

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

DECEMBER 9, 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	- Absent
	James Cook	- Present
	Mike Fador	- Present
	F. William Zanders	- Present

Also present were: Christina Sirbaugh, Ryan Clifford, 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 November 18, 2015 Regular Meeting, as presented by the Treasurer.
- B. Financial Reports for November, 2015, including the Financial Report and Appropriation Summary, as presented by the Treasurer, which disclosed the following balances on the FINSUM Report:

General 001	\$1,420,122.19	Student Activities 200	\$41,459.28
Bond Retirement 002	0.00	District Managed 300	273,967.16
Permanent Improvement 003	31,591.67	Auxiliary Services 401	58,018.39
Building 004	0.00	Data Communication 451	0.00
Food Service 006	38,702.74	Alternative Schools 463	0.00
Expendable Trust 007	2,962.00	IDEA Part B 516	-23,571.57
Kara Fador Corrections Scholarship 008	13,638.22	Title I 572	0.00
Uniform School Supplies 009	7,656.58	IDEA Preschool Handicapped 587	0.00
Principal 018	18,049.61	Improving Teacher Quality 590	0.00
District Agency 022	19,108.27	Schoolwide Building Program 598	-94,455.22
Self Insurance 024	180,174.06	Misc. Federal Grant Fund 599	0.00
Underground Storage Tank 031	11,000.00	TOTAL	<u>\$1,998,423.38</u>

- C. The list of bills paid in November, 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 598-9016	\$158,832.31
Title I Fund 572-9016	Schoolwide Pool Fund 598-9016	\$20,207.03
Title II-A Fund 590-9016	Schoolwide Pool Fund 598-9016	\$5,416.10

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Approve Treasurer’s Items (Cont’d)

E. The following donations made during November, 2015:

<u>Name</u>	<u>For</u>	<u>Amount</u>
Mr. James Biernot	M.S. MH Class	\$500.00
K&K Professional Kleaning	Drug Free Club	2,000.00
Beck-Altmeyer	Destination Imagination	100.00
National Tire & Wheel, Inc.	Athletic Dept.	1,507.50
Stephon & Luisa Green	Boys Basketball Acct.	500.00
Undo’s West, Inc.	Swim Team	715.43
	Total	\$5,322.93

F. Class Intent Form to transfer the Class of 2015's account balance to the Class of 2016.

G. The following Activity Budgets/Addendums:

- Varsity Girls Basketball Account (300-9350)
- Varsity & Reserve Baseball Account (300-9260)
- Weight Room Account (300-9316)

H. The OSBA Legal Assistance Fund Resolution:

Whereas, the St. Clairsville-Richland City School District Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and,

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to join the OSBA Legal Assistance Fund for calendar year 2016 and authorizes the Treasurer to pay the Legal Assistance Fund \$250.00.

I. The Ohio School Board Association Annual membership Dues and Subscriptions in the amount of \$4,451.00 for calendar year 2016.

J. Dates and times of the following:

- Tax Budget January 13, 2016 at 6:45 a.m.
- Organizational Meeting January 13, 2016 immediately following the tax budget
- Regular Meeting January 13, 2016 at 7:00 a.m.

K. Mr. Jacob as President Pro-Tem for the January, 2016 Organizational Meeting.

The roll call vote was:

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

Superintendent’s Report

Superintendent Skaggs reported on the following:

- Floors in the remodeled bathrooms at the elementary completed.
- New switches are installed.

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Superintendent’s Report (Cont’d)

- Out of 119 schools www.stcathletics.com is number 22 in the state for the most views. During football season we were at number 17 for the most views. (Only Division I schools were ahead in views)
- Upgrading from a 100 meg link to 200 meg link for next year. (E-rate funding)
- Replaced drain in floor of girls HS locker room and wood lab over Thanksgiving break.
- Have had several meetings with FAC and curriculum committee to discuss GPA, course weight and class rank. We will have a recommendation next month for the 2016/2017 school year.
- Continue to have BLT and TBT building meetings to discuss student data.
- Preliminary results from state assessments indicate we did quite well. Plan to give an overview for the BOE after the first of the year.
- Working on grant to get HS staff certified to teach CCP courses.
- Held our monthly ALICE drills in all buildings for November.
- Held Safety committee meeting yesterday to go through our state plan and ensure we had all procedures covered.

Reminders:

- December 16th HS/MS Christmas Concert (Band & Choir) HS Gym @ 6:00 p.m.
- December 17th Preschool Christmas program @ 9:00 a.m. in Elementary Cafeteria
- December 18th Last day before Christmas break

Approve Personnel Items

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

1. Janet Darrah - FMLA application beginning November 13, 2015 with an anticipated return date of February 8, 2016.
2. The following classified substitutes for the 2015-2016 school year, on an as needed basis, (pending receipt of all paperwork):
 - Stephanie Davis - Cafeteria & Secretary
 - Richard Fodor - Custodian
 - James Velas - Custodian
3. 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>
Luke Nelson	Scoreboard Programmer	3 yrs.	\$30.00/hour

4. 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>
Bryan Scammell	7/8 Grades Wrestling Coach	4 yrs.	\$2,110.00

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Approve Personnel Items (Cont'd)

The roll call vote was:

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

Approve Recommendations

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

1. Resolution verifying that the Board has offered the position of 8th Grade Girls Basketball Coach to licensed employees and no employees qualified to fill the position have accepted.
2. Resolution verifying that the Board has offered the position of 8th Grade Girls Basketball Coach to licensed individuals who are not employed by the Board and no such persons have applied for and accepted the position.
3. Agreement, per District's Safety Plan, with Union Local Schools to provide bus transportation in the event of an emergency.
4. Recommendation to weight the Advanced courses at the High School the same as the courses offered through College Credit Plus.

The roll call vote was:

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

New Business - Pupil Activity Contract

Mr. Fador moved and Mr. Jacob seconded that the Board approve 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>
Moriah Agnew	8 th Grade Girls Basketball Coach	1 yr.	\$1,439.00

The roll call vote was:

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

Executive Session

Mr. Fador moved and Mr. Cook seconded that the Board go into executive session for reason A-8 (Investigation) and E (Confidential Matters). The roll call vote was:

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

Time In: 7:14 A.M.

Time Out: 7:28 A.M. - Announcement made to come out of executive session

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Adjournment

There being no further business brought before the Board, Mr. Fador moved and Mr. Zanders seconded that the meeting be adjourned at 7:47 A.M. The roll call vote was:

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

The next scheduled Board of Education meeting will be January 13, 2016 at 6:45 a.m. for tax budget meeting.

President

Treasurer