

**SAINT CLAIR AREA SCHOOL DISTRICT  
227 SOUTH MILL STREET  
SAINT CLAIR, PA 17970  
570-429-2716**

**WORK SESSION - MINUTES**

**August 7, 2019**

**6:00 P. M. TO 8:45 P.M.**

**A. ROLL CALL**

1. Virginia Bartashus	<u>Present</u>	7. Erin Murhon	<u>Present</u>
2. Marlene Cook	<u>Present</u>	8. Erin Portland	<u>Present</u>
3. Michael Holobetz	<u>Present</u>	9. Jeanette Zembas	<u>Absent</u>
4. Thomas Kaledas	<u>Absent</u>	10. Dr. Sarah Yoder	<u>Present</u>
5. Bernard Kuperavage	<u>Present</u>	11. Samuel Kochenberger	<u>Absent</u>
6. Gerald Kuperavage	<u>Absent</u>	12. Thomas J. Campion, Jr.	<u>Late</u>

**B. GENERAL**

1. Building/Grounds

- a. Building  
Summer Cleaning/Maintenance Update
- b. Stadium/Baseball Field – Nativity requesting field for a girls soccer game and a boys soccer game.

Please see Interim Report

2. Cafeteria Program Lunch Prices

		<b><u>2018-2019</u></b>	
	<u>Regular</u>	<u>Reduced</u>	<u>Adult</u>
Lunch	\$2.00	\$.40	\$3.25
Breakfast	\$1.20	\$.30	\$1.75

		<b><u>2019-2020</u></b>	
	<u>Regular</u>	<u>Reduced</u>	<u>Adult</u>
Lunch	\$2.00	\$.40	\$3.25
Breakfast	\$1.20	\$.30	\$1.75

3. Transportation

a. Bus Schedule

Please see Interim Report

b. Bus Driver Roster

Felty Transportation has presented the following bus drivers for Board approval.

Driver approval will be pending receipt of required documents.

Please see Interim Report

4. 1302 Residency/Guardianship Sworn Statement and Affidavit

Please see Interim Report

5. St. Clair Field Trip Requests for 2019-2020

Please see Interim Report

6. Strike Zone Alley After School Bowling Program

Please see Interim Report

7. Policies

- Parent Engagement Policy for Title 1
- Policy 000 Board Policy/Procedure/Administrative Regulations
- Policy 001 Name and Classification
- Policy 222 Tobacco Use (Students)
- Policy 229 Student Fund Raising
- Policy 423 Tobacco Use (Professional Employees)
- Policy 523 Tobacco Use (Classified Employees)
- Policy 702.1 Crowdfunding (New – First Reading)

Please see Interim Report

8. Federal Projects Programs/Allocations - 2019-2020

<u>Program Description</u>	<u>2017-2018</u>	<u>2018-2019</u>	<u>2019-2020</u>
Title I Remedial Math & Reading	\$195,240	\$191,195	191,268
Title II Improving Teacher Quality	\$ 33,001	\$ 31,078	29,171
Title IV Student Support and Academic Enrichment Grants	\$ 10,000	\$ 13,911	14,366

9. Agreement for Participation in the Child Nutrition Program with Schuylkill Intermediate Unit 29 and Schuylkill County AVTS Operating Agency

Please see Interim Report

10. Justice Works Youth Care

Please see Interim Report

11. Agreement with Tri-Valley School District for Occupational Therapy Services

Please see Interim

12. Safety Net Counseling, Inc. Agreement

Please see Interim Report

13. Child and Family Support Services Inc. Agreement

Please see Interim Report

14. Language Instruction Education Program Agreement with Sch. Int Unit

Please see Interim Report

15. ESL Agreement with P.A.S.D.

Please see Interim Report

16. Laudeman Home Protection Plan Agreement

Please see Interim Report

17. United Inspection Services Petrographic Analysis

Please see Interim Report

18. Kutztown University School Counseling Practicum Site Agreement

Please see Interim Report

19. Multi-County Health Care Insurance Consortium Vote – Capital BC ASO Secure Proposal

Please see Interim Report

20. Schuylkill County School District Heating Oil Consortium

Please see Interim Report

21. Repository Sale for Parcel No.: 54-2-115.1

Please see Interim Report

22. National Incident Management System (NIMS) Resolution

Please see Interim Report

23. Estimate for Fencing at Football Field (2)

Please see Interim Report

24. Agreement with Guers for Emergency Water

Please see Interim Report

25. Acadiance Data Management Use Agreement

Please see Interim Report

26. Becker Kitchen Solutions - Maintenance Agreement Estimates

Please see Interim Report

27. Heartland Payment Systems Agreement for (On-Line Lunch Pay)

Please see Interim Report

28. Small Wares Equipment Sale

Please see Interim Report

29. St. Clair Midget Football- Football Field and Concession Stand for Season

Please see Interim Report

30. Student Handbook

Please see Interim Report

31. Letter regarding Purchase of Signs at the Football Field

Please see Interim Report

32. Informational Items

National Teacher Shortage Article

PA Superintendent Academy Cohort # 4 Dates and Information  
Letter from PDE regarding Federal Programs Consolidated Review  
McKinney – Vento Homeless Assistance Act – LEA Monitoring Report Form  
R.E. Pierson Materials of Middleport for the Donation of 22 tons of 2B stone for our bike racks.  
Commonwealth of PA Spotted Laternfly Permit

Please see Interim Report

33. Miscellaneous

Executive Session from 6:48 PM to 9:45 PM for personnel and legal matters.