

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF SPECIAL MEETING

JULY 28, 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	- Absent

Also present were: Harry White, Valerie Lachendro, and Walt Skaggs.

Approve Treasurer's Items

Mrs. Jones moved and Mr. Cook seconded that the Board approve payment to A.P. Exams in the amount of \$4,110.00. The roll call vote was:

Aye: Cook, Jones, Jacob.
Motion carried.

Approve Personnel Items

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

1. 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>
Megan Campbell	7 th Grade Cheerleading Advisor	2 yrs.	\$791.00
Megan Campbell	8 th Grade Cheerleading Advisor	2 yrs.	791.00
Brian Smith	8 th Grade Volleyball Coach	1 yr.	822.00
Shawn Tomlan	Co-Reserve Cheerleading Advisor	7 yrs.	1,050.00

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

Mark Kefalos	-	Volleyball
Lisa Kazmirski	-	Volleyball

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

Mary Lyons	-	Bus Driver / Cafeteria
Russell Beaver	-	Bus Driver
Rebecca Minott	-	Aide

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

Kelli Dodd	-	Teacher
Mark Nicholes	-	Teacher
Stephen Hicks	-	Teacher/Tutor

5. Sarah Gibeaut - Long-term substitute teacher for High School Science for the 2011-2012 school year.

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Approve Personnel Items (Cont'd)

6. Breck Roth - Return from Child Rearing Leave to Third Grade teaching position, effective August 19, 2011.
7. Stephen Hicks - Part-Time High School Chemistry Teacher (four periods per day), effective August 18, 2011.

The roll call vote was:

Aye: Jones, Cook, Jacob.
Motion carried.

Approve Recommendations

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

1. Board of Education Resolution for Declaring Transportation to be Impractical for the following students to be transported to St. John's:

Karleigh McCardle	Grade 7
Caitlin McCardle	Grade 3
2. The St. Clairsville-Richland City School District's 2011-2012 bus routes. A copy of the routes is on file in the Transportation Supervisor's office.
3. Board resolution to approve changing our medical insurance from Anthem Blue Cross Blue Shield to Medical Mutual of Ohio, effective August 1, 2011.

The roll call vote was:

Aye: Jones, Cook, Jacob.
Motion carried.

Executive Session

Mr. Cook moved and Mrs. Jones seconded that the Board go into executive session for reasons A-2 (Employment), A-7 (Compensation), and D (Negotiations). The roll call vote was:

Aye: Cook, Jones, Jacob.
Motion carried.

Time In: 7:09 A.M.

Time Out: 7:25 A.M. - Announcement made to come out of executive session

Adjournment

There being no further business brought before the Board, Mr. Cook moved and Mrs. Jones seconded that the meeting be adjourned at 7:26 A.M. The roll call vote was:

Aye: Cook, Jones, Jacob.
Motion carried.