

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

JUNE 4, 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: Butch Delloma, Laura Machovina, Harry White, Ryan Clifford, Rick Thorp-Times Leader, Mike McKeever, Diane Thompson, Lona Lewis Sorge, Jim Rocchi, Amy Porter, and Walt Skaggs.

Community Participation

Jim Rocchi, Elementary Principal, thanked the Board and appreciated his time as a principal in the St. Clairsville School District.

Executive Session

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

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

Time In: 7:02 A.M.

Time Out: 7:21 A.M. - Announcement made to come out of executive session

Approve Treasurer's Items

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

- A. Board minutes for the May 14, 2014 Regular Meeting, as presented by the Treasurer.
- B. Financial Reports for May, 2014, 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	\$1,503,731.18	Student Activities 200	\$33,032.75
Bond Retirement 002	77,665.36	District Managed 300	181,316.17
Permanent Improvement 003	43,557.45	Auxiliary Services 401	99,118.23
Building 004	25,167.35	Data Communication 451	2,700.00
Food Service 006	35,703.25	Alternative Schools 463	0.00
Expendable Trust 007	2,662.00	IDEA Part B 516	-12,638.97
Kara Fador Corrections Scholarship 008	12,358.44	Title I 572	-21,099.61
Uniform School Supplies 009	10,113.21	IDEA Preschool Handicapped 587	0.00
Principal 018	12,932.40	Improving Teacher Quality 590	-150.01
District Agency 022	5,509.83	Schoolwide Building Program 598	-26,927.91

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

JUNE 4, 2014

Approve Treasurer's Items (Cont'd)

Self Insurance 024	163,159.09	Misc. Federal Grant Fund 599	0.00
Underground Storage Tank 031	11,000.00	TOTAL	<u>\$2,158,910.21</u>

- C. The list of bills paid in May, 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:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund - 001	Schoolwide Pool Fund - 598 9014	\$151,330.34
Title I Fund - 572 9014	Schoolwide Pool Fund - 598 9014	19,837.47
Title II-A Fund - 590 9014	Schoolwide Pool Fund - 598 9014	6,170.40

- E. The following donations made during May, 2014:

<u>Name</u>	<u>For</u>	<u>Amount</u>
St. Clairsville Band Parents	M.S. & H.S. Band	\$1,500.00
Home & School Association	M.S. Music Dept.	1,500.00
Home & School Association	Transportation Costs	628.61
Fairpoint Polish Club	M.S. MH Class Account	55.00
Janet Darrah	5 th Grade Class Account	150.00
St. Clairsville Rotary Club	Destination Imagination	2,000.00
Toothman Funeral Home, Inc.	Destination Imagination	100.00
Ohio Valley Surgeons, Inc.	Destination Imagination	100.00
Jacquelyn Keenan	Destination Imagination	100.00
Belmont Savings Bank	Destination Imagination	100.00
Goodman Group, Inc.	Destination Imagination	100.00
Beck-Altmeier	Destination Imagination	100.00
Jacob & Sons	Destination Imagination	50.00
Abbey's Parlor, Inc.	Destination Imagination	50.00
Jenkins Sporting Goods	H.S. Baseball Account	1,100.00
Jenkins Sporting Goods	H.S. Track & Field Acct.	800.00
Ms. & Mrs. Thomas Padden	Barb Jeffries Music Scholarship	100.00
American Legion Post 159	Close Up	200.00
	Total	\$8,733.61

- F. Participation in the following annuity and supplemental insurance plans:

403(b) plans	-	Washington National Insurance Company ING Retirement Plans First Investors Corp.
457 plans	-	Ohio Public Employees Deferred Comp Program Great American Plans
Supplemental Insurance	-	AFLAC MetLife

The roll call vote was:

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

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

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JUNE 4, 2014

Superintendent's Report

Superintendent Skaggs reported on the following:

Buildings and Grounds

- Thank you to staff, students and parents on a tremendous school year. Graduation went well and preliminary numbers indicate that 88% of this senior class plans on attending a 2 or 4 year college.
- Painting and cleaning throughout the district.
- Wiring has been completed for new PA system at the elementary.
- Continuing to work with Damons to develop efficiency plan for upcoming school year.
- Repairing concrete in front of dumpsters at Elementary and MS Cafeteria.
- Parking lot work across from the Elementary to begin in two weeks.

District

- Administrators attended a three-hour presentation on OTES.
- Tech committee updated staff and student cell phone and BYOT policies for the upcoming school year.
- Meeting with MKC to discuss possible designs for a Fine Arts building.
- Contacted our bleacher vendor to get a quote for handicap railing for stadium bleachers.
- Replacing 85 teacher computers this summer.
- Installing 4 new LCD projectors in MS and ES.
- Emergency radios to be installed this month. These were purchased through a grant.
- Purchasing 300 new chrome books for student assessments and general use.
- Purchasing Study Island for Middle School intervention, enrichment and data collection.

