

**ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT**

**MINUTES OF REGULAR MEETING**

**JANUARY 14, 2015**

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

**Approve Treasurer’s Items**

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

- A. Board minutes for the December 10, 2014 Regular Meeting, as presented by the Treasurer.
- B. Financial Reports for December, 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                            | \$649,702.87 | Student Activities 200          | \$38,745.56                  |
| Bond Retirement 002                    | 0.00         | District Managed 300            | 241,340.22                   |
| Permanent Improvement 003              | 17,781.22    | Auxiliary Services 401          | 106,221.82                   |
| Building 004                           | 0.55         | Data Communication 451          | 2,700.00                     |
| Food Service 006                       | 41,925.98    | Alternative Schools 463         | 10,812.25                    |
| Expendable Trust 007                   | 3,712.00     | IDEA Part B 516                 | -12,370.23                   |
| Kara Fador Corrections Scholarship 008 | 14,002.03    | Title I 572                     | -1,545.16                    |
| Uniform School Supplies 009            | 9,903.53     | IDEA Preschool Handicapped 587  | 0.00                         |
| Principal 018                          | 15,465.39    | Improving Teacher Quality 590   | -412.23                      |
| District Agency 022                    | 18,047.31    | Schoolwide Building Program 598 | -37,162.42                   |
| Self Insurance 024                     | 167,471.60   | Misc. Federal Grant Fund 599    | 0.00                         |
| Underground Storage Tank 031           | 11,000.00    | <b>TOTAL</b>                    | <b><u>\$1,297,342.29</u></b> |

- C. The list of bills paid in December, 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 | \$209,594.63 |
| Title I Fund 572-9015    | Schoolwide Pool Fund 598-9015 | \$22,832.08  |
| Title II-A Fund 590-9015 | Schoolwide Pool Fund 598-9015 | \$7,605.35   |

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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>      |
|-----------------------------|-------------------------------|--------------------|
| Harrison Central Huskies    | Boys Basketball Acct.         | \$ 1,100.00        |
| Red Devil Club              | Athletic Dept.                | 10,000.00          |
| Greg Bosold                 | Athletic Dept.                | 25.00              |
| Larry Rine                  | Athletic Dept.                | 25.00              |
| Ted Ducker                  | Athletic Dept.                | 25.00              |
| Radiology Associates, Inc.  | Girls Basketball Acct.        | 336.00             |
| Pizza Shack                 | Girls Basketball Acct.        | 25.00              |
| Tina Hall                   | Swim Team                     | 50.00              |
| Swan’s Sport Shop           | Swim Team                     | 649.60             |
| Belmont Savings Bank        | Close Up                      | 500.00             |
| West Texas Roadhouse        | Close Up                      | 100.00             |
| Ohio Valley Surgeons, Inc.  | Close Up                      | 1,000.00           |
| American Legion Post 159    | MS/HS Band                    | 250.00             |
| James R Gray TTEE           | Barb Jeffries Scholarship     | 1,000.00           |
| American Legion Post 159    | Drug Free Club of America     | 1,500.00           |
| Wheeling Hospital Auxiliary | H.S. Vocal Music              | 100.00             |
| Ashley Spencer-Hanley       | National Honor Society        | 1,200.00           |
| Lifetouch                   | M.S. Principal Acct.          | 1,526.06           |
| Kiducation                  | Elem, MS & HS Principal Acct. | 50.63              |
|                             | <b>Total</b>                  | <b>\$19,462.29</b> |

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

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

H. The following advance for December, 2014:

| From             | To                                      | Amount   |
|------------------|---|----------|
| General Fund 001 | Early Childhood Education Fund 587-9015 | \$214.21 |

The roll call vote was:

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

**Superintendent’s Report**

Superintendent Skaggs reported on the following:

1. Finished painting the hallways at the elementary over break.
2. Elementary lost heat to one wing of the building Monday morning. Repairs were completed last night. We did a walkthrough this morning at 4:00 a.m. and everything looked good.
3. To avoid losing another day of instruction we moved our staff in-service to yesterday and made this coming Friday a normal student day.
4. MKC is here to do a presentation for the board after the regular meeting.
5. Drugfree America kickoff is this morning at the high school. The assembly will feature, “Tyler’s Light”.
6. GPS and Zonar Student Pass is scheduled to be installed January 17<sup>th</sup>.

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**Superintendent's Report (Cont'd)**

7. Navigate is up and running.
8. Monthly ALICE drills will be conducted next week in all buildings.
9. New message board was purchased and installed in the HS/MS cafeteria. Thank you to the St. Clairsville American Legion for their generous donation.
10. Building Principals have started the second half of OTES.
11. BLTs (Building Leadership Teams) and TBTs (Teacher Based Teams) meeting regularly to review data and make necessary adjustments.

**Approve Personnel Items**

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

1. The following athletic event workers for the 2014-2015 school year:

Lisa Kazmirski                      Rick Oberdick                      Ric Roe

2. The following classified substitutes for the 2014-2015 school year, on an as needed basis, pending receipt of proper paperwork:

Sherry Bumgardner - Aide and Secretary  
Susan Johnson - Aide  
Beverly Robinson - Secretary  
Thomas Ikey - Mechanic

3. The following certified substitute for the 2014-2015 school year, on an as needed basis, pending receipt of proper paperwork:

Monica Prieur - Teacher

4. Cassandra Campbell - Instructional support for home-schooled student @ \$18.00 per hour, effective January 5, 2015.

5. The following Supplemental 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> |
|---------------------|--------------------|-------------------|---------------|
| Justin Schwertfeger | Co-Drum Line Coach | 4 yrs.            | \$807.00      |
| Kathy Ranhart       | Co-Drum Line Coach | 14 yrs.           | 933.50        |

The roll call vote was:

Aye: Fador, Jones, Zanders, Cook, 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 E (Confidential Matters). The roll call vote was:

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

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**Executive Session (Cont'd)**

Time In: 7:28 A.M.

Time Out: 8:03 A.M. - Announcement made to come out of executive session

**Adjournment**

There being no further business brought before the Board, Mrs. Jones moved and Mr. Fador seconded that the meeting be adjourned at 8:04 A.M. The roll call vote was:

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer