

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.

AGENDA

MAY 13, 2020

A regular meeting of the Saint Clair Area School District Board of School Directors will be held at 6:00 PM on May 13, 2020 virtually via Zoom.

1. Call to Order by President, Michael Holobetz

2. Pledge of Allegiance

3. Roll Call

Virginia Bartashus	_____
Scott Clews	_____
Jennifer Fegley	_____
Michael Holobetz	_____
Thomas Kaledas	_____
Bernard Kuperavage	_____
Erin Murhon	_____
Dr. Erin Portland	_____
Jeanette Zembas	_____

4. The Secretary announced that a quorum was present and business could proceed. Others present were _____ citizens; Superintendent, Dr. Sarah Yoder; Principal, Jennifer Buletza; Assistant Principal, Samuel Kochenberger; Solicitor, Thomas J. Campion, Jr. and ___ members of the press.

All persons wishing to participate in a public Board meeting shall register their intent with the Board Secretary by email (boardofdirectors@saintclairsd.org) in advance of the meeting by 3:00 PM and include name and address of the participant, group affiliation if appropriate, and topic to be addressed.

NOTICE OF EXECUTIVE SESSION

The Saint Clair Area Board of Directors conducted an executive work session on April 8, 2020 from 6:19 PM to 7:04 PM and May 6, 2020 from 6:19 PM to 7:55 PM to discuss personnel and legal issues. No vote or formal action was taken at that time.

5. Moved by _____ and _____ to approve the following Motions:
(Presented prior to Meeting)
Approval of Minutes of April 8, 2020 Meeting
Approval of Invoices presented for payment
Approval of the Treasurer’s Report for the period ending March 31, 2020
Approval of the Tax Report for the period ending March 31, 2020
Approval of the Cafeteria Fund Report for the month of March
Approval of the Federal Projects Report for the month of March
ROLL CALL:

6. Moved by _____ and _____ to employ Mr. Thomas McLaughlin as the Saint Clair Area School District’s Superintendent at a yearly salary of \$105,000 and pursuant to the terms and conditions agreed to by Mr. Thomas McLaughlin and the Board and to be memorialized in written form.
ROLL CALL:

7. Moved by _____ and _____ to approve the Acting Superintendent Employment Agreement with Sarah Yoder, Ed.D. as presented and pending final approval by the Solicitor and Sarah Yoder, Ed.D.
ROLL CALL:

8. Moved by _____ and _____ that the Board approve adoption of a proposed General Budget Fund for the 2020-2021 school year in the amount of \$11,598.456.90.
ROLL CALL:

9. Moved by _____ and _____ that the Board authorize the secretary to advertise the proposed budget for 2020-2021 in accordance with provisions of the Public School Code.
ROLL CALL:

10. Moved by _____ and _____ that the Board establish June 10, 2020 as the date for the final adoption of the 2020-2021 General Fund Budget.
ROLL CALL:

11. Moved by _____ and _____ to designate Riverview Bank as the depositor for the Athletic, Cafeteria, General, Payroll, Scholarship, Student Activity and Tax Collectors Funds for the 2020-2021 fiscal year.
ROLL CALL:

12. Moved by _____ and _____ to designate Wilmington Trust as the Debt Service Paying Agent for the 2020-2021 fiscal year.
ROLL CALL:

13. Moved by _____ and _____ to designate Fidelity Bank as the Construction Project Paying Agent/Escrow Fund for the 2020-2021 fiscal year.
ROLL CALL:

14. Moved by _____ and _____ to approve continued participation in the Pennsylvania Local Government Investment Trust, the Pennsylvania School District Liquid Asset Fund Investment Program and the Pennsylvania Treasurer’s Invest Program, CACL Federal Credit Union, and Hidden River Credit Union for Local Governments during the 2020-2021 fiscal year.

ROLL CALL:

15. Moved by _____ and _____ to approve the following agreements as presented:
Xerox Lease Agreements (2)
AR Technology Solutions (Surveillance System)
2020-2021 Child Development Lease

ROLL CALL:

16. Moved by _____ and _____ to approve the Multi-County Health Care Insurance Consortium as presented.

ROLL CALL:

17. Moved by _____ and _____ to approve the Schuylkill County School District Heating Oil Consortium as presented.

ROLL CALL:

18. Election of a Treasurer for a one (1) year term effective July 1, 2020 through June 30, 2021 at the rate of \$15 per hour for services performed.

_____ nominated _____
_____ nominated _____

Moved by _____ and _____ to close nominations for Treasurer.

Moved by _____ and _____ to elect _____ as Treasurer of the Saint Clair Area School Board.

ROLL CALL:

19. Moved by _____ and _____ to establish the 2020-2021 salary for the Board Secretary at the rate of \$15 per hour for services performed. (Current term expires: June 30, 2021)

ROLL CALL:

20. Moved by _____ and _____ to pay the Pottsville Area School District the remaining 2019-2020 tuition for the month of June.

ROLL CALL:

21. Moved by _____ and _____ to accept, receive and file letter from Employee ID: 3304 regarding flexible employment as presented.

ROLL CALL:

22. Moved by _____ and _____ to accept, receive and file the Bond Sale Document as presented.

ROLL CALL:

23. Moved by _____ and _____ to approve Sweet, Stevens, Katz, and Williams, LLP for legal counseling services.

ROLL CALL:

24. Moved by _____ and _____ to approve the following Superintendent's Motions as presented:

Approval of Food Service Program for Summer

Approval of Advertising for Sale of Trailer (Baseball Field) and Social Worker

Approval of 2019-2020 Revised District Calendar (6 ACT 80 Days)

Approval of Policies 113.2, 127, 146, 335, and 626; Retire Policies 335, 435, and 535; Partial Suspensions of Policies 215 and 217 (COVID-19)

Approval of Facility Usage – Nativity BVM Graduation

Accept, Receive, and File Informational Items: CEEG Grant Email and Rating Action

VOICE VOTE:

REMARKS

25. Moved by _____ and _____ that the meeting be adjourned at _____ P.M.

ROLL CALL:

DATES TO REMEMBER:

June 3, 2020

Finance Meeting/Work Session

June 10, 2020

Finance Meeting/Board Meeting