MINUTES OF REGULAR MEETING

APRIL 13, 2022

The meeting convened at 7:00 a.m. for the St. Clairsville-Richland City School District Board of Education with President Mike Jacob presiding.

The Pledge of Allegiance was recited by all in attendance.

Roll Call: Mike Jacob - Present
Mike Fador - Present
James Cook - Present
Harry White - Present
F. William Zanders - Present

Also present were: Christina Laudermilt, Justin Sleutz, Carri Graham, Amy Porter, and Walt Skaggs.

Approve Treasurer's Items

Mr. Cook moved and Mr. Jacob seconded that the Board approve the following Treasurer's items:

- A. Board minutes for the February 28, 2022 Special Meeting, March 9, 2022 Regular Meeting, and March 24, 2022 Special Meeting, as presented by the Treasurer.
- B. Financial Reports for March, 2022, including the Financial Report and Appropriation Summary, as presented by the Treasurer, which disclosed the following balances on the Cash Summary Report:

General 001	\$2,554,847.92	District Managed 300 \$ 299,339	.63
Bond Retirement 002	0.00	Auxiliary Services 401 98,161	.58
Permanent Improvement 003	26,444.39	School Connectivity 451 2,700	.00
Building 004	0.00	Student Wellness and Success 467 41,110	.47
Food Service 006	285,214.34	Miscellaneous State Grant 499 14,754	.00
Expendable Trust 007	52,479.28	Elem/Secondary School Emergency Relief 507 -13,835	.11
Kara Fador Corrections Scholarship 008	11,575.68	Coronavirus Relief Fund 510 0	.00
Uniform School Supplies 009	3,673.24	IDEA Part B 516 -35,581	.22
Principal 018	82,427.53	Title I 572 -1,057	.08
District Agency 022	3,302.76	Early Childhood Special Ed 587	.03
Self Insurance 024	180,624.44	Improving Teacher Quality Title II-A 590	.01
Underground Storage Tank 031	11,000.00	Schoolwide Building Program 598 -301,778.	.00
Student Activities 200	60,027.05	Misc. Federal Grant Fund 599 0	.00
		TOTAL \$ <u>3.375,430</u>	.92

C. The list of bills paid in March, 2022, as presented by the Treasurer. A list of bills (Disbursement Detail Report) is on file in the Treasurer's office.

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Approve Treasurer's Items (Cont'd)

D. The following transfers to the Schoolwide Pool Fund (598) for the instructional cost at the St. Clairsville Elementary School:

From		То		Amount
General Fund	001	Schoolwide Pool Fund	598-9022	\$281,796.93
Title I Fund	572-9022	Schoolwide Pool Fund	598-9022	15,496.85
Title II-A Fund	590-9022	Schoolwide Pool Fund	598-9022	3,255.69
Title IV-A Fund	599-9022	Schoolwide Pool Fund	598-9022	1,228.54

E. The following donations made during March, 2022:

<u>Name</u>	<u>For</u>	Amount
Kody Starkey	Special Education Department	\$ 50.00
Richard & Catherine Cilles	Elementary Music Program	150.00
Ohio School Board Association	H.S. Vocal Music	100.00
Chick-fil-A	H.S. Band Account	100.00
Red Devil Club	H.S. Athletic Department	6,195.00
James Biernot	H.S. Baseball Account	1,000.00
Flying S Wings, Inc.	H.S. Baseball Account	250.00
Red Devil Club	H.S. Boys Basketball	1,500.00

TOTAL \$9,345.00

- F. Authorize the Treasurer to seek bread and dairy quotes for the 2022-2023 school year.
- G. Purchase Order #76575 to Strategic Solutions LLC for annual maintenance and uploads in the amount of \$8,026.80.
- H. The following Advances:

From		1	Го	Amount
General Fund	001	ESSER Fund	507 9021	\$ 434.62
General Fund	001	ARP IDEA Fund	516 9922	6,400.02

- I. The following Auditor of State's Office services: Using AOS conversion software, Local Government Services will compile, from information approved, the annual financial statement of the St. Clairsville-Richland City School District as of and for the fiscal years ending June 30, 2022, and June 30, 2023, and issue an accountant's report thereon in accordance with Statements on Standards for Accounting and Review Services (SSARSs) issued by the American Institute of Certified Public Accountants (AICPA). We agree to the terms and conditions set forth in the engagement letter as presented.
- J. Group Experience Rating Program with ProMedica Employer Services for the calendar year 2023 as presented.
- K. Health Reimbursement Arrangement Plan Document effective January 1, 2022, as presented.

