

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

OCTOBER 14, 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	- Absent
	James Cook	- Present
	Mike Fador	- Present
	F. William Zanders	- Present

Also present were: Christina Sirbaugh, Mike McKeever, Jim Yates, Kelly Rine, Amy Porter, and Walt Skaggs.

Community Participation

OSBA recognizes Jim Yates, Technology Coordinator, as a nominee for Outstanding Administrator of the Southeast Region. The Board congratulated him on his nomination.

Approve Treasurer’s Items

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

- A. Board minutes for the September 9, 2015 Regular Meeting, as presented by the Treasurer.
- B. Financial Reports for September, 2015, including the Financial Report and Appropriation Summary, as presented by the Treasurer, which disclosed the following balances on the FINSUM Report:

General 001	\$2,430,110.97	Student Activities 200	\$32,899.44
Bond Retirement 002	0.00	District Managed 300	219,449.82
Permanent Improvement 003	27,654.66	Auxiliary Services 401	50,816.50
Building 004	0.00	Data Communication 451	0.00
Food Service 006	556.75	Alternative Schools 463	0.00
Expendable Trust 007	2,962.00	IDEA Part B 516	0.00
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	25,109.39	Improving Teacher Quality 590	0.00
District Agency 022	14,047.53	Schoolwide Building Program 598	0.00
Self Insurance 024	182,919.89	Misc. Federal Grant Fund 599	0.00
Underground Storage Tank 031	11,000.00	TOTAL	<u>\$3,018,817.75</u>

- C. The list of bills paid in September, 2015, as presented by the Treasurer. A list of bills (CHEKPY report) is on file in the Treasurer’s office.

- D. The following donations made during September, 2015:

<u>Name</u>	<u>For</u>	<u>Amount</u>
Schoola	Elementary Principal’s Fund	\$ 77.64
Citizens Bank	H.S. Boys Basketball	1,500.00

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Approve Treasurer's Items (Cont'd)

<u>Name</u>	<u>For</u>	<u>Amount</u>
Mr. & Mrs. Gordon Hoover	Swim Team	\$ 100.00
Mr. Michael Castagnero	Swim Team	200.00
Mr. Michael Britt	Swim Team	400.00
Mr. & Mrs. Perry Jones	H.S. Cheering	25.00
Mr. & Mrs. Thomas McCort	H.S. Cheering	15.00
Undo's Celebrity Server	H.S. Cheering	671.37
Undo's West	H.S. Cheering	120.00
	Total	\$3,109.01

E. The following transfers to the Schoolwide Pool Fund (598) to balance with the Final Expenditure Report and month end effective September 30, 2015:

From		To		Amount
General Fund	001	Schoolwide Pool Fund	598-9015	-\$22,245.12
Title II-A	590-9015	Schoolwide Pool Fund	598 9015	-\$456.46
Title I	572-9015	Schoolwide Pool Fund	598-9015	-\$815.46
General Fund	001	Schoolwide Pool Fund	598-9016	\$169,328.22
Title I	572-9016	Schoolwide Pool Fund	598-9016	\$1,924.14
Title II-A	590-9016	Schoolwide Pool Fund	598-9016	\$456.46

F. 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	\$201,255.93
Title I Fund	572-9015	Schoolwide Pool Fund	598-9016	\$ 0.00
Title II-A Fund	590-9015	Schoolwide Pool Fund	598-9016	\$ 0.00

G. The following advances for September, 2015:

From		To		Amount
General Fund	001	Cafeteria	006	\$15,729.84
General Fund	001	IDEA-B	516-9015	1,071.73
General Fund	001	IDEA-B	516-9016	35,712.22

H. The Five Year Forecast for Fiscal Year 2016 through 2020, as required by ORC 5705.39.1. A copy is on file in the Treasurer's office and will be available to be viewed on the Ohio Department of Education's website.

