

**ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT**

**MINUTES OF REGULAR MEETING**

**DECEMBER 14, 2022**

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

The Pledge of Allegiance was recited by all in attendance.

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

Also present were: Christina Laudermilt, Carri Graham, Amber Shepherd-Smith, Valerie Lachendro, and Walt Skaggs.

**Approve Treasurer's Items**

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

- A. Board minutes for the November 9, 2022 Regular Meeting as presented by the Treasurer
- B. Financial Reports for November, 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	\$5,172,104.60	District Managed 300	\$ 340,620.00
Bond Retirement 002	0.00	Auxiliary Services 401	44,839.55
Permanent Improvement 003	188,402.21	School Connectivity 451	0.00
Building 004	0.00	Student Wellness and Success 467	0.00
Food Service 006	481,657.65	Miscellaneous State Grant 499	19,254.00
Expendable Trust 007	51,897.56	Elem/Secondary School Emergency Relief 507	0.00
Kara Fador Corrections Scholarship 008	11,190.90	Coronavirus Relief Fund 510	0.00
Uniform School Supplies 009	3,966.24	IDEA Part B 516	-4,119.12
Principal 018	65,163.20	Title I 572	-5,323.64
District Agency 022	3,302.76	Early Childhood Special Ed 587	0.00
Self Insurance 024	171,958.00	Improving Teacher Quality Title II-A 590	-2,873.78
Underground Storage Tank 031	11,000.00	Schoolwide Building Program 598	0.00
Student Activities 200	55,769.57	Misc. Federal Grant Fund 599	80,440.96
		<b>TOTAL</b>	<b><u>\$6,689,250.66</u></b>

- C. The list of bills paid in November, 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 donations made during November, 2022:

<b><u>Name</u></b>	<b><u>For</u></b>	<b><u>Amount</u></b>
VFW Auxiliary to Post No 5356	Gifted Program - Essay contest	\$ 85.00
Mr. James Biernot	St. C Singers	1,000.00
Gerevics & Associates, LLC	8 <sup>th</sup> Grade Class	100.00
Gary & Susanne Watt	Class of 2025	1,000.00
MFD III, Inc.	Athletic Fund	300.00
Red Devil Club	Weight Room Account	1,255.00
Red Devil Club	Swim Team	3,240.00
Red Devil Club	H.S. Girls Basketball	4,620.00
Phil Lewton Memorial Sportsmanship Fund	H.S. Girls Basketball	1,000.00
Drs. Favede & Associates	Boys Locker Room Renovation	200.00
Barbara Moore	Boys Locker Room Renovation	100.00
Anonymous	Boys Locker Room Renovation	500.00
<b>TOTAL</b>		<b>\$13,400.00</b>

E. The following Purchase Orders for payment:

<b>PO #</b>	<b>To</b>	<b>Amount</b>
78058	Top Notch Landscaping for mulch	\$6,000.00
78118	Apple Computer, Inc. for iPads	3,289.00

F. Sale of Bus #1 to Yellow Bus Sales in the amount of \$2,200.00 and Bus #2 to Carol Morgan in the amount of \$3,200.00.

G. Agreement for Deposit of Public Funds with Huntington National Bank effective for the period January 1, 2023 thru December 31, 2027, in accordance with Section 135 of the Ohio Revised Code.

H. The following advances:

<b>From</b>	<b>To</b>	<b>Amount</b>
General Fund 001	Fund 516 9023 IDEA B	\$37,291.34
General Fund 001	Fund 507 9223 ARP ESSER	\$25,541.71

I. The following FY2023 Supplemental Appropriation:

<b>Fund</b>	<b>Amount</b>
599 Federal Miscellaneous Grants	\$35,000.00

J. The OSBA Legal Assistance Fund Resolution:

Whereas, the St. Clairsville-Richland City School District Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and,

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### **Approve Treasurer's Items (Cont'd)**

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to join the OSBA Legal Assistance Fund for calendar year 2023 and authorizes the Treasurer to pay the Legal Assistance Fund \$250.00.

K. The Ohio School Board Association annual membership in the amount of \$6,107.00.

L. Dates and times of the following:

Tax Budget	January 11, 2023 at 6:45 a.m.
Organizational Meeting	January 11, 2023 at 6:50 a.m.
Regular Meeting	January 11, 2023 at 7:00 a.m.

