

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

OCTOBER 15, 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	- Present
	James Cook	- Absent
	Mike Fador	- Present
	F. William Zanders	- Present

Also present were: Rick Thorp-Times Leader, Christa Truchan, Mike McKeever, Amy Porter, and Walt Skaggs.

Community Participation

Christa Truchan, M.S. Special Education Teacher, informed the Board that several staff have gone above and beyond to help the MH class.

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 September 17, 2014 Regular Meeting, as presented by the Treasurer.
- B. Financial Reports for September, 2014, including FINSUM and APPSUM, 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	\$2,483,608.57	Student Activities 200	\$29,990.61
Bond Retirement 002	77,665.36	District Managed 300	232,847.34
Permanent Improvement 003	38,860.46	Auxiliary Services 401	97,959.60
Building 004	25,169.42	Data Communication 451	0.00
Food Service 006	1,512.10	Alternative Schools 463	0.00
Expendable Trust 007	2,662.00	IDEA Part B 516	-32,277.84
Kara Fador Corrections Scholarship 008	13,953.20	Title I 572	-11,125.89
Uniform School Supplies 009	10,443.21	IDEA Preschool Handicapped 587	0.00
Principal 018	17,619.33	Improving Teacher Quality 590	0.00
District Agency 022	6,799.68	Schoolwide Building Program 598	-269,021.49
Self Insurance 024	167,329.26	Misc. Federal Grant Fund 599	0.00
Underground Storage Tank 031	11,000.00	TOTAL	<u>\$2,904,994.92</u>

C. The list of bills paid in September, 2014, 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, 2014:

<u>Name</u>	<u>For</u>	<u>Amount</u>
Target	Principal Funds	\$ 121.66
Red Devil Club	Athletic Dept.	10,000.00

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Approve Treasurer's Items (Cont'd)

<u>Name</u>	<u>For</u>	<u>Amount</u>
Swan's Sport Shop	Cross Country	\$ 785.60
Tomorrow's Corner	Volleyball	300.00
Jenkins Sporting Goods	H.S. Weight Club	1,300.00
St. Clairsville Band Parents	Band	1,500.00
Joyce Zeiher	Red Devil Dispatch	20.00
M.S. MH - Middle of the Road Café	M.S. Principal's Acct.	100.00
	Total	\$14,127.26

E. The following transfers to the Schoolwide Pool Fund (598) to balance with the Final Expenditure Report, effective September 30, 2014:

From	To	Amount
General Fund 001	Schoolwide Pool Fund 598-9014	\$16,647.36
Title I Fund 572-9014	Schoolwide Pool Fund 598-9014	\$2,124.14
Title II-A Fund 590-9014	Schoolwide Pool Fund 598-9014	\$647.28

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 598-9015	\$340,295.06
Title I Fund 572-9015	Schoolwide Pool Fund 598-9015	\$37,069.87
Title II-A Fund 590-9015	Schoolwide Pool Fund 598-9015	\$11,656.56

G. The following advances for September, 2014:

From	To	Amount
General Fund 001	Cafeteria 006	\$12,509.42
General Fund 001	Early Childhood Education Grant 587-9015	\$1,685.71

H. The following activity budgets and addendum (copies on file in the Treasurer's office):

- Activity Budgets - Boys Basketball, First Grade, Right to Read
- Addendum to Budgets - Second Grade

I. The Treasurer's annual membership to the Government Finance Officers Association in the amount of \$280.

J. The Five Year Forecast for Fiscal Year 2015 through 2019 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.

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

Superintendent's Report

Superintendent Skaggs reported on the following:

1. Repairs to front entrance of administration building have been completed. Signage has been installed and canopy over entrance will be completed next week.

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Superintendent's Report (Cont'd)

2. Bedway has completed all repairs to the elementary building.
3. Parking lot at the elementary has been patched.
4. MKC has prepared a presentation for the next board meeting regarding fine arts building project.
5. Mass evacuation completed yesterday. (Thank you to Cumberland Trail, St. Clairsville PD and St. Clairsville City workers)
6. Field house repairs are under way.
7. Setting up chrome books. Carts are back ordered.
8. PA system is completed at the elementary except for the phone in the admin office.
9. Emergency Radios should be installed this month.
10. District Report card - we received: 4 "As", 4 "Bs" and 1 "C"
11. Monthly "ALICE" simulation completed at HS/MS last week. Elementary scheduled for Thursday at 9a.m.
12. OTEs well underway.
13. BLTs (Building Leadership Teams) and TBTs (Teacher Based Teams) meeting regularly to review data and make necessary adjustments.
14. Morning drop off at the elementary still going well.

