

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

JULY 20, 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 - Absent
Mike Fador - Present

Also present were: Christina Sirbaugh, Cindy Voight, Tonya Davis, Nancy Conley, Lowell Perkins, Shauna Holmes, Dawn Schoolcraft, Stacy Thoburn, Chris Musser, Diane Thompson, Kevin Sacco, Jeri Romanek, Amy Porter, and Walt Skaggs.

Community Participation

Nancy Conley addressed the Board regarding the newly proposed bus routes.

Executive Session

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

Aye: Cook, Fador, Jacob.
Motion carried.

Time In: 7:16 A.M.

Time Out: 7:34 A.M. - Announcement made to come out of executive session

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 June 8, 2011 Regular Meeting and the June 29, 2011 Special Meeting, as presented by the Treasurer.
- B. Financial Reports for June, 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	\$1,968,705.13	Student Activities 200	\$23,494.57
Bond Retirement 002	555,687.01	District Managed 300	86,150.60
Permanent Improvement 003	28,316.51	Auxiliary Services 401	73,352.49
Building 004	85,130.31	Management Information Systems 432	1,742.34
Food Service 006	19,492.62	Data Communication 451	0.00
Expendable Trust 007	395.00	Alternative Schools 463	0.00
Kara Fador Corrections Scholarship 008	10,862.63	Education Jobs Fund 504	1,725.04
Uniform School Supplies 009	38,838.23	IDEA Part B 516	12,467.21
Principal 018	14,839.58	Fiscal Stabilization 532	0.00
District Agency 022	7,308.46	Stimulus Title II 533	2,103.44
Self Insurance 024	230,654.71	Title I 572	20,163.90
Underground Storage Tank 031	11,000.00	Improving Teacher Quality 590	2,463.01
		TOTAL	\$3,194,892.79

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Approve Treasurer's Items (Cont'd)

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

<u>Name</u>	<u>For</u>	<u>Amount</u>
Jenkins Sporting Goods	Cheerleading Clinic	\$ 800.00
Home & School Association	Transportation	763.77
Home & School Association	Transportation	1,654.22
Kiducation	Principals' Accounts	179.10
Lifetouch	Elementary Principal's Acct.	1,232.00
Mary Carroll	H.S. Art Fund	240.00
M.S. Principal's Acct.	M.S. Musical Account	480.00
	Total	\$5,349.09

E. Activity budgets for the 2011-2012 school year. Copies of all budgets are on file in the Treasurer's office.

F. The PSI Service Agreement for nurse, health aide, and psychological services for St. Mary's Central Schools for the 2011-2012 school year to be paid from Auxiliary Funds.

G. Repayment of the following advances made at the June 29, 2011 special meeting:

1. \$88,803.50 from Food Service Fund (006) to General Fund (001)
2. \$10,077.78 from Alternative Education Grant Fund (463) to General Fund (001)
3. \$6,082.45 from IDEA Part B Fund (516-9011) to General Fund (001)

H. The OME-RESA Cooperative Service Resolution for FY12 for In-Service Programs, the Cooperative Purchasing Program, and Legal Services as presented.

I. Payment of purchase order 44730 to Fox Run for student education services for the 2010-2011 school year in the amount of \$7,955.84.

J. The United Dairy bid for milk and drink products for the 2011-2012 school year.

K. An increase in the school lunch price to \$2.50 for the 2011-2012 school year. This increase will satisfy the Equity in School Lunch Pricing provision included in the Healthy, Hunger-free Kids Act of 2010.

L. The recommendation to move the following pay dates:

- June 1, 2012 to June 4, 2012
- June 15, 2012 to June 20, 2012
- June 29, 2012 to July 6, 2012

M. The Medical Mutual of Ohio as the District's Major Medical Insurance provider effective August 1, 2011 to July 31, 2012 with the following premiums:

	<u>Old rate with Anthem</u>	<u>New rate with MMO</u>	<u>% of (decrease)</u>
Single Coverage	\$ 619.80	\$ 537.62	(13.26%)
Family Coverage	\$1,549.51	\$1,265.71	(18.32%)

The Anthem Blue Cross/Blue Shield contract will be terminated effective July 31, 2011.

N. The New Member Agreement and Consortium Agreement with the Ohio School Benefits Cooperative.

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Approve Treasurer's Items (Cont'd)

The roll call vote was:

Aye: Fador, 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. Legenia Guindon - Extended days of service not to exceed fifteen for the 2011-2012 school year.
2. Dana Gallagher - Extended days of service not to exceed fifteen for the 2011-2012 school year.
3. Tammy Weisal - Supplemental contract as District Student Registrar and DASL Coordinator for the 2011-2012 school year.
4. The following certified substitutes for the 2011-2012 school year, on an as needed basis, pending receipt of proper paperwork:

Teachers

Sue Bayat	John Henderson	Carol Morgan
Teresa Berardi	Regina Hennen	Bert Mozena
Greg Bizzarri	John Holler	Laura Patrone
Kelly Chek	Janet Hughes	Doris Porter
Charles Denning	Connie Kenzora	Kayla Ralston
Nancy DeStefano	Lisa Kleevic	Teresa Reynolds
John Doherty	Brent Kralovic	Amy Rosepapa
Patricia Doherty	Marilyn Kubik	Elaine Sambuco
Cindy Douglass	Robert Kubik	Jennifer Scarnecchia
Sam Douglass	Amy Lewis	Marjorie Schafer
Heather Goff	Emily Lewis	Stacey Shablack
Margaret Graham	Tiffany Lucas	Jacob Skulich
Alitza Grear	Joseph Mastracci	Marjorie Suponcic
Karen Greiner	Joseph Mazgaj	Chris Tomich
Frances Hartman	Thomas McGough, Jr.	
Jennifer Heady	Brandy Moore	

