CLAIRTON CITY SCHOOL DISTRICT Board of Directors June 29, 2022 Legislative Agenda 7:30 p.m.

I. Call to Order

II. Roll Call

III. Salute to the Flag

IV. Approval of the Minutes – May 25, 2022 Legislative Meeting

Moved:	Seconded:	Vote:
Moveu.	Seconded.	voic.

V. Presentations:

The Board met in Executive Session during the Work Session on June 21, 2022 to discuss Act 44 School Safety and Security Coordinator Report, presented by Larry Nicolette.

VI. Reports:

- A. Administration
- B. Solicitor
- C. Board Committee Reports
 - a) Personnel
 - b) Finance *Met 06/21/22*
 - c) Curriculum/Technology
 - d) Building & Grounds
 - e) Athletics
 - f) Recreation
 - g) Land Bank
 - h) Steel Center

VII. Citizens Comments

VIII. Treasurer's Report – May 2022

Moved: Seconded: Vote:

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

Moved:	Seconded:	Vote:
Moved:	Seconded:	Vote:

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X. Old Business –

Discussion Item:

A. Steel Center for Career and Technical Education, Financing Discussion *(Packet Enclosure)*

XI. New Business -

The Board met in Executive Session during the Work Session on June 21, 2022 to discuss personnel issues.

Administrative Agenda

Personnel Committee – Ms. Ford, Chairperson

A. Board action is requested to accept, with regret, the resignation of Lawrence Carra as a member of the Board of Directors of the Clairton City School District effective June 30, 2022. Mr. Carra served on the Board of Directors for 8 years.

	Moved:	Seconded:	Vote:
B.	1	pt, with regret, her resignation for the j entary Teacher, effective November 28 et 25 years.	
	Moved:	Seconded:	Vote:
C.	•	pt the resignation, with regret, of Dave etion of the 2021/2022 school year.	Geckle as
	Moved:	Seconded:	Vote:

D. Board action is requested to approve the appointment of Jawanna Warren to complete the remaining one and half years of a four-year term on the Board of Directors vacated by Lawrence Carra, effective July 1, 2022 until December of 2023.

Moved:	Seconded:	Vote:

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E. Board action is requested to ratify employment of Dana Gambino as Guidance Secretary for the 2022/2023 school year, in accordance with the terms and conditions of the agreement between the District and Clairton Secretarial Associations (CSA), effective June 16, 2022.

	Moved:	Seconded:	Vote:
F.	Board action is requested to approve the appointment of Tamara Allen-Thomas as Acting Superintendent for a period, not to exceed one year, in accordance with the terms and conditions of the contract executed between Tamara Allen-Thomas and the Clairton City School District, effective July 1, 2022 year, as submitted. <i>(Packet Enclosure)</i>		
	Moved:	Seconded:	Vote:
G.	G. Board action is requested to approve the Clairton City School District Act 93 Agreement with adjustments to salaries for the period July 1, 2022 to June 30, 2026, as submitted. (Packet Enclosure)		
	Moved:	Seconded:	Vote:
H.	· · · · · · · · · · · · · · · · · · ·	st the title of Debra Maurizio from Eler ary Education at a salary of \$125,000, e	•
	Moved:	Seconded:	Vote:
T	Doord action is requested to some	out the following individuals for the op	

 Board action is requested to approve the following individuals for the comprehensive Extended School Year (ESY) Program for grades K-12, beginning July 5, 2022 through July 29, 2022 at a rate of \$20.00/hour in accordance with the terms and conditions of the agreement between the District and Clairton Education Support Professionals (CESP). Expenses to be paid by ESSER II grant funds.

Paraprofessionals:	Michael Policastro	Elizabeth Tusing
	Monique Semian	Harry White

Moved:

Seconded:

Vote:

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J. Board action is requested to reclassify Patricia Detwiler from a year-to-year employee, to Elementary ESL Program Specialist Teacher for the 2022/2023 school year at Step-12 Masters, in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective August 8, 2022.

Moved:	Seconded:	Vote:

K. Board action is requested to approve the employment of Grace Gartman, as Secondary Social Studies Teacher for the 2022/2023 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 August 8, 2022.

