

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

MAY 8, 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, Laura Machovina, Diane Thompson, Harry White, Amy Porter, and Walt Skaggs.

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 April 10, 2013 Regular Meeting, as presented by the Treasurer.
- B. Financial Reports for April, 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	\$2,033,898.91	Student Activities 200	\$35,168.74
Bond Retirement 002	660,667.25	District Managed 300	141,123.20
Permanent Improvement 003	12,295.81	Auxiliary Services 401	118,361.80
Building 004	25,162.31	Data Communication 451	2,700.00
Food Service 006	29,948.80	Alternative Schools 463	244.00
Expendable Trust 007	395.00	Education Jobs Fund 504	0.00
Kara Fador Corrections Scholarship 008	10,667.42	IDEA Part B 516	-6,991.94
Uniform School Supplies 009	12,082.47	Title I 572	-11,793.93
Principal 018	12,305.05	IDEA Preschool Handicapped 587	4,336.14
District Agency 022	2,691.30	Improving Teacher Quality 590	-0.01
Self Insurance 024	153,883.47	Schoolwide Building Program 598	-344,739.85
Underground Storage Tank 031	11,000.00	TOTAL	<u>\$2,903,405.94</u>

- C. The list of bills paid in April, 2013, as presented by the Treasurer. A list of bills (CHEKPY report) is on file in the Treasurer’s office.
- 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	\$279,678.40
Title I Fund - 572	Schoolwide Pool Fund - 598	59,489.37
Title II-A Fund - 590	Schoolwide Pool Fund - 598	17,693.22

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Approve Treasurer's Items (Cont'd)

E. The following donations made during April, 2013:

<u>Name</u>	<u>For</u>	<u>Amount</u>
Citizens Bank	Baseball	\$800.00
Home & School Association	Elem. Transportation	372.60
Home & School Association	7 th Grade Transportation	1,220.00
Home & School Association	8 th Grade Awards	542.22
Home & School Association	M.S. & H.S. Vocal Music Dept.	762.00
Saints Club	Athletic Department	1,574.00
Diane Thompson	M.S. M.H. Class Account	20.00
Maggie Truchan	M.S. M.H. Class Account	20.00
	TOTAL	\$5,310.82

F. The following advance for April, 2013:

<u>From</u>	<u>To</u>	<u>Amount</u>
001 - General Fund	022-9600 - Flexible Spending Acct.	\$ 1,235.75

G. The following transfer for April, 2013:

<u>From</u>	<u>To</u>	<u>Amount</u>
598-9013 - Schoolwide Pool	516-9013 - IDEA B	\$181,526.10

H. The following supplemental appropriations:

<u>Fund</u>	<u>Amount</u>
300 - District Managed Activity	+\$ 80,000.00
516 - IDEA Part B Grant	+\$120,000.00

I. The updated 5 Year Forecast for FY13 through FY17 as required by ORC 5705.39.1. A copy will be on file in the Treasurer's Office and will also be available on the Ohio Department of Education's website.

J. The continuance of the current practice of obtaining gasoline/diesel quotes as needed.

K. Resolution stating that the **District agrees with and accepts the valuation of property as determined by the County Auditor in regard to the Complaints Against the Valuation of Real Property.**

L. Addendum to the High School Cheerleading Account Fund #300-9301. A copy is on file in the Treasurer's Office.

M. Activity budget for the Class of 2017 Fund #200-9417. 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:

- Levy passed 70% to 30%. Thank you! Thank you! Thank you!
- Teacher-Based-Teams are continuing to meet weekly.
- Building-Leadership-Teams are meeting monthly to review and submit data from the TBT for submission.
- Preparing to submit our fourth quarter data to ODE.
- Diane Thompson and I attended a refresher course yesterday to be certified to evaluate our building principals.
- Meeting with our teacher evaluation committee Thursday to finalize policy for board approval in June.
- Meeting with the insurance committee again this week to review utilization and renewal numbers.
- 21st Century Grant application has been submitted.
- Opening bids for the Elementary roof project Thursday.
- AP testing starts today.

