

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

MARCH 13, 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 - Present
 James Cook - Present
 Mike Fador - Present
 F. William Zanders - Present

Also present were: Victor Sauvageot, Sarah Zink, Mattison Young, Dana Bernard, Kylee Laurine, Claire Slavik, Alli Greenwood, Caitlin Wolfe, Kaylie Kindler, Dallas DeLong, Laura Bernard, Abby Earliwine, Alyssa Robinson, Shawn Tomlan, Ben Frye, Harry White, Savanna Woodford, Dakota Woodford, Ayla Stewart, Michael Eaton, Diane Thompson, Amy Porter, and Walt Skaggs.

Community Participation

Superintendent Skaggs, along with the Board, recognized and congratulated Alyssa Robinson for being named All-American in Shot Put, Michael Eaton for placing 5th in the State Swimming Championship, and the Cheerleading Competition Team for winning their 6th straight OVAC title and the OASSA State competition.

Approve Treasurer's Items

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

- A. Board minutes for the February 13, 2013 Regular Meeting, as presented by the Treasurer.
- B. Financial Reports for February, 2013, including FINSUM, APPSUM, Annual Spending Plan, and the Budget vs. Actual Spreadsheet, as presented by the Treasurer, which disclosed the following balances on the FINSUM Report:

General 001	\$793,427.87	Student Activities 200	\$29,989.48
Bond Retirement 002	222,577.18	District Managed 300	179,789.91
Permanent Improvement 003	14,056.24	Auxiliary Services 401	153,865.88
Building 004	25,160.53	Entry Year Programs 440	0.00
Food Service 006	31,019.25	Data Communication 451	0.00
Expendable Trust 007	395.00	Alternative Schools 463	0.00
Kara Fador Corrections Scholarship 008	10,619.80	Education Jobs Fund 504	0.00
Uniform School Supplies 009	14,107.67	IDEA Part B 516	0.00
Principal 018	14,031.53	Title I 572	0.00
District Agency 022	4,609.10	Improving Teacher Quality 590	0.00
Self Insurance 024	155,050.11	Schoolwide Building Program 598	0.00
Underground Storage Tank 031	11,000.00	TOTAL	<u><u>\$1,659,699.55</u></u>

- C. The list of bills paid in February, 2013, as presented by the Treasurer. A list of bills (CHEKPY report) is on file in the Treasurer's office.

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Approve Treasurer's Items (Cont'd)

D. The following transfers to the Schoolwide Pool Fund (598) for the instructional cost at the St. Clairsville Elementary School:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund - 001	Schoolwide Pool Fund - 598	\$120,979.73
IDEA-B Fund - 516	Schoolwide Pool Fund - 598	26,549.59
Title I Fund - 572	Schoolwide Pool Fund - 598	23,232.45
Title II-A Fund - 590	Schoolwide Pool Fund - 598	7,393.16

E. The following donations made during February, 2013:

<u>Name</u>	<u>For</u>	<u>Amount</u>
Joyce Zeiher	Red Devil Dispatch	\$ 20.00
Jenkins Sporting Goods	Boys Basketball	700.00
Jenkins Sporting Goods	M.S. Athletic Fund	250.00
Liberty Mutual Group, Inc.	H.S. Athletic Fund	1,000.00

TOTAL \$1,970.00

F. The following advances for February, 2013:

<u>From</u>	<u>To</u>	<u>Amount</u>
001 - General Fund	300-9331 - Third Grade Class	\$ 134.93
001 - General Fund	572-9013 - Title I	284.11
001 - General Fund	598-9013 - Schoolwide Pool	28,154.94

G. The following supplemental appropriations:

<u>Fund</u>	<u>Increase</u>
022 - District Agency	\$16,176.30
440 - Entry Year Teacher	700.00
463 - Alternative School	12,000.00
533 - Title II-D - Technology	1,460.67

H. The "Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor" as required by ORC 5705.34.

I. Payment of purchase order #48485 to Wayne Berk for reimbursement of travel expenses for a choreographer in an amount up to \$500.00 out of the M.S. & H.S. Music Department Account.

