CLAIRTON CITY SCHOOL DISTRICT Board of Directors October 26, 2022 Legislative Agenda 7:30 p.m.

I. Call to Order

II. Roll Call

III. Salute to the Flag

IV. Approval of the Minutes – September 28, 2022

Moved:

Seconded:

Vote:

V. Presentations: None

VI. Reports:

- A. Administration
- B. Solicitor
- C. Board Committee Reports
 - a) Personnel Scheduled meeting October 31, 2022
 - b) Finance Met 10/18/22
 - c) Curriculum/Technology
 - d) Building & Grounds
 - e) Athletics
 - f) Recreation
 - g) Library
 - h) Land Bank Met 10/13/22
 - i) Steel Center

VII. Citizens Comments

VIII. Treasurer's Report – September 2022

Moved:	Seconded:	Vote:
IX. Payment of Bills	s – October 2022 (P.1)	
Moved:	Seconded:	Vote:

X. Old Business –

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XI. New Business -

Administrative Agenda

Personnel Committee – Dr. Ford, Chairperson

A. Board action is requested to approve the Addendum to Contract for Employment of the Superintendent of Schools, as submitted. *(Email)*

Moved:	Seconded:	Vote:

B. Board action is requested to approve the employment of Amy Repko, as Secondary Special Education Teacher for the 2022/2023 school year in accordance with the terms and conditions of the agreement between the District and Clairton Education Association, effective date not to exceed sixty (60) days beyond written resignation to current her employer, as per PA School Code.

C. Board action is requested to ratify Patricia Detwiler, as an Elementary Learning Loss After-School Tutor scheduled for Wednesdays from 3:30 PM – 4:30 PM October through May 2013, at \$31.83/hour 1 hour per week, in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective October 9, 2022.

Moved:	Seconded:	Vote:
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D. Board action is requested to ratify Maria Miller, as a Secondary Learning Loss After-School Tutor scheduled for Wednesdays from 3:30 PM – 4:30 PM October through May 2013, at \$31.83/hour 1 hour per week, in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective October 9, 2022.

Moved:	Seconded:	Vote:

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E. Board action is requested to approve the revised Day-To-Day Substitute Teacher, Nurse, Dean of Discipline and Secretary List for 2022/2023 school year, as submitted.

	Moved:	Seconded:	Vote:	
F.	. Board action is requested to approve the Memorandum of Understanding (MOU) between the Clairton City School District and the Clairton Education Association (CEA) with regard to football coaching salaries and several positions for football. <i>(P.10)</i>			
	Moved:	Seconded:	Vote:	
<u>Cu</u>	rriculum Committee – Ms. Roberts	s, Chairperson		
G.	. Board action is requested to approve participation in the Multiplying Good Students In Action Program in collaboration with the Will Allen Foundation, as submitted.			
	Moved:	Seconded:	Vote:	
H.	I. Board action is requested to ratify Dr. Allen-Thomas' participation in the Annual Allegheny Intermediate Unit Superintendent's Retreat scheduled on October 5 – 7, 2022 at the Hampton Inn & Suites Erie Bayfront, Erie, PA. Travel expenses are to be paid by the District.			
	Moved:	Seconded:	Vote:	

 Board action is requested to approve Andrea Carik to participate in The Pennsylvania Positive Behavior Support Implementer's Forum scheduled for November 30 – December 2, 2022 at the Hershey Lodge and Convention Center, Hershey, PA. Registration fees and travel expenses to be paid by the PBIS Grant.

Moved:	Seconded:	Vote:

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J. Board action is requested to approve Jennifer Wardropper to participate in a year-long Pennsylvania Fellowship Program for Special Education providing customized training mentoring, and networking opportunities to special education administrators. Attendance at The Hershey Lodge and Convention Center, Hershey PA on February 28, 2023 through March 3, 2023 is a requirement. Registration fees and travel expenses to be paid by the District.

ed: Vote:
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Building and Grounds Committee – Mr. Livingston, Chairperson

K. Board action is requested to ratify the use of 75 Chairs and 9 tables by Morning Star Baptist Church for the 2022 Pennsylvania Baptist State Convention hosted during the week of October 7th – 14th, 2022. Maintenance staff was contacted regarding scheduled pick-up held on Saturday, October 8, 2022.

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Moved:	Seconded:	Vote:

Business Administrator's Agenda

Finance Committee – Mr. Fusco, Chairperson

A. Board action is requested to approve opening of a checking account, "Middle School Incentive Account" and authorize the Middle School Principal to be an authorized signer.

Moved:	Seconded:	Vote:
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B. Board action is requested to approve the proposal from Core Architects to provide Architectural and Engineering Services for Renovation and Upgrades to Clairton City School District Stadium.

Moved:	Seconded:	Vote:

C. Board action is requested to approve the proposal from DiMarco Construction to provide Construction Management Services for Renovation and Upgrades to Clairton City School District Stadium. *(Email)*

Moved: Seconded: Vote:

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D. Board action is requested to accept a donation of 35 computer monitors and miscellaneous technology items from The Walsh Group Construction Company.

Moved:

Seconded:

Vote:

Athletic Agenda

<u>Athletic Committee – Roger Tachoir, Chairperson</u>

- A. Board action is requested to ratify Wayne Wayde, Jr. and Lance Cash as Football/Strength & Conditioning Assistants for the 2020/2021 school year in accordance with the terms of the agreement between the District and Clairton Education Association (CEA).
- Moved:Seconded:Vote:B.Board action is requested to ratify Andre Wiggins as Videographer for the 2022/2023
school year in accordance with the terms and conditions of the agreement between the
District and Clairton Education Association (CEA), effective August 27, 2022.

	Moved:	Seconded:	Vote:
C. Board action is requested to ratify Joy Wade as Ticket Taker for the 2022/2023 scho year in accordance with the terms and conditions of the agreement between the Dist and Clairton Education Association (CEA), effective October 7, 2022.		•	
	Moved:	Seconded:	Vote:
D.	1 11	ove Andre Wiggins as Girls Basketball	

Coach for the 2022/2023 school year in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective October 27, 2022.

Moved:	Seconded:	Vote:

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E. Board action is requested to approve Terrell Armstrong as Girls Basketball 7th Grade Coach for the 2022/2023 school year in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective October 27, 2022.

Moved:	Seconded:	Vote:

F. Board action is requested to approve Tori James as Girls Basketball 8th Grade Coach for the 2022/2023 school year in accordance with the terms and conditions of the agreement between the District and Clairton Education Association (CEA), effective October 27, 2022.

Moved:

Seconded:

Vote:

XII. Adjourn

The Board of Directors of the Clairton City School District will meet at 6:00 p.m. on Tuesday, November 15, 2022 in the HS Library of the CEC for the Work Session.