

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

JULY 11, 2012

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: Rich Gibson, Kevin Sacco, Diane Thompson, Valerie Lachendro, and Walt Skaggs.

Community Participation

Mr. Jacob would like everyone to keep our Treasurer, Amy Porter and her family in their thoughts and prayers as they grieve the loss of her father.

Approve Treasurer's Items

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

- A. Board minutes for the June 6, 2012 Regular Meeting and June 27, 2012 Special Meeting, as presented by the Treasurer.
- B. Financial Reports for June, 2012, including FINSUM and APPSUM, as presented by the Treasurer, which disclosed the following balances on the FINSUM Report:

General 001	\$1,039,324.83	Student Activities 200	\$27,296.59
Bond Retirement 002	571,591.62	District Managed 300	123,727.72
Permanent Improvement 003	20,935.43	Auxiliary Services 401	81,300.42
Building 004	25,149.37	Management Information Systems 432	0.00
Food Service 006	500.00	Data Communication 451	0.00
Expendable Trust 007	395.00	Alternative Schools 463	0.00
Kara Fador Corrections Scholarship 008	10,522.63	Education Jobs Fund 504	0.00
Uniform School Supplies 009	22,606.27	IDEA Part B 516	5,169.08
Principal 018	12,986.27	Fiscal Stabilization 532	0.00
District Agency 022	5,132.10	Stimulus Title II 533	0.00
Self Insurance 024	138,076.76	Title I 572	11,526.22
Underground Storage Tank 031	11,000.00	Improving Teacher Quality 590	3,789.86
		TOTAL	<u>\$2,111,030.17</u>

- C. The list of bills paid in June, 2012, 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, 2012:

<u>Name</u>	<u>For</u>	<u>Amount</u>
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ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

JULY 11, 2012

Jenkins Sporting Goods	Cheerleading Clinic	\$ 600.00
Home & School Association	Elem. Transportation	48.38
Committee for After Prom	Class of 2014	1,500.00

Approve Treasurer’s Items (Cont’d)

<u>Name</u>	<u>For</u>	<u>Amount</u>
Swan’s Sport Shop	Multi-Handicapped Classroom	\$ 789.00
Swan’s Sport Shop	Track & Field	431.00
Lifetouch	Elem. Principal’s Acct.	844.67
	Total	\$4,213.05

E. Activity budgets for the 2012-2013 school year. Copies of all budgets are on file in the Treasurer’s office.

F. Repayment of the following advances made at the June 27, 2012 special meeting:

1. \$10,667.75 from General Fund (001) to Alternative Education Grant Fund (463)
2. \$2,417.75 from General Fund (001) to IDEA Part B Fund (516-9012)
3. \$1,460.67 from General Fund (001) to Title II-D Fund (533-9012)
4. \$10,000.00 from General Fund (001) to Title I Fund (572-9012)

G. Payment of purchase order #46644 to Autism Education and Research Institute for an on-site behavior consultant and training services for the 2011-2012 school year in the amount of \$4,700.00.

H. United Dairy bid for milk and drink products for the 2012-2013 school year.

I. An increase in the school lunch price to \$2.75 for the 2012-2013 school year.

J. The establishment of the following funds:

1. Fund 598 - Schoolwide Pool
2. Fund 587 - Early Childhood Special Education, IDEA

K. The renewal of Medical Mutual of Ohio as the District’s Major Medical Insurance provider effective August 1, 2012 to July 31, 2013 with the following premiums:

	<u>Old Rate with MMO</u>	<u>New Rate with MMO</u>	<u>% of (increase)</u>
Single Plan	\$ 537.62	\$ 564.54	5.0%
Family Plan	\$1,265.71	\$1,328.65	5.0%

The roll call vote was:

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

Board Comment

Board member Pam Jones wanted to thank Superintendent Skaggs for all the work he does for the district as Maintenance Supervisor.

Superintendent’s Report

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

JULY 11, 2012

Superintendent Skaggs reported on the following:

District

- Belmont County on-line program is up and running. Our first student started last week.

Superintendent's Report (Cont'd)

- Overall test scores for the year were good. High School passed all areas of the OGT. Middle School passed all but two areas of the OAA (5th grade Math and Reading). The Elementary school passed all but two areas of the OAA (3rd Grade Math and Reading). I'm very proud of the efforts the staff put into preparing the students. We know there is always room for improvement and these areas have been targeted in our OIP goals.
- Meeting with Dr. Deblasis this afternoon at Wheeling Hospital to finalize our drug testing procedures.

