## MINUTES OF REGULAR MEETING

#### **MARCH 8, 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: Betty Perkins, Christina Laudermilt, Amber Shepherd-Smith, Cassi Hynes, Carri Graham, Amy Porter, and Walt Skaggs.

# **Approve Treasurer's Items**

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

- A. Board minutes from the January 24, 2023 Special Meeting as presented by the Treasurer
- B. Board minutes from the February 8, 2023 Regular Meeting as presented by the Treasurer
- C. Financial Reports for February, 2023, including the Financial Report and Appropriation Summary, as presented by the Treasurer, which disclosed the following balances on the Cash Summary Report:

General 001	\$3,762,354.95	District Managed 300 \$ 258,366.	.33
Bond Retirement 002	0.00	Auxiliary Services 401 122,318.	.64
Permanent Improvement 003	214,367.94	School Connectivity 451 0.	.00
Building 004	0.00	Student Wellness and Success 467 0.	.00
Food Service 006	422,292.01	Miscellaneous State Grant 499 27,843.	.49
Expendable Trust 007	52,240.46	Elem/Secondary School Emergency Relief 507 -35,174.	.64
Kara Fador Corrections Scholarship 008	11,284.74	Coronavirus Relief Fund 510 0.	.00
Uniform School Supplies 009	3,700.24	IDEA Part B 516 -26,990.	.67
Principal 018	63,525.40	Title I 572 -5,068.	.24
District Agency 022	3,302.76	Early Childhood Special Ed 587 0.	.00
Self Insurance 024	169,033.64	Improving Teacher Quality Title II-A 590 -1,694.	.01
Underground Storage Tank 031	11,000.00	Schoolwide Building Program 598 (254,689.7	74)
Student Activities 200	50,864.19	Misc. Federal Grant Fund 599 292,522.	.75
		TOTAL \$ <u>5,141,400.</u>	.24

D. The list of bills paid in February, 2023, as presented by the Treasurer. A list of bills (Disbursement Detail Report) is on file in the Treasurer's office.

## MINUTES OF REGULAR MEETING

#### **MARCH 8, 2023**

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

E. 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	\$228,813.55
Title I Fund	572-9023	Schoolwide Pool Fund	598-9023	21,465.16
Title II-A Fund	590-9023	Schoolwide Pool Fund	598-9023	3,116.47
Title IV-A Fund	599-9023	Schoolwide Pool Fund	598-9023	1,294.56

F. The following donations made during February, 2023:

<u>Name</u>	<u>For</u>		<b>Amount</b>
SHP Architects	Student Scholarship		\$1,000.00
West Texas Roadhouse	Close Up		100.00
American Legion Post 159	Washington DC Trip		2,000.00
Nguyen Family	Elementary Musical		100.00
Chipotle	H.S. Girls Basketball		123.73
		TOTAL	\$3,323.73

# G. The following resolution:

# RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2023; and

WHEREAS, The Budget Commission of Belmont County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the St. Clairsville-Richland City School District, Belmont County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

# MINUTES OF REGULAR MEETING

# **MARCH 8, 2023**

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

# SCHEDULE A SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

Fund	Amount Approved by Budget Commission Inside 10 Mill Limitation	Amount to be Derived from Levies Outside 10 Mill Limitation	Estima	Auditor's ate of Tax be Levied
			Inside	Outside
	Column II	Column III	V	VI
General Fund	\$3,049,090.88	\$11,454,988.23	4.80	30.00
Permanent Improvement	127,045.45		0.20	
TOTAL	\$3,176,136.33	\$11,454,988.23	5.00	30.00

# SCHEDULE B LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to be levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, column II)
GENERAL FUND:		
Current expense levy authorized by voter on November 8, 1960, for an indefinite period.	2.10	
Current expense levy authorized by voter on November 6, 1962, for an indefinite period.	3.40	
Current expense levy authorized by voter on November 7, 1967, for an indefinite period.	2.90	
Current expense levy authorized by voter on June 2, 1968, for an indefinite period.	3.70	\$11,454,988.23
Current expense levy authorized by voter on May 4, 1971, for a continuous period.	6.00	
Current expense levy authorized by voter on June 8, 1976, for a continuous period.	3.10	
Current expense levy authorized by voter on November 3, 1992, for a continuing period.	6.05	
Current expense levy authorized by voter on May 7, 2013, for a continuing period.	2.75	
TOTAL GENERAL FUND OUTSIDE 10 MILL LIMITATION	30.00	\$11,454,988.23
PERMANENT IMPROVEMENT:	None	
BOND ISSUE:	None	

