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

A regular meeting of the Saint Clair Area School District Board of School Directors was held immediately after the Work Session on January 6, 2021 in the cafetorium of the Elementary/Middle School, 227 South Mill Street, Saint Clair, PA 17970-1338.

- 1. Call to Order by Vice President, Jeanette Zembas
- 2. Pledge of Allegiance
- 3. Roll Call

| Present |
|---------|
| Present |
| Present |
| Absent |
| Present |
| |

4. The Secretary announced that a quorum was present and business could proceed. Others present were <u>0</u> citizens; Superintendent, Thomas McLaughlin; Principal, Jennifer Buletza; Solicitor, Thomas J. Campion, Jr. and <u>0</u> members of the press.

NOTICE OF EXECUTIVE SESSION

The Saint Clair Area Board of Directors conducted an executive work session on December 2, 2020 from 6:21 PM to 8:29 PM and December 16, 2020 from 6:00 PM to 6:40 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 Kaledas and Bartashus to approve the following motions: | | | | | | | | |
|-----|--|--|--|--|--|--|--|--|--|
| | (Presented prior to Meeting) | | | | | | | | |
| | Approval of Minutes of December 2, 2020 | | | | | | | | |
| | Approval of Invoices presented for payment | | | | | | | | |
| | Approval of the Treasurer's Report for the period ending November 30, 2020 | | | | | | | | |
| | Approval of the Tax Report for the period ending November 30, 2020 | | | | | | | | |
| | Approval of the Cafeteria Fund Report for the month of November | | | | | | | | |
| | Approval of the Federal Projects Report (October – December) | | | | | | | | |
| | ROLL CALL: | | | | | | | | |
| | All members present voted. Motion passed 8 – 0. | | | | | | | | |
| 6. | Moved by <u>Kaledas</u> and <u>Clews</u> to approve the following agreements as | | | | | | | | |
| | · · · · · · · · · · · · · · · · · · · | | | | | | | | |
| | presented: | | | | | | | | |
| | Professional Services Agreement for School Psychologist Services | | | | | | | | |
| | Sponsor to Sponsor Agreement with Assumption BVM | | | | | | | | |
| | ROLL CALL: | | | | | | | | |
| _ | All members present voted. Motion passed $8-0$. | | | | | | | | |
| 7. | Moved by Bartashus and Murhon to approve the following per diem | | | | | | | | |
| | employees: | | | | | | | | |
| | | | | | | | | | |
| | Katina Chiccini as a Per Diem Paraprofessional at an hourly rate of \$8.25 as per contract | | | | | | | | |
| | effective January 4, 2021. (All required clearances on file) | | | | | | | | |
| | | | | | | | | | |
| | Bonnie DePauli as Per Diem Office Staff/Cafeteria Worker at an hourly rate of \$8.25 as per | | | | | | | | |
| | contract effective January 7, 2021. (Pending required clearances on file) | | | | | | | | |
| | ROLL CALL: | | | | | | | | |
| | All members present voted. Motion passed $8-0$. | | | | | | | | |
| 8. | Moved by Kaledas and Fegley to approve Aidan Murhon as Per Diem | | | | | | | | |
| | Cleaning at an hourly rate of \$8.25 as per contract effective December 28, 2020. (All required | | | | | | | | |
| | documents on file) | | | | | | | | |
| | All members present voted. Motion passed $7 - 1 - 0$. (Murhon abstained) | | | | | | | | |
| 9. | Moved by <u>Clews</u> and <u>Zembas</u> to approve FMLA for Employee ID: | | | | | | | | |
| | 3070 | | | | | | | | |
| | ROLL CALL: | | | | | | | | |
| | All members present voted. Motion passed $8-0$. | | | | | | | | |
| 10. | Moved by Murhon and Bartashus to approve Mark Mamrosh as the Head | | | | | | | | |
| | Coach for the 7 th and 8 th Grade Boys Basketball Team for the 2020 – 2021 season at a stipend a | | | | | | | | |
| | per contract (All required clearances on file). | | | | | | | | |
| | ROLL CALL: | | | | | | | | |
| | All members present voted. Motion passed $8-0$. | | | | | | | | |
| 11. | Moved by Fegley and Clews to approve Alyssa Gerber as a voluntee | | | | | | | | |
| 11. | | | | | | | | | |
| | for the 7 th and 8 th Grade Boys Basketball Team for the 2020 – 2021 season. (All required | | | | | | | | |
| | clearances on file). | | | | | | | | |
| | ROLL CALL: | | | | | | | | |
| | All members present voted. Motion passed $8-0$. | | | | | | | | |
| 12. | · — — 11 | | | | | | | | |
| | Superintendent's Motions: | | | | | | | | |
| | Approval of Policy 218.3 (First Reading) | | | | | | | | |
| | Approval of Job Descriptions: School Psychologist, Cafeteria Worker, and Supervisor of | | | | | | | | |

| | Maintenance Accept, Rece Student Wint VOICE VO | eive, and File the ter Coats | ne \$150.00 D | onation fr | om North Pa | rish Episcop | oal Church for |
|-----|---|---------------------------------|---------------|------------|-------------|---------------|------------------------------|
| | Ayes: | 8 | Nays: | 0 | Absent: | 1 | |
| | | | REM | IARKS | | | |
| 13. | ROLL CAL | Bartashus L: present voted. | _ | clews | that the m | neeting be ac | djourned at <u>7:26</u> P.M. |
| DAT | | EMBER: ary 18, 2021 – 1 | | | | | |

February 3, 2021 – Finance Committee Meeting @ 5:30 PM February 3, 2021 – Work Session/Board Meeting @ 6:00 PM February 15, 2021 – President's Day (School Closed)

Respectfully Submitted,

Thomas Kaledas **Board Secretary**