Buildings & Grounds

- Wiring for the wireless is installed.
- Met with Rich Rossi from Damons to discuss renewal of contract for upcoming year. Negotiated a reduction in cost as you can see on the attached contract.
- Working on a rotation for floor scrubbers in the district.
- Hosted Boys and Girls OVAC track championships 5 days last week. Congrats to Kelly Rine and his workers on a first class event.

Dates to Remember

- May 8, 2013 - Academic Awards - OUE - 6:00 p.m.
- May 8,9,10, 2013 - H.S. Musical "Fiddler on the Roof" - M.S. Auditorium 7:00 p.m.
- May 9, 10, 2013 - Scheduling for grade 9 - 11 - called by grade
- May 9, 2013 - Chamber of Commerce Academic Awards Program-BHCC 6:00 p.m.
- May 9, 2013 - Exceptional Student Awards Program - BCC - 6:00 p.m.
- May 10, 2013 - Grades 9-12 attend Musical - A.M. (Time forthcoming)
- May 10, 2013 - Scheduling Make-Up Day - work around the Musical
- May 13, 2013 - OVAC Banquet of Champions - WesBanco - 6:00 p.m.
- May 14, 2013 - Baccalaureate - Thoburn Church - 7:00 p.m.
- May 15, 2013 - Spring Sports Banquet - Cafetorium - 6:30 p.m.
- May 15, 2013 - BCC Graduation/Certificate Ceremony - 6:30 p.m.
- May 19, 2013 - Band Banquet - Undo's - 4:30 p.m.
- May 23, 2013 - Senior Picnic - Oglebay
- May 24, 2013 - Graduation Practice OUE - 9:00 a.m.
- May 24, 2013 - Graduation - OUE - 7:30 p.m.
- May 28, 2013 - Staff Work Day
- May 29, 2013 - Health Fair - Cafetorium - 10:00 a.m. (Sign up sheet forthcoming)
- May 29, 2013 - BLC weigh-in

Approve Personnel Items

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

1. 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.

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Approve Personnel Items (Cont'd)

<u>Name</u>	<u>Position</u>	<u>Experience</u>	<u>Salary</u>
Heidi Mooney	Co-7th Grade Team Leader	5 yrs.	\$471.50
Rick Oberdick	Co-Schi Schan Advisor	22 yrs.	1,293.50
Carrie Marko	Academic Quiz Team	13 yrs.	1,035.00
Carrie Marko	Special Education Chair	3 yrs.	700.00
Heather Foster	Preschool Grade Level Chair	3 yrs.	700.00

2. Payment for the following Mentors, each Mentor receiving \$1,000.00 per mentee:

Lisa Giffin	Lead Mentor	YEAR 2	
		Jacqui Sall	Mentor
YEAR 1		Kathy Ranhart	Mentor
Kathy Ranhart	Mentor	Laurie Davenport	Mentor
Heidi Magnone	Mentor	Cindy Ross	Mentor
		Christa Truchan	Mentor

3. Mentee Classroom Supplies for participation in the Mentor Program payable upon receipt of requisition from the following Mentees: Each Mentee receiving \$250.00 in supply money for materials only:

Justin Schwertfeger	Sara Myser	Michael McDonald
Steven Hicks	Jena Frye	Tiffany Lucas

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

Donna Turner	-	Secretary
Jessica Noel	-	Secretary
Harry Carpenter	-	Custodian
Karen Josefezyk	-	Cafeteria/Secretary

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

Terrie Gaston	-	Teacher
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6. The following classified substitutes for the 2013-2014 school year, on an as needed basis, pending receipt of proper paperwork:

Aides

Lee Alban	Lora Karkula	Amanda Probst
Michael Barreca	Michelle Kish	Dolores Pytlik
Kathleen Bock	Melanie Lattocha	Carole Sabo
Rhian Elliott	Amy Lewis	Misty Sall
Cindy Gross	Whitney Lewis	Kimberly Skukan
Christel Harding	Sharon Malin	Donna Thoburn
Karen Hynes	Rebecca Minott	Donna Turner
Susan Johnson	Cathy Moore	Pam Zink
Sheri Jozwiak	Pria Myers	

