

SAINT CLAIR AREA SCHOOL DISTRICT
227 South Mill Street
Saint Clair, PA 17970
570-429-2716



The foremost mission of the Saint Clair Area School District is the pursuit of excellence in education, its focus being to ensure that all students acquire the knowledge and skills necessary to contribute to society as ethical, responsible citizens, establishing a personal commitment to life-long learning.

MINUTES
AUGUST 14, 2019

A regular meeting of the Saint Clair Area School District Board of School Directors will be held at 6:00 PM on August 14, 2019 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>
Marlene Cook	<u>Present</u>
Michael Holobetz	<u>Present</u>
Thomas Kaledas	<u>Present</u>
Bernard Kuperavage	<u>Present</u>
Gerald Kuperavage	<u>Absent</u>
Erin Murhon	<u>Absent</u>
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 1 citizens; Superintendent, Dr. Sarah Yoder; Assistant Principal, Samuel Kochenberger; 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 June 12, 2019 from 6:50 PM to 7:53 PM and August 7, 2019 from 6:48 PM to 9:45 PM to discuss personnel and legal issues. No vote or formal action was taken at that time.

Members of the Public may speak at this time on any items on the Agenda.

5. Moved by Zembas and Cook to approve the following motions:

(Presented prior to Meeting)

Approval of Minutes of May 8, 2019 and June 12, 2019

Approval of Invoices presented for payment

Approval of the Treasurer's Report for the period ending May 31, 2019 and June 30, 2019

Approval of the Tax Report for the period ending May 31, 2019 and June 30, 2019

Approval of the Cafeteria Fund Report for the month of May and June

Approval of the Federal Projects Report for the month of May and June

Approval of the Communications presented

ROLL CALL:

All members present voted. Motion passed 7 – 0.

6. Moved by Bartashus and Holobetz to establish the cafeteria prices for the 2019-2020 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 7 – 0.

7. Moved by Zembas and Cook to approve acceptance of Federal Funding from Title I, Title II, and Title IV for the 2019-2020 school year in the amount established by the Pennsylvania Department of Education currently estimated at \$235,805.

ROLL CALL:

All members present voted. Motion passed 7 – 0.

8. Moved by Holobetz and G. Kuperavage to approve the Agreement for Participation in the Child Nutrition Programs with Schuylkill Intermediate Unit and Schuylkill County AVTS as presented.

ROLL CALL:

All members present voted. Motion passed 6 – 1 – 0. (Portland abstained)

9. Moved by Bartashus and Zembas to approve the Justice Works Youth Care Agreement as presented.

ROLL CALL:

All members present voted. Motion passed 7 – 0.

10. Moved by Cook and Holobetz to approve the Agreement with Tri-Valley School District for Occupational Therapy Services as presented.

ROLL CALL:

All members present voted. Motion passed 7 – 0.

11. Moved by G. Kuperavage and Zembas to approve the Safety Net Counseling, Inc. Agreement as presented.

ROLL CALL:

All members present voted. Motion passed 7 – 0.

12. Moved by Kaledas and Portland to approve the Child and Family Support Services Inc. Agreement as presented.

ROLL CALL:

All members present voted. Motion passed 7 – 0.

13. Moved by Kaledas and Cook to approve the Language Instruction Education Program (LIEP) Agreement with the Schuylkill Intermediate Unit as presented.

ROLL CALL:

All members present voted. Motion passed 6 – 1 – 0. (Portland abstained).

