

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

DECEMBER 14, 2011

The meeting convened at 5:01 p.m. at the St. Clairsville-Richland City School District Board of Education Office with President Michael Derosa presiding.

The Pledge of Allegiance was recited by all in attendance.

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

Also present were: Bill Zanders, Diane Thompson, Butch Delloma, Laura Machovina, Kevin Sacco, Amy Porter, and Walt Skaggs.

Community Participation

Superintendent Skaggs presented a plaque to Dr. Derosa in honor of his sixteen years of service as a Board member for the St. Clairsville-Richland City School District. He thanked Dr. Derosa for the numerous hours he has dedicated to the students and the school district and how they have benefitted tremendously from his service on the Board.

Mr. Jacobs commented that he has learned a lot from Dr. Derosa and appreciates his leadership, knowledge, and wisdom and for always having the school district in best of heart.

The board members also invited Dr. Derosa to the 2012 graduation ceremony to present his daughter with her diploma.

Executive Session

Mr. Fador moved and Mr. Jacob seconded that the Board go into executive session for reasons D (Negotiations) and E (Confidential Matters). The roll call vote was:

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

Time In: 5:07 P.M.

Time Out: 5:34 P.M. - Announcement made to come out of executive session

Approve Treasurer's Items

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

- A. Board minutes for the November 17, 2011 Regular Meeting, as presented by the Treasurer.
B. Financial Reports for November, 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:

Table with 4 columns: Item Name, Amount, Item Name, Amount. Rows include General 001, Bond Retirement 002, Permanent Improvement 003, Building 004, Food Service 006, Expendable Trust 007, Kara Fador Corrections Scholarship 008, Underground Storage Tank 031, Student Activities 200, District Managed 300, Auxiliary Services 401, Management Information Systems 432, Data Communication 451, and Alternative Schools 463.

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**Approve Treasurer's Items (Cont'd)**

Uniform School Supplies 009	\$ 16,374.30	IDEA Part B 516	\$ 1,477.92
Principal 018	17,547.23	Stimulus Title II 533	7.47
District Agency 022	6,787.23	Title I 572	2,488.90
Self Insurance 024	193,234.12	Improving Teacher Quality 590	2,176.23
		<b>TOTAL</b>	<b>\$3,321,571.18</b>

C. The list of bills paid in November, 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 November, 2011:

<u>Name</u>	<u>For</u>	<u>Amount</u>
Jenkins Sporting Goods	Weight Room Account	\$1,000.00
Family Dentistry, Derosa & Presutti	Close Up Account	100.00
Pizza Shack	Close Up Account	25.00
CFM Stores	Close Up Account	25.00
Ohio Valley Gymnastics, Inc.	Close Up Account	125.00
Mr. & Mrs. Randy Harger	Close Up Account	250.00
Track Account	H.S. Newspaper Account	25.00
Volleyball Account	H.S. Newspaper Account	25.00
Chase Garan	H.S. Newspaper Account	10.00
Ann Jeffries	H.S. Newspaper Account	15.00
	<b>Total</b>	<b>\$1,600.00</b>

E. Class Intent Form to transfer the Class of 2011's account balance to the Class of 2012.

F. Service Agreement with Planwithease.com for 403(b) administration services and the Common Remitter Agreement with ING National Trust for the remittance of 403(b) and 457 salary reductions effective January 1, 2012.

G. Appropriation Amendment - Fund 504 - Education Jobs Fund - \$5,460.75.

H. Annual membership with Governmental Finance Officers Association for \$280.00.

I. Annual membership with the Ohio School Boards Association in the amount of \$4,551.00 as presented.

J. The following OSBA Legal Assistance Fund Resolution:

Whereas, the St. Clairsville-Richland City School District Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and,

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to join the OSBA Legal Assistance Fund for Calendar year 2012 and authorizes the Treasurer to pay the Legal Assistance Fund \$250.00

K. Appointment of Michael Fador as Belmont-Harrison JVS Board Member from 1/1/12 through 12/31/13.

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Approve Treasurer's Items (Cont'd)

The roll call vote was:

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

Approve Date/Time of Meetings

Mr. Cook moved and Mr. Fador seconded that the Board approve the dates and times of the following meetings:

Tax Budget	January 11, 2012 at 6:30 p.m.
Organizational Meeting	January 11, 2012 at 6:45 p.m.
Regular Meeting	January 11, 2012 at 7:00 p.m.

