

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

AUGUST 10, 2011

The meeting convened at 7:00 a.m. at the St. Clairsville-Richland City School District Board of Education Office with Vice President Mike Jacob presiding.

The Pledge of Allegiance was recited by all in attendance.

Roll Call:	Michael D. Derosa	- Absent
	Mike Jacob	- Present
	James Cook	- Present
	Pam Jones	- Present
	Mike Fador	- Present

Also present were: Kevin Sacco, Harry White, Butch Delloma, Chris Musser, Diane Thompson, Amy Porter, and Walt Skaggs.

Community Participation

The public was given the opportunity to comment on the rehiring of the following retirees: Stacey Ritter, Gale Regel, Mark Bonar, Sheila Zuzak, Kathleen Kish, Linda Brown, Deborah Kolb, Cinda Weisgerber, Patricia Boyd, and Kim Clifford. No comments were made.

Executive Session

Mr. Cook moved and Mr. Fador seconded that the Board go into executive session for reasons A-2 (Employment) and D (Negotiations). The roll call vote was:

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

Time In: 7:03 A.M.

Time Out: 7:24 A.M. - Announcement made to come out of executive session

Approve Treasurer's Items

Mr. Cook moved and Mrs. Jones seconded that the Board approve the following Treasurer's items:

- A. Board minutes for the July 20, 2011 Regular Meeting and the July 28, 2011 Special Meeting, as presented by the Treasurer.
- B. Financial Reports for July, 2011, 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	\$2,634,871.28	Underground Storage Tank 031	\$11,000.00
Bond Retirement 002	749,396.52	Student Activities 200	23,243.79
Permanent Improvement 003	28,416.51	District Managed 300	90,546.78
Building 004	85,130.62	Auxiliary Services 401	51,042.02
Food Service 006	-81,154.34	Management Information Systems 432	1,742.34
Expendable Trust 007	395.00	Alternative Schools 463	-10,077.78
Kara Fador Corrections Scholarship 008	10,862.80	Education Jobs Fund 504	-29,257.22
Uniform School Supplies 009	34,728.23	IDEA Part B 516	-32,067.35
Principal 018	18,516.97	Stimulus Title II 533	371.46
District Agency 022	7,165.72	Title I 572	-3,272.91
Self Insurance 024	223,105.30	Improving Teacher Quality 590	-4,182.88
		TOTAL	\$3,810,522.86

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Approve Treasurer's Items (Cont'd)

- C. The list of bills paid in July, 2011, 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 July, 2011:

<u>Name</u>	<u>For</u>	<u>Amount</u>
Junior Sports	H.S. Cheerleaders	\$ 150.00
Home & School Association	ONEcall (paid directly)	2,604.14
	Total	\$2,754.14

- E. Mr. Fador as delegate for OSBA's 2011 Capital Conference and Mrs. Jones as alternate.
- F. Junior High Cross Country Activity Budget as presented. A copy is on file in the Treasurer's office.

The roll call vote was:

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

Superintendent's Report

Superintendent Skaggs reported on the following:

District

- Putting in a 20 foot road on property across from elementary. 120 ton of gravel has been donated.
- City repaired culvert next to maintenance building.
- Drainage line leaking under top lot of elementary has been repaired.
- C-Cap has been helping with trimming on Wednesdays.
- Replaced all 2x6 boards on elementary playground
- Patching several areas of pavement throughout the district.
- Carpets were cleaned a second time.
- Installed drains in shot put area.

Dates to Remember

- Mumley race August 13th @ 8:00 a.m.
- Back-to-school and meet the team night August 17th @ 7:30 p.m.
- First day for staff is August 19th
- First day for students is August 23rd

Approve Personnel Items

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

1. The following certified substitutes for the 2011-2012 school year, on an as needed basis, pending receipt of proper paperwork:

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Approve Personnel Items (Cont'd)

Stephanie Thornton	-	Teacher
Aimie Mirides	-	Teacher
Kim Goddard	-	Teacher
Sara Bigelow	-	Teacher
Natalie Cameron	-	Teacher
Nicole VanHorne	-	Teacher
Cynthia Gross	-	Teacher
Hydee Biddlestone	-	Teacher
Margo Scherich	-	Teacher
Charles Phillips	-	Teacher/Tutor
Emma Jo Phillips	-	Teacher/Tutor

2. The following classified substitutes for the 2011-2012 school year, on an as needed basis, pending receipt of proper paperwork:

Michael Barreca	-	Aide/Interpreter
Karen Hynes	-	Aide
Mark Stevens	-	Custodian
Misty Sall	-	Aide
Susan Richardson	-	Cafeteria/Secretary

3. The following volunteers for the 2011-2012 school year:

Lori Jackson	-	Band
Lisa Hirschbach	-	Band
Deborah Reed	-	Band
John Buchanan	-	Band
Michael Perkins	-	Band
Mary Perkins	-	Band
Jonathan Duncan	-	Football

4. Jonathan Duncan - Resignation as Assistant 8th Grade Football Coach, effective immediately.

5. 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>
Tony Cirolì	Head Girls Cross County Coach	13 yrs.	\$2,252.00
Cinda Weisgerber	M.S. Student Council Advisor	5 yrs.	1,248.00

6. Amber Shepherd-Smith - Child Rearing Leave (under Article 15.3 of the SEA Contract), effective August 23, 2011 with an anticipated return date of January 27, 2012.

