Board of Directors September 22, 2021 Legislative Agenda 7:00 p.m.

I.	Call to Ord	ler	
II.	Roll Call		
III.	Salute to th	ne Flag	
IV.	Approval o	of the Minutes – August 25, 2021	
	Moved:	Seconded:	Vote:
V.		ns: Board acknowledgements  US Steel - Michael Rhoads, Plant Manager	
		Student of the Month" - Elementary	
VI.	A. Adminis B. Solicitor C. Board C a) Pe b) Fi c) Cu d) Br e) At f) Re g) La		
VII.	Citizens Co	mments	
VIII.	Treasurer's	s Report(s) - August 2021	
	Moved:	Seconded:	Vote:
IX.	Payment o	<b>f Bills</b> – September <i>(P.1)</i>	
	Moved:	Seconded:	Vote:

Board of Directors Legislative Agenda September 22, 2021

Χ.	Ol	d B	usin	ess –

#### XI. New Business -

A. Board action is requested to approve casting votes for the following candidates as PSBA officers:

President Elect	David Schaap
Vice President	Allison Mathis
PSBA Insurance Trust	Richard Frerichs
	William LaCoff
	Nathan Mains

Moved:	Cacandadi	Voto
Movea:	Seconded:	Vote:

### **Administrative Agenda**

# Personnel Committee - Ms. Ford - Chairperson

A.	Board action is requested to accept the resignation of Britnee Weatherspoon, Social Services Coordinator/Home & School Visitor, effective September 2, 2021.		
	Moved:	Seconded:	Vote:
В.	. Board action is requested to ratify the employment of Willie Terrell Armstrong, as a Paraprofessional for the 2021/2022 school year, in accordance with the terms and conditions of the agreement between the District and the Clairton Education Support Professionals (CESP), effective September 15, 2021.		
	Moved:	Seconded:	Vote:
C.	Board action is requested to approve the employment of Andrea Carik, as Social Worker/Home and School Visitor K-12 for the 2021/2022 school year, in accordance with the terms and conditions of the agreement between the District and Act 93, effectiv September 27, 2021.		
	Moved:	Seconded:	Vote:

Board of Directors Legislative Agenda September 22, 2021

D.	Board action is requested to approve the employment of Rava Wright, as Certified Nurse Assistant, for five (5) hours per school day at a rate of \$18.00 per hour with no benefits for the 2021/2022 school year, effective September 23, 2021.		
	Moved:	Seconded:	Vote:
E. Board action is requested to ratify the following individuals, as Learning Loss Specialists for the 2021/2022 school year, at \$30.90/hour up to 10 hours per accordance with the terms and conditions of the agreement between the Distr Clairton Education Association (CEA), effective September 7, 2021:			
		Stacie Baur Patti Detwiler Jason Jonas Maria Miller	
	Moved:	Seconded:	Vote:
F. Board action is requested to award tenure to the following individuals who have achieved three consecutive satisfactory years of service with the District:			
		Kacey Faust Jason Jonas Amanda Lommock Mary Mack	
	Moved:	Seconded:	Vote:
G.	Secondary PE teache	ested to approve the unpaid Paternity er, commencing October 2, 2021 through strict Agreement, as submitted.	<u> </u>
	Moved:	Seconded:	Vote:
Н.	-	ested to approve the Sick/Disability Le nmencing November 1, 2021, as per th tted.	<u> </u>
	Moved:	Seconded:	Vote:

Board of Directors Legislative Agenda September 22, 2021

# <u>Curriculum Committee – Ms. Roberts, Chairperson</u>

I.	Board action is requested to adopt and approve the second reading of Policy #146.1 – Trauma-Informed Approach, in reference to the threat assessment policy; specifically ensuring coordination and implementation, as submitted.		
	Moved:	Seconded:	Vote:
J.	Board action is requested to adopt and approve the second reading of Policy #218.3 – Discipline of Student Convicted/Adjudicated of Sexual Assault, required to comply with the provisions of Act 110 of 2020, as submitted.		
	Moved:	Seconded:	Vote:
K. Board action is requested to adopt and approve the second reading of Policy Threat Assessment, recommended for legal liability purposes to address the requirements of School Code, 24. P.S. Sec. 1301-E at seq. regarding threat assessibmitted.			s the
	Moved:	Seconded:	Vote:
L.	Board action is requested to adopt and approve the second reading of Policy #252 Dating Violence, in reference to the threat assessment policy, as submitted.		
	Moved:	Seconded:	Vote:
M.	<ol> <li>Board action is requested to approve the second reading of Policy #146 - Student Services, policy language revised as recommended for auditing purposes, as submitted</li> </ol>		
	Moved:	Seconded:	Vote:
N.	. Board action is requested to approve the second reading of Policy #218.1 - Weapons, a mandated policy revised to include threat assessment statement, as submitted.		
	Moved:	Seconded:	Vote:

