Board of Directors March 23, 2022 Legislative Agenda 7:30 p.m.

(Executive Session prior to Legislative Meeting to discuss personnel issues)

I.

Call to Order

II.	Roll Call		
III.	Salute to the Flag		
IV.	Approval of the Minutes – February 23, 2022		
	Moved:	Seconded:	Vote:
V.	Presentations: Steel Center	"Renovation Presentation"	
VI.	Reports: A. Administration B. Solicitor C. Board Committee Report a) Personnel b) Finance – Met 03/ c) Curriculum/Tech d) Building & Groun e) Athletics – Met 03 f) Recreation g) Land Bank – Met (h) Steel Center	/15/22 nology ds 8/08/22 (Executive Session for personne	el issues)
VII.	Citizens Comments		
VIII.	Treasurer's Report – Febr	uary 2022	
	Moved:	Seconded:	Vote:
IX.	Payment of Bills – March 2 Moved:	2022 (P.1) Seconded:	Vote:
	Moveu.	occonucu.	y Ott.

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	X.	Old Business –		
	XI.	New Business -		
A.	Board action is requested to rescind the motion of the February 23, 2022 Legislative meeting to accept the resignation for the purpose of Martha Disman, High School Secretary, effective March 4, 2022.			<u> </u>
	Move	ed:	Seconded:	Vote:
В.	Board action is requested to accept the resignation for the purpose of retirement of Martha Disman, High School Secretary, effective March 31, 2022, as submitted. <i>(P.9)</i>			
	Move	ed:	Seconded:	Vote:
Information Item: Due to recent COVID-19 related lifted mandates and in keeping with the District Health and Safety Plan protocols, the April and future Board Legislative Meetings will be a combination of in-person and virtual for citizen participation. Administrative Agenda				
<u>Pe</u>	rsonn	el Committee – Ms. Ford, Ch	<u>airperson</u>	
A.	Stud	Board action is requested to accept the resignation of Edward Ulmer, Secondary Social Studies Teacher, effective date not to exceed sixty (60) days beyond written resignation, as per PA School Code.		
	Move	ed:	Seconded:	Vote:
B.		pard action is requested to accept the resignation of Edward Ulmer, Athletic Direct fective April 22, 2022.		
	Move	ed:	Seconded:	Vote:

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Counselor, date not to exceed sixty (60) days beyond written resignation, as per Code.			•	
	Moved:	Seconded:	Vote:	
D.	Board action is requested to ratify the employment of Sh'ron Sloan, as High School Secretary, Level I – 12-month position in accordance with the terms and conditions of the agreement between the District and the Clairton Secretarial Association (CSA), effective March 1, 2022.			
	Moved:	Seconded:	Vote:	
E.	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 July 1, 2022 year, as submitted.			
	Moved:	Seconded:	Vote:	
F.	F. Board action is requested to approve the updated Day-To-Day Substitute List for 2021/2022, as submitted.			
	Moved:	Seconded:	Vote:	
G.	the guidelines of the Family and I	pard action is requested to ratify Intermittent FMLA Leave of Kimberly Gawlas under e guidelines of the Family and Medical Leave Act (FMLA), commencing February 23, 122 through April 1, 2022, as per the terms of the CESP/District Agreement, as bmitted.		
	Moved:	Seconded:	Vote:	
Н.		rove unpaid Medical Leave of Sally Ku 22 through April 25, 2022, as per the t nitted.		
	Moved:	Seconded:	Vote:	

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I.	Board action is requested to approve the Program of Studies & Course Descriptions f 2022/2023 school year, as submitted.				
	Moved:	Seconded:	Vote:		
J.	Board action is requested to ap	oard action is requested to approve the 2022/2023 school calendar, as submitted.			
	Moved:	Seconded:	Vote:		
<u>Bu</u>	Building and Grounds Committee – Mr. Livingston, Chairperson				
K.	Board action is requested to approve Tribella's Dance Academy to use the Auditorium fo dance practice on Sunday(s), March 20 and March 27, 2022 from 10:00 p.m. to 5:00 p.m. All fees have been waived. Ms. Trubiani is responsible for this program, as submitted.				
	Moved:	Seconded:	Vote:		
	<u>Busi</u>	ness Administrator'	s Agenda		
<u>Fii</u>	<u> 1ance Committee - Mr. Fusco, Cl</u>	<u>nairperson</u>			
A.	Unit Program of Services Budg School District contribution to \$3,990.00 and will be determine	pard action is requested to accept the proposed 2022/2023 Allegheny Intermediate nit Program of Services Budget in the amount of \$2,243,173.00. The Clairton City shool District contribution to the AIU Program of Services Budget is estimated to be 8,990.00 and will be determined by PDE according to District Aid Ratio and Weighted verage Daily Membership (WADM).			
	Moved:	Seconded:	Vote:		
B.	Board action is requested to ap Woodland Hills on Wednesday on Sunday, June 26, 2022. This expenses.	(s), May 4, 18, 25; Per	nn State on Friday, June 10 and Pitt		
	Moved:	Seconded:	Vote:		

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Athletic Agenda

<u>Athletic Committee - Mr. Carra, Chairperson</u>

A.	A. Board action is requested to accept the resignation of Cedric Lloyd, Third Assistant/Linebackers and Running Backs, effective March 4, 2022, as submit			
	Moved:	Seconded:	Vote:	
B.	oard action is requested to ratify Andre Carr as Scorekeeper- JV/V Boys Basketball nd Varsity Girls Basketball during the 2021/2022 basketball season to be paid in ccordance with the terms of the agreement between the District and the Clairton ducation Association (CEA).			
	Moved:	Seconded:	Vote:	
C.	Board action is requested to approve Tara Fields as Assistant Track Coach for the 2021/2022 school year, effective immediately, in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA).			
	Moved:	Seconded:	Vote:	
D.		ard action is requested to appoint Thomas McCloskey as Acting Athletic Director ective April 12, 2022 until the new Athletic Director has been hired.		
	Moved:	Seconded:	Vote:	
E.	basketball program for students t Middle and Varsity Basketball Co	pard action is requested to ratify the establishment of a Saturday recreational asketball program for students third through sixth grade under the guidance of the iddle and Varsity Basketball Coaches from February 19 th through April 30 ^{th.,} 2022. Togram will be ongoing each school year with dates to be stipulated.		
	Moved:	Seconded:	Vote:	
F.	<u>-</u>	ard action is requested to award a three-year contract for athletic training serv MC Sports Medicine with a total cost of \$93,780.00, as submitted.		
	Moved:	Seconded:	Vote:	

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XII. Adjourn

The Board of Directors of the Clairton City School District will meet at 6:00 p.m. on Tuesday, April 19th, 2022 in the HS Library of the CEC for the Work Session.