Cafeteria

Keith Baum	Laura Machovina	Susan Richardson
Julie DeNoble	Rebecca Minott	Kimberly Skukan
Jon DeBertrand	Cathy Moore	Patty Thomas

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Approve Personnel Items (Cont'd)

Cafeteria (Cont'd)

Michelle Kish	Pria Myers	Donna Thoburn
Dawn Kobus	Pam Nichols	Margaret Wittnebert
Sheri Jozwiak	Amanda Probst	

Custodians

Keith Baum	Julie DeNoble	Wessley McMahon
Kristopher Burghy	Brenda K. Driscoll	Roseanne Sasak
Ronald Busby	Don Falbo	Franklin Thomas
Harry Carpenter	Darrell Jendrusik	James Turick
Janet Darrah	Jack Hill	Darlene Wilson
Jon DeBertrand	Dawn Kobus	Margaret Wittnebert

Drivers

Keith Baum	William Graham	Jane Osterman
Thomas Collette	Ron Lucarelli	Pam Nichols
Janet Darrah	Mary Lyons	Patty Thomas
Brenda K. Driscoll	Laura Machovina	

Maintenance

Jon DeBertrand	Tom Jackson	Brandon Miller
Butch Delloma	Laura Machovina	

Mechanics

Butch Delloma	William Graham
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Secretaries

Janet Barritt	Lisa Mick	Amanda Probst
Rhian Elliott	Rebecca Minott	Dolores Pytlik
Sara George	Cathy Moore	Carole Sabo
Karen Hynes	Pria Myers	Misty D. Sall
Sheri Jozwiak	Lori Newton	Kimberly Skukan
Michelle Kish	Pam Nichols	Donna Thoburn
Amy Lewis	Jessica Noel	Kim Vicker
Laura Machovina	Jane Osterman	

7. The following certified substitutes for the 2013-2014 school year, on an as needed basis, pending receipt of proper paperwork:

Teachers

Debra Barnes	John Holler	Aaron Oberdick
Sue Bayat	Amy Jadus-Norman	Laura Patrone
Greg Bizzarri	Frank Jaworski	Charles Phillips
Eric Blake	Josh Johnson	Emma Jo Phillips
Stephanie Brown	Lisa Johnson	Amanda Ponsetti
Sarah Burch	Connie Kenzora	Felicia Porter
Natalie Cameron	Kathleen Kish	Brittany Potkoski
Matthew Carlier	Lisa Kleevic	Suz Pubal
Lawrence Carmalt	Stephen Knotts	Teresa Reynolds
Hydee Clouston (Biddlestone)	Brent Kralovic	Mary Roberts
Nancy DeStefano	Marilyn Kubik	Amy Rosepapa
John Doherty	Robert Kubik	Anna Ross

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Approve Personnel Items (Cont'd)

Teachers (Cont'd)

Patricia Doherty
Jeffrey Doneson
Franci Doty
Cindy Douglass
Sam Douglass
Sara Erwin
Terrie Gaston
Sarah Gibeaut
Tracy Glover
Kimberly Goddard
Margaret Graham
Cindy Gross
Dena Gross
Kelley Hanlon
Frances Hartman
Jennifer Heady
John Henderson

Amy Lewis
Whitney Lewis
Marcy Loy
Tiffany Lucas
Paige Maffe
Sharon Malin
Tim Martin
Joseph Mazgaj
Thomas McGough, Jr.
Mac McLean
Amie Mirides
Carol Morgan
Bert Mozena
Abbigayle Mudrick
Mark Nicholes
Erin Neitzelt
Lori Newton

Elaine Sambuco
Jennifer Scarnecchia
Marjorie Schafer
Laney Simone
Kody Skinner
Kacee Spence
Jeffrey Stewart
Marjorie Suponcic
Leslye Thomas
Elsye Thompson
Chris Tomic
Anne Vopal
Cinda Weisgerber
Elaine Wood
Pam Zink