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Approve Treasurer's Items (Cont'd)

- L. Resolution stating that the **District agrees with values of arm length sales and will file Complaints Against the Valuation of Real Property for Parcel No. 34-01837.000.**
- M. The following FY2022 Supplemental Appropriations:

Fund	Amount
006 - Food Service	\$100,000.00
018 - Principal's Account	18,000.00
598 - Schoolwide Pool	200,000.00

The roll call vote was:

Aye: Cook, Fador, White, Zanders, Jacob.

Motion approved.

Superintendent's Report

District

• Our COVID numbers have dropped tremendously. Below are our current numbers:

April 9	Student Positive	Student Contact	Staff Positive	Staff Contact
ES	0	0	0	0
MS	0	0	0	0
HS	0	0	0	0
TOTAL	0	0	0	0

- The Porterfield track meet was held last Friday at Red Devil Stadium with 26 teams participating. Thank you to all the volunteers for making this event so successful.
- Prom and the Grand March were last weekend. The students had a great time and there were no issues. Thank you to Mrs. Skaggs for serving as Junior Class Advisor/Prom Planner for the last 23 years! She will be passing the torch on to her replacement next year.
- Met with Representative Don Jones in Marietta on Monday to discuss current and upcoming legislation. (Pre-School, HB126, and school funding)
- Attending the CORAS committee meeting April 20th.
- Attending the BASA legislation committee meeting April 21st.

Maintenance

- Roof on the fieldhouse is complete. Installing fencing and cameras to restrict roof access and provide video surveillance.
- Contacted CA to relocate press box speakers prior to roof replacement.
- Installing univent units in elementary media center.
- Installing roof mount AC unit for special education classroom in Elementary School.

Curriculum

- The Middle School Career Day was a success! Nearly 50 presenters were in attendance.
- Wrapping up OTES in all buildings.

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Superintendent's Report (Cont'd)

- Looking at professional development for teachers for the Right to Read Law mandate. There are 3 staff members who will be trained at a Tier II level beginning next school year (cost of 2 covered by grant through the ESC).
- Testing will resume when we return from Spring Break for Math/Science/Social Studies. Preliminary state test results for Math/Science/Social Studies are expected to be released by May 10th. ELA results will be released June 15th for Grade 3 and June 20th for Grades 4-10.

Special Education

- Corrective Action Plan (Alternate Assessment percentage was over 1% for 3 years) Reviewed and Approved by ODE
 - All activities will be completed & submitted by September 30, 2022
 - Update Special Education Policy Manual
 - Update Alternate Assessment Decision-making framework/toolkit
 - Training will be provided to the DRT for internal monitoring of IEPs
- AA Justification for this year is complete
- Meetings have begun with ESC to devise a plan for meeting the new preschool requirements for itinerant
- All Alternate Assessments have been completed and turned in
- Field trip to the School of Hope for Elem. MH and ID classrooms are scheduled for April 21st (utilizing the pool, sensory and wiggle rooms and cafeteria area)
- 3rd grade student was chosen for the Exceptional Student Award
 - Ceremony takes place at BHCC on May 12th

Elementary

- Title math night was a success with over 400 people visiting campus
- We celebrated Easter a little early with a staff Easter egg hunt where staff members cashed in eggs for prizes
- 3rd and 4th grade ELA testing concluded last week
- Privacy panel installed in 1st grade boys' restroom
- Special Wish granted to kindergartner Owen Baker he's going to Disney

High School

- Senior Picnic set for May 26th at Oglebay
- Graduation at OUE May 27th at OUE 7:30p.m.
- Community Action Week set for April 25th 29th
 - Animal Shelter
 - STC Rec Dept
 - STC Elementary
 - Community Appreciation Breakfast
 - Invitations sent out Friday, April 8th
- Behavioral Health and Wellness Coordinator hired next week
 - Funded through grant Mental Health board funds

Dates to Remember

•	April 21	MS/HS Parent/Teacher Conferences
•	May 2-7	OVAC - Track and Field Championships
•	May 3-6	Washington, DC Trip
•	May 12	Last Day for Preschool
•	May 20	Last Day for Kindergarten

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Approve Personnel Items

Upon the recommendation of Superintendent Skaggs, Mr. White moved and Mr. Fador seconded that the Board approve the following:

