

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

MARCH 15, 2016

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: Christina Sirbaugh, Ryan Clifford, Rick Thorp-Times Leader, 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 February 17, 2016 Regular Meeting, as presented by the Treasurer.
- B. Financial Reports for February, 2016, 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	\$1,005,729.68	Student Activities 200	\$39,325.74
Bond Retirement 002	0.00	District Managed 300	259,139.09
Permanent Improvement 003	48,880.89	Auxiliary Services 401	144,560.01
Building 004	0.00	Data Communication 451	0.00
Food Service 006	33,713.09	Alternative Schools 463	0.00
Expendable Trust 007	2,962.00	IDEA Part B 516	-23,281.70
Kara Fador Corrections Scholarship 008	13,657.83	Title I 572	-571.48
Uniform School Supplies 009	7,286.56	IDEA Preschool Handicapped 587	-6,257.35
Principal 018	16,852.55	Improving Teacher Quality 590	-86.40
District Agency 022	12,177.92	Schoolwide Building Program 598	-205,777.29
Self Insurance 024	184,067.29	Misc. Federal Grant Fund 599	0.00
Underground Storage Tank 031	11,000.00	TOTAL	<u>\$1,543,378.43</u>

- C. The list of bills paid in February, 2016, 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 598-9016	\$177,192.49
Title I Fund 572-9016	Schoolwide Pool Fund 598-9016	\$22,542.85
Title II-A Fund 590-9016	Schoolwide Pool Fund 598-9016	\$6,042.17

Approve Treasurer's Items (Cont'd)

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E. The following donations made during February, 2016:

<u>Name</u>	<u>For</u>	<u>Amount</u>
The Saints Club	Athletic Dept.	\$10,000.00
Red Devil Club	Tennis Machine	1,902.85
Dana & Frank Goletz	Baseball Account	1,000.00
United Titanium, Inc. (in memory of Paul Elerick)	H.S. Band	100.00
Target	H.S. Principal's Account	56.24
Total		\$13,059.09

F. The following advance for February, 2016:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund (001)	Early Childhood Education Fund	\$695.27

G. The following appropriation adjustments:

<u>Fund</u>	<u>Amount</u>
IDEA-B (516)	\$73,992.16
Title I (572)	33,422.06
Title II-A (590)	599.00

The roll call vote was:

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

Superintendent's Report

Superintendent Skaggs reported on the following:

1. The review conducted by ODE Office for Child Nutrition found that all school meal program regulatory areas were in compliance with Federal regulations at this time.
2. Switches will be installed over Spring break.
3. New antenna installed on MS roof for new digital radios.
4. KG registration took place last week (100 students).
5. Watching our open enrollment numbers very closely.
6. Met with HS students yesterday to begin scheduling classes for the upcoming school year.
7. Have had several meetings with FAC and curriculum committee to discuss GPA, course weight and class rank. Plan to hold open meeting with parents next week to discuss changes to grading scale.
8. Continue to have BLT and TBT building meetings to discuss student data.
9. All staff have completed required trainings through the PublicSchoolWORKS system. (i.e. fire safety, internet safety, drug & alcohol awareness, FERPA etc...)

Superintendent's Report (Cont'd)

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10. PublicSchoolWORKS has also been very helpful in the documentation of all required drills, inspections and postings.
11. Conducted monthly ALICE drills last week in the HS/MS and at the ES yesterday. Active shooter drills during student lunches.
12. Safety team approved to attend Level III active shooter training this July.
13. Met with Mayor Pugh last week to discuss potential projects we can partner on with the city.
14. Meeting with OSFC and MKC this week to review study of buildings and enrollment projections.
15. Michael Furbee placed 5th in the state wrestling tournament. Broke the school record for career wins with 178.
16. Cheerleaders won their fourth consecutive OASSA State Title.