Tutors

Mary DePalma
Marilyn Grady
Dena Gross

Brent Kralovic
Edward Perzanowski
Doris Porter

Anna Ross
Stephanie Turner
David Trouten

Nurses

Dona Fortunato

Linda Hull

Patricia Watkins

8. Mary Jane Byard-Strain - Application for leave beginning April 8, 2013 and ending May 6, 2013.
9. William Mount - Bus inspection person for the 2012-2013 school year at a rate of \$10.00 per hour.
10. Diane Hannan - Paraprofessional to provide summer ABA services for the 2012-2013 school year.
11. Misty Sall - Paraprofessional to provide summer ABA services for the 2012-2013 school year.
12. Sheri Jozwiak - Summer Program Aide effective July 1, 2013.
13. Kim Skukan - Summer Program Aide effective July 1, 2013.
14. Susan Johnson - Paraprofessional for Extended School Year services for the 2012-2013 school year.
15. Katie Williams - Teacher to provide Extended School Year services (pending receipt of all paperwork) for the 2012-2013 school year.
16. Arrin Midei - Up to 10 days of service for the 2012-2013 school year as Speech/Language Pathologist.

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Approve Personnel Items (Cont'd)

- 17. Kristin Crawford - Up to 10 extended days of service for the 2012-2013 school year as Speech/Language Pathologist.
- 18. Natalie Perzanowski - Grades 5-12 Intervention Specialist for the 2013-2014 school year.
- 19. Chris Patrone - Transfer from Intervention Specialist to Middle School Art Teacher for the 2013-2014 school year pending completion of appropriate documentation.
- 20. Sara Myser - Teacher/Tutor to provide Extended School Year services for the 2012-2013 school year.
- 21. Brittany Potkoski - Teacher/Tutor to provide Extended School Year services for the 2012-2013 school year.
- 22. Jenny Schmidt - School Psychologist for the 2013-2014 school year.
- 23. Non-renewal of the following 2012-2013 pupil activity contracts as required by O.R.C. 3319.083:

<u>Name</u>	<u>Position</u>
Mr. Adam Vincenzo	8 th Grade Boys Basketball Coach, Asst. Varsity Baseball Coach
Mr. Charles Snider	7 th / 8 th Grade Wrestling Coach
Mr. Don Giffin	Asst. Varsity Football Coach
Mr. Eric Gay	7 th Grade Head Football Coach, 9 th Grade Boys Basketball
Mr. Gene Monteleone	Asst. Varsity Wrestling Coach
Mr. Joel Sansone	Head Wrestling Coach
Mr. John "Casey" Callarik	8 th Grade Head Football Coach, Reserve Softball Coach
Mr. Josh Johnson	7 th Grade Boys Basketball Coach, 7 th Grade Asst. Football Coach
Mr. MacArthur McLean	Asst. Varsity Football Coach
Mr. Scott Dutton	Head Varsity Girls Soccer Coach
Mrs. Denise Skaggs	Junior Class Advisor, Co-Student Council Advisor
Mrs. Alicia Freeman	Head Varsity Girls Basketball Coach
Mr. Casey Tennant	Reserve Baseball Coach
Mrs. Melanie Eaton	Varsity Swim Coach
Ms. Megan Campbell	7 th / 8 th / 9 th Grade Cheerleading Advisor
Mr. Greg Kazmirski	Co-Head and Co-Asst. Junior High Track Coach
Mr. Zane Wilson	Boys/Girls Asst. Tennis Coach
Mr. Brian Smith	9 th Grade Volleyball Coach
Mr. Stacey Agnew	Girls Reserve Basketball Coach
Mr. Casey Callarik	Reserve Softball Coach
Ms. Dawn Weidman	Asst. Girls Soccer Coach
Mr. Wesley Stoner	Asst. Boys Soccer Coach
Ms. Natalie Perzanowski	JH Cross Country, Boys Asst. Track Coach, 7 th Gr. Girls Basketball Coach
Mr. Roy Heidelbach	8 th Grade Girls Basketball Coach
Ms. Melissa Fraleigh	Reserve Volleyball Coach

