

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

JUNE 6, 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 - Present
 Mike Fador - Present
 F. William Zanders - Present

Also present were: Harry White, Lowell Perkins, Kevin Sacco, Butch Delloma, Joseph Traczyk, Cindy Traczyk, Laney Simone, Diane Thompson, Amy Porter, and Walt Skaggs.

Community Participation

The Board recognized the following retirees for their years of dedicated service to the students of our District:

Patty Boyd	Stacey Ritter	Pam Nichols
Kathy Kish	Laney Simone	Carole Sabo
Debbie Kolb	Leslie Underdonk	Joe Traczyk
Gale Regel	Cinda Weisgerber	

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 May 9, 2012 Regular Meeting and May 23, 2012 Special Meeting, as presented by the Treasurer.
- B. Financial Reports for May, 2012, 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	\$1,839,589.26	Student Activities 200	\$28,761.88
Bond Retirement 002	591,375.61	District Managed 300	136,057.39
Permanent Improvement 003	20,835.43	Auxiliary Services 401	89,714.19
Building 004	25,148.24	Management Information Systems 432	0.00
Food Service 006	-51,009.27	Data Communication 451	2,700.00
Expendable Trust 007	395.00	Alternative Schools 463	244.00
Kara Fador Corrections Scholarship 008	10,474.67	Education Jobs Fund 504	0.00
Uniform School Supplies 009	22,895.51	IDEA Part B 516	649.83
Principal 018	14,351.60	Fiscal Stabilization 532	0.00
District Agency 022	6,192.94	Stimulus Title II 533	7.47
Self Insurance 024	145,124.84	Title I 572	-1,830.10
Underground Storage Tank 031	11,000.00	Improving Teacher Quality 590	-3,935.20
		TOTAL	<u>\$2,888,743.29</u>

- C. The list of bills paid in May, 2012, as presented by the Treasurer. A list of bills (CHEKPY report) is on file in the Treasurer's office.

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

JUNE 6, 2012

Approve Treasurer's Items (Cont'd)

D. The following donations made during May, 2012:

<u>Name</u>	<u>For</u>	<u>Amount</u>
Jenkins Sporting Goods	Baseball	\$ 700.00
Jenkins Sporting Goods	Track & Field	1,900.00
The Saints Club	Athletic Dept	7,000.00
The Saints Club	Golf Team	3,000.00
Dr. John Heiby	Class of 2014	25.00
Jacqui Sall	Class of 2014	20.00
Rick Ferrell	Class of 2014	100.00
Jacki Keenan	Class of 2014	100.00
Lifetouch	Elem. Principal's Fund	451.00
	Total	\$13,296.00

E. Participation in the following employee paid plans:

- 403(b) plans - Washington National Insurance Company
ING Retirement Plans
First Investors Corp.
Edward Jones
Great American Plans
- 457 plans - Ohio Public Employees Deferred Comp Program
Great American Plans
Edward Jones
- Supplemental Insurance- AFLAC

F. The addendum to the Weight Club Student Activity budget. A copy is on file in the Treasurer's office.

G. The renewal of the Property, Violence, Automobile, and Liability Insurance with Ohio Casualty through the Pilney, Costine & Foster Insurance Agency for the period July 1, 2012 through June 30, 2013 in the amount of \$39,096.00.

H. The following appropriation amendments:

<u>Fund</u>	<u>Amount</u>
200 - Student Activity Managed Accounts	+10,000.00
300 - District Managed Accounts	+20,000.00
451 - Data Communication Fund	+ 2,700.00
Total	+32,700.00

The roll call vote was:

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

Superintendent's Report

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

JUNE 6, 2012

Superintendent Skaggs reported on the following:

District

- Alyssa Robinson won a state title this past weekend in the shot put. She is our first state champion since 2004.

Superintendent's Report (Cont'd)

- Andy Thornburg earned all state honors by finishing 8th in the 1600 at the state meet this past weekend.
- DJ Busby and Sammy Vincenzo represented us in the Boys OVAC All Star Baseball game.
- Jesse Machovina represented us in the Girls OVAC All Star Softball game.
- Graduation went smoothly and I would like to thank the board for their attendance.
- Hosting training for Belmont County on the new on-line program next Thursday here in the board room.

