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 November 1, 2023

A regular meeting of the Saint Clair Area School District Board of School Directors will be held at 6:00 PM on November 1, 2023 immediately after the Work Session 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	P
Jennifer Fegley	P
Michael Holobetz	P
Thomas Kaledas	P
William Kimber	P
Bernard Kuperavage	P
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 <u>0</u> citizens; Superintendent, Thomas McLaughlin; Principal, Jennifer Buletza; Business Manager, Terry Schane; 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 October 4, 2023 from 6:19 PM to 6:32 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>Murhon</u> and <u>Holobetz</u> to approve the following motions:

(Presented prior to Meeting)

Approval of Minutes of October 4, 2023

Approval of Invoices presented for payment

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

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

Approval of the Cafeteria Fund Report for the month of September

ROLL CALL: 9-0

6. Moved by Portland and Clews to approve new servers from GDC at a cost of \$23,287.29.

ROLL CALL: 9-0

7. Moved by <u>Kimber</u> and <u>Kuperavage</u> to approve the purchase of a new

Firewall from Fortinet at a cost of \$12,939.74- 3 year agreement.

ROLL CALL: 9-0

8. Moved by <u>Fegley</u> and <u>Bartashus</u> to approve the SentinelOne Quote for endpoint security for a cost of \$2,300.00- 3 year agreement.

ROLL CALL: 9-0

9. Moved by <u>Kaledas</u> and <u>Murhon</u> to approve the 2023-2024 Special Education Service Agreement.

ROLL CALL: 9-0

10. Moved by <u>Holobetz</u> and <u>Clews</u> to approve the 3 year contract between SCASD and SCAEA from July 1, 2024- June 30, 2027.

ROLL CALL: 8-1-0

PERSONNEL (can be approved in one motion at the Board's discretion 11-15)

- 11. Moved by <u>Clews</u> and <u>Kimber</u> to approve Erica Salen as a per-diem cafeteria worker at a rate of \$12.50/ hr. pending clearances.
- 12. Moved by <u>Clews</u> and <u>Kimber</u> to approve leave without pay requests:

Employee 3382- 10/6/23, 10/11/23, 10/13/23, 10/16/23, 10/18/23, 10/19/23, 10/20/23, and 10/23/23

Employee 3265-10/10/23, 10/11/23, 10/16/23, 10/23/23, and 10/30/23

Employee 3410- 10/23/23

Employee 3417- 10/30/23 and 10/31/23

- 13. Moved by <u>Clews</u> and <u>Kimber</u> to approve Jennifer Kreiger as a part-time paraprofessional at a rate of \$12.50/ hr. and a start date of 10/31/23. (retroactive)
- 14. Moved by <u>Clews</u> and <u>Kimber</u> to approve Angela Kostura as a part-time paraprofessional at a rate of \$12.50/ hr. and a start date of 10/31/23. (retroactive)

15. Moved by <u>Clews</u> and <u>Kimber</u> to approve the resignation letter for Melissa Carr as the K-8 guidance counselor.

ROLL CALL: 9-0

16. Moved by <u>Kaledas</u> and <u>Clews</u> to approve the following Superintendent's Motions as presented:

Recognition of the Students of the Month

- K- Evaryst Betz
- 1- Lily Kenny
- 2- Haven Hoffman
- 3- Elijah Gonzalez
- 4- Lila Vrabel
- 5- Lily Kellman
- 6- Donny Davis
- 7- Carmine Evans
- 8- Trinlee Dempsey

VOICE VOTE: 9-0

REMARKS

17. Moved by Clews and Kaledas to approve the addition of motion 18.

ROLL CALL: 9-0

18. Moved by <u>Clews</u> and <u>Kaledas</u> to approve the appeals of the Lowes Home Centers and Aldi Inc. real estate tax reassessments, including obtaining appraisals for both properties.

ROLL CALL: 9-0

19. Moved by <u>Kaledas</u> and <u>Kimber</u> that the meeting be adjourned at <u>7:00</u> P.M.

ROLL CALL: 9-0

IMPORTANT DATES: November 6, 2023 Act 80 and Parent/Teacher

Conference

November 22, 2023 12:00 PM Dismissal

November 23 - 27, 2023 Fall Break

December 6, 2023 Reorganization/Board Meeting @

6:00 PM

Respectfully Submitted,

Thomas Kaledas Board Secretary