Boys District Champions and Regional runner-up

Individual Regional Champions

- Jaylon Brown, 100, 200, 4X100 (**Broke "Region 7" record twice in 100; also broke school record in 100 & 200**)
- Isiah Green, 4X100
- Jordan Vincent, 4X100
- Shane Peroni, 4X100

State Qualifiers

All of the above along w/:

- Jaylon Brown, Long Jump (3rd) Ayla Stewart, 100 (3rd), 4X100 (2nd)
- Jordan Vincent, Long Jump (4th) Mechenzie Wood, (4x100, 2nd)
- Colby Lindsay, Discus (3rd) Kennedy Walker, (4x100, 2nd)
- Michael Eaton, Pole Vault (3rd) Hannah Jordan, (4x100, 2nd)

***Girls broke school record in 4X100 at Regional**

Since the passing of our levy:

- Replaced roof on the elementary
- All new doors have been installed at the elementary
- All new windows have been installed at the elementary
- A new PA system is being installed in the elementary
- Main entrance to the elementary has been repaired
- New door installed on Woodrow side of middle school
- Entrance at the district office is being repaired
- Several upgrades to technology throughout the district

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

JUNE 4, 2014

Approve Personnel Items

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

1. Jim Rocchi - Resignation as Elementary Principal, effective July 31, 2014.

2. The following Temporary Summer Technology Helpers at the rate of \$8.00 per hour for Summer, 2014:

Evan Elliott Nick VanVoltenburg Ashley DeNoble
Caroline Harrison Samantha Harrison

3. Dylan Panepucci - Temporary Summer Maintenance Helper at \$10.00 per hour.

4. The following Summer Classified employment positions and rates:

Bus Inspection Person \$10.00 per hour
Painter \$10.00 per hour
Maintenance Helper \$10.00 per hour

5. Jim Yates - Up to 10 extended days for the 2013-2014 school year.

6. Karen Mamone - Transfer from Middle School Intervention Specialist to Second Grade Teacher for the 2014-2015 school year.

7. Mary Carter - Provide Intervention Services for Summer, 2014.

8. Cathy Moore - Aide and Van Driver for Summer, 2014.

9. Justin Schwertfeger - Payment as Musical Director for High School production of *Cinderella* in the amount of \$800.00 to be paid from the High School/Middle School Vocal Music Account.

10. Susan Fitzsimmons - Tutor to limited English proficient students for June, 2014.

11. Melissa Gossett - Middle School Intervention Specialist for the 2014-2015 school year.

12. Luke Nelson - Amend previous Board authorization to pay the scoreboard programming stipend from the General Fund instead of the Athletic Fund.

13. The following Aides for Summer School, 2014:

Lori Coleman Sue Johnson Michelle Davidson

14. 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>
Chris Patrone	Facility Equipment Manager-All	16 yrs.	\$2,943.00
Stephen Hicks	8 th Grade Assistant Football Coach	3 yrs.	2,279.00
Kim Clifford	Varsity Head Boys Basketball Coach	27 yrs.	4,906.00
Ryan Clifford	9 th Grade Head Football Coach	11 yrs.	3,197.00

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

JUNE 4, 2014

Approve Personnel Items (Cont'd)

<u>Name</u>	<u>Position</u>	<u>Experience</u>	<u>Salary</u>
Ryan Clifford	Asst. Varsity Boys Basketball Coach	12 yrs.	2,216.00
Ben Frye	Asst. Varsity Football Coach	8 yrs.	3,323.00
Brett McLean	Varsity Head Football Coach	13 yrs.	5,381.00
Kevin Sacco	Asst. Varsity Football Coach	15 yrs.	3,545.00
Kevin Sacco	Reserve Boys Basketball Coach	16 yrs.	3,323.00
Tony Cirolì	Varsity Boys & Girls Cross Country Coach	16 yrs.	5,128.00

15. 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>
Jake Antolak	7 th Grade Asst. Football Coach	2 yrs.	\$2,089.00
Ernest Banks	Asst. Girls Soccer Coach	2 yrs.	1,614.00
Casey Callarik	8 th Grade Head Football Coach	10 yrs.	2,975.00
Eric Gay	9 th Grade Asst. Football Coach	6 yrs.	2,722.00
Eric Gay	9 th Grade Boys Basketball Coach	5 yrs.	2,564.00
Don Giffin	Asst. Varsity Football Coach	17 yrs.	3,545.00
Josh Johnson	7 th Grade Head Football Coach	4 yrs.	2,532.00
Mac McLean	Asst. Varsity Football Coach	9 yrs.	3,323.00
Wesley Stoner	Girls Head Soccer Coach	4 yrs.	2,501.00

