

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF SPECIAL MEETING

JUNE 30, 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 - Absent
 Mike Fador - Present
 F. William Zanders - Present

Also present were: Rick Thorp-Times Leader, Amy Porter, and Walt Skaggs.

Approve Treasurer’s Items

Upon the recommendation of Treasurer Porter, Mrs. Jones moved and Mr. Fador seconded that the Board approve the following Treasurer’s items:

A. The following Supplemental Appropriations and Reductions of Appropriations:

Fund	Amount
001	+\$650,000.00
003	+5,000.00
006	+105,000.00
463	+10,200.00
590	+6,000.00

B. The following Advances:

1. **\$94,671.01** from General Fund (001) to Food Service Fund (006) (Last year \$81,394.10 was advanced on June 30th and an additional \$7,472.24 was advanced in July, \$32,653.33 was advanced in September, and \$2,853.85 was advanced in November for a total of \$124,373.52. The \$124,373.52 was returned to the general fund and a new advance in the amount of \$94,671.01 is needed).
2. **\$260.28** from Title II-A (590-9014) to the Schoolwide Pool Fund (598-9014).

C. The following Advance retroactively for May, 2014:

1. **\$12,638.97** from the General Fund (001) to IDEA Part-B (516-9014) due to the project cash request being returned.

D. The following Advance retroactively for November, 2013:

1. **\$410.29** from Title II-A (590-9014) to the Schoolwide Pool Fund (598-9014).

E. The following Fiscal Year 2015 Temporary Appropriation Resolution:

BE IT RESOLVED by the Board of Education of the St. Clairsville-Richland City School District, Belmont County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2015 th following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows:

GOVERNMENTAL FUNDS

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF SPECIAL MEETING

JUNE 30, 2014

General Fund			
USAS Fund	001	\$6,000,000.00	
Uniform Supplies Fund	009	10,113.21	
TOTAL GENERAL FUND APPROPRIATIONS			\$6,010,113.21
Debt Service Fund			
USAS Fund	002	\$77,665.36	
TOTAL DEBT SERVICE APPROPRIATIONS			\$77,665.36
Special Revenue Funds			
Food Service	006	200,000.00	
Special Trust	007	1,000.00	
Principal's Accounts	018	10,000.00	
Athletic Fund	300	300,000.00	
Auxiliary Funds	401	140,000.00	
ONenet Connectivity Subsidy	451	5,400.00	
Alternative Education Challenge	463	50,000.00	
Race to the Top - Entry Year	506	1,400.00	
Title IDEA-B	516	200,000.00	
Title I Grant	572	200,000.00	
IDEA - Preschool Handicapped	587	8,000.00	
Title II-A	590	50,000.00	
Schoolwide Building Program	598	1,000,000.00	
TOTAL SPECIAL REVENUE APPROPRIATIONS			\$2,165,800.00
Capital Project Funds			
Permanent Improvement Fund	003	200,000.00	
M.S. & H.S. Connector Building	004	25,167.35	
TOTAL CAPITAL PROJECT APPROPRIATIONS			\$225,167.35
<u>PROPRIETARY FUND CLASS</u>			
Internal Service Fund			
Self Insurance	024	90,000.00	
TOTAL INTERNAL SERVICE FUND APPROPRIATIONS			\$90,000.00
<u>FIDUCIARY FUND CLASS</u>			
Private Purpose Trust Funds			
Endowments	008	1,000.00	
TOTAL PRIVATE PURPOSE TRUST APPROPRIATIONS			\$1,000.00
Agency Fund			
District Agency	022	5,000.00	
Student Managed Activity	200	50,000.00	
TOTAL AGENCY FUND APPROPRIATIONS			\$55,000.00
TOTAL APPROPRIATION ALL FUND TYPES			\$8,624,745.92

F. The renewal of the District's Liability Insurance with Liberty Mutual Insurance through the Pilney, Costine, & Foster Insurance Agency effective July 1, 2014 thru June 30, 2015 at a cost of \$43,916.00.

G. The 2014-2015 Funding Factor Renewal for the Dental Insurance through The Jefferson Health Plan. There is no increase in premium for the 2014-2015 plan year. Premium is \$60.99 per month for both single and family plans.

The roll call vote was:

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

Approve Personnel Items

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

1. Amber Shepherd-Smith - Elementary Principal for the 2014-2015 school year.

Approve Personnel Items (Cont'd)

