

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

APRIL 24, 2012

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	- Present
	Mike Fador	- Present
	F. William Zanders	- Present

Also present were: Rich Gibson, Jim Yates, Kevin Sacco, Harry White, Diane Thompson, Butch Delloma, Amy Porter, and Walt Skaggs.

Community Participation

1. Kevin Sacco, SEA President, commented on the re-employment of retirees. He stated that the MOU agreement between the Board and the SEA sets us up for financial savings and getting the best teacher with the most qualifications.
2. Jim Yates, Network Administrator, reviewed the Student Computer and Internet Acceptable Use Policy.

Approve Treasurer’s Items

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

- A. Board minutes for the March 14, 2012 Regular Meeting, as presented by the Treasurer.
- B. Financial Reports for March, 2012, including FINSUM, APPSUM, Annual Spending Plan, and Budget vs. Actual spreadsheet, as presented by the Treasurer, which disclosed the following balances on the FINSUM Report:

General 001	\$2,521,438.58	Student Activities 200	\$39,561.16
Bond Retirement 002	532,037.70	District Managed 300	153,664.40
Permanent Improvement 003	23,135.43	Auxiliary Services 401	105,864.95
Building 004	25,145.91	Management Information Systems 432	1,096.34
Food Service 006	-58,720.77	Data Communication 451	0.00
Expendable Trust 007	395.00	Alternative Schools 463	244.75
Kara Fador Corrections Scholarship 008	10,926.89	Education Jobs Fund 504	0.00
Uniform School Supplies 009	21,103.51	IDEA Part B 516	136.47
Principal 018	16,468.48	Fiscal Stabilization 532	0.00
District Agency 022	5,667.76	Stimulus Title II 533	7.47
Self Insurance 024	160,534.97	Title I 572	1,071.38
Underground Storage Tank 031	11,000.00	Improving Teacher Quality 590	190.74
		TOTAL	<u>\$3,570,971.12</u>

- C. The list of bills paid in March, 2012, 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 March, 2012:

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Approve Treasurer's Items (Cont'd)

<u>Name</u>	<u>For</u>	<u>Amount</u>
Jenkins Sporting Goods	H.S. Boys Basketball	\$3,200.00
Jenkins Sporting Goods	H.S. Boys Basketball	1,000.00
Schwendeman Agency	Athletic Fund	100.00
Mr. & Mrs. Matt Coffland	Athletic Fund	200.00
Bridgeport School District	Athletic Fund	100.00
Toothman Funeral Home, Inc.	Student Action Committee	50.00
Ohio Valley Surgeons, Inc.	Student Action Committee	100.00
St. Clairsville Chiropractic Clinic	Student Action Committee	50.00
	Total	\$4,800.00

E. The following supplemental appropriations and adjustments:

Fund	Amount
002 - Bond Retirement	+ 4,000.00
300 - District Managed Funds	+25,000.00
432 - Management Information System	- 3,000.00
451 - Data Communication	- 3,300.00
461 - Vocational Education Enhancements	-1,000.00
463 - Alternative School	+ 3,153.56
499 - Miscellaneous State Grant	- 1,000.00
533 - Title II-D - Technology	+1,263.12

F. The annual membership with the Education Tax Policy Institute (ETPI) in the amount of \$1,000.00.

The roll call vote was:

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

Superintendent's Report

Superintendent Skaggs reported on the following:

District

- Hosted a meeting with Belmont County superintendents to discuss digital-academy options.
- Mr. Yates has the lab set up for the on-line courses.
- Boys basketball team ended the season with a trip to the final four in Columbus.
- Directed our band in the playing of our school fight song.
- Preparing to host the OVAC Track & Field Championships next week (Monday thru Thursday with the finals on Saturday).
- Met with the entire staff to discuss our mass evacuation plans. Received a lot of feedback and suggestions for improvement.

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- Met with local officials to discuss our emergency plans and to share suggestions from our staff.
- Grand March and Prom were held this past weekend. The kids had a great time and there were no problems.

Superintendent's Report (Cont'd)

Buildings & Grounds

- Trying to keep up with the grass, maintenance requests, and ballfield preparation.

Dates to Remember

- April 23, 2012 - Ohio Achievement Assessment (OAA) taking place this week.
- April 28, 2012 - St. C. Outdoor Sports Bash at the Carnes Center at 3:00 p.m.
- April 29, 2012 - National Honor Society Induction Ceremony in the Middle School Auditorium at 4:00 p.m.
- May 3,4,5,10,11,12, 2012 - High School Musical "Grease" in Middle School Auditorium at 7:00 p.m.
- May 7, 2012 - Advanced Placement (AP) testing begins.

Approve Personnel Items

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

1. Carrie Lucas - Child Rearing Leave under Article 15.3 of the SEA Contract, effective April 9, 2012 until the fall of 2012.
2. Laney Simone, Sr. - Retirement resignation as High School Physical Education Teacher, effective May 30, 2012. He will definitely be missed.
3. Francine Kasper - Resignation as Superintendent's Secretary, effective May 4, 2012. Accepted with regret and appreciation.
4. The following teachers for High School Summer School classes @ \$18.00 per hour:
 - Jason Baum - Geometry
 - Christina Sirbaugh - Algebra I and II
5. The following certified personnel to be renewed for the term indicated pending certification for assignment:
 - Kerry Shepherd - One Year
 - Jacci Morgan Herrick - Two Year
 - Justin Schwertfeger - Two Year
 - Laney Simone, Jr. - Two Year
 - Erik Krupa - Five Year
 - Breck Roth - Five Year
 - Kristen Schaffer - Five Year
 - Gwendolyn Holstein - Continuing
 - Ann Jeffries - Continuing

