

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

NOVEMBER 18, 2015

The meeting convened at 5:00 p.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: Christina Sirbaugh, Gary Watt, Mike McKeever, Rich Thorp-Times Leader, Ryan Clifford, Marianne Madzia, Julie Watkins, Brian Malin, Sharon Malin, Amy Porter, and Walt Skaggs.

Community Participation

Sharon Malin addressed the Board regarding the grading scale.

Executive Session

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

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

Time In: 5:05 P.M.
Time Out: 5:25 P.M. - Announcement made to come out of executive session

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 October 14, 2015 Regular Meeting, as presented by the Treasurer.
- B. Financial Reports for October, 2015, including the Financial Report and Appropriation Summary, as presented by the Treasurer, which disclosed the following balances on the FINSUM Report:

General 001	\$1,452,868.73	Student Activities 200	\$37,240.37
Bond Retirement 002	0.00	District Managed 300	276,289.18
Permanent Improvement 003	31,491.67	Auxiliary Services 401	20,753.32
Building 004	0.00	Data Communication 451	2,700.00
Food Service 006	29,149.78	Alternative Schools 463	0.00
Expendable Trust 007	2,962.00	IDEA Part B 516	1,071.73
Kara Fador Corrections Scholarship 008	13,638.22	Title I 572	0.00
Uniform School Supplies 009	7,652.58	IDEA Preschool Handicapped 587	0.00
Principal 018	19,474.09	Improving Teacher Quality 590	0.00
District Agency 022	16,031.53	Schoolwide Building Program 598	0.00
Self Insurance 024	179,700.49	Misc. Federal Grant Fund 599	0.00
Underground Storage Tank 031	11,000.00	TOTAL	\$2,102,023.69

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Approve Treasurer's Items (Cont'd)

C. The list of bills paid in October, 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 598-9016	\$22,294.97
Title I Fund 572-9016	Schoolwide Pool Fund 598-9016	\$67,142.23
Title II-A Fund 590-9016	Schoolwide Pool Fund 598-9016	\$18,055.42

E. The following donations made during October, 2015:

<u>Name</u>	<u>For</u>	<u>Amount</u>
Citizens Bank	Athletic Dept.	\$ 125.00
The Saints Club	Athletic Dept.	15,000.00
Red Devil Club	Athletic Dept.	16,000.00
Swan's Sport Shop	Weight Room Acct.	440.00
Jenkins Sporting Goods	Weight Room Acct.	800.00
Dominick Nardo Scholarship Fund	Weight Room Acct.	400.00
K&K Professional Cleaning	Swim Team	100.00
Buffalo Wild Wings Tag Day	Swim Team	220.00
Swan's Sport Shop	Swim Team	507.00
Flying S. Wings, Inc.	Swim Team	172.13
Vickers, Fraleigh, Espen & Reagers	Volleyball Team	556.00
Julie Bennington	Volleyball Team	20.00
Swan's Sport Shop	Volleyball Team	1,515.00
Alumni Game	Boys Soccer	553.00
Eric Bush	MH Café	10.00
Wallace & Baugh	MH Café	15.00
Davies & Bush	MH Café	18.75
Committee for After Prom Party	Drug Free Club	644.98
Jenkins Sporting Goods	M.S. Art Account	1,500.00
The BonTon Stores, Inc.	H.S. Principal's Acct.	1,000.00
M.S. Principal's Acct.	5 th Grade Account	1,000.00
M.S. Principal's Acct.	6 th Grade Account	1,000.00
M.S. Principal's Acct.	7 th Grade Account	1,000.00
Total		\$42,596.86

F. The following advances for October, 2015:

From	To	Amount
General Fund 001	IDEA-B 516-9016	\$25,436.57
General Fund 001	Title I 572-9016	175.00

G. The Activity Budget for Fourth Grade (300-9334). A copy is on file in the Treasurer's office.

The roll call vote was:

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

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Superintendent's Report

Superintendent Skaggs reported on the following:

- Conducted multi-agency active shooter drill on October 20th.
- Conducted our monthly ALICE drill yesterday at the HS/MS and the ES today.
- Conducted lock down and brought K-9 units in to do routine random sweep of HS/MS.
- All staff trained in mandated areas at our waiver day on the 13th utilizing PublicSchoolWORKS.
- Implemented Zpass tracking system for all bus riders.
- Patched several areas of blacktop throughout the district.
- Diane Thompson and Jenny Schmidt conducted Parent Training sessions for Special Education students.
- Have met several times with Faculty Advisory Committee regarding college credit plus, GPA, weighted courses and class rank for the upcoming school year.
- Veteran's Day Assembly was outstanding. Thank you to Mr. Soloninka for helping put the program together.
- MS musical "The Music Man Jr." was a huge success.
- Our band received a rating of 2 and on overall rating of "Excellent" at the recent state competition.
- Football team lost a hard fought battle with Johnstown-Monroe in the state semi-final. 4 year regular season record of 37-2.