- 24. Supplemental Contracts for the 2013-2014 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>
Sara Myser	St. C. Singers Director	2 yrs.	\$1,430.00
Gene Mozena	P.M. Student/Bus Supervisor	3 yrs.	1,522.00
Melissa Shallcross	P.M. Student/Bus Supervisor	3 yrs.	1,522.00
Nadja Wilson	French Club Advisor	4 yrs.	1,491.00
Nadja Wilson	Co-National Honor Society Advisor	5 yrs.	745.50

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Approve Personnel Items (Cont'd)

<u>Name</u>	<u>Position</u>	<u>Experience</u>	<u>Salary</u>
Justin Sleutz	Co-National Honor Society Advisor	6 yrs.	\$ 745.50
Justin Sleutz	Academic Quiz Team	7 yrs.	1,035.00
Julia Maffett	Culture Club Advisor	2 yrs.	670.00
Susan Fitzsimmons	Co-H.S. Student Council Advisor	11 yrs.	898.00
Kimberly Walker	4 th Grade Level Chair	4 yrs.	822.00
Kim Evick	Co-5 th Grade Level Chair	6 yrs.	471.50
Dawn Daubenmeyer	Co-5 th Grade Level Chair	1 yr.	228.50
Rachel Ochsenbine	Science Dept. Chair	1 yr.	457.00
Carol Henderson-Drake	Spelling Bee Advisor	14 yrs.	943.00
Carol Henderson-Drake	Co-M.S. Student Council Advisor	2 yrs.	395.50
Beth Rushton	Spelling Bee Advisor	2 yrs.	578.00
Beth Rushton	Co-M.S. Student Council Advisor	2 yrs.	395.50
Kim Clifford	Boys Varsity Basketball Coach	26 yrs.	4,504.00
Kevin Sacco	Asst. Varsity Football Coach	14 yrs.	3,196.00
Kevin Sacco	Boys Reserve Basketball Coach	15 yrs.	2,983.00
Ryan Clifford	9 th Grade Football Coach	10 yrs.	2,861.00
Ryan Clifford	Boys Asst. Varsity Basketball Coach	11 yrs.	1,917.00
Rachel Ochsenbine	Asst. Varsity Softball Coach	5 yrs.	2,557.00
Brett McLean	Varsity Head Football Coach	12 yrs.	4,961.00
Brett McLean	Strength & Conditioning Coach	12 yrs.	2,587.00
Brett McLean	A.M. Student/Bus Supervisor	9 yrs.	1,826.00
Tony Cirolì	Fine Arts Dept. Chair	4 yrs.	822.00
Tony Cirolì	Boys Cross Country Coach	15 yrs.	2,252.00
Tony Cirolì	Girls Cross Country Coach	15 yrs.	2,252.00
Tony Cirolì	Schi Schan Advisor	3 yrs.	2,283.00
Legenia Guindon	A.M. Student/Bus Supervisor	16 yrs.	1,826.00
Christa Truchan	Varsity Volleyball Head Coach	5 yrs.	2,617.00
Eric Bush	6 th Grade Level Chair	8 yrs.	943.00
Justin Schwertfeger	Instrumental Music Director	3 yrs.	2,922.00
Justin Schwertfeger	Stage/Jazz Band Director	3 yrs.	1,491.00
Karen Mamone	7 th Grade Level Chair	5 yrs.	943.00
Laurie Davenport	Kindergarten Grade Level Chair	6 yrs.	943.00
Cindy Turner	2 nd Grade Level Chair	7 yrs.	943.00
Kathy Ranhart	Instrumental Music (10 days)	2 yrs.	3,350.80
Gary Watt	Boys Soccer Head Coach	6 yrs.	2,617.00
Ben Frye	Asst. Varsity Football Coach	7 yrs.	3,196.00
Rachel Duncan	Varsity Head Softball Coach	6 yrs.	3,409.00
Wayne Berk	M.S. Musical/Drama Director	10 yrs.	1,674.00
Wayne Berk	H.S. Musical/Drama Director	10 yrs.	1,674.00
Wayne Berk	Vocal Music Director	15 yrs.	1,887.00
John Evick	Senior Class Advisor	10 yrs.	2,070.00
John Evick	Math Dept. Chair	14 yrs.	943.00
James Drake	Spanish Club Advisor	7 yrs.	1,643.00
James Drake	Language Arts Dept. Chair	2 yrs.	578.00