Moved:	Seconded:	Vote:

L. Board action is requested to approve employment of Elizabeth Tusing, as a Paraprofessional/Secondary; Special Education Assignment for the 2022/2023 school year, in accordance with the terms and conditions of the agreement between the District and Clairton Education Support Professionals (CESP), effective August 18, 2022.

Moved:	Seconded:	Vote:

M. Board action is requested to ratify a change in the District Calendar 2021/2022 to reflect Early Release May 27, 2022, to be submitted for approval to PDE as follows:

Original Calendar	Revision	Information
May 27, 2022	May 27, 2022	ER 11:30 Prior to Holiday
Full Day	Early Release	Non-Act 80

Moved:

Seconded:

Vote:

N. Board action is requested to approve a change to the District Calendar 2022/2023 to reflect the rescheduling of October 28, 2022 10:00 AM start for required Professional Development to September 30, 2022, to be submitted for approval to PDE as follows:

Original Calendar	Revision	Information
October 28, 2022 Scheduled Start 10:00 AM (Act 80)	September 30, 2022 Scheduled Start 10:00 AM (Act 80)	October 28, 2022 will be a regular day for students and staff

Moved:

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O. Board action is requested to adopt Juneteenth as a District holiday beginning with the 2022/2023 school year to be observed June 19, 2023 and reflected in the revised District Calendar. as submitted. *(Packet Enclosure)*

	Moved:	Seconded:	Vote:	
P.	Understandings between the Boar Clairton Secretarial Association d	Board action is requested to approve the extension of the two Memorandum of Inderstandings between the Board of Directors of the Clairton City School District and the Clairton Secretarial Association dated and approved February 27, 2019 to the end of the Furrent contract June 30, 2024, as presented.		
	Moved:	Seconded:	Vote:	
Q.	 Board action is requested to approve the rate of pay for the Day-to-Day Substitute Nurse at \$200/day commensurate with certification and experience, effective July 1, 2022. 			
	Moved:	Seconded:	Vote:	
R.		ove the rate of pay for the Day-to-Day ommensurate with certification, experi Seconded:		
	1907Cu.	Seconded.	¥ 010.	

Curriculum Committee – Ms. Roberts, Chairperson

S. Board action is requested to approve enactment of temporary provisions that include Emergency Instructional Time in response to the COVID-19 global pandemic through a combination of face-to-face and remote instruction at any time during the 2022/2023 school year due to the ongoing pandemic, as required by PDE under Section 520.1 of the School Code, as submitted.

Moved:	Seconded:	Vote:
1101041	beconacai	1000

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T. Board action is requested to approve the contract between Clairton City School District and Waterfront Learning for services provided to the Clairton Alternative Education Program during the 2022/2023 school year, as submitted.

	Moved:	Seconded:	Vote:	
U.	J. Board action is requested to approve a Letter of Agreement with TCV Community Services Inc. to provide Student Assistance Liaison Services for the 2022/2023 school year, as submitted. (P.10)			
	Moved:	Seconded:	Vote:	
<u> Building and Grounds – Mr. Livingston, Chairperson</u>				
V.	7. Board action is requested to approve the use of the stadium, concession stands, sound system and score board by Clairton Youth Football Association (CYFA) on Saturdays beginning July 30 th through October 8 th , 2022 from 8:00 AM to 5:30 PM, as			

submitted. It is understood that a school-sponsored activity may occur and the CYFA will be notified of the unavailability. CYFA is responsible for proper maintenance of the areas used. Emilinda Jarrett is responsible for this program. All fees have been waived. CYFA will be responsible for providing their own security.

