

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
February 12, 2020

A regular meeting of the Saint Clair Area School District Board of School Directors was held at 6:00 PM on February 12, 2020 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>
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 0 citizens; Superintendent, Dr. Sarah E. 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 January 15, 2020 from 6:03 PM to 7:01 PM and February 5, 2020 from 7:00 PM to 7:46 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 Bartashus and Kuperavage to approve the following motions:
(Presented prior to Meeting)
Approval of Minutes of January 15, 2020 Meeting.
Approval of Invoices presented for payment.
Approval of the Treasurer's Report for the period ending December 31, 2019.
Approval of the Tax Report and Earned Income Tax Report for period ending December.
Approval of the Cafeteria Fund Report for the month of December.
Approval of the Federal Projects Report for the month of December.
ROLL CALL:
All members present voted. Motion passed 9 – 0.
6. Moved by Kuperavage and Holobetz to approve the Automatic Renewal of Collection of Delinquent Taxes through Portnoff.
ROLL CALL:
All members present voted. Motion passed 9 – 0.
7. Moved by Portland and Zembas to retroactively approve the LEA Agreement ECYEH as presented.
ROLL CALL:
All members present voted. Motion passed 9 – 0.
8. Moved by Clews and Zembas to approve the resignation of Mary Opolsky (Part-Time Cafeteria Worker) as presented effective January 30, 2020.
ROLL CALL:
All members present voted. Motion passed 9 – 0.
9. Moved by Kuperavage and Bartashus to approve the following leave without pay requests:
- Employee ID: 3265 January 15 and 21, 2020
Employee ID: 3267 January 7, 2020
Employee ID: 3250 January 6, 7, and 9, 2020
Employee ID: 3245 January 16, 2020
- ROLL CALL:**
All members present voted. Motion passed 9 – 0.
10. Moved by Holobetz and Zembas to retroactively approve Kerra Dempsey 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 9 – 0.
11. Moved by Bartashus and Fegley to approve Mr. Riyuchi Narita and Ms. Jennifer Gorski as Schuylkill Achieve Site Coordinators.
ROLL CALL:
All members present voted. Motion passed 9 – 0.
12. Moved by Zembas and Holobetz that the Board of School Directors of the St. Clair Area School District authorize the Administration to work with PFM Financial Advisors LLC as independent Financial Advisor, Stevens & Lee P.C. as Bond Counsel, Janney Montgomery Scott, LLC as Underwriter and its Solicitor to proceed with the issuance of the General Obligation Bonds, Series of 2020, the proceeds of which will be used towards the refinancing of the District's Series of 2015 bonds as shown in Option 4 with a minimum net savings target of \$120,000.
ROLL CALL:
All members present voted. Motion passed 8 – 0 – 1 (Kaledas No)

13. Moved by Zembas and Fegley to approve the following Superintendent's Motions:
Approval for Final Exonerations
Approval of Theresa Schane – Right to Know Officer
Approval of Kindergarten Registration Dates
Approval of Policies 128, 137, 140, 233, and 626 Attachment
Approval of Facility Usage for St. Clair Little League
Approval of Facility Usage for Schuylkill YMCA Summer Program
Approval of Spirit Wear Sale Fundraiser for Third Grade
Approval to advertise for the Part-Time Cafeteria Worker (Retroactive)

VOICE VOTE:

Ayes: 9 Nays: 0 Absent: 0

REMARKS

14. Moved by Kaledas and Portland that the meeting be adjourned at 7:19 P.M.

ROLL CALL:

All members present voted. Motion passed 9 – 0.

DATES TO REMEMBER:

February 17, 2020 – President's Day School Closed
February 25, 2020 – Parent/Teacher Conferences
March 4, 2020 – Finance Meeting/Work Session
March 11, 2020 – Finance Meeting/Board Meeting

Respectfully Submitted

Thomas Kaledas
Board Secretary