Reminders:

- March 17th Math night at the elementary from 4pm-6pm
March 23rd Starts Spring break
April 2nd Outdoor extravaganza

Approve Personnel Items

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

1. Cindy Turner - Retirement resignation as Elementary School Teacher, effective June 1, 2016.
2. Sheri Jozwiak - Van Driver for student activities to be paid at the field trip rate of pay.
3. Donald Falbo - Resignation as bus driver, effective February 19, 2016.
4. Craig Stidd - Resignation as custodian, effective February 26, 2016.
5. Jena Frye - Child Rearing Leave (under Article 15.3 of the SEA Contract), effective March 7, 2016 with an anticipated return date of May 16, 2016.
6. Mackenzie Koehler - Resignation as Co-Asst. Varsity Baseball Coach for the 2015-2016 school year.
7. The following certified substitute for the 2015-2016 school year, on an as needed basis, (pending receipt of all paperwork):
Karina Vazquez - Teacher, Tutor, Aide
8. The following classified substitute for the 2015-2016 school year, on an as needed basis, (pending receipt of all paperwork):
Wessley McMahon - Custodian

Approve Personnel Items (Cont'd)

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9. The following volunteers for the 2015-2016 school year:

Mark Kefalos - Tennis
Mackenzie Koehler - Baseball

10. The following Pupil Activity Contract for the 2015-2016 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>
Greg Kazmirski	Asst. Varsity Track & Field Coach	5 yrs.	\$2,941.00

The roll call vote was:

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

Approve Recommendations

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

1. The Memorandum of Understanding with The University of Akron to provide instructional services to qualifying students for University credit, effective for the 2016-2017 school year.
2. The information letter as presented for the Class of 2016 listing senior picnic rules and regulations, letter to senior parents, and general senior activities information.
3. Following list of prospective graduating seniors (Class of 2016) per recommendation of the principal/superintendent contingent upon each individual completing all graduation requirements prior to the graduation date:

Alexandrea Nicole Bailer	Cody Alex Goletz	Shane Andrew Peroni
Kimber Secoya Bair	Douglas James Gray Jr.	Madison Kinsey Pitcher
Delainey Diana Banks	Andrew Richard Green	Robert Baden Powell II
McKinzie Elaine Bennington	Isiah McKinley Green	Troy Michael Powell
Laura Denise Bernard	Alissa Nikole Grimm	Peyton Marie Provost
Christopher James Blackwell	Justin William Hannan	John Edward Pyles Jr.
Mikel Josef Bland	Caroline Rose Harrison	Brea Danielle Reitter
Tyler Joseph Blomquist	Samantha Grace Harrison	Josiah Dalton Rhodes
Zina Alexis Bohach	Ty William Hawley	Shelby Carol Sanders
Harley Michael Bowers	Jacob Paul Hawthorne	Aelanah Kaysee Sattler
Autumn Amber Marie Boyer	Irene Nicole Heath	Nicholas L. Schneider
Devin Gage Brado	Lucas Robert Heidelberg	MacKenzie Alexis Schultz
Patrick Kevin Buchanan	Stacey Marie Hendershot	Elizabeth Rose Scott
Dylan Mathew Busby	Jarrod Cain Heskett	Jolyn Christine Shunk
Halee Isabella Callarik	Antonia Rose Hummel	Cole Douglas Skaggs
Grant Adam Cameron	Christopher Denikko Johnson	Luke Anthony Slavik
Brandon Michael Carrothers	Hannah Jolea Jordan	Stephanie Ann Sliva
Cierra Jade Carson	Kaleigh Ann Jozwiak	Adrian Alexis Smith
Devan Michael Case	Gunreet Kaur	Emily Grace Smith
Garryn Allen Hayes Clark	Nathan Michael Kennon	Brianna Star Snider
Thomas Donald Coe	Dillon Joel Ketter	Colton Gregory Lushen Stevens
Eva Jean Comas	Samantha Nicole Ketter	Jakob Parker Stewart
Sierra Nichole Coutz	Lynzy Marie Kimmel	Sarah Lee Stewart
Cierra Logan Cross	Kaylie Marie Kindler	Alyssa Marie Strobe
Anna Katherine DeFilippo	Elizabeth Noel KirkpatrickBreanna Laurnee Thomas	

Approve Recommendations (Cont'd)

Caitlyn Nicole Delbrugge	Jeffrey Alan Kleinendorst	Logan Andrew Thompson
Dallas Michaela-Lakyn DeLong	Logan Joseph Klug	Eric Andrew Timko