1.	Kim Clifford	-	One-year limited contract for the 2022-2023 school year as a
			High School English Teacher under the conditions outlined in
			Article XXVIII of the S.E.A. contract

- 2. Lowell Perkins Five-year contract beginning August 1, 2022 as Director of Support Services
- 3. Justin Sleutz Five-year contract beginning August 1, 2022 as High School Principal
- 4. James Yates One-year contract as Technology-Network Administrator for the 2022-2023 school year
- 5. Tammy Ellis-Kopyar One-year contract as an Administrative Assistant/District Registrar effective April 4, 2022
- 6. Trey DelGuzzo Temporary Maintenance Helper for the 2021-22 and 2022-23 school years
- 7. The following Certified Substitutes for the 2021-2022 school year, on an as needed basis, pending proper certification:

Mary Beaver - Teacher, Tutor, Aide Alicia McKeever - Teacher, Tutor, Aide Miranda Wesley - Teacher, Tutor, Aide

- 8. The following Classified Substitute for the 2021-2022 school year, on an as needed basis, pending proper certification:
 - Tricia Williams Educational Aide, Secretary
- 9. The following Technology Helpers for the 2021-2022 school year:

Kaylie Gallagher Olivia Robinson

- 10. Sean Hanley Payment for Stadium Clean-up Services
- 11. Susan Folmar Classified Employee Continuing Contract effective August 1, 2022
- 12. The following classified personnel to be renewed for a 2 Year Limited Contract:

Matt Burghy	Paul Carrier	Lisa DeNoble
Ray Elerick	Winfred Elerick	Becky Elizeus
Robin Espen	Tracey Games	R. Samuel Jackson
Chris Heintzelman	Anna Musser	Shandyn Paul
Holly Poe	Doug Soukup	Jon Whitehouse

MINUTES OF REGULAR MEETING

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Approve Personnel Items (Cont'd)

13. The following certified personnel to be renewed for the term indicated, beginning with the 2022-2023 school year, for assignment:

Brianna Wahle	1 Year	Eric Trio	Continuing
Elissa McFarland Stephen Petrochko	2 Year 2 Year		
Elaine Wood	2 Year		
N-4-1:- D:1	5 W	V. istan Datana	<i>F.</i> W
Natalie Bigelow	5 Year	Kristen Rateno	5 Year
Kyle Brehm	5 Year	Kerry Shepherd	5 Year
Shaylah Fiutem	5 Year	Kody Skinner	5 Year
Stephen Hicks	5 Year	Brittany Wendell	5 Year
Arrin Midei	5 Year		

14. Payment to the following coaches for the 2022 St. Clairsville Baseball Camp out of the Baseball Account:

Tom Sliva	Camp Director	John Nemeti	Assistant
Michael Jacob	Assistant	Stephanie Sliva	Assistant
Matt Lucki	Assistant	Dave Stack	Assistant
Pria Myers	Assistant		

The roll call vote was:

Aye: Fador, White, Zanders, Cook, Jacob.

Motion carried.

Approve Recommendations

Upon the recommendation of Superintendent Skaggs, Mr. Zanders moved and Mr. Fador seconded that the Board approve the following recommendations:

- 1. RESOLUTION TO USE PAPER TESTING FOR THE GRADE 3 OST LANGUAGE ARTS AND MATH ASSESSMENTS for the 2022-2023 school year.
- 2. Cafeteria Prep/Server job description. A copy is on file in the Superintendent's office.
- 3. Payment of \$1,200.00 to Chance Gould, HS Musical Choreographer, to be paid from the MS/HS Vocal Music account.
- 4. Payment of \$300.00 to Rob McEwen, Indoor Percussion Instructor, to be paid from the High School Band account.
- 5. Memorandum of Understanding between the Mental Health and Recovery Board and the St. Clairsville-Richland City School District and Student Services, as presented.

The roll call vote was:

Aye: White, Zanders, Cook, Fador, Jacob.

Motion carried.

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Executive Session

Mr. Fador moved and Mr. Jacob seconded that the Board go into executive session under Ohio Revised Code 121.22(G.1)(1) (2) & (8) . The roll call vote was:

Aye: Cook, Fador, White, Zanders, Jacob.

Motion carried.

Time In: 7:27 A.M.

Time Out: 7:41 A.M. - Announcement made to come out of executive session

Adjournment

There being no further business brought before the Board, President Jacob adjourned the meeting at 7:41~A.M.

The next scheduled Board of Education meeting is Wednesday, May 11, 2022 at 7:00 a.m.

President	Treasurer