

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

MARCH 14, 2012

The meeting convened at 4:30 p.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: Lucio Massa, Gabe Hays, Diane Thompson, Jim Rocchi, Rich Gibson, Kevin Sacco, Stacy Thoburn, Amy Dias, Libby Heintzelman, Butch Delloma, Dawn Schoolcraft, Amy Porter, and Walt Skaggs.

Community Participation

1. Jim Rocchi, Elementary Principal, Heather Foster, Preschool Teacher, and Gabe Hays, Architect from Hays Architecture Studio, Ltd presented an architectural drawing for the proposed elementary playground. Community volunteers have been meeting in hopes of developing a plan, a design, and raising funds for the playground renovation. The projected cost of the project is estimated at \$300,000.
2. Stacy Thoburn, co-owner of the A to Z Preschool asked the Board to consider placing a bus stop in front of the A to Z Preschool for the next school year.
3. Amy Dias asked the Board to consider changing the North Sugar Street/Talbot Avenue bus stop for the next school year due to safety concerns.
4. Libby Heintzelman asked the Board to consider having a certified bowling coach for the next school year so the bowling club can participate in tournaments.
5. Lucio Massa addressed the Board regarding safety rails at the stadium and in the gym for individuals that are older or handicapped.

Approve Treasurer's Items

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

- A. Board minutes for the February 8, 2012 Regular Meeting and February 15, 2012 Special Meeting, as presented by the Treasurer.
- B. Financial Reports for February, 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	\$522,261.12	Student Activities 200	\$30,353.05
Bond Retirement 002	121,489.90	District Managed 300	151,409.04
Permanent Improvement 003	23,035.43	Auxiliary Services 401	26,328.30
Building 004	25,144.29	Management Information Systems 432	1,096.34
Food Service 006	-68,641.21	Data Communication 451	0.00
Expendable Trust 007	395.00	Alternative Schools 463	244.75

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

MARCH 14, 2012

Kara Fador Corrections Scholarship 008	10,926.82	Education Jobs Fund 504	1.84
Uniform School Supplies 009	21,124.95	IDEA Part B 516	11,023.06
Principal 018	17,158.06	Fiscal Stabilization 532	0.00

Approve Treasurer's Items (Cont'd)

District Agency 022	5,414.31	Stimulus Title II 533	7.47
Self Insurance 024	168,392.39	Title I 572	4,603.79
Underground Storage Tank 031	11,000.00	Improving Teacher Quality 590	4.05
			TOTAL
			<u>\$1,082,772.75</u>

C. The list of bills paid in February, 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 February, 2012:

<u>Name</u>	<u>For</u>	<u>Amount</u>
Joseph DePalma, DDS	Close Up	\$ 50.00
Red Devil Moms	Interactive Media (Calendars)	200.00
The Saints Club	Athletics	10,000.00
Jenkins Sporting Goods	Student Action Committee	160.00
Pizza Shack	Student Action Committee	25.00
Ye Olde Alpha	Student Action Committee	50.00
Fabio's Pizza	Student Action Committee	100.00
Rumer Loudin, Inc.	Student Action Committee	25.00
Abbey's Parlor, LLC	Student Action Committee	100.00
Belmont Savings Bank	Student Action Committee	250.00
		Total
		\$10,960.00

E. The establishment and activity budget for the High School Baseball Program Fund #300-9260. A copy is on file in the Treasurer's office.

F. The following Resolution:

**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**

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2012; and

WHEREAS, The Budget Commission of Belmont County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the St. Clairsville-Richland City School District, Belmont County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

MARCH 14, 2012

Approve Treasurer's Items (Cont'd)

SCHEDULE A

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED
BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside V	Outside VI
	Column II	Column IV		
Sinking Fund				
General Fund	\$5,324,000.00	\$1,700,000.00	5.00	27.25
Bond Retirement Fund	\$1,065,000.00			3.15
TOTAL	\$6,389,000.00	\$1,700,000.00	5.00	30.40