## MINUTES OF REGULAR MEETING

#### **MARCH 8, 2023**

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

and be it further

RESOLVED, That the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

## H. The following Advances:

From	То	Amount
General Fund 001	Public School Connectivity Fund 451	\$2,700.00

# I. The following Purchase Order for payment:

PO #	То	Amount
78445	Education Alternative for student services	\$14,028.00

## J. The following FY2023 Supplemental Appropriations:

Fund	Amount
499 Safety Grant - Attorney General	\$8,589.49
599 Ohio K-12 School Safety Round 4	\$211,065.00

The roll call vote was:

Aye: Cook, Fador, White, Zanders, Jacob

Motion approved

# **Superintendent's Report**

# **District**

- Attending CORAS legislative committee meeting this morning at 9:30.
- Attended CORAS Facilities subcommittee meeting yesterday.
- Met with Horizon yesterday to review plans for new lockdown system purchased with safety grant.
- Several members of our admin team are attending a train the trainer class next week to be recertified as Stop the Bleed instructors.
- Working with the ESC to obtain cyber security insurance.
- Conducted ALICE drill in elementary school yesterday. Staff and students did outstanding.
- Received Regional Champs at Winter Guard International on Saturday.

## **Curriculum**

- Ohio Oil & Gas Energy Education Program visited Chemistry and Physics classrooms in February.
- Testing kicks off at the end of March with English Language Arts. Math, science and social studies tests will be conducted after we return from Spring Break.
- College Credit Plus deadline is April 1st for the 2023-24 school year.

#### MINUTES OF REGULAR MEETING

## **MARCH 8, 2023**

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

## **Special Education**

- Substitute in the transition program while Becky is out (all transition goals being addressed).
- QBS (Quality Behavior Solutions) de-escalation and restraint training is scheduled for March 17th PD day.

# **High School**

- Mental Health Board committed to fund Behavioral Health and Wellness Coordinator position for 5 years.
- Stop the Bleed training being provided Thursday for all students compliments of Jeff Gazdik and Wheeling Hospital.
- Working on schedule with Mrs. Laudermilt and Mrs. Hynes with goal to provide more planning time to staff.
- Academic Awards is a week earlier than normal, on 4/26/23.
- Community Action Week planned for last week of April.
- Mrs. Hynes is working on a new system for testing to provide a more comfortable atmosphere for students.

#### **Middle School**

- Attending an "Active Shooter Training" in Columbus with Officer Duplaga and Mr. Sleutz today.
- New 5th Grade Math teacher: Karen Mamone. Mrs. Stewart is retiring from Middle School PhysEd-job currently posted.
- Gearing up for final preparations/testing incentives for State Testing later this month.
- OTES evaluations are almost complete.

#### **Elementary School**

- We raised \$4,900 in Scholastic dollars for our book vending machine from our book fair last week.
- In collaboration with the St. Clairsville Cheerleaders, our school will be hosting the 2nd annual Bunny Breakfast on Saturday, April 8th, from 10:00-Noon.
- We have some shifting of teaching roles: Karen Mamone will move to 5th grade math and Rebecca Terlesky will be in 2nd grade.
- We have Parent/Teacher Conferences scheduled for Wednesday, March 23<sup>rd</sup>.
- We will be celebrating Music in Our Schools Month with genre/dress-up days the week leading up to Easter break.
- Kindergarten Registration is happening this week.

## **Dates to Remember**:

March 17
 March 23
 April 3-7
 May 25
 May 26
 NO SCHOOL - Professional Development Day
 ES Parent/Teacher Conferences
 NO SCHOOL - Spring Break
 8th Grade Graduation
 High School Graduation

# **Presentation**

Cassi Hynes, Assistant High School Principal, did a presentation on the High School Graduation Pathways.

