

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

APRIL 12, 2016

The meeting convened at 4:00 p.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: Christina Sirbaugh, Diane Thompson, Amy Porter and Walt Skaggs.

Community Participation

The Board recognized Treasurer Amy Porter and her assistants, Betty Milhoan and Valerie Lachendro, for exemplary financial reporting in accordance with Generally Accepted Accounting Principles for the year 2015.

Approve Treasurer’s Items

Mr. Zanders moved and Mrs. Jones seconded that the Board approve the following Treasurer’s items:

- A. Board minutes for the March 15, 2016 Regular Meeting and March 24, 2016 Special Meeting, as presented by the Treasurer.
- B. Financial Reports for March, 2016, including the Financial Report and Appropriation Summary, Annual Spending Plan, and Budget vs. Actual spreadsheet, as presented by the Treasurer, which disclosed the following balances on the FINSUM Report:

General 001	\$4,311,952.55	Student Activities 200	\$43,808.96
Bond Retirement 002	0.00	District Managed 300	275,988.06
Permanent Improvement 003	44,653.29	Auxiliary Services 401	119,759.89
Building 004	0.00	Data Communication 451	2,700.00
Food Service 006	11,649.73	Alternative Schools 463	0.00
Expendable Trust 007	5,962.00	IDEA Part B 516	-24,671.35
Kara Fador Corrections Scholarship 008	13,677.28	Title I 572	-405.23
Uniform School Supplies 009	9,864.56	IDEA Preschool Handicapped 587	0.00
Principal 018	24,466.09	Improving Teacher Quality 590	0.00
District Agency 022	12,425.92	Schoolwide Building Program 598	-201,512.58
Self Insurance 024	178,930.80	Misc. Federal Grant Fund 599	0.00
Underground Storage Tank 031	11,000.00	TOTAL	<u>\$4,840,249.97</u>

- C. The list of bills paid in March, 2016, as presented by the Treasurer. A list of bills (CHEKPY 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	To	Amount
General Fund 001	Schoolwide Pool Fund 598-9016	\$173,520.19
Title I Fund 572-9016	Schoolwide Pool Fund 598-9016	\$22,075.66
Title II-A Fund 590-9016	Schoolwide Pool Fund 598-9016	\$5,916.94

E. The following donations made during March, 2016:

<u>Name</u>	<u>For</u>	<u>Amount</u>
Mr. & Mrs. Chuck Snider	Adam Snider Scholarship	\$3,000.00
2 nd Grade Spell-a-thon	Michael J. Fox Foundation	825.00
Elementary Read-a-thon	Elementary Principal's Acct.	7,493.75
Mr. James Biernot	Senior Class Picnic	500.00
Memorial Park	H.S. Baseball Acct.	2,500.00
Radiology Associates	H.S. Baseball Acct.	1,000.00
Belmont Co. PERI Chapter 79	H.S. Band (in memory of Paul J. Elerick)	25.00
Ms. Beverly Yoe	H.S. Band (in memory of Paul J. Elerick)	40.00
Ms. Alyssa Martinek	H.S. Band (in memory of Paul J. Elerick)	20.00
Brothers in Song	H.S. Band (in memory of Paul J. Elerick)	50.00
Paul & Leona Elerick	H.S. Band (in memory of Paul J. Elerick)	50.00
Ohio Valley Community Credit Union	M.S. Gifted Class	200.00
Mr. & Mrs. Christopher Ponzani	Washington, D.C. Trip	50.00
Mallary Gentile	COSI Trip	10.00
David Blomquist	COSI Trip	10.00
Kaye Seachrest	COSI Trip	15.00
Pam Robinson	COSI Trip	16.00
Jennifer Rogers	Locker in Fieldhouse	400.00
	Total	\$13,729.75

F. The following supplemental appropriation:

Fund	Amount
300 - District Managed Activity Accounts	+\$44,000.00

G. Authorize the Treasurer to seek break and dairy quotes for the 2016-2017 school year.

H. Establish fund 007-9016 as the Adam Snider Scholarship Fund.

The roll call vote was:

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

Superintendent's Report

Superintendent Skaggs reported on the following:

1. Repaired potholes at the stadium.
2. Received quote to go from 100 megs to 200 megs at a cost of additional \$4,000 per year.

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Superintendent's Report (Cont'd)

3. Testing has been going very well. We have had tests in at least one grade level every day this month.
4. Elementary purchased 40 new chromebooks and a cart with funds raised from the read-a-thon (\$8,700).
5. Watching our open enrollment numbers very closely.
6. Have completed scheduling for the upcoming school year. Cannot proceed until we get CCP schedules for our students in the fall.
7. Safety team continues to meet and work on active shooter drills.
8. Met with OSFC and MKC to review study of buildings and enrollment projections. Plan to update board at next meeting.
9. Boys won the Porterfield Invitational and Girls finished third.