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to be levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, column II)
GENERAL FUND:		
Current expense levy authorized by voter on November 8, 1960, for an indefinite period.	2.10	
Current expense levy authorized by voter on November 6, 1962, for an indefinite period.	3.40	
Current expense levy authorized by voter on November 7, 1967, for an indefinite period.	2.90	
Current expense levy authorized by voter on June 2, 1968, for an indefinite period.	3.70	\$5,324,000.00
Current expense levy authorized by voter on May 4, 1971, for a continuous period.	6.00	
Current expense levy authorized by voter on June 8, 1976, for a continuous period.	3.10	
Current expense levy authorized by voter on November 3, 1992, for a continuing period.	6.05	
PERMANENT IMPROVEMENT:		
BOND ISSUE		
Levy authorized by voters on May 8, 2001 not to exceed 12 years.	3.15	\$1,065,000.00

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

MARCH 14, 2012

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and, be it further **RESOLVED**, That the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Approve Treasurer’s Items (Cont’d)

G. The following:

“RESOLUTION AUTHORIZING PARTICIPATION IN THE OHIO MID-EASTERN REGIONAL EDUCATION SERVICES AGENCY (OME-RESA) NATURAL GAS PROGRAM FOR A FIVE YEAR PERIOD UNDER THE TERMS AND CONDITIONS OF THE NATURAL GAS SALES AND SERVICE AGREEMENT WITH CONSTELLATION NEW ENERGY - GAS DIVISION, LLC NEGOTIATED BY THE OHIO SCHOOL CONSORTIUM AND AUTHORIZING RATIFICATION OF THE AGREEMENT TO TERMINATE THE FULL REQUIREMENTS NATURAL GAS SALES & SERVICE AGREEMENT WITH ENERGY USA-TPC CORP.”

WHEREAS, the School District is a member of the Ohio Mid-Eastern Regional Education Services Agency (“OME-RESA”), a body authorized by state statute to aggregate purchasing needs of schools and related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, OME-RESA has joined with other school councils of governments and major school districts (collectively known as the “Ohio School Consortium”) to obtain more favorable terms for natural gas service by negotiating for gas service on behalf of 150 school districts and public libraries; and

WHEREAS, the School District now purchases its natural gas service pursuant to the existing *Full Requirements Natural Gas Sales & Service Agreement* with EnergyUSA-TPC Corp. negotiated by the Ohio School Consortium, and that agreement is to be terminated with outstanding gas hedges to be liquidated and replaced by a new, more favorable natural gas sales and service agreement with Constellation NewEnergy – Gas Division, LLC (“Constellation NewEnergy”); and

WHEREAS, this School District by its membership in OME-RESA may continue to participate via the natural gas sales and service program arranged by the Ohio School Consortium with Constellation NewEnergy under the terms and conditions of the new *Natural Gas Sales & Service Agreement*, attached hereto, if the School District ratifies both the new agreement and the *Agreement to Terminate the Full Requirements Natural Gas Sales & Service Agreements with a Mutual Release of Claims*, a copy of which is attached hereto; and

WHEREAS, the Board finds that it is in the School District’s best interest to terminate the existing gas supply arrangement with EnergyUSA-TPC Corp. and enter into the proposed natural gas supply arrangement with Constellation NewEnergy;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT, COUNTY OF BELMONT, STATE OF OHIO, as follows:

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

MARCH 14, 2012

Section 1. The Board of Education of this School District does hereby elect to terminate the existing *Full Requirements Natural Gas Sales & Service Agreement* with Energy USA-TPC Corp. in accordance with the terms and conditions of the *Agreement to Terminate the Full Requirements Natural Gas Sales & Service Agreements with a Mutual Release of Claims*.

Section 2. The Board of Education of this School District does hereby elect to continue to participate in OME-RESA's natural gas program in accordance with the term and conditions of the *Natural Gas Sales & Service Agreement* with Constellation New Energy – Gas Division, LLC.

Section 3. This Board of Education hereby authorizes the Superintendent or his designated alternate to execute the attached ratification on behalf of the Board of Education for this School District.

H. Payment of Purchase Order #46154 for Riddell/All American Sports Corporation in the amount of \$4,482.89.

Approve Treasurer's Items (Cont'd)

I. The addendum to the High School Schi Schan Yearbook student activity budget - Fund #300-9309. A copy is on file in the Treasurer's office.

