

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

AUGUST 13, 2014

The meeting convened at 9:00 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	- Absent
	Mike Fador	- Present
	F. William Zanders	- Present

Also present were: Shawn Ramsay, Rebecca Clark, Vanessa Birney, Michael Padgett, Victor Sauvageot, Melissa Gossett, Liz Meredith, Sharon Harrison, Bev Tomolonis, Cassi Baugh, Ira Shakeri, Harry White, Robyn Vittek, Rick Thorp-Times Leader, Butch Delloma, Laura Machovina, Jennifer Currey, Ryan Racicot, Lowell Perkins, Diane Thompson, Amber Shepherd-Smith, Amy Porter, and Walt Skaggs.

Community Participation

1. Recognition of retiree, Bev Tomolonis with 35 years of service.
2. Introduction of new hires: Cassi Baugh, Vanessa Birney, Rebecca Clark, Melissa Gossett, Liz Meredith, Mike Padgett, and Shawn Ramsay. Absent was Lauren Florence.
3. Jennifer Currey and Ryan Racicot, AVI Food Systems, gave a presentation on our breakfast/lunch program.
4. Ira Shakeri addressed the board regarding document storage.
5. Robyn Vittek, St. Clairsville Library Director, addressed the Board regarding the library starting the school year with us.

Approve Treasurer’s Items

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

- A. Board minutes for the July 16, 2014 Regular Meeting, as presented by the Treasurer.
- B. Financial Reports for July, 2014, including FINSUM and APPSUM, as presented by the Treasurer, which disclosed the following balances on the FINSUM Report:

General 001	\$349,814.06	Student Activities 200	\$30,223.15
Bond Retirement 002	77,665.36	District Managed 300	174,404.22
Permanent Improvement 003	32,304.45	Auxiliary Services 401	89,473.51
Building 004	25,167.82	Data Communication 451	0.00
Food Service 006	0.00	Alternative Schools 463	0.00
Expendable Trust 007	2,662.00	IDEA Part B 516	-7,824.91
Kara Fador Corrections Scholarship 008	13,905.28	Title I 572	-5,095.15
Uniform School Supplies 009	10,113.21	IDEA Preschool Handicapped 587	0.00
Principal 018	20,485.50	Improving Teacher Quality 590	0.00
District Agency 022	6,109.26	Schoolwide Building Program 598	-22,503.61
Self Insurance 024	163,966.48	Misc. Federal Grant Fund 599	0.00
Underground Storage Tank 031	11,000.00	TOTAL	<u>\$971,870.63</u>

- C. The list of bills paid in July, 2014, 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:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund - 001	Schoolwide Pool Fund - 598 9014	\$149,719.74
Title I Fund - 572	Schoolwide Pool Fund - 598 9014	19,103.77
Title II-A Fund - 590	Schoolwide Pool Fund - 598 9014	3,940.38

E. The following donations made during July, 2014:

<u>Name</u>	<u>For</u>	<u>Amount</u>
Pepsi	H.S. Principal's Acct.	\$4,000.00
St. Clairsville Rotary Club	MS/HS Vocal Music	800.00
John & Kay Sowinski	Multi-Handicapped Program	24.00
Undo's West Inc.	Volleyball	251.00
	Total	\$5,075.00

F. The advance for July, 2014 from General Fund (001) to Food Service (006) in the amount of \$28,581.16.

G. The sale of Bus #46, 48, 49, and 50 to Yellow Bus Sales LTD in the amount of \$9,300.00.

H. Entering into a Workers' Compensation Group Rating Program with Sheakley/Better Business Bureau of Central Ohio Inc. 2015 Group Rating program for a projected savings of \$8,236 and an annual participation fee of \$1,400.

I. Mike Fador as delegate for OSBA's 2014 Capital Conference and Bill Zanders as alternate.

The roll call vote was:

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

Superintendent's Report

Superintendent Skaggs reported on the following:

District

- Glazed block at the elementary has been etched and painted.
- Four LCD projectors have been installed at the Elementary.
- Concrete repairs behind the MS cafeteria have been completed.
- Concrete repairs at the Elementary have been completed.
- Handicap handrails are scheduled to be installed this weekend.
- Concrete repairs have been completed on stadium steps.
- Painting has been completed at Red Devil Stadium Monday.
- Repairs to front entrance of administration building will be completed Friday.
- Met with MKC yesterday to discuss design details for our new fine arts building.
- Elementary lot will be completed this Friday.

