

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

AUGUST 10, 2016

The meeting convened at 8:00 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: Butch Delloma, Tara Hayes, Traci Jaskowiak, Christina Sirbaugh, Amber Shepherd-Smith, Liz Turner, Diane Thompson, Bob James, Mike McKeever, Bethany Decker, Kate Davison, Diana Barack, Carla DiLoretta, Shelly Ryder, Tom DiLoretta, Amy Porter and Walt Skaggs.

Community Participation

The Board recognized retirees Legenia Guindon and Diana Barack and thanked them for their years of service.

Superintendent Skaggs introduced the following new staff for the 2016-2017 school year:

Bethany Decker - H.S. English
Jami Fønner - H.S. Math
Tara Hayes - 1st Grade
Jacob Rife - H.S. English
Tyler Sabo - M.S. Math
Liz Turner - M.S. English

Concerned parents addressed the Board regarding bus stops at Country Lake Estates.

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 July 13, 2016 Regular Meeting, as presented by the Treasurer.
- B. Financial Reports for July, 2016, including the Financial Report and Appropriation Summary, as presented by the Treasurer, which disclosed the following balances on the FINSUM Report:

General 001	\$1,188,540.11	Student Activities 200	\$29,285.84
Bond Retirement 002	0.00	District Managed 300	245,257.75
Permanent Improvement 003	43,615.34	Auxiliary Services 401	68,275.26
Food Service 006	58,463.13	Alternative Schools 463	0.00
Expendable Trust 007	5,962.00	IDEA Part B 516	-34,559.47
Kara Fador Corrections Scholarship 008	13,196.76	Title I 572	-1,168.69
Uniform School Supplies 009	7,308.56	IDEA Preschool Handicapped 587	0.00
Principal 018	9,951.93	Improving Teacher Quality 590	-560.00
District Agency 022	9,330.99	Schoolwide Building Program 598	-281,989.07
Self Insurance 024	178,136.25	Misc. Federal Grant Fund 599	0.00
Underground Storage Tank 031	11,000.00	TOTAL	<u>\$1,550,046.69</u>

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Approve Treasurer's Items (Cont'd)

- C. The list of bills paid in July, 2016, 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 598-9016	\$243,915.35
Title I Fund 572-9016	Schoolwide Pool Fund 598-9016	\$30,046.78
Title II-A Fund 590-9016	Schoolwide Pool Fund 598-9016	\$8,027.16

- E. The following donations made during July, 2016:

<u>Name</u>	<u>For</u>	<u>Amount</u>
The Saints Club	Athletic Dept.	\$4,000.00
Total		\$4,000.00

- F. Dairy bid with United Dairy, Inc. and bread bid with Nickles Bakery for the 2016-2017 school year. Copies of the bids are on file in the Treasurer's office.

- G. Renewal of The Health Plan as the District's Major Medical Insurance provider effective August 1, 2016 thru July 31, 2017 with the following premiums:

	<u>Old rate with THP</u>	<u>New Rate with THP</u>	<u>% of (increase)</u>
Single Coverage	\$ 617.15	\$ 617.47	(.05%)
Family Coverage	\$1,453.49	\$1,454.15	(.05%)

- H. The 2016-2017 Funding Factor Renewal for the dental rates through The Jefferson Health Plan effective July 1, 2016 with the following premiums:

	<u>Old rate</u>	<u>New Rate</u>	<u>% of (increase)</u>
Single Coverage	\$60.99	\$60.99	(.00%)
Family Coverage	\$60.99	\$60.99	(.00%)

- I. Mike Fador as delegate for OSBA's 2016 Capital Conference and Pam Jones as alternate.

The roll call vote was:

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

Superintendent's Report

Superintendent Skaggs reported on the following:

1. Repaired black top areas throughout district.
2. Paved road from Ruritan building to ticket booth and handicap road on visitor side.
3. Repairing fixtures and replacing floors in public restrooms at the stadium.
4. Work on front of elementary began this week (tuck and point).
5. New phone system has been installed.