J. Addendum to the Second Grade Class Activity Budget. A copy is on file in the Treasurer's office.

The roll call vote was:

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

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Superintendent's Report

Superintendent Skaggs reported on the following:

- Wiring for the wireless is well underway.
- E-rated our 100 meg upgrade. The cost will be \$9,583.92 per year. This is an increase of \$5,446.08 for a link that is 10 times faster.
- Teacher-Based-Teams (TBT) are now meeting weekly in the buildings.
- Building-Leadership-Teams (BLT) are meeting monthly to review and submit data from the TBT for submission.
- Meeting this afternoon with our grant writing team to continue working in the 21st Century Grant application.
- SAC sponsored an anti-bullying program March 11th for all students K-12. It was outstanding!
- OGT testing is underway.
- Calendar committee met Monday to review next year's calendar.
- Levy committee has been meeting for the last 3 weeks.

Buildings & Grounds

- Met with MKC and Energy Optimizer to discuss HB 264 options for the district.
- Energy Optimizer will be presenting their findings and recommendations for your consideration.

Athletics

- Boys basketball team are OVAC Champions. They travel to Athens tomorrow evening to play New Philadelphia in the Regional semifinals.
- Alyssa Robinson placed 5th in the shot put in the nation at the New Balance indoor meet.
- Michael Eaton placed 5th in the state in the breast stroke.
- Nathan Heath became our first District Qualifier for bowling.
- Cheerleaders won the OASSA State competition.

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. Ann Jeffries - Resignation from Student Action Committee Co-Advisor for the 2012-2013 school year.
2. Rachel Ochsenbine - Resignation from Reserve Softball Coach for the 2012-2013 school year.
3. Tony Cirolì - Resignation from Boys Assistant Track Coach for the 2012-2013 school year.
4. 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>
Laurie Davenport	Kindergarten Grade Level Chair	5 yrs.	\$ 943.00
Jacqui Sall	Student Action Committee Advisor	2 yrs.	670.00
Tom Sliva	Head Varsity Baseball Coach	14 yrs.	3,409.00
Rachel Ochsenbine	Assistant Varsity Softball Coach	4 yrs.	2,343.00

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Approve Personnel Items (Cont'd)

5. The following certified substitutes for the 2012-2013 school year, on an as needed basis, pending receipt of proper paperwork:

Eric Blake - Teacher
Tracy Glover - Teacher

6. The following volunteer for the 2012-2013 school year:

Daniel Howard - Wrestling

7. 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.

<u>Name</u>	<u>Position</u>	<u>Experience</u>	<u>Salary</u>
Adam Vincenzo	Asst. Varsity Baseball Coach	4 yrs.	2,343.00
Charles Snider	Head Jr. High Wrestling Coach	2 yrs.	1,643.00

8. Arrin Midei - Speech Language Pathologist for the 2013-2014 school year.

9. The following teachers for the Administrative Supplemental of High School Dean of Students position in the amount of \$3,500.00 each, effective August 1, 2013:

Mark Bonar Ben Frye Justin Sleutz

10. Tracy Rigby - Title I Parent Co-Coordinator for the 2012-2013 school year, effective March 5, 2013.

11. The following teachers for High School Summer School classes @ \$18.00 per hour:

Christina Sirbaugh - Algebra II
Jason Baum - Geometry

The roll call vote was:

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

Approve Recommendations

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

1. The information letter for the Class of 2013 listing senior picnic rules and regulations, letter to senior parents, and general senior activities information.

2. Following list of prospective graduating seniors (Class of 2013) per recommendation of the principal/superintendent contingent upon each individual completing all graduation requirements prior to the graduation date:

Alicia Nichole Avila	Bryan Dom Giannangeli	Daniel Thomas Monteroso
Nicholas M. Baker	Kalib James Goodson	Desiree Jean Moore
Evan Taylor Bealiles	Cory Michael Gossett	Krista Elizabeth Morrison
Addyson Elaine Beaver	Jay Lyle Gossett	Ashleigh Lynn Moulder
Sherman Daniel Beaver III	Andrea Lauren Greenwood	Devin P. Murphy
Seth Allan Benge	Alexander William Gross	Caden Lane Myers
Christopher James Bennett	Tiffany Nichole Hamilton	Dalton Alexander Nolte

Approve Recommendations (Cont'd)