M. Mr. Mike Jacob as President Pro-Tem for January, 2023 Organizational Meeting.

The roll call vote was:

Aye: Cook, White, Zanders, Fador.  
Motion approved.

### **Superintendent's Report**

#### **District**

- Eric Gay, Justin Clifford, and I met with the Port Authority to present grant proposal. The proposal would fund a multipurpose facility that could be used by the city, school, and county. We submitted the documents required to apply for the initial planning dollars available.
- Attending BASA Legislative Committee meeting tomorrow.
- Visited Calvary and Thoburn for potential reunification sites.
- Replaced several motors in classroom heating units throughout the district.
- Installed a fence along the elementary sidewalk.
- Installed three semi-loads of playground mulch on the elementary playground.
- Installing a new water heater in the elementary building over break.

#### **Technology**

- 2 new Chromebook carts have been ordered for the Elementary.
- 4 new Viewsonic Boards for the Elementary.

#### **Curriculum**

- Contacted by ExOne Facility regarding partnership and opportunities for students.
- Currently scheduling all CCP students for Spring Semester. The CCP Informational Night was held in November for the 2023-24 school year.
- Four of our staff members have completed their first course in the Dyslexia Tier II training through the ESC. They begin their second course in mid-January.
- Received Grant from Ohio STEM Learning Network for \$5000 for Labster subscription for the remainder of the school year for high school science students. Labster is a virtual lab program that will provide students with opportunities to strengthen their understanding of science content.
- Participating in STEM Collaborative through ESC.

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### Superintendent's Report (Cont'd)

#### Special Education

- Presentation on the Life Skills Center and what a tremendous program it is.

#### High School

- Christmas Spirit Week
- Christmas Assembly on 12/19
- Christmas Festival on 12/20
- Testing Item Analysis Complete
  - Plan for Cross-Curricular Testing Plan
  - Develop explicit testing programs
  - Discussion on End of Year diagnostics (MS included)
  - GOV moved back to 11<sup>th</sup>
- Creation of Student Assistance Program Committee in addition to PBIS
- OHYes and Pride PBIS Surveys completed next Monday
  - Student Wellness data collected to guide programming
- Various Student Wellness initiatives in the works strategies
  - Needs Closet
  - Check and Connect Program
  - Small group coping skills programming
- Staff Wellness Survey completed and scheduled for review
- Full Winter athletic schedule found on stcathletics.com under the *Schedules* tab

#### Middle School

- Many fun activities this week....trivia on announcements, hot chocolate during lunches, scavenger hunts, etc...(all during free time).
- SOM assembly this Friday
- Reunification Site Discussion
- Staff Wellness Survey Completed
- BLT Meeting on Dec. 9th ....Discussed "Current Building Goals and 23-24 Goals"

#### Elementary School

- Anticipating 3rd grade Fall Reading Results - December 19
- Music Makers performance - 12/15 - 6pm Winter Concert - Auditorium
- The Grinch will visit Friday, 12/16 after lunches on the blacktop
- December 19 - Class Christmas parties
- December 20th - Pajama/Polar Express Day
- December 20th - Preschool Christmas Program - 9:30 - Elementary Cafeteria
- Fill Your Cup Fridays - special treat for staff each Friday leading up to Christmas break

#### Dates to Remember:

- |                         |  |
|-------------------------|--|
| • December 14           | HS & MS Band/Choir Concert 6:00 p.m.           |
| • December 20           | Preschool Christmas Program 9:30 a.m.          |
| • December 20           | 2-Hour Early Dismissal / End of 2nd Nine Weeks |
| • December 21-January 2 | Christmas Break                                |
| • January 3             | School Resumes                                 |
| • January 16            | No School - Martin Luther King Day             |

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**Approve Personnel Items**

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

1. Julie DeNoble - Resignation as a cafeteria worker effective December 31, 2022
2. Erin Delloma - Unpaid medical leave per Section 15.7 of the SEA Master Agreement for the second semester of the 2022-2023 school year
3. The following Athletic Event Workers for the 2022-2023 school year:  

Tom Baugh	Tom Brannan	Jonathan Burkhart	Joe Koler
Irene Powell	James Sall	Caitlin Tomczyk	
4. The following Certified Substitutes for the 2022-2023 school year, on an as needed basis, pending proper paperwork:  

