# Board of Directors Work Session Agenda August 16, 2022 6:00 p.m.

- I. Salute to the Flag
- II. Questions on the Contents of the Minutes June 29, 2022 (P.1)
- III. Reports
  - > **Presentation:** Board Docs, *Drew Wareham*
  - A. Administration (Enclosure)
    - a. Middle/High School
    - b. Elementary School/Federal Programs
    - c. Special Education
    - d. Alternative Education Clairton Cyber/Innovations Academy
    - e. Safety & Security / Attendance & Truancy
    - f. Technology
    - g. Athletics
    - h. Public Relations / Cyber Charter
  - B. Solicitor
  - C. Board Committee Reports
    - a. Personnel
    - b. Finance Met August 16, 2022
    - c. Curriculum/Technology
    - d. Building & Grounds
    - e. Athletics Met August 15, 2022
    - f. Recreation
    - g. Library Meeting scheduled August 24, 2022
    - h. Land Bank Met July 14, 2022 (Enclosure)
    - i. Steel Center
- IV. Treasurer's Report June 2022 (P.11) / July 2022 (P.36)
- V. Bills List July 2022 (P.61) / August (P.74)

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VI.		$\boldsymbol{\nu}$	CIN	ess	

- A. Stadium Presentation, Roger Tachoir
- B. Renamed HS Library, "Lawrence Kushner Memorial Library", April 24, 2019 Board Minutes Roll Call Vote 9 0

	VII. New Business –
	Administrative Agenda
A.	Board action is requested to accept the resignation of Bryce Potts, 180-Day Substitute Teacher - Secondary, effective July 18, 2022. <i>(P.82)</i>
	Discussion:
B.	Board action is requested to accept the resignation of Tracy Tatar, Elementary Special Education Life Skills Teacher, effective date not to exceed sixty (60) days beyond written resignation, as per PA School Code. (P.83)
	Discussion:
C.	Board action is requested to accept the resignation of Grace Gartman, Secondary Social Studies Teacher, effective date not to exceed sixty (60) days beyond written resignation, as per PA School Code. <i>(P.84)</i>
	Discussion:
D.	Board action is requested to accept the resignation of Brittany Marnell, Elementary, Third Grade Teacher, effective date not to exceed sixty (60) days beyond written resignation, as per PA School Code. (P.85)
	Discussion:

E. Board action is requested to accept the resignation of Kimberly Gawlas, Paraprofessional, effective August 10, 2022. *(P.86)* 

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F.	Board action is requested to accept the resignation of Lisa Maricic, Confidential Secretary for Federal Programs, Curriculum, Professional Development and Human Resources, effective September 1, 2022. (P.87)		
	Discussion:		
G.	Board action is requested to ratify the employment of Paige Moody, as Honeybear Sponsor 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 5, 2022.		
	Discussion:		
Н.	H. Board action is requested to ratify the employment of Taylor Scurci, as Elementary Health and Physical Education Teacher for the 2022/2023 school year at Step-1 Masters+30, in accordance with the terms and conditions of the agreement between th District and Clairton Education Association (CEA), effective August 8, 2022.		
	Discussion:		
I.	I. Board action is requested to approve the contract between Clairton City School District and Tamara Allen-Thomas, Superintendent in accordance with the terms and conditions of the contract executed between Tamara Allen-Thomas and the District, effective September 1, 2022 year, as submitted. (P.88)		
	Discussion:		
J.	Board action is requested to approve the following individuals as Title I Paraprofessionals for the 2022/2023 school year to be paid by Title I funds:		
	Richard Barna Angela Recaldini Taylor Dreher Denise Thomas Michael Policastro Elizabeth Tusing		

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	Discipline and Secretary List for 2022/2023 school year, as submitted. (P.100)
	Discussion:
L.	Board action is requested to approve the award of tenure to Jillian Monti, who has achieved three consecutive satisfactory years of service with the District, effective August 12, 2022.
	Discussion:
M.	Board action is requested to approve the award of tenure to Maria Miller, who has achieved three consecutive satisfactory years of service with the District, effective August 12, 2022.
	Discussion:
N.	Board action is requested to approve the 2022/2023 Textbook Inventory List, as submitted. <i>(Enclosure)</i>
	Discussion:
O.	Board action is requested to approve Resolution #05-22 identifying and authorizing Dramara Allen-Thomas to execute electronically on behalf of the Clairton City School District, as submitted. <i>(P.101)</i>
	Discussion:
P.	Board action is requested to approve the first reading of Policy #218 – Student Discipline mandated policy, as submitted. <i>(Enclosure)</i>
	Discussion:

