Board of Directors Work Session Agenda November 17, 2021 6:00 p.m.

- I. Salute to the Flag
- II. Questions on the Contents of the Minutes October 27, 2021 (P.1)
- III. Reports
  - > Presentation: Delinquent Tax Collections
    - Andrews and Price
    - Keystone Collections

(Executive Session to discuss agency business; confidential in nature and personnel issues)

- A. Administration (Packet Enclosure)
  - a. High School
  - b. Middle School/District Assessment
  - c. Elementary School/Federal Programs
  - d. Special Education Special Education Audit Report, Thomas McCloskey
  - e. Alternative Education Clairton Cyber/Innovations Academy
  - f. Safety & Security / Attendance & Truancy
  - g. Technology
  - h. Athletics
  - i. Public Relations / Cyber Charter
- 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

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- IV. Treasurer's Report October (P.8)
- **V. Bills List** November 2021 *(P.32)*
- VI. Old Business -
- VII. New Business -

# **Administrative Agenda**

A. Board action is requested to ratify Patricia Detwiler as a Homebound Instructor (Virtual) for the 2021/2022 school year, as per the terms of the CEA/District Agreement, effective October 27, 2021.

Discussion:

B. Board action is requested to ratify Kristen Douglass as Middle School Special Education 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.

Discussion:

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.

Discussion:

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.

Discussion:

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E.	Board action is requested to approve the Clairton City School District Comprehensive Plan 2021-2024, as submitted. <i>(Enclosure)</i>
	Discussion:
F.	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.
	Discussion:
G.	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. <i>(P.47)</i>
	Discussion:
Н.	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.
	Discussion:
I.	Board action is requested to approve a disciplinary agreement made November, 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.
	Discussion:
J.	Board action is requested to approve a disciplinary agreement made November, 2021 by and between the Clairton City School District and Student C charged with violations of the District's Code of Student Conduct, as submitted.
	Discussion:

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K. Board action is requested to approve a disciplinary agreement made November 11, 2021 by and between the Clairton City School District and Student D charged with violations of the District's Code of Student Conduct, as submitted.

Discussion:

#### **Information Items:**

- A. Fund Raiser Requests:
  - a. **National Honor Society/Boys Basketball** Online "Holiday Spirit Wear commencing November 5 through November 25, 2021. Proceeds from selling holiday spirit wear will to support NHS/Boys Basketball.
  - b. **Robotics** "Andes Candies" fundraiser commencing November 18, 2021 through April 25, 2022. Fundraising for new remote controls for the robots.

# B. Field Trip Requests:

- a. **Clairton Band and Honeybears** 15 students and 3 chaperones traveled to Kennywood Amusement Park, West Mifflin, PA on Saturday, October 23, 2021 Participated in Kennywood Fright Nights as an annual event for retention. Transportation was requested to be paid by district. Students to paid entrance fees.
- b. **Clairton Band** 10 Students and 1 chaperone traveled to Volkwein Music Store, RIDC Park-West, Pittsburgh, PA on Tuesday October 26, 2021. Students explored the music store library and completed a short scavenger hunt. Transportation was requested to be paid by district.
- c. **Athletic Department** 4 students and 1 chaperone attended the WPIAL Sportsmanship Summit, Heinz History Center, Pittsburgh, PA on Wednesday, November 17, 2021. Athletic Funds to cover cost of transportation. School Van usage was requested.
- d. **Counseling Department** 24 students and 2 chaperones to participate in Clarion University College Tour on Thursday, November 18, 2021. Students will be able to participate in a formal college tour in order to assist with post-secondary planning. Vehicle and driver will be provided by Goodwill.
- e. **Clairton Marching Band and Honeycubs** 21 students and 3 chaperones to perform in the "Salute to Santa" parade, McKeesport, PA on Saturday, November 20, 2021. Transportation was requested and parade organizers will help offset costs.