Reminders:

April 23rd Prom - Grand March @ 6:00 pm
April 27th Administrative Assistants Day
May 2nd Bus Driver Appreciation Day
May 3rd - 6th Gettysburg / Washington, DC Trip - 8th Grade
May 4th Teacher Appreciation Day
May 4th Awards Ceremony @ OUE
May 15th Baccalaureate @ First Presbyterian
May 18th Belmont Career Center Graduation
May 19th 8th Grade Graduation
May 20th Graduation @ OUE - *Please arrive by 6:30 pm

Sound of Music - The Musical

April 28, 29, 30
May 5,6,7

Approve Personnel Items

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

1. Certified Personnel to be renewed for the term indicated, pending certification, for assignment:

Michelle Davidson	1 Year	Rachel Duncan	5 Year
Sara Duncan	1 Year	Jena Frye	5 Year
Caleb Myers	1 Year	Mindy Husek	5 Year
Chelsea Nemeti	1 Year	Michael McDonald	5 Year
Emily Stiles	1 Year	Sara Myser	5 Year
		Kathy Ranhart	5 Year
Cassi Baugh	2 Year	Dave Soloninka	5 Year
Rebecca Clark	2 Year		
Lauren Florence	2 Year		
Melissa Gossett	2 Year		
Elizabeth Meredith	2 Year		
J. Michael Padgett	2 Year		

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Approve Personnel Items (Cont'd)

2. Lowell Perkins - Three-year contract as Transportation Supervisor, Food Service Supervisor, and Safety & Health Officer for the 2016-2017, 2017-2018, and 2018-2019 school years.
3. Laura Machovina - Transfer to Elementary Custodian (day shift), effective March 24, 2016.
4. Teri Coleman - Transfer to Second Grade Teacher for the 2016-2017 school year.
5. Jena Frye - Transfer to First Grade Teacher for the 2016-2017 school year.
6. Emily Stiles - Transfer to Kindergarten Teacher for the 2016-2017 school year.
7. Darlene Wilson - MS/HS Custodian (evening shift), effective April 12, 2016.
8. Legenia Guindon - One Year Limited Contract as Middle School Guidance Counselor, under the conditions set forth in Article XXVIII of the SEA contract signed June 1, 2014.
9. The following certified substitute for the 2015-2016 school year, on an as needed basis, (pending receipt of all paperwork):
 - Lorrie Klos - Teacher, Tutor, Aide
10. The following classified substitutes for the 2015-2016 school year, on an as needed basis, (pending receipt of all paperwork):
 - Chris Gillespie - Bus Driver, Custodian, Maintenance, Mechanic
 - Elli Stock - Cafeteria
 - Derek Tucker - Custodian, Maintenance
 - Melanie Hannan - Aide
11. The following temporary workers for the 2015-2016 school year (pending receipt of all paperwork):
 - Tiffany DeNoble - Technology/Miscellaneous
 - Caroline Harrison - Technology/Miscellaneous
 - Samantha Harrison - Technology/Miscellaneous
 - Brandon Bosworth - Maintenance Helper
 - Cole Skaggs - Maintenance Helper
12. The following volunteers for the 2015-2016 school year:
 - Darren Dombroski - Varsity Track & Field
 - Anthony Skrabak - Varsity Track & Field
 - Jim Rocchi - Junior High Track & Field
13. Caroline Harrison - Athletic worker for the 2015-2016 school year.
14. Mindy Husek - Middle School Summer Teacher for June, 2016.

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Approve Personnel Items (Cont'd)

The roll call vote was:

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

Approve Recommendations

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

1. All High School, Middle School, and Elementary certified staff to serve as Tutors at a rate of \$18.00 per hour for the 2016-2017 school year.
2. Agreement with the Governing Board of the East Central Ohio Educational Service Center for the Teacher Credentialing Grant Awardee payment schedule.
3. The following Middle School 2016 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 the Stars by Lois Lowry
Room One: A Mystery or Two by Andrew Clements
Pie by Sarah Weeks
The Tale of Despereaux by Kate DiCamillo
The Last Kids on Earth by Max Brallier
Freedom Crossing by Margaret Goff Clark
There's a Boy in the Girls' Bathroom by Louis Sachar

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 Hassen
The Art of Keeping Cool by Janet Taylor Lisle
The Zodiac Legacy #1 Convergence by Stan Lee, Stuart Moore, & Andie Tong
Athlete vs. Mathlete by W.C. Mack

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
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
Wonder by R.J. Palacio

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
Midnight Magic by Avi
The Graveyard Book by Neil Gaiman

4. The St. C. Marching Band Handbook for the 2016-2017 school year. A copy is on file in the High School Principal's office.

The roll call vote was:

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

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Approve New Business - Meeting Change

Mr. Fador moved and Mr. Zanders seconded that the Board approve changing the next regularly scheduled board meeting to Tuesday, May 10, 2016 at 4:00 p.m. The roll call vote was:

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

Executive Session

Mrs. Jones moved and Mr. Fador seconded that the Board go into executive session for reason A-7 (Compensation). The roll call vote was:

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

Time In: 4:23 P.M.

Time Out: 5:17 A.M. - Announcement made to come out of executive session

Approve Superintendent's Contract

Mr. Cook moved and Mr. Fador seconded that the Board approve the recommendation to issue a five-year contract to Walt Skaggs for the position of Superintendent, effective August 1, 2017 as presented. The roll call vote was:

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

Adjournment

There being no further business brought before the Board, Mr. Jacob adjourned the meeting at 5:23 P.M.

President

Treasurer