

V. Presentations:

- Dr. John F. Ogurchak Family ~ *Proclamation*
- Robotics Team ~ *2017 SWPA BotsIQ Finals Competition/Noisy Boy Trophy Winner for “Coolest Bot” and “Sportsmanship”*
- Alona Paolicelli and Michael Cummings ~ *Steel Center Area Vocational Technical School, “Top of the Shop Award”*
- Elementary 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 – April 2017

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – May 24, 2017

IX. Payment of Bills – May 2017 (P.1)

Moved:

Seconded:

Vote:

X. Old Business –

XI. New Business –

- A. Board action is requested to approve the Southeast Area Special School and the Steel Center for Career and Technical Education Administrative budgets for the 2017/2018 school year.

Moved:

Seconded:

Vote:

Administrative Agenda

Personnel Committee – Mr. Livingston – Chairperson

- A. Board action is requested to approve the resignation of Danielle Farquhar, Special Education Secretary, effective June 23, 2017.

Moved:

Seconded:

Vote:

- B. Board action is requested to approve Memorandums of Understanding between the CEA and the District for special assignments for the following staff members for the 2017/2018 school year:

Cheryl Bowser	Elementary Instructional Coach
Carol Gelet	Discipline Management (Elementary)

Moved:

Seconded:

Vote:

Curriculum Committee – Ms. James, Chairperson

- C. Board action is requested to approve the contract with Crossroads Speech & Hearing, Inc. to provide ESY Speech-Language Therapy Services July 5, 2017 – July 27, 2017, as submitted.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – May 24, 2017

- D. Board action is requested to proceed with grant applications for the 2017/2018 school year as follows: Title I, Title II-A, School Intervention and Ready to Learn Grants.

Moved:

Seconded:

Vote:

- E. Board action is requested to proceed with mini-grant applications for the 2017/2018 school year as follows: STEAM/ The Grable Foundation , United Way of South Western PA, UNICEF Kid Powers and Dick's Sports Matter.

Moved:

Seconded:

Vote:

- F. Board action is requested to approve the second reading of revised Board Policy #626 – Federal Fiscal Compliance, in accordance with requirements under the Uniform Grant Guidance (UGG), as submitted.

Moved:

Seconded:

Vote:

- G. Board action is requested to approve the second reading of Board Policy #626.1 Travel Reimbursement – Federal Programs, in accordance with requirements under the Uniform Grant Guidance (UGG).

Moved:

Seconded:

Vote:

- H. Board action is requested to approve the second reading of revised Board Policy #251 – Homeless Students, based on The Every Student Succeeds Act (ESSA) reauthorization of the McKinney-Vento Homeless Assistance Act, as submitted.

Moved:

Seconded:

Vote:

- I. Board action is requested to approve the second reading of revised Board Policy #246 – School Wellness, as mandated by the USDA Food and Nutrition Service (FNS) for any school entity participating in federal Child Nutrition programs, including National School Lunch and School Breakfast Programs (7 CFR Sec. 210.30), as submitted.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – May 24, 2017

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

Moved:

Seconded:

Vote:

Building and Grounds – Ms. Santoline, Chairperson

- K. Board action is requested to ratify the use of the Elementary Cafeteria on Thursday, April 20, 2017 from 4:00 p.m. to 6:00 p.m. by Wesley Spectrum for a SBBH Family Event for our students and families involved with them. Wesley Spectrum is responsible for security. All fees have been waived.

Moved:

Seconded:

Vote:

- L. Board action is requested to approve the use of the Clairton Education Center field by the parking lot on Mondays through Thursdays June 12, 2017 through July 31, 2017 from 1:00 p.m. to 5:00 p.m. by YouthPlaces to provide a recreational experience 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 and securing of the premises. All fees have been waived.

