

**SAINT CLAIR AREA SCHOOL DISTRICT  
227 SOUTH MILL STREET  
SAINT CLAIR, PA 17970  
570-429-2716**

**WORK SESSION**

**September 4, 2019**

**6:00 P. M. TO 8:07 P.M.**

**A. ROLL CALL**

1. Virginia Bartashus	<u>Present</u>	7. Erin Murhon	<u>Present</u>
2. Marlene Cook	<u>Absent</u>	8. Dr. Erin Portland	<u>Present</u>
3. Michael Holobetz	<u>Present</u>	9. Jeanette Zembas	<u>Present</u>
4. Thomas Kaledas	<u>Present</u>	10. Atty. Thomas J. Campion, Jr.	<u>Present</u>
5. Bernard Kuperavage	<u>Present</u>	11. Dr. Sarah Yoder	<u>Present</u>
6. Gerald Kuperavage	<u>Absent</u>	12. Samuel Kochenberger	<u>Present</u>

**B. GENERAL**

1. Building/Grounds

3 Year Hydraulic Test for Elevator Inspection

2. Schuylkill Intermediate Unit 29 Agreements

IDEA – Section 619 Pass through Funds

IDEA Funds Agreement

Title I Agreement

Special Education Service Agreement

MOU Title III

Please see Interim Report

3. Consent and Agreement for Consultation Services with Nicole L. Engelman, NCSP, ABSNP

Please see Interim Report

4. PDE Agreement to Sell or Purchase Meals from Sponsor to Sponsor

Please see Interim Report

5. Helping Harvest Fresh Food Bank Weekender Program Partner Agreement

Please see Interim Report

6. St. Clair Area LIEP Program Description and Guidelines

Due to the length of the document, it was sent electronically and Dr. Yoder has one hard copy to present.

7. Guidance Plan 339

Due to the length of the document, it was sent electronically and Dr. Yoder has one hard copy to present.

8. PCCD Granting Funding

Based on our OKDI Threat Assessment and PAYS data, the administration recommends that we apply for PCCD Grant funding 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)

9. Request for New Bus Stop

Please see Interim Report

10. Policies

003	Local Board Procedures – Functions
004	Local Board Procedures – Membership
201	Pupils – Admissions of Students
204	Pupils – Attendance
208	Pupils – Withdrawal from School
209	Pupils – Health Examinations/Screenings
*702.1	Property – Crowdfunding (Second Reading)
808	Operations – Food Services

11. Facility Usage Request

Saint Clair Girls Scouts

Saint Clair Halloween Parade Committee

Please see Interim Report

12. Miscellaneous

Executive Session from 6:47 PM to 8:07 PM for personnel and legal matters.