MINUTES OF REGULAR MEETING

APRIL 12, 2023

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, Kelly Binger, Amber Shepherd-Smith, Amy Porter, and Walt Skaggs.

Community Participation

- 1. Overview of the St. Clairsville-Richland City School District 3-year building and district "One Plan" and opportunity for public comment
- 2. Public input for using Federal funds, specifically for Title I and IDEA Part B grant funds in the St. Clairsville-Richland City School District
- 3. Presentation of an Auditor of State award to Amy Porter, Treasurer and Assistants Betty Milhoan and Valerie Lachendro

Executive Session

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

Aye: Cook, Fador, White, Zanders, Jacob

Motion carried

Time In: 7:07 a.m.

Time Out: 8:03 a.m. - Announcement made to come out of executive session

Approve Treasurer's Items

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

- A. Board minutes from the March 12, 2023 Regular Meeting and March 28, 2023 Special Meeting as presented by the Treasurer
- B. Financial Reports for March, 2023, including the Financial Report and Appropriation Summary, as presented by the Treasurer, which disclosed the following balances on the Cash Summary Report:

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Approve Treasurer's Items (Cont'd)

General 001	\$8,453,711.82	District Managed 300	\$ 255,167.34
Bond Retirement 002	0.00	Auxiliary Services 401	110,745.38
Permanent Improvement 003	266,631.94	School Connectivity 451	0.00
Building 004	0.00	Student Wellness and Success 467	0.00
Food Service 006	470,654.89	Miscellaneous State Grant 499	27,843.49
Expendable Trust 007	56,907.34	Elem/Secondary School Emergency Relief 507	-26,103.35
Kara Fador Corrections Scholarship 008	11,300.17	Coronavirus Relief Fund 510	0.00
Uniform School Supplies 009	3,740.24	IDEA Part B 516	-40,901.70
Principal 018	72,256.30	Title I 572	0.00
District Agency 022	3,302.76	Early Childhood Special Ed 587	0.00
Self Insurance 024	170,135.22	Improving Teacher Quality Title II-A 590	0.00
Underground Storage Tank 031	11,000.00	Schoolwide Building Program 598	0.00
Student Activities 200	66,073.65	Misc. Federal Grant Fund 599	291,505.96
		TOTAL \$	10,203,971.45

- C. The list of bills paid in March, 2023, as presented by the Treasurer. A list of bills (Disbursement Detail Report) is on file in the Treasurer's office.
- 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	598-9023	\$270,623.55
Title I Fund	572-9023	Schoolwide Pool Fund	598-9023	22,328.44
Title II-A Fund	590-9023	Schoolwide Pool Fund	598-9023	3,685.92
Title IV-A Fund	599-9023	Schoolwide Pool Fund	598-9023	1,531.11

E. The following donations made during March, 2023:

<u>For</u>	Amount
Randy Bernard Visual Arts Scholarship	\$ 4,611.96
· ·	3,000.00
Elementary Music Program	100.00
High School Marching Band	1,000.00
Athletics - Banquet and Baseball Field	5,000.00
Baseball Jackets	2,275.00
Weight Room Acct - Striker Pads	2,000.00
H.S. Track Acct - Pole Vault	500.00
	Randy Bernard Visual Arts Scholarship Washington, DC Trip - Scholarships Elementary Music Program High School Marching Band Athletics - Banquet and Baseball Field Baseball Jackets Weight Room Acct - Striker Pads

TOTAL \$18,486.96

F. Establish the Randy J Bernard Jr. Visual Arts Scholarship Fund (007-9423).

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Approve Treasurer's Items (Cont'd)

G. The following Advances:

From	То	Amount
General Fund 001	Schoolwide Pool	\$254,690.13
General Fund 001	Title II-A	6,500.48
General Fund 001	Title IV-A	1,294.55
General Fund 001	Title I	27,431.70

H. Destination Imagination activity budget for the 2022-2023 school year. A copy is on file in the Treasurer's office.

The roll call vote was:

Aye: Fador, White, Zanders, Cook, Jacob

Motion approved

Superintendent's Report

District

- Attending the CORAS legislative committee meeting this morning at 9:30 via zoom
- Attending the BASA legislative committee meeting Thursday at the BASA office
- Meeting with Allerton Hill today at 12:30 via zoom to discuss our district communication needs and the services they offer
- Plan to administer YouScience to 7th, 8th, 9th and 11th grade students in May. This will identify individual strengths/interests with career paths.
- H.E. Neumann has been on-site working to keep our chiller running
- New chiller ship date has been changed from early April to June
- Purchasing radio and antenna for Officer Duplaga's office (Safety Grant)
- New Radio's are being programmed (Safety Grant)
- New lockdown system being installed in all buildings (Safety Grant)
- New 6x6s installed for the shot put area
- New lights installed on the backside of the scoreboard for the shot and discus area
- Steps repaired in the home stands of Red Devil Stadium

Curriculum

- COSI donated 40 STEM Dinosaur kits to our elementary school
- A total of 116 students have completed their Letter of Intent for the 2023-24 CCP Program. Students will take the Accuplacer in May to determine placement.
- Belmont Savings Bank will visit a 7th grade classroom today regarding financial literacy
- Indoor Guard was nominated for Spirit of the OIPA and Most Improved Unit. Red Devil A completed the season 7th in the State Competition. Red Devil B completed the season 2nd in state
- Indoor Percussion completed the season 5th in the State Competition
- The 8th Grade Destination Imagination students have been invited to participate in Globals in Kansas City, Missouri (May 20th 23rd)
- Roster Verification begins for teachers today. This process is used to create value added information for teachers and the Progress Measure of the report card.

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Superintendent's Report (Cont'd)

High School/Middle School

- ELA testing and make-ups almost complete....math begins the week of April 24th
- 105 Students, 24 Parents and 9 teachers attending DC trip May 2nd 5th
- Preparing for all of the end of year activities

Elementary School

- Testing for 3rd grade ELA is happening this week
- We celebrated Easter with a "Lucky Duck" staff activity before spring break
- Gearing up for field trips, visits to the park, and field day
- Plans are in the works for a summer Jumpstart Academy
- Raised garden beds near the "white" house 3rd grade garden project partnering with the Master Gardeners Club

Dates to Remember:

•	April 26	Academic Awards Program
•	May 8-12	Teacher/Staff Appreciation Week
•	May 10	Board Meeting
•	May 25	8 th Grade Graduation
•	May 26	High School Graduation

Approve Personnel Items

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

1.	Erik Krupa	-	Transfer to Middle School Physical Education Teacher effective with the 2023-2024 school year
2.	Sondra Lachendro	-	Resignation as a High School Math Teacher effective at the end of the 2022-2023 school year
3.	Kristi McKeegan	-	Transfer to Kindergarten Teacher effective with the 2023-2024 school year
4.	James Yates	-	One-year contract as Technology-Network Administrator for the 2023-2024 school year

5. The following certified personnel to be renewed for the term indicated for assignment:

Erica Alexander	5 Year	Brianna Jacob	2 Year
Lauren Florence	5 Year		
Missy Gossett	5 Year	Justin Schwertfeger	Continuing
Shaye Hanna	5 Year	Kim Stan	Continuing
Kristen Koshenko	5 Year	Dawna Westlake	Continuing
Erik Krupa	5 Year		
Carrie Marko	5 Year		
Dawn Maroon	5 Year		
Tracy Rigby	5 Year		
Rebecca Schwertfeger	5 Year		
Christa Truchan	5 Year		
Darin Wilson	5 Year		

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Approve Personnel Items (Cont'd)

6. The following classified personnel to be renewed for a 2-Year Limited Contract:

Trey DelGuzzo Erin Hepburn Robert Lachendro Kelli Lucas Pria Myers Holly Olsen

Brittany Powell John Yemich

7. The following classified personnel to be renewed for a Continuing Contract:

Stephanie Davis Chris Gillespie Kody Starkey

8. Payment to the following Mentors, each Mentor receiving \$1,000.00 per mentee:

Kim Evick Lisa Giffin Rachel Ochsenbine

9. Mentee Classroom Supplies for participation in the Mentor Program payable upon receipt of requisition from the following Mentees. Each Mentee receives \$250.00 in supply money for materials only.

Stephen Petrochko Cheyenne Westlake

- 10. Payment of \$300.00 to Rob McEwen, Indoor Percussion Instructor, to be paid from the High School band account
- 11. Payment of \$1,100.00 to Cody Stepanek for Indoor Percussion Instructor to be paid from the High School band account
- 12. Payment to the following coaches for the 2023 St. Clairsville Baseball Camp out of the Baseball Account:

Tom Sliva	Camp Director	\$675.00
Rocco Balog	Assistant	\$125.00
Michael Jacob	Assistant	\$ 62.50
Matt King	Assistant	\$ 75.00
Matt Lucki	Assistant	\$ 75.00
Pria Myers	Assistant	\$275.00
Stephanie Sliva	Assistant	\$375.00
Dave Stack	Assistant	\$ 75.00
Tyler Tonkovich	Assistant	\$125.00

The roll call vote was:

Aye: White, Zanders, Cook, Jacob, Fador

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. The following 2023-2024 High School Summer Reading List:

Ninth Grade

Tenth Grade

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Approve Recommendations (Cont'd)

Eleventh Grade

Twelfth Grade

English III and Advanced American Literature:

The Last Lecture by Randy Pausch

English IV:

No Reading Required

Advanced English Literature:

Cry, The Beloved Country by Alan Paton Jane Eyre by Charlotte Brontë Rebecca by Daphne du Maurier A Tale of Two Cities by Charles Dickens

1984 by George Orwell

2. The following 2023-2024 Middle School Summer Reading Lists:

Fifth Grade

Field Tripped by Allen Woodrow
Island of the Blue Dolphins by Scott O'Dell
The Tail of Emily Windsnap by Liz Kessler
Slacker by Gordon Korman
Snow Treasure by Marie McSwigan
How to Speak Dolphin by Ginny Rorby
The Search for Delicious by Natalie Babbit
Houdini and Me by Dan Gutman
Leon the Extraordinary by Jamar Nicholas

Sixth Grade

Abduction by Peg Kehret
Anything But Typical by Nora Raleigh Baskin
Take Me to the River by Will Hobbs
So B. It by Sarah Weeks
Sasquatch by Roland Smith
The Graveyard Book by Neil Gaiman
Athlete vs. Mathlete by W.C. Mack
The Killing Sea by Richard Lewis
Flush by Karl Hiassen
The Art of Keeping Cool by Janet Taylor Lisle

Seventh Grade

Perfect by Natasha Friend
Out of the Dust by Karen Hesse
The House of the Scorpion by Nancy Farmer
Bud, Not Buddy by Christopher Paul Curtis
The One and Only Bob by Katherine Applegate
Words in the Dust by Trent Reedy
Peak by Roland Smith
A Single Shard by Linda Sue Park
Gossamer by Lois Lowry
Red Kayak by Priscilla Cummings

Eighth Grade

I Am Malala by Malala Yousafzai

Hatchet by Gary Paulsen

Freedom Walkers - The Story of the Montgomery

Bus Boycott by Russell Freedman

Posted by John David Anderson

Red Queen by Victoria Aveyard

Hidden Figures by Margot Lee Shetterly

The Red Badge of Courage by Stephen Crane

Roll of Thunder Hear My Cry by Mildred D. Taylor

Night by Elie Wiesel

Mythology Book for Teens by Albert Hamilton

- 3. The 2023-2024, 2024-2025, and 2025-2026 District One Plan
- 4. RESOLUTION OF INTENT NOT TO PROVIDE CAREER-TECHNICAL EDUCATION IN GRADES SEVEN AND EIGHT
- 5. Memorandum of Understanding with Local 549 of the Ohio Association of Public School Employees (OAPSE) to amend the 2021-2024 Collective Bargaining Agreement to include the new position of Lead Maintenance Employee
- 6. Lead Maintenance Employee job description. A copy is on file in the Superintendent's office.
- 7. Per Board Policy File: BF (Board Policy Development and Adoption), review the following Board Policies to be approved at the next regularly scheduled meeting:

File: AC Non-Discrimination
File: ACAA Sexual Harassment
File: IGCH-R College Credit Plus
File: IGDJ Interscholastic Athletics

File: IGDK Interscholastic Extracurricular Activity

File: GCBC-2-R Certified Staff Fringe Benefits

File: GBCB Staff Conduct

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Approve Recommendations (Cont'd)

File: IGAC Teaching About Religion

File: IND/INDA School Ceremonies and Observances/Patriotic Exercises

File: JEDA Truancy

The roll call vote was:

Aye: Zanders, Cook, Fador, White, Jacob

Motion carried

Approve New Business

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

- 1. Acknowledge the Federal Conflict of Interest form that was presented to the Board
- 2. Ray Laudermilt Lead Maintenance Employee and issue a one-year contract effective April 12, 2023
- 3. Cyber Security through Forward Edge Tier I, II, and III

The roll call vote was:

Aye: Cook, Fador, White, Zanders, Jacob

Motion carried

Executive Session

Mr. Fador moved and Mr. Zanders seconded that the Board go into executive session under Ohio Revised Code 121.22(G)(1)-2, (G)(2), and (G)(5). The roll call vote was:

Aye: Fador, White, Zanders, Cook, Jacob

Motion carried

Time In: 9:13 a.m.

Time Out: 11:08 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 11:09 a.m.

The next regularly scheduled Board of Education meeting is Wednesday, May 10, 2023 at 7:00 a.m.

President	Treasurer