14. Moved by Bartashus and Holobetz to approve the English as a Second Language (ESL) Agreement with Pottsville Area School District as presented.
ROLL CALL:
All members present voted. Motion passed 7 – 0.
15. Moved by G. Kuperavage and Kaledas to approve the Laudeman Home Protection Plan Agreement as presented.
ROLL CALL:
All members present voted. Motion passed 7 – 0.
16. Moved by Zembas and Cook to approve the Multi-County Health Care Insurance Consortium Capital Blue Cross Secure Proposal as presented.
ROLL CALL:
All members present voted. Motion passed 7 – 0.
17. Moved by Holobetz and G. Kuperavage to approve the Schuylkill County School District Heating Oil Consortium as presented.
ROLL CALL:
All members present voted. Motion passed 7 – 0.
18. Moved by Bartashus and Kaledas to approve the estimate from Todd Geiger for fencing at the football field as presented.
ROLL CALL:
All members present voted. Motion passed 7 – 0.
19. Moved by G. Kuperavage and Cook to approve the agreement with Guers Tumbling Dairy for Emergency Water as presented.
ROLL CALL:
All members present voted. Motion passed 7 – 0.
20. Moved by Kaledas and Holobetz to approve the Acadience Management Use Agreement as presented.
ROLL CALL:
All members present voted. Motion passed 7 – 0.
21. Moved by G. Kuperavage and Bartashus to approve the Preventative Maintenance Agreement with Becker Kitchen Solutions as presented.
ROLL CALL:
All members present voted. Motion passed 7 – 0.
22. Moved by Cook and Holobetz to approve the Heartland Payment Systems Agreement as presented.
ROLL CALL:
All members present voted. Motion passed 7 – 0.
23. Moved by Zembas and Kaledas to approve the Agreement with Schuylkill Haven Area School District for Occupational Therapy Supervision Services as presented.
ROLL CALL:
All members present voted. Motion passed 7 – 0.
24. Moved by Portland and Zembas to approve the C.M. Eichenlaub Co. Recreational and Fitness Equipment Contract as presented.
ROLL CALL:
All members present voted. Motion passed 7 – 0.
25. Moved by Bartashus and Cook to approve the Consultant Contract with Elizabeth Brodie for School Speech Services as presented.
ROLL CALL:
All members present voted. Motion passed 7 – 0.

26. Moved by Holobetz and G. Kuperavage to approve the Confidential Release and Settlement Agreement as presented.
ROLL CALL:
 All members present voted. Motion passed 7 – 0.
27. Moved by Bartashus and Cook to acknowledge tenure status for Erin Trezise as per Section of 1108 of the School Code.
ROLL CALL:
28. Moved by Kaledas and Zembas to acknowledge tenure status for Meghan Rhoads as per Section of 1108 of the School Code.
ROLL CALL:
 All members present voted. Motion passed 7 – 0.
29. Moved by G. Kuperavage and Bartashus to accept Lisa Reider’s (Hearing Impaired Teacher) Resignation as presented.
ROLL CALL:
 All members present voted. Motion passed 7 – 0.
30. Moved by Cook and Holobetz to accept Johnna Cappel’s (Speech and Language Pathologist) Resignation as presented.
ROLL CALL:
 All members present voted. Motion passed 7 – 0.
31. Moved by G. Kuperavage and Zembas to accept Megan Grozier’s (Art Teacher) Resignation as presented.
ROLL CALL:
 All members present voted. Motion passed 7 – 0.
32. Moved by Cook and Zembas to accept Amanda Holley’s (Second Grade Teacher) Resignation as presented.
ROLL CALL:
 All members present voted. Motion passed 7 – 0.
33. Moved by Zembas and G. Kuperavage to employ Kayla Murrell as a Part-Time Paraprofessional at an hourly rate of \$8.50 with an increase of \$0.50 per hour upon completion of a 90 day calendar probationary period as per contract. (All required clearances on file)
ROLL CALL:
 All members present voted. Motion passed 7 – 0.
34. Moved by Kaledas and Holobetz to employ Heather Pritiskutch as a Part-Time Paraprofessional at an hourly rate of \$8.50 with an increase of \$0.50 per hour upon completion of a 90 day calendar probationary period as per contract. (Pending required clearances on file)
ROLL CALL:
 All members present voted. Motion passed 7 – 0.
35. Moved by Bartashus and G. Kuperavage to employ William Frantz for Part-Time Cleaning at an hourly rate of \$8.25 with an increase of \$0.50 per hour upon completion of a 90 day calendar probationary period as per contract. (Pending required clearances on file)
ROLL CALL:
 All members present voted. Motion passed 7 – 0.
36. Moved by Kaledas and Cook to employ Michael Mihalsky for Part-Time Cleaning at an hourly rate of \$8.25 with an increase of \$0.50 per hour upon completion of a 90 day calendar probationary period as per contract. (Pending required clearances on file)
ROLL CALL:
 All members present voted. Motion passed 7 – 0.

37. Moved by Kaledas and Portland to employ Kimberly O'Brien as a Second Grade Elementary Teacher at a salary of \$44,650 based on 5 years experience and 24 credits as per contract pending required documents and release from previous employer.

ROLL CALL:

All members present voted. Motion passed 7 – 0.

38. Moved by Bartashus and Zembas to employ Samantha Gardner as the Speech and Language Pathologist at a salary of \$49,900 based on 6 years experience and a Master's Degree as per contract pending required documents and release from previous employer.

