CLAIRTON CITY SCHOOL DISTRICT Board of Directors August 26, 2020 Legislative Agenda 7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Salute to the Flag
- IV. Approval of the Minutes June 23, 2020 and Special Legislative Meeting(s) July 16, 2020 and August 6, 2020

Moved:

Seconded:

Vote:

Vote:

V. Presentations: None

VI. Reports:

- A. Administration
- B. Solicitor
- C. Board Committee Reports
 - a) Personnel
 - b) Finance Curriculum/Technology
 - c) Building & Grounds
 - d) Athletics
 - e) Recreation
 - f) Land Bank
 - g) Steel Center

VII. Citizens Comments

Moved:

VIII. Treasurer's Report – June/July 2020

	Moved:	Seconded:	Vote:
IX.	Payment of Bills – July/Au	gust 2020 (P.1)	

Seconded:

Board of Directors Legislative Agenda – August 26, 2020

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

Administrative Agenda

Personnel Committee – Ms. Ford – Chairperson

A. Board action is requested to ratify the resignation of Nicolette Churilla, MS Counselor and Substitute Cheerleading Sponsor effective June 30, 2020, as submitted.

Moved:	Seconded:	Vote:

B. Board action is requested to approve Alexis Trubiani, Substitute Cheerleading Sponsor for the 2020/2021 school year, effective immediately, in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA).

Moved:

Seconded:

Vote:

C. Board action is requested to approve the following individuals as Title I Paraprofessionals for the 2020/2021 school year to be paid by Title I funds:

Richard Barna	Angela Recaldini
Corey Keyes	Monique Semian
Michael Policastro	Denise Thomas

Moved:

Seconded:

Vote:

Vote:

D. Board action is requested to approve the updated Substitute Nurse and Secretarial List for 2020/2021, as submitted.

Moved:

Seconded:

Board of Directors Legislative Agenda – August 26, 2020

Curriculum Committee – Ms. Roberts, Chairperson

E. Board action is requested to approve Resolution#05-20, authorizing duty and authority to the Superintendent for the duration of the COVID-19 pandemic, not to exceed four years to develop a Health and Safety Plan in a form and manner prescribed by the Pennsylvania Department of Education, as submitted.

	Moved:	Seconded:	Vote:
F.	Board action is requested to approve the REVISED Health and Safety Plan dated August 19, 2020 for Clairton City School District which will serve as a guideline for all school reopening activities, as submitted.		
	Moved:	Seconded:	Vote:
G.	Board action is requested to appr 2020/2021 school year, as subm	rove the Flexible Instruction Day Progr itted.	am (FID) for the
	Moved:	Seconded:	Vote:
H.	Board action is requested to approve a Memorandum of Agreement between the Clairton City School District and the Clairton Education Association, PSEA/NEA during the course of negotiations over a successor CBA addressing the employment terms for a substitute teaching position in the bargaining unit called a "super-substitute", as submitted.		during the course for a substitute
	Moved:	Seconded:	Vote:
I.	Board action is requested to appr submitted.	ove the 2020/2021 Textbook Inventor	ry List, as

Moved:	Seconded:	Vote:
--------	-----------	-------

J. Board action is requested to approve the Temporary Emergency COVID-19-RELATED Employee Childcare proposal, as submitted.

Discussion:

Board of Directors Legislative Agenda – August 26, 2020

K. Board action is requested to approve the first reading of Policy #103 -Discrimination/Title IX Sexual Harassment Affecting Students, as required by amended federal regulations implementing Title IX, as submitted.

