

**ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT**

**MINUTES OF REGULAR MEETING**

**NOVEMBER 12, 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	- Absent
	James Cook	- Absent
	Mike Fador	- Present
	F. William Zanders	- Present

Also present were: Jessica D. Davis, Rick Thorp-Times Leader, Kelly Rine, Diane Thompson, Harry White, Victor Sauvageot, 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 October 15, 2014 Regular Meeting, as presented by the Treasurer.
- B. Financial Reports for October, 2014, 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	\$1,868,880.21	Student Activities 200	\$36,414.05
Bond Retirement 002	0.00	District Managed 300	233,470.99
Permanent Improvement 003	19,521.22	Auxiliary Services 401	73,453.47
Building 004	0.00	Data Communication 451	0.00
Food Service 006	22,259.08	Alternative Schools 463	0.00
Expendable Trust 007	2,712.00	IDEA Part B 516	-6,151.33
Kara Fador Corrections Scholarship 008	13,953.21	Title I 572	0.00
Uniform School Supplies 009	9,903.53	IDEA Preschool Handicapped 587	-134.50
Principal 018	17,068.20	Improving Teacher Quality 590	0.00
District Agency 022	13,994.12	Schoolwide Building Program 598	-62,789.78
Self Insurance 024	166,469.68	Misc. Federal Grant Fund 599	0.00
Underground Storage Tank 031	11,000.00	<b>TOTAL</b>	<b><u>\$2,420,024.15</u></b>

- C. The list of bills paid in October, 2014, 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:

<b>From</b>	<b>To</b>	<b>Amount</b>
General Fund 001	Schoolwide Pool Fund 598-9015	\$186,669.61
Title I Fund 572-9015	Schoolwide Pool Fund 598-9015	\$20,334.76
Title II-A Fund 590-9015	Schoolwide Pool Fund 598-9015	\$6,763.14

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**Approve Treasurer's Items (Cont'd)**

E. The following donations made during October, 2014:

<u>Name</u>	<u>For</u>	<u>Amount</u>
Mr. & Mrs. Michael Maistros	Barb Jeffries Scholarship	\$ 50.00
Steele Insurance Associates, Inc.	Literacy Night	30.00
Mr. & Mrs. Thomas Schwarz	Class of 2017	50.00
Swan's Sport Shop	Girls Soccer Account	267.40
Jenkins Sporting Goods	H.S. Soccer Account	350.00
Mr. & Mrs. St. Clair	H.S. Volleyball	300.00
Truchan	H.S. Volleyball	200.00
Swan's Sport Shop	H.S. Volleyball	952.00
Saints Club	H.S. Volleyball	1,756.00
Home & School	Elementary Transportation	121.15
	<b>Total</b>	<b>\$4,076.55</b>

F. The following advances for October, 2014:

<b>From</b>	<b>To</b>	<b>Amount</b>
General Fund 001	Permanent Improvement 003	\$2,342.70
Title I Fund 572-9015	Schoolwide Pool Fund 598-9015	\$2,049.27
Title II-A Fund 590-9015	Schoolwide Pool Fund 598-9015	\$820.36

G. The budget addendum for the National Honor Society Fund (200-9308). A copy is on file in the Treasurer's office.

H. Payment of the following purchase orders:

- 1.) PO #52479 to Jostens for the Yearbook in the amount of \$5,648.30
- 2.) PO #52295 to Martins Ferry Athletic Dept. for the Guarantee in the amount of \$4,993.71

I. Increase in appropriation in Fund 004 (Building Fund) in the amount of \$2.38.

Aye: Fador, Zanders, Jacob.  
Motion carried.

**Superintendent's Report**

Superintendent Skaggs reported on the following:

1. Potholes at Red Devil Stadium were patched last Friday. A special thanks to our maintenance crew Jim Kuhns and Brandon Miller as well as Brian Kralavik and the St. C. street department.
2. MKC has prepared a presentation for the board regarding fine arts building project. We are visiting Springfield High School's Fine Arts building on the 19<sup>th</sup>.
3. Field house roof and interior have been completed.
4. Chrome Books should be completed this week. There will be three wireless carts in each building with 30-36 Chrome Books on each.
5. We have signed up for a free Pilot program for Accelerated Reader 360 until the end of June. This is an additional component to the STAR program we are currently using.
6. Navigate will be up and running by the end of the month. The plan is to conduct training for local authorities over the next couple of weeks.