ROLL CALL:

All members present voted. Motion passed 6 – 1 – 0. (G. Kuperavage abstained)

39. Moved by Cook and Holobetz to employ Alyssa Palina as the Art Teacher at a salary of \$47,150 based on 7 years experience and a Master's Degree as per contract pending required documents and release from previous employer.

ROLL CALL:

All members present voted. Motion passed 7 – 0.

40. Moved by Bartashus and G. Kuperavage to grant authority to the Superintendent to fill vacancies and employ essential personnel with ratification at the September 11, 2019 Board Meeting.

ROLL CALL:

All members present voted. Motion passed 7 – 0.

41. Moved by Holobetz and Zembas to approve the 2019 – 2020 Per Diem Employees:

Cafeteria

Lisa Fessler

Holly Botek

Cleaning/Maintenance

Lauren Covely

Clayton Demcher

Ian Murhon

Kali Opolsky

Emily Wolff

Parker Zimerofsky

ROLL CALL:

All members present voted. Motion passed 7 – 0.

42. Moved by Portland and Zembas to approve the 2019-2020 Extracurricular Activities:

Band Director	Ms. Wasser
Head BB Coach	Mr. William Dempsey
Asst. BB Coach	Mr. Welsh
Cheerleader Advisor	Mrs. Trezise
Clarian Advisor	Ms. Gorski and Ms. Grozier
Spelling Bee Director	Mrs. Gasper
Student Council	Mr. Laubentine
Math Counts	Ms. Hilary Grube
Math 24	Ms. DiCasimirro and Hilary Grube
Honor Society	Ms. Blasser
Envirothon	Ms. Mickonis (Grades 4 -5)
Envirothon	Ms. Blasser (Grades 6 – 8)
STEM	Mrs. Zuk and Mrs. Lutz
Head Softball Coach	Vacant
Asst. Softball Coach	Ms. Spotts

ROLL CALL:

All members present voted. Motion passed 7 – 0.

- 43. Moved by Zembas and Kaledas to approve the following Superintendent’s Motions as presented:

- Approval of Bus Schedule and Felty Driver Roster
- Approval of 1302/Residency/Guardianship Sworn Statement and Affidavit
- Approval of K – 8 Fieldtrips
- Approval of Strike Zone Alleys After School Bowling Program
- Approval of Parent Engagement Policy for Title I and Policies 000, 001, 222, 229, 423, 523, and 702.1
- Approval of United Inspection Services Petrographic Analysis
- Approval of Kutztown University School Counseling Practicum Site Agreement
- Approval of Repository Sale for Parcel No.: 54-2-115.1
- Approval of National Incident Management Systems (NIMS) Resolution
- Approval of Small Wares Kitchen Equipment Sale
- Approval of Facility Usage – St. Clair Midget Football
- Approval of Student Handbook
- Approval of Letter regarding Purchase of Signs at Football Field
- Accept, Receive and File: Letter from PDE regarding Federal Programs Consolidated Review
 - McKinney – Vento Homeless Assistance Act – LEA Monitoring Report Form
 - R.E. Pierson Materials of Middleport for the Donation of 22 tons of 2B stone for our bike racks
 - Commonwealth of PA Spotted Lanternfly Permit
- Approval of Conservatorships for Parcels 62-02-0078; 62-02-0354.000; 62-02-0461.000; 62-02-0077; 62-02-0360.001

VOICE VOTE:

Ayes: 7 Nays: 0 Absent: 2

- 44. Moved by Zembas and Cook to approve the Felty Transportation Bus Driver List as presented.

ROLL CALL:

All members present voted. Motion passed 6 – 1 – 0. (Bartashus abstained)

- 45. Moved by Zembas and Cook to employ Katie Cawthern as a Title I Teacher at a salary of \$45,150 based on 5 years experience and a Master’s Degree as per contract pending required documents, resignation or release from previous employer, and review by the Solicitor.

ROLL CALL:

All members present voted. Motion passed 7 – 0.

REMARKS

- 46. Moved by Kaledas and Bartashus that the meeting be adjourned at 8:52 P.M.

ROLL CALL:

All members present voted. Motion passed 7 – 0.

IMPORTANT DATES:	August 20-21, 2019	Teacher In-Service
	August 21, 2019	Meet the Teacher
	August 21, 2019	Kindergarten Orientation
	August 26, 2019	First Day of School
	September 2, 2019	Labor Day (Closed)

