### CLAIRTON CITY SCHOOL DISTRICT Board of Directors May 22, 2019 Legislative Agenda 7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Salute to the Flag

## **IV.** Approval of the Minutes – April 24, 2019

Aoved:	Seconded:	Vote:

## V. Presentations:

- Audit report and Management Letter, Representative from Hosack, Specht, Muetzel & Wood LLP
  - Elementary Students of the Month
  - MS/HS 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) Athletics
  - f) Recreation
  - g) Land Bank
  - h) Steel Center

## **VII.** Citizens Comments

## VIII. Treasurer's Report – April 2019

Moved: Seconded:

Vote:

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IX. Payment of Bills - May 2019 (P.1)

		Moved:	Seconded:	Vote:
	X.	Old Business		
	XI.	New Business		
		<u>A</u>	<u>dministrative Agenda</u>	
Pe	rsonne	<u>el Committee – Mr. Livingsto</u>	on – Chairperson	
A.			pt the resignation, with regret, of Deni letion of the 2018/2019 school year.	nis Beard as
	Move	ed:	Seconded:	Vote:
B.		lairton City School District I	rove the re-appointment of Gloria Ruff Board of Directors effective July 1, 201	-
	Move	ed:	Seconded:	Vote:
C.	Progr accor	rams, Curriculum, Profession dance with the terms and co	y Lisa Maricic as Confidential Secretar nal Development and Human Resource onditions of the agreement executed b ool District effective May 20, 2019.	es in
	Move	ed:	Seconded:	Vote:
D.	accor	dance with the terms and constant of the second sec	rove Adam Livingston as Technology S onditions of the agreement executed b School District effective May 23, 2019. Seconded:	
	MOVE	cu.	Seconded.	vole.

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E. Board action is requested to approve the following individuals for Keystone Supplementary Instruction beginning July 1 through July 25, 2019 at a rate of \$25.00 per hour for teachers. Expenses to be paid for by the School Intervention Grant.

	Keystone Teacher Tutors: Teacher Substitute:	Jessica Burke ~ Algebra 10 Jodie Harriman ~ Literature Renee Goldsmith
Moved:	Seconded:	Vote:

F. Board action is requested to approve the following individuals for the Extended School Year Program for grades K-12 beginning July 1 through July 25, 2019 at a rate of \$25.00 per hour for teachers. The rate for paraprofessionals is \$15.37 per hour. Expenses to be paid for by the district.

	Special Education Teachers:	Michelle Menozzi Tracy Tatar Paige Visocky	
	Paraprofessionals:		
	i ai aprocosociatori	Corey Keyes	
		Kathy Moore	
	Nurse:	Cequcoria Hammonds	
	Teacher Substitute:	Renee Goldsmith	
Moved:	Seconded:		Vote:

G. 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 and Family Engagement Coordinator for the 2019/2020 school year, as submitted.

Moved:	Seconded:	Vote:

H. Board action is requested to approve an agreement with Angela Cooper to provide services, as an independent contractor consultant, in order to provide training and technical support on an as-needed basis to various District personnel in the implementation of PIMS, PVAAS Reporting, State Testing, CRDC and Management and Submission of other reports and duties with the skills and expertise of Consultant for the 2019/2020 school year, as submitted.

Moved:

Seconded:

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I. Board action is requested to approve Memorandums of Understanding between the CEA and the District for special assignments for the following staff members for the 2019/2020 school year:

	Cheryl Bowser Carol Gelet	Elementary Instructional Coach Discipline Management (Elementar	y)
Moved:		Seconded:	Vote:
rescind Req	uest for Application	prove Resolution#02-19 requesting DH for Family Support Programs- Family (	Centers RFA-2

J. B LL to -23-18 re and continue their current provider contracts and maintain current funding levels, as submitted. (P.18)

Moved:	Seconded:	Vote:

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

K. Board action is requested to approve Portrait Of A Graduate (POG), as new vision for Clairton High School graduates for the 21<sup>st</sup> century, as presented.