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**Superintendent's Report (Cont'd)**

7. Monthly "ALICE" simulation for HS/MS/ES will take place next week. We plan to conduct this month's simulation for the HS/MS during a lunch period.
8. We have scheduled an ALICE training for December 22<sup>nd</sup> and 23<sup>rd</sup> for Fox Run, Oak View and a few St. C. staff. The trainers will be Officer Gazdik, Jim Yates and I. This is a train the trainer program which allows participants to become certified trainers.
9. Building Principals are on schedule to complete round one of OTEs in all three buildings.
10. BLTs (Building Leadership Teams) and TBTs (Teacher Based Teams) meeting regularly to review data and make necessary adjustments.
11. Morning drop off at the elementary continues to go well.
12. Our annual Veteran's Day Assembly was a huge success! Mr. Soloninka spearheaded the program and did an outstanding job!
13. The Red Devil Football Team, now 11-0, defeated Coshocton last Saturday in the first round of the OHSAA playoffs. We play Bishop Hartley this Saturday at Zanesville High School's Sulsberger Stadium. Kickoff @7:00 p.m.

**Dates to Remember:**

- MS Musical "Willie Wonka": 11/12,13 and 14 at 7pm in the MS auditorium
- The Red Devil Football Team plays Bishop Hartley this Saturday at Zanesville High School's Sulsberger Stadium. Kickoff @ 7:00 p.m.

**Approve Personnel Items**

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

1. Susan Richardson - Resignation as cafeteria worker effective October 20, 2014.
2. The following teachers as members of the District Review Team for the 2014-2015 school year to be paid from IDEA-B funds in the amount of \$25.00 per hour, not to exceed a total of \$1,000.00 per employee:

Kristin Crawford	Kristin Myser	Jenny Schmidt
Carrie Marko	Natalie Perzanowski	Christa Truchan
Arrin Midei		

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

Rachel Harrington	-	Cafeteria
Lesa Schmidt	-	Cafeteria and Custodian
Ray Benesh	-	Bus Driver
Khristopher Burghy	-	Custodian

4. The following volunteer for the 2014-2015 school year:

Daniel Howard	-	Wrestling
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5. The following Supplemental Contracts for the 2014-2015 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>
Missy Gossett	Jr. High Head Track Coach	1 yr.	\$1,013.00
Brett McLean	A.M. Bus Supervisor	10 yrs.	2,057.00

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**Approve Personnel Items (Cont'd)**

6. The following Pupil Activity Contract for the 2014-2015 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>
Josh Johnson	8 <sup>th</sup> Grade Boys Basketball Coach	5 yrs.	\$2,216.00

7. Jessica Davis - Part-time Aide for medically fragile student, effective Monday, November 3, 2014.

The roll call vote was:

Aye: Zanders, Fador, Jacob.  
Motion carried.

**Approve Recommendations**

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

1. The re-appointment of Mrs. Linda Hudson as a Trustee of the St. Clairsville Library Board for a new seven year term beginning January 1, 2015.
2. Resolution verifying that the Board has offered the position of 8<sup>th</sup> Grade Girls Basketball Coach to licensed employees and no employees qualified to fill the position have accepted.
3. Resolution verifying that the Board has offered the position of 8<sup>th</sup> Grade Girls Basketball Coach to licensed individuals who are not employed by the Board and no such persons have applied for and accepted the position.

The roll call vote was:

Aye: Fador, Zanders, Jacob.  
Motion carried.

**Approve New Business**

Mr. Zanders moved and Mr. Fador seconded that the Board approve the following:

1. Attendance of Mike Fador to the 2014 Federal Relations Network Conference in Washington, D.C. on February 1 - 3, 2015, and the payment for the hotel room and mileage. Registration to be paid by OSBA.
2. Pupil Activity Contracts for the 2014-2015 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>
Olivia Pokas	Co-8 <sup>th</sup> Grade Girls Basketball Coach	2 yrs.	\$807.00
Nicole Anderson	Co-8 <sup>th</sup> Grade Girls Basketball Coach	1 yrs.	712.00

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**Approve New Business (Cont'd)**

3. The School Safety Plan for Test Administration for the Elementary, Middle School, and High School buildings.

The roll call vote was:

Aye: Zanders, Fador, Jacob.  
Motion carried.

**Executive Session**

Mr. Fador moved and Mr. Zanders seconded that the Board go into executive session for reason E (Confidential Matters). The roll call vote was:

Aye: Fador, Zanders, Jacob.  
Motion carried.

Time In: 7:15 A.M.

Time Out: 7:55 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 7:56 A.M. The roll call vote was:

Aye: Zanders, Fador, Jacob.  
Motion carried.

The next scheduled Board of Education meeting is Wednesday, December 10, 2014.