

**ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT**

**MINUTES OF SPECIAL MEETING**

**JUNE 27, 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: Kevin Sacco, Amy Porter, and Walt Skaggs.

**Approve Treasurer's Items**

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

A. The following Supplemental Appropriations and Reductions of Appropriations:

<u>Fund</u>	<u>Amount</u>
001	+\$500,000.00
006	- \$ 99,609.62
590	-\$ 17,000.00

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

1. \$51,612.89 from General Fund (001) to Food Service Fund (006)
2. \$10,667.75 from General Fund (001) to Alternative Education Grant Fund (463)
3. \$2,417.75 from General Fund (001) to IDEA Part B Fund (516-9012)
4. \$1,460.67 from General Fund (001) to Title II-D Fund (533-9012)
5. \$10,000.00 from General Fund (001) to Title I Fund (572-9012)

C. Fiscal Year 2013 Temporary Appropriation Resolution as presented.

D. Payment of Purchase Order #45637 to the Sargus Juvenile Center for school expenses for the 2011-12 school year in the amount of \$11,800.98.

The roll call vote was:

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

**Executive Session**

Mr. Zanders moved and Mr. Fador seconded that the Board go into executive session for reasons A-1 (Appointment) and A-2 (Employment). The roll call vote was:

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

Time In: 7:04 A.M.

Time Out: 7:14 A.M. - Announcement made to come out of executive session



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1. Use of the Red Devil Stadium and adjacent facilities for the 23<sup>rd</sup> Annual George Strager Memorial Football Camp on Saturday, June 30<sup>th</sup> from 8:00 a.m. to 3:00 p.m.

**Approve Recommendations (Cont'd)**

2. The following Board Policies and Guidelines as presented:

DID	-	Inventories
JN	-	Student Fees, Fines, and Charges
Cafeteria Guideline	-	Point of Sale Program

The roll call vote was:

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

**Other**

Student Handbooks were distributed to the Board for their review to be approved at the July 11<sup>th</sup> meeting.

**Adjournment**

There being no further business brought before the Board, Mrs. Jones moved and Mr. Cook seconded that the meeting be adjourned at 7:24 A.M. The roll call vote was:

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

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President

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Treasurer