

SAINT CLAIR AREA SCHOOL DISTRICT

**227 South Mill Street
Saint Clair, PA 17970
570-429-2716**



The foremost mission of the Saint Clair Area School District is the pursuit of excellence in education, its focus being to ensure that all students acquire the knowledge and skills necessary to contribute to society as ethical, responsible citizens, establishing a personal commitment to life-long learning.

AGENDA

November 6, 2019

A regular meeting of the Saint Clair Area School District Board of School Directors will be held at 6:00 PM on November 6, 2019 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	_____
Marlene Cook	_____
Michael Holobetz	_____
Thomas Kaledas	_____
Bernard Kuperavage	_____
Gerald Kuperavage	_____
Dr. Erin Murhon	_____
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; Assistant Principal, 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 October 9, 2019 from 6:14 PM to 6:56 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 _____ and _____ to approve the following motions:

(Presented prior to Meeting)

Approval of Minutes of October 9, 2019

Approval of Invoices presented for payment

Approval of the Treasurer's Report for the period ending September 30, 2019

Approval of the Tax Report for the period ending September 30, 2019

Approval of the Cafeteria Fund Report for the month of September

Approval of the Federal Projects Report for the month of October

VOICE VOTE:

6. Moved by _____ and _____ to commit funds for an anticipated increase in Health Care of \$750,000, an anticipated increase in Charter Schools and/or Alternative Education Placements of \$750,000; and an anticipated increase in PSERS of \$1,283,673.

ROLL CALL:

7. Moved by _____ and _____ to approve the Transfer of \$115,000 from the General Fund to the Capital Reserve for the purposes of Capital Projects and Debt Service.

ROLL CALL:

8. Moved by _____ and _____ to approve the following Agreements:

Beacon Light Behavioral System Agreement

Schuylkill Pediatric Physical Therapy LLC Contract

ROLL CALL:

9. Moved by _____ and _____ to approve the following Leave without Pay Requests:

Employee ID 3015 October 21, 2019

Employee ID 3301 December 3 – 6, 2019

Employee ID 3300 October 23 – 24, 2019; November 1, 2019

Employee ID 3250 September 27, 2019; October 3, 4, 7 and 21-25, 2019

Employee ID 3307 December 5, 2019 (½ day) and December 6, 2019

Employee ID 3265 October 8, 2019 (1.5. hours)

Employee ID 3303 November 1, 2019

Employee ID 3267 September 25, 2019

ROLL CALL:

10. Moved by _____ and _____ to approve Lori Hoffman as a Per Diem Paraprofessional and Cafeteria Worker at an hourly rate of \$8.25 as per contract. (All required clearances are on file).

ROLL CALL:

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

- Approval of Policies 007, 100, 101, 102, 107, 109, 805.1, and 805.2
- Approval of St. Clair Area School District Comprehensive Plan
- Approval of Facility Usage – Kiddin' Around LLC
- Approval of Donation Link Information for Facebook
- Approval of Krispy Krème Fundraiser – Band/Chorus
- Approval of Spirit Wear Fundraiser – Student Council (retroactive)
- Approval of Bus Stop Change from Carpet Warehouse to Corner of Clay and Valley St.
- Approval of Conservatorship Parcel 62-03-0018.000
- Accept, Receive and File – PDE Letter regarding IDEA Compliance, PDE Letter regarding 2018 -2019 Federal Programs Consolidated Review, PDE Letter regarding Maintenance of Effort, 2019 – 2020 Resource and Textbook List

VOICE VOTE:

REMARKS

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

ROLL CALL:

IMPORTANT DATES:	November 8, 2019	Veteran's Day Program @ 9:00 AM
	November 11, 2019	Act 80 and Parent/Teacher Conference
	November 15, 2019	Harvest Dance Grades 4 – 6
	November 26, 2019	Career Fair
	November 27, 2019	Turkey Classic
	November 27, 2019	12:00 PM Dismissal
	November 28 –	Fall Break
	December 2, 2019	
	December 3 – 6, 2019	Santa's Work Shop
	December 4, 2019	Finance Meeting @ 5:45 PM
	December 4, 2019	Reorganization/Board Meeting @ 6:00 PM