The roll call vote was:

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

Superintendent's Report

Superintendent Skaggs reported on the following:

District

- New cameras were installed on 3 buses.
- New buckle up signs posted at all exits.
- Currently giving OGT this week.
- New acceptable use policy will be ready for your approval at the next board meeting.
- Currently developing cyber-bullying, bullying and internet safety curriculum.
- Looking into starting our own online school. Visited a district that started their online school this past fall.
- Master Teacher Committee is up and running. Have met with a group of teachers that are beginning the process.
- Continue sending representatives from each grade level to the new Common Core & Ohio Standards training. This will be very beneficial as we continue to align and map our curriculum district wide. The new assessments will begin in 2014.
- Mr. Rocchi is heading up a playground committee at the elementary.
- The after school Homework program is serving 20 plus students each evening.
- Our cheerleaders competed in the OASSA State Cheerleading competition and finished 2nd.
- Our boys basketball team is currently 21-2. They recently won their first OVAC title as well as their first District title. They will be competing in the Regional semi-finals tomorrow night in Athens. Tipoff is scheduled for 6:15.
- Taking two 72 passenger pep buses and two chartered adult buses to the game.
- High School Student Action Committee kicked off the district-wide anti-bullying month. Have numerous activities planned for the month of March.

Dates to Remember

- March 15, 2012 - Boys Basketball team playing in Regional Final in Athens @ 6:15p.m.

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

MARCH 14, 2012

- March 16, 17, & 19, 2012 - High School Variety Show in the auditorium @ 7:00 p.m.
- March 16, 2012 - End of third nine weeks.

Approve Personnel Items

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

1. One-Year Limited Contract under the conditions set forth in the Retirement Memorandum of Understanding signed December 21, 2011 for:

Linda Brown, District School Psychologist
Kim Clifford, High School English
Mark Bonar, High School Math
Sheila Zuzak, District Speech Therapist

Approve Personnel Items (Cont'd)

2. Leslie Underdonk - Retirement resignation as High School English teacher, effective at the end of the 2011-2012 school year. She is an outstanding teacher, outstanding person and will truly be missed.
3. Sharon Pastor - Revised Child Rearing Leave under Article 15.3 of the SEA contract, effective August 27, 2011 with an anticipated return date of March 30, 2012.
4. Kimberly Skukan - Elementary Building Education Aide/Special Education for the remainder of the 2011-2012 school year, effective Thursday, March 15, 2012.
5. Laurie Otto - Six-Hour Middle School Afternoon Shift Custodian/Two- Hour Floater, effective Thursday, March 8, 2012.
6. Sara Bigelow - High School English Teacher for the 2012-2013 school year.
7. Marcia Carpenter - Application for seven unpaid days of leave beginning March 15, 2012 through March 26, 2012.
8. 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>
Ben Frye	Close-Up Advisor	6 yrs.	\$1,035.00

9. Casey Tennant - Volunteer for Baseball for the 2011-2012 school year.
10. The following certified substitutes for the 2011-2012 school year, on an as needed basis, pending receipt of proper paperwork:
 - Jonathan Duncan - Teacher retro-active to 2/28/12

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

MARCH 14, 2012

Jeffrey Stewart- Teacher (pending receipt of background check)

11. The following classified substitutes for the 2011-2012 school year, on an as needed basis, pending receipt of proper paperwork:

Christel Harding - Aide/Secretary
Pam Nichols - Custodian
Julie DeNoble - Custodian
Don Falbo - Custodian
Dawn Kobus - Custodian

The roll call vote was:

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

Approve Recommendations

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

1. The information letter for the Class of 2012 listing senior picnic rules and regulations, letter to senior parents, and general senior activities information.
2. Following list of prospective graduating seniors (Class of 2012) per recommendation of the principal/superintendent contingent upon each individual completing all graduation requirements prior to the graduation date:

