

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

APRIL 10, 2013

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: Victor Sauvageot, Harry White, Diane Thompson, Butch Delloma, 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 March 13, 2013 Regular Meeting, as presented by the Treasurer.
- B. Financial Reports for March, 2013, including FINSUM, 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	\$2,675,178.71	Student Activities 200	\$36,205.55
Bond Retirement 002	603,301.26	District Managed 300	180,860.28
Permanent Improvement 003	12,095.81	Auxiliary Services 401	145,021.08
Building 004	25,161.47	Entry Year Programs 440	0.00
Food Service 006	28,145.74	Data Communication 451	0.00
Expendable Trust 007	395.00	Alternative Schools 463	0.00
Kara Fador Corrections Scholarship 008	10,667.40	Education Jobs Fund 504	0.00
Uniform School Supplies 009	12,032.47	IDEA Part B 516	0.00
Principal 018	13,111.60	Title I 572	0.00
District Agency 022	3,292.90	Improving Teacher Quality 590	0.00
Self Insurance 024	155,081.55	Schoolwide Building Program 598	0.00
Underground Storage Tank 031	11,000.00	TOTAL	<u>\$3,911,550.82</u>

- C. The list of bills paid in March, 2013, 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:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund - 001	Schoolwide Pool Fund - 598	\$100,000.00
IDEA-B Fund - 516	Schoolwide Pool Fund - 598	0.00
Title I Fund - 572	Schoolwide Pool Fund - 598	0.00
Title II-A Fund - 590	Schoolwide Pool Fund - 598	0.00

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Approve Treasurer's Items (Cont'd)

E. The following donations made during March, 2013:

<u>Name</u>	<u>For</u>	<u>Amount</u>
Mr. & Mrs. Jim Cook	Basketball Pep Bus	\$ 750.00
Jenkins Sporting Goods	Boys Basketball	600.00
Kiducation	Principals' Accounts	147.38
	TOTAL	\$1,497.38

F. The following advances for March, 2013:

<u>From</u>	<u>To</u>	<u>Amount</u>
001 - General Fund	022-9600 - Flexible Spending Acct.	\$ 1,588.67
001 - General Fund	516-9013 - IDEA-B	2,047.61
001 - General Fund	573-9013 - Title I	1,922.55
001 - General Fund	590-9013 - Title II-A	.01
001 - General Fund	598-9013 - Schoolwide Pool	100,562.96

G. The following supplemental appropriations:

<u>Fund</u>	<u>Increase</u>
002 - Bond Retirement	\$ 15,000.00
022 - District Agency	10,000.00
401 - Auxiliary Funds	100,000.00
587 - Early Childhood Special Education	6,515.18

H. Authorize the Treasurer to seek bread and dairy quotes for the 2013-2014 school year.

I. The Voluntary Student Accident Insurance through Griffin Insurance for the 2013-2014 school year.

J. Payment of invoice #10365 from the East Central Ohio ESC for Preschool Services for the 2012-2013 school year in the amount of \$4,336.14.

The roll call vote was:

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

Superintendent's Report

Superintendent Skaggs reported on the following:

- Teacher-based-teams (TBT) are now meeting weekly in the buildings.
- Building -leadership-teams (BLT) are meeting monthly to review and submit data from the TBT for submission.
- Grant team completed work in the 21st Century Grant application.
- Beginning to work on scheduling for upcoming year.
- AP testing begins first week in May.
- Wireless is being installed in the buildings.
- Levy committee has been meeting for the last 6 weeks.

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Superintendent's Report (Cont'd)

Buildings & Grounds

- MKC preparing to take bids for elementary roof project.
- Air quality tests were performed at the elementary building. Preliminary results came back with normal readings and no mold.
- Conference call with EPA on proactive steps we could take to maintain good air quality in all buildings.
- Energy Optimizer is submitting our documents for HB 264 approval.

Upcoming Dates

- 4/12/13 - Porterfield Invitational Track meet @ Red Devil Stadium - 4:00 p.m.
- 4/20/13 - Prom Grand March @ H.S. Gym - 6:00 p.m.
- 4/20/13 - Prom @ Wheeling Artisan Center - 8:00 p.m.
- 4/27/13 - Outdoor Extravaganza @ Carnes Center - 3:00 p.m.
- 4/29/13, 5/1/13, & 5/4/13 - OVAC Track Championships @ Red Devil Stadium
- 5/3/13, 5/4/13, 5/10/13, & 5/11/13 - H.S. Spring Musical @ M.S. Auditorium - 7:00 p.m.
- 5/3/13 - Open House in Elementary from 5:00 - 7:00 p.m.
- 5/8/13 - H.S. Academic Awards Program @ OUE Auditorium - 6:00 p.m.

