

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 AUGUST 12, 2020

A regular meeting of the Saint Clair Area School District Board of School Directors was held at 6:00 PM on August 12, 2020 in the Cafetorium of the 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	<u>Present</u>
Scott Clews	<u>Present</u>
Jennifer Fegley	<u>Present</u>
Michael Holobetz	<u>Present</u>
Thomas Kaledas	<u>Present</u>
Bernard Kuperavage	<u>Present</u>
Erin Murhon	<u>Present</u>
Dr. Erin Portland	<u>Present</u>
Jeanette Zembas	<u>Present</u>

4. The Secretary announced that a quorum was present and business could proceed. Others present were 39 citizens; Superintendent, Thomas McLaughlin; Principal, Jennifer Buletza; Solicitor, Thomas J. Campion, Jr. and 0 members of the press.

NOTICE OF EXECUTIVE SESSION

The Saint Clair Area Board of Directors conducted an executive work session on July 15, 2020 from 7:45 PM to 8:05 PM and August 5, 2020 from 7:43 PM to 9:34 PM to discuss personnel and legal issues. No vote or formal action was taken at that time.

The Governor's new order for mitigation of COVID-19 prohibits inside events and gatherings of more than 25 persons. Therefore, members of the public who wish to attend the Saint Clair Area School District Board of Directors Meeting must do so via zoom.

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 Zembas and Bartashus to approve the following motions:
(Presented prior to Meeting)

Approval of Minutes of July 15, 2020
Approval of Invoices presented for payment
Approval of the Treasurer's Report for the period ending June 30, 2020
Approval of the Tax Report for the period ending June 30, 2020
Approval of the Cafeteria Fund Report for the month of June
Approval of the Communications presented

ROLL CALL:

All members present voted. Motion passed 9 – 0.

6. Moved by Holobetz and Zembas to approve the revised Saint Clair Area School District Learning Options for Reopening 2020 – Pandemic Plan as presented.

ROLL CALL:

All members present voted. Motion passed 9 – 0.

7. Moved by Zembas and Clews to approve the Traditional/Virtual option of reopening for the 2020-2021 school year.

ROLL CALL:

All members present voted. Motion passed 7 – 0 – 2 (Portland; Murhon No)

8. Moved by Kuperavage and Fegley to establish the cafeteria prices for the 2020-2021 school year at the following rate:

Lunch: Student - Regular \$2.00; Reduced \$.40; Adult \$3.25.

Breakfast: Student - Regular \$1.20; Reduced \$.30; Adult \$1.75.

ROLL CALL:

All members present voted. Motion passed 9 – 0.

9. Moved by Zembas and Kuperavage to approve acceptance of Federal Funding from Title I, Title II, and Title IV for the 2020-2021 school year in the amount established by the Pennsylvania Department of Education currently estimated at \$205,925.

ROLL CALL:

All members present voted. Motion passed 9 – 0.

10. Moved by Bartashus and Holobetz to approve the following agreements with the Schuylkill Intermediate Unit:

Language Instruction Education Program (LIEP)

Title III Consortium

ROLL CALL:

All members present voted. Motion passed 8 – 1 - 0 (Portland abstained)

11. Moved by Murhon and Fegley to approve the following agreements:
Laudeman Home Protection Plan
Cumberland Analytical Laboratories – Indoor Air Quality Test
Occupational Therapy Supervision Services with Schuylkill Haven Area School District
Sweet, Stevens, Katz, \$& Williams LLP Educational and Technology Pool Counsel Services
Consultation Agreement

ROLL CALL:

All members present voted. Motion passed 9 - 0

12. Moved by Zembas and Kaledas to approve the final draft of the revised Joint Articles of Agreement for the establishment and operation of the Schuylkill Intermediate Unit 29 Maple Avenue Campus Building, originally dated July 15, 1978, with an effective date of July 1, 2020, for a term of 10 years, and will include the definition of enrollment to be defined as member school district enrollment (K – 12) as of October 1st each year, updated annually.

ROLL CALL:

All members present voted. Motion passed 9 – 0.

13. Moved by Bartashus and Clews to approve the PDE Emergency Instructional Time Template with Full Return and Hybrid Schedules

ROLL CALL:

All members present voted. Motion passed 9 – 0.