	Moved:	Seconded:	Vote:
L.	L. Board action is requested to approve the first reading of Policy #104 Discrimination/Title IX Sexual Harassment Affecting Staff, as required under the amer Title IX federal regulations, as submitted.		
	Moved:	Seconded:	Vote:
M.	 Board action is requested to approve the first reading of Policy #247 – Hazing, as required under the amended Title IX federal regulations, as submitted. 		
	Moved:	Seconded:	Vote:
N.		ove the first reading of Policy #249 – ed under the amended Title IX federal	regulations, as
	Moved:	Seconded:	Vote:
0.	. Board action is requested to approve the first reading of Policy#317.1 - Educator Misconduct to address circumstances when allegations underlying a report of educator misconduct include conduct to constitute Title IX Sexual Harassment and Other Discrimination as recommended for legal liability purposes, as submitted.		
	Moved:	Seconded:	Vote:
P.	#3 to provide Title I services for	ove the contract (s) with Allegheny In eleven (11) Clairton students attendin rove at an estimated cost of \$15,210.0	g Cornerstone

Moved:	Seconded:	Vote:

Title I Funds 2020/2021, as submitted.

Board of Directors Legislative Agenda – August 26, 2020

Q. Board action is requested to ratify an agreement with TCV Community Services, Inc. to provide Student Assistance Behavioral Health Liaison Services for 2020/2021, as submitted.

	Moved:	Seconded:	Vote:
R.	. Board action is requested to approve an agreement with The Consortium for Public Education in partnership with The Heinz Endowments to participate in the Future Readiness Lab August 2020 – May 2021, as submitted.		
	Moved:	Seconded:	Vote:
S.	. Board action is requested to approve the agreement between Clairton City School District and Southwood Psychiatric Hospital to provide Academic Tutoring Services during the 2020/2021 school year, as submitted.		
	Moved:	Seconded:	Vote:
	Busine	ss Administrator's Agenda	
<u>Fir</u>	<u>nance Committee – Mr. Livingston,</u>	Chairperson	
A.	 A. Board action is requested to approve reduction of sale price for 502 Mitchell Avenue \$75,000 from \$99,000, as submitted. 		chell Avenue to
	Moved:	Seconded:	Vote:
B.	Board action is requested to approve Note Resolution authorizing the issuance of a tax and revenue anticipation note, (TRAN) series 2020-2021 with the terms set forth in the terms of proposal approving a form of note, as submitted.		
	Moved:	Seconded:	Vote:

C. Board action is requested to ratify contract(s) with Instructure for the Canvas LMS subscription, support, implementation and training in the amount of \$14,400.00, as submitted.

5 of 7

Moved:

Seconded:

Vote:

Board of Directors Legislative Agenda – August 26, 2020

D. Board action is requested to approve Sub-grant agreement for Implementation of Individuals with Disabilities Act (IDEA) – Section 619, by and between Allegheny Intermediate Unit #3 and Clairton City School District for the project period July 1, 2020 through June 30, 2021, as submitted.

Moved:	Seconded:	Vote:

E. Board action is requested to approve the following individuals as Pennsylvania Coach Lines bus drivers and monitors for the 2020/2021 school year:

	DRIVERS Bruce Ackerman Ramone Bey Albert Brady Lisa Dovichin Michelle Fazek John Kokos	DRIVERS Michael Koroly Pamela Murphy Natasha O'Neal Anthony Salvador Anthony Shane	MONITORS Michael Bellavance Janice Gaither Anna Herrman Judith Kampart Chris Kyle Emma Snyder Shirley Ward
	Moved:	Seconded:	Vote:
F.	Board action is requested to ac	ccept a donation of school sup	plies from Infrasource.
	Moved:	Seconded:	Vote:
G.	Board action is requested to ac Dave Allison.	ccept a donation of school/offi	ce furniture from Attorney
	Moved:	Seconded:	Vote:
H.	Board action is requested to ac from U.S. Steel.	ccept a donation of fifty (50) la	aptops and ten (10) monitors
	Moved:	Seconded:	Vote:
I.	Board action is requested to ac and U.S. Steel for the purchase	•	n the Pittsburgh Steelers
	Moved:	Seconded:	Vote:

Board of Directors Legislative Agenda – August 26, 2020

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, September 16, 2020 in the HS Library of the CEC for the Work Session.