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 November 15, 2023

A special meeting of the Saint Clair Area School District Board of School Directors will be held at 5:30 PM on November 15, 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 | P |
|--------------------|----------|
| Scott Clews | A |
| Jennifer Fegley | A_ |
| Michael Holobetz | <u> </u> |
| Thomas Kaledas | <u> </u> |
| William Kimber | <u> </u> |
| Bernard Kuperavage | <u> </u> |
| Erin Murhon | <u> </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; 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 November 1, 2023 from 5:35 PM to 6:21 PM and 6:31PM to 6:50PM to discuss personnel and legal issues. No vote or formal action was taken at that time.

| Members | of the | Public 1 | may sp | eak at | this | time or | any | items | on | the |
|---------|--------|----------|--------|--------|------|---------|-----|-------|----|-----|
| Agenda. | | | | | | | | | | |

5. Moved by <u>Kaledas</u> and <u>Kimber</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: 7-0

6. Moved by <u>Kaledas</u> and <u>Bartashus</u> to approve Jason Albon as the K-8 Guidance Counselor at a salary of \$51,540 (pro-rated). Start date upon release from current employer.

ROLL CALL: 7-0

7. Moved by <u>Bartashus</u> and <u>Holobetz</u> to approve 2023-2024 IDEA- Section 619 Agreement with the I.U.

ROLL CALL: 6-0-1

8. Moved by <u>Kimber</u> and <u>Murhon</u> to approve 2023-2024 IDEA- B Agreement with the I.U.

ROLL CALL: 6-0-1

9. Moved by <u>Kaledas</u> and <u>Kuperavage</u> to approve a COSTARs agreement with McClure Company to include 2.3.M (base project) and any <u>0</u> adds) at a cost of \$2,363,906 as listed in the HVAC Project report dated 11/15/2023, in a form to be approved by the District's Solicitor.

ROLL CALL: 7-0

REMARKS

10. Moved by <u>Bartashus</u> and <u>Murhon</u> that the meeting be adjourned at 5:57 P.M.

ROLL CALL: 7-0

IMPORTANT DATES: 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