

SAINT CLAIR AREA SCHOOL DISTRICT

227 South Mill Street
Saint Clair, PA 17970
570-429-2716



The mission of the Saint Clair Area School District is to work with the community to provide a safe, welcoming, student-oriented learning environment in which each student is challenged to reflect, question, and create.

AGENDA

APRIL 8, 2020

A regular meeting of the Saint Clair Area School District Board of School Directors will be held at 6:00 PM on April 8, 2020 in the cafetorium of the Saint Clair Elementary/Middle School, 227 South Mill Street, Saint Clair, PA 17970-1338.

1. Call to Order by President, Michael Holobetz
2. Pledge of Allegiance
3. Roll Call

Virginia Bartashus	_____
Scott Clews	_____
Jennifer Fegley	_____
Michael Holobetz	_____
Thomas Kaledas	_____
Bernard Kuperavage	_____
Erin Murhon	_____
Dr. Erin Portland	_____
Jeanette Zembas	_____

4. The Secretary announced that a quorum was present and business could proceed. Others present were _____ citizens; Superintendent Dr. Sarah Yoder, Assistant Principal, Samuel Kochenberger; Solicitor, Thomas J. Champion, Jr. and _____ members of the press.

NOTICE OF EXECUTIVE SESSION

The Saint Clair Area Board of Directors conducted an executive work session on April 1, 2020 from 6:32 PM to 8:21 PM to discuss personnel and legal issues. No vote or formal action was taken at that time.

All persons wishing to participate in a public Board meeting shall register their intent with the Board Secretary by email (boardofdirectors@saintclairsd.org) in advance of the meeting by 3:00 PM and include name and address of the participant, group affiliation if appropriate, and topic to be addressed.

5. Moved by _____ and _____ to approve the following policy updates:
Suspend rule of 2 Readings of a New Policy
Waive Policy 006
Approve Policy 006.1 – Attendance at Meetings via Electronic Communication

6. Moved by _____ and _____ to approve the following Motions:
(Presented prior to Meeting)
Approval of Minutes of March 11, 2020 Meeting
Approval of Invoices presented for payment
Approval of the Treasurer’s Report for the period ending February 29, 2020
Approval of the Tax Report for the period ending February 29, 2020
Approval of the Cafeteria Fund Report for the month of February

ROLL CALL:

7. Moved by _____ and _____ to approve the Schuylkill Intermediate Unit 2020-2021 Administrative and Program Budget as presented.

ROLL CALL:

8. Moved by _____ and _____ to approve the AeroClave Quotation as presented.

ROLL CALL:

9. Moved by _____ and _____ to approve the Addendum to ESS Northeast LLC for Substitute Paraprofessionals as presented.

ROLL CALL:

10. Moved by _____ and _____ to approve Leave without Pay for Employee: 3265 for March 9, 2020.

ROLL CALL:

11. Moved by _____ and _____ to accept Sarah Yoder Ed.D., Superintendent, letter of resignation, with regret, dated March 31, 2020 as presented.

ROLL CALL:

12. Moved by _____ and _____ to accept the proposal by Dr. Gregory Koons, Executive Director of the Schuylkill IU, to conduct the Superintendent Search as presented.

ROLL CALL:

13. Moved by _____ and _____ to retroactively approve Attorney Nicholas A. Quinn for legal consulting services.

ROLL CALL:

14. Moved by _____ and _____ to approve Jennifer Buletza’s start date as Principal effective April 9, 2020.

ROLL CALL:

15. Moved by _____ and _____ to rescind Motion 15 – March 11, 2020; included in Interim #13 March 4, 2020 (adopt the Maximum Parameters Resolution Series of 2020 as presented by Bond Counsel)

ROLL CALL:

16. Moved by _____ and _____ to adopt the Maximum Parameters Resolution Series of 2020 as presented by Bond Counsel; included in Interim # 16 April 8, 2020.

ROLL CALL:

17. Moved by _____ and _____ to approve the Memorandum of Understanding (COVID-19) with the St. Clair Area Education Association as presented and pending final review by the Solicitor.

ROLL CALL:

18. Moved by _____ and _____ to approve the Memorandum of Understanding (COVID-19) with Felty Transportation as presented and pending final review by the Solicitor.

ROLL CALL:

19. Moved by _____ and _____ to approve the following Superintendent’s Motions as presented:

- Approval of MOU with Saint Clair Area Police Department
- Approval of Facility Usage – American Legion (*If School is Reopened)
- Approval of Updated 2019-2020 Calendar with Act 80 Days on November 11, 2019, March 24, 26, 30, 31, 2020 and April 1, 2020; Revised Spring Break April 9 – 13, 2020
- Approval of Saint Clair Area School District’s Continuity of Education Plan

VOICE VOTE:

REMARKS

20. Moved by _____ and _____ that the meeting be adjourned at _____ P.M.

ROLL CALL:

DATES TO REMEMBER:

- | | |
|--------------------|--------------------------------|
| April 9 – 13, 2020 | Spring Break |
| May 6, 2020 | Finance Meeting/Work Session |
| May 13, 2020 | Finance Meeting/ Board Meeting |