

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

AUGUST 12, 2015

Approve Treasurer's Items (Cont'd)

Self Insurance 024	180,303.98	Misc. Federal Grant Fund 599	0.00
Underground Storage Tank 031	11,000.00	TOTAL	<u>\$902,784.00</u>

C. The list of bills paid in July, 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	\$155,453.12
Title I Fund	572-9015	Schoolwide Pool Fund	598-9015	\$33,914.77
Title II-A Fund	590-9015	Schoolwide Pool Fund	598-9015	\$11,197.23

E. The following donations made during July, 2015:

<u>Name</u>	<u>For</u>	<u>Amount</u>
Drug Free Clubs of America	Drug Free Club	\$2,200.00
Civil War Preservation Trust	Washington, D.C. Acct.	1,500.00
Farley-Peoples Insurance	Athletic Dept.	50.00
Edward & Mark Hamlin in memory of Bernadine Bolo	General Fund	100.00
H.S. Principal's Fund	Weight Room	400.00
Kelly Rine	Weight Room	150.00
Celebrity Server at Undo's	Weight Room	800.70
Undo's	Volleyball	317.00
National Tire & Battery	Volleyball	378.00
Advance Auto Parts	Volleyball	100.00
Total		\$5,995.70

F. The following advances for August, 2015:

From	To	Amount
001 General Fund	006 Food Service	\$19,509.41
001 General Fund	401-9016 Auxiliary (ERCS)	283.90
001 General Fund	401-9916 Auxiliary (St. Marys)	517.50

G. The following Purchase Orders for payment:

- PO #54370 to Dominic Pietranton for concrete work in the amount of \$12,600.00
- PO #54368 to OME-RESA for Internet Access in the amount of \$3,585.00
- PO #54360 to Belmont County Juvenile Court for C-CAP in the amount of \$6,000.00
- PO #54349 to Liberty Mutual for Auto insurance, commercial renewal coverage, and commercial umbrella renewal in the amount of \$45,292.00

H. Mike Fador as delegate for OSBA's 2015 Capital Conference and Bill Zanders as alternate.

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Approve Treasurer's Items (Cont'd)

I. The renewal of The Health Plan as the District's Major Medical Insurance provider effective August 1, 2015 thru July 31, 2016 with the following premiums:

	<u>Old rate with THP</u>	<u>New Rate with THP</u>	<u>% of (increase)</u>
Single Coverage	\$ 616.55	\$ 617.15	(1.0%)
Family Coverage	\$1,451.10	\$1,453.49	(1.0%)

The roll call vote was:

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

Superintendent's Report

Superintendent Skaggs reported on the following:

- Network switch in the admin will be updated in the next couple weeks
- 72 additional Chromebooks were purchased this summer
- 30 Nexus tablets were purchased for the 1st grade
- 14 new LCD projectors have been installed
- The furniture for multi-media/testing center is scheduled to arrive today
- 3M security film and 6 new security cameras were installed (grant funded)
- All copiers now have finishers (which means they can sort and staple)
- Installing ceiling fans and LCD projectors in several classrooms throughout the district (K-2 complete)
- KG, 1st grade and 6th grade bathrooms at the elementary have been renovated
- Open enrollment has been closed in all but a couple grade levels. We are at capacity at most grades throughout the district.

Reminders:

- Meet the team night is tonight at Red Devil Stadium beginning at 7:30pm
- First day for students is Tuesday August 18th

Approve Personnel Items

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

1. John Evick - One-year Limited Contract under the conditions set forth in Article XXVIII, Section 28.1 of the SEA Master Agreement signed June 1, 2014.
2. Cathy Holubeck - Auxiliary Service Secretary for St. Mary's School for the 2015-2016 school year.
3. Michele Anderson - Auxiliary Service Secretary for St. Mary's School for the 2015-2016 school year.
4. Mary Jones - Auxiliary Service Secretary for East Richland Christian School for the 2015-2016 school year.

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Approve Personnel Items (Cont'd)

- 5. Keith Baum - Resignation as Prep/Server/Cashier for the Elementary Cafeteria, effective August 6, 2015.
- 6. Donna Thoburn - Transfer to Prep/Server/Cashier for the Elementary Cafeteria, effective August 12, 2015.
- 7. AJ Blankenship - High School Cheering Choreographer for the 2015-2016 school year.
- 8. The following Volunteers for the 2015-2016 school year:
Lori Bodkin Heather Caldwell Marjorie Williams
- 9. Cori Jones - Aide for extended school year services for the 2014-2015 school year.
- 10. Kathy Ranhart - Up to 10 extended days as Instrumental Director for the 2015-2016 school year.
- 11. The following employees for up to 15 extended days for the 2015-2016 school year:
Legenia Guindon Dana Gallagher
- 12. The following certified substitutes for the 2015-2016 school year, on an as needed basis, (pending receipt of all paperwork):
Sheila Baum - Teacher, Aide
Ashley DeNoble - Teacher, Tutor, Aide
Gail Koch - Teacher, Tutor, Aide
Frances Hartman - Teacher
- 13. The following classified substitutes for the 2015-2016 school year, on an as needed basis, (pending receipt of all paperwork):
Erica Basile - Aide
Kathleen Bock - Aide
Stephanie Davis - Aide
Carol Mellott - Aide
- 14. The following Supplemental Contract for the 2015-2016 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>
Lowell Perkins	Washington, D.C. Trip Coord.	2 yrs.	\$607.00

