

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 March 1, 2023 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	<u>P</u>
Scott Clews	<u>P</u>
Jennifer Fegley	<u>P</u>
Michael Holobetz	<u>P</u>
Thomas Kaledas	<u>P</u>
William Kimber	<u>P</u>
Bernard Kuperavage	<u>P</u>
Erin Murhon	<u>P</u>
Dr. Erin Portland	<u>P</u>

4. The Secretary announced that a quorum was present and business could proceed. Others present were 1 citizens; Superintendent, Thomas McLaughlin; Principal, Jennifer Buletza; Business Manager, Terry Schane; Solicitor, Thomas J. Campion, Jr. and 0 members of the press.

NOTICE OF EXECUTIVE SESSION

The Saint Clair Area Board of Directors conducted an executive work session on February 1, 2023 from 7:13 PM to 7:38 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 Clews to approve the following motions:
(Presented prior to Meeting)
Approval of Minutes of February 1, 2023
Approval of Invoices presented for payment
Approval of the Treasurer's Report for the period ending January 31, 2023
Approval of the Tax Report for the period ending January 31, 2023
Approval of the Cafeteria Fund Report for the month of January
ROLL CALL: 9-0
6. Moved by Kuperavage and Fegley to approve The Meadows Agreement.
ROLL CALL: 9-0
7. Moved by Kaledas and Portland to approve bid of \$48,000 from Trim & Tuck LLC for the stairwells.
ROLL CALL: 9-0
8. Moved by Portland and Bartashus to approve bid of \$35,760 from DBR Industrial Services LLC for the cafeteria floor.
ROLL CALL: 9-0
9. Moved by Kaledas and Kuperavage to approve the closing of Fidelity Bank Account #70000386302 Saint Clair Area School District 2011 Sinking Fund, Account #70000428302 SCASD 2014 Sinking Fund #62010428302 SCASD ESCROW, and deposit funds to PLGIT Capital Reserve Account #00001785025.
ROLL CALL: 9-0
10. Moved by Bartashus and Holobetz to approve the closing of Fidelity Bank Account # 70000404302 Saint Clair Area School District 2012 Sinking Fund and deposit funds To PSDLAF Account # 71523-103 Capital Reserve Capital Improvement Section 690.
ROLL CALL: 9-0
11. Moved by Kimber and Fegley to approve AAU to use the Saint Clair School District's gym on 3/12/23 from 1-5PM.
ROLL CALL: 9-0

PERSONNEL (can be approved in one motion at the Board's discretion (12-15))

12. Moved by Clews and Kuperavage to approve Olivia Wingle as a full time Special Education Teacher effective upon release of current employer.
13. Moved by Clews and Kuperavage to approve Deborah Sohosky as a per diem paraprofessional at \$12.50/ hr. pending clearances.
14. Moved by Clews and Kuperavage to approve employee 3285 for a FMLA leave from 1/3/23-3/26/23.

15. Moved by Clews and Kuperavage to approve employee 3301 for a FMLA leave with tentative dates of 4/18/23-5/30-23.

ROLL CALL:

16. Moved by Bartashus and Clews to approve the following
Superintendent's Motions:
2023-2024 District Calendar
Approval of Kindergarten Registration Dates from 3/28/23-3/31/23
Band/ Chorus Krispie Kreme Fundraiser
Policy 137- Home Education Programs
Policy 137.1- Extracurricular Participation by Home Education Students
Recognition of the Students of the Month
K- Kyle Otto
1- Javen Primero Riveras
2- McKaelyn Brannan
3- Lily Snyder
4- Olivia Sell
5- Aubree Bowers
6- Brady Loftus
7- Kahmaya Van Orden
8- Dominic Rynard

VOICE VOTE:

Ayes: 9

Nays: 0

Absent: 0

REMARKS

17. Moved by Bartashus and Clews to add motion to add the following to the agenda:
Transferring 4,000,000 from PSDLAF LIQUID Fund to PSDLAF US Treasury Security Investment Fund.

ROLL CALL:

18. Moved by Kimber and Clews to approve motion to add the following to the agenda:
Transferring 4,000,000 from PSDLAF LIQUID Fund to PSDLAF US Treasury Security Investment Fund.

ROLL CALL: 9-0

17. Moved by Kaledas and Clews that the meeting be adjourned at 6:53 P.M.

ROLL CALL: 9-0

DATES TO REMEMBER:

March 20th, 2023- End of 3rd Marking Period

April 5th, 2023- 12:00PM Dismissal

Finance Meeting 5:30 PM
Work Session/ Board Meeting 6:00 PM