

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

MARCH 18, 2015

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	- Present
	Mike Fador	- Present
	F. William Zanders	- Present

Also present were: Rick Thorp-The Times Leader, Harry White, Diane Thompson, 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 11, 2015 Regular Meeting, as presented by the Treasurer.
- B. Financial Reports for February, 2015, 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	\$693,279.47	Student Activities 200	\$38,038.27
Bond Retirement 002	0.00	District Managed 300	236,933.22
Permanent Improvement 003	17,981.22	Auxiliary Services 401	162,851.01
Building 004	0.00	Data Communication 451	0.00
Food Service 006	0.00	Alternative Schools 463	0.00
Expendable Trust 007	3,712.00	IDEA Part B 516	-15,128.80
Kara Fador Corrections Scholarship 008	14,002.07	Title I 572	-19,238.98
Uniform School Supplies 009	7,753.22	IDEA Preschool Handicapped 587	0.00
Principal 018	16,957.06	Improving Teacher Quality 590	-806.61
District Agency 022	3,954.18	Schoolwide Building Program 598	-39,821.94
Self Insurance 024	180,850.40	Misc. Federal Grant Fund 599	0.00
Underground Storage Tank 031	11,000.00	TOTAL	<u>\$1,312,315.79</u>

- C. The list of bills paid in February, 2015, 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	\$168,257.18
Title I Fund 572-9015	Schoolwide Pool Fund 598-9015	\$18,329.01
Title II-A Fund 590-9015	Schoolwide Pool Fund 598-9015	\$6,105.39

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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>
Lifetouch	Elementary Principal’s Fund	\$2,114.31
Mr. Jim Biernot	M.S. Principal’s Fund	500.00
American Legion Post 159	Fine Arts Building Project	250.00
VFW 2792 Men’s Auxiliary	Cafeteria	100.00
Mr. & Mrs. Craig Stephens	Cafeteria	100.00
Red Devil Club	Athletic Dept - Tennis	1,890.00
WesBanco	Weight Room Acct. - Lockers	400.00
Ohio Valley Surgeons, Inc.	Weight Room Acct. - Lockers	800.00
	Total	\$6,154.31

F. The following advance for February, 2015:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund 001	Cafeteria Fund 006	\$115,118.78

G. The following appropriation adjustment:

<u>Fund</u>	<u>Amount</u>
Permanent Improvement Fund 003	+\$109,364.00

H. Payment of PO #53214 to Card Member Service in the amount of \$350.00 for an airline ticket for the play choreographer to be paid from the M.S./H.S. Music Department.

I. Payment of PO #53329 to Johnson Boiler Works, Inc. in the amount of \$4,760.00 for extensive repairs to the heating system in the Elementary.

J. Addendum to the Middle School Principal’s activity budget (018-9200). A copy is on file in the Treasurer’s office.

K. Resolution authorizing the Purchase of Competitive Retail Natural Gas Service from Direct Energy Business Marketing, LLC, the Lowest Responsible bid submitted to Ohio Mid-Eastern Education Service Agency (“OME-RESA”) Commencing with the July 2015 billing cycle and terminating no sooner than June 2017, with possible extensions.

The roll call vote was:

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

Superintendent’s Report

Superintendent Skaggs reported on the following:

1. Met with Jack Cera and Lou Gentile regarding the biennial budget and testing.
2. Have been testing everyday in at least one grade level.
3. Infrastructure field test completed last Wednesday and Friday.
4. Just finished Kindergarten registration (102 signed up so far).
5. Several seals being replaced at elementary Friday before Easter.
6. Meeting with Bob from MKC to discuss tucking and pointing areas above the windows in the front of the elementary.

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Superintendent's Report (Cont'd)

7. Water leak in 6th grade building repaired. Still an unresolved water usage issue.
8. Monthly "ALICE" simulations for HS/MS/ES will be held once we get caught up with testing.
9. Building Principals are well under way with the second round of OTES. It's been difficult with all of the testing and snow days.
10. BLTs (Building Leadership Teams) and TBTs (Teacher Based Teams) meeting regularly to review data and make necessary adjustments.
11. Cumberland Trail will be using the vacant house on school property as practice site. Scheduled for June 6th.
12. The winter season was just completed:
 - Boys' basketball OVAC runner-up and Sectional champions
 - Boys' swim team OVAC runner-up
 - Cheerleaders OVAC champions and State champions
 - Michael Furbee placed 7th at the State wrestling tournament
 - Girls' bowling team was a district qualifier
 - D.J. Miligan was an individual qualifier for the District boys' bowling team
 - Academic Quiz Team were League and District champions

Congratulations to our Treasurer, Amy Porter and her two assistants, Betty Milhoan and Valerie Lachendro, for receiving the Ohio Auditor State Award. This is no easy task and they should be commended for their hard work and fiscal responsibility.

Approve Personnel Items

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

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

Adrienne Apostolon	-	Teacher
Jessica Crawford	-	Teacher
Tracey Games	-	Teacher
Julia Krieger	-	Teacher
Michelle Davidson	-	Teacher and Tutor
2. The following volunteers for the 2014-2015 school year:

Courtney Yeager	-	Bowling
John Kanopsic	-	Bowling
3. Tom LeCron - Athletic Worker for the 2014-2015 school year.
4. Board of Education Resolution for Declaring Transportation to be Impractical for the following student to be transported to Bellaire Elementary:

Chloe Hutchison	-	Preschool
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5. The adjusted salaries for the following Pupil Activity Contracts for the 2014-2015 school year:

Emily DelGuzzo	-	Co-7 th Grade Girls Basketball Coach (70%)	\$842.10
Jeanne Jendras	-	Co-7 th Grade Girls Basketball Coach (30%)	360.90

