

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

JANUARY 13, 2016

The meeting convened at 7:15 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: Amy Porter and Walt Skaggs.

Community Participation

January is School Board Recognition Month. Superintendent Skaggs presented certificates to all board members and thanked them for their service.

Approve Treasurer's Items

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

1. Board minutes for the December 9, 2015 Regular Meeting and December 31, 2015 Special Meeting, as presented by the Treasurer.
2. Financial Reports for December, 2015, including the Financial Report and Appropriation Summary, Annual Spending Plan, and Budget vs. Actual spreadsheet, as presented by the Treasurer, which disclosed the following balances on the FINSUM Report:

General 001	\$521,268.49	Student Activities 200	\$39,160.01
Bond Retirement 002	0.00	District Managed 300	280,813.98
Permanent Improvement 003	31,591.67	Auxiliary Services 401	46,452.59
Building 004	0.00	Data Communication 451	0.00
Food Service 006	34,268.25	Alternative Schools 463	0.00
Expendable Trust 007	2,962.00	IDEA Part B 516	0.00
Kara Fador Corrections Scholarship 008	13,657.83	Title I 572	0.00
Uniform School Supplies 009	7,656.58	IDEA Preschool Handicapped 587	0.00
Principal 018	17,048.37	Improving Teacher Quality 590	0.00
District Agency 022	11,925.92	Schoolwide Building Program 598	0.00
Self Insurance 024	180,530.10	Misc. Federal Grant Fund 599	0.00
Underground Storage Tank 031	11,000.00	TOTAL	<u><u>\$1,198,335.79</u></u>

3. The list of bills paid in December, 2015, as presented by the Treasurer. A list of bills (CHEKPY report) is on file in the Treasurer's office.
4. The following transfers to the Schoolwide Pool Fund (598) for the instructional cost at the St. Clairsville Elementary School:

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Approve Treasurer's Items (Cont'd)

Effective for December, 2015:

From	To	Amount
General Fund 001	Schoolwide Pool Fund 598-9016	\$199,807.65

Effective for January, 2016:

From	To	Amount
General Fund 001	Schoolwide Pool Fund 598-9016	\$376.46
Title I Fund 572-9016	Schoolwide Pool Fund 598-9016	\$25,467.90
Title II-A Fund 590-9016	Schoolwide Pool Fund 598-9016	\$6,826.17

5. The following donations made during December, 2015:

<u>Name</u>	<u>For</u>	<u>Amount</u>
St. Clairsville Rotary Sunrise Club	Destination Imagination	\$200.00
American Legion Post 159	Destination Imagination	100.00
The Citizens Bank	Destination Imagination	100.00
St. Clairsville Rotary Club	Close Up	1,000.00
St. Clairsville Rotary Sunrise Club	Close Up	200.00
West Texas Roadhouse	Close Up	100.00
Jenkins Sporting Goods	Close Up	100.00
Lee & Associates	Close Up	25.00
Mr. Myers	Class of 2023	100.00
Volleyball Parent & Supports/Saints Club	Volleyball	1,807.00
Lifetouch	H.S. Principal's Fund	1,138.61
Lifetouch	M.S. Principal's Fund	1,394.63
Leon & Larissa Hasting	Elem. Cafeteria to pay lunches	125.00
Darcie Doebereiner	Elem. Cafeteria to pay lunches	250.00
Belmont Co Board of Developmental Disabilities	MRDD Grant	100,000.00
Total		\$106,640.24

6. The annual Ohio School Board Association Services Agreement for Ohio Policy Service in the amount of \$1,550.00.

7. The annual membership with the Ohio Education Policy Institute (OEPI) in the amount of \$1,000.00.

The roll call vote was:

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

Superintendent's Report

Superintendent Skaggs reviewed preliminary results of state report card and complemented staff on making improvements.

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Approve Personnel Items

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

1. Vanessa Birney - Resignation as Intervention Specialist for the 2015-2016 school year, effective December 18, 2015.
2. Teresa Berardi - Resignation as 8th Grade teacher, effective May 24, 2016.
3. Michelle Bethea - Resignation and Employment Separation Agreement as Intervention Specialist, as presented for the 2015-2016 school year, effective January 11, 2016.

4. The following employees for up to 10 extended days for the 2015-2016 school year:

Kristen Koshenko Arrin Midei

5. The following certified substitutes for the 2015-2016 school year, on an as needed basis, (pending receipt of all paperwork):

Jared Clovis - Teacher, Tutor, Aide
Jessica Lipscomb - Teacher, Tutor, Aide
Joe Mazgaj - Teacher, Tutor, Aide
Amanda Sliva - Teacher, Tutor, Aide
TJ Sliva - Teacher, Tutor, Aide

6. The following classified substitutes for the 2015-2016 school year, on an as needed basis, (pending receipt of all paperwork):

Jaime Campbell - Aide, Cafeteria, Secretary
Lecia Cirolì - Cafeteria, Secretary
Anna Musser - Aide

The roll call vote was:

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

Adjournment

There being no further business brought before the Board, Mrs. Jones moved and Mr. Fador seconded that the meeting be adjourned at 7:45 A.M. The roll call vote was:

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

President

Treasurer