## MINUTES OF REGULAR MEETING

# **MARCH 8, 2023**

# **Approve Personnel Items**

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

1.	Jim Kuhns	-	Resignation as a Maintenance Worker effective March 8, 2023
2.	Erin Delloma	-	Acknowledge STRS disability leave of absence effective January 1, 2023
3.	Kim Clifford	-	One-year Limited Contract for the 2023-2024 school year as a High School English Teacher under the conditions outlined in Article XXVIII of the SEA contract
4.	Lisa Giffin	-	One-year Limited Contract for the 2023-2024 school year as a Middle School English/Gifted Teacher under the conditions outlined in Article XXVIII of the SEA contract
5.	Karen Mamone	-	Transfer to Middle School Math Teacher for the 2023-2024 school year
6.	Chelsea Maxwell	-	Application for Child Rearing Leave as outlined in the SEA contract, Article 15.3, with an anticipated leave date of September 5, 2023, and an anticipated return date of December 4, 2023
7.	Kelli Lucas	-	Transfer to a 5-Hour Cafeteria Worker and issue a one-year contract effective March 7, 2023
8.	Bill Mount	-	3-Hour Cafeteria Worker and issue a one-year contract effective March 13, 2023
9.	Rebecca Terlesky	-	Transfer to Second Grade effective with the 2023-2024 school year

10. The following Certified Substitutes for the 2022-2023 school year, on an as needed basis, pending proper certification:

Scott Albaugh - Teacher, Tutor, Aide John Nemeti - Teacher, Tutor, Aide

11. Kyle Benedict - Softball volunteer for the 2022-2023 school year

12. The following Technology Workers for the 2022-2023 school year:

Mady Drosieko Kaylee Gallagher Olivia Robinson

13. The following Supplemental 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>	<b>Position</b>	<b>Experience</b>	<u>Salary</u>
Rebecca Schwertfeger	Indoor Guard Instructor	2 yrs.	\$959.00

#### MINUTES OF REGULAR MEETING

#### **MARCH 8, 2023**

## **Approve Personnel Items (Cont'd)**

14. 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>	<b>Position</b>	<b>Experience</b>	<u>Salary</u>
Moriah Agnew	Varsity Track & Field Asst Coach	7 yrs.	\$3,291.00

The roll call vote was:

Aye: Fador, White, Zanders, Cook, Jacob

Motion carried

#### **Approve Pupil Activity Contract**

Upon the recommendation of Superintendent Skaggs, Mr. Fador moved and Mr. Cook 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>	<b>Position</b>	<b>Experience</b>	<u>Salary</u>
Michael "Zuke" Jacob	Varsity Baseball Asst Coach	2 yrs.	\$2,332.00

The roll call vote was:

White, Zanders, Cook, Fador Aye:

Abstain: Jacob

Motion carried

## **Approve Recommendations**

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

- 1. Graduation of Austin McGarry effective February 7, 2023
- Resolution to Use Paper Testing for the Grade 3 OST Language Arts and Math Assessments 2. for the 2023-2024 school year
- 3. Memorandum of Understanding with Local 549 of the Ohio Association of Public School Employees (OAPSE) amending the Agreement Article 14.1 Contingency Days
- 4. Following list of prospective graduating seniors (Class of 2023) per recommendation of the principal and superintendent contingent upon each individual completing all graduation requirements prior to the graduation date:

Owen Levi Allen	Jarod Matthew Holstein	Kenneth Carrol Sall
Jacob Adam Alvey	Andrea Nicole Horton	Robert Anthony Scalise III
Joshua Paul Alvey	Emma Ann Jackson	Jhaleel Calvin Sears
Charles Woodrow Anderson	Ava Lorinne Jewell	Abegayle Christine Simmons
Mattison Richele Arbenz	Drue Harper Jozwiak	Brandon James Six
Devin Jex Ballog	Casey John Kadylak	Rece Allan Spomer
Colleen Elizabeth Beard	Karl James Kain	Jessica Lynn Stapp
Kyle Maurice Biery	Nicholas James Kasik	Kyle Everett Stoner
Camero Ranae-Joe Brado	Ryan Michael Kasik	Grant Andrew Swider
Elizabeth Rose Bumgardner	Haley Elaine Litchfield	Dalton Richard Taylor
Brooke Kristine Busby	Megan Marie Malin	Maddox Ian Tennar
Emma Janine Callipare	Genesis Gabriela Martinez	Jeremy Donovan Thomas

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#### MINUTES OF REGULAR MEETING

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## **Approve Recommendations (Cont'd)**

