

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

DECEMBER 10, 2014

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: Rick Thorp-Times Leader, Kelly Rine, Harry White, Diane Thompson, Amy Porter, and Walt Skaggs.

Approve Treasurer’s Items

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

- A. Board minutes for the November 12, 2014 Regular Meeting, as presented by the Treasurer.
- B. Financial Reports for November, 2014, including the Financial Report, Appropriation Summary, Annual Spending Plan, and the Budget vs. Actual Spreadsheet, as presented by the Treasurer, which disclosed the following balances on the FINSUM Report:

| | | | |
|--|----------------|---------------------------------|------------------------------|
| General 001 | \$1,366,455.01 | Student Activities 200 | \$39,393.20 |
| Bond Retirement 002 | 0.00 | District Managed 300 | 247,123.82 |
| Permanent Improvement 003 | 17,681.22 | Auxiliary Services 401 | 117,435.16 |
| Building 004 | 0.89 | Data Communication 451 | 2,700.00 |
| Food Service 006 | 41,773.35 | Alternative Schools 463 | 0.00 |
| Expendable Trust 007 | 2,712.00 | IDEA Part B 516 | -13,364.76 |
| Kara Fador Corrections Scholarship 008 | 13,953.23 | Title I 572 | -15,634.34 |
| Uniform School Supplies 009 | 9,903.53 | IDEA Preschool Handicapped 587 | 1,533.19 |
| Principal 018 | 15,080.62 | Improving Teacher Quality 590 | -412.23 |
| District Agency 022 | 26,782.61 | Schoolwide Building Program 598 | -36,339.19 |
| Self Insurance 024 | 164,819.47 | Misc. Federal Grant Fund 599 | 0.00 |
| Underground Storage Tank 031 | 11,000.00 | TOTAL | <u>\$2,012,596.78</u> |

- C. The list of bills paid in November, 2014, 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 | \$163,538.57 |
| Title I Fund 572-9015 | Schoolwide Pool Fund 598-9015 | \$17,815.00 |
| Title II-A Fund 590-9015 | Schoolwide Pool Fund 598-9015 | \$5,963.35 |

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Approve Treasurer's Items (Cont'd)

E. The following donations made to date:

| <u>Name</u> | <u>For</u> | <u>Amount</u> |
|--------------------------------|-----------------------------|-------------------|
| Citizens Bank | H.S. Boys Basketball Fund | \$1,500.00 |
| Mr. Stephon & Mrs. Luisa Green | Boys Basketball & Wrestling | 1,000.00 |
| Red Devil Club | H.S. Athletic Dept. | 1,000.00 |
| Mr. Jim Biernot | M.S. Multi-Handicapped Fund | 200.00 |
| Home & School Association | Elementary Transportation | 681.36 |
| Jenkins Sporting Goods | M.S. Art Account | 600.00 |
| Porterfield's Drive Thru | Elementary Literacy Night | Various |
| Kirke's Homemade Ice Cream | Elementary Literacy Night | Various |
| Dr. & Mrs. Jason Newton | Elementary Literacy Night | Various |
| Home & School Association | Elementary Literacy Night | Various |
| Steele Insurance | Elementary Literacy Night | Various |
| James C. Dawes Company, Inc. | Elementary Literacy Night | Various |
| Carmike Theaters | Elementary Literacy Night | Various |
| Home Pizza | Elementary Literacy Night | Various |
| | Total | \$4,981.36 |

F. The Class Intent Form to transfer the Class of 2014's account balance to the Class of 2015.

G. New fund for Drug Free Clubs of America (300-9330) and approve the activity budget. A copy is on file in the Treasurer's office.

H. The final payment on Purchase Order #52685 in the amount of \$34,400.00 to Bedway Development Corporation for the St. Clairsville Elementary Project.

I. 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 2015 and authorizes the Treasurer to pay the Legal Assistance Fund \$250.00.

J. The Ohio School Board Association Annual membership Dues and Subscriptions in the amount of \$3,960.00 for calendar year 2015.

K. Dates and times of the following:

| | |
|------------------------|---|
| Tax Budget | January 14, 2015 at 7:00 a.m. |
| Organizational Meeting | January 14, 2015 immediately following the tax budget |
| Regular Meeting | January 14, 2015 at 7:15 a.m. |

L. Mr. Jacob as President Pro-Tem for the January, 2015 Organizational Meeting.

The roll call vote was:

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

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Superintendent's Report

Superintendent Skaggs reported on the following:

1. Plan to finish painting the hallways at the elementary over break.
2. We visited Springfield High School's Fine Arts building on the 19th with MKC. MKC will be here to present after the January meeting.
3. Doors at elementary set to fail safe in case of power outage.
4. GPS and Zonar Student Pass is scheduled to be installed January 9th. (Straight A Grant)
5. 450 Chrome Books being utilized by staff and students district-wide.
6. Navigate is ready to go.
7. Held our monthly "ALICE" simulations for HS/MS yesterday. Simulations were done in the cafeteria and gymnasium.
8. We have scheduled an ALICE training for December 22nd and 23rd for Fox Run, Oakview and a few St. C. staff. The trainers will be Officer Gazdik, Mike McKeever, Jim Yates and I. This is a train the trainer program which allows participants to become certified trainers.
9. Building Principals should wrap up first half of OTEs this week.
10. BLTs (Building Leadership Teams) and TBTs (Teacher Based Teams) meeting regularly to review data and make necessary adjustments.
11. Morning drop off at the elementary continues to go well.
12. PBIS Team attended second of three trainings. Plan to begin implementation in the spring.