Buildings and Grounds

- Met with Damons and agreed to continue using their cleaning supplies.
- Met with Liberty and agreed to begin purchasing our paper products from them.
- Attended a meeting with playground committee this past week to discuss their progress and future plans. I would like to commend the group for their hard work and dedication to the students of our school district. There is a misperception that the district is funding the playground and stadium projects. These projects are being done entirely through donations.
- Saturday morning at 8:00 a.m., volunteers are welcome to help with some clean-up and prep work at the elementary playground.

Dates to Remember

- June 23, 2012 - Playground Committee Band Bash at 6:00 p.m.

Approve Personnel Items

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

1. Kristen Crawford - Extended days of service not to exceed ten days for the extended school year for Preschool - School Age Students.
2. Linda Brown - Extended days of service not to exceed ten days for the extended school year for Preschool - School Age Students.
3. Betty Perkins - Resignation as bus driver, effective at the end of the 2011-2012 school year.
4. Sandra Vike - Retirement resignation as Educational Aide, effective March 1, 2013.
5. The following Extended School Year Teachers for K-12 students @ \$18.00 per hour:
Teri Berardi Dawn Daubenmeyer
6. The following Extended School Year Teachers' Aides for K-12 students:
Diane Hannan Misty Sall Janie Strain

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

JUNE 6, 2012

7. Supplemental Contract 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>
Heidi Mooney	Co-Seventh Grade Team Leader	4 yrs.	\$411.00

Approve Personnel Items (Cont'd)

8. 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-Richland City Schools' Board of Education.

<u>Name</u>	<u>Position</u>	<u>Experience</u>	<u>Salary</u>
Rachel Duncan	Varsity Softball Coach	5 yrs.	\$3,409.00
Rick Oberdick	Head Golf Coach	6 yrs.	2,313.00
Rachel Ochsenbine	Assistant Softball Coach	4 yrs.	2,343.00
Tony Cirolì	Boys Head Cross Country Coach	14 yrs.	2,252.00
Tony Cirolì	Girls Head Cross Country Coach	14 yrs.	2,252.00
Tony Cirolì	Boys Assistant Track Coach	9 yrs.	2,800.00
Tony Cirolì	Schi Schan Advisor	2 yrs.	2,130.00
Tony Cirolì	Fine Arts Dept. Chair	3 yrs.	700.00
Karen Mamone	Jr High Cross Country Coach	4 yrs.	1,370.00
Christa Truchan	Varsity Volleyball Coach	4 yrs.	2,404.00
Steve Verba	Boys/Girls Tennis Coach	5 yrs.	2,891.00
Steve Verba	8 th Grade Team Leader	7 yrs.	943.00
Steve Verba	Washington, D.C. Trip Coordinator	8 yrs.	943.00
Sara Bigelow	St. C. Singers Director	1 yr.	1,278.00
Eric Bush	6 th Grade Team Leader	7 yrs.	943.00
Jim Drake	Spanish Club Advisor	6 yrs.	1,643.00
Kim Evick	Co-5th Grade Team Leader	5 yrs.	471.50
Susan Fitzsimmons	Co-H.S. Student Council Advisor	10 yrs.	898.00
Legenia Guindon	A.M. Bus Supervisor	15 yrs.	1,826.00
Carol Henderson-Drake	Spelling Bee Coordinator	13 yrs.	943.00
Ann Jeffries	Co-Student Action Committee Adv.	2 yrs.	335.00
Jayne Kemo	M.S. Yearbook Advisor	15 yrs.	1,491.00
Heidi Magnone	Freshman Class Advisor	8 yrs.	1,035.00
Heidi Magnone	JETS Team Coach	3 yrs.	100.00
Karen Mamone	7 th Grade Team Leader	4 yrs.	822.00
Gene Mozena	P.M. Bus Supervisor	2 yrs.	1,370.00
Luana Palimetakis	Elem. Musical Drama Advisor	3 yrs.	1,430.00
Kathy Ranhart	Instrumental Music (10 days)	1 yr.	3,350.80
Beth Rushton	Co-5th Grade Team Leader	1 yr.	228.50
Beth Rushton	M.S. Student Council Advisor	1 yr.	639.00
Beth Rushton	Spelling Bee Coordinator	1 yr.	457.00
Jacqui Sall	Co-Student Action Committee Adv.	2 yrs.	335.00
Justin Sleutz	Co-National Honor Society Adv.	5 yrs.	745.50
Justin Sleutz	Academic Quiz Team Advisor	6 yrs.	1,035.00
Bruce Stiles	Science Dept. Chair	3 yrs.	700.00
Cindy Turner	2 nd Grade Level Chairperson	6 yrs.	943.00
Kim Walker	4 th Grade Level Chairperson	3 yrs.	700.00
Gary Watt	Sophomore Class Advisor	3 yrs.	943.00
Nadja Wilson	Co-National Honor Society Adv.	4 yrs.	669.50
Nadja Wilson	French Club Advisor	3 yrs.	1,339.00
Melissa Winland	P.M. Bus Supervisor	2 yrs.	1,370.00
Melissa Winland	3 rd Grade Level Chairperson	1 yr.	457.00

