

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

JULY 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: Butch Delloma, Harry White, Kay Sowinski, Julie DeNoble, Clara Pagot, Cliff Elliott, Diane Thompson, Laura Machovina, Joe Pagot, Craig Stidd, Laurie Otto, Paul Kuzma, Janet Darrah, Darrell Jendrusik, Marsha Taylor, Amy Porter, and Walt Skaggs.

Community Participation

Public opportunity to comment on rehiring of the following retirees was given and no comments were made:

Steve Verba
Legenia Walker Gundon

Approve Treasurer's Items

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

- A. Board minutes for the June 12, 2013 Regular Meeting and June 26, 2013 Special Meeting, as presented by the Treasurer.
- B. Financial Reports for June, 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	\$256,237.16	Student Activities 200	\$30,312.06
Bond Retirement 002	660,687.98	District Managed 300	149,549.19
Permanent Improvement 003	312,395.81	Auxiliary Services 401	76,683.78
Building 004	25,163.51	Data Communication 451	0.00
Food Service 006	0.00	Alternative Schools 463	0.00
Expendable Trust 007	1,855.00	IDEA Part B 516	0.00
Kara Fador Corrections Scholarship 008	10,215.77	Title I 572	2,221.25
Uniform School Supplies 009	12,403.47	IDEA Preschool Handicapped 587	0.00
Principal 018	10,451.25	Improving Teacher Quality 590	0.00
District Agency 022	2,691.30	Schoolwide Building Program 598	0.00
Self Insurance 024	156,503.34	Misc. Federal Grant Fund 599	2,440.00
Underground Storage Tank 031	11,000.00	TOTAL	<u><u>\$1,720,810.87</u></u>

- C. The list of bills paid in June, 2013, as presented by the Treasurer. A list of bills (CHEKPY report) is on file in the Treasurer's office.

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Approve Treasurer's Items (Cont'd)

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	\$136,493.70
Title I Fund - 572	Schoolwide Pool Fund - 598	19,423.61
Title II-A Fund - 590	Schoolwide Pool Fund - 598	6,276.93

E. The following donations made during May, 2013:

<u>Name</u>	<u>For</u>	<u>Amount</u>
Home & School Association	One Call Now	\$2,524.50
Home & School Association	Elem. & M.S. Transportation	1,047.18
Lifetouch	Elementary Principal's Fund	1,386.95
Barnesville Hospital Workers	Barb Jeffries Scholarship Fund	135.00
Jack & Denise Stolirchick	Barb Jeffries Scholarship Fund	100.00
James & Barbara Circosta	Barb Jeffries Scholarship Fund	100.00
Beverly Mitchell	Barb Jeffries Scholarship Fund	100.00
Michael & Linda Turkaly	Barb Jeffries Scholarship Fund	50.00
Geraldine Stolirchick	Barb Jeffries Scholarship Fund	50.00
John & Phyllis Costine	Barb Jeffries Scholarship Fund	50.00
Chester & Lisa Mick & Family	Barb Jeffries Scholarship Fund	50.00
Kevin & Debbie Shutler	Barb Jeffries Scholarship Fund	50.00
Ned & Jane Nuenschwander	Barb Jeffries Scholarship Fund	50.00
Mike & Bonnie Fador	Barb Jeffries Scholarship Fund	50.00
Charles & Kelly Paxton	Barb Jeffries Scholarship Fund	50.00
Joseph & Dawn Maroon	Barb Jeffries Scholarship Fund	50.00
Sara Anderson	Barb Jeffries Scholarship Fund	50.00
Louis & Susan Sharpe	Barb Jeffries Scholarship Fund	50.00
Anne Foster	Barb Jeffries Scholarship Fund	50.00
Perry & Pam Jones	Barb Jeffries Scholarship Fund	50.00
Edward & Ellen DiMarzio	Barb Jeffries Scholarship Fund	50.00
Susan Suriano	Barb Jeffries Scholarship Fund	40.00
Ron & Kim Vicker	Barb Jeffries Scholarship Fund	40.00
Henry & Grace Niemiec	Barb Jeffries Scholarship Fund	40.00
Judith Craig	Barb Jeffries Scholarship Fund	25.00
Max & Marjorie Plumly	Barb Jeffries Scholarship Fund	25.00
Mary Magyar	Barb Jeffries Scholarship Fund	25.00
Martha Gonot	Barb Jeffries Scholarship Fund	20.00
Mary LaRoche	Barb Jeffries Scholarship Fund	20.00
Larry & Joyce Apicella	Barb Jeffries Scholarship Fund	20.00
Mr. & Mrs. Robert Humphrey	Barb Jeffries Scholarship Fund	20.00
Mr. & Mrs. Phil Pata	Barb Jeffries Scholarship Fund	20.00
Jeffrey & Mary Carlton	Barb Jeffries Scholarship Fund	30.00
St. Clairsville Rotary Club	Vocal Music Group	500.00
Jenkins Sporting Goods	Cheering Clinic	536.00
Jenkins Sporting Goods	Baseball	900.00
Jenkins Sporting Goods	Weight Room Acct.	1,000.00
Participants	Volleyball Camp	798.95
Flying S Wings, Inc.	Track & Field Acct.	250.00

