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 Minutes

A regular meeting of the Saint Clair Area School District Board of School Directors will be held immediately after the Work Session on January 3, 2024 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

<u>P</u>
<u>P</u>
<u>P</u>
<u>P</u>
<u>A</u>
<u>P</u>
<u>P</u>
<u>P</u>
<u>P</u>

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; Business Manager, Terry Schane and <u>0</u> members of the press.

Members of the Public may speak at this time on any items on the Agenda.

5. Moved by <u>B. Kuperavage</u> and <u>Clews</u> to approve the following motions:

(Presented prior to Meeting)

Approval of Minutes of December 6, 2023

Approval of Invoices presented for payment

Approval of the Treasurer's Report for the period ending November 30, 2023

Approval of the Tax Report for the period ending November 30, 2023

Approval of the Cafeteria Fund Report for the month of November

Approval of the Federal Projects Report (October – December)

ROLL CALL: 8-0

6. Moved by Murhon and Holobetz to approve the Schoolwide Title I Plan.

ROLL CALL: 8-0

7. Moved by <u>Clews</u> and <u>Fegley</u> to approve the Act 93 agreement.

ROLL CALL: 8-0

8. Moved by <u>Bartashus</u> and <u>B. Kuperavage</u> to transfer \$2,000,000.00 from General Fund to Capital Reserve Account reactive to fiscal year ending June 30, 2023.

ROLL CALL: 8-0

PERSONNEL (can be approved in one motion at the Board's discretion (9-11)

- 9. Moved by <u>Clews</u> and <u>Murhon</u> to approve the position change of Rumina Diaz Mendoza as a part time cleaner to a per diem cleaner.
- 10. Moved by <u>Clews</u> and <u>Murhon</u> to approve to rescind motion # 23 from the September 6, 2023 meeting to approve Heather Finnefrock as a part-time paraprofessional at a rate of \$12.50/hr. pending clearances.
- 11. Moved by <u>Clews</u> and <u>Murhon</u> to approve leave without pay requests for

Employee 3004- 12/7/23, 12/8/23, 12/18/23

Employee 3410- 12/18/23

Employee 3414- 12/8/23

Employee 3355- 12/8/23

Employee 3265-12/12/23, 12/18/23, 12/19/23

Employee 3415- 12/19/23 and 12/20/23

Employee 3382- 12/7/23- 12/22/23 (12 days)

Employee 3417- 12/21/23

ROLL CALL: 8-0

12. Moved by <u>Portland</u> and <u>Fegley</u> to approve the following Superintendent's Motions as presented:

Policy 815- Acceptable Use of Internet, Computers and Network Resources

Policy 819- Suicide Awareness, Prevention and Response

Recognition of the Students of the Month

- K- Louis Minrod
- 1- Andrew Woll
- 2- Ivangelie Rojas
- 3- David Weiser
- 4- Allisen Morgan
- 5- Olivia Sell
- 6- Austin Block
- 7- Molly Sullivan
- 8- Kolten Murray

ROLL CALL: 8-0

REMARKS

13. Moved by <u>Bartashus</u> and <u>B. Kuperavage</u> that the meeting be adjourned at <u>6:27 P.M.</u>

ROLL CALL: 8-0

DATES TO REMEMBER:

January 15, 2024 – Teacher In-Service

February 7, 2024 – Finance Committee Meeting @ 5:30 PM

February 7, 2024 – Work Session/Board Meeting @ 6:00 PM