The roll call vote was:

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

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Superintendent's Report

Superintendent Skaggs reported on the following:

- Network switch in the admin has been updated.
- New security monitors installed in the buildings.
- New fish eye cameras installed in the buildings (Purchased with Grant).
- Patched several areas of blacktop throughout the district.
- Purchased Public School Works which will provide mandated trainings for staff.
- Conducted mass evacuation and monthly ALICE drills.
- Homecoming was a success. Thank you to Mrs. Skaggs and Ms. Sirbaugh.
- In the process of replacing all network switches in the district with the help of e-rate funding. Cost is \$52,381.34. \$26,190.67 of which will be reimbursed through e-rate (50%).
- Met with MKC last week to layout a timeline for future building projects. Plan to submit application for feasibility study this afternoon. OSFC will evaluate our buildings and provide enrollment projects free of cost.
- Open enrollment has been closed in all but a couple grade levels. We are at capacity at most grades throughout the district.

Reminders:

- October 16th Tailgate at Red Devil Stadium. Hot Dogs and Hamburgers served at 5:30pm followed by Sweet Harmony and the Red Devil Band performing at 6:20pm at the amphitheater.
- October 20th @ 9am Active Shooter drill (OSP, BCS, 911, Cumberland Trail and our local police department).
- October 24th & 25th Safety team attending active shooter training (simulations in HS, MS and ES).
- November 11th @ 9am HS Gymnasium - Veteran's Day Assembly
- November 18th @ 6:30pm HS Gymnasium – Fall Sports Banquet

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 2015-2016 school year, on an as needed basis, (pending receipt of all paperwork):
 - Brian Badamy - Teacher
 - Nancy Davis - Teacher
 - Kaz Pata - Teacher
 - Chantel Sliva - Teacher
2. The following classified substitutes for the 2015-2016 school year, on an as needed basis, (pending receipt of all paperwork):
 - Greg Bizzarri - Secretary
 - Frank Husek - Custodian and Maintenance
 - Rebecca Elizeus - Cafeteria and Custodian
3. Bethany Crumpler - Bus Driver, effective October 5, 2015.

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Approve Recommendations (Cont'd)

2. Substitute Custodian rate of \$10.00 per hour, effective October 12, 2015.
3. Stipend for the Local Professional Development Committee members in the amount of \$500.00 each for the 2015-2016 school year:

Elementary Members: Victoria McLean and Jamie Pickenpaugh
Middle School Members: Kathy Ranhart and Kelly Binger
High School Members: Julia Maffett and Nadja Wilson
Recorder: Susan Fitzsimmons
Administrators: Walt Skaggs, Diane Thompson, Mike McKeever, Amber Shepherd-Smith, and Christina Sirbaugh
4. The Resolution of Intent to Participate in the School Building Assistance Expedited Local Partnership Program.
5. Interim Services Agreement between the St. Clairsville-Richland City School District Board of Education and MKC Associates, Inc.
6. The Chamber of Commerce *Holidays on the Hilltop* Parade request to use the school parking area, school restrooms, as well as leave the parking lot lights on during the time of the parade event, which is scheduled for Thursday, November 19, 2015 at 6:30 p.m. (parade assembly to begin at 4:00 p.m.)
7. The Memorandum of Understanding with the SEA regarding Local Professional Development Committee (LPDC), P.M. Bus Supervisor - 15 minutes, and Master Teacher Renewal.
8. Resolution verifying that the Board has offered the position of Assistant Varsity Wrestling Coach to licensed employees and no employees qualified to fill the position have accepted.
9. Resolution verifying that the Board has offered the position of Assistant Varsity Wrestling 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, Jacob.
Motion carried.

New Business

Mr. Fador moved and Mr. Jacob seconded that the Board approve the following new business items:

1. 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>
Robert Richmond	Asst. Varsity Wrestling Coach	1 yr.	\$2,238.00

2. Move the next regular Board meeting to Wednesday, November 18, 2015 at 5:00 p.m.

The roll call vote was:

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

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Executive Session

Mr. Cook moved and Mr. Zanders seconded that the Board go into executive session for reasons E (Confidential Matters) and G (Consideration of Confidential Matters). The roll call vote was:

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

Time In: 7:25 A.M.

Time Out: 8:17 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 8:18 A.M. The roll call vote was:

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

President

Treasurer