

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF SPECIAL MEETING

JUNE 26, 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 - Absent
 James Cook - Absent
 Mike Fador - Present
 F. William Zanders - Present

Also present were: Scott Beckley, Harry White, Diane Thompson, Amy Porter, and Walt Skaggs.

Approve Treasurer’s Items

Upon the recommendation of Treasurer Porter, Mr. Zanders moved and Mr. Fador seconded that the Board approve the following Treasurer’s items:

A. The following Supplemental Appropriations and Reductions of Appropriations

Fund	Amount
001	\$700,000.00
003	-323,000.00
006	97,000.00
401	7,820.00
432	-3,000.00
461	-1,000.00
499	-1,000.00
506	1,400.00
598	62,500.00

B. The following Advances to be repaid at the July meeting:

1. **\$81,394.10** from General Fund (001) to Food Service Fund (006) (Last year \$51,612.89 was advanced on June 30th and an additional \$60,000.00 was advanced in November for a total of \$111,612.89. The \$111,612.89 was returned to the general fund and a new advance in the amount of \$81,394.10 is needed.)
2. **\$1,277.95** from General Fund (001) to Business/Medical Savings Account (022-9600)
3. **\$6,436.99** from General Fund (001) to IDEA Part B Fund (516-9013)
4. **\$2,693.53** from General Fund (001) to Title I Fund (572-9013)
5. **\$500.01** from General Fund (001) to Title II-A Fund (590-9013)
6. **\$21,694.23** from General Fund (001) to Schoolwide Pool Fund (598-9013)
7. **\$6,995.96** from General Fund (001) to National School Lunch Expansion Grant (599-9013)
8. **\$300,000.00** from General Fund (001) to Permanent Improvement Elementary Project Fund (003-9013)

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Approve Treasurer's Items (Cont'd)

C. Fiscal Year 2014 Temporary Appropriation Resolution as presented.

The roll call vote was:

Aye: Fador, Zanders, Jacob.
Motion carried.

Approve Personnel Items

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

1. Susan Fitzsimmons - Extended School Year Services for the 2012-2013 school year to be paid by Title funds.
2. Carol Morgan - Extended School Year Services for the 2012-2013 school year to be paid by Title funds.
3. Chris Patrone - Transfer to Elementary Art Teacher for the 2013-2014 school year pending receipt of proper paperwork.
4. Tony Cirolì - Transfer to High School Art Teacher for the 2013-2014 school year.
5. Marsha Taylor - Transfer to Elementary Library Aide for the 2013-2014 school year.
6. Cynthia Anderson - Retirement resignation effective August 1, 2013.

The roll call vote was:

Aye: Zanders, Fador, Jacob.
Motion carried.

Approve Recommendations

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

1. Use of the Red Devil Stadium and adjacent facilities for the 24th Annual George Strager Memorial Football Camp on Saturday, June 29th.

The roll call vote was:

Aye: Fador, Zanders, Jacob.
Motion carried.

Adjournment

There being no further business brought before the Board, Mr. Fador moved and Mr. Zanders seconded that the meeting be adjourned at 7:10 A.M. The roll call vote was:

Aye: Zanders, Fador, Jacob.
Motion carried.

President

Treasurer