Board of Directors Work Session Agenda November 15, 2022 6:00 p.m.

- I. Salute to the Flag
- II. Questions on the Contents of the Minutes October 26, 2022 (P.1)
- III. Reports
 - **Presentation:** "Student of the Month" Elementary and MS
 - A. Administration (Enclosure)
 - a. High School
 - b. Middle School/District Assessment
 - c. Elementary School/Federal Programs
 - d. Special Education
 - 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 Met 10/31/22
 - b. Finance
 - c. Curriculum/Technology
 - d. Building & Grounds
 - e. Athletics
 - f. Recreation
 - g. Library *Meeting scheduled 11/15/22*
 - h. Land Bank Met 11/10/22 (Enclosure)
 - i. Steel Center Met 11/01/22 (Enclosure)

(Board will meet in Executive Session to discuss real estate issues)

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	IV.	Treasurer's Report - October 2022 (P.7)					
	V.	Bills List - November 2022 (P.31)					
	VI.	Old Business –					
	VII.	New Business –					
	Administrative Agenda						
A.	Board action is requested to approve the Medical Leave of Danette Thompson, Elementary Secretary, effective December 5, 2022 through February 5, 2023 in accordance with the terms and conditions of the agreement between the District and Clairton Secretarial Association (CSA), as submitted. (P.39)						
	Disc	ussion:					
B.	3. Board action is requested to approve Maternity Leave of Rava Wright, Certified Nurse Assistant, effective January 3, 2023 through April 24, 2023 in accordance with the terrand conditions of the agreement between the District and Ms. Wright, as submitted. (P.40)						
	Disc	ussion:					
C.		rd action is requested to approve the updated Day-To-Day Substitute Teacher, se, Dean of Discipline and Secretary List for 2022/2023 school year, as submitted.					
	Disc	ussion:					
D.	by a	rd action is requested to approve a disciplinary agreement made October 28, 2022 and between the Clairton City School District and Student A charged with violations the District's Code of Student Conduct, as submitted.					

Discussion:

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E. Board action is requested to approve a disciplinary agreement made November 1, 2022 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: F. Board action is requested to approve a disciplinary agreement made November 1, 2022 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: G. Board action is requested to approve a disciplinary agreement made November 3, 2022 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: H. Board action is requested to approve a disciplinary agreement made November 3, 2022 by and between the Clairton City School District and Student E charged with violations of the District's Code of Student Conduct, as submitted. Discussion: I. Board action is requested to approve Dr. Allen-Thomas to attend the 2023 ASU+GSV Summit at the Manchester Grand Hyatt, San Diego, CA on Monday, April 17 through Wednesday, April 19, 2023. Registration fees, meals and lodging to be paid by 2023 ASU+GSV Summit Scholarship Award, as submitted. Travel expenses to be paid by the District. (P.42) Discussion:

Discussion Item:

A. Penn State Upward Bound Programs, *Dr. Allen-Thomas* (*Packet Enclosure*)

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Information Items:

A. *Field Trip Requests*:

- a. **Robotics** 6 students and 2 chaperones to participate in the Pittsburgh Robotics Network Discovery Day on Tuesday, November 15, 2022 at the David Lawrence Convention Center, Pittsburgh, PA. District van is requested.
- b. **Clairton Athletics** 6 students and 2 chaperones to attend the WPIAL Sportsmanship Summit on Wednesday, November 16, 2022 at the Heinz History Center, Pittsburgh, PA. District van is requested.
- c. **Special Education: Transition** 8 students and 1 chaperone to go to the Carpenters Apprenticeship at CCAC West on Thursday, November 17, 2022. Students will tour the Carpenter's Training Center and speak to workers in the field. District van is requested.
- d. **Clairton Band and Honeybears** 35 students and 4 chaperones to participate in the McKeesport Salute to Santa Parade, McKeesport, PA on Saturday, November 19, 2022. Transportation is requested to be provided by the District. *McKeesport may offer transportation reimbursement*.
- e. **3rd Grade** 54 students and 5 chaperones to go to the Carnegie Science Center, Pittsburgh, PA on Thursday, December 1, 2022. Students will explore science topics by hands-on experiences. Students will review the solar system in the Buhl Planetarium. Attendance fees and transportation costs to be paid for by ESSER Grant Funds.
- f. **Creative Dramatics** 15 students and 2 chaperones to participate in Pittsburgh Publics Theater Rehearsal, Pittsburgh, PA on Friday, December 9, 2022. Creative Dramatics is a special interest group sponsored by Pittsburgh Public Theater. Transportation is requested and to be funded by Pittsburgh Public Theater.
- g. **Creative Dramatics** 15 students and 2 chaperones to participate in Pittsburgh Publics Theater Performance, Pittsburgh, PA on Saturday, December 10, 2022. Creative Dramatics is a special interest group sponsored by Pittsburgh Public Theater. Transportation is requested and to be funded by Pittsburgh Public Theater.