25. Pupil Activity Contracts for the 2013-2014 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>
Denise Skaggs	Co-H.S. Student Council Advisor	8 yrs.	\$ 898.00
Denise Skaggs	Junior Class Advisor	13 yrs.	2,222.00

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Approve Personnel Items (Cont'd)

<u>Name</u>	<u>Position</u>	<u>Experience</u>	<u>Salary</u>
Cinda Weisgerber	Destination Imagination Coordinator	20 yrs.	\$1,035.00
Melanie Eaton	Varsity Swim Coach	5 yrs.	2,252.00
Melissa Fraleigh	Reserve Volleyball Coach	2 yrs.	1,978.00
MacArthur McLean	Asst. Varsity Football Coach	8 yrs.	3,196.00
Don Giffin	Asst. Varsity Football Coach	16 yrs.	3,196.00
J. Casey Callarik	8 th Grade Head Football Coach	9 yrs.	2,648.00
Alicia Freeman	Girls Varsity Basketball Head Coach	12 yrs.	4,504.00
Stacey Agnew	Girls Reserve Basketball Coach	12 yrs.	2,983.00
Joel Sansone	Head Wrestling Coach	6 yrs.	3,865.00

- 26. Resolution verifying that the Board has offered the positions of 7th Grade Head Football Coach, 7th Grade Boys Basketball Coach, and Girls Soccer Head Coach to licensed employees and no employees qualified to fill the positions have accepted.
- 27. Resolution verifying that the Board has advertised the positions of 7th Grade Head Football Coach, 7th Grade Boys Basketball Coach, and Girls Soccer Head Coach to licensed individuals who are not employed by the Board and no such persons have applied for and accepted the positions.
- 28. Pupil Activity Contracts for the 2013-2014 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>
Josh Johnson	7 th Grade Head Football Coach	3 yrs.	\$2,252.00
Josh Johnson	7 th Grade Boys Basketball Coach	4 yrs.	1,704.00
Wesley Stoner	Girls Head Soccer Coach	3 yrs.	2,222.00

- 29. The following volunteers for the 2013-2014 school year:

Jason Ridgeway	-	7-12 Football
Josh Johnson	-	Track
Ernest C. Banks, Jr.	-	Assistant Swim Coach
Michael Heath	-	Bowling
Gary Hull	-	Football

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 resolution card authorizing continued membership in the Ohio High School Athletic Association for the 2013-2014 school year.
- 2. High School and Middle School certified staff to serve as Tutors at a rate of \$18.00 per hour for the 2013-2014 school year.

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

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MAY 8, 2013

Approve Recommendations (Cont'd)

3. The following resolution:

**OHIO SCHOOL BOARD ASSOCIATION'S RESOLUTION
REGARDING NEW VOUCHER PROPOSALS IN HB 59**

WHEREAS, Governor Kasich's biennial budget (HB59) proposes to expand the Educational Choice Scholarship Program through two new programs 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 offers EdChoice vouchers to students enrolled in schools that fail to meet the Third Grade Reading Guarantee for two successive years; 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.

4. The Ohio 2013 National School Lunch and School Breakfast Programs Expansion Grant in the amount of \$7,000.00.

5. Payment to Mr. Brian Faulkner in the amount of \$2,750.00 for a Cheerleading Clinic for the 2013-2014 school year. Payment to be made from the H.S. Cheering Fund.

6. The 