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Superintendent's Report (Cont'd)

6. Drainage behind elementary being repaired.
7. Playground mulch has been brought up to spec.
8. BCI landscaping around buildings.
9. Twelve new switches installed and programmed. (LAN will be much faster)
10. Four new copiers installed throughout the district.
11. 120 new chromebooks purchased this summer (800 now in district).
12. IVDL lab for CCP courses through University of Akron has been installed. Akron coming soon to train staff.
13. Belmont College provided an Apple TV for the CCP courses being taught in Mrs. Myser's room.
14. Two security lights installed in HS/MS parking lot.
15. New phone system has been installed. Training was conducted August 1st.
16. New Interactive projector for High School Math.
17. Middle School Auto Cad lab is setup (new this year).
18. New computers in High School Auto Cad Lab.
19. Connection for internet was increased from 100 Megs to 200 Megs.
20. Upgraded Microsoft office to 2016 on all computers.
21. Fire alarm inspection has been completed.
22. Safety team meets weekly to work on active shooter drills.
23. Safety team attended 3 day active shooter training at the end of July. Outstanding training (funded through a grant).

Dates to Remember

- | | | |
|-----------------|---|--|
| August 18, 2016 | - | Freshman and New Student Orientation (9:00) |
| August 19, 2016 | - | New Teacher In-Service |
| August 22, 2016 | - | Teacher Work Day |
| August 22, 2016 | - | Elementary Open House (4:00 - 6:00) |
| August 22, 2016 | - | 5 th Grade Open House (5:00 - 7:00) |
| August 23, 2016 | - | Teacher In-Service Day |
| August 23, 2016 | - | 6 th - 8 th Open House (5:00-7:00) |
| August 24, 2016 | - | First Day of School |

Approve Personnel Items

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

1. Rachel Duncan - Administrative leave without pay and without benefits during the pendency of criminal and/or ODE proceedings, effective August 10, 2016.
2. Lowell Perkins - Amend job title and contract to Director of Support Services effective August 1, 2016.
3. Craig Elliott - Middle School Science Teacher for the 2016-2017 school year.

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Approve Personnel Items (Cont'd)

4. J. Michael Padgett - Transfer to High School Intervention Specialist for the 2016-2017 school year.
5. Bruce Stiles - Transfer to Middle School Guidance Counselor for the 2016-2017 school year.
6. David Bobish - Elementary Custodian, effective July 18, 2016 for the 2015-2016 and 2016-2017 school years.
7. Kimberly Goddard - Resignation as Elementary Educational Aide for Multi-Handicapped students for the 2016-2017 school year.
8. Kimberly Goddard - Elementary Intervention Specialist for the 2016-2017 school year.
9. Cathy Holubeck - Auxiliary Service Secretary for St. Mary's School for the 2016-2017 school year.
10. Michele Anderson - Auxiliary Service Secretary for St. Mary's School for the 2016-2017 school year.
11. Mary Jones - Auxiliary Service Secretary for East Richland Christian Schools for the 2016-2017 school year.
12. AJ Blankenship & Brian Faulkner - H.S. Cheering Choreographers for the 2016-2017 school year.
13. Josh Johnson - Resignation as 9th Grade Football Head Coach for the 2016-2017 school year.
14. Caleb Myers - Resignation as 9th Grade Football Assistant Coach for the 2016-2017 school year.
15. Stephen Hicks - Resignation as 7th Grade Football Head Coach for the 2016-2017 school year.
16. Anthony Skrabak - Resignation as 7th Grade Football Assistant Coach for the 2016-2017 school year.
17. Caroline Harrison - Temporary Technology/Miscellaneous Helper for the 2016-2017 school year.
18. The following volunteers for the 2016-2017 school year:
 - Ty Hawley - Football
 - Kate Banks - Swimming
19. Christina Sirbaugh - Up to 10 extended days for the 2015-2016 school year.
20. The following employees for up to 15 extended days for the 2016-2017 school year:
 - Dana Gallagher Bruce Stiles
21. The following Athletic Workers for the 2015-2016 school year:
 - Kevin Schmidli Katie Clark