Buildings and Grounds

- Grindings donated and spread on access road at elementary and in student parking lot.
- Roof repairs begin next week.
- Carpets being cleaned in all buildings today.
- Buildings slightly ahead of schedule.
- All flower beds have been weeded and all shrubs have been trimmed.
- Phase one of the playground project nearly complete.
 1. Outdoor classroom completed.
 2. Belmont Corrections refinished three pieces of equipment.
 3. ADA access ramps to all areas.
 4. New multipurpose field with soccer nets.
 5. Refurbishing current pavilion.
 6. Electric and security lights being installed.
 7. Mulching in all play areas.
 8. Removed final wooden structure yesterday.

Dates to Remember

- July 27, 2012 - OVAC Queen of Queens competition at Wesbanco Arena
- July 28, 2012 - Alumni Weekend beginning at 11:00 a.m. at the Rec Center
- July 28, 2012 - Tours of the High School and Middle School begin at 9:00 a.m.
- July 29, 2012 - OVAC All Star Football game at Wheeling Stadium

Approve Personnel Items

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

1. Stephen Hicks - High School Chemistry Teacher/Grades 5-9 Science Teacher for the 2012-2013 school year.
2. Susan Fitzsimmons - \$500.00 stipend for obtaining her Master Teacher certification.
3. Supplemental Contracts for the 2012-2013 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-

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

JULY 11, 2012

Richland City Schools' Board of Education.

<u>Name</u>	<u>Position</u>	<u>Experience</u>	<u>Salary</u>
John Evick	High School Math Dept. Chair	13 yrs.	\$943.00
Victoria McLean	1 st Grade Level Chair	3 yrs.	700.00

- Pupil Activity Contracts for the 2012-2013 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.

Approve Personnel Items (Cont'd)

<u>Name</u>	<u>Position</u>	<u>Experience</u>	<u>Salary</u>
Wesley Stoner	Asst. Boys Soccer Coach	2 yrs.	\$1,552.00
Dawn Weidman	Asst. Girls Soccer Coach	2 yrs.	1,552.00

- Luana Palimetakis - Resignation as Elementary Music teacher, effective August 17, 2012.
- Dan Palimetakis - Resignation as Fourth Grade Elementary teacher, effective August 17, 2012.

Superintendent Skaggs stated they were outstanding teachers and will be missed.

The roll call vote was:

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

Approve Recommendations

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

- Acceptance of the following non-resident student through Open Enrollment for the 2012-2013 school year:

Trenton Lee Bailey from Barnesville
- Technology plan with eTech Ohio valid from July 1, 2012 to June 30, 2015.
- Membership in the Ohio Coalition for Equity & Adequacy of School Funding for the 2012-2013 fiscal year.
- Coalition of Rural and Appalachian Schools (CORAS) membership dues for 2012-2013 school year (July 1, 2012 through June 30, 2013).
- Resolution of the St. Clairsville-Richland City School's Board of Education and the East Central Ohio Educational Service Center for the purchase of the following services for the 2012-2013 contract year:

Curriculum Services, Gifted Services, Cooperative Services, Occupational Therapy Services (Cost based on students requiring services), Preschool (Excess costs only based upon district participation), and Alternative School (Excess costs only based upon district participation).

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

JULY 11, 2012

6. The reorganization of the Red Devil Moms, now known as the Red Devil Club.
7. Contract between St. Clairsville-Richland City Schools and West Liberty University to allow nursing students to observe and/or participate in a learning experience in our facility, effective August 1, 2012 through July 31, 2013.
8. The Elementary, Middle, and High School's Handbooks for the 2012-2013 school year pending grammatical revisions. Copies are on file in each principal's office.
9. The OME-RESA Cooperative Service Resolution for FY2013 for In-Service Programs, the Cooperative Purchasing Program, and Legal Services as presented.

Approve Recommendations (Cont'd)

10. The Agreement to Renew Contract and the Food-Based Meal Pattern Amendment with **Preferred Meal Systems, Inc.** to comply with the USDA nutrition standards for the 2012-2013 school year.

The roll call vote was:

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

Discussion

Superintendent Skaggs distributed the Drug Testing Policy for the Board's review.

Adjournment

There being no further business brought before the Board, Mr. Fador moved and Mr. Zanders seconded that the meeting be adjourned at 7:18 A.M. The roll call vote was:

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

Next scheduled Board of Education meeting: Wednesday, August 8, 2012 at 7:00 a.m.

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

JULY 11, 2012

President

Treasurer