

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors
March 22, 2017
Legislative Agenda
7:00 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Salute to the Flag**
- IV. Approval of the Minutes – February 22, 2017**

Moved:

Seconded:

Vote:

V. Presentations:

- *“Eagle Scout Award”, Christopher Johnston*
- *“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 – February 2017

Moved:

Seconded:

Vote:

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

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors Legislative Agenda – March 22, 2017

X. Old Business –

XI. New Business –

Administrative Agenda

Personnel Committee – Mr. Livingston – Chairperson

- A. Board action is requested to approve the appointment of Mr. Roger Tachoir to serve as voting delegate to participate in the PSBA Delegate Assembly to be held Friday, October 20, 2017.

Moved:

Seconded:

Vote:

- B. Board action is requested to approve the contract between Hamsini Rajgopal as Director of Finance and Operations, and the Board of Directors of the Clairton City School District, as submitted.

Moved:

Seconded:

Vote:

- C. Board action is requested to approve the contract between Raymond Reidell as Technology Specialist, and the Board of Directors of the Clairton City School District, as submitted.

Moved:

Seconded:

Vote:

- D. Board action is requested to approve the contract between the Patricia Detwiler and the Board of Directors of the Clairton City School District, to act as a Reading Tutor, Student Information Day Coordinator and Title I Parent Involvement Coordinator for the 2017/2018 school year, as submitted.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

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- E. Board action is requested to enter into an independent service contract with Alexis Trubiani to perform Public Relations and Communication Services, Registrar for Outside Placements, Cyber and Charter Schools and the Free & Reduced Lunch Program for the 2017/2018 school year, as submitted.

Moved:

Seconded:

Vote:

- F. Board action is requested to approve the employment of Floyd Cooper as School Van Driver, in accordance with the terms of the employment agreement between Mr. Cooper and the Clairton City School District commencing July 1, 2017, as submitted.

Moved:

Seconded:

Vote:

- G. Board action is requested to approve Melba Callaway as Certified Nurse Assistant, for five (5) hours per school day at a rate of \$9.50 per hour for the 2017/2018 school year.

Moved:

Seconded:

Vote:

- H. Board action is requested to approve salary adjustments for Kim Koebler, effective July 1, 2017, as submitted.

Moved:

Seconded:

Vote:

- I. Board action is requested to approve short-term disability leave to Kristan Ferguson, effective date to be determined occurring April, 2017 for up to four to six weeks, return pending verification of release from a doctor.

Moved:

Seconded:

Vote:

- J. Board action is requested to approve a disciplinary agreement made March 14, 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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Curriculum Committee – Ms. James, Chairperson

- K. Board action is requested to ratify Jodie Harriman, Anthony Hritz, Thomas McCloskey, Andrea Morobitto, Joel Panach, Ted Ulmer and Courtney Webb to participate in a three-day Google Level I Certification Coaching workshop at transformED, Allegheny Intermediate to be held on March 13 – 15, 2017. Registration fees and travel expenses to be paid from Title I funds.

Moved:

Seconded:

Vote:

- L. Board action is requested to approve Debra Maurizio to attend the 4th Annual PAFPC Conference at Seven Springs Mountain Resort, Champion, PA to be held May 7 – 10, 2017. Registration fees and travel expenses to be paid from Title I funds.

Moved:

Seconded:

Vote:

- M. Board action is requested to ratify a change in the District Calendar to reflect a closure due to a gas outage make-up day submitted for approval to PDE.

Closed	Make-up Day	Information
February 21, 2017	April 18, 2017	Previously last day of spring break

Moved:

Seconded:

Vote:

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

Moved:

Seconded:

Vote:

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

CLAIRTON CITY SCHOOL DISTRICT

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- P. Board action is requested to enter into an agreement between the Allegheny Intermediate Unit and Clairton City School District to participate in the PDE MSP Title IIB grant intended to support improved academic achievement of students in the areas of mathematics and science and provide high-quality professional development programs in Grades K – 5. The partnership will begin in the summer of 2017 and continue through the 2017/2018 school year.

Moved:

Seconded:

Vote:

- Q. Board action is requested to conduct a comprehensive Extended School Year (ESY) for grades K-12, as mandated by Chapter 4 regulations from July 3 through July 27, 2017. The program will be held Monday – Thursday. Expenses to be paid by the district.

Moved:

Seconded:

Vote:

- R. Board action is requested to conduct a High School supplemental Keystone intervention, as mandated by Chapter 4 regulations from July 3 through July 28, 2017. The program will be held Monday – Friday. Staff will continue July 31 through August 4, 2017 for Keystone testing. Expenses to be paid from 2016-2017 Title I School Intervention Grant.

Moved:

Seconded:

Vote:

- S. Board action is requested to approve the Program of Studies & Course Descriptions for the 2017-2018 school year, as submitted.