The roll call vote was:

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

Approve President Pro-Tem

Mr. Derosa moved and Mr. Cook seconded that the Board approve Mr. Jacob as President Pro-Tem for the January, 2012 Organizational Meeting. The roll call vote was:

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

Approve Resolution

Mr. Fador moved and Mrs. Jones seconded that the Board approve the following resolution in opposition to the proposed legislation H.B. 136 School Choice:

**WHEREAS**, the Ohio House of Representatives is currently considering legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools; and

**WHEREAS**, this legislation would grant vouchers to any public school student in Ohio to request and be granted a voucher, subject only to a family income standard of \$95,000 or less; and

**WHEREAS**, such vouchers would be granted without regard to the academic performance of the public school that the student is assigned to attend; and

**WHEREAS**, students receiving vouchers would be able to retain any excess funds in those instances where the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio; and

**WHEREAS**, the operation of the proposed program would take dollars directly from the local public school district resulting in fewer resources for the education of the remaining students;

**NOW THEREFORE BE IT RESOLVED**, that the St. Clairsville-Richland City School District Board of Education does hereby express its opposition to this legislation, HB 136 School Choice; and

**BE IT FURTHER RESOLVED** that the St. Clairsville-Richland City School District Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

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Approve Resolution (Cont'd)

**BE IT FURTHER RESOLVED** that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives.

The roll call vote was:

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

Superintendent's Report

Superintendent Skaggs reported on the following:

District

- Spoke with Mayor Vincenzo regarding the water run-off issues at Mr. Jeffer's residence. Indicated they had a contractor addressing the issue.
- Spoke with Harry White regarding the issues at Mr. Jeffer's residence. He informed me to direct any inquiry to his office. He also had scheduled to meet with a professional engineer to evaluate the situation. I have attached their response.
- Cameras have been installed in front of main stadium entrance and concession stands.
- Snow plows have been installed and our salt supply has been replenished.
- Power has been installed in the show arena. Currently finishing up the interior wiring.
- Have arranged for water problem in front of the elementary school to be addressed over Christmas break.
- Student Action Committee Activities:
  1. Selling Anti-Bullying shirts to raise money to sponsor families in need this Christmas.
  2. Letters to Santa with Elementary students.
  3. Christmas Spirit Week - December 12<sup>th</sup> thru December 16<sup>th</sup>.

Dates to Remember

- December 14, 2011 @ 6:00 p.m. - HS/MS Christmas Concert in High School Gym
- December 28-29, 2011 @ 11:00 a.m. - Best Value Inn Wrestling in High School gym.

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. Gerald Martin - Retirement resignation, effective December 9, 2011.
2. William Mount - Transfer from bus route 14 to bus route 15, effective December 13, 2011.
3. Dawn Kobus - Recall from reduction in force to bus route 13, effective December 13, 2011.
4. The following certified substitute for the 2011-2012 school year, on an as needed basis, pending receipt of proper paperwork:  
Leslye Thomas - Teacher
5. The following classified substitute for the 2011-2012 school year, on an as needed basis, pending receipt of proper paperwork:  
Danny Marling - Bus Driver/Cafeteria/Custodian/Secretary for Bus Garage

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Approve Personnel Items (Cont'd)

The roll call vote was:

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

Approve Recommendations

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

1. Sarah Steele, Middle School Teacher, to plan a historical 10-12 day tour to take St. Clairsville student and parents (tentatively planned for June, 2013) to London, Normandy, Paris and Berlin using E Education Tours Company, itinerary and fee schedule on file in the Administration Building.
2. Resolution verifying that the Board has offered the position of 7<sup>th</sup> Grade Girls Basketball Coach to licensed employees and no employees qualified to fill the positions have accepted.
3. Resolution verifying that the Board has advertised the position of 7<sup>th</sup> 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.

The roll call vote was:

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

Approve New Business

Mr. Derosa moved and Mr. Cook seconded that the Board approve the following items:

1. Pupil Activity Contract 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>
Brianne Cattran	7 <sup>th</sup> Grade Girls Basketball Coach	1 yr.	\$1,157.00

2. Board members' compensation set at \$125.00 for one meeting per month for all members of the Board of Education, effective January 1, 2012.

The roll call vote was:

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

Adjournment

There being no further business brought before the Board, Mr. Fador moved and Mr. Jacob seconded that the meeting be adjourned at 5:50 P.M. The roll call vote was:

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

