

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
SEPTEMBER 11, 2019

A regular meeting of the Saint Clair Area School District Board of School Directors will be held at 6:00 PM on September 11, 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>Absent</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 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 August 14, 2019 from 6:03 PM to 6:20 PM and 6:46 PM to 8:50 PM and September 4, 2019 from 6:47 PM to 8:07 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 Bartashus to approve the following motions:
(Presented prior to Meeting)
Approval of Minutes of August 14, 2019
Approval of Invoices presented for payment
Approval of the Treasurer's Report for the period ending July 31, 2019
Approval of the Tax Report for the period ending July 31, 2019
Approval of the Cafeteria Fund Report for the month of July
Approval of the Federal Projects Report for the months of June – August
ROLL CALL:
All members present voted. Motion passed 6 – 0.
6. Moved by Zembas and Holobetz to approve the following Schuylkill Intermediate Agreements as presented:
IDEA – Section 619 Pass through Funds
IDEA – Funds Agreement
Title I Agreement
Special Education Service Agreement
MOU Title III
ROLL CALL:
All members present voted. Motion passed 6 – 1 – 0 (Portland abstained).
7. Moved by Kaledas and Zembas to approve the Consent and Agreement for Consultation Services with Nicole L. Engelman, NCSP, ABSNP as presented.
ROLL CALL:
All members present voted. Motion passed 6 – 0.
8. Moved by Bartashus and Holobetz to approve the PDE Agreement to Sell or Purchase Meals from Sponsor to Sponsor as presented.
ROLL CALL:
All members present voted. Motion passed 6 – 0.
9. Moved by Portland and Bartashus to approve leave without pay for the following employees:
Employee 0060 - September 3, 2019 (1.5 hours)
Employee 3245 - September 4, 2019 (.5 hours)
ROLL CALL:
All members present voted. Motion passed 6 – 0.
10. Moved by Holobetz and B. Kuperavage to approve intermittent leave without pay for employee 3287 for the first marking period.
ROLL CALL:
All members present voted. Motion passed 6 – 0.
11. Moved by Kaledas and Zembas to accept Kayla Murrell's (Part Time Paraprofessional) letter of resignation as presented.
ROLL CALL:
All members present voted. Motion passed 6 – 0.
12. Moved by Bartashus and B. Kuperavage to retroactively approve Adam Zackus for per diem cleaning at an hourly rate of \$8.25 as per contract. (All required documents are on file).
ROLL CALL:
All members present voted. Motion passed 6 – 0.
13. Moved by Holobetz and Kaledas to approve Angel Uroskie as a per diem Paraprofessional at an hourly rate of \$8.25 as per contract. (All required documents are on

file).

ROLL CALL:

All members present voted. Motion passed 6 – 0.

14. Moved by Bartashus and Holobetz to approve the 2019-2020 Schuylkill Achieve After School Program Teachers as presented.

ROLL CALL:

All members present voted. Motion passed 6 – 0.

15. Moved by Holobetz and Kaledas that in compliance with PA School Code, the Saint Clair Area School District Superintendent’s yearly Performance Assessment for the 2018-2019 school year was reviewed and approved. Dr. Sarah Yoder received an overall "Distinguished" rating. The assessment includes the following objective performance standards of Student Growth & Achievement, Organizational Leadership, District Operations and Financial Management, Communication & Community Relations, Human Resource Management, and Professionalism. Dr. Yoder has quickly evolved as a strong and respected leader of the Saint Clair Area School District.

ROLL CALL:

All members present voted. Motion passed 6 – 0.

16. Moved by B. Kuperavage and Kaledas to authorize settlement of the pending claims against Foreman, Architects, Engineers, Inc., E.R. Stuebner, Inc., and Reynolds Construction Management, Inc. for a total amount of \$95,000.00; and authorizing Superintendent Dr. Sarah Yoder to execute the Mutual General Release and Global Settlement Agreement on behalf of the District.

ROLL CALL:

All members present voted. Motion passed 6 – 0.

17. Moved by Holobetz and Zembas to approve the following Superintendent’s

Motions as presented:

Approval of Helping Harvest Fresh Food Bank Weekender Program

Approval of St. Clair LIEP Program Description and Guidelines

Approval of St. Clair Guidance Plan 339

Approval of Policies 003, 004, 201, 204, 208, 209, 702.1, 808

Approval of Facility Usage – St. Clair Girls Scouts, St. Clair Halloween Parade Committee, and St. Clair Area Youth Athletic Association

Accept, Receive, and File the request for Bus Stop at 14 North Valley Street, New Phila.

Approval of Bus Stop change from Kaska Fire Co. to New Phila. Road/Maple Street

Approval for the administration to apply for PCCD Grant funding, based on our OKDI Threat Assessment and PAYS for:

Purchase and installation of 3M SNV25 Security Film (courtyard windows prioritized)

Programming and rewards for HALO Positive Behavior Interventions and Supports

Security Camera Equipment and Installation (if we are notified we were not successful in receiving the PDE's Safe Schools equipment grant funding for this purpose)

VOICE VOTE:

Ayes: 6 Nays: 0 Absent: 3

REMARKS

18. Moved by Bartashus and Zembas that the meeting be adjourned at 7:07 P.M.

ROLL CALL:

All members present voted. Motion passed 6 – 0.

Dates to Remember:

September 17, 2019

October 2, 2019

October 9, 2019

November 6, 2019

Title Family Night/Book Fair

Finance Meeting @ 5:45 PM/Work Session @ 6:00 PM

Finance Meeting @ 5:45 PM/Board Meeting @ 6:00 PM

Finance Committee Meeting @ 5:30-Paul Robinson (PFM)

Work Session/Board Meeting @ 6:00PM

Respectfully Submitted,

Thomas Kaledas
Board Secretary