B. *Grant Applications*:

a. Elementary School Science Olympian Grant, Ms. Maurizio, Elementary Principal (P.44)

Discussion:

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Business Administrator's Agenda

A.	Board action is requested to approve Participation in the 2022 group mailing of Homestead/Farmstead exclusion notification coordinated by the AIU at a cost of \$0.910 per piece (eligible homeowner) with a \$230 minimum with an additional \$2.50 per thousand fee assesses to rung the address lists through NCOA (National Change of Address). Total estimated cost is expected to be \$455.00.
	Discussion:
B.	Board action is requested to approve a three-year contract extension with Direct Energy Business for Power Supply Coordination Services (PSC Services) and electric supply with a start date of January 2024.
	Discussion:
	Discussion.
C.	Board action is requested to approve Resolution #06-22 authorizing the participation in and appointment of representatives to the Allegheny Intermediate unit Joint Purchasing Program, as submitted. <i>(P.45)</i>
	Discussion:
D.	Board action is requested to approve Memorandum of Understanding to participate in a joint purchasing opportunity with Allegheny Intermediate Unit for TransPerfect Remote Interpreting to provide telephone voice interpretation, as submitted. <i>(P.46)</i>
	Discussion:
E.	Board action is requested to approve to request bids for the replacement of 2 ovens in the High School Cafeteria. Approximate cost \$45,000-\$65,000.

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F. Board action is requested to approve Behavioral Health Professional Services Agreement between Clairton City School District and Allegheny Clinic for the provision of Professional Services, Educational Services and ESY Services from January 1, 2023 and December 31, 2023, as submitted. (P.47)

Discussion:

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 2022 meeting.

Discussion:

H. Board action is requested to accept a donation of books of immaterial value from the Upper St. Clair School District.

Discussion:

Information Items:

A. Tax Collections:

Delinquent Taxes	2022-2023	2021-2022	2021-2022 Total
October	\$9,338,02	\$ 10,314.54	
Year to Date	\$66,786.92	\$ 79,141.60	\$305,788
Total Year Budget	\$297,831.00	\$225,615.00	\$297,831

- B. Sun Coach Lines and ETS Transportation. Employment requirements are currently being met for bus drivers and monitors listed. (P.69/P.70)
- C. 2023-2024 Budget Timeline
 - a. January 26, 2023 preliminary budget OR resolution indicating tax rate will not increase by more than our index (6.6%)
 - b. May 31 Adopt proposed version of Final Budget
 - c. At least 20 Days between May 2023 and June 2023 meetings
 - d. June 30, 2023 Adopt 2023-2024 Final Budget
- D. Current Real Estate Collections (as of 10.28.2022) 87% of budget, 90% of budget in prior year.

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Athletic Agenda

No Athletic Agenda

Discussion Item:

A. In lieu of lack of a full-time Equipment Manager, the proposal of a \$500 stipend to the Head Coach of all high school sports to manage, wash, and maintain their equipment and uniforms. This would be for Basketball (boys & girls), Baseball, and Track. Mrs. Trubiani will handle Middle School sports. All uniforms will be in bins labeled and folded at the end of the season.

VIII. Adjourn

The Board of Directors of the Clairton City School District will meet for the Legislative Meeting on Tuesday, November 22nd at 7:30 p.m. in the HS Library of the CEC.