Michelle Lynn Adamson	Chase Avery Garan	Gage Peters
Brenden Xavier Alexander	Austin Lee Gheen	Emily Michelle Porter
Cole Alexander Antolak	Kylie M. Gray	Chase A. Pritchard
Dylan M. Ashby	James Richard Green	Alyssa Nicole Purman
Drew E. Balcar	Emily Nicole Griffith	Adam Randolph Rauschenberg
Mark Alexander Balcar	Chalea Nicole Habig	Brittanni Nicole Rauschenberg
Kody Lee Barnes	Victoria Lynn Judith Hall	Nathan Robert Rauschenberg
Taylor Marie Baugh	Tylor S. Hammel	Kaitlynn Paige Rizzo
Alex Michael Beihl	Melanie Elizabeth Hannan	Benjamin Isaac Roten
Michael Gerald Blackwell	Alexis Grace Harvey	Cory Runner
Bryce James Bonnette	Megan Nicole Hendershot	Kaci Elizabeth Rykowski
Brittany Angelica Boone	Rebecca Lynn Higgins	Dana Marie Sandoval
Kasey Brooke Boston	Markie Elizabeth Hinkle	Erin Taylor Schimmel
Brooke Nicole Bosworth	Brandon Ray Hixenbaugh	Hannah Marie Scott
Tyler Sidney Brown	Kevin C. Hochstrasser	Kaitlyn Marie Scott
Kortney Anna Bryant	John Wesley "Chase" Holcomb	William Lee Seckman
Daniel Linn Busby, Jr.	Brice Ryan Holler	Connor Paul Sherman
Corianne Michelle Cain	Julie Ann Jacob	Nickolas Lane Sherman
Alex Robert Cannon	Lauren Anne Jeffries	Joshua Ryan Smerczynski
John Ray Carter, Jr.	Ethan Scott Kleevic	Alysha Lauren Smith
Ryan Michael Cervelli	Lucas Jed Knight	Lexie Maria Smith
Chevez Chamanuel Chambliss	Cory Michael Kotopka	Travis Taylor Smith
Erica Ann Clark	Anthony J. Kuhn	Brandon Matthew Snider
Taylor Nicole Clark	Christopher Thomas Kutzlo	Taryne Joelle Soukup
Alexander Richard Coe	Alexis Maria Laurine	Taylor Savannah Stevens
Michael Alexander Cole	Spencer R. Lloyd	Erica Kelley Strobe
Alexis Celia Comas	Jacob Daniel Lohan	Paul Allen Stubbs
Fabio L. Cracolici	Greyson P. Loweecy	Alexxis Leanore Tanley
Shaela Catherine Cruise	Theodore M. Lusk	Sebastian A. Tanley
Angelo Pete Curcione	Jessica JoLee Machovina	Hanna Renee Taylor
Emily Dawn DeLong	Brandon James Mazgaj	Megan E. Theaker

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

MARCH 14, 2012

Maelani Leigh Dennis
Anthony Jacob DeNoble
Amanda Marie Derosa
Dustin Michael Dierkes
Brooke Lee Dulaney
Leroy Ryse Dunham
Emily Gloria Dutcher
Scott Alan Dutton, Jr.
Marisa Elizabeth Dwyer
Daniel Joseph Eaton
Eric Alan Eaton
Alexis Joelle Emrisko
Allison Nicole Espen
Benjamin Philip Evick
Isaac David Filburn
Alanna Michelle Front

Nickolas E. McEndree
Danielle Cecillia Meddles
Chris William Milhoan
Christopher Scott Miller
Luke Martin Morrison
Janelle Marie Mottle
Nicholas J. Mudrak
Brandon R. Nicholson
Ryan P. Nolte
Christopher Nicholas Norman
Austin Michael Pack
Megan Lisbeth Paglialunga
Devin J. Panepucci
Gregory J. Parker
James Duncan Parker
Kelsey Michelle Perkins

Andrew Thomas Thornburg
Michelle Erin Toothman
Tyler J. Totterdale
Alyssa Erin Tyree
Devin R. Verardi
Emily Margaret Vickers
Jasmine Lee Vincent
Samuel S. Vincenzo
Rou Shi Wang
Patrick R. Wrenn
Alex Christopher Young
Logan P. Young
Morgan E. Young
Travis S. Young
Megan Marie Zambori
Carli Danielle Zavatsky

3. *Board of Education Resolution for Declaring Transportation to be Impractical* for the following student to be transported to St. John's (prorated for the remainder of the 2011-2012 school year):

Dylan Lutz Grade 7 St. John's

Approve Recommendations (Cont'd)

4. The following Summer School Algebra, Geometry, Physical Education, and OGT Classes (dependent on student numbers):

ALGEBRA I

This course is designed to introduce students to the algebraic concepts needed to continue advancing in their mathematical career. Topics included are 1) solving equations, 2) graphing linear equations, 3) solving systems of equations through substitution and elimination, and 4) quadratic functions. Class will consist of 120 contact hours as per Ohio Department of Education.

