Board of Directors Work Session Agenda October 20, 2021 6:00 p.m.

- I. Salute to the Flag
- **II. Questions on the Contents of the Minutes** September 22, 2021 **(P.1)** and Special Legislative Meeting, October 14, 2021 **(P.10)**
- III. Reports
 - ➤ **Presentation:** Special Education Audit, *Mr. Thomas McCloskey*Point Park Partnership (TTP, ABCTE), *Dr. Ginny Hunt*
 - 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 – September (P.12)

	V.	Bills List - October 2021 <i>(P.36)</i>
	VI.	Old Business –
	VII.	New Business -
		Administrative Agenda
A.	retir	ed action is requested to accept, with regret, her resignation for the purpose of ement of Carol Gelet, Elementary Teacher, effective January 3, 2022. Ms. Gelet been with the District 28 years. (P.51)
	Disc	ussion:
В.		ed action is requested to accept the resignation of Jodie Harriman as Robotics asor, effective September 30, 2021. <i>(P.52)</i>
	Disc	ussion:
C.		ed action is requested to ratify Maria DiCarlo as a Long-Term Substitute Certified ol Nurse at a daily rate of \$200, effective October 18, 2021.
	Disc	ussion:
D.		rd action is requested to ratify Bryce Potts as 180-Day Substitute for the MS/HS at a rate of \$200; with single benefits, effective October 21, 2021.
	Disc	ussion:
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E.		d action is requested to ratify the award of tenure to Tracy Tatar, who has achieved consecutive satisfactory years of service with the District, effective February 24, l.
	Disc	ussion:

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F.	Board action is requested to approve the Short-Term Disability Leave of Renee Goldsmith, Spanish Teacher, commencing August 17, 2021, with a return date to be determined by physician's verification, as per the terms of the CEA/District Agreement as submitted. (P.53)
	Discussion:
G.	Board action is requested to approve the Short-Term Disability Leave of Cequcoria Hammonds, Certified School Nurse, commencing October 4, 2021 with a return date to be determined by physician's verification, as per the terms of the CEA/District Agreement, as submitted. <i>(P.54)</i>
	Discussion:
H.	Board action is requested to approve the Short-Term Disability/FMLA Leave of Tyrik McClellan, Paraprofessional, commencing October 20, 2021 with a return date to be determined by physician's verification, as per the terms of the CESP/District Agreement, as submitted. <i>(P.55)</i>
	Discussion:
I.	Board action is requested to approve the unpaid Maternity Leave of Kacey Faust, Elementary Teacher beginning March 7, 2022 through June 6, 2022, as per terms of the CEA/District Agreement. <i>(P.57)</i>
	Discussion:
J.	Board action is requested to ratify Dr. Elisabeth Ehrlich as a consultant for the purpose of data collection for the Future Ready Comprehensive Planning framework as required by PDE on behalf of the District at an hourly rate of \$50 until project completion, effective September 27, 2021.
	Discussion:

(Enclosure)

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	Discussion:
L.	Board action is requested to approve the second reading of Policy #903 – Public Participation in Board Meetings, as recommended to assist with compliance with the Sunshine Act, as submitted. <i>(Enclosure)</i>
	Discussion:
M.	Board action is requested to approve the REVISED 2021/2022 Textbook Inventory List, as submitted. <i>(Enclosure)</i>
	Discussion:
N.	Board action is requested to approve a Partnership with Point Park University to participate in the American Board for Certification of Teacher Excellence (ABCTE) Program, as presented.
	Discussion:
0.	Board action is requested to approve Alaia Brown, graduate student at Point Park University, for placement with Kristen Hecker, elementary cooperating teacher as requirement for Level I Pre-K-4 Certification in Pre-K January 2022 through April 2022, as presented.
	Discussion:
P.	Board action is requested to approve Iulia Ionescu, post-baccalaureate student at Point Park University, for placement with Jessica Burke, secondary math cooperating teacher as requirement under a Temporary Teaching Permit (TTP) to obtain Level I Secondary Math Certification. This 60-day, November 1, 2021 through week of February 14, 2022 teaching placement will be paid a daily rate of \$150, as presented.
	Discussion:

K. Board action is requested to approve the second reading of Policy #006 – Meetings, as

recommended to assist with compliance with the Sunshine Act, as submitted.

Discussion:

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Q.	Board action is requested to approve the Memorandum of Understanding (MOU) between Duquesne University School of Pharmacy and Clairton City School District to facilitate the provision of Asthma Screenings, Asthma Clinic, and Asthma & Food Allergy Education for students in the District through Provider's personnel and its independent contractors, as submitted. <i>(P.58)</i>
	Discussion:
R.	Board action is requested to approve the Agreement of Association between Duquesne University and Clairton City School District to utilize Clairton Education Center as a placement site for nursing students assigned for clinical learning experiences. Students shall assume assignments in collaboration with the on-site Certified School Nurse, as submitted. <i>(P.63)</i>
	Discussion:
S.	Board action is requested to ratify Kristen Hecker submission of grant application through the Carnegie Science Center to receive funding for virtual STEM activities in the classroom, as submitted. <i>(P.69)</i>
	Discussion:
T.	Board action is requested to authorize Thomas McCloskey to seek funding for extraordinary special education program expenses through grant submission of Special Education Contingency Funds, if applicable.
	Discussion:
U.	Board action is requested to authorize Thomas McCloskey to apply for The Fisher Fund grant through The Pittsburgh Foundation for the purpose of developing the district's secondary science programming.