Dates to Remember:

- 12/17/14 - HS/MS Band & Choir Christmas Concert @ 6pm and 7:30pm in the HS Gym
- 12/18/14 - Preschool Christmas program @ 9:30am in the Elementary Multipurpose Room
- 12/18/14 - Jr. Class hosting "A Night on the Polar Express" @7pm in the MS Auditorium
- 12/20/14 - Christmas break begins

Approve Personnel Items

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

1. Rebecca Terlesky - Application for Child Rearing Leave (under Article XV, 15.3 of the SEA contract) with anticipated leave date of January 26, 2015 and anticipated return date of April 6, 2015.
2. Keith Baum - Resignation as Bus Driver effective December 1, 2014.
3. Keith Baum - Cafeteria Worker for the 2014-2015 school year, effective December 2, 2014.
4. Memorandum of Understanding between St. Clairsville-Richland City School District Board of Education, St. Clairsville Education Association, and Christopher Patrone.
5. The following classified substitutes for the 2014-2015 school year, on an as needed basis, pending receipt of proper paperwork:
 - Keith Baum - Bus Driver
 - Tracey Games - Aide and Secretary
 - Bethany Crumpler - Bus Driver
 - Thomas Ikey - Bus Driver
6. The following athletic event workers for the 2014-2015 school year:
 - Jessica Battilochi Lindsay Piccolini

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Approve Personnel Items (Cont'd)

7. The following Supplemental Contract 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> |
|-------------|-----------------------|-------------------|---------------|
| Luke Nelson | Scoreboard Programmer | 2 yrs. | \$30.00/hr. |

8. Jessica Davis - Full-time Special Education Teacher's Aide, effective December 8, 2014.

The roll call vote was:

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

Approve Recommendations

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

1. Payment to Brian Faulkner in the amount of \$2,850.00 for a Cheering Clinic for the 2014-2015 school year to be paid from the HS cheering fund.
2. Resolution verifying that the Board has offered the positions of 7th Grade Boys Basketball Coach and 7th Grade Girls Basketball Coach to licensed employees and no employees qualified to fill the positions have accepted.
3. Resolution verifying that the Board has offered the positions of 7th Grade Boys Basketball Coach and 7th Grade Girls Basketball Coach to licensed individuals who are not employed by the Board and no such persons have applied for and accepted the positions.
4. Preschool updated Creative Curriculum beginning 2014-2015 school year.
5. The Environmental Services Agreement between St. Clairsville-Richland City School District and AVI Foodsystems, effective January 1, 2015.
6. The following substitute pay rates, effective January 1, 2015:

| | |
|--------------------------------|-------------|
| Teacher | \$85.00/day |
| Summer School | \$18.00/hr |
| Tutors | \$18.00/hr |
| After School Detention Teacher | \$18.00/hr |
| Saturday School | \$50.00/day |
| Aide | \$8.50/hr |
| Bus Driver | \$14.50/hr |
| Cook | \$8.50/hr |
| Custodian | \$8.50/hr |
| Interpreter | \$15.00/hr |
| Maintenance | \$10.00/hr |
| Mechanic | \$12.00/hr |
| Secretary | \$8.50/hr |
| Painter | \$10.00/hr |
| Maintenance Helper | \$10.00/hr |
| Bus Inspection Preparation | \$10.00/hr |

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Approve Recommendations (Cont'd)

The roll call vote was:

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

Approve New Business - Pupil Activity Contracts

Mr. Fador moved and Mr. Cook seconded that the Board approve the following Pupil Activity 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> |
|----------------|---|-------------------|---------------|
| Kurt Clifford | 7 th Grade Boys Basketball Coach | 1 yr. | \$1,203.00 |
| Jeanne Jendras | Co-7 th Grade Girls Basketball Coach | 1 yr. | 601.50 |

The roll call vote was:

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

Executive Session

Mr. Zanders moved and Mr. Fador seconded that the Board go into executive session for reasons C (Attorney Conference) and D (Negotiations). The roll call vote was:

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

Time In: 7:25 A.M.

Time Out: 7:43 A.M. - Announcement made to come out of executive session

Adjournment

There being no further business brought before the Board, Mr. Fador moved and Mr. Zanders seconded that the meeting be adjourned at 7:44 A.M. The roll call vote was:

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

The next scheduled Board of Education meeting is Wednesday, January 14, 2015.

President

Treasurer