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Approve Personnel Items (Cont'd)

The roll call vote was:

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

Approve Recommendations

Upon the recommendation of Superintendent Skaggs, Mrs. Jones moved and Mr. Cook seconded that the following be approved:

1. The information letter as presented for the Class of 2015 listing senior picnic rules and regulations, letter to senior parents, and general senior activities information.
2. Following list of prospective graduating seniors (Class of 2015) per recommendation of the principal/superintendent contingent upon each individual completing all graduation requirements prior to the graduation date:

Dakota Shane Bacon	Emily Marie Drake	Jacob Ellis Miller
Devon Thomas Bailey	Taelor Jan Dudek	Michaela Elisabeth Miller
Michael Joseph Bailey	Abigail Michele Earliwine	Michael Jeffrey Monteroso
Ashley Brianna Baker	Hunter Lee Fordyce	Zachary Matthew Oliver
Jonathan Edward Bartolo	Daulton W. Freeman	Jacob Michael Orr
Douglas Beck, Jr.	Thomas Dean Gannoe	Mackenzi Lee Otto
Gabrielle Sue Becker	Alex Hunter Gazdik	Anna Nicole Pempek
Brandon Scott Billetter	Timothy Wayne Gordon, Jr.	Aaron Lander Perkins
Marissa Lea Black	Brooke Morgan Gould	Landon Thomas Porter
Tatiana Genay Bran	Kyah Grady	Joshua Aaron Purman
Brandon Kordell Bringman	Allison Marie Greenwood	Sapphire Lynn Queen
Jacob Taylor Brumfield	Derek Austin Gross	Douglas Robert Reinbold
Shane Stephen Bryant	Courtney Malik Gummer	Kipra Raine Rhodes
David Lawrence Buehner II	Kelsie Nicole Hageter	Zachary Joseph Rigby
Mercedes Lynne Bulger	Crawford Charles Hall	Austin Michael Rine
Jonathan Charles Busack	Shayla Nicole Haller	Brooke Nichole Robinson
Ryan Michael Busby	Alexandria Mary Hamilton	Shyann Opal Ryan
Logan Charles Cannon	Travis Eugene Hothem	Rebekah Noelle Sadlowski
James Matthew Carnes	Mickenzi Lorane Hughes	Isaiah Allen Sears
Phillip Evan Carr	Michael Benjamin Jacob	Arshpreet Singh
Nathan Thomas Case	Lukas Michael Kazmirski	Collin Andrew Smigle
Ashten Marie Cenkus	Chandler Aaron Kilburn	Brian Andrew Nesbitt Spugnardi
Christopher Patrick Clark	Alicia Morgan Lewis	Alexis Caitlin St. Clair
Quentin Lee Clark	Zachary Tyler Lloyd	Thomas Michael Stewart
Tori Jean Coe	John Tyler Lunsford	Ambria Raven Stoltey
Jacob Samuel Coleman	Heidi Lynn Maidens	Sonu Vasisht Tadipatri
Samantha Jo Collins	Cherokee Marie Mansfield	Megan Kathleen Teater
William Joseph Cramer	Josie June Marshall	Shannon Nicole Thomas
James Stewart Davenport III	Jay Alan Mazgaj	Jonah Cameron Tyree
Anna Lenora Davies	Matthew Paul Mazgaj	Joanna Evelyn Vincenzo
Steven Charles Eugene Davis-Bess	Brandon Allan McGlothlin	Bond Noel Weidman
Zachary Allen DeNoble	Trent Everett McIntire Jr.	Alexis Shannon Wilson
Ryan Michael Dilly	Max Weston McKeever	Caitlin Darby Wolfe
Josie Maria Donato	Brandon Scott Meier	Macey Michelle Zambori
Zachary Dale Dopkiss	Melissa Jo Meyers	John N. Zervos

3. Renewal of St. Clairsville-Richland City Schools' contract with AVI Foodsystems, Inc. from July 1, 2015 through June 30, 2016.
4. May 15, 2015 as the last day for Kindergarten students in preparation for teachers to conduct screenings.
5. Agreement between the Muskingum Valley Educational Service Center and St. Clairsville-Richland City School District for equipment, services, and support from August 1, 2014 through June 30, 2019.

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Approve Recommendations (Cont'd)

6. Payment of \$300.00 to Alexis Laurine as the High School Spring Musical choreographer to be paid from the MS/HS Music Department account.
7. Payment of \$800.00 to Justin Schwertfeger as High School Spring Musical Band Director to be paid from the MS/HS Music Department account.
8. The St. Clairsville School District Student Computer Network and Internet Acceptable Use Policy. A copy is on file in the Superintendent's office.
9. Appointment of Mike Fador as a representative to attend the Annual Belmont College Caucus at 6:30 p.m. on Monday, April 20, 2015.
10. The establishment of a new position of Bus Driver/Support Aide.
11. Recognize the Ohio Auditor of State Award given to the St. Clairsville-Richland City School District for Exemplary Financial Reporting in accordance with Generally Accepted Accounting Principles for the year 2014.

The roll call vote was:

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

Executive Session

Mrs. Jones moved and Mr. Zanders seconded that the Board go into executive session for reasons C (Attorney Conference) and E (Confidential Matters). The roll call vote was:

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

Time In: 7:25 A.M.

Time Out: 8:02 A.M. - Announcement made to come out of executive session

Adjournment

There being no further business brought before the Board, Mr. Jacob moved and Mr. Fador seconded that the meeting be adjourned at 8:03 A.M. The roll call vote was:

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

The next scheduled Board of Education meeting is Wednesday, April 8, 2015 at 7:00 a.m.

President

Treasurer