Thank you to Mrs. Skaggs and Ms. Sirbaugh for making Homecoming a huge success.

Dates to remember:

November 5,6,8,12,13 and 14-MS Musical "Willie Wonka" at 7pm in the MS auditorium
October 28, 2014 - Elementary Literacy night from 5pm-7pm
November 11, 2014 - Veteran's Day Assembly at 8:30 am in the HS gymnasium

Approve Personnel Items

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

1. Melissa Shallcross - Application for Child Rearing Leave (under Article XV, 15.3 of the SEA contract) with anticipated leave date of November 21, 2014 and anticipated return date of March 16, 2015.
2. Sara Myser - Application for Child Rearing Leave (under Article XV, 15.3 of the SEA contract) with anticipated leave date of January 26, 2015 and anticipated return date of March 23, 2015.
3. Kristen Schaffer - Payment of \$800.00 for Middle School costume coordinator, prop designer, and assistant director to be paid from the MS/HS Vocal Music Fund.
4. Sheila Zuzak - Payment of \$40.00 per hour for direct therapy services, effective October 6, 2014.
5. The following teachers as After School Intervention Teacher for the 2014-2015 school year at \$18.00 per hour:

Laney Simone, Jr.

Dawn Daubenmeyer

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Approve Personnel Items (Cont'd)

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

Jack Rosenberry - Teacher/Tutor/Aide
Rita Fitzwater - Teacher/Tutor/Aide
Beverly Tomolonis - Teacher/Tutor/Aide
Carla Padilla - Teacher
Chris Patrone - Teacher/Tutor/Aide

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

Elizabeth Betancourt - Aide
Jessica Davis - Aide
Jeff Stewart - Aide
Bonnie Coffield - Secretary

8. The following volunteers for the 2014-2015 school year:

Alex Harvey - Cheering
Karl Penz, Jr. - Volleyball

9. 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>
Tony Cirolì	Head Track Coach	9 yrs.	\$4,684.00
Jacqui Sall	Asst. Tennis Coach	1 yr.	855.00
Natalie Perzanowski	Asst. Varsity Track Coach	3 yrs.	2,501.00

10. The following 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>
Shawn Tomlan	Varsity Cheerleading Coach	10 yrs.	\$3,102.00
Shawn Tomlan	Reserve Cheerleading Coach	10 yrs.	2,406.00
Megan Campbell	8 th Grade Cheerleading Coach	5 yrs.	1,424.00
Megan Campbell	Freshman Cheerleading Coach	5 yrs.	2,184.00
Joel Sansone	Varsity Wrestling Coach	7 yrs.	4,020.00

The roll call vote was:

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

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Approve Recommendations

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

1. Agreement between the East Central Ohio Educational Service Center and St. Clairsville-Richland City Schools for the provision of educational services at the Fox Run Center for Children and Adolescents for the period July 1, 2014 to June 30, 2015.
2. Addition of "ODE School Nurse License" to the School Health Nurse job description effective July 1, 2014.
3. Resolution verifying that the Board has offered the positions of 7th Grade Cheering Coach, Head Tennis Coach, Track and Field Assistant Coach, and 7th Grade Girls Basketball Coach to licensed employees and no employees qualified to fill the positions have accepted.
4. Resolution verifying that the Board has offered the positions of 7th Grade Cheering Coach, Head Tennis Coach, Track and Field Assistant Coach, and 7th Grade Girls Basketball Coach to licensed individuals who are not employed by the Board and no such persons have applied for and accepted the positions.
5. The agreement with Ark Rehab, LLC to provide speech therapy and consultations, effective October 13, 2014.

The roll call vote was:

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

Approve New Business - Pupil Activity Contracts

Mr. Fador moved and Mrs. Jones seconded that the Board approve the following 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>
Cheryl Vicker	7 th Grade Cheering Coach	1 yr.	\$ 633.00
James Yevincy	Head Tennis Coach	2 yrs.	2,406.00
Greg Kazmirski	Track & Field Asst. Coach	4 yrs.	2,690.00
Emily DelGuzzo	Co-7 th Grade Girls Basketball Coach	1 yr.	601.50

The roll call vote was:

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

Time In: 7:16 A.M.

Time Out: 7:35 A.M. - Announcement made to come out of executive session

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Adjournment

There being no further business brought before the Board, Mr. Fador moved and Mr. Zanders seconded that the meeting be adjourned at 7:36 A.M. The roll call vote was:

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

The next scheduled Board of Education meeting is Wednesday, November 12, 2014.

President

Treasurer