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6. John “Casey” Callarik - Softball volunteer for the 2011-2012 school year.
7. Jay Graham - Temporary Summer Position as Bus Inspection Preparation Person at \$10.00 per hour.
8. The following aides to work the two week program for the extended school year (dependent on student numbers):

Kim Skukan	Michelle Kish
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Approve Personnel Items (Cont’d)

9. The following teachers to work the two week program for the extended school year (dependent on student numbers):

Jacci Herrick	Christa Truchan
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10. Supplemental Contracts for the 2011-2012 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>
Rick Oberdick	Art Department Chair	2 yrs.	\$ 578.00
Bruce Stiles	Science Department Chair	2 yrs.	578.00
Legenia Guindon	A.M. Bus Supervisor	14 yrs.	1,826.00

The roll call vote was:

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

Approve Recommendations

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

1. All elementary certified staff to serve as Tutors at a rate of \$18.00 per hour for the 2012-2013 school year.
2. The Memorandum of Understanding with OAPSE/AFSCME Local 4/AFL-CIO and its Local 549 in regard to the employment duties of Diane Barack, Elementary Aide, for the 2011-2012 school year.
3. The following Middle School Summer Reading List:

Fifth Grade

Becoming Naomi Leon by Pam Munzo Ryan
Ruby Holler by Sharon Creech
The Westing Game by Ellen Raskin
Kira-Kira by Cynthia Kadhata
Lunch Money by Andrew Clements
The Tale of Despereaux by Kate DiCamillo
From the Mixed-Up Files of Mrs. Basil E. Frankweiler by e.l. konigsburg
A Dog Called Kitty by Bill Wallace
Penny From Heaven by Jennifer Holm
Heartbeat by Sharon Creech

Sixth Grade

A Long Way from Chicago by Richard Peck
Al Capone Does My Shirts by Gennifer Chuldenko
A Place Called Ugly by Avi
Hatchet by Gary Paulson
Ida B. by Katherine Hannigan
Joey Pigza Swallowed the Key by Jack Gantos
Maniac Magee by Jerry Spinelli
Snow Treasure by Marie McSwigan
Stormbreaker by Anthony Horowitz
Walk Two Moons by Sharon Creech

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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

Approve Recommendations (Cont'd)

Ninth Grade

Freak the Mighty by Rodman Philbrick
Chains by Laurie Halse Anderson
Beastly by Alex Flinn
Eragon by Christopher Paolini
Life As We Knew It by Susan Beth Pfeffer
Stormbreaker by Anthony Horowitz
The Hunger Games by Suzanne Collins
Thirteen Reasons Why by Jay Asher

Eleventh Grade

The War Horse by Michael Morpurgo & Nick Stafford
Left for Dead: A Young Man's Search for Justice for the USS Indianapolis by Pete Nelson
Rikers High by Paul Volponi
Angry Young Man by Chris Lynch
Thirteen Reasons Why by Jay Asher

Twelfth Grade

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

Eighth Grade

The Devil's Arithmetic by Jan Yolen
Eva by Peter Dickenson
The Thief Lord by Cornelia Funke
Whirligig by Paul Fleischman
I Am the Cheese by Robert Cormier
The Cloud Chamber by Joyce Maynard
Z for Zachariah by Robert O'Brien
Tunnels by Roderick Gordon and Brian Williams
Criss Cross by Lynne Rae Perkins
Life As We Knew It by Susan Pfeffer

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 Advanced

The Bluest Eye by Toni Morrison
One Flew Over the Cuckoo's 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
The Kite Runner by Khaled Hosseini

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

4. The budget request for the St. Clairsville Public Library for calendar year 2013.

5. The following Board Policies:

EDE	-	Computer/Online Services
GCPA	-	Reduction in Professional Staff Workforce
IIAA	-	Textbook Selection and Adoption
IKF	-	Graduation Requirements
IKF-E	-	Graduation Requirements (Ohio Core Opt Out Informed Consent Agreement)
IKF-R	-	Graduation Requirements (Ohio Core Opt Out)
JFCF	-	Hazing and Bullying
JN	-	Student Fees, Fines, and Charges
KG	-	Community Use of School Facilities

6. The City of St. Clairsville Department of Parks & Recreation's request to use the gymnasium for Girls Varsity Basketball Shoot-out and Girls Basketball Leagues for the summer of 2012.

Girls Varsity Basketball Shootout

Tuesday, July 10th from 8:00 a.m. until 11:00 p.m.

Wednesday, July 11th from 8:00 a.m. until 11:00 p.m.

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Thursday, July 12th from 8:00 a.m. until 6:00 p.m.

Girls Varsity/Jr. Varsity Leagues

Monday, June 4th from 4:00 p.m. until 11:00 p.m.

Monday, June 11th from 4:00 p.m. until 11:00 p.m.

Monday, July 18th from 4:00 p.m. until 11:00 p.m.

Monday, June 25th from 4:00 p.m. until 11:00 p.m.

7. The 2012-2013 Student Computer Network and Internet Acceptable Use Policy. A copy is on file in the Superintendent's office.

The roll call vote was:

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

Motion carried.

Community Participation

Diane Thompson, Assistant Superintendent, addressed the Board regarding Christa Truchan, Middle School Multi-Handicapped Teacher, being selected as the Outstanding Educator for Region 12. She is 1 of 16 teachers to be honored in Columbus on June 20, 2012.

Adjournment

There being no further business brought before the Board, Mr. Fador moved and Mr. Cook seconded that the meeting be adjourned at 7:26 A.M. The roll call vote was:

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

Motion carried.

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President

Treasurer