Moved:	Seconded:	Vote:

W. Board action is requested to ratify the use of the gymnasium and/or multi-purpose room to Kamala Gissendanner Mondays and Wednesdays, beginning June 13 through July 27th, 2022 from 10:00 AM to 11:00 AM for athletic training. It is understood that a school-sponsored activity has been scheduled for Monday's in July and there may be a conflict Ms. Gissendanner will be notified of the unavailability. All fees have been waived. (*P.14*)

Moved:	Seconded:	Vote:

X. Board action is requested to approve the use of the field next to the Clairton Education Center by Grind Hard Training on Sunday, July 3, 2022 from 9:30 AM to 12:30 PM for Youth Camp. Grind Hard Training is responsible for proper maintenance of the areas used. Robert Boatright is responsible for this program. All fees have been waived. (P.16)

Moved:

Seconded:

Vote:

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Business Administrator's Agenda

Finance Committee – Mr. Fusco, Chairperson

- A. Board action is requested to adopt the Proposed Final Budget for the General Fund of the Clairton City School District for the 2022-2023 fiscal year with millage rates of 87.0653 for Land, 8.1260 for Buildings, Revenues of \$ 19,233,720 and Expenditures of \$18,362,997 and a surplus of \$ 870,723 and other Tax Rates and amounts remaining unchanged, as follows:
 - a. Earned Income rate of .005 (1/2 percent)
 - b. Business Privilege Tax of .006 (6 mills)
 - c. Mercantile Tax on Retail of .00075 (3/4 mill) and Mercantile Tax on Wholesale .0005 (1/2 mill)
 - d. \$5.00 per person for Local Services Tax

Moved:	Seconded:	Vote:

B. Board action is requested to approve the 2022-2023 Steel Center Combined Budgets [Administrative, Operating, Perkins, and Workforce Development], as submitted.

Moved:	Seconded:	Vote:

C. Board action is requested to approve the Resolution #04-22 authorizing the District to reduce Homestead property taxes by an amount of \$588,514.71 to be received from the Commonwealth from gaming funds and the Sterling Act Tax Credit under the provisions of the Homestead Property Exclusion Program Act and the Taxpayers Relief Act, as submitted.

Moved:	Seconded:	Vote:
Poard action is reque	stad to approve Food Service Manage	mont Company ESMC

D. Board action is requested to approve Food Service Management Company FSMC Cost Reimbursable Contract with The Nutrition Group.

Moved:	Seconded:	Vote:

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E. Board action is requested to authorize the Business Administrator to make all necessary budget transfers resulting from adjusting journal entries and local audit reclassifications subsequent to June 30, 2022. When such transfers are made, adequate details will be provided to the Board.

	Moved:	Seconded:	Vote:
F.	Board action is requested to approve the Business Administrator to pay necessary bills prior to the next Board meeting in lieu of a scheduled July 2022 meeting.		
	Moved:	Seconded:	Vote:
G.	Board action is requested renew commercial insurance coverage with CM Regent for total package price of \$ 81,836, as submitted.		
	Moved:	Seconded:	Vote:
H.	 Board action is requested to award bids for Athletic Supplies for 2022-2023 school y as submitted. 		
	Moved:	Seconded:	Vote:
I.	I. Board action is requested to consent to the distribution of property at 145 Pennsylv Avenue, Clairton, PA (Parcel ID 657-K-283) by Tri-COG Land Bank, as submitted.		
	Moved:	Seconded:	Vote:
J.	Board action is requested to approve a 6-month Coaching Contract made by and the Clairton City School District and Robert Boatright in the amount of \$2,575 ef July 1, 2022, as submitted.		
	Moved:	Seconded:	Vote:
K. Board action is requested to approve a 3- year agreement with St Moritz Se Commencing on August 7, 2022, as submitted.		z Security	
	Moved:	Seconded:	Vote:

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L. Board action is requested to approve a 5- year agreement with Facilities Management Systems, Inc. Commencing on July 1, 2022, as submitted.

Moved:

Seconded:

Vote:

Athletic Agenda

Athletic Committee – Mr. Carra, Chairperson

A. Board action is requested to accept the resignation of Corey Wright, Football Varsity 2nd Assistant, effective July 1, 2022. *(P.18)*

Moved:

Seconded:

Vote:

XII. Adjourn

The Board of Directors of the Clairton City School District will meet at 6:00 p.m. on Tuesday, August 16, 2022 in the HS Library of the CEC for the Work Session.