16. The following volunteers for the 2014-2015 school year:

Gary Hull - Asst. Equipment Manager
Mike Jacob - Asst. Varsity Football Coach
Vern Ridgeway - Asst. Varsity Football Coach

17. Lauren Florence - Middle School/High School Math Teacher for the 2014-2015 school year.
18. Rebecca Clark - Middle School Language Arts Teacher for the 2014-2015 school year.
19. Cassi Baugh - Middle School History Teacher for the 2014-2015 school year.
20. Elizabeth Meredith - Middle School Science Teacher for the 2014-2015 school year.
21. Mindy Husek - Summer School Teacher for June, 2014.
22. Sherry Bumgardner - Retirement resignation as Cafeteria Worker, effective August 1, 2014.
23. Tom LeCron - Athletic Worker for the 2013-2014 school year.

The roll call vote was:

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

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

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Approve Three-Year SEA Contract

Upon the recommendation of Superintendent Skaggs, Mr. Cook moved and Mr. Zanders seconded that the Board approve the Agreement with the St. Clairsville Education Association from June 1, 2014 thru May 31, 2017. The roll call vote was:

Aye: Cook, Fador, Zanders, 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. The budget request the St. Clairsville Public Library submits to the County Auditor for January thru December, 2014.
2. Resolution verifying that the Board has offered the position of Head Swim Coach to licensed employees and no employees qualified to fill the position have accepted.
3. Resolution verifying that the Board has offered the position of Head Swim Coach to licensed individuals who are not employed by the Board and no such persons have applied for and accepted the position.
4. Participation in the Drug Free Clubs of America.
5. Resolution requesting a District/Building Waiver Request (4 days) for the purpose of Staff Professional Development for the 2014-2015 school year.
6. The following 2014-2015 Middle School Fees:

Fifth Grade

Activity/Consumable	\$ 3.00
Art	\$ 6.00
Super Science	\$ 2.00
Language Arts	\$12.00
Social Studies	\$ 5.50
Computer	\$ 2.00
Agenda	\$ <u>5.00</u>
Total	\$35.50

Sixth Grade

Activity/Consumable	\$ 3.00
Language Arts	\$10.00
Math	\$ 4.00
Art	\$ 9.00
Computer	\$ 2.00
Agenda	\$ <u>5.00</u>
Total	\$33.00

Seventh Grade

Activity/Consumable	\$ 3.00
Art	\$ 9.00
Science	\$ 7.00
Language Arts	\$12.00
Computer	\$ 2.00
Agenda	\$ <u>5.00</u>
Total	\$38.00

Eighth Grade

Activity/Consumable	\$ 3.00
Art	\$ 9.00
Science	\$ 6.00
Computer	\$ 2.00
Agenda	\$ <u>5.00</u>
Total	\$25.00

The roll call vote was:

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

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

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Approve Decision on Student Discipline

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

**DECISION OF SUPERINTENDENT
AS DESIGNEE OF THE BOARD OF EDUCATION
RE: STUDENT DISCIPLINE**

On May 14, 2014, I conducted a hearing, in Executive Session, and as a designee of the Board, regarding an in-school suspension imposed by Principal McKeever upon a Middle School student.

It is my decision that the discipline imposed by Principal McKeever is affirmed. The in-school suspension of three (3) school days will commence at the beginning of the 2014-2015 school year.

This decision is announced in the public session of the regular board meeting of the St. Clairsville-Richland City School District held June 4, 2014.

All other information regarding the identity of the student, the incident or incidents which resulted in the imposition of discipline, all prior proceedings in the disciplinary process, and my conclusions of fact from the hearing of May 14, 2014 shall remain confidential except as permitted or required by law.

The roll call vote was:

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

Approve New Business

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

1. The following Pupil Activity 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>
Ernest Banks	Head Swim Coach	1 yr.	\$1,551.00

2. Reschedule the July Board of Education meeting between July 14, 2014 to July 25, 2014 to accommodate the public notice and the public meeting on the rehiring of the retirees. It was decided to be July 16, 2014.

The roll call vote was:

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

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Executive Session

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

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

Time In: 7:37 A.M.

Time Out: 7:50 A.M. - Announcement made to come out of executive session

Approve Special Meeting Date and Time

Mr. Fador moved and Mr. Cook seconded that the Board approve a Special Meeting be held on Monday, June 30, 2014 at 7:00 a.m. for the purpose of approving items needed for fiscal year end. The roll call vote was:

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

Adjournment

There being no further business brought before the Board, Mr. Jacob moved and Mr. Fador seconded that the meeting be adjourned at 7:51 A.M. The roll call vote was:

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

The next scheduled Board of Education meeting is June 30, 2014 at 7:00 a.m.