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Information Items:

- A. Fund Raiser Requests:
 - a. **Elementary K-5** Online "RXfundraising" in partnership with Rite Aid commencing October 21, 2021 for three years. Anyone registering to support Clairton Elementary with their Wellness+ Rewards number will earn from the online and in-store Qualified Prescriptions \$0.50 and 1.5% of Qualified In-Store Purchases. Proceeds to support the Elementary Incentive Account.
 - b. **Elementary K 5** Online "Little Ceasar's Pizza Kits" fundraiser commencing October 21, 2021 3 to 4 times per year for a 4-week period. Each supporter purchases online and FedEx ships directly to the purchaser. Proceeds to support the Elementary Incentive Account.
- B. Field Trip Requests:
 - a. **Football Team** 8 students and 1 chaperone traveled to Al's Cone Zone, Jefferson Hills, PA on Thursday, October 7, 2021 at 6:00 PM following football practice. Van usage was requested. (Awaiting Final Paperwork)
 - b. (Virtual) Grade 3 65 Students and 5 teachers/staff to participate in a Virtual Fast or Slow Chemistry Makes It Go! STEM activity provided by the Carnegie Science Center on Wednesday October 21 and Thursday, October 22, 2021. Student classroom participation is paid with Carnegie Science Center Grant Funds.
 - c. **Robotics** 4 students and 2 chaperones to attend the Bots IQ Development Day at Commonwealth Charter Academy TechWorks, Homestead, PA on Friday, October 22, 2021 as required to compete in the 2022 Robotics competition. School Van usage is requested.
- C. Barn Hill Preserve Clairton Elementary School on Thursday, September 30th (P.70)
- D. Trunk or Treat / Fall Fest (P.73)

Business Administrator's Agenda

A. Board action is requested to approve Participation in the 2021 group mailing of Homestead/Farmstead exclusion notification coordinated by the AIU at a cost of \$0.8771 per piece (eligible homeowner) with a \$220 minimum with an additional \$2.25 per thousand fee assesses to rung the address lists through NCOA (National Change of Address). Total estimated cost is expected to be \$450.00.

Discussion:

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В.	Board action is requested to approve the Transaction Confirmation Agreement with Direct Energy Business Marketing, LLC for natural gas delivery from 9/1/2022 to 8/31/2025 at a price of Nymex Plus \$-0.26/MMBTU as part of WPA Natural Gas Consortium for the Columbia Gas System, as submitted. (P.77)
	Discussion:
C.	Board action is requested to approve the Transaction Confirmation Agreement with UGI Energy Services, LLC for natural gas delivery from 9/1/2022 to 8/31/2025 at a price of Nymex Plus \$-0.44/MMBTU as part of WPA Natural Gas Consortium for the Peoples Natural Gas System, as submitted. <i>(P.80)</i>
	Discussion:
D.	Board action is requested to appointas the Delinquent Real Estate Tax Collector based on the terms of the submitted proposal. <i>(Hand Carry)</i>
	Discussion:
E.	Board Action is requested to dispose of Parcel 1002-B-00010-0000-00 and to grant authorization for Business Administrator to take all necessary steps to accomplish, as submitted. <i>(P.82)</i>
	Discussion:
F.	Board action is requested to authorize administration to proceed with grant application for FA-SSE-0000 Schools Initiative Targeted Grants – Equipment in the amount of \$25,000 for Fencing Improvements.
	Discussion:
G.	Board action is requested to authorize administration to proceed with grant application for 18121000 ARP Homeless II funds in the amount of \$29,949.
	Discussion:

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Discussion Item:

A. Wellness Policy

Information Items:

A. Tax Collections:

Delinquent Taxes	2021-2022	2020-2021	2020-2021 Total
September	\$21,103.80	\$ 14,406.97	
Year to Date	\$ 68,827.06	\$ 81,210.26	\$356,287
Total Year Budget	\$297,831.00	\$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.84)**
- C. Annual Single Audit
- D. Church
- D. Administration Building
- E. Current Real Estate Collections
 - a. Currently 4.7% ahead of prior year
 - b. Currently at 84.6% of budget collected, which is historical average

Athletic Agenda No Athletic Agenda

VIII. Adjourn

The Board of Directors of the Clairton City School District will meet for the Legislative Meeting on Wednesday, October 27th at 7 p.m. in the HS Library of the CEC.