

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF SPECIAL MEETING

JANUARY 15, 2013

The meeting convened at 8:30 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	- Absent
	James Cook	- Present
	Mike Fador	- Present
	F. William Zanders	- Present

Also present were: Diane Thompson, Harry White, Vic Sauvageot, Amy Porter, and Walt Skaggs.

Executive Session

Mr. Fador moved and Mr. Cook seconded that the Board go into executive session for reasons E (Confidential Matters) and F (Specialized Details). The roll call vote was:

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

Time In: 8:30 A.M.

Time Out: 8:46 A.M. - Announcement made to come out of executive session

Approve Treasurer's Items

Mr. Fador moved and Mr. Zanders seconded that the Board approve the following Treasurer's items:

- A. Recommendation to enter into a lease agreement with Hewlett-Packard for wireless technology equipment and materials for the District.
- B. Payment of Purchase Order #48125 in the amount of \$7,003.94 to Belmont Harrison Juvenile District for student expenses.
- C. The Class of 2021 (Fourth Grade) Activity Budget. A copy is on file in the Treasurer's office.

The roll call vote was:

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

Approve Personnel Items

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

- 1. Karen Murphy - RIF position of Special Education/Education Aide due to lack of work effective January 14, 2013.

The roll call vote was:

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

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Mr. Cook moved and Mr. Fador seconded that the Board go into executive session for reasons E (Confidential Matters) and F (Specialized Details). The roll call vote was:

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

Time In: 8:59 A.M.

Time Out: 9:45 A.M. - Announcement made to come out of executive session

Approve Resolution for Elementary Building Study

Mr. Cook moved and Mr. Zanders seconded that the Board approve spending up to \$30,000.00 on MKC for a study on the elementary building roof, doors, and windows. The roll call vote was:

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

Adjournment

There being no further business brought before the Board, Mr. Cook moved and Mr. Fador seconded that the meeting be adjourned at 9:46 A.M. The roll call vote was:

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

President

Treasurer