

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

APRIL 8, 2015

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

The Pledge of Allegiance was recited by all in attendance.

Roll Call:	Mike Jacob	- Present
	Pam Jones	- Present
	James Cook	- Present
	Mike Fador	- Present
	F. William Zanders	- Present

Also present were: Ryan Clifford, Rick Thorp-The Times Leader, Mike McKeever, Harry White, Robyn Vittek-STCPL, Diane Thompson, Amy Porter, and Walt Skaggs.

Approve Treasurer’s Items

Mr. Fador moved and Mr. Cook seconded that the Board approve the following Treasurer’s items:

- A. Board minutes for the March 18, 2015 Regular Meeting, as presented by the Treasurer.
- B. Financial Reports for March, 2015, including the Financial Report, Appropriation Summary, Annual Spending Plan, and the Budget vs. Actual Spreadsheet, as presented by the Treasurer, which disclosed the following balances on the FINSUM Report:

General 001	\$4,006,862.70	Student Activities 200	\$43,389.87
Bond Retirement 002	0.00	District Managed 300	247,180.90
Permanent Improvement 003	36,634.76	Auxiliary Services 401	150,423.80
Building 004	0.00	Data Communication 451	2,700.00
Food Service 006	8,448.18	Alternative Schools 463	0.00
Expendable Trust 007	3,712.00	IDEA Part B 516	-10,944.99
Kara Fador Corrections Scholarship 008	14,050.04	Title I 572	-10,278.98
Uniform School Supplies 009	11,033.22	IDEA Preschool Handicapped 587	0.00
Principal 018	16,216.96	Improving Teacher Quality 590	-656.63
District Agency 022	3,616.50	Schoolwide Building Program 598	-38,749.56
Self Insurance 024	183,364.98	Misc. Federal Grant Fund 599	0.00
Underground Storage Tank 031	11,000.00	TOTAL	\$4,678,003.75

- C. The list of bills paid in March, 2015, as presented by the Treasurer. A list of bills (CHEKPY 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	To	Amount
General Fund 001	Schoolwide Pool Fund 598-9015	\$167,320.80
Title I Fund 572-9015	Schoolwide Pool Fund 598-9015	\$18,227.01
Title II-A Fund 590-9015	Schoolwide Pool Fund 598-9015	\$6,071.38

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E. The following donations made during March, 2015:

<u>Name</u>	<u>For</u>	<u>Amount</u>
Wendy Swisk	Swim Team	\$ 20.00
Mr. & Mrs. Mike Ferns	Weight Room	800.00
Mr. Randy Greenwood	Weight Room	400.00
Mr. David Lewis	Weight Room	400.00
Mr. & Mrs. Joe Maroon	Weight Room	400.00
Jenkins Sporting Goods	Softball	800.00
Mr. & Mrs. Eric Yocum <small>(In memory of Mike Garloch)</small>	Softball	25.00
Ms. Cheryl Hummel <small>(In memory of Mike Garloch)</small>	Softball	50.00
Mr. & Mrs. Edward Lee <small>(In memory of Mike Garloch)</small>	Softball/Volleyball	100.00
Ms. Jeanne Sayre <small>(In memory of Mike Garloch)</small>	Softball/Volleyball	100.00
Mr. Jack Matkovich <small>(In memory of Mike Garloch)</small>	Softball/Volleyball	20.00
Mr. & Mrs. Dale Louda <small>(In memory of Mike Garloch)</small>	Softball/Volleyball	25.00
Ms. Jennifer Lindsay <small>(In memory of Mike Garloch)</small>	Softball/Volleyball	50.00
Mr. & Mrs. George Gross <small>(In memory of Mike Garloch)</small>	Softball/Volleyball	50.00
Mr. & Mrs. Bruce Stiles <small>(In memory of Mike Garloch)</small>	Softball/Volleyball	20.00
Mr. & Mrs. James Timko <small>(In memory of Mike Garloch)</small>	Softball/Volleyball	50.00
Mr. & Mrs. Brandon Estel <small>(In memory of Mike Garloch)</small>	Softball/Volleyball	100.00
The Saints Club	Athletic Dept.	10,000.00
Mr. & Mrs. Robert Harrison	Athletic Dept.	1,425.00
M. Conley Company <small>(Donation of housekeeping carts)</small>	Custodial Supplies	459.00
F.O.P.A. Lodge #13	Drug Free Clubs	500.00
Riesbeck Food Markets, Inc.	Close Up	100.00
	Total	\$15,894.00