Tutors

Cynthia Anderson	Marilyn Grady	Jennifer Scarnecchia
Teresa Berardi	Brent Kralovic	Stacey Shablack
Jim Biernot	Brett McLean	Laney Simone, Jr.
Lynda Chek	Kristin Myser	Christina Sirbaugh
Ryan Clifford	Rachel Ochsenbine	Justin Sleutz
Mary DePalma	Chris Patrone	David Trouten
Susan Fitzsimmons	Edward Perzanowski	Christa Truchan
Ben Frye	Doris Porter	Cindy Turner

Nurses

Dona Fortunato	Shawna Powers	Patricia Watkins
Linda Hull		

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Approve Personnel Items (Cont'd)

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

Aides

Janet Barritt
Rhian Elliott
Jennifer Phillipovich
Sara George
Lisa Kleevic

Virginia Kutzlo
Melanie Lattocha
Amy Lewis
Cathy Moore

Amanda Probst
Dolores Pytlik
Kimberly Skukan
Kim Thrash

Interpreters

Cathy Moore

Cafeteria Workers

Janet Darrah
Jon DeBertrand
Rochelle DelGuzzo
Jennifer Phillipovich
Sandra Fogle
Kay Fraelich
Virginia Kutzlo

Melanie Lattocha
Laura Machovina
Rebecca Minott
Cathy Moore
Pam Nichols
Betty Perkins
Amanda Probst

Linda Rauschenberg
Kimberly Skukan
Kay Sowinski
Craig Stidd
Patty Thomas
Kim Thrash
Margaret Wittnebert

Bus Drivers

Larry Barbe
Janet Darrah
Brenda (Kay) Driscoll

Sandra Fogle
Dawn Kobus
Laura Machovina

Eileen Ruff
Patty Thomas
William "Jay" Graham

Custodians

Khristopher Burghy
Janet Darrah

Jon DeBertrand
Thomas Machovina

Diann Twardoski
Margaret Wittnebert

Maintenance

Jon DeBertrand
Butch Delloma

Laura Machovina

Todd Yates

Mechanics

Larry Barbe
Butch Delloma

Edward Starosciak
Craig Stidd

William "Jay" Graham

Secretaries

Larry Barbe (Bus Garage)
Janet Barritt
Janet Darrah
Rochelle DelGuzzo
Rhian Elliott
Sandra Fogle
Sara George
Sharon Harrison

Lisa Kleevic
Julie Kloss
Melanie Lattocha
Amy Lewis
Laura Machovina
Lisa Mick
Rebecca Minott
Cathy Moore

Amanda Probst
Linda Rauschenberg
Misty Sall
Charlotte Slavik
Kimberly Skukan
Kay Sowinski
Kim Vicker
Pam Zink

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Approve Personnel Items (Cont'd)

6. Erin Delloma - Elimination of position through reduction of force as Middle School Computer/Math Teacher for the 2011-2012 school year based on the financial condition of the district.
7. Jeffrey Vass - Elimination of position through reduction of force as Elementary School Computer Teacher for the 2011-2012 school year based on the financial condition of the district.
8. Jeffrey Vass - Kindergarten Teacher for the 2011-2012 school year.

The roll call vote was:

Aye: Cook, Fador, Jacob.
Motion carried.

Approve Recommendations

Upon the recommendation of Superintendent Skaggs, Mr. Fador 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:

Sydni Jo Vigoffi	from Union Local
Timi Danielle Vigoffi	from Union Local
Kohl Austen Joseph	from Martins Ferry
Emily Grace Smith	from Buckeye Local
2. Coalition of Rural and Appalachian Schools (CORAS) membership dues for the 2011-2012 school year (July 1, 2011 through June 30, 2012 in the amount of \$325.00).
3. Contract between St. Clairsville-Richland City Schools and West Liberty State University to allow nursing students to observe and/or participate in a learning experience in our facility, effective August 1, 2011 through July 31, 2012.
4. Agreement between St. Clairsville-Richland City Schools and East Central Ohio Education Service Center (ECOESC) for the provision of education services at Fox Fun Center for Children and Adolescents (Fox Run) which is located within the St. Clairsville-Richland City School District.

The roll call vote was:

Aye: Fador, Cook, Jacob.
Motion carried.

Approve Meeting Dates/Times

Mr. Cook moved and Mr. Fador seconded that the Board approve scheduling a special meeting on Thursday, July 28, 2011 at 7:00 a.m. and scheduling the August Regular meeting for August 10, 2011 at 7:00 a.m. The roll call vote was:

Aye: Cook, Fador, Jacob.
Motion carried.

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Adjournment

There being no further business brought before the Board, Mr. Cook moved and Mr. Fador seconded that the meeting be adjourned at 7:46 A.M. The roll call vote was:

Aye: Fador, Cook, Jacob.
Motion carried.

President

Treasurer