

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

October 9, 2019

A regular meeting of the Saint Clair Area School District Board of School Directors was held at 6:00 PM on October 9, 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>Absent</u>
Michael Holobetz	<u>Present</u>
Thomas Kaledas	<u>Present</u>
Bernard Kuperavage	<u>Present</u>
Gerald Kuperavage	<u>Absent</u>
Erin Murhon	<u>Present</u>
Dr. Erin Portland	<u>Absent</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 September 11, 2019 from 6:02 PM to 6:30 PM and October 2, 2019 from 6:49 PM to 7:34 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 Murhon and Bartashus to approve the following motions:
(Presented prior to Meeting)
Approval of Minutes of September 11, 2019
Approval of Invoices presented for payment
Approval of the Treasurer's Report for the period ending August 31, 2019
Approval of the Tax Report for the period ending August 31, 2019
Approval of the Cafeteria Fund Report for the month of August
Approval of the Federal Projects Report for the month of September

ROLL CALL:

All members present voted. Motion passed 6 – 0.

6. Moved by Kaledas and Holobetz to approve the following Agreements:
AR Technology Solutions Statement of Work and Estimate
Building Kids Lives Linkage Letter

ROLL CALL:

All members present voted. Motion passed 6 – 0.

7. Moved by Kuperavage and Murhon to approve the following new employees pending required documents on file.
Sherry Wilson – Per Diem Cafeteria (\$8.25 hourly rate as per contract)
Ruth Kerns – Per Diem Cafeteria (\$8.25 hourly rate as per contract)

ROLL CALL:

All members present voted. Motion passed 6 – 0.

8. Moved by Bartashus and B. Kuperavage to approve the following Leave without Pay Requests:
Employee ID 2947 October 25 – November 1, 2019
Employee ID 3260 October 9 – October 11, 2019

ROLL CALL:

All members present voted. Motion passed 6 – 0.

9. Moved by Murhon and Holobetz to approve the following Superintendent's Motions as presented:
Approval of Occupational Assessment Tax Exonerations
Approval of Policies 002, 333, 705, 709, 805, 805.1*, and 805.2* (*first reading)
Approval of 2020 -2021 Budget Timeline
Approval of 2019 Summer Food Service Program Update
Approval of Facility Usage – St. Clair Youth Football Association
Approval of Softball Coach Advertisement
Approval of 2019 – 2020 Superintendent Goals
Accept, Receive and File – PA Department of Agriculture Summary Report (2), PDE Letter regarding IDEA Compliance, PDE Letter regarding Chapter 4 Compliance, Fully Executed Copy of Mutual General Release and Global Settlement

VOICE VOTE:

Ayes: 6 Nays: 0 Absent: 3

REMARKS

10. Moved by Kaledas and Holobetz that the meeting be adjourned at 6:57 PM.

ROLL CALL:

All members present voted. Motion passed 6 – 0.

IMPORTANT DATES:	October 14, 2019	Teacher In-Service
	October 21, 2019	6:00 Honor Society Induction
	October 23, 2019	7:00 Halloween Parade
	October 25, 2019	7:00 Fall Dance
	November 6, 2019	5:30 Finance Meeting (Paul Robinson PFM)
	November 6, 2019	6:00 Work Session/Board Meeting
	December 4, 2019	5:45 Finance Meeting
	December 4, 2019	6:00 Board Meeting/Reorganization

Respectfully Submitted,

Thomas Kaledas
Board Secretary