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- f. **Clairton Elementary Chorus** 30/40 students and 10 chaperones to perform in "Kennywood Park Holiday Lights 2021" at Kennywood Park, West Mifflin, PA, Friday, November 26, 2021. This is a community engagement outreach concert. Transportation was requested and will be paid through fundraising account.
- g. **Middle School (7th & 8th) Science Classes** 30 students and 3 chaperones to participate in SciTech Day "Flight" event at the Carnegie Science Center, Pittsburgh, PA on Friday, December 3, 2021. Students will interact with displays and presentations related to aerodynamics, force and motion state science standards. There will also be career presentations on Stem Careers in the Greater Pittsburgh area. Transportation was requested, costs and entrance fees to be paid pending Carnegie Science Center Grant.
- h. **Clairton Elementary Chorus** up to 40 students and parents/chaperones to perform for "Clairton City Holiday Event" outdoors at Clairton Municipal Building, Wednesday, December 8, 2021. This is a community engagement outreach concert series. Students will be released to parents following the event.
- i. Middle School (7<sup>th</sup> & 8<sup>th</sup>) Science Classes 20 students and 2 chaperones to participate in SciTech Day "Computer Science" event at the Carnegie Science Center, Pittsburgh, PA on Friday, April 22, 2022. Students will engage in presentations and interact with displays related to coding, computer science directly addressing course themes. There will also be an additional focus on Computer Science Careers. Transportation was requested, costs and entrance fees to be paid pending Carnegie Science Center Grant.
- j. **Middle School (7<sup>th</sup> & 8<sup>th</sup>) Science Classes** 80 students and 8 chaperones to participate in SciTech Day "Sports" event at the Carnegie Science Center, Pittsburgh, PA on Friday, May 20, 2022. End of year incentive and crosscurricular relation to body systems, motion and energy state science standards. Transportation was requested, costs and entrance fees to be paid pending Carnegie Science Center Grant.

# **Discussion Item:**

A. Christmas Shopping for families at Walmart; 60 students, possible transportation (bus) needed – *Dr. Ginny Hunt* 

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# **Business Administrator's Agenda**

A.	Board action is requested to authorize administration to proceed with grant application for FA-TBD-21-0084 ESSER Fund (ARP ESSER) $7\%$ Set-Asides Consolidated in the amount of \$385,560, as submitted. <b>(P.69)</b>		
	Discussion:		
B.	Board action is requested to approve as Delinquent Real Estate Tax Collector based on the terms of the submitted proposal, as presented.		
	Discussion:		
C.	Board action is requested to ratify Cornerstone Care, Inc., to represent as the School Physician and provide the PA State mandated school physicals and pre-athletic examinations for the 2021/2022 school year, as submitted. <i>(P.70)</i>		
	Discussion:		
D.	Board action is requested to amend the motion previously approved August 25, 2021 to award a contract to Awaken Pittsburgh to reflect the full amount of grant funding of \$33,760, as submitted. <i>(P.71)</i>		
	Discussion:		
E.	Board action is requested to approve the Eden Hall Foundation grant in the amount of \$150,000 (\$50,000 per year for three years) in support of attendance coordinator project, as submitted. <i>(P.77)</i>		
	Discussion:		
F.	Board action is requested to open a brokerage account with Janney Montgomery Scott for facilitate receiving grant funds, as submitted. (P.80)		
	Discussion:		

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G. Board action is requested to approve the Business Administrator to pay necessary bills prior to the next Legislative Board meeting in lieu of a scheduled December 2021 meeting.

Discussion:

### **Information Items:**

A. Tax Collections:

Delinquent Taxes	2021-2022	2020-2021	2020-2021 Total
October	\$10,314.54	\$ 19,755.53	
Year to Date	\$79,141.60	\$ 100,965.79	\$356,287
Total Year Budget	\$225,615.00	\$225,615.00	\$225,615

- B. PA/Sun Coach Lines No new hires. Employment requirements are currently being met for bus drivers and monitors listed. *(P.81)*
- C. 2022-2023 Budget Timeline
- D. Church
- E. Administration Building
- F. 2020-2021 Audit
- G. Current Real Estate Collections (as of 10.28.2021) 90% of budget, 94% of budget in prior year.

# **Athletic Agenda**

A. Board action is requested to ratify Wayne Wade, Jr. and Lance Cash as Football / Strength & 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).

Discussion:

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B. Board action is requested to approve Keanen Johnson as a Volunteer Assistant Coach for the Boys Varsity/JV Basketball team for the 2021/2022 school year, effective November 24, 2021.

Discussion:

VIII. Adjourn

The Board of Directors of the Clairton City School District will meet for the Legislative Meeting on Tuesday, November 23<sup>rd</sup> at 7 p.m. in the HS Library of the CEC.