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Approve Personnel Items (Cont'd)

22. The following certified substitutes on an as needed basis, pending the receipt of all paperwork, for the 2016-2017 school year:

- Tesla Kinemond - Teacher
- Ashlee Sanchez - Teacher
- Jayne Kemo - Teacher

23. The following classified substitutes on an as needed basis, pending the receipt of all paperwork, for the 2016-2017 school year:

- Robin Espen - Cafeteria
- Lori Orr - Cafeteria
- Sue Vass - Cafeteria/Aide/Secretary

24. Misty Sall - Transfer to Elementary Educational Aide for Multi-Handicapped Special Education students for the 2016-2017 school year.

25. The following evaluators for Ohio School Counselor Evaluator System (OSCES) and Ohio Teacher Evaluator System (OTES) for the 2016-2017 school year:

- Walt Skaggs Amber Shepherd-Smith Justin Sleutz Mike McKeever

26. The following evaluators for Ohio Principal Evaluator System (OPES) for the 2016-2017 school year:

- Walt Skaggs Diane Thompson

27. The following Supplemental Contracts for the 2016-2017 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>
Tom Sliva	A.M. Bus Supervisor	1 yr.	\$1,292.00
Tony Cirolì	Boys/Girls Track & Field Head Coach	11 yrs.	5,005.00
Stephen Hicks	9 th Grade Asst. Football Coach	5 yrs.	2,777.00
Caleb Myers	9 th Grade Head Football Coach	6 yrs.	3,035.00

28. The following Pupil Activity Contracts for the 2016-2017 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>
Kaz Pata	7 th Grade Asst. Football Coach	1 yr.	\$1,937.00
Anthony Skrabak	7 th Grade Head Football Coach	3 yrs.	2,389.00

The roll call vote was:

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

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Approve Recommendations

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

1. All Middle School and High School certified staff to serve as Saturday School Monitors at a rate of \$50.00 for a four-hour block of time as needed.
2. The OME-RESA Cooperative Service Resolution for FY2017 for In-Service Programs, the Cooperative Purchasing Program, and Legal Services.
3. The substitute bus driver hourly wage to be \$15.50 effective for the 2016-2017 school year.
4. Bus routes for the 2016-2017 school year. A copy of all routes are on file in the Director of Support Services office.
5. Agreement for Professional Services with AERI Behavioral Health Service effective July 1, 2016 through June 30, 2017.
7. The following Partnership Agreements for the Operation of Programs Funded by Title I D, effective for the 2016-2017 school year:

Oakview Juvenile Residential Center and the ECOESC
The Gender Specific Program and the ECOESC
Sargus Juvenile Center and the ECOESC
Fox Run Center School and the ECOESC

8. Agreement with East Central Ohio Educational Services Center for the Operation of Fox Fun School, effective July 1, 2016 for the 2016-2017 school year.

The roll call vote was:

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

Approve Resolution - OSBA Travel

Upon the recommendation of Superintendent Skaggs, Mr. Cook moved and Mr. Zanders seconded that the Board approve the resolution regarding travel related to official duties while serving OSBA. The roll call vote was:

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

Executive Session

Mr. Cook moved and Mr. Fador seconded that the Board go into executive session for reasons A-7 (Compensation) and A-8 (Investigation). The roll call vote was:

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

Time In: 8:32 A.M.

Time Out: 8:53 A.M. - Announcement made to come out of executive session

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Approve Amending Treasurer's Contract

Mr. Cook moved and Mrs. Jones seconded that the Board approve amending the Treasurer's contract. The roll call vote was:

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

Adjournment

There being no further business brought before the Board, President Mike Jacob adjourned the meeting at 8:55 A.M.

The next Board meeting is scheduled for Wednesday, September 14, 2016 at 7:00 a.m.