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Bradley William Bianconi	Allison Marie Harrison	Tia Nichole Nolte
Addalie Kate Bolyard	Madlin Clare Harrison	Thomas Ryan Parker
Johna Renee Borosh	Paige Jo Hashman	James Donald Patrizi III
Laura Louise Buchanan	Andrew Joseph Thomas Hayes	Austin Stephen Peroni
Autumn Lynn Bumgardner	Madeline Anne Heintzeman	G. Turner Provost
Phillip J.C. Burdyn	Jenna Lynn Helms	Krista Noelle Pyles
Jared Paul Burghy	Marcus Stuart Henderson	Andrew Michael Ray
Meggan Marie Burnett	Samantha Mae Hodgson	Leandra Marie Reed
Ronni Lee Burns	Amanda Nicole Hoffman	Christopher Robin Reinbold
Justin J. Callarik	Austin Bryan Holmes	John Edward Renzler
Shalyn Nicole Cameron	Brianna Lee Hummel	Bailey Riffe
Dylan Joseph Campbell	James Adam Jeffries	Rachall Melinda Riggle
Riley Phillips Carlton	Christopher Michael Jeskey	Alyssa Michelle Robinson
Kayla Michelle Carnes	Laurence Ronnie Jordan	Tyler Alan Saffell
James Cash	Paige Renee Kelly	Elisha Renee Sandoval
Amy Leondine Castle	Daniel Joseph Kennon	Taylor Jewell Schaefer
Shae Lynn Cenkus	Zachary Adam Keylor	Cassie Cheyenne Schlette-Bigger
Adriana Kathleen Atanasia Cepeda	John Robert King III	Katlyn Michelle Shanks
Tawny Ann Coe	Matthew Kinnick	Derek Allen Shunk
Sarah Alexandria Costine	Kylie Jo Kleinendorst	Haylee Elizabeth Skukan
Emily Lace Dalton	Kelsey Nicole Knight	Claire Elizabeth Slavik
T. Logan Davidson	Kyle Lance Lachendro	Jesse F. Smith
Joseph Mathew Davies	Ashly Renee Lambert	Luke Charles Smith
Emily Dawn DelGuzzo	Macenzie Leigh Larimer	Cole Christian Stephen
Abbey Rae DeLong	Titus Emanuel Lepic	Nicholas R. Tobin
Dakota Hunter-Nikole DeLong	Alyssa Marie Lodi	Audra Eileen Vrotsos
Emily Dawn DeLong	John William Lowe	Drake Jensen Walker
Olivia Kayla DiBetta	Juliana Linnea Madzia	Brooke Victoria Faith Wallace
Alexander James Dombroski	Nicholas James Makris	Baily Marie Ward
Ashley Nicole Dunfee	Jerrid Michael Marhefka	Falon Marie Weidman
Codi Lee Eaton	Casey Jo McCutcheon	Brandon E. Westlake
Miranda Rae Eckles	Brandon Paul McDonnell	Brianna Marie Windsheimer
Corey David Ernest	Jossett Leigh McMillan	Meleah Katherine Wood
Alicia Jill Estadt	Stephany Breanne Meager	Sara L. Work
Brock Richard Ferrell	Wesley Alan Miller	Brandon C. Yater
Brady Cameron Krakowski	Jacob Charles Mitchell	Jessica Ann Zawisa

3. The 2013-2014 School Calendar. A copy is on file in the Superintendent's office.
4. Ms. Lori Clark as Trustee of the St. Clairsville Public Library Board for a term beginning March 1, 2013 replacing Mr. George Carroll whose term expired December 31, 2012.
5. Mike Fador as a representative to attend the Annual Belmont College Caucus at 6:15 p.m. on Monday, April 15, 2013.
6. The following Board Policies and Guidelines:

IGBEA-R	Reading Skills Assessments and Intervention
EBCE	Protection for Reporting Safety and Fraud Violations
EBCE-E-1	Protection for Reporting Safety and Fraud Violations
EBCE-2	Protection for Reporting Safety and Fraud Violations
EBCE-R	Protection for Reporting Safety and Fraud Violations
IKF	Graduation Requirements
JFCF	Hazing and Bullying
JFCF-R	Hazing and Bullying
DJ-G	Procurement Procedures Guidelines
7. Resolution verifying that the Board has offered the positions of Assistant Tennis Coach, Reserve Baseball Coach, and Reserve Softball Coach to licensed employees and no employees qualified to fill the positions have accepted.
8. Resolution verifying that the Board has advertised the positions of Assistant Tennis Coach, Reserve Baseball Coach, and Reserve Softball Coach to licensed individuals who are not employed by the Board and no such persons have applied for and accepted the positions.