F. The following supplemental appropriations:

<u>Fund</u>	<u>Amount</u>
001 - General Fund	+\$1,000,000.00
300 - District Managed Activity Acct.	+\$ 100,000.00

G. Authorize the Treasurer to seek bread and dairy quotes for the 2015-2016 school year.

H. The following resolution as required by ORC 5705.34:

**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, 2015; 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

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Approve Treasurer's Items (Cont'd)

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:

SCHEDULE A

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

Fund	Amount to be Derived from Levies Outside 10 Mill Limitation	Amount approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax rate to be Levied	
			Inside	Outside
	Column II	Column IV	V	VI
General Fund	\$6,788,000.00	\$1,852,000.00	5.00	30.00
TOTAL	\$6,788,000.00	\$1,852,000.00	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	\$4,416,000.00
Current expense levy authorized by voter on June 2, 1968, for an indefinite period.	3.70	
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	\$1,397,000.00
Current expense levy authorized by voter on May 7, 2013, for a continuing period.	2.75	\$975,000.00
TOTAL GENERAL FUND OUTSIDE 10 MILL LIMITATION	30.00	\$6,788,000.00
PERMANENT IMPROVEMENT:	None	
BOND ISSUE:	None	

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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.

The roll call vote was:

Aye: Cook, Fador, Jones, Zanders, Jacob.
Motion carried.

Superintendent's Report

Superintendent Skaggs reported on the following:

1. Applied over 100 ton of gravel to the elementary lot.
2. Filled potholes on stadium road.
3. Repaired water leak under blacktop outside administration building.
4. Repaired leak on high school roof.
5. Testing continues through the second week in May.
6. Thank you to Eric Gay (Interim Director) of the St. C. Rec. Department. He has gone above and beyond to assist us with testing.
7. Received RFQs for the Fine Arts/Multi-purpose facility. Amy and I plan to finish scoring the proposals this week.
8. Updating our safety plan to be in compliant with the state.
9. Filing E-rate to upgrade network switches for the District (Priority 2). This is a 50-50 split if we are approved for funding this year. If we are not approved for funding we will not upgrade this year.
10. Plan to add more wireless access points this summer to cover some dead spots.
11. Thank you to Barnesville Schools for the donation of security cameras.
12. A special thank you to all the volunteers that made the annual outdoor extravaganza a huge success. We raised \$30,000 for the stadium, which brings our balance due to \$165,000. One person in particular was vital to the events continued success. Lisa Mick puts in countless hours throughout the year to ensure everything is in place. On behalf of the other stadium committee members and the staff and students of St. Clairsville Schools I say, "Thank you to Lisa Mick!"
13. Building Principals are finishing their second round of OTES.
14. BLTs (Building Leadership Teams) and TBTs (Teacher Based Teams) meeting regularly to review data and make necessary adjustments.
15. Cumberland Trail will be utilizing the vacant house on school property as practice site.

Dates to Remember

April 10, 2015 - Porterfield Track & Field Invitational @ Red Devil Stadium
April 22, 2015 - Mock Crash at High School lot @ 1:00 p.m.
April 25, 2015 - Grand March on the High School Gymnasium @ 6:00 p.m.
April 25, 2015 - Prom at the Artisan Center @ 8:00 p.m.
April 29, 2015 - Chamber of Commerce Awards Program BHCC @ 6:00 p.m.
May 1, 2015 - May Day for Relay - Paint Belmont County Purple (wear purple)
May 4-8, 2015 - Bus Driver and Teacher Appreciation Week
May 4-9, 2015 - OVAC Track Championships at Red Devil Stadium
May 5-8, 2015 - Washington, D.C. Trip
May 26, 2015 - Last day of school

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Approve Personnel Items

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

1. Vic Sauvageot - Retirement resignation, with regret, after 17 years of service, effective May 28, 2015. Superintendent Skaggs thanked him for his service and will miss his friendship.
2. Lynda Keylor - Retirement resignation, with regret and a heavy heart, after 25 years of service, effective May 28, 2015. Superintendent Skaggs thanked her for her service.
3. The following classified substitute for the 2014-2015 school year, on an as needed basis, pending receipt of proper paperwork:
Holly Olsen - Aide and Secretary
4. The following certified personnel to be renewed for the term indicated, pending certification, for assignment:

