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 February 7, 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

Virginia Bartashus	P
Scott Clews	<u>P</u>
Jennifer Fegley	<u>P</u>
Michael Holobetz	<u>P</u>
William Kimber	<u>P</u>
Bernard Kuperavage	<u>P</u>
Gerald Kuperavage	<u>P</u>
Erin Murhon	<u>P</u>
Dr. Erin Portland	P

4. The Secretary announced that a quorum was present and business could proceed. Others present were 2_citizens; Superintendent, Thomas McLaughlin; Principal, Jennifer Buletza; Thomas J. Campion, Jr., Solicitor; Terry Schane, Business Manager and 0_members of the press.

NOTICE OF EXECUTIVE SESSION

The Saint Clair Area Board of Directors conducted an executive work session on January 3, 2024 from 6:06 PM to 6:19 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 <u>Clews</u> and <u>Murhon</u> to approve the following motions:

(Presented prior to Meeting)

Approval of Minutes of January 3, 2024

Approval of Invoices presented for payment

Approval of the Treasurer's Report for the period ending December 31, 2023

Approval of the Tax Report for the period ending December 31, 2023

Approval of the Cafeteria Fund Report for the month of December

ROLL CALL: 9-0

6. Moved by <u>Kimber and Fegley</u> to approve the Saint Clair Little League to use the back portion of the school cafeteria to hold registrations on 2/8/24 and 2/22/24 from 5:00 PM- 7:00PM.

ROLL CALL: 9-0

7. Moved by <u>Bartashus</u> and <u>Holobetz</u> to approve the Automatic Renewal of Collection of Delinquent Taxes through Portnoff.

ROLL CALL: 9-0

8. Moved by <u>Clews</u> and <u>Portland</u> to approve the Eastern Lawn & Turf, LLC for the football field in the amount of \$8,394.75.

ROLL CALL: 9-0

9. Moved by <u>Bartahus</u> and <u>Murhon</u> to approve payment to McClure Company In the amount of \$798,930.32 for Saint Clair Area School District HVAC Project #24194 Application No.1. Funds will be paid from PSDMAX Capital Reserve Account.

ROLL CALL: 9-0

10. Moved by Holobetz and Clews to approve the following agreements:

CAFCO Participation Agreement

Conexus Building Automation System Service Agreement

Addendum to extend agreement between SCASD and ESS Northeast, LLC

ROLL CALL: 9-0

11. Moved by <u>Kimber and Murhon</u> to approve Teener League Sign- ups 2/17/24 from 10AM-12PM, 2/21 from 6PM-8PM, and 2/24/24 from 10AM-12PM.

ROLL CALL: 9-0

PERSONNEL (can be approved in one motion at the Board's discretion (12-16)

- Moved by B. Kuperavage and Clews to approve Gail Newton as a per diem nurse at the 12. contract rate.
- 13. Moved by B. Kuperavage and Clews to approve Sydney Moyer as a part-time paraprofessional at a rate of \$12.50/hr and a start date of 1/29/24 (retroactive).
- 14. Moved by B. Kuperavage and Clews to approve leave without pay requests for the following employees:

Employee 3417- 1/3/24, 1/4/24, 1/9/24, 2/1/24, 2/6/24

Employee 3265- 1/3/24, 1/4/24, 1/5/24, 2/6/24

Employee 3410- 1/5/24, 1/8/24

Employee 3355- 1/8/24, 1/24/24, 1/29/24

Employee 2273- 1/18/24

- Moved by B. Kuperavage and Clews to approve Erica Salen's status change from a per-diem cafeteria worker to a part-time cafeteria worker.
- Moved by B. Kuperavage and Clews to approve work study for Pottsville Area High School student, Tommy Markus at \$12.50/hr.

ROLL CALL:

17. Moved by Murhon and Bartashus to approve the following Superintendent's Motions:

Recognition of the Students of the Month

- K-Sa'Nai Young
- 1-Jacob Jackson and Mickee Kramer
- 2-Fletcher Drum
- 3-Sophia Lewis and Jayse Skripko
- 4-Angel Little
- 5-Declan Hart
- 6-Harper Yondura
- 7-**Brady Loftus**
- 8-Cadence Borger

VOICE VOTE:

Ayes: 9 Nays: 0 Absent: 0

REMARKS

18. Moved by Murhon and Fegley that the meeting be adjourned at 7:53 P.M.

ROLL CALL: 9-0

DATES TO REMEMBER:

February 19, 2024- President's Day- no school March 6, 2024 – Finance Meeting @ 5:30PM March 6, 2024- Work Session/Board Meeting @ 6:00 PM