7. Sharon Pastor - Child Rearing Leave (under Article 15.3 of the SEA Contract), effective August 19, 2011 with an anticipated return date of March 19, 2012.

8. Re-employment of the following retirees under Article XXVIII of the Master Agreement of the St. Clairsville-Richland City School District Board of Education and St. Clairsville Education Association for the 2011-2012 school year:

Stacey Ritter	-	Title I Teacher at the Elementary Building
Gale Regel	-	Title I Teacher at the Elementary Building

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Approve Personnel Items (Cont'd)

- | | | |
|------------------|---|--|
| Mark Bonar | - | Mathematics Teacher at the High School |
| Sheila Zuzak | - | Speech & Language Pathologist for the District |
| Kathleen Kish | - | Gifted Teacher at the Middle School |
| Linda Brown | - | School Psychologist for the District |
| Deborah Kolb | - | Title I Teacher at the Elementary Building |
| Cinda Weisgerber | - | Science Teacher at the Middle School |
| Patricia Boyd | - | 8 th Grade Reading Teacher at the Middle School |
| Kim Clifford | - | Senior English Teacher at the High School |
9. Michael Barreca - Interpreter for extra-curricular activities for the 2011-2012 school year at a rate of \$15.00 per hour.
10. The following teachers for the 2011 Kindergarten Readiness Program (dependent on student numbers) @ \$18.00 per hour:
- | | |
|-------------|----------------|
| Emily Lewis | Margie Saponic |
|-------------|----------------|
11. Deborah J. Reed - Resignation as Auxiliary Clerk at St. Mary's Central School, effective August 22, 2011.
12. Stipend for Superintendent, Assistant Superintendent, Principals, Network Administrator, Transportation Supervisor, Treasurer, Treasurer's Assistants, EMIS Coordinator, and Secretaries in the amount of \$1,250.00.
13. James Yates - Stipend in the amount of \$1,000.00 for support services in the after school title program to be paid out of ARRA Title I Stimulus funds for the 2010-2011 school year.
14. Abolishment of High School Aide Position and suspension of contract for the 2011-2012 school year due to lack of funds in the district and resulting in a lack of work.

The roll call vote was:

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

Approve Recommendations

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

1. Acceptance of the following non-resident student(s) from other districts through Open Enrollment for the 2011-2012 school year:
- | | |
|---------------------|------------------|
| Kylie Ann McGilton | from Union Local |
| Shaelah Jo McGilton | from Union Local |
2. Release of students through Open Enrollment to other districts for the 2011-2012 school year. A complete list is on file in the Superintendent's office.
3. All middle and high school certified staff to serve as Saturday School Monitors at a rate of \$50.00 for a four hour block of time as needed.
4. All elementary, middle school, and high school certified staff to serve as Tutors at a rate of \$18.00 per hour as needed.

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Approve Recommendations (Cont'd)

5. Resolution verifying that the Board has offered the positions of 8th Grade Assistant Football Coach, 7th Grade Volleyball Coach, Freshman Cheerleading Coach, and Reserve Cheerleading Coach to licensed employees and no employees qualified to fill the positions have accepted.
6. Resolution verifying that the Board has advertised the positions of 8th Grade Assistant Football Coach, 7th Grade Volleyball Coach, Freshman Cheerleading Coach, and Reserve Cheerleading Coach to licensed individuals who are not employed by the Board and no such persons have applied for and accepted the positions.
7. Renewal of membership dues with the Ohio Coalition for Equity & Adequacy of School Funding for fiscal year 2011-2012 in the amount of \$846.00.
8. Ark Rehab LLC for the 2011-2012 school year for autism consultation services.
9. Autism Research Institute (ARI - Rick Murray) for autism/behavior consulting services for the 2011-2012 school year.
10. Contract between St. Clairsville-Richland City School District and Damon Industries, Inc. from June 1, 2011 to May 31, 2012.
11. Tentative Agreement with the OAPSE/AFSCME Local 4/AFL-CIO and its Local #549 effective August 1, 2011 through July 31, 2012.
12. Service Agreement with Ohio Valley Education Service Center for a Visual Impairment Teacher and Visual Impairment Aide for the 2011-2012 school year.

The roll call vote was:

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

Approve New Business - Pupil Activity Contracts

Mr. Fador moved and Mr. Cook seconded that the Board approve the following Pupil Activity 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>
Jason "Vern" Ridgeway	8 th Grade Asst. Football Coach	5 yrs.	\$2,587.00
Brian Smith	7 th Grade Volleyball Coach	1 yr.	822.00
Megan Campbell	Freshman Cheerleading Coach	2 yrs.	1,522.00
Shawn Tomlan	Reserve Cheerleading Coach	7 yrs.	2,100.00

The roll call vote was:

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

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Adjournment

There being no further business brought before the Board, Mrs. Jones moved and Mr. Cook seconded that the meeting be adjourned at 7:40 A.M. The roll call vote was:

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

President

Treasurer