K. Board action is requested to approve the Day-To-Day Substitute Teacher, Nurse, Dean of

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Q.	Board action is requested to approve the first reading of Policy #220 – Student Expression/Dissemination of Materials and Attachment, as recommended for legal liability purposes, as submitted. <i>(Enclosure)</i>
	Discussion:
R.	Board action is requested to approve the first reading of Policy #227 – Controlled Substances/Paraphernalia, as recommended for legal liability purposes, as submitted. <i>(Enclosure)</i>
	Discussion:
S.	Board action is requested to approve the first reading of Policy #237 – Electronic Devices, as recommended for legal liability purposes, as submitted. <i>(Enclosure)</i>
	Discussion:
T.	Board action is requested to approve the first reading of Policy #913 – Non-School Organizations/Groups/Individuals, as recommended for legal liability purposes, as submitted. <i>(Enclosure)</i>
	Discussion:
U.	Board action is requested to approve the updated Health and Safety Plan for Clairton City School District for 2022/2023 school year due to the ongoing pandemic, as required by PDE under Section 520.1 of the School Code, as submitted. <i>(Enclosure)</i>
	Discussion:
V.	Board action is requested to approve the Clairton City School District Elementary School ATSI Title I School Plan for 2022/2023 school year, as submitted. <i>(Hand Carry)</i>
	Discussion:

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W. Board action is requested to approve the Clairton City School District MS/HS ATSI Title I School Plan for 2022/2023 school year, as submitted. *(Enclosure)* 

Discussion:

X. Board action is requested to approve the Memorandum of Understanding by and between WQED Multimedia and Clairton City School District concerning the WQED/Clairton Elementary School partnership to create continuous bridges between proven PBS content focused on STEM Literacy and technology skills to be delivered by educators and staff for the 2022/2023 school year, as submitted. (P.103)

Discussion:

#### **Information Items:**

- A. Fund Raiser Request:
  - a. **Senior Class** to approve "Sarris Candy Bar Sale" fundraiser to be held August 24, 2022 through June 2, 2023. Proceeds benefit end of year celebration.
  - b. **1**st **Grade Team** to approve "Bake Sale" fundraiser to be held September 8, 2022, in the Elementary Cafeteria hallway. Proceeds to provide buses and reduce cost per student for Triple B field trip in October.
  - c. **Senior Class** to approve "Triangle Hoagie Sale" fundraiser to be held September 26, 2022 through October 14, 2022. Proceeds benefit end of year celebration.
  - d. **Senior Class** to approve "Valentine's Flower-gram" fundraiser to be held February 1, 2023 through February 14, 2023. Proceeds benefit end of year celebration.
  - e. **Senior Class** to approve "Triangle Hoagie Sale" fundraiser to be held April 3, 2023 through April 28, 2023. Proceeds benefit end of year celebration.
- B. Field Trip Request:
  - a. **Clairton Marching Band, Honeybears and Cheerleaders** 50 students and 7 chaperones to participate in the Fall Fantasy Parade at Kennywood Park, West Mifflin, PA on Tuesday, August 16, 2022 for their annual performance. Transportation was requested to be provided by the district.
  - b. **Clairton Band and Honeybears** 40 students and 5 chaperones to participate in the Brentwood Band Festival at Brentwood High School, Brentwood, PA on Saturday, September 17, 2022. Transportation was requested to be provided by the district.

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- C. Grant Applications:
  - a. Petland Pets in the Classroom Grant, (Kristen Hecker)
- D. Summer School Report, Mr. Emmanuel Williams
- E. District Organizational Chart 2022/2023 (P.106)

### **Discussion Items:**

- A. Tickets for Field Trips, Dr. Allen-Thomas
- B. Adding National Junior Honor Society (NJHS) Position, Dr. Allen-Thomas
- C. University of Pittsburgh Program, D.R.E.A.M.S. and Healing Rivers, *Dr. Allen-Thomas*
- D. Alumni Recognition, Dr. Allen-Thomas

### **Business Administrator's Agenda**

A.	Board action is requested to authorize the application for Physical School Safety and
	Security Grant, grant ID 37971 in the amount of \$114,362.

Discussion:

B. Board action is requested to authorize the application for School Mental Health Grant, grant ID 37971, in the amount of \$114,362.