The roll call vote was:

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

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Approve Recommendations

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

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. Bus routes for the 2015-2016 school year. A copy of the routes is on file in the Transportation Supervisor's office.
3. The agreement between Easter Seals Rehabilitation Center and the St. Clairsville-Richland City School District Board of Education effective July 1, 2015.
4. The agreement for Professional Services with AERI Behavioral Health Service effective July 1, 2015 through June 30, 2016.
5. The following Partnership Agreements for the Operation of Programs funded by Title I D, effective for the 2015-2016 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

6. The Athletic Training Services Agreement with the Physiotherapy Corporation, effective August 1, 2015.
7. The Cooperative Agreement between Community Action Commission of Belmont County, Inc. (Head Start Program) and St. Clairsville-Richland City School District for services designed for children with disabilities as well as typically developing children in our county for the 2015-2016 school year.
8. The following House Bill 70 Resolution:

WHEREAS, public schools have been the hallmark of the American education system and the foundation of the nation's democracy; and

WHEREAS, Ohio's schools have traditionally been governed by an elected board of education whose members have been chosen by their fellow community members to make sound decisions about educating their community's children and to determine the most effective use of local tax dollars in pursuit of that goal; and

WHEREAS, the 2010 appointment of an academic distress commission in the Youngstown City Schools and the recent restructuring of that commission to function under a CEO appointed by individuals who may reside outside the Youngstown community - as opposed to being named by those who best know that community - has set aside the ability of the elected board of education to exercise its governing authority; and

WHEREAS, those restructuring changes were contained in a last-minute amendment to House Bill 70, which the Ohio General Assembly passed without any serious input from the Youngstown City Board of Education or Youngstown community; and

WHEREAS, this amendment was adopted by Columbus-based legislators with little or no connection to the Youngstown community and without any genuine effort to engage those most affected by the action; and

WHEREAS, this legislation lays the groundwork for the same restructuring changes to take place in other districts across the state

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Approve Recommendations (Cont'd)

THEREFORE, BE IT RESOLVED, that we, the elected members of the St. Clairsville-Richland City School District Board of Education, on behalf of the children and community we serve, do object and protest the manner in which this legislation was passed and question how district reforms and improvements can be achieved without involving and engaging the elected board of education and Youngstown community; and

BE IT FURTHER RESOLVED, that we ask the state superintendent of public instruction, as the manager of the academic distress commission process, to take appropriate steps to engage the elected board of education and community in the school improvement process prior to appointment of the new CEO; and

BE IT FURTHER RESOLVED, that we implore member of the Ohio General Assembly, the State Board of Education, and Gov. John R. Kasich to seek amendments to House Bill 70 and the academic distress commission procedures that will preserve and enhance democracy and local control; and

BE IT FURTHER RESOLVED, that such amendments should embrace the original intent of House Bill 70: to foster community engagement and collaboration and to create community learning centers to better serve Youngstown's children and families; and

BE IT FURTHER RESOLVED, that the St. Clairsville-Richland City Board of Education hereby adopts this resolution and directs the district treasurer to reflect this action in the board of education's meetings minutes and that copies be distributed to the governor, members of the Ohio General Assembly and State Board of Education and state superintendent of public instruction.

9. Resolution verifying that the Board has offered the position of Middle School Musical/Drama Director to licensed employees and no employees qualified to fill the position have accepted.
10. Resolution verifying that the Board has offered the position of Middle School Musical/Drama Director 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, Jones, Jacob.
Motion carried.

New Business - Pupil Activity Contracts

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

1. The following Pupil Activity Contract for the 2015-2016 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>
Austin Holmes	M.S. Musical/Drama Director	1 yr.	1,247.00

The roll call vote was:

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

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Executive Session

Mrs. Jones moved and Mr. Fador seconded that the Board go into executive session for reason E (Confidential Matters). The roll call vote was:

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

Time In: 8:11 A.M.

Time Out: 8:52 A.M. - Announcement made to come out of executive session

Adjournment

There being no further business brought before the Board, Mr. Fador moved and Mrs. Jones seconded that the meeting be adjourned at 8:53 A.M. The roll call vote was:

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

The next scheduled Board of Education meeting is Wednesday, September 9, 2015 at 7:00 a.m.

President

Treasurer