Board of Directors March 27, 2018 Legislative Agenda 7:00 p.m.

I. Call to Order

| II. | Roll Call | | | | |
|-------|---|---|-------|--|--|
| III. | Salute to the Flag | | | | |
| IV. | Approval of the Minutes – February 28, 2018 | | | | |
| | Moved: | Seconded: | Vote: | | |
| V. | Presentation | ıs: | | | |
| | MS/H | entary Students of the Month S Students of the Month Center ~ Kyrese Davis, Extra Effort Award | | | |
| VI. | Reports | | | | |
| | a) b) c) d) e) f) | ation mmittee Reports Personnel Finance Curriculum/Technology Building & Grounds Athletics Recreation Land Bank | | | |
| VII. | Citizens Com | ments | | | |
| VIII. | Treasurer's Report – February 2018 | | | | |
| | Moved: | Seconded: | Vote: | | |

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| IX | Payment of Bills - March 2018 (P.1) | | | | | |
|----|---|--------------|---|-------|--|--|
| | Moved: | | Seconded: | Vote: | | |
| X | . Old Business | | | | | |
| XI | . New Business - | | | | | |
| A. | A. Board action is requested to approve Resolution 03-18, Supporting School Safety and Reducing School Violence by the Board of Directors of the Clairton City School District as submitted. (P.10) | | | | | |
| | Moved: | Seconded: | V | ote: | | |
| В. | B. Board action is requested to approve the casting of votes for the following candidate to serve as the School Board Trustee, for a two-year period effective April 30, 2018, for the Southeastern Region Allegheny County Schools Health Insurance Consortium. (P.11) Judith E. Andzelik, School Board Director West Mifflin Area School District | | | | | |
| | Moved: | Seconded: | V | ote: | | |
| C. | Board action is requested to ratify a change in the District Calendar to reflect a closu for students and staff due to inclement weather with make-up day submitted for approval to PDE, as follows: | | | | | |
| | Closed | Make-up Day | Information | 1 | | |
| | March 21, 2018 | June 4, 2018 | Clerical Day changed to Las Clerical Day moved to Ju | _ | | |
| | Moved: | Seconded: | V | ote: | | |

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Administrative Agenda

<u>Personnel Committee – Mr. Livingston – Chairperson</u>

| A. | Board action is requested to approve short term disability leave of Maria DiCarlo effective April 9, 2018 for the remainder of the 2017/2018 school year, return middle to late June, pending verification of release from a doctor. | | | |
|-----------|--|--------------------|-------|--|
| | Moved: | Seconded: | Vote: | |
| В. | Board action is requested to approve short term disability leave of Linda Withrow effective May 1, 2018 for the remainder of the 2017/2018 school year, return the start of the 2018/2019 school year, pending verification of release from a doctor. | | | |
| | Moved: | Seconded: | Vote: | |
| <u>Cu</u> | rriculum Committee – Ms. James, | <u>Chairperson</u> | | |
| C. | Board action is requested to conduct a comprehensive Extended School Year (ESY) for grades K-12, as mandated by Chapter 4 regulations from July 2 through July 26, 2018. The program will be held Monday – Thursday. Expenses to be paid by the district. | | | |
| | Moved: | Seconded: | Vote: | |
| D. | Board action is requested to conduct a High School Supplemental Keystone Intervention as mandated by Chapter 4 regulations from July 2 through July 26, 2018. The program will be held Monday – Friday. Staff will continue July 31 through August 3, 2018 for Keystone testing. Expenses to be paid from 2017-2018 Title I School Intervention Gran | | | |
| | Moved: | Seconded: | Vote: | |
| E. | E. Board action is requested to approve the first reading of Policy#906 – Public Con Procedures updated to reflect requirements of Every Student Succeeds Act (ESSA for state monitoring purposes, as submitted. | | | |
| | Moved: | Seconded: | Vote: | |

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| F. | | | rst reading of Policy#918 – Title I Parent and chool entities receiving Title I funds, as | |
|------------|---|--|---|--|
| | Moved: | Seconded: | Vote: | |
| G. | Board action is requested to approve the 2018/2019 school calendar, as submitted. | | | |
| | Moved: | Seconded: | Vote: | |
| Н. | . Board action is requested to approve the Spanish Club and Band – Field Trip Request f 30 students and 4 chaperones to travel to Washington D.C. on Wednesday, May 1, 2019. This will be a cross-curricular trip where students will experience the Hispanic culture through food and dance and also visit various museums and historical sites. | | | |
| | Moved: | Seconded: | Vote: | |
| | <u>Busine</u> | ss Administrator's Agenda | | |
| <u>Fir</u> | nance Committee – Mr. Tachoir, Ch | airperson | | |
| A. | the Clairton City School District a | ard action is requested to approve the Agreement between the Board of Directors of Clairton City School District and the Clairton Education Support Professionals/EA/NEA for the period July 1, 2018 to June 30, 2021, as submitted. | | |
| | Moved: | Seconded: | Vote: | |
| В. | Board action is requested to accept the Independent Auditor's Report, which includes the Single Audit Report, for the Clairton City School District for the year ended June 30, 2017, as prepared by Hosack Specht Muetzel and Wood LLP. Audit Report will be advertised and on display in the Business Office. | | | |
| | Moved: | Seconded: | Vote: | |

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Athletic Agenda No Athletic Agenda

XII. Adjourn

The Board of Directors of the Clairton City School District will meet at 6:00 p.m. on Wednesday, April 18, 2018 in the Board Room of the CEC for the Work Session.