Dates: July 2, 2012 - July 30, 2012 (Monday thru Friday)
Time: 7:30 a.m. - 1:30 p.m. (6 hours)
Fee: \$250.00 - Payable to St. Clairsville High School
Location: St. Clairsville High School
Credit hours: 1.00 credit awarded upon completion

ALGEBRA II

This course covers traditional second-year algebra topics with a wide study of polynomial, exponential, and rational functions. Specific algebra topics include graphical solution of simultaneous equations, scientific notation, radicals, roots of quadratic equations including complex roots, properties of real numbers, inequalities and systems of inequalities, logarithms and antilogarithms, exponential equations, transformation of functions, algebra of polynomials, matrices of conic sections and sequence and series. This course is designed to teach students to be successful mathematical problem solvers by studying a wide spectrum of algebraic "real world" word problems. Class will consist of 120 contact hours as per the Ohio Department of Education.

Dates: June 4, 2012 - June 29, 2012 (Monday thru Friday)
Time: 7:30 a.m. - 1:30 p.m. (6 hours)
Fee: \$250.00 - Payable to St. Clairsville High School
Location: St. Clairsville High School
Credit hours: 1.00 credit awarded upon completion

GEOMETRY

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

MARCH 14, 2012

This course is designed to teach the skills and concepts necessary for students to succeed in disciplines that are mathematically based; such as chemistry and physics. The emphasis of this class is problem-solving and development of productive thought patterns. Geometry also provides an introduction to trigonometry as well as a comprehensive review of algebra. Class will consist of 120 contact hours as per the Ohio Department of Education.

Dates: June 4, 2012 - June 29, 2012 (Monday thru Friday)
Time: 7:30 a.m. - 1:30 p.m. (6 hours)
Fee: \$250.00 - Payable to St. Clairsville High School
Location: St. Clairsville High School
Credit hours: 1.00 credit awarded upon completion

Physical Education - Session I

Dates: June 4, 2012 - June 22, 2012 (Monday - Friday)
Time: 8:00 a.m. - 12:00 p.m. (4 hours) - times may vary based on activity schedule.
Fee: \$80.00 - district students / \$150.00 - out of district students.
Payable to St. Clairsville High School
Add'l Fees: Field trip fee - specific amount varies by activity.
Location: St. Clairsville Red Devil Stadium
Credit hours: 0.25 credit awarded upon successful completion.
Absences: Four (4) hours maximum allowed.

Approve Recommendations (Cont'd)

Physical Education - Session II

Dates: June 25, 2012 - July 16, 2012 (Monday - Friday)
Time: 8:00 a.m. - 12:00 p.m. (4 hours) - times may vary based on activity schedule.
Fee: \$80.00 - district students / \$150.00 - out of district students.
Payable to St. Clairsville High School
Add'l Fees: Field trip fee - specific amount varies by activity.
Location: St. Clairsville Red Devil Stadium
Credit hours: 0.25 credit awarded upon successful completion.
Absences: Four (4) hours maximum allowed.

Intervention Courses for Ohio Graduation Test (OGT)

Intervention is available for students that have previously taken but have not passed all five (5) sections of the Ohio Graduation Test (OGT). Each course is two (2) weeks in length, meeting for approximately 1½ hours, Monday thru Thursday. Upon completion of intervention, student becomes eligible to take the summer administration of the OGT.

