Board of Directors November 23, 2021 Legislative Agenda 7:00 p.m.

Call to Order

I.

II.	Roll Call				
III.	Salute to the Flag				
IV.	. Approval of the Minutes – October 27, 2021				
	Moved:	Seconded:	Vote:		
V.	V. Presentations: None				
VI.	Reports: A. Administration B. Solicitor C. Board Committee Report a) Personnel b) Finance c) Curriculum/Tech d) Building & Groun e) Athletics f) Recreation g) Land Bank – Met h) Steel Center – Me	nology ds			
VII.	Citizens Comments				
VIII.	Treasurer's Report - Octo	ber 2021			
	Moved:	Seconded:	Vote:		
IX.	Payment of Bills - Novemb	ber 2021			
	Moved:	Seconded:	Vote:		

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- X. Old Business -
- XI. New Business -

Administrative Agenda

Pe	rsonnel Committee - Ms	<u>s. Ford – Chairperson</u>	
A.	Board action is requested to ratify Patricia Detwiler as a Homebound Instructor (for the 2021/2022 school year, as per the terms of the CEA/District Agreement, e October 27, 2021.		
	Moved:	Seconded:	Vote:
B. Board action is requested to ratify Kristen Douglass as Middle School Special Edu Teacher for the 2021/2022 school year at Step-1 Masters, in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective November 15, 2021.			in accordance with the ct and Clairton
	Moved:	Seconded:	Vote:
C.	Board action is requested to approve Laura Nickolich as Elementary/Middle School Special Education Teacher for the 2021/2022 school year at Step-10 Masters, in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective date TBD, depending on release date from previous employer.		
	Moved:	Seconded:	Vote:
D.	Board action is requested to approve Renee Manges as Robotics Assistant for the 2021/2022 school year, as per the terms of the CEA/District Agreement, effective November 24, 2021.		
	Moved:	Seconded:	Vote:

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E.	Board action is requested to approve the Addendum to Contract for Employment of the Superintendent of Schools, as submitted.			
	Moved:	Seconded:	Vote:	
<u>Cu</u>	rriculum Committee –	Ms. Roberts, Chairperson		
F.	Board action is requested to approve the Clairton City School District Comprehensive Plan 2021-2024, as submitted.			
	Moved:	Seconded:	Vote:	
G.	Board action is requested to approve Shelby Nigon, Chatham Level I Occupational Therapy student to shadow Morgan Recupero, Steel City Therapist on Tuesday mornings between January 24, 2022 and April 11, 2022, until a minimum of 30 hours / 6 visitations are met.			
	Moved:	Seconded:	Vote:	
Н.	Board action is requested to approve the Behavioral Health Professional Services Agreement between Allegheny Health Clinic and Clairton City School District to provide Professional Services, Educational Services and ESY Services, as submitted.			
	Moved:	Seconded:	Vote:	
I.	Board action is requested to approve a disciplinary agreement made November 9, 2021 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:	
J.	Board action is requested to approve a disciplinary agreement made November 9, 2021 by and between the Clairton City School District and Student B charged with violations of the District's Code of Student Conduct, as submitted.			
	Moved:	Seconded:	Vote:	

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K. Board action is requested to approve a disciplinary agreement made November by and between the Clairton City School District and Student C charged with victorial the District's Code of Student Conduct, as submitted.			
	Moved:	Seconded:	Vote:
L.	L. Board action is requested to approve a disciplinary agreement made November 11, by and between the Clairton City School District and Student D charged with violatic the District's Code of Student Conduct, as submitted.		
	Moved:	Seconded:	Vote:
M.	M. Board action is requested approve the Memorandum of Understanding (MOU) between Clairton City School District and the Allegheny Intermediate Unit to participate in a join purchasing with TransPerfect Remote Interpreting to provide telephone voice interpretation for non-English speaking parents and families in participating school districts, effective February 10, 2022 through February 10, 2023, as submitted.		
	Moved:	Seconded:	Vote:
N.	N. Board action is requested to ratify TOB/TIA Region Registration and Membership Fe- for Clairton Honeybears to participate in Indoor Dance, as submitted.		•
	Moved:	Seconded:	Vote:
		Business Administrator's Agend	<u>la</u>
<u>Fir</u>	nance Committee – 1	Mr. Livingston, Chairperson	
A.	Board action is requested to authorize administration to proceed with grant applic for FA-TBD-21-0084 ESSER Fund (ARP ESSER) 7% Set-Asides Consolidated in the amount of \$385,560, as submitted.		
	Moved:	Seconded:	Vote:

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В.	Board action is requested to approve Andrews and Price as Delinquent Real Estate Tax Collector based on the terms of the submitted proposal, as presented.		
	Moved:	Seconded:	Vote:
C.	C. Board action is requested to ratify Cornerstone Care, Inc., to represent as the Scho Physician and provide the PA State mandated school physicals and pre-athletic examinations for the 2021/2022 school year, as submitted.		
	Moved:	Seconded:	Vote:
D. Board action is requested to amend the motion previously award a contract to Awaken Pittsburgh to reflect the full a \$33,760, as submitted.			
	Moved:	Seconded:	Vote:
E. Board action is requested to approve the Eden Hall Found \$150,000 (\$50,000 per year for three years) in support of project, as submitted.		<u> </u>	
	Moved:	Seconded:	Vote:
F. Board action is requested to open a brokerage for facilitate receiving grant funds, as submitted			ntgomery Scott
	Moved:	Seconded:	Vote:
G.	 Board action is requested to approve the Business Administrator to pay nec prior to the next Legislative Board meeting in lieu of a scheduled December meeting. 		•
	Moved:	Seconded:	Vote:
H. Board action is requested to approve Resolution#03-21 Funding Litigation for Fair Funding, as submitted. (P.1)			ne PA School
	Moved:	Seconded:	Vote:

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Athletic Agenda

Athletic Committee - Mr. Carra, Chairperson

A.	Board action is requested to ratify Wayne Wade, Jr. and Lance Cash as Football / Strengtl & Conditioning Assistants for the 2021/2022 school year effective August 23, 2021, in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA).		
	Moved:	Seconded:	Vote:
B.	B. Board action is requested to approve Keanen Johnson as a Volunteer Assistant Coach the Boys Varsity/JV Basketball team for the 2021/2022 school year, effective Novem 24, 2021.		
	Moved:	Seconded:	Vote:
XI	I. Adjourn		

The Board of Directors of the Clairton City School District will meet on Wednesday, December 8, 2021, at 7:00 p.m. for the Annual Reorganization Meeting in the HS Library of the CEC