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Superintendent's Report (Cont'd)

School Year 13-14

- 3 new computer labs
- New cameras for security - \$500
- 4 new DVRs for security cameras - \$2,200
- Ipads - \$20,000
- 15 projectors over the course of last year - \$8,650
- 12 Apple TV's - \$1,200

Summer 2014

- 2 Smart Boards - \$5,500
- P.A. System Elementary School - \$14,500
- 342 Chrome Books and Carts - \$90,300
- Replaced every teacher computer
- 4 projectors
- Study Island - \$13,600
- Dibbels and Burst - \$13,000

Dates to Remember:

- Saints Club canvas drive Wednesday the 13th @5:30 at Red Devil Stadium
- Meet-the-Team Wednesday the 13th @7:30pm at Red Devil Stadium
- Freshman orientation Thursday the 14th @9am in MS auditorium
- 5th grade orientation Thursday the 14th 5pm-7pm
- Elementary Open House Thursday the 14th 4pm-7pm
- First student day is August 19th

Approve Personnel Items

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

1. Cathy Holubeck - Auxiliary Service Secretary (St. Mary's School) for the 2014-2015 school year.
2. Mary Jones - Auxiliary Service Secretary (East Richland Christian Schools) for the 2014-2015 school year.
3. Tammy Weisal - Agreement to perform extra duties and/or service required as District Student Registrar and DASL Coordinator for the 2014-2015 school year in the amount of \$7,629.00.
4. Nancy Pramik - 7-Hr Prep/Server/Cashier for the Elementary Cafeteria for the 2014-2015 school year.
5. Susan Richardson - 7-Hr Prep/Server/Cashier for the Elementary Cafeteria with additional duties at the MS/HS Cafeteria for the 2014-2015 school year.
6. Dallas Young - Temporary Summer Painter @ \$10.00 per hour.
7. Vanessa Birney - Extended School Year Services for the 2014-2015 school year.

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Approve Personnel Items (Cont'd)

8. Lorrie Klos - One Year Limited Contract under the conditions set forth in Article XXVIII, Section 28.1 of the SEA Master Agreement signed June 1, 2014.

9. The following Volunteers for the 2014-2015 school year:

Mike Perkins	Brian Coleman	A.C. Wiethe
Mary Perkins	Teri Coleman	Denise Wiethe
Steve Bohach	Lori Jackson	Bob Bodkin
Jennifer Bohach	Dave Ranhart	Lori Bodkin
Lori Hendershot	Marjorie Williams	Roberta Heath

10. The following certified substitutes for the 2014-2015 school year, on an as needed basis, pending receipt of proper paperwork:

MaryAnn Galbreath	-	Teacher/Aide/Tutor
Annette Kozel	-	Teacher/Nurse
Elise Maguire	-	Teacher/Aide/Tutor
Amie Mozie	-	Teacher/Aide/Tutor
Stacey Shablack	-	Teacher/Tutor
Kristi Vermillion	-	Teacher

11. The following classified substitute for the 2014-2015 school year, on an as needed basis, pending receipt of proper paperwork:

Susan Folmar - Cafeteria/Custodian/Secretary

12. The following Supplemental 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.

<u>Name</u>	<u>Position</u>	<u>Experience</u>	<u>Salary</u>
Carol Henderson-Drake	Spelling Bee Coordinator	15 yrs.	\$1,108.00
Beth Rushton	Spelling Bee Coordinator	3 yrs.	728.00
Melissa Gossett	7 th Grade Volleyball Coach	3 yrs.	1,234.00
Melissa Gossett	8 th Grade Volleyball Coach	3 yrs.	1,234.00
Christa Truchan	Varsity Volleyball Head Coach	6 yrs.	2,722.00

The roll call vote was:

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

Approve Recommendations

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

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. Agreement with the City of St. Clairsville to provide a Resource Officer for the St. Clairsville-Richland City School District for the 2014-2015 school year.

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Approve Recommendations (Cont'd)

3. Contract between St. Clairsville-Richland City Schools and West Liberty State College to allow nursing students to observe and/or participate in a learning experience in our facility, effective August 1, 2014 through July 31, 2015.
4. 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 2014-2015 school year.
5. Agreement with the Ohio School for the Deaf to provide services for the 2014-2015 school year.
6. Bus routes for the 2014-2015 school year. A copy of the routes is on file in the Transportation Supervisor's office.

The roll call vote was:

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

Executive Session

Mr. Fador moved and Mr. Zanders seconded that the Board go into executive session for reason B (Property). The roll call vote was:

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

Time In: 9:32 A.M.

Time Out: 10:30 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 10:31 A.M. The roll call vote was:

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

The next scheduled Board of Education meeting is Wednesday, September 10, 2014 at 7:00 a.m.

President

Treasurer