

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors
April 26, 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 March 15, 2017 and Legislative Meeting March 24, 2017.

Moved:

Seconded:

Vote:

V. Presentations:

- PMEA District Bands ~ *Serenity Spence, Senior High District I Band East, Cerenitie Carper and Myah Johns, Junior High District Band East*
- NAMM Recognition ~ *Kevin Danchik and Dave Geckle*

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 – March 2017

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

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

Moved:

Seconded:

Vote:

X. Old Business –

XI. New Business –

Administrative Agenda

Personnel Committee – Mr. Livingston – Chairperson

- A. Board action is requested to approve the following individuals for Keystone Supplementary Instruction beginning July 3 through July 28, 2017 at a rate of \$25.00 per hour for teachers. Expenses to be paid for by the School Intervention Grant.

Keystone Teacher Tutors: Jessica Burke ~ Algebra 10
 Jodi Harriman ~ Literature
 Anthony Hritz ~ Biology
 Substitutes: Renee Goldsmith

Moved:

Seconded:

Vote:

- B. Board action is requested to approve the following individuals for the Extended School Year Program for grades K-12 beginning July 3 through July 28, 2017 at a rate of \$25.00 per hour for teachers. The rate for paraprofessionals is \$14.02 per hour. Expenses to be paid for by the district.

Special Education Teachers: Zachary Mathews
 Michelle Menozzi
 Amy Repko
 Paraprofessionals: Terri Britton
 Sh’ron Sloan
 Juanita Williams
 Nurse: Maria DiCarlo
 Substitutes: Renee Goldsmith

Moved:

Seconded:

Vote:

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- C. Board action is requested to approve Maria McClatchey, University of Pittsburgh field placement intern, to serve an internship undergraduate MSW Program with Cassidy Pytash, Social Worker, commencing in the Fall of 2017 through May 2018, at no cost to the district.

Moved:

Seconded:

Vote:

Curriculum Committee – Ms. James, Chairperson

- D. Board action is requested to approve Kimberly Koebler and Maureen Shaw to attend the STAR-Center Conference on May 5, 2017 at the William Pitt Union on the University of Pittsburgh Campus. Registration Fees and travel expenses are to be paid by the district.

Moved:

Seconded:

Vote:

- E. 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.

Stacie Baur

Ginny Hunt

Debra Maurizio

Cheryl Bowser

Michael Linnert

Jennifer Schlata

Jessica Burke

Thomas McCloskey

Carl Schmidt

Erin Ferguson

Eddie McCorvey

Maria Suss

Jodie Harriman

Deborah Marshall

Crystal Vogtsberger

Anthony Hritz

Zachary Mathews

Jennifer Schlata

Moved:

Seconded:

Vote:

- F. Board action is requested to approve Debra Maurizio to attend the 22nd Annual Conference on Advancing School Mental Health on October 19 – 21, 2017 at the Gaylord National Convention Center, National Harbor, MD. Registration Fees and travel expenses to be paid from Title I funds.

Moved:

Seconded:

Vote:

- G. Board action is requested to approve the second reading of Board Policy #209.1 – Head Lice, in accordance with the State Department of Health Regulations, as submitted.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

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- H. Board action is requested to approve the second reading of Board Policy #209.2 – Diabetes Management, in response to provisions of Act 86 of 2016 regarding Diabetes Care in Schools, which amended Section 1401 of PA School Code, as submitted.

Moved:

Seconded:

Vote:

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

Moved:

Seconded:

Vote:

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

Moved:

Seconded:

Vote:

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

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

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

Moved:

Seconded:

Vote:

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Building and Grounds – Ms. Santoline, Chairperson

- N. 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:

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

- A. Board action is requested to approve purchase of land and building located at 501 Mitchell Avenue from Pittsburgh Presbytery formerly real property of First Presbyterian Church of Clairton to the Clairton City School District in the amount \$1/-, as submitted.

Moved:

Seconded:

Vote:

- B. Board action is requested to pass the Note Resolution authorizing the issuance of a Tax and Revenue Anticipation Note (TAN), Series 2017/2018, and directing proper Clairton City School District officials to execute all necessary documents.

Moved:

Seconded:

Vote:

- C. Board action is requested to approve a five year loan with PNC bank in the amount of \$250,000.00 at an interest rate of 2.65% to be used primarily to renovate and repair property acquired at 501 Mitchell Avenue and other school district general maintenance expenditures, as submitted.

Moved:

Seconded:

Vote:

- D. Board action to approve replacing defective valve and piping to Carrier condensing unit #2 in the amount of \$5,175.00 with Combustion Service & Equipment Co. (CSEC), as submitted.

Moved:

Seconded:

Vote:

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- E. Board Action is requested to approve proposal from Advanced Turf Solutions to implement yearly Turf program of the Football Field for the 2017-18 school year with costs unchanged from the previous year, in the amount of \$2,822.00 for materials and \$2,400.00 to aerify and top dress field, as submitted.

Moved:

Seconded:

Vote:

- F. Board action is requested to approve repair the Domestic Hot Water Storage Tank and piping at the High School by Combustion Service & Equipment Co in the amount of \$4,098.00 for parts and labor, as submitted.

Moved:

Seconded:

Vote:

- G. Board action is requested to continue food services with Nutrition, Inc. effective July 1, 2017 through June 30, 2018 with total revenues of \$690, 679.00 and expenses of \$610, 216.00 and a Guarantee of \$80, 463.00, as submitted.

Moved:

Seconded:

Vote:

- H. Board action to approve agreement with FMS on a month to month basis after June 30, 2017 at current contract rate, as submitted.

Moved:

Seconded:

Vote:

- I. Board action is requested to approve proposal of annual maintenance cost with Harris School Solutions for the following modules: ProStar Grade Book, ProStar Teacher Portal, ProStar Parent Portal, and ProStar Student Portal in the amount of \$4,248.00 towards annual maintenance and support; and a one-time installation, setup and on-site training in the amount of \$6,500.00, as submitted.

Moved:

Seconded:

Vote:

- J. Board action is requested to approve proposal from PrimeroEdge for a school nutrition software system in the amount of \$406.00 for software of the current school year and \$2,995.00 for services, as submitted.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

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- K. Board action is requested to approve additional payment of \$650.00 for GPAR Land Appraisal of school district property located at Desiderio Blvd., as submitted.

Moved:

Seconded:

Vote:

Athletic Agenda

No Athletic Agenda

XII. Adjourn

***The Board of Directors of the Clairton City School District
will meet at 6:00 p.m. on **Thursday, May 18, 2017** in the
Board Room of the CEC for the Work Session.***