

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

WORK SESSION

June 3, 2020

6:00 P. M. TO 8:28 P.M.

A. ROLL CALL

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

B. GENERAL

1. Budget 2020-2021

Tax Rate

Commit funds for the anticipated employer increase in PSERS, Debt Service, Capital Reserve, and Capital Projects.

2. Transfer \$137,096.70 from General Fund to Capital Reserve for Debt Service

3. School District Bonds

Current Bonds:

Treasurer (Section 436) - \$35,000

Secretary (Section 431) - \$50,000

Other employees (Section 431) - \$50,000 Public Employee Dishonesty Bonds

4. Audit – Summer 2020

Local Annual Audit – Jones & Co. (waiting for confirmation of start date)

Please see Interim Report

5. Exonerations

Occupational Assessment Tax Exonerations have been recorded and are on file in the Business Office.

6. Delinquent Per Capita Taxes - 2019

A summary of delinquent per capita taxes has been submitted to Berkheimer. Local tax collectors will be exonerated from the collection of the delinquent per capita taxes.

7. Certified Safety Committee

A Safety Committee Certification Renewal Application was submitted to the PA Department of Labor & Industry. The District will receive a 5% Workers Compensation Insurance credit.

8. Homestead/Farmstead Resolution

Please see Interim Report

9. PSBA Membership and Board Training Information

Please see Interim Report

10. Quote for Title I Resources (CARES Act Funding)

Please see Interim Report

11. COVID-19 Triennial Assessment Waiver Request

Please see Interim Report

12. Transfer of Risk Summary

Please see Interim Report

13. Joseph McCloskey School of Nursing Agreement

Please see Interim Report

14. Notice of Adoption of Approved LEA Policies, Procedures and Use of Funds

Please see Interim Report

15. Joint School Agreement for Provisions of Facilities – Schuylkill Intermediate Unit

Please see Interim Report

16. Trailer Bid

Please see Interim Report

17. PDE Sponsor to Sponsor Agreement with Child Development, Inc.

Please see Interim Report

18. School Dentist

Smile Pennsylvania Dental Program currently provides dental services to the district at a fee of \$0 per examination.

19. Facility Usage

St. Clair Midget Football
Miller-Keystone (Blood Drive) - Retroactive

Please see Interim Report

20. Act 44 - School Safety and Security Coordinator Annual Report

Please see Interim Report

21. Revised Title Letter of Agreement with Schuylkill Intermediate Unit

Please see Interim Report

22. Informational Items

Emergency Meal Distribution Credit Award - \$1,000

Please see Interim Report

23. Miscellaneous

Executive Session from 6:58 P.M. to 8:28 P.M.