14. Moved by Portland and Kuperavage to employ Kaylee Moyer as the Social Worker at a salary of \$36,250 pending required documents on file

ROLL CALL:

All members present voted. Motion passed 9 – 0.

15. Moved by Holobetz and Zembas to approve FMLA for the following employees:

Employee ID: 2844

Employee ID: 3244

ROLL CALL:

All members present voted. Motion passed 9 -0 .

16. Moved by Zembas and Bartashus to grant authority to the Superintendent to fill vacancies and employ essential personnel with ratification at the September 19, 2020 Board Meeting.

ROLL CALL:

All members present voted. Motion passed 9 – 0.

17. Moved by Fegley and Clews to approve the 2020 – 2021 Per Diem Employees:

Cafeteria

Ruth Kerns

Cleaning/Maintenance

Shane Butz

Lauren Covely

Kerra Dempsey

David Dodds

Ryan Lindemuth

Ian Murhon

Kali Opolsky

Autumn Tarconish

Adam Zackus

Parker Zimerofsky

ROLL CALL:

All members present voted. Motion passed 8 – 1 – 0. (Murhon abstained)

18. Moved by Murhon and Bartashus to approve the 2020-2021 Extracurricular Activities:

Band Director	Caroline Wasser
Head BB Coach	William Dempsey
Asst. BB Coach	Louis Welsh
Cheerleader Advisor	Erin Trezise
Clarian Advisor	Alyssa Palina
Spelling Bee Director	Lisa Gasper
Student Council	Mark Laubenstine
Math Counts	Hilary Grube
Math 24	Lynn DiCasimirro and Gary Rumberger
Honor Society	Kathleen Blasser
Envirothon	Sandee Mickonis (Grades 4 -5)
Envirothon	Kathleen Blasser (Grades 6 – 8)
STEM	Jillian Zuk and Jennifer Lutz
Head Softball Coach	William Reed
Asst. Softball Coach	Michael Yordy
Ski Club	Mark Laubenstine and Kim Martin
Mentor	Sandee Mickonis

ROLL CALL:

All members present voted. Motion passed 9 – 0.

19. Moved by Murhon and Bartashus to approve the following Superintendent's Motions as presented:

Approval of 1302/Residency/Guardianship Sworn Statement and Affidavit
Approval of Special Education Procedure Manual
Approval of Special Education Paraprofessional Guidelines and Procedures
Approval of Policies 815.2 (First Reading), 113.3, 805.2, 815
Approval of Application of Safe Schools Targeted Grant
Approval of Temporary Emergency Resolution
Approval of Dean Students/IT Coordinator and Social Worker Job Descriptions

VOICE VOTE:

Ayes: 9 Nays: 0 Absent: 0

- 19a. Moved by Kuperavage and Holobetz to approve the Felty Bus Driver Roster and Bus Schedule as presented.

ROLLCALL:

All members present voted. Motion passed 8 – 1 – 0 (Bartashus abstained).

20. Moved by Kaledas and Bartashus to approve the retirement of Beverly Acri, Teacher, effective August 25, 2020, pending execution of the Memorandum of Understanding between the Saint Clair Area School District and Saint Clair Area Education Association.

ROLL CALL:

All members present voted. Motion passed 9 – 0.

21. Moved by Holobetz and Zembas to allow the children of Employee No. 3269 to attend school in the Saint Clair Area School District for the 2020 – 2021 school year, at no additional cost to the District, due to the special circumstances caused by COVID – 19/Corona Virus.

ROLL CALL:

All members present voted. Motion passed 9 – 0.

REMARKS

22. Moved by Bartashus and Clews that the meeting be adjourned at 7:22 P.M.

ROLL CALL:

All members present voted. Motion passed 9 – 0.

IMPORTANT DATES:	August 25-26, 2020	Teacher In-Service
	August 26, 2020	Meet the Teacher
	August 26, 2020	Kindergarten Orientation
	August 31, 2020	First Day of School
	September 2, 2020	Finance Meeting/Work Session @ 5:45 PM
	September 7, 2020	Labor Day (Closed)
	September 9, 2020	Finance Meeting/Board Meeting @ 5:45PM

Respectfully Submitted,

Thomas Kaledas
Board Secretary