9. 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,

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

JUNE 6, 2012

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>
Melanie Eaton	Swim Coach	4 yrs.	\$2,039.00
Cinda Weisgerber	Destination Imagination Coord.	19 yrs.	1,035.00

10. Resolution verifying that the Board has offered the position of Reserve Volleyball Coach to licensed employees and no employees qualified to fill the position have accepted.
11. Resolution verifying that the Board has offered the position of Reserve Volleyball Coach to licensed individuals who are not employed by the Board and no such persons have applied for and accepted the position.
12. Pupil Activity Contract 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.

<u>Name</u>	<u>Position</u>	<u>Experience</u>	<u>Salary</u>
Melissa Fraleigh	Reserve Volleyball Coach	1 yr.	\$1,796.00

13. The following volunteers for the 2012-2013 school year:
 - Melanie Eaton - Assistant Golf Coach
 - Gary Hull - Football
 - Josh Johnson - Track
 - Jayne Kemo - M.S. ArtCard Club Advisor
 - Kelly Rine - Assistant Coach All Sports
 - Walt Skaggs - Assistant Coach All Sports
14. Dawn Daubenmeyer - 2012 Middle School Summer Intervention Program Teacher(dependent on student numbers) @ \$18.00 per hour.
15. Justin Schwertfeger - Payment for directing the Spring Musical Orchestra to be paid from the MS/HS music account in the amount of \$800.00.

The roll call vote was:

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

Approve Recommendations

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

1. Resolution requesting a District/Building Waiver Request (4 days) for the purpose of Staff Professional Development for the 2012-2013 school year.
2. Acceptance of student(s) through Open Enrollment into our District for the 2012-2013 school year. A copy of the list is on file in the Superintendent's office.

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

JUNE 6, 2012

3. Live High School Court presented by Judge Frank Fregiato on December 7, 2012 to be held at St. Clairsville High School.

The roll call vote was:

Aye: Jones, Zanders, Cook, Fador, Jacob.

Motion carried.

Executive Session

Mrs. Jones moved and Mr. Fador seconded that the Board go into executive session for reasons A-2 (Employment) and B (Property). The roll call vote was:

Aye: Zanders, Cook, Fador, Jones, Jacob.

Motion carried.

Time In: 7:21 A.M.

Time Out: 7:30 A.M. - Announcement made to come out of executive session

Accept Retirement Resignation - J. Yates

Mr. Cook moved and Mr. Fador seconded that the Board accept the retirement resignation of Jim Yates, Technology Coordinator, contingent upon being rehired under a one year contract. The roll call vote was:

Aye: Cook, Fador, Jones, Zanders, 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 7:32 A.M. The roll call vote was:

Aye: Fador, Jones, Zanders, Cook, Jacob.

Motion carried.

Next scheduled Board of Education meeting: Wednesday, June 27, 2012 at 7:00 a.m.

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

JUNE 6, 2012

President

Treasurer