

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors
September 28, 2022
Legislative Agenda
7:30 p.m.

(Board to meet in Executive Session prior to Legislative Meeting to discuss personnel issues)

I. Call to Order

II. Roll Call

III. Salute to the Flag

IV. Approval of the Minutes – August 24, 2022 and
Special Legislative Meeting September 1, 2022

Moved:

Seconded:

Vote:

V. Presentations: Board acknowledgements

➤ *“Student of the Month” - Elementary*

VI. Reports:

A. Administration

B. Solicitor

C. Board Committee Reports

a) Personnel

b) Finance – *Met 09/20/22*

c) Curriculum/Technology

d) Building & Grounds

e) Athletics – *Met 09/16/22*

f) Recreation

g) Library

h) Land Bank – *Met 09/15/2022*

i) Steel Center

VII. Citizens Comments

VIII. Treasurer’s Report – August 2022

Moved:

Seconded:

Vote:

IX. Payment of Bills – September 2022 **(P.1)**

Moved:

Seconded:

Vote:

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X. Old Business –**XI. New Business –**

- A. Board action is requested to approve casting votes for the following candidates as PSBA officers: <https://www.psba.org/psba-officer-elections/>

President Elect	Michael Gossert
Vice President	Allison Mathis
PSBA Insurance Trust	Kathy K. Swope Roberta M. Marcus

Moved:

Seconded:

Vote:

Administrative Agenda**Personnel Committee – Dr. Ford, Chairperson**

- A. Board action is requested to rescind the motion of the June 29, 2022 Legislative meeting to accept the resignation for the purpose of Lisa Mallozzi, Elementary Teacher, effective November 28, 2022.

Moved:

Seconded:

Vote:

- B. Board action is requested to accept the resignation for the purpose of retirement of Lisa Mallozzi, Elementary Teacher, effective September 16, 2022, as submitted.

Moved:

Seconded:

Vote:

- C. Board action is requested to accept the resignation of Christopher McConnell, Middle Level English Teacher, effective date not to exceed sixty (60) days beyond written resignation, as per PA School Code.

Moved:

Seconded:

Vote:

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- D. Board action is requested to accept the resignation of Eamon Sheehan, Secondary Special Education Life Skills Teacher, effective date not to exceed sixty (60) days beyond written resignation, as per PA School Code.

Moved:

Seconded:

Vote:

- E. Board action is requested to accept the resignation of Imara Grant, School Psychologist, effective date not to exceed sixty (60) days beyond written resignation, as per PA School Code.

Moved:

Seconded:

Vote:

- F. Board action is requested to accept the resignation of Maria DiCarlo, Day-to-Day Substitute Nurse, effective August 30, 2022.

Moved:

Seconded:

Vote:

- G. Board action is requested to accept the resignation of Mark Mares, Secondary Science Teacher effective date not to exceed sixty (60) days beyond written resignation, as per PA School Code.

Moved:

Seconded:

Vote:

- H. Board action is requested to accept the resignation of Kacey Faust, Elementary Third Grade Teacher effective date not to exceed sixty (60) days beyond written resignation, as per PA School Code.

Moved:

Seconded:

Vote:

- I. Board action is requested to ratify the employment of Joseph Navari, as Secondary Social Studies Teacher for the 2022/2023 school year in at Step-1 Bachelors, in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective August 31, 2022.

Moved:

Seconded:

Vote:

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- J. Board action is requested to ratify the employment of Michael Strini, as MS Special Education Teacher for the 2022/2023 school year at Step-1 Bachelors, in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective September 1, 2022.

Moved:

Seconded:

Vote:

- K. Board action is requested to ratify the employment Frederick Brown, as Paraprofessional/Special Education; Secondary/Grades 6-8 for the 2022/2023 school year in accordance with the terms and conditions of the agreement between the District and Clairton Education Support Professionals (CESP), effective September 9, 2022.

Moved:

Seconded:

Vote:

- L. Board action is requested to ratify the employment of Beverly Sutherland, as Paraprofessional/Special Education; Elementary/Grades 3-5 for the 2022/2023 school year in accordance with the terms and conditions of the agreement between the District and Clairton Education Support Professionals (CESP), effective September 26, 2022.

Moved:

Seconded:

Vote:

- M. Board action is requested to approve the employment of Capri Thompson, as Administrative Assistant to the Assistant Superintendent in accordance with the terms and conditions of the agreement executed between Capri Thompson and the Clairton City School District effective October 3, 2022, as submitted. **(P.14)**

Moved:

Seconded:

Vote:

- N. Board action is requested to approve the employment of Kelley Majersky, as School Psychologist for the 2022/2023 school year in accordance with the terms and conditions of the agreement between the District and Act 93, effective October 31, 2022.

Moved:

Seconded:

Vote:

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- O. Board action is requested to ratify David Geckle as Stage Crew Sponsor for the 2022/2023 school year in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective September 20, 2022.

Moved:

Seconded:

Vote:

- P. Board action is requested to ratify Jennifer Wells as National Junior Honor Society (NJHS) Sponsor for the 2022/2023 school year in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective September 26, 2022.

