CLAIRTON CITY SCHOOL DISTRICT Board of Directors October 28, 2020 Legislative Agenda 7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Salute to the Flag
- **IV.** Approval of the Minutes September 23, 2020

Moved:

Seconded:

Vote:

V. Presentations: Honor Roll School Board Service Certificate of Appreciation – School Director, Felix Fusco

VI. Reports:

- A. Administration
- B. Solicitor
- C. Board Committee Reports
 - a) Personnel *Met 10/13/20*
 - b) Finance *Met* 10/15/20
 - c) Curriculum/Technology
 - d) Building & Grounds
 - e) Athletics *Phone/email 10/20/20*
 - f) Recreation
 - g) Land Bank *Met 10/22/20*
 - h) Steel Center

VII. Citizens Comments

VIII. Treasurer's Report – September 2020

Moved:	Seconded:	Vote:

IX. Payment of Bills – October 2020

Moved: Sec	nded: Vote:
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- X. Old Business –
- XI. New Business -

Administrative Agenda

Personnel Committee – Ms. Ford – Chairperson

A. Board action is requested to ratify Mark Mares, as Secondary Biology Teacher at Step-1 Masters in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective October 5, 2020.

Moved:	Seconded:	Vote:

B. Board action is requested to approve the employee agreement between Clairton City School District and Carrie Selvoski to act a Technology Services Assistant, effective November 2, 2020, as submitted.

Moved:

Seconded:

Vote:

Curriculum Committee – Ms. Roberts, Chairperson

C. Board action is requested to approve a change in the District Calendar to reflect closure due to a water main break in the Clairton Education Center, make-up day as submitted for approval to PDE.

Closed	Make-up Day	Information
September 29, 2020	October 9, 2020	Teacher Day / In-Service

Moved:

Seconded:

Vote:

D. Board action is requested to adopt Policy #113.1 – Discipline of Students with Disabilities, related to special education and the state's cyclical compliance monitoring process. Adoption recommended for legal liability purposes, as submitted.

Moved:	Seconded:	Vote:

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E. Board action is requested to approve the first reading of Policy #113.2 – Behavior Support, related to special education and the state's cyclical compliance monitoring process. Revisions mandated for compliance with State Board of Education Regulations, as submitted.

	Moved:	Seconded:	Vote:	
F.	Board action is requested to adopt Policy #113.4 – Confidentiality of Special Education Student Information, related to special education and the state's cyclical compliance monitoring process. Adoption recommended for legal liability purposes, as submitted.			
	Moved:	Seconded:	Vote:	
G.		pard action is requested to approve the first reading of Policy #122 – Extracurric ctivities, updated with new legal citation and recommended for legal liability pur submitted.		
	Moved:	Seconded:	Vote:	
H.		approve the first reading of Policy #123 – Interscholastic legal citation and recommended for legal liability		
	Moved:	Seconded:	Vote:	
I.	Board action is requested to adopt Policy#123.2 – Sudden Cardiac Arrest, as per PA School Code, 24 P.S. Section 14-1425 which combines Sudden Cardiac Arrest and Electrocardiogram Testing language meeting Sudden Cardiac Arrest Prevention Act requirements. Adoption recommended for legal liability purposes, as submitted.		rrest and evention Act	
	Moved:	Seconded:	Vote:	
J.	Board action is requested to appr Review, revisions recommended	rove the first reading of Policy #606.1 - for legal purposes, as submitted.	- Delinquent Tax	
	Moved:	Seconded:	Vote:	

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K. Board action is requested to ratify Debra Maurizio and Lisa Maricic to participate in the two-day PAFPC Virtual Symposium October 14-15, 2020 at a cost of \$100/ea. for PAFPC members to be paid by Title I Funds.

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

L. Board action is requested to approve the use of the stadium for a Title I Family Engagement "Trunk or Treat" Event in collaboration with National Honor Society and Clairton Cheerleaders scheduled on Thursday, October 29, 2020 from 6:00 PM to 7:00 PM.

Moved:

Seconded:

Vote:

Business Administrator's Agenda

<u>Finance Committee – Mr. Livingston, Chairperson</u>

A. Board action is requested to ratify Business Consultant Agreement between Clairton City School District and Pittsburgh Education Consulting, LLC in the amount of \$ 2% of the total 2020-2021 Title IA, Title IIA, Title IVA allocation. It is estimated that the cost of the contract will be \$15,001.70.

	Moved:	Seconded:	Vote:		
B.	Board action is requested to approve the Fresh Fruit and Vegetable Program Grant application for the year 2020-2021, as submitted.				
	Moved:	Seconded:	Vote:		
C			- 1 - 1 - C		

C. Board action is requested to approve the contract with Kudravy Architects, llc for Architectural and MEP (Mechanical Electrical and Plumbing) services for administrative offices at 501 Mitchell Avenue, as submitted.

ote:

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D. Board action is requested to approve a lease agreement with Willscot Inc. for the seven (7) mobile classroom boxes at a cost of \$36,655.53, as submitted. *(P.1)*

	Moved:	Seconded:	Vote:
E.	Board action is requested to approve the proposal from Controlled Climate Systems, Inc. to furnish and install the Trane controls to replace the water damage controls to the boiler room at a cost of \$36,502.00, as submitted. <i>(P.3)</i>		
	Moved:	Seconded:	Vote:
F.	Board action is requested to approve the proposal from Controlled Climate Systems, Inc. to provide temporary boiler piping at a cost of \$56,000.00, as submitted. (P.4)		
	Moved:	Seconded:	Vote:
G.	Board action is requested to approve the proposal from James Carr & Sons Plumbing, Inc. to provide domestic boilers at a cost \$143,336.00 and an additional cost of \$4,460.00 for expedited shipping, as submitted. (P.6)		
	Moved:	Seconded:	Vote:
		<u>Athletic Agenda</u>	

Athletic Committee – Mr. Carra, Chairperson

A. Board action is requested to ratify acceptance of the football jersey donation from Clairton Bear Football Facebook Page at a value of \$1,731.56, as submitted.

Moved: Seconded: Vote:

XII. Adjourn

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The Board of Directors of the Clairton City School District will meet at 6:00 p.m. on Wednesday, November 16, 2020 in the HS Library of the CEC for the Work Session.