Reminders:

November 18 th	Fall Sports Banquet @ 6pm in the HS gymnasium
November 26 th	Thanksgiving
December 10&11 th	Variety Show
December 16 th	Christmas Concert
December 18 th	Last Day before Christmas Break
January 4 th	School resumes

Approve Personnel Items

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

1. Christian Goddard - Child Rearing Leave (under Article 15.3 of the SEA Contract), effective November 24, 2015 with an anticipated return date being August, 2016.
2. Kristen Schaffer - Payment of \$600.00 for Middle School costume coordinator, prop designer, and assistant director to be paid from the MS/HS Vocal Music fund.
3. Kirstin Wallace - Payment of \$600.00 for Middle School costume coordinator and prop designer to be paid from the MS/HS Vocal Music Fund.
4. Beth Rushton - Stipend of \$500.00 as delegate-at-large for the Local Professional Development Committee for the 2015-2016 school year.
5. Jenny Schmidt - Hourly pay to provide Preschool screenings for the 2015-2016 school year, retroactive to August 1, 2015.

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Approve Personnel Items (Cont'd)

6. Sheila Zuzak - Payment from MRDD funds for Speech Therapy services 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):

Stephanie Cunningham - Teacher

8. The following classified substitutes for the 2015-2016 school year, on an as needed basis, (pending receipt of all paperwork):

- Donna Ashton - Cafeteria & Custodian
- Mike Chase - Bus Driver
- Todd Tucker - Custodian
- Jay Graham - Bus Driver & Mechanic

9. The following for home instruction for medically fragile student:

Stephanie Turner Linda Clark Katie Fischerkeller

10. Kurt Clifford - Resignation as 7th Grade Boys Basketball Coach for the 2015-2016 school year.

11. The following Supplemental 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>
Chelsea Nemeti	7 th Grade Girls Basketball Coach	1 yr.	\$1,215.00
Missy Gossett	Girls Asst. Varsity Basketball Coach	1 yr.	1,215.00
Tom Sliva	Girls Reserve Basketball Coach	14 yrs.	3,357.00

12. 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>
Kurt Clifford	8 th Grade Boys Basketball Coach	2 yrs.	\$1,630.00
Josh Johnson	9 th Grade Boys Basketball Coach	6 yrs.	\$2,589.00

The roll call vote was:

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

Approve Recommendations

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

1. Appointment of Denise Zatezalo as a Trustee of the St. Clairsville Library Board for a new seven year term beginning January 1, 2016.

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Approve Recommendations (Cont'd)

- 2. Resolution verifying that the Board has offered the position of 7th Grade Boys 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 7th Grade Boys 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: Zanders, Cook, Fador, Jones, Jacob.
Motion carried.

New Business

Mr. Zanders moved and Mr. Cook seconded that the Board approve the following new business items:

- 1. Attendance of Mike Fador to the 2016 Federal Relations Network Conference in Washington, D.C. on January 24-26, 2016, and the payment for the hotel room and mileage. Registration to be paid by OSBA.
- 2. Addendum to the R.C. 3313.845 Service Agreement between the St. Clairsville-Richland City School District Board of Education and the East Central Ohio Educational Service Center Governing Board.
- 3. 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>
Kaz Pata	7 th Grade Boys Basketball Coach	1 yr.	\$1,215.00

The roll call vote was:

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

Executive Session

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

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

Time In: 5:35 P.M.
Time Out: 6:02 P.M. - Announcement made to come out of executive session

Adjournment

There being no further business brought before the Board, Mrs. Jones moved and Mr. Jacob seconded that the meeting be adjourned at 6:03 P.M. The roll call vote was:

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

The next scheduled Board of Education meeting will be December 9, 2015 at 7:00 a.m.