Approve Personnel Items

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

1. Karen Mamone - Child Rearing Leave under Article 15.3 of the SEA contract, effective May 4, 2013.
2. Rebecca (Hays) Terlesky - Return from sabbatical effective for the 2013-2014 school year.
3. The following classified substitutes for the 2012-2013 school year, on an as needed basis, pending receipt of proper paperwork:

Susan Richardson	-	Cafeteria
Wessley McMahan	-	Custodian
Lori Newton	-	Secretary
4. The following certified substitutes for the 2012-2013 school year, on an as needed basis, pending receipt of proper paperwork:

Dena Gross	-	Teacher
Lori Newton	-	Teacher
5. Certified personnel to be renewed for the term indicated, pending certification, for assignment:

Teri Berardi	1 Year	Kristen Crawford	5 Year
Jena Frye	1 Year	Erin Delloma	5 Year
Mindy Husek	1 Year	Carrie Marko	5 Year
Michael McDonald	1 Year	Dawn Maroon	5 Year
Sara Myser	1 Year	Rachel Ochsenbine	5 Year
		Christa Truchan	5 Year
Stephen Hicks	2 Year		
Kerry Shepherd	2 Year	Teri Coleman	Continuing
		Jacqui Sall	Continuing

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Approve Personnel Items (Cont'd)

6. One-year Limited Contract under the conditions set forth in the Retirement Memorandum of Understanding signed June 1, 2012 for:

Mark Bonar - High School Math
Kim Clifford - High School English

7. Mark Panko - Stadium Clean-Up Services effective April 1, 2013.

The roll call vote was:

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

Approve Recommendations

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

1. All High School, Middle School, and Elementary certified staff to serve as Tutors at a rate of \$18.00 per hour for the 2013-2014 school year.
2. Resolution verifying that the Board has offered the position of Assistant Varsity Track & Field Coach to licensed employees and no employees qualified to fill the position have accepted.
3. Resolution verifying that the Board has advertised the position of Assistant Varsity Track & Field Coach to licensed individuals who are not employed by the Board and no such persons have applied for and accepted the position.
4. The following Middle School and High School 2013 Summer Reading Lists:

Fifth Grade

Eleven by Patricia Reilly Giff
Ruby Holler by Sharon Creech
The Tail of Emily Windsnap by Liz Kessler
Swindle by Gordon Korman
Number of Stars by Lois Lowry
The Library Card by Jerry Spinelli

Sixth Grade

A Long Way from Chicago by Richard Peck
Al Capone Does My Shirts by Gennifer Chuldenko
Hatchet by Gary Paulson
So B. It by Sarah Weeks
Stormbreaker by Anthony Horowitz
Walk Two Moons by Sharon Creech
When You Reach Me by Rebecca Stead
The Killing Sea by Richard Lewis
Flush by Karl Hiassen

Seventh Grade

Perfect by Natasha Friend
Stargirl by Jerry Spinelli
The Dark Hills Divide by Patrick Carman
Bud, Not Buddy by Christopher Paul Curtis
Monster by Walter Dean Myers
Words in the Dust by Trent Reedy
Peak by Roland Smith
A Single Shard by Linda Sue Park
Gossamer by Lois Lowry
Out of the Dust by Karen Hesse
The House of the Scorpion by Nancy Farmer

Eighth Grade

The Adventures of Tom Sawyer by Mark Twain
Roll of Thunder Hear My Cry by Mildred D. Taylor
Little Women by Louisa May Alcott
The Wanderer by Sharon Creech
Gathering Blue by Lois Lowry
The Messenger by Lois Lowry
The Red Badge of Courage by Stephen Crane
The Land of Stories: The Wishing Spell by Chris Colfer
Moon Over Manifest by Clare Vanderpool
Midnight Magic by Avi
The Graveyard Book by Neil Gaiman

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Approve Recommendations (Cont'd)

Ninth Grade

Lord of the Flies by William Golding
Chains by Laurie Halse Anderson
North of Beautiful by Justina Chen Headley
The Absolutely True Diary of a Part-Time Indian by Sherman Alexie
The Dead and the Gone by Susan Beth Pfeffer
Thirteen Reasons Why by Jay Asher
Unwind by Neal Shusterman
The Book Thief by Markus Zusak

Tenth Grade

The Contender by Robert Lipsyte
Lord of the Flies by William Golding
I Am Legend by Richard Matheson
The Call of the Wild by Jack London
Hiroshima by John Hersey

Eleventh Grade/Eleventh Grade Advanced

The Essay by Robin Yocum
One Flew Over the Cuckoos Nest by Ken Kesey
The Catcher in the Rye by J.D. Salinger
A Farewell to Arms by Ernest Hemingway
The Scarlet Letter by Nathaniel Hawthorne
Five People You meet in Heaven by Mitch Albom

Twelfth Grade

The Great Gatsby by F. Scott Fitzgerald
Jane Eyre by Charlotte Bronte
The Sun Also Rises by Ernest Hemingway

Twelfth Grade Advanced

Cry, The Beloved Country by Alan Paton
Jane Eyre by Charlotte Bronte
The Picture of Dorian Gray by Oscar Wilde
Rebecca by Daphne Dumaurier
A Tale of Two Cities by Charles Dickens
1984 by George Orwell

- 5. Mrs. Linda Hudson as a Trustee of the Library Board for a term beginning April 1, 2013 replacing Mr. Jeremy Schafer whose term expires December 31, 2013.

The roll call vote was:

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

Approve New Business - Pupil Activity Contracts

Upon the recommendation of Superintendent Skaggs, Mr. Cook moved and Mr. Fador seconded that the Board approve the following Pupil Activity Contracts for the 2012-2013 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>
Natalie Perzanowski	Asst Varsity Track & Field Coach	1 yr.	\$2,039.00

The roll call vote was:

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

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Executive Session

Mr. Fador moved and Mrs. Jones seconded that the Board go into executive session for reason C (Conference with Attorney). The roll call vote was:

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

Time In: 7:18 A.M.

Time Out: 7:57 A.M. - Announcement made to come out of executive session

Adjournment

There being no further business brought before the Board, Mr. Fador moved and Mrs. Jones seconded that the meeting be adjourned at 7:58 A.M. The roll call vote was:

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

President

Treasurer