Board of Directors Legislative Agenda September 22, 2021  $\,$ 

U.		for legal liability purposes, as submitted.		
	Moved:	Seconded:	Vote:	
P.		rove the second reading of Policy #247 de threat assessment statement, as sul	_	
	Moved:	Seconded:	Vote:	
Q.		rove the second reading of Policy #249 ated policy revised to include threat as		
	Moved:	Seconded:	Vote:	
R.	Board action is requested to approve the second reading of Policy #805 – Emerge Preparedness and Response and Safe2Say Something Procedures (w/attachment recommended for legal liability purposes; school entities are required to establish procedures for responding to reports from the Safe2Say Something program, as submitted.		ttachment), to establish	
	Moved:	Seconded:	Vote:	
S.		rove the second reading of Policy #805 ed for legal liability and auditing purpo		
	Moved:	Seconded:	Vote:	
T. Board action is requested to approve the first reading of Policy #006 – Me recommended to assist with compliance with the Sunshine Act, as submit		•		
	Moved:	Seconded:	Vote:	

Board of Directors Legislative Agenda September 22, 2021

U.		rove the first reading of Policy #903 – I as recommended to assist with compli	
	Moved:	Seconded:	Vote:
V.	Board action is requested to approve the contract with Allegheny Intermediate Unit #3 to provide Title I services for twelve (12) Clairton students attending Cornerstone Christian Prep, Mother of Mercy Academy, Mary of Nazareth and Walnut Grove at an estimated cost of \$9,909.00 to be paid from Title I Funds 2021/2022, as submitted.		
	Moved:	Seconded:	Vote:
W.	W. Board action is requested to approve the contract with Pittsburgh – Mt. Oliver Intermediate Unit #2 to provide Title I services for two (2) Clairton students St. Benedi the Moor at an estimated cost of \$1,802.00 to be paid from Title I Funds 2021/2022, as submitted.		dents St. Benedict
	Moved:	Seconded:	Vote:
X.	K. Board action is requested to approve the Memorandum of Understanding by and betwee Clairton City School District, Allegheny County Court of Common Pleas Family Division, Allegheny county Probation Department, Allegheny County Children's Court and Allegheny County Department of Human Services to establish the CCSD & School Justice Academy Partnership to create policies and protocols designed to effectuate the vision and commitment set forth in the MOU, as submitted.		Family Division, Court and  & School Justice
	Moved:	Seconded:	Vote:
Y.	. Board action is requested to approve Rachel Wells, graduate student at California University of Pennsylvania, to perform 12 hours of job shadow observations as a requirement in School Counseling PreK-12 Program. Observations will take place within the High School Guidance Office of the Clairton Education Center in October 20 (Dates TBD)		
	Moved:	Seconded:	Vote:

Board of Directors Legislative Agenda September 22, 2021

Z.	<ol> <li>Board action is requested to approve Dr. Ginny Hunt to attend the Annual Allegheny Intermediate Unit Superintendent's Retreat on November 4 – 6, 2021 at Bedford Springs PA. Travel expenses are to be paid by the District.</li> </ol>			
	Moved:	Seconded:	Vote:	
<u>Bu</u>	ilding and Grounds – Ms. Santolin	<u>e, Chairperson</u>		
Aa	a. Board action is requested to approve the use of the 501 Mitchell Avenue as a polling place on Tuesday, November 2, 2021 from 6:30AM to 9:00PM by Allegheny County Division of Elections for the for the General Election, as submitted. All fees have been waived.			
	Moved:	Seconded:	Vote:	
	Busine	ess Administrator's Agenda		
<u>Fir</u>	nance Committee – Mr. Livingston	<u>, Chairperson</u>		
A.	. Board action is requested approve an agreement with DocuSign, Inc, in the annual amount of \$3,160 to provide secure eSignature documents, as submitted.			
	Moved:	Seconded:	Vote:	
B.	3. Board action is to requested to approve the tax abatement program for the Clairton Community Properties LLC, as submitted.		the Clairton	
	Moved:	Seconded:	Vote:	
C.	Board action is to requested to a	pprove the contract addendum with FI	ИS, as submitted.	
	Moved:	Seconded:	Vote:	
D.		rove to set the assessment of Parcel 65 as mutually negotiated in the proposenc., as submitted.		
	Moved:	Seconded:	Vote:	

Board of Directors Legislative Agenda September 22, 2021

E.	Board action is requested to approve to set the assessment of Parcel No. 657-S-225 at \$118,000 for land only for years 2013 and 2014 and a total assessment of \$315,000 for land and building for years 2015 through 2021 as mutually negotiated in the proposed settlement with the owner, Koppers Industries, Inc., as submitted.		
	Moved:	Seconded:	Vote:
		Athletic Agenda	
<u>Atl</u>	hletic Committee – Mr. Carra, Chai	rperson_	
A.	. Board action is requested to ratify the employment of Andrew Carr, as Scorekeeper-Varsity; home for the 2021/2022 Football Season effective August 30, 2021, in accordance with the terms and conditions of the Agreement between the District and Clairton Education Association (CEA).		021, in
	Moved:	Seconded:	Vote:
B.	Varsity; home for the 2021/2022	y the employment of Rashawd Hatten, Football Season effective August 30, 2 anditions of the Agreement between th EEA).	021, in
	Moved:	Seconded:	Vote:
C.	Board action is requested to approve the employment of Marcel Washington, as Middl School Track – Head Coach for the 2021/2022 school year, effective September 22, 2021, in accordance with the terms and conditions of the Agreement between the District and Clairton Education Association (CEA).		tember 22,
	Moved:	Seconded:	Vote:

### XII. Adjourn

The Board of Directors of the Clairton City School District will meet at 6:00 p.m. on Wednesday, October 20, 2021 in the HS Library of the CEC for the Work Session.