Michele Merritt-Abel	-	Teacher/Tutor/Educational Aide
Joshua Stewart	-	Teacher/Tutor/Educational Aide
5. The following Classified Substitutes for the 2022-2023 school year, on an as needed basis, pending proper paperwork:  

Trey Delguzzo	-	Custodian
Justin Goddard	-	Educational Aide
6. Charles Anderson - Bowling Volunteer for the 2022-2023 school year
7. All certified Elementary School Teachers to be paid for after-school detention
8. The following Supplemental Contracts for the 2022-2023 school year: All documentation must meet the Ohio Revised Code requirements, the Ohio High School Athletic Association regulations, and the St. Clairsville-Richland City Schools' Board of Education policies.

<u>Name</u>	<u>Position</u>	<u>Experience</u>	<u>Salary</u>
Lauren Florence	Co-St C Singers Director	1 yr	\$805.50
Lauren Florence	Co-Asst St C Singers Director	1 yr	403.00
Kristen Rateno	Co-Asst St C Singers Director	6 yrs	594.50
Jacob Rife	Freshman Class Advisor	1 yr	690.00
Justin Sleutz	Academic Quiz Team Advisor	16 yrs	1,458.00

9. The following Pupil Activity Contracts for the 2022-2023 school year: All documentation must meet the Ohio Revised Code requirements, the Ohio High School Athletic Association regulations, and the St. Clairsville-Richland City Schools' Board of Education policies.

<u>Name</u>	<u>Position</u>	<u>Experience</u>	<u>Salary</u>
Matthew Krupa	Asst. Varsity Track & Field Coach	3 yrs	\$2,973.00
Courtney Reinbold	Bowling Coach	3 yrs	\$2,075.00

The roll call vote was:

Aye: White, Zanders, Cook, Fador  
Motion carried

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**Approve Recommendations**

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

1. The following Board Policies:  
  
File: BJA      Liaisons with School Boards Associates  
File: DN      School Properties Disposal  
File: GBCB      Staff Conduct  
File: IJA      Career Advising  
File: JFCA      Student Dress Code  
File: KGB      Public Conduct on District Policy
2. The 2023-2024 High School Scheduling Handbook. A copy is on file in the High School Principal's office.
3. Payment of \$700.00 to DJ Baugh for painting the Fieldhouse weight room and hallway.
4. Resolution verifying that the Board has offered the position of Varsity Baseball Assistant Coach to licensed employees and that no employees qualified to fill the position have accepted.
5. Resolution verifying that the Board has offered the position of Varsity Baseball Assistant Coach to licensed individuals whom the Board does not employ, and no such persons have applied for and accepted the position.

The roll call vote was:

Aye: Zanders, Cook, White, Fador  
Motion carried

**Approve New Business - Pupil Activity Contract**

1. Upon the recommendation of Superintendent Skaggs, Mr. White moved and Mr. Fador seconded that the Board approve the following Pupil Activity Contract for the 2022-2023 school year: All documentation must meet the Ohio Revised Code requirements, the Ohio High School Athletic Association regulations, and the St. Clairsville-Richland City Schools' Board of Education policies.

<u>Name</u>	<u>Position</u>	<u>Experience</u>	<u>Salary</u>
Rocco Balog	Asst Varsity Baseball Coach	1 yr	\$2,263.00

The roll call vote was:

Aye: Cook, White, Zanders, Fador  
Motion carried

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**Executive Session**

Mr. Zanders moved and Mr. Cook seconded that the Board go into executive session under Ohio Revised Code 121.22(G)(5). The roll call vote was:

Aye: White, Zanders, Cook, Fador  
Motion carried

Time In: 7:25 A.M.

Time Out: 7:35 A.M. - Announcement made to come out of executive session

**Approve Govt Policy Group Agreement**

Mr. Cook moved and Mr. White seconded that the Board approve an agreement between St. Clairsville-Richland City School District and Governmental Policy Group, Inc. for representation with the State of Ohio for a period of January 1, 2023 through December 31, 2023. The roll call vote was:

Aye: Zanders, Cook, White, Fador  
Motion carried

**Adjournment**

There being no further business brought before the Board, Vice President Fador adjourned the meeting at 7:40 a.m.

The next scheduled Board of Education meeting is Wednesday, January 11, 2023 at 7:00 a.m.

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President

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Treasurer