Course: **Math**

Dates: June 4, 2012 - June 14, 2012 (Monday thru Thursday)
Time: TBA
Location: St. Clairsville High School (Room/TBA)
Test Date: Week of June 18, 2012
Fee: \$40.00 per course - Payable to St. Clairsville High School

Course: **Reading**

Dates: June 4, 2012 - June 14, 2012 (Monday thru Thursday)
Time: TBA
Location: St. Clairsville High School (Room/TBA)
Test Date: Week of June 18, 2012
Fee: \$40.00 per course - Payable to St. Clairsville High School

Course: **Science**

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

MARCH 14, 2012

Dates: June 4, 2012 - June 14, 2012 (Monday thru Thursday)
Time: TBA
Location: St. Clairsville High School (Room/TBA)
Test Date: Week of June 18, 2012
Fee: \$40.00 per course - Payable to St. Clairsville High School

Course: **Social Studies**

Dates: June 4, 2012 - June 14, 2012 (Monday thru Thursday)
Time: TBA
Location: St. Clairsville High School (Room/TBA)
Test Date: Week of June 18, 2012
Fee: \$40.00 per course - Payable to St. Clairsville High School

Course: **Writing**

Dates: June 4, 2012 - June 14, 2012 (Monday thru Thursday)
Time: TBA
Location: St. Clairsville High School (Room/TBA)
Test Date: Week of June 18, 2012
Fee: \$40.00 per course - Payable to St. Clairsville High School

5. Appoint Mike Fador as a representative to attend the Annual Belmont Technical College Caucus at 6:15 p.m. on Monday, April 16, 2012.

Approve Recommendations (Cont'd)

6. The following Resolution effective July 1, 2012:

**RESOLUTION TO ALIGN WITH
EAST CENTRAL OHIO EDUCATIONAL SERVICE CENTER**

WHEREAS, Ohio Revised Code §3313.843 was amended by House Bills 153 and 157 in 2011 to provide that the board of education of each city, exempted village or local school district with an average daily student enrollment of 16,000 or less, must enter into an agreement with the governing board of an educational service center, under which the educational service center shall provide services to the district; and

WHEREAS, Ohio Revised Code §3313.743 was amended by House Bills 153 and 157 in 2011 to provide that the board of education of a city, exempted village, or local school district with an average daily student enrollment of more than 16,000 may enter into an agreement with the governing board of an educational service center under which the educational service center shall provide services to the district; and

WHEREAS, the St. Clairsville-Richland City School District Board of Education (hereinafter, the "Board of Education") has an average daily student enrollment **less** than 16,000; and

WHEREAS, the Board of Education desires to enter into an agreement with the East Central Ohio Educational Service Center ("ESC") to be in compliance with Ohio Revised Code §3313.843 and to provide services delineated in the Agreement attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the St. Clairsville-Richland City School District that:

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

MARCH 14, 2012

SECTION I

The Board of Education in compliance with Ohio Revised Code §3313.843, hereby authorizes and approves the Agreement with the East Central Ohio ESC for the provision of services which is attached hereto and incorporated herein as Exhibit "A".

SECTION II

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

7. Agreement between Muskingum University and St. Clairsville-Richland City Schools for the purpose of field experience and student teaching/internship agreement from September 1, 2011 through August 31, 2012.
8. Resolution verifying that the Board has offered the positions of Assistant Track & Field Coach, Assistant Varsity Baseball Coach, and Reserve Baseball Coach to licensed employees and no employees qualified to fill the positions have accepted.
9. Resolution verifying that the Board has advertised the positions of Assistant Track & Field Coach, Assistant Varsity Baseball Coach, and Reserve Baseball 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)

10. The Agreement between St. Clairsville-Richland City School District and Hays Architecture Studio, Ltd for the St. Clairsville Elementary Playground planning and design basic services at no cost to the District.

The roll call vote was:

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

Approve Pupil Activity Contracts

Mr. Fador moved and Mr. Cook seconded that the Board approve the Pupil Activity Contracts 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>
Jena Ehni	Assistant Track & Field Coach	4 yrs.	\$2,587.00
Adam Vincenzo	Assistant Varsity Baseball Coach	3 yrs.	2,161.00
Jonathan Duncan, II	Reserve Baseball Coach	4 yrs.	2,343.00

The roll call vote was:

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

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

MARCH 14, 2012

Motion carried.

Executive Session

Mrs. Jones moved and Mr. Fador seconded that the Board go into executive session for reasons A-2 (Employment) and A-7 (Compensation). The roll call vote was:

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

Time In: 5:05 P.M.

Time Out: 5:38 P.M. - Announcement made to come out of executive session

Adjournment

There being no further business brought before the Board, Mrs. Jones moved and Mr. Cook seconded that the meeting be adjourned at 5:39 P.M. The roll call vote was:

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

President

Treasurer