Moved:

Seconded:

Vote:

- T. Board action is requested to approve the 2017/2018 school calendar, as submitted.

Moved:

Seconded:

Vote:

- U. Board action is requested to approve Lamont Wade to participate in the 2017 Graduation Ceremony on June 2, 2017, as further recognition of the January 6, 2017 early graduation date which met Board approval January 25, 2017.

Moved:

Seconded:

Vote:

CLAIRTON CITY SCHOOL DISTRICT

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- V. Board action is requested to approve payment of tuition balance, after partial scholarship opportunities are met, to “The National Academy of Future Scientists and Technologists” for Jayla Hamlin to participate as a Delegate representing the Commonwealth of Pennsylvania at the Congress of Future Science and Technology Leaders to be held June 29 – July 1, 2017 in Boston, Massachusetts.

Moved:

Seconded:

Vote:

Building and Grounds – Ms. Santoline, Chairperson

- W. Board action is requested to approve the use of the Gymnasium on Monday and Thursday evenings from 4:00 p.m. to 7:00 p.m. by Youth Opportunities Development/Gwen’s Girls effective Monday, August 28, 2017 through Thursday, May 24, 2018. It is understood that a school-sponsored activity may occur Monday and Thursday evenings; Youth Opportunities Development/Gwen’s Girls will be notified of the unavailability of the Gymnasium for that evening. Youth Opportunities/Gwen’s Girls is responsible for security of the premises during their assigned time, and participants are limited to the Gymnasium area.

Moved:

Seconded:

Vote:

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

- A. Board action is requested to accept the Independent Auditor’s Report, which includes the Single Audit Report, for the Clairton City School District for the year ended June 30, 2016, as prepared by Hosack Specht Muetzel and Wood LLP. Audit Report will be advertised and on display in the Business Office, as submitted.

Moved:

Seconded:

Vote:

- B. Board action is requested to ratify payment in the amount of \$800/- to Bostedo Appraisal Services for appraisal of Parcels 1002-B-00074-01 and 0879-M-00140-0000-00, as submitted.

Moved:

Seconded:

Vote:

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- C. Board action is requested to authorize continued participation of the Clairton City School District in the Western Pennsylvania Electricity Consortium for the purchase of electricity from Direct Energy only if the price is at or below our current price. This extension to the original agreement will begin on the meter read date in January 2019 for a period of twenty-four (24) months and the price will include all costs except distribution, and other related delivery utility charges as contained in the original agreement.

Moved:

Seconded:

Vote:

- D. Board action is requested to approve roof repairs at the Clairton Education Center with TMR Roofing in the amount of \$1,050/-, as submitted.

Moved:

Seconded:

Vote:

- E. Board action is requested to accept the proposed 2017/2018 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,034,004.00. The Clairton City School District contribution to the AIU Program of Services Budget is estimated to be \$4,234 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily Membership (WADM), as submitted.

Moved:

Seconded:

Vote:

- F. Board actions is requested to approve SchoolPointe to design a new Clairton City School District website and provide web hosting services and mobile app effective July 1, 2017 in the amount of \$3,200 annually and a one-time setup fee of \$1,875, as submitted. The annual fee represents a \$200 reduction in cost from the current vendor.

Moved:

Seconded:

Vote:

- G. Board action is requested to approve replacing two motors on univents in the Elementary Multipurpose Room and Room 112 from Grainger in the amount of \$938.24, as submitted.
(P.13)

Moved:

Seconded:

Vote:

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- H. Board action is requested to pass the Note Resolution authorizing the issuance of a loan from PNC for capital projects, and all applicable filing fees and directing proper Clairton City School District officials to execute all necessary documents. **(P.14)**

Moved:

Seconded:

Vote:

Athletic Agenda

Athletic Committee – Mr. Bradford, Chairperson

- A. Board action is requested to ratify payment of prorated balance of Equipment Manager stipend of \$1,198.52 for the 2016/2017 football season to Wayne Wade, Head Coach.

Moved:

Seconded:

Vote:

- B. Board action is requested to accept the resignation of Loran Cooley, Assistant Varsity Football Coach, effective March 9, 2017.

Moved:

Seconded:

Vote:

- C. Board action is requested to approve Kevin Weatherspoon as Timekeeper-Varsity; home during the 2016/2017 basketball season to be paid in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA).

Moved:

Seconded:

Vote:

- D. Board action is requested to approve payment to LeWay Enterprises for 81 Orange Tees and 6 Coach Jackets to be used for Clairton Elementary Basketball Youth at a cost of \$702.00 to be paid from Athletic funds, as submitted. **(P.15)**

Moved:

Seconded:

Vote:

XII. Adjourn

The Board of Directors of the Clairton City School District will meet at 6:00 p.m. on Wednesday, April 19, 2017 in the Board Room of the CEC for the Work Session.