Cassi Baugh	1 year	Stephen Hicks	2 year
Vanessa Birney	1 year	Arrin Midei	2 year
Rebecca Clark	1 year	Natalie Perzanowski	2 year
Lauren Florence	1 year	Jenny Schmidt	2 year
Melissa Gossett	1 year	Kerry Shepherd	2 year
Liz Meredith	1 year		
J. Michael Padgett	1 year	John Evick	5 year
		Brett McLean	Continuing
5. Jena Frye - Amend one-year Limited Contract effective for the 2014-2015 school year to a two-year Limited Contract effective for the 2014-2015 and 2015-2016 school years.
6. Shawn Ramsay - Resignation as Middle School Intervention Specialist, effective at the end of the 2014-2015 school year.
7. A one-year Limited Contract under the conditions set forth in the Article XXVIII of the S.E.A. contract signed June 1, 2014 for:

Mark Bonar	-	High School Math
Kim Clifford	-	High School English
Legenia Guindon	-	Middle School Guidance Counselor
8. The following teachers for the Administrative Supplemental of High School Dean of Students position, effective August 1, 2015:

Mark Bonar	Ben Frye	Justin Sleutz
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9. Gene Mozena - Administrative Supplemental of Elementary Dean of Students position, effective August 1, 2015.
10. Logan Young - Temporary Maintenance Helper for the summer/fall, 2015.
11. Dylan Panepucci - Temporary Maintenance Helper for the summer/fall, 2015.
12. The following teachers for the 2015 High School Summer Classes @ \$18.00 per hour:

Jason Baum	-	Geometry
Christina Sirbaugh	-	OGT Intervention

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Approve Personnel Items (Cont'd)

13. The following instructors for volleyball camp on March 23 - 26, 2015:

Anthony Crawley Kayla Fetsko
Barbara Letourneau Lindsay Piccolini

14. The following as judges for Varsity Cheering tryouts:

Megan Caruso Melanie Haswell

15. The following Pupil Activity Contact for the 2014-2015 school year: Pending receipt of all required documentation. This documentation must meet the requirements of the Ohio Revised Code, regulations of the Ohio High School Athletics Association, and policies of the St. Clairsville-Richland City Schools' Board of Education.

<u>Name</u>	<u>Position</u>	<u>Experience</u>	<u>Salary</u>
Casey Tennant	Reserve Baseball Coach	3 yrs.	\$2,247.00

The roll call vote was:

Aye: Fador, Jones, Zanders, Cook, Jacob.
Motion carried.

Approve Recommendations

Upon the recommendation of Superintendent Skaggs, Mr. Fador moved and Mr. Cook seconded that the following be approved:

1. All High School, Middle School, and Elementary certified staff to serve as Tutors at a rate of \$18.00 per hour for the 2015-2016 school year.
2. The following Middle School 2015 Summer Reading Lists:

Fifth Grade

A Wrinkle in Time by Madeleine L'Engle
Island of the Blue Dolphins by Scott O'Dell
The Tail of Emily Windsnap by Liz Kessler
Maniac Magee by Jerry Spinelli
Number of Stars by Lois Lowry
Room One: A Mystery or Two by Andrew Clements
Chasing the Falcons by Gordon Korman
The Tale of Despereaux by Kate DiCamillo
Leepike Ridge by N.D. Wilson
Freedom Crossing by Margaret Goff Clark
Rules by Cynthia Lord
The Last Dragon Slayer by Jasper Fforde

Sixth Grade

Abduction by Peg Kehret
Al Capone Does My Shirts by Gennifer Chuldenko
Take Me to the River by Will Hobbs
So B. It by Sarah Weeks
Sasquatch by Roland Smith
Walk Two Moons by Sharon Creech
When You Reach Me by Rebecca Stead
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
Stargirl by Jerry Spinelli
The Dark Hills Divide by Patrick Carman
Bud, Not Buddy by Christopher Paul Curtis
Monster by Walter Dean Myers
Words in the Dust by Trent Reedy
Peak by Roland Smith
A Single Shard by Linda Sue Park
Gossamer by Lois Lowry