	Moved:	Seconded:	Vote:
L.		rove the second reading of Policy #423 s) mandated by Federal/State Law, as s	
	Moved:	Seconded:	Vote:
M.		ove the second reading of Policy #523 ndated by Federal/State Law, as subm	
	Moved:	Seconded:	Vote:
N.		ove the first reading of Policy #150 – 7 ted for those school entities received T	
	Moved:	Seconded:	Vote:

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O. Board action is requested to approve the first reading of Policy #220 – Student Expression/Distribution and Posting of Materials recommended for legal liability purposes, as submitted.

	Moved:	Seconded:	Vote:
P.		rove the first reading of Policy #335 – I r legal liability purposes, as submitted.	•
	Moved:	Seconded:	Vote:
Q.		ove the first reading of Policy #702.1 - d on interest and recommended best p	-
	Moved:	Seconded:	Vote:
R.		ove the first reading of Policy #913 – I ls recommended for legal liability purp	
	Moved:	Seconded:	Vote:
S.		eed with grant applications for the 202 TITLE III, Title VI and Ready to Learn	•
	Moved:	Seconded:	Vote:
T.	Board action is requested to auth Excellence Pathway" grant throug	orize Dr. Ginny Hunt to apply for a "Ca gh the Carnegie Science Center.	rnegie STEM
	Moved:	Seconded:	Vote:

V.

Moved:

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U. Board action is requested to approve Dr. Ginny Hunt and Debra Maurizio to attend 4C's Leadership Academy sponsored by EdLeader21 which includes three face-to-face events. Kickoff on July 22-24, 2019 Columbus, Ohio; EdLeader21 Annual Event on October 1, 2019 Houston, TX and 2-day program Spring 2020 TBD. Travel expenses to be paid from Title I funds.

Moved:	Seconded:	Vote:
between the Community College	rove the Dual Enrollment Memorandur of Allegheny County (CCAC) and the Cl ual Enrollment courses to students, as	airton City

Seconded:

W. Board action is requested to ratify the School-Based Peer Support Group for Grieving Children and Adolescents twenty-four (24) month Agreement between the Clairton City School District and Caring Foundation effective April 29, 2019, as submitted.

Moved:	Seconded:	Vote:

X. Board action is requested to approve entrance fees for Honeybears and Honeycubs to participate in dance competitions.

Moved:	Seconded:	Vote:
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### Building and Grounds – Ms. Santoline, Chairperson

Y. Board action is requested to approve the use of the area in front of the school, sound system and tables/chairs by Greater Pittsburgh Community Food Bank, in partnership with Clairton Cares and City Councilwoman Denise Johnson on Tuesday, June 4, 2019 from 2:30 PM to 4:00 PM. The purpose of use is for the Summer Food Program Kick-off to increase awareness of the program, as submitted. All fees have been waived. (P.19)

(112)		
Moved:	Seconded:	Vote:

Vote:

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### **Business Administrator's Agenda**

#### Finance Committee – Mr. Tachoir, Chairperson

A. Board action is requested to adopt the Proposed Budget for the General Fund of the Clairton City School District for the 2019-20 fiscal year with millage rates of 83.6363 for Land and 7.8060 for Buildings, Revenues of \$16,286,354 and Expenditures of \$17,038,240 and a deficit of \$751,886 and the use of \$751,886 of the Unassigned Fund Balance. *(Packet Enclosure)* Moved: Seconded: Vote: B. Board action is requested to approve the 2-year service agreement between Clairton City School District and Steel City Therapy, LLC for occupational and physical therapy, as submitted. Moved: Seconded: Vote: C. Board action is requested to approve the 2019-2020 Steel Center Combined Budgets [Administrative, Operating, Perkins, and Workforce Development], as submitted. Moved: Seconded: Vote: D. Board action is requested to approve Allegheny Intermediate Unit 2019-2020 Services Agreement. (P.21) Seconded: Moved: Vote: E. Board action is requested to ratify the use of the school van by Coach Matthew Geletko to travel to Elizabeth, PA Tuesdays and Thursday during the month of May and June. This is an outside group and they are responsible for all expenses.

Moved:	Seconded:	Vote:

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# <u>Athletic Agenda</u>

No Athletic Agenda

XII. Adjourn

The Board of Directors of the Clairton City School District will meet at 6:00 p.m. on Wednesday, June 12, 2019 in the Board Room of the CEC for the Work Session.