

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

JANUARY 6, 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 - Present
 James Cook - Present
 Mike Fador - Present
 F. William Zanders - Present

Also present were: Rick Thorp-Times Leader, Jim Rocchi, T.J. Stewart, Harry White, Diane Thompson, Lowell Perkins, Dorothy Vannest, Amy Porter, and Walt Skaggs.

Community Participation

Dorothy Vannest, 21st Century Grant Director with the East Central Ohio ESC, presented the Board with information on the 21st Century Grant After School Achievement Program (ASAP) in Belmont County that will be hosted at the St. Clairsville Middle School.

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 December 11, 2013 Regular Meeting, as presented by the Treasurer.
- B. Financial Reports for December, 2013, including FINSUM, APPSUM, 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	\$1,455,469.17	Student Activities 200	\$38,658.66
Bond Retirement 002	77,665.36	District Managed 300	243,326.42
Permanent Improvement 003	744,198.15	Auxiliary Services 401	52,478.43
Building 004	25,165.81	Data Communication 451	2,700.00
Food Service 006	31,749.58	Alternative Schools 463	11,056.25
Expendable Trust 007	2,962.00	IDEA Part B 516	-4,906.21
Kara Fador Corrections Scholarship 008	10,311.91	Title I 572	-12,113.69
Uniform School Supplies 009	9,758.91	IDEA Preschool Handicapped 587	0.00
Principal 018	21,304.88	Improving Teacher Quality 590	0.00
District Agency 022	47,379.67	Schoolwide Building Program 598	-23,988.55
Self Insurance 024	159,068.26	Misc. Federal Grant Fund 599	0.00
Underground Storage Tank 031	11,000.00	TOTAL	<u>\$2,903,245.01</u>

- C. The list of bills paid in December, 2013, 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	\$148,822.05
Title I Fund - 572 9014	Schoolwide Pool Fund - 598 9014	19,508.67
Title II-A Fund - 590 9014	Schoolwide Pool Fund - 598 9014	6,068.12

E. The following donations made to date:

<u>Name</u>	<u>For</u>	<u>Amount</u>
American Legion Post 159	High School Band	\$500.00
Wheeling Hospital Auxiliary	Vocal Music	100.00
East Richland Friends Church	Vocal Music	200.00
Thursday Music Club	Vocal Music	100.00
	Total	\$900.00

F. The annual Ohio School Board Association Services Agreement for Ohio Policy Service in the amount of \$1,500.00.

G. The annual membership with the Education Tax Policy Institute (ETPI) in the amount of \$1,000.00.

H. Payment of Purchase Order #50465 to Steubenville High School for the OHSAA playoff game in the amount of \$3,149.90.

I. Establishment of the Middle School Gifted Program Fund (300-9216) and the activity budget for the 2013-2014 school year. A copy of the budget is on file in the Treasurer's office.

The roll call vote was:

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

Committee Reports

- Technology Committee - Meeting moved to February.
- Legislative Committee - Mike Fador is meeting with Paul Mock, OSBA, regarding current legislative issues.

Superintendent's Report

Superintendent Skaggs reported on the following:

Buildings & Grounds

- Installation of door at the elementary is complete.
- Installation of the windows to start next week.
- Replacing gym lights.

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Superintendent's Report (Cont'd)

District

- Erica Gump will be presenting at the parent meeting regarding social networking/media on January 9th at 6:00 p.m. She will also be presenting to students the following week.
- A staff Active Shooter Training is being scheduled for the third week in January.

Approve Personnel Items

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

1. Michelle Davidson - Elementary Educational Aide effective January 3, 2014.
2. Christa Truchan - Mentor to Katie Williams for the 2013-2014 school year.
3. Dan Howard - Volunteer for wrestling for the 2013-2014 school year.

The roll call vote was:

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

New Business - Discussion

Discussion with T.J. Stewart and Jim Rocchi was held regarding Fighting Chance Systems.

Executive Session

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

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

Time In: 7:33 A.M.

Time Out: 8:29 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 8:30 A.M. The roll call vote was:

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