

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF SPECIAL MEETING

DECEMBER 31, 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: Butch Delloma, 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:

1. Activity budget for the Ski Club (300-9214). A copy is on file in the Treasurer's office.
2. Payment to OHSAA for Regional Football Quarterfinal in the amount of \$4,344.11 to be paid from the Football Playoff Account.

The roll call vote was:

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

Approve Recommendations

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

1. Resolution declaring improvements to certain parcels of real property located in unincorporated area of the County of Belmont, Ohio, to be a public purpose; exempting such improvements from property taxation; specifying the public infrastructure improvements that, once made, will directly benefit those parcels; requiring the owners of those parcels to make service payments in lieu of taxes; establishing a redevelopment tax equivalent fund for the deposit of such service payments; authorizing a school compensation agreement and one or more tax increment financing agreements; affirming the creation of a tax incentive review council; establishing nondiscriminatory hiring policies; providing related authorizations pursuant to Ohio Revised Code sections 5709.77 through 5709.80 and 5709.85; and Compensation Agreement.
2. Payment to Brian Faulkner in the amount of \$600.00 for an OVAC Cheering Choreographer to be paid from the HS Cheering Fund.

The roll call vote was:

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

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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 7:21 A.M. The roll call vote was:

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

The next scheduled Board of Education meeting is January 13, 2016 at 7:00 a.m.

President

Treasurer