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 AUGUST 12, 2020

A regular meeting of the Saint Clair Area School District Board of School Directors will be held at 6:00 PM on August 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 **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 citizens; Superintendent, Thomas McLaughlin; Principal, Jennifer Buletza; Dean of Students/IT Coordinator, Samuel Kochenberger; Solicitor, Thomas J. Campion, Jr. and members of the press.

NOTICE OF EXECUTIVE SESSION

The Saint Clair Area Board of Directors conducted an executive work session on July 15, 2020 from 7:45 PM to 8:05 PM and August 5, 2020 from 7:43 PM to 9:34 PM to discuss personnel and legal issues. No vote or formal action was taken at that time.

The Governor's new order for mitigation of COVID-19 prohibits inside events and gatherings of more than 25 persons. Therefore, members of the public who wish to attend the Saint Clair Area School District Board of Directors Meeting must do so via zoom.

All persons wishing to participate in a public Board meeting shall register their intent with the Board Secretary by email (<u>boardofdirectors@saintclairsd.org</u>) 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.

5.	Moved by	and	1	to approve the following motions:				
	(Presented prior to Meeting)							
	Approval of Minutes of July 15, 2020							
	Approval of Invoices presented for payment							
	Approval of the Treasurer's Report for the period ending June 30, 2020							
	Approval of the Tax Report for the period ending June 30, 2020							
	Approval of the Cafeteria Fund Report for the month of June							
	Approval of the Communications presented							
	ROLL CALL:							
6.	Moved by	and		to approve the revised Saint Clair Area School				
	Moved by and to approve the revised Saint Clair Area School District Learning Options for Reopening 2020 – Pandemic Plan as presented.							
	ROLL CA		_	•				
7.		and		to approve the				
	-	eopening for the 2020-2021	school year.					
	ROLL CA	<u> </u>						
0	Marrad hr	L		4				
0.	ivioved by	and at the fellowing note:		to establish the cafeteria prices for the 2020-2021				
	•	at the following rate:	D - 1 - 1 0 40	A 1 1 02 25				
		Student - Regular \$2.00;	-					
		Student - Regular \$1.20;	Reduced \$.30;	Adult \$1.75.				
	ROLL CA	<u>LL:</u>						
۵	Moved by	and		to approve acceptance of Endoral Funding from				
•	Moved by and to approve acceptance of Federal Funding from Title I, Title II, and Title IV for the 2020-2021 school year in the amount established by the Pennsylvania							
	Department of Education currently estimated at \$205,925.							
	ROLL CA	•	mated at \$205,92	J.				
	KODE CA	DD.						
10.	Moved by	and	,	to approve the following agreements with the				
	Schuylkill I	ntermediate Unit:		11				
	•	Language Instruction Education Program (LIEP)						
		e III Consortium	U (==)					

ROLL CALL:

Laudeman Home Protection Plan Cumberland Analytical Laboratories – Indoor Air Quality Test Occupational Therapy Supervision Services with Schuylkill Haven Area School District Sweet, Stevens, Katz, S& Williams LLP Educational and Technology Pool Counsel Services Consultation Agreement ROLL CALL: 12. Moved by	11.	Moved by		to approve the following agreements:	
Articles of Agreement for the establishment and operation of the Schuylkill Intermediate Unit 29 Mapl Avenue Campus Building, originally dated July 15, 1978, with an effective date of July 1, 2020, for a to of 10 years, and will include the definition of enrollment to be defined as member school district enroll (K – 12) as of October 1st each year, updated annually. ROLL CALL: 13. Moved by and to approve the PDE Emergency Instructional Template with Full Return and Hybrid Schedules ROLL CALL: 14. Moved by and to employ Kaylee Moyer as the Social Worker at salary of \$36,250 pending required documents on file ROLL CALL: 15. Moved by and to approve FMLA for the following employees: Employee ID: 2844 Employee ID: 3244 ROLL CALL: 16. Moved by and to grant authority to the Superintendent to fill vacancies and employ essential personnel with ratification at the September 19, 2020 Board Meeting. ROLL CALL: 17. Moved by and to approve the 2020 – 2021 Per Diem Employees Cafeteria Ruth Kerns Cleaning/Maintenance Shane Butz Lauren Covely Kerra Dempsey David Dodds Ryan Lindemuth lan Murhon Kali Opolsky Autumn Tarconish		Cumberlan Occupation Sweet, Ste Consultation	d Analytical Laboratorional Therapy Supervision vens, Katz, \$& William	Services with Schuylkill Haven Area School District	
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Parker Zimerofsky	17.	Moved by	Ca Ru Cle Sh La Ke Da Ry Ian Ka Au	th Kerns eaning/Maintenance ane Butz uren Covely rra Dempsey vid Dodds an Lindemuth Murhon li Opolsky tumn Tarconish am Zackus	

ROLL CALL:

18.	Moved by	and		to app	rove the 2020-2021 Extracurricular	
		Band Director Head BB Coach Asst. BB Coach Cheerleader Advisor Clarian Advisor Spelling Bee Director Student Council Math Counts Math 24 Honor Society Envirothon Envirothon STEM Head Softball Coach Asst. Softball Coach Ski Club Mentor		Alyssa Palina or Lisa Gasper Mark Laubenstine Hilary Grube Lynn DiCasimirro and Gary Rumberger Kathleen Blasser Sandee Mickonis (Grades 4 - 5) Kathleen Blasser (Grades 6 - 8) Jillian Zuk and Jennifer Lutz William Reed		
	ROLL CALL:					
19.	Moved by and to approve the following Superintendent's Motions as presented: Approval of Felty Driver Roster/Bus Schedule Approval of 1302/Residency/Guardianship Sworn Statement and Affidavit Approval of Special Education Procedure Manual Approval of Special Education Paraprofessional Guidelines and Procedures Approval of Policies 815.2 (First Reading), 113.3, 805.2, 815 Approval of Application of Safe Schools Targeted Grant Approval of Temporary Emergency Resolution Approval of Dean Students/IT Coordinator and Social Worker Job Descriptions VOICE VOTE:					
			RE	MARKS		
20.	Moved byROLL CALL:	and	_	_ that the me	eeting be adjourned atP.M.	
	IMPORTAN		August 2 August 2 August 2 Septemb Septemb	25-26, 2020 26, 2020 26, 2020 31, 2020 per 2, 2020 per 7, 2020 per 9, 2020	Teacher In-Service Meet the Teacher Kindergarten Orientation First Day of School Finance Meeting/Work Session @ 5:45 PM Labor Day (Closed) Finance Meeting/Board Meeting @ 5:45PM	