Moved:

Seconded:

Vote:

- M. Board action is requested to approve the use of the Multi-purpose and Home Economics rooms on Mondays, Tuesdays and Wednesdays effective July 10, 2017 through July 26, 2017 from 8:00 a.m. to 12:30 p.m. by Wesley Spectrum for a Summer Program. It is understood that a school-sponsored activity may occur during this time; Wesley Spectrum will be notified of the unavailability. Wesley Spectrum is responsible for security. All fees have been waived.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – May 24, 2017

Business Administrator's Agenda**Finance Committee – Mr. Tachoir, Chairperson**

- A. Board action is requested to accept the proposal, dated May 5, 2017 from AON Risk Solutions for the districts insurance coverage for the 2017-18 fiscal year, as submitted.

a. Workers Compensation \$ 33,234

Moved:

Seconded:

Vote:

- B. Board action is requested to accept the proposal, dated May 19, 2017 from Arthur J. Gallagher & Co. for the districts insurance coverage for the 2017-18 fiscal year, as submitted.

a. Property, Liability \$ 37,895
 b. Auto \$ 5,624
 c. Excess Liability \$ 8,953
 d. Student Athletic \$ 5,557
 e. Umbrella \$ 2,771

Moved:

Seconded:

Vote:

- C. Board action is requested to approve payment to SchoolPointe, Inc. for services with district website setup and design in the amount of \$1,875, as submitted.

Moved:

Seconded:

Vote:

- D. Board action is requested to approve proposal from Abco Fire Protection for 12 year maintenance on ANSUL R102 3 gallon tank system tanks in the cafeteria in the amount of \$2,355.00, as submitted.

Moved:

Seconded:

Vote:

- E. Board action is requested to approve proposal from Blinkwave for the purchase of two radios and accessories in the amount of \$835.35, as submitted.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – May 24, 2017

- F. Board action is requested to approve the Administration to seek proposals for repairs and replacement associated with the recently purchased property located at 501 Mitchell Avenue, pending title transfer of ownership. All work has been reviewed and approved to proceed by Finance and Facilities Committees, as submitted.

Moved:

Seconded:

Vote:

- G. Board action is requested to ratify Administration to advertise and seek bids for roof repairs and replacement at 501 Mitchell Avenue, as submitted.

Moved:

Seconded:

Vote:

- H. Board action is requested to adopt the Proposed Budget for the General Fund of the Clairton City School District for the 2017-18 fiscal year with millage rates of 77.85 for Land and 7.266 for Buildings, Revenues of \$ 15,371,213 and Expenditures of \$ 15, 817,136 and a deficit of \$ 445,923 and the use of \$ 445,923 of the Unassigned Fund Balance, as submitted.

Moved:

Seconded:

Vote:

- I. Board action is requested to accept the Software Maintenance Agreement between Harris School Solutions effective July 1, 2017 to June 30, 2018, as submitted.

a. Student Information System	\$ 6, 500
b. Maintenance and Support	\$ 4,248
c. SIS	\$ 11,164
d. Finance and Personnel	\$ 12,471.22
e. Upgrade a 2008 server to 2012 server	\$ 2,400

Moved:

Seconded:

Vote:

- J. Board action is requested to approve renewal of Program Services with PSBA Inc., for 2017-18 Membership in the amount of \$2,499.46 for standard membership and \$1,250.00 for policy maintenance, as submitted.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – May 24, 2017

- K. Board action is requested to approve the proposal from Buckeye for annual maintenance of gymnasium floors in the amount of \$2,059.79, price unchanged from last year, as submitted.

Moved:

Seconded:

Vote:

- L. Board action is requested to approve annual renewal with Renaissance Learning in the amount of \$6,507.25, as submitted.

Moved:

Seconded:

Vote:

- M. Board action is requested to advertise and approve to seek bids for Athletic Supplies for 2017-18 school year.
 - Advertisement
 - Supply List

Moved:

Seconded:

Vote:

- N. Board action is requested to approve continuing in the Western PA Life and Disability Consortium for life and disability insurance, 2017-18 rates remain unchanged Basic-.112; ADD & D -.02, as submitted.

Moved:

Seconded:

Vote:

Athletic Agenda

- A. Board action is requested to ratify Krista Koontz, as a Volunteer Honeybear Assistant, during the 2017/2018 Honeybear tryouts.

Moved:

Seconded:

Vote:

XII. Adjourn

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