Faith Cecelia Campbell Jadah Noel Carlisle Jayson Lane Clark Lily Renae Doud Madyson Lynn Drosieko Alexander Scott Duskey Emaly Janah Elerick Chyron James Nicholas Fillon Faith Nicole Fine Rowan Michelle Flanagan Katelin Nicole Fowler Ava Kaylee Frankovich Logan Andrew Fry Bailey Elizabeth Gallagher Shelby Lynn Glover Deanna Elizabeth Goudy Katlyn Nicole Gray Emily Rayne Greathouse Catherine Grace Gunning Chazz Cathryn Harding Hayleigh Morgan Harr George Joseph Harrison Ella Grace Heath

Dayton Rae Mayle Caleb John McKeegan Zachary Michael McKeever Madison Lee Mercer Luke Alan Miller Rvan Andrew Nau Ian Matthew Nowak Rowan Cayle O'Donnel Sean Alan O'Grady Nathan Ray Palmer Luke Aaron Porter Luke David Porter Mark Joseph Porterfield Dennis James Ray Marcus Edward Rector Caden Ryan Richardson Caleb Michael Romanek Ernesto Rosales Zoey Renee Russell Jack Lewis Ryan Jr. Gracie Faye Sabo Madison Elizabeth Sadler Abigail Brook Salisbury

Tanner Joseph Thomas Hunter Mark Toplovich Stephanie Nicole Tullis Madison Marie Turley Lacy Loure Tuttle Juliana Love Unterzuber Andrew Joseph Vera Zachary Allen Vickers Madison Elizabeth Volk Brycen Nicholas Vucelich Jacob Richard Walker Jamarcus Terrell Webster Nathan Rick Witsberger James Kenneth Wolfe Alexander Nicholas Wood Rileigh Elizabeth Wood Landon Evan Zalace Jaiden Paxton Zebbs Alexis Renee Zimmermann Chasity Renee Zimmermann Jocelyhnn Nikol Zucco

- 5. Resolution verifying that the Board has offered the position of Reserve Softball Coach to licensed employees, and no employees qualified to fill the position have accepted.
- 6. Resolution verifying that the Board has offered the position of Reserve Softball Coach to licensed individuals who are not employed by the Board and no such persons have applied for and accepted the position.

The roll call vote was:

Aye: Zanders, Cook, Fador, White, Jacob

Motion carried

# **Approve Business Advisory Council Items**

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

- 1. November 21, 2022 minutes from the Belmont County Workforce Collaborative meeting
- 2. January 24, 2023 minutes from the East Central Ohio ESC Regional Business Advisory Council Meeting

The roll call vote was:

Aye: Cook, Fador, White, Zanders, Jacob

Motion carried

# **Approve New Business - Pupil Activity Contract**

Upon the recommendation of Superintendent Skaggs, Mr. Fador moved and Mr. Cook 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.

## MINUTES OF REGULAR MEETING

#### **MARCH 8, 2023**

# **Approve New Business - Pupil Activity Contract (Cont'd)**

NamePositionExperienceSalaryAbryanna BumbicoReserve Softball Coach1 yr.\$2,263.00

The roll call vote was:

Aye: Fador, White, Zanders, Cook, Jacob

Motion carried

## **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 and 7) and (G)(2). The roll call vote was:

Aye: White, Zanders, Cook, Fador, Jacob

Motion carried

Time In: 7:43 a.m.

Time Out: 10:50 a.m. - Announcement made to come out of executive session

#### **Approve Retirement Resignation - S. Stewart**

Upon the recommendation of Superintendent Skaggs, Mr. Fador moved and Mr. White seconded that the Board approve the retirement resignation of Sharon Stewart, MS Physical Education Teacher, effective at the end of the 2022-2023 school year. The roll call vote was:

Aye: Zanders, Cook, Fador, White, Jacob

Motion carried

# **Approve March Special Meeting**

Mr. Fador moved and Mr. Cook seconded that the Board approve having a Special Board Meeting on March 28, 2023 at 7:00 a.m. The roll call vote was:

Aye: Cook, Fador, White, Zanders, Jacob

Motion carried

# **Adjournment**

There being no further business brought before the Board, President Jacob adjourned the meeting at 10:52 a.m.

The next regularly scheduled Board of Education meeting is Wednesday, April 12, 2023 at 7:00 a.m.

President	Treasurer