Approve Recommendations (Cont'd)

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9. The following Ohio Educational Service Center Resolution:

WHEREAS, Ohio Educational Service Centers (ESCs) are a vital link and partner in the primary and secondary educational process, providing a range of services to their member school districts, including curriculum development, professional development, technology assistance, administrative and supervisory services, preschool and special education programs and specialist staffing and support services for at-risk youth; and

WHEREAS, ESCs assist school districts in meeting and complying with federal and state regulations in areas such as bus driver training, teacher licensure, background checks, child attendance, EMIS reporting and coordination, child abuse awareness and prevention, and many other important services to the local districts they serve; and

WHEREAS, ESCs support community outreach and partnerships in their school districts, including family and civic engagement teams, Business Advisory Councils, Family and Children First Councils, Workforce Development Boards and Regional P-16 Councils; and

WHEREAS, ESCs serve as important bodies to encourage and broker shared services among school districts, as well as other local government units on a regional basis, including value-added benefits in areas such as administrative back office support, grant-writing and administration, human resource services, transportation services and technology assistance; and

WHEREAS, ESCs are effectively governed by locally elected boards of education members who are accountable to Ohio taxpayers; and

WHEREAS, the executive budget proposal (HB 59) submitted by Governor Kasich proposes the continuation of reductions in the state funding subsidy for ESCs by \$15.3 million, thereby reducing the ability of ESCs to effectively and efficiently serve school districts and other clients; and

WHEREAS, the bill (HB 59) also proposes to eliminate publicly elected ESC boards of education and to replace such boards with a yet-to-be determined governance model, using appointed members from all client groups, thereby eliminating public accountability and transparency for ESC operations and potentially diluting the educational mission of ESCs;

NOW THEREFORE BE IT, AND IS HEREBY RESOLVED, that the St. Clairsville-Richland City School Board of Education does hereby express its opposition to these provisions in HB 59; and

BE IT FURTHER RESOLVED, that the St. Clairsville-Richland City School Board of Education does hereby urge the Ohio General Assembly to maintain the state subsidy for ESCs at current levels; and

BE IT FURTHER RESOLVED, that the St. Clairsville-Richland City School Board of Education does hereby urge the Ohio General Assembly to preserve public accountability and transparency by maintaining the current governance structure of elected ESC board members; and

BE IT FURTHER RESOLVED, that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and to forward copies of the resolution to the Governor and members of the Ohio General Assembly.

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10. The following HB59 Voucher Resolution:

WHEREAS, Governor Kasich's biennial budget (HB59) proposes to expand the EdChoice Scholarship Program through two new options that will significantly increase the number of publicly-funded vouchers for students to attend private or parochial schools; and

WHEREAS, one of the programs provides private or parochial school tuition vouchers to any entering kindergarten student of a family with a household income less than 200 percent of the federal poverty level, to be used at the parent's choice of participating private or parochial school; and

WHEREAS, the following year, such vouchers would be expanded to include students in both kindergarten and first grade, totaling \$25 million over the biennium; and

WHEREAS, such vouchers would be granted without regard to the academic performance or quality of the public school that the student is assigned to attend; and

WHEREAS, the second voucher expansion proposed by the Governor in HB59 expands eligibility for the EdChoice voucher program to Kindergarten through 3rd grade students enrolled in buildings that received a "D" or "F" in the new K-3 Literacy component of the New Report Card in 2 of the 3 most recent report cards; and

WHEREAS, the operation of the proposed programs would effectively reduce funds from the already financially beleaguered local public school districts, resulting in fewer resources for the education of remaining students;

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the St. Clairsville-Richland City School Board of Education does hereby express its opposition to these provisions in HB59; and

BE IT FURTHER RESOLVED that the St. Clairsville-Richland City School Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to the Governor and members of the Ohio General Assembly.

The roll call vote was:

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

Discussion of New Business

Discussion was held regarding the application for Institution Notice for Liquor Permit.

Approve Pupil Activity Contracts

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

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Approve Pupil Activity Contracts (Cont'd)

<u>Name</u>	<u>Position</u>	<u>Experience</u>	<u>Salary</u>
Zane Wilson	Assistant Tennis Coach	1 yr.	\$ 822.00
Casey Tennant	Reserve Baseball Coach	1 yr.	1,796.00
J. Casey Callarik	Reserve Softball Coach	1 yr.	1,796.00

The roll call vote was:

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

Executive Session

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

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

Time In: 7:30 A.M.

Time Out: 8:10 A.M. - Announcement made to come out of executive session

Approve New Business

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

1. The HB264 project proposed by Energy Optimizers, USA.
2. Authorizing the Treasurer to seek bids for the Elementary roof.

The roll call vote was:

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

Adjournment

There being no further business brought before the Board, Mrs. Jones moved and Mr. Cook seconded that the meeting be adjourned at 8:17 A.M. The roll call vote was:

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

President

Treasurer