Moved:

Seconded:

Vote:

- Q. Board action is requested to approve a Leave of Absence to Employee A for the remainder of the 2022/2023 school year, as submitted. **(Attachment)**

Moved:

Seconded:

Vote:

Curriculum Committee – Ms. Roberts, Chairperson

- R. Board action is requested to approve the second reading of Policy #218 – Student Discipline mandated policy, as submitted.

Moved:

Seconded:

Vote:

- S. Board action is requested to approve the second reading of Policy #220 – Student Expression/Dissemination of Materials and Attachment, as recommended for legal liability purposes, as submitted.

Moved:

Seconded:

Vote:

- T. Board action is requested to approve the second reading of Policy #227 – Controlled Substances/Paraphernalia, as recommended for legal liability purposes, as submitted.

Moved:

Seconded:

Vote:

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- U. Board action is requested to approve the second reading of Policy #237 – Electronic Devices, as recommended for legal liability purposes, as submitted.

Moved:

Seconded:

Vote:

- V. Board action is requested to approve the second reading of Policy #913 – Non-School Organizations/Groups/Individuals, as recommended for legal liability purposes, as submitted.

Moved:

Seconded:

Vote:

- W. Board action is requested to approve a disciplinary agreement made September 7, 2022 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:

- X. Board action is requested to approve an After-School Tutoring program to address learning loss for students grades K – 12 from September through May on Wednesday's from 3:30PM – 4:30PM to be paid from ARP ESSER after school set-aside FA-225-21-0084 funds.

Moved:

Seconded:

Vote:

- Y. Board action is requested to approve the Memorandum of Understanding (MOU) between Clairton City School District and Adagio Health for the implementation of the Power Up Eat Right Nutrition Education Program, as submitted.

Moved:

Seconded:

Vote:

- Z. Board action is requested to approve the Neighborhood Resilience Project's In-School Trauma Response Program as a peer-to-peer leadership and mentoring program for high school students that focuses on reducing violence experienced by students in schools using the Trauma-Informed approach to achieve positive outcomes for high school students, as presented.

Moved:

Seconded:

Vote:

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- Aa. Board action is requested to approve Amendment to Behavioral Health Services Agreement between Allegheny Clinic and Clairton City School District to provide on-site Chill Mobile Vehicle provided by Allegheny Health Network, as submitted.

Moved:

Seconded:

Vote:

- Bb. Board action is requested to approve a partnership with Carnegie Mellon University (CMU) to provide a STEM program in grades K-5 beginning in the 2024 school year. Clairton City School District will be a disseminating partner utilizing Science Stations as a standards-aligned hand-on science tool/resource pending CMU securing grant funding. A letter of interest must be provided for the grant, as submitted. **(Attachment)**

Moved:

Seconded:

Vote:

- Cc. Board action is requested to approve Maureen Shaw to participate in The Pennsylvania Positive Behavior Support Implementers' Forum scheduled for November 30 – December 2, 2022 at the Hershey Lodge and Convention Center, Hershey, PA. The District will be reimbursed \$400 for associated costs and the PBIS Grant to cover any remaining balance.

Moved:

Seconded:

Vote:

Building and Grounds Committee – Mr. Livingston, Chairperson

- Dd. Board action is requested to approve the Hall of Fame Committee the use of the Gymnasium for the purpose of a banquet honoring inductees on Saturday, October 8, 2022 from 6:00 PM – 10:00 PM. Mr. Richard Livingston and Ms. Barbara Roberts are the persons named as responsible for this event.

Moved:

Seconded:

Vote:

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

- A. Board action is requested to approve an amended Services Agreement with planwithease.com for the administration of the District's 403(b) Plan, as submitted.

Moved:

Seconded:

Vote:

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- B. Board action is requested to approve the amended 403(b) Plan Provisions to allow for the plan to accept employer contributions, as submitted.

Moved:

Seconded:

Vote:

- C. Board action is requested to approve the standard agreement for the Delinquent Property Acquisition Program for property located at 358 Wylie Avenue between the District and Patrice Bristo, as submitted.

Moved:

Seconded:

Vote:

- D. Board action is requested to ratify the proposal for the replacement of two pumps by Controlled Climate Systems, Inc. in the amount of \$67,000 as an emergency purchase, as submitted.

Moved:

Seconded:

Vote:

- E. Board action is requested to approve the contract with Vending Solutions LLC/Eclipse to supply vending equipment to the District, as submitted.

Moved:

Seconded:

Vote:

- F. Board action is requested to approve the agreement between Diligent and Clairton City School District to provide Board Docs Pro services in the amount of \$10,500 as an Annual Subscription Fee, as submitted.

Moved:

Seconded:

Vote:

- G. Board action is requested to approve the agreement between the Allegheny Intermediate Unit (AIU) and the Clairton City School District to facilitate a human resources process review, as submitted.

Moved:

Seconded:

Vote:

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XII. Adjourn

*The Board of Directors of the Clairton City School District
will meet at 6:00 p.m. on Tuesday, October 18, 2022 in the
HS Library of the CEC for the Work Session.*