Discussion:

C. Board action is requested to appoint Danette Thompson to the vacant position of Title I Parent and Family Engagement Coordinator with an annual stipend of \$5,000.

Discussion:

D. Board action is requested to accept bid for installation of VCT in 21 classrooms and 1 large room in the Administration Building, submitted by Emmocon Corporation in the amount of \$168,000. *(P.107)* 

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E.	Board action is requested to authorize the Business Manager to solicit and RFP for Civil and Geotechnical Services for the Clairton Football Stadium Improvements Project. <i>(P.113)</i>
	Discussion:
F.	Board action is requested to adopt the Joint Board Resolution approving a lease agreement between the Steel Valley Area School Authority, Steel Center for Career and Technical Education Joint Board, and each of Steel Center's participating school districts for the purpose of facilities improvements. <i>(Hand Carry)</i>
	Discussion:
G.	Board action is requested to adopt Resolution # approving a lease agreement between the Steel Valley Area School Authority, Steel Center for Career and Technical Education Joint Board, and each of Steel Center's participating school districts for the authorizing the appropriate action in connection with a capital project, including payments to be made in connection with the Lease and other actions to be taken in respect of the bond financing. (Hand Carry)
	Discussion:
Н.	Board action is requested to approve the appointment of to the Steel Valley Area School Authority Board pursuant to the attached Resolution to be adopted by Steel Valley School District reviving the Steel Valley Areas School Authority, of which this School District is a member. <i>(Hand Carry)</i>
	Discussion:
I.	Board action is requested to approve an annually renewable Contract of Services with Pennsylvania Educators' Clearinghouse (PA-Educator.net) and Clairton City School District to accept online applications for employment by professional and non-certified employees for the period beginning July 1, 2022 and ending June 30 of any calendar year a fee in the amount of \$1,300.00 per school year, as submitted <i>(P.114)</i>
	Discussion:

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J. Board action is requested to approve the following individuals as Sun Coach Lines and ETS bus/van drivers and monitors for the 2022/2023 school year:

#### Sun Coach:

DRIVERS	DRIVERS	<b>MONITORS</b>
Kevin Armstrong	Victor Rubero	Kathy Nolder
Ramone Bey	Mark Rymarowicz	Tiana Simmons
Alina Bivins	Eric Salmons	Emma Snyder
Lawrence Cupps	Lawrence Cupps Patrick Singer	
Michelle Fazek	Richard Smail	
Barbara Garland	Tammy Snipes	
Michael Koroly	Jeffery Snyder	
Leah Micklo	Nicole Vantine	
Victoria Mirenna	Joel Whiteko	

### ETS Transportation:

Diane Raine

DRIVERS	DRIVERS
Brian Estocin	James Murray
Carly Estocin	William Murray
Charles Gross	Richard Seigfreid
Kasey Jessell	Leslie Stoner
David Hudley	Ryan Tedder
James Korff	<b>Christopher Thomas</b>
Robert Korff	Christian Turley
Zane Laney	William Wetzler

Discussion:

### **Discussion Items:**

- A. Letter to Mayor and Redevelopment Authority, Roger Tachoir
- B. Lead Testing as mandated by Act 39 2018

### **Information Items:**

A. Delinquent Tax Collections:

Delinquent Taxes	2022-2023	2021-2022	2021-2022 Total
July	\$ 13,148	\$ 29,731	
Year to Date	\$ 13,148	\$ 29,731	\$305,788
Total Year Budget	\$297,831	\$225,615	\$297,831

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B. National School Lunch Program Application C. PDE 363 Calculation D. 2021 Market Values – State Equalization Board (P.118) E. Basic Education Funding – 14% increase, Austin Davis Letter (*Enclosure*) **Athletic Agenda** A. Board action is requested to ratify the resignation of Lori Benack as Ticket Taker effective August 4, 2022. (P.119) Discussion: B. Board action is requested to ratify the resignation of Kevin Manko as Ticket Taker effective August 4, 2022. **(P.120)** Discussion: C. Board action is requested to approve \_\_\_\_\_\_as Ticket Taker 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 24, 2022. Discussion:

D. Board action is requested to ratify Alexis Trubiani as Athletic Director 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 9, 2022.

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### **Discussion Item:**

A. Weight Room Usage

# VIII. Adjourn

Board adjourns to Executive Session to review and discuss District business.

The Board of Directors of the Clairton City School District will meet for the Legislative Meeting on Wednesday, August 24<sup>th</sup> at 7:30 p.m. in the HS Library of the CEC.