

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.

MINUTES

MAY 13, 2020

A regular meeting of the Saint Clair Area School District Board of School Directors was held at 6:00 PM on May 13, 2020 virtually via Zoom.

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 28 citizens; Superintendent, Dr. Sarah Yoder; Principal, Jennifer Buletza; Assistant Principal, Samuel Kochenberger; Solicitor, Thomas J. Campion, Jr. and 0 members of the press.

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.

NOTICE OF EXECUTIVE SESSION

The Saint Clair Area Board of Directors conducted an executive work session on April 8, 2020 from 6:19 PM to 7:04 PM and May 6, 2020 from 6:19 PM to 7:55 PM to discuss personnel and legal issues. No vote or formal action was taken at that time.

5. Moved by Murhon and Clews to approve the following Motions:
(Presented prior to Meeting)
Approval of Minutes of April 8, 2020 Meeting
Approval of Invoices presented for payment
Approval of the Treasurer's Report for the period ending March 31, 2020
Approval of the Tax Report for the period ending March 31, 2020
Approval of the Cafeteria Fund Report for the month of March
Approval of the Federal Projects Report for the month of March
ROLL CALL:
All members present voted. Motion passed 9 – 0.
6. Moved by Kaledas and Kuperavage to employ Mr. Thomas McLaughlin as the Saint Clair Area School District's Superintendent at a yearly salary of \$105,000 and pursuant to the terms and conditions agreed to by Mr. Thomas McLaughlin and the Board and to be memorialized in written form.
ROLL CALL:
All members present voted. Motion passed 9 – 0.
7. Moved by Holobetz and Zembas to approve the Acting Superintendent Employment Agreement with Sarah Yoder, Ed.D. as presented and pending final approval by the Solicitor and Sarah Yoder, Ed.D.
ROLL CALL:
All members present voted. Motion passed 9 – 0.
8. Moved by Kaledas and Murhon that the Board approve adoption of a proposed General Budget Fund for the 2020-2021 school year in the amount of \$11,598,456.90.
ROLL CALL:
All members present voted. Motion passed 9 – 0.
9. Moved by Bartashus and Portland that the Board authorize the secretary to advertise the proposed budget for 2020-2021 in accordance with provisions of the Public School Code.
ROLL CALL:
All members present voted. Motion passed 9 – 0.
10. Moved by Holobetz and Kaledas that the Board establish June 10, 2020 as the date for the final adoption of the 2020-2021 General Fund Budget.
ROLL CALL:
All members present voted. Motion passed 9 – 0.
11. Moved by Kuperavage and Murhon to designate Riverview Bank as the depositor for the Athletic, Cafeteria, General, Payroll, Scholarship, Student Activity and Tax Collectors Funds for the 2020-2021 fiscal year.
ROLL CALL:
All members present voted. Motion passed 9 – 0.
12. Moved by Murhon and Clews to designate Wilmington Trust as the Debt Service Paying Agent for the 2020-2021 fiscal year.
ROLL CALL:
All members present voted. Motion passed 9 – 0.
13. Moved by Bartashus and Fegley to designate Fidelity Bank as the Construction Project Paying Agent/Escrow Fund for the 2020-2021 fiscal year.
ROLL CALL:
All members present voted. Motion passed 9 – 0.

23. Moved by Kaledas and Kuperavage to approve Sweet, Stevens, Katz, and Williams, LLP for legal counseling services.

ROLL CALL:

All members present voted. Motion passed 9 – 0.

24. Moved by Murhon and Clews to approve the following Superintendent’s Motions as presented:

- Approval of Food Service Program for Summer
- Approval of Advertising for Sale of Trailer (Baseball Field) and Social Worker
- Approval of 2019-2020 Revised District Calendar (6 ACT 80 Days)
- Approval of Policies 113.2, 127, 146, 335, and 626; Retire Policies 335, 435, and 535; Partial Suspensions of Policies 215 and 217 (COVID-19)
- Approval of Facility Usage – Nativity BVM Graduation
- Accept, Receive, and File Informational Items: CEEG Grant Email and Rating Action

VOICE VOTE:

Ayes: 9 Nays: 0 Absent: 0

25. SUPPLEMENTAL

Moved by Holobetz and Clews to approve the Pottsville Area School District and Saint Clair Area School District Athletics Agreement for the period of September 1, 2020 through June 30, 2021 pending Solicitor’s review.

ROLL CALL:

All members present voted. Motion passed (7 – 1 – 1) (Kuperavage No and Portland Abstained)

REMARKS

26. Moved by Bartashus and Zembas that the meeting be adjourned at 6:35 P.M.

ROLL CALL:

All members present voted. Motion passed 9 – 0.

DATES TO REMEMBER:

June 3, 2020	Finance Meeting/Work Session
June 10, 2020	Finance Meeting/Board Meeting

Respectfully Submitted,

Thomas Kaledas
Board Secretary