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Logan Warner DeLong	Matthew Allen Kuhn	Daniel Perceval Tugaoen Trouten
Tiffany Renee DeNoble	Kyle Lathan Kyer	Erica Elizabeth Turner
Ryan Michael Dilly	Bradley Thomas LeCron	Hanna Lee Vera
Valerie Leighann Dobbs	Haydn David Lewis	Kennady Erica Walker
Scott Agustin Dobrzynski	Luke Michael Lohan	Jenna Elizabeth Watkins
Austin Timothy Douglass	Alyssa Nicole Judith Louis	Sofia Rose Weidman
Branden Wade Ducker	Merrick Matthew Malin	Billie Loraine Wells
Emily Jo Eaton	Kristy-Anne Marie Marker	Colton Wayne West
Paige Elizabeth Elizeus	Tifini Amber McCausland	Cheyenne Dawn Westlake
Carson Charles Ernest	Logan Richard McCort	Mikayla Rose Westlake
Sarah Erwin	Alyssa Rose McGlothlin	Chase Logan Wiethe
Donald Jay Falbo III	Deana Shaye Miller	Cassie Jo Wiggins
Brendan Matthew Ferns	Marlin Dean Milligan	Christian Paul Witchey
Destiny Ann Marie Fine	Joshua R. Moore	Zachary Brian Wood
Nicholas Alexander Fletcher	Lauren Mackenzie Morgan	Savanna Lexus Woodford
Lisa Marie Fox	Kyle Stephen Moulder	Taylor Glenn Work
Brice Camden Frakowski	James Edward Nixon	Tylor Glenn Work
Michael Todd Furbee	David Lee Orr	Kayla Nicole Younkins
Paige Madison Garan	Bradley Austin Orzolek	Arica Leigh Zavatsky
Kaley Jo Garloch	Christian Dewayne Perkins	
Alicia Marie Gheen	Blake Thomas Peroni	

4. The following High School 2016 Summer Reading Lists:

Ninth Grade

North of Beautiful by Justina Chen Headley
The Dead and the Gone by Susan Beth Pfeffer
The Hobbit by J.R.R. Tolkien
Uglies by Scott Westerfield

Tenth Grade

Ender's Game by Orson Scott Card
I Am Legend by Richard Matheson
The Call of the Wild by Jack London
Hiroshima by John Hersey
The Contender by Robert Lipsyte

Eleventh Grade

One Flew Over the Cuckoos Nest by Ken Kesey
The Catcher in the Rye by J.D. Salinger
A Farewell to Arms by Ernest Hemingway
The Scarlet Letter by Nathaniel Hawthorne

Twelfth Grade

The Great Gatsby by F. Scott Fitzgerald
Jane Eyre by Charlotte Brontë
The Sun Also Rises by Ernest Hemingway

Twelfth Grade Advanced

Cry, The Beloved Country by Alan Paton
Jane Eyre by Charlotte Brontë
The Picture of Dorian Gray by Oscar Wilde
Rebecca by Daphne DuMaurier
A Tale of Two Cities by Charles Dickens
1984 by George Orwell

5. The following items of the 2016-2017 High School Scheduling Handbook:

Honors Point Eligible Classes (Page 8)
Grading Scale (Page 9)
Class Rank (Page 9)
Class Speaker (Page 9)

6. Renewing of the St. Clairsville-Richland City Schools' contract with AVIFoodsystems, Inc. from July 1, 2016 until June 30, 2017.
7. May 13, 2016 as the last day for Kindergarten students in preparation for teachers to conduct screenings.

Approve Recommendations (Cont'd)

8. Resolution verifying that the Board has offered the positions of Assistant Varsity Softball Coach, Assistant Tennis Coach, and Co-Assistant Varsity Baseball Coach to licensed

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employees and no employees qualified to fill the positions have accepted.

9. Resolution verifying that the Board has offered the positions of Assistant Varsity Softball Coach, Assistant Tennis Coach, and Co-Assistant Varsity Baseball Coach to licensed individuals who are not employed by the Board and no such persons have applied for and accepted the positions.

The roll call vote was:

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

Approve New Business - Pupil Activity Contracts

Upon the recommendation of Superintendent Skaggs, Mrs. Jones moved and Mr. Fador seconded that the Board approve the following Pupil Activity Contracts for the 2015-2016 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>
Lauren Figura	Asst. Varsity Softball Coach	1 yr.	1,886.00
Maureen Gross	Asst. Tennis Coach	1 yr.	863.00
Jared Clovis	Co-Asst. Varsity Baseball Coach	1 yr.	943.00

The roll call vote was:

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

Executive Session

Mr. Fador moved and Mrs. Jones seconded that the Board go into executive session for reasons A-2 (Employment), A-4 (Discipline) and G (Confidential Information). The roll call vote was:

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

Time In: 7:21 A.M.

Time Out: 8:52 A.M. - Announcement made to come out of executive session

Adjournment

There being no further business brought before the Board, Mr. Jacob adjourned the meeting at 8:53 A.M.

President

Treasurer