

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

MAY 6, 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: Robyn Vittek-St. Clairsville Public Library, Rick Thorp-Times Leader, Harry White, Ryan Clifford, Amy Porter, and Walt Skaggs.

Approve Treasurer’s Items

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

- A. Board minutes for the April 8, 2015 Regular Meeting, as presented by the Treasurer.
- B. Financial Reports for April, 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	\$2,234,067.53	Student Activities 200	\$36,347.60
Bond Retirement 002	0.00	District Managed 300	195,682.50
Permanent Improvement 003	35,484.76	Auxiliary Services 401	135,351.61
Building 004	0.00	Data Communication 451	0.00
Food Service 006	522.38	Alternative Schools 463	0.00
Expendable Trust 007	3,712.00	IDEA Part B 516	-13,075.33
Kara Fador Corrections Scholarship 008	14,050.06	Title I 572	-1,994.65
Uniform School Supplies 009	11,040.10	IDEA Preschool Handicapped 587	-293.61
Principal 018	15,463.03	Improving Teacher Quality 590	-806.61
District Agency 022	3,616.50	Schoolwide Building Program 598	-40,271.75
Self Insurance 024	179,528.67	Misc. Federal Grant Fund 599	0.00
Underground Storage Tank 031	11,000.00	TOTAL	<u>\$2,819,424.79</u>

- C. The list of bills paid in April, 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	\$168,649.96
Title I Fund 572-9015	Schoolwide Pool Fund 598-9015	\$18,371.80
Title II-A Fund 590-9015	Schoolwide Pool Fund 598-9015	\$6,119.63

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Approve Treasurer's Items (Cont'd)

E. The following donations made during April, 2015:

<u>Name</u>	<u>For</u>	<u>Amount</u>
The Saints Club	Athletic Dept.	\$4,500.00
Rick Ferrell Ins.	Weight Room - Lockers	400.00
Mr. Kelly Rine	Weight Room - Lockers	100.00
Swan's Sport Shop	Track & Field	1,542.40
Mr. James Delbrugge, Jr.	Softball/Volleyball (In memory of Mike Garloch)	100.00
AT&T	M.S. Principal's Acct.	40.00
AT&T	H.S. Principal's Acct.	25.00
Home & School	Elementary Transportation	526.96
Belmont Savings Bank	Parkinson's Spelling Bee	250.00
WesBanco	Parkinson's Spelling Bee	30.00
Mr. Douglas Koller	Parkinson's Spelling Bee	50.00
Flying S Wings, Inc.	Parkinson's Spelling Bee	80.00
CFM Stores	Parkinson's Spelling Bee	50.00
Novo Nordisk - Jeffrey Smith	District	500.00
	Total	\$8,194.36

F. The updated 5 Year Forecast for FY15 through FY19 as required by ORC 5705.39.1. A copy will be on file in the Treasurer's Office and will also be available on the Ohio Department of Education's website.

G. Continuance of the current practice of obtaining gasoline/diesel quotes as needed.

H. The Voluntary Student Accident Insurance through Griffin Insurance for the 2015-2016 school year.

The roll call vote was:

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

Superintendent's Report

Superintendent Skaggs reported on the following:

1. Boys Baseball team won the OVAC 4A Championship.
2. Hosting OVAC Track & Field Championships all this week.
3. Hosting District Track & Field Championships in two weeks.
4. Hosting Special Olympics and Relay for Life this June.
5. Testing continues through the second week in May.
6. Thank you to Eric Gay (Interim Director) of the St. C. Rec Dept. He has gone above and beyond to assist us with testing.
7. 8th Grade is on their DC trip this week. Lowell texted me last night to inform me they had a great first day.
8. Safety plan has been uploaded to the state. Thank you to Jim Yates, Jeff Gazdik and our district safety committee.
9. Paperwork for vacant house has been submitted in conjunction with Cumberland Trail Fire Dept.
10. Plan to add more wireless access points this summer to cover dead spots.
11. Having mortar joints replaced on the front of the Elementary and redoing restrooms at Elementary and Middle School 6th grade.

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Approve Personnel Items (Cont'd)

Custodians

Keith Baum	Don Falbo	Stephanie Pramik
Jon DeBertrand	Susan Folmar	Roseanne Sasak
Julie DeNoble	Wessley McMahon	Darlene Wilson

Bus Drivers

Keith Baum	Bethany Crumpler	Mary Lyons
Ray Benesh	Thomas Ikey	Laura Machovina
Michael Chase		

Maintenance

Jon DeBertrand	Butch Delloma	Laura Machovina
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Mechanic

Butch Delloma	Thomas Ikey
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Secretary

Sherry Bumgardner	Karen Josefczyk	Holly Olsen
Bonnie Coffield	Rebecca Kemp (Minott)	Stephanie Pramik
Lori Coleman	Amy Lewis	Dolores Pytlik
Rhian Elliott	Laura Machovina	Bev Robinson
Susan Folmar	Katrina Malstrom	Misty D. Sall
Tracey Games	Lisa Mick	Kimberly Skukan
Sara George	Cathy Moore	Juliana Sowinski
Karen Hynes	Lori Newton	

4. The following current certified substitute list for the 2015-2016 school year, on an as needed basis, pending receipt of proper paperwork:

Teacher/Tutor/Aide

Samuel Anderson	Margaret Graham	Lige Ostrander
Sarah Anderson	Cindy Gross	Carla Padilla
Adrienne Apostolon	Jennifer Heady	Laura Patrone
Debra Barnes	John A. Henderson	Monica Prieur
Sue Bayat	Valerie Hogan	Mary Roberts
Greg Bizzarri	John Holler	Jack Rosenberry
Eric Blake	Frank Jaworski	Anna Ross
Lawrence Carmalt	Connie Kenzora	Elaine Sambuco
Kathleen Cordner	Kathleen Kish	Marjorie Schafer
John Doherty	Annette Kozel	Jeffrey Stewart
Patricia Doherty	Julia Krieger	Alisha Thomas
Cindy Douglass	Marilyn Kubik	Bev Tomolonis
Sherry Duggan	Amy Lewis	Kristi Vermillion
Sara Duncan	Whitley Lewis	Victor Wallace
MaryAnn Galbreath	Marcy Loy	Cinda Weisgerber
Tracey Games	Elise Maguire	Elaine Wood
Trevor Ging	Carol Morgan	Pam Zink
Kim Goddard	Lori Newton	Sheila Zuzak

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Approve Personnel Items (Cont'd)

Tutor Only

Marilyn Grady David Trouten Stephanie Turner
Doris Porter

Nurse

Annette Kozel Patricia Watkins

5. Bruce Stiles - Transfer to Middle School Science teacher for the 2015-2016 school year.

6. John Evick - Retirement resignation, effective June 1, 2015 with the anticipation of returning as High School Math teacher for the 2015-2016 school year, under Article XXVIII of the S.E.A. contact.

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

Jim Davenport Dick Thornburg

8. The following teachers for Extended School Year Services for the 2014-2015 school year:

Christa Truchan Vanessa Birney Jennifer Teasdale Jacci Herrick

9. Diane Hannan - Paraprofessional to provide summer ABA services one to two days per week for the 2014-2015 school year.

10. The following Paraprofessionals to provide summer ABA services for the 2014-2015 school year:

Misty Sall Donna Thoburn Kim Skukan Sheri Jozwiak
Karen Hynes Lori Coleman

11. Mindy Husek - Middle School Summer School teacher for June, 2015.

12. Non-renewal of the following 2014-2015 pupil activity contracts as required by ORC 3319.083:

- Stacey Agnew - Asst. Varsity Girls Basketball Coach
- Nicole Anderson - Co-8th Grade Girls Basketball Coach
- Jake Antolak - 8th Grade Asst. Football Coach
- Ernest Banks - Asst. Girls Soccer Coach, Head Swim Coach
- John (Casey) Callarik - 8th Grade Head Football Coach
- Megan Campbell - 8th / 9th Grade Cheerleading Coach
- Emily DelGuzzo - Co-7th Grade Girls Basketball Coach
- Ethan Dray - Asst. Varsity Wrestling Coach
- Melanie Eaton - Co-Head Golf Coach
- Brandon Fiutem - Co-Asst. Jr. High Track & Field Coach
- Melissa Fraleigh - Reserve Volleyball Coach
- Alicia Freeman - Girls Head Varsity Basketball Coach
- Eric Gay - 9th Grade Head Football Coach, 9th Grade Boys Basketball Coach
- Don Giffin - Asst. Varsity Football Coach
- Jessica Jacob - Color Guard
- Jeanne Jendras - Co-7th Grade Girls Basketball Coach
- Joe Jeffries - Co-Head Golf Coach
- Josh Johnson - 8th Grade Boys Basketball Coach, 9th Grade Asst. Football Coach
- Greg Kazmirski - Asst. Varsity Track & Field Coach
- Mackenzie Koehler - Asst. Varsity Baseball Coach

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Approve Personnel Items (Cont'd)

Olivia Pokas	-	Co-8 th Grade Girls Basketball Coach
Joel Sansone	-	Head Wrestling Coach
Denise Skaggs	-	Junior Class Advisor, Co-H.S. Student Council Advisor
Anthony Skrabak	-	7 th Grade Asst. Football Coach
Wesley Stoner	-	Head Girls Soccer Coach
Casey Tennant	-	Reserve Baseball Coach
Shawn Tomlan	-	Head and Reserve Cheerleading Coach
Cheryl Vicker	-	7 th Grade Cheerleading Coach
Cinda Weisgerber	-	Destination Imagination Advisor
J.C. Yevincy	-	Head Tennis Coach

The roll call vote was:

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

Approve Recommendations

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

1. Membership in the Ohio High School Athletic Association for the 2015-2016 school year.
2. Payment of \$200.00 to Brian Baldauff as percussion clinician to be paid from the MS/HS Music Department.
3. The agreement with AERI Behavioral Health Services for April 20, 2015 through December 31, 2015 to provide a behavior therapist.
4. MKC Associates, Inc. as the best qualified architect. The recommendation is based on the evaluation by the Superintendent and Treasurer of the five Design Professional Firms that responded to the Request for Qualifications. The following firms were evaluated and are listed in order of qualifications: MKC Associates, Inc., Lesko Architect, Buehrer Group Architect & Engineering, Inc., Addis-Davis-Van Wey Architects, LLC, Richard Fleischman and Partners Architects. The District will now enter into negotiations in regard to the fee for professional services to be approved by the Board of Education when finalized.
5. Reimbursement of plane ticket (estimated \$400.00) to Liz Meredith for induction to the Apple Distinguished Educator Institute.
6. The resolution stating that the District agrees with and accepts the valuation of property as determined by the County Auditor in regard to the Complaints Against the Valuation of Real Property.

The roll call vote was:

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

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

Time In: 7:18 A.M.

Time Out: 7:51 A.M. - Announcement made to come out of executive session

Adjournment

There being no further business brought before the Board, Mr. Fador moved and Mr. Cook seconded that the meeting be adjourned at 7:52 A.M. The roll call vote was:

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

The next scheduled Board of Education meeting is Wednesday, June 10, 2015 at 7:00 a.m.

President

Treasurer