TOTAL \$10,403.59

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Approve Treasurer's Items (Cont'd)

- F. The Nickles Bakery bid for bread products for the 2013-2014 school year.
- G. Payment to East Central Ohio ESC for Tutoring Services for the 2012-2013 school year in the amount of \$12,318.28 on purchase order #48600.
- H. Payment to AP Exams for examinations in the amount of \$3,266.00 on purchase order #49198.

The roll call vote was:

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

Treasurer's Report

Amy Porter, Treasurer, presented the Food Service Management Bids to the Board. Lowell Perkins, Food Service Director, and Amy Porter have reviewed the bid documents and are recommending AVI Food Systems for management of the cafeteria for the 2013-14 school year. The Board gave verbal approval to move forward with AVI. The Ohio Department of Education will need to review the official contract prior to the Board entering into a contract in August.

Superintendent's Report

Superintendent Skaggs reported on the following:

District

- Custodians are doing a nice job of getting buildings ready.
- Buses have all passed state inspection.
- Labs in the connector and 6th grade have been updated to be in compliance with new state testing.
- We have been awarded the opportunity to host a two day train the trainer ALICE program. By hosting we receive one free enrollment per five.
- We will be finding out about our 21st Century grant at the end of this month.
- Held interviews for the three satellite programs we host through BHCC.
- Strager football camp was very successful with 122 participants.
- Summer is half over.

Buildings & Grounds

- Roof is over 50% complete.
- Advertisement for bids of doors and windows went out yesterday.

Dates to Remember

- August 14, 2013 - Next BOE meeting at 7:00 a.m.

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. Tammy Weisal - Agreement to perform extra duties and/or services required as District Student Registrar & DASL Coordinator in the amount of \$7,336.00.

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Approve Personnel Items (Cont'd)

2. Supplemental Contracts for the 2013-2014 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>
Steve Verba	8 th Grade Team Leader	8 yrs.	\$943.00
Steve Verba	Washington, D.C. Trip Coordinator	9 yrs.	943.00

3. Kristen Crawford - Up to 10 extended days for the 2013-2014 school year.
4. Arrin Midei - Up to 10 extended days for the 2013-2014 school year.
5. Jenny Schmidt - Up to 15 extended days for the 2013-2014 school year.
6. Breck Roth - Extension of Child Rearing Leave until August, 2014.
7. One-year Limited Contract for the 2013-2014 school year under the conditions set forth in Article XXVIII of the SEA Negotiated Agreement for the following teachers:
- | | | |
|-----------------|---|----------------------------------|
| Steve Verba | - | Middle School Science |
| Legenia Guindon | - | Middle School Guidance Counselor |
8. The following classified substitute for the 2013-2014 school year, on an as needed basis, pending receipt of proper paperwork:
- | | | |
|--------------|---|-----------|
| Diana Kukura | - | Secretary |
|--------------|---|-----------|
9. The following certified substitute for the 2013-2014 school year, on an as needed basis, pending receipt of proper paperwork:
- | | | |
|--------------|---|---------------|
| Sheila Zuzak | - | Teacher/Tutor |
|--------------|---|---------------|
10. Diane Thompson - Addendum to contract to reimburse, at contracted rate, for personal days not utilized.
11. Linda Brown - Hourly pay based upon her retiring per diem, retroactive to May 31, 2013.
12. The following volunteers for the 2013-2014 school year:
- | | | |
|-------------|---|----------------------------|
| Kelly Rine | - | Assistant Coach All Sports |
| Walt Skaggs | - | Assistant Coach All Sports |

The roll call vote was:

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

Approve Recommendations

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

1. Agreement with the Autism Education and Research Institute (AERI) to provide autism/behavioral consulting services for the 2013-2014 school year.

Approve Recommendations (Cont'd)

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2. The revised 100% Tobacco-Free School Policy, Files GBK, JFCG, KGC.
3. Membership in the Ohio Coalition for Equity & Adequacy of School Funding for the 2013-2014 fiscal year in the amount of \$850.50.
4. Agreement with East Central Ohio ESC to participate in cooperative special education programs for Audiology Services beginning July 1, 2013.

The roll call vote was:

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

Adjournment

There being no further business brought before the Board, Mrs. Jones moved and Mr. Fador seconded that the meeting be adjourned at 7:25 A.M. The roll call vote was:

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

President

Treasurer