Board of Directors January 26, 2022 Legislative Agenda 7:30 p.m.

I.

Call to Order

II.	Roll Call		
III.	Salute to the Flag		
IV.	Approval of the Minutes -	November 23, 2021 and Reorganization December 8, 2021	
	Moved:	Seconded:	Vote:
v.	Presentations: None		
VI.		/18/22 nology ds	neduled
VII.	Citizens Comments		
VIII.	Treasurer's Report - Nove	ember 2021/December 2021	
	Moved:	Seconded:	Vote:
IX.	Payment of Bills - Decemb	oer 2021/January 2022 (P.1)	
	Moved:	Seconded:	Vote:

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- X. Old Business -
- XI. New Business -

Administrative Agenda

Pei	<u>rsonnel Committee – Ms. Ford – Cl</u>	<u>nairperson</u>			
A.	Board action is requested to accept the resignation of Dr. Tiffany Gratchic, Middle School Principal, effective date not to exceed sixty (60) days beyond written resignation, as per PA School Code.				
	Moved:	Seconded:	Vote:		
B.	B. Board action is requested to approve unpaid Medical Leave of Rebecca Pecora, Librarian commencing January 18, 2022 for a 6-week period, as per the terms of the CEA/District Agreement, as submitted.				
	Moved:	Seconded:	Vote:		
C.	Board action is requested to approve a Memorandum of Understanding with Carol Gelet provide Dean of Discipline services, as submitted. <i>(P.7)</i>				
	Moved:	Seconded:	Vote:		
<u>Cu</u>	Curriculum Committee – Ms. Roberts, Chairperson				
D.	Board action is requested to approve Keith Bull, graduate student from California University of Pennsylvania working on a Master of Education in School Counseling, to serve a field site placement for internship with Maureen Shaw, Guidance Counselor, commencing in the Spring of 2022, at no cost to the district.				
	Moved:	Seconded:	Vote:		

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E.	Board action is requested to approve Dr. Ginny Hunt and Debra Maurizio to attend the AASA National Conference on Education to be held February 15-20, 2022 at the Music Cit Center in Nashville, TN. Registration fees and travel expenses are to be paid by the Grabl Foundation.			
	Moved:	Seconded:	Vote:	
F.	oard action is requested to approve a disciplinary agreement made January 13, 2022 b nd between the Clairton City School District and Student A charged with violations of th istrict's Code of Student Conduct, as submitted.			
	Moved:	Seconded:	Vote:	
	Busines	ss Administrator's Agenda		
<u>Finance Committee – Mr. Fusco, Chairperson</u>				
A.	Board action is requested to adopt Resolution 01-22 pursuant to Section 311(d)(1) of Act 1 that the Clairton City School District will not raise the rate of any tax for 2022-23, by more than the adjusted Index of 5.4% calculated by PDE, as submitted.			
	Moved:	Seconded:	Vote:	
B.	School District Administrative Off effective December 6, 2021 as evi	pard action is requested to ratify the official mailing address of the Clairton City hool District Administrative Offices to 501 Mitchell Avenue, Clairton, PA 15025-1559 fective December 6, 2021 as evidence needed to support the PDE Accuracy rtification Statement associated with the EdNA – Summary of Data Modification, as bmitted.		
	Moved:	Seconded:	Vote:	
C.	oard action is requested to approve acceptance of a donation from Margaret M. (a the amount of \$1,710.00 and recognize the restriction that it be used for the pure chnology equipment to improve remote instruction.			
	Moved:	Seconded:	Vote:	

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D.	Board action is requested to approve opening a separate bank account for Clairton Playground Paradise.						
	Moved:	Seconded:	Vote:				
E.	owned by Clairton Housing Part	ard action is requested to a approve the negotiated assessment of various parcels med by Clairton Housing Partnership LP at \$112,000 for land and \$569,100 for ildings for the years 2020, 2021 and 2022, as submitted.					
	Moved:	Seconded:	Vote:				
F.	Board action is requested to approve Larry Nicolette to attend PASBO Annual Conference held March 8 -11, 2022 at the Hershey Lodge and Convention Center, Hershey, PA. Registration fees and travel expenses to be paid by the District according with Policy #331.						
	Moved:	Seconded:	Vote:				
G.		ard action is request to approve Resolution 02-22 in accordance with PA Act 20 cing delinquent tax collection costs, as submitted.					
	Moved:	Seconded:	Vote:				
	Athletic Agenda						
A.	Board action is requested to accept the resignation of Anthony St. Angelo, Varsity Assistant Coach (Offensive Coordinator), effective January 20, 2022. <i>(P.10)</i>						
	Moved:	Seconded:	Vote:				
XI	I. Adjourn						

The Board of Directors of the Clairton City School District will meet at 6:00 p.m. on Tuesday, February 15th, 2022 in the HS Library of the CEC for the Work Session.