

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

NOVEMBER 9, 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	- Present
	Mike Fador	- Present
	F. William Zanders	- Present

Also present were: Diane Thompson, Christina Sirbaugh, Amy Porter and Walt Skaggs.

Approve Treasurer's Items

Mr. Zanders moved and Mrs. Jones seconded that the Board approve the following Treasurer's items:

- A. Board minutes for the October 12, 2016 Regular Meeting, as presented by the Treasurer.
- B. Financial Reports for October, 2016, 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	\$2,339,164.68	Student Activities 200	\$38,914.94
Bond Retirement 002	0.00	District Managed 300	270,407.78
Permanent Improvement 003	35,823.54	Auxiliary Services 401	48,742.57
Food Service 006	33,096.90	Data Communication 451	2,700.00
Expendable Trust 007	2,212.00	IDEA Part B 516	-25,539.70
Kara Fador Corrections Scholarship 008	13,216.02	Title I 572	-627.40
Uniform School Supplies 009	15,346.06	IDEA Preschool Handicapped 587	0.00
Principal 018	7,365.13	Improving Teacher Quality 590	-300.00
District Agency 022	7,885.50	Schoolwide Building Program 598	-216,375.00
Self Insurance 024	181,147.44	Misc. Federal Grant Fund 599	0.00
Underground Storage Tank 031	11,000.00	TOTAL	\$2,764,180.46

- C. The list of bills paid in October, 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 598-9017	\$190,667.78
Title I Fund 572-9017	Schoolwide Pool Fund 598-9017	\$20,043.25
Title II-A Fund 590-9017	Schoolwide Pool Fund 598-9017	\$5,670.16

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Approve Treasurer's Items (Cont'd)

E. The following donations made during October, 2016:

<u>Name</u>	<u>For</u>	<u>Amount</u>
Home & School Association	Elementary Transportation	\$ 182.79
Myser & Davies Attorneys at Law	Drug Free Club	50.00
K&K Professional Kleaning, Inc.	Drug Free Club	1,000.00
The Saints Club	Athletic Dept.	4,000.00
The Saints Club	Athletic Dept.	11,000.00
Senior Parent Donations	Volleyball	1,328.75
Swan's Sport Shop	Volleyball	1,066.00
Swan's Sport Shop	Junior High Cross Country	332.00
Swan's Sport Shop	Varsity Cross Country	387.00
Swan's Sport Shop	Girls Soccer Account	521.00
Andrew Balcar	Boys Soccer	1,000.00
Undo's Celebrity Server Night	Swim Team	621.55
Jenkins Sporting Goods	M.S. Art Account	1,700.00
	Total	\$23,189.09

The roll call vote was:

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

Superintendent's Report

Superintendent Skaggs reported on the following:

1. OTES, OSCES and OPES are well underway throughout the district.
2. TBTs and BLTs are meeting regularly to review student data.
3. Belmont County Schools Staying Clean Club (214 St. C.) Students grades 9-12.
4. Safety team continues to meet regularly.
5. Roof repaired on the fieldhouse.
6. Active shooter drill taking place today at 9:15 a.m.
7. Red Devil Marching Band performed at the State Competition where they earned an "Excellent" rating.
8. Monday the sound system in the gymnasium is being updated.
9. Google Expeditions enable teachers to bring students on virtual trips to places like museums, underwater, and outer space. Expeditions are collections of linked virtual reality (VR) content and supporting materials that can be used alongside existing curriculum. These trips are collections of virtual reality panoramas - 360° panoramas and 3D images - annotated with details, points of interest, and questions that make them easy to integrate into curriculum already used in schools.

Dates to Remember

- | | | |
|-------------------|---|--|
| 11/9/16 | - | County-wide active shooter drill (involving all emergency response teams in Belmont County as well as Wheeling Hospital) |
| 11/11/16 | - | Veteran's Day Assembly |
| 11/13/16-11/16/16 | - | OSBA |
| 11/15/16 | - | Rally at the State House |
| 11/16/16 | - | OSBA General Assembly @10:00 a.m. (Mr. Fador recognized for 25 years of service) |
| 11/23/16-11/25/16 | - | Thanksgiving Break |

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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 van drivers for student activities to be paid at the field trip rate of pay for the 2016-2017 school year:

Sheri Jozwiak

Cathy Moore

2. Lori Coleman - Application for unpaid sick leave due to surgery, with an anticipated return of December 1, 2016.
3. Kody Starkey - Middle School Educational Aide - Special Education (pending receipt of all paperwork) with the effective date of November 7, 2016.

4. The following certified substitutes for the 2016-2017 school year on an as needed basis, pending receipt of all paperwork:

Jessica Crawford - Teacher/Tutor/Educational Aide

Cynthia Teeman - Teacher/Tutor/Educational Aide

5. The following classified substitutes for the 2016-2017 school year on an as needed basis, pending receipt of all paperwork:

James Rocchi - Bus Driver

Eric Timko - Custodian

Pria Myers - Educational Aide, Cafeteria, Secretary

6. The following Supplemental Contract for the 2016-2017 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>
Gary Watt	Sophomore Class Advisor	7 yrs.	\$1,259.00

The roll call vote was:

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

Approve New Business - Conference/Expenses

Mr. Cook moved and Mr. Jacob seconded that the board approve the Federal Relations Network Conference and expenses for Mike Fador. The roll call vote was:

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

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Executive Session

Mrs. Jones moved and Mr. Cook seconded that the Board go into executive session for reasons A-8 (Investigation) and E (Confidential Matters). The roll call vote was:

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

Time In: 7:12 A.M.

Time Out: 7:45 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. Zanders seconded that the meeting be adjourned at 7:46 A.M. The roll call vote was:

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

The next Board of Education meeting is scheduled for Wednesday, December 14, 2016 at 7:00 a.m.

President

Treasurer