Eighth Grade

The Adventures of Tom Sawyer by Mark Twain
Roll of Thunder Hear My Cry by Mildred D. Taylor
The Book Thief by Markus Zusak
The Wanderer by Sharon Creech
Gathering Blue by Lois Lowry
Messenger by Lois Lowry
The Red Badge of Courage by Stephen Crane
The Land of Stories: The Wishing Spell by Chris Colfer
Moon Over Manifest by Clare Vanderpool

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Approve Recommendations (Cont'd)

Seventh Grade(Cont'd)

Out of the Dust by Karen Hesse
The House of the Scorpion by Nancy Farmer
The One and Only Ivan by Katherine Applegate
Red Kayak by Priscilla Cummings

Eighth Grade (Cont'd)

Midnight Magic by Avi
The Graveyard Book by Neil Gaiman

3. The following High School Summer Reading Lists for the 2015-2016 school year:

Ninth Grade

Chains by Laurie Halse Anderson
North of Beautiful by Justina Chen Headley
The Absolutely True Diary of a Part-Time Indian by Sherman Alexie
The Dead and the Gone by Susan Beth Pfeffer
Thirteen Reasons Why by Jay Asher
Unwind by Neal Shusterman
The Hobbit by J.R.R. Tolkien

Tenth Grade

Ender's Game by Orson Scott Card
I Am Legend by Richard Matheson
The Call of the Wild by Jack London
Hiroshima by John Hersey
The Contender by Robert Lipsyte

Eleventh Grade/Eleventh Grade Advanced

One Flew Over the Cuckoos Nest by Ken Kesey
The Catcher in the Rye by J.D. Salinger
A Farewell to Arms by Ernest Hemingway
The Scarlet Letter by Nathaniel Hawthorne
Five People You Meet in Heaven by Mitch Albom

Twelfth Grade

The Great Gatsby by F. Scott Fitzgerald
Jane Eyre by Charlotte Brontë
The Sun Also Rises by Ernest Hemingway

Twelfth Grade Advanced

Cry, The Beloved Country by Alan Paton
Jane Eyre by Charlotte Bronte
The Picture of Dorian Gray by Oscar Wilde
Rebecca by Daphne Dumaaurier
A Tale of Two Cities by Charles Dickens
1984 by George Orwell

4. The High School Scheduling Handbook for the 2015-2016 school year. A copy is on file in the High School Principal's office.
5. Agreement with Acute Nursing Care effective January 1, 2015.
6. Resolution verifying that the Board has offered the position of Co-Assistant Varsity Baseball Coach to licensed employees and no employees qualified to fill the position have accepted.
7. Resolution verifying that the Board has offered the position of Co-Assistant Varsity Baseball 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: Jones, Zanders, Cook, Fador, Jacob.
Motion carried.

Approve Pupil Activity Contracts

Upon the recommendation of Superintendent Skaggs, Mr. Fador moved and Mrs. Jones seconded that the Board approve the following Pupil Activity Contracts for the 2014-2015 school year: Pending receipt of all required documentation. This documentation must meet the requirements of the Ohio Revised Code, regulations of the Ohio High School Athletics Association, and policies of the St. Clairsville-Richland City Schools' Board of Education.

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Approve Pupil Activity Contracts (Cont'd)

<u>Name</u>	<u>Position</u>	<u>Experience</u>	<u>Salary</u>
MacKenzie Koehler	Co-Asst. Varsity Baseball Coach	1 yr.	\$933.50
Thomas J. Sliva	Co-Asst. Varsity Baseball Coach	1 yr.	933.50

The roll call vote was:

Aye: Cook, Fador, Jones, Zanders, Jacob.
Motion carried.

Executive Session

Mr. Cook moved and Mr. Fador seconded that the Board go into executive session for reasons C (Attorney Conference) and E (Confidential Matters). The roll call vote was:

Aye: Zanders, Cook, Fador, Jones, Jacob.
Motion carried.

Time In: 7:20 A.M.

Time Out: 7:42 A.M. - Announcement made to come out of executive session

Adjournment

There being no further business brought before the Board, Mrs. Jones moved and Mr. Fador seconded that the meeting be adjourned at 7:43 A.M. The roll call vote was:

Aye: Fador, Jones, Zanders, Cook, Jacob.
Motion carried.

The next scheduled Board of Education meeting has been moved to Wednesday, May 6, 2015 at 7:00 a.m.

President

Treasurer