

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors
November 22, 2022
Legislative Agenda
7:30 p.m.

I. Call to Order

II. Roll Call

III. Salute to the Flag

IV. Approval of the Minutes – October 26, 2022

Moved:

Seconded:

Vote:

V. Presentations: None

VI. Reports:

A. Administration

B. Solicitor

C. Board Committee Reports

a) Personnel – Met 10/31/22

b) Finance – Met 11/15/22

c) Curriculum/Technology

d) Building & Grounds – *Scheduled November 22, 2022*

e) Athletics

f) Recreation

g) Library - Met 11/16/22

h) Land Bank – Met 11/10/22

i) Steel Center – Met 11/01/22

VII. Citizens Comments

VIII. Treasurer’s Report – October 2022

Moved:

Seconded:

Vote:

IX. Payment of Bills – November 2022 (P.1)

Moved:

Seconded:

Vote:

X. Old Business –

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- L. Board action is requested to approve a disciplinary agreement made November 11, 2022 by and between the Clairton City School District and Student G charged with violations of the District's Code of Student Conduct, as submitted.

Moved:

Seconded:

Vote:

- M. Board action is requested to approve participation in the Penn State Upward Bound Programs for the 2022/2023 school year, as submitted.

Moved:

Seconded:

Vote:

- N. Board action is requested to approve Rachel Wells, student in the Master's program at PennWest California University of Pennsylvania, to perform 10 hours of job shadow and gain hands on experience as a requirement for her Master's in School Counseling Program. Fieldwork will take place alongside Maureen Shaw within the High School Guidance Office of the Clairton Education Center in January 2023. *(Dates TBD)*

Moved:

Seconded:

Vote:

- O. Board action is requested to approve Dr. Allen-Thomas to attend the 2023 ASU+GSV Summit at the Manchester Grand Hyatt, San Diego, CA on Monday, April 17 through Wednesday, April 19, 2023. Registration fees, meals and lodging to be paid by 2023 ASU+GSV Summit Scholarship Award, as submitted. Travel expenses to be paid by the District.

Moved:

Seconded:

Vote:

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

- A. Board action is requested to approve Participation in the 2022 group mailing of Homestead/Farmstead exclusion notification coordinated by the AIU at a cost of \$0.910 per piece (eligible homeowner) with a \$230 minimum with an additional \$2.50 per thousand fee assesses to rung the address lists through NCOA (National Change of Address). Total estimated cost is expected to be \$455.00.

Moved:

Seconded:

Vote:

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- B. Board action is requested to approve a three-year contract extension with Direct Energy Business for Power Supply Coordination Services (PSC Services) and electric supply with a start date of January 2024.

Moved:

Seconded:

Vote:

- C. Board action is requested to approve Resolution #06-22 authorizing the participation in and appointment of representatives to the Allegheny Intermediate unit Joint Purchasing Program, as submitted.

Moved:

Seconded:

Vote:

- D. Board action is requested to approve Memorandum of Understanding to participate in a joint purchasing opportunity with Allegheny Intermediate Unit for TransPerfect Remote Interpreting to provide telephone voice interpretation, as submitted.

Moved:

Seconded:

Vote:

- E. Board action is requested to approve to request bids for the replacement of 2 ovens in the High School Cafeteria. Approximate cost \$45,000-\$65,000.

Moved:

Seconded:

Vote:

- F. Board action is requested to approve Behavioral Health Professional Services Agreement between Clairton City School District and Allegheny Clinic for the provision of Professional Services, Educational Services and ESY Services from January 1, 2023 and December 31, 2023, as submitted.

Moved:

Seconded:

Vote:

- G. Board action is requested to approve the Business Administrator to pay necessary bills prior to the next Legislative Board meeting in lieu of a scheduled December 2022 meeting.

Moved:

Seconded:

Vote:

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- H. Board action is requested to accept a donation of books of immaterial value from the Upper St. Clair School District.

Moved:

Seconded:

Vote:

- I. Board action is requested to accept a donation of 20 rolling cloth chairs from Steel Center for Career and Technical Education.

Moved:

Seconded:

Vote:

- J. Board action is requested to accept 15 trapezoid tables Penn Hills Charter School of Entrepreneurship

Moved:

Seconded:

Vote:

- K. Board action is requested to grant the Business Administrator the authority to execute a contract on behalf of the Board of Directors with the successful bidder for the band uniform contracts as a result of the December 19, 2022 bid opening.

Moved:

Seconded:

Vote:

Athletic Agenda**Athletic Committee – Roger Tachoir, Chairperson**

- A. Board action is requested to approve a 6-month Coaching Contract made by and among the Clairton City School District as Strength/Conditioning Coach in the amount of \$2,575.00, effective January 1, 2023, as submitted. **(P.17)**

Moved:

Seconded:

Vote:

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Discussion Item:

- A. In lieu of lack of a full-time Equipment Manager, the proposal of a \$500 stipend to the Head Coach of all high school sports to manage, wash, and maintain their equipment and uniforms. This would be for Basketball (boys & girls), Baseball, and Track. Mrs. Trubiani will handle Middle School sports. All uniforms will be in bins labeled and folded at the end of the season. **(P.20)**

XII. Adjourn

*The Board of Directors of the Clairton City School District will meet
on Wednesday, December 7, 2022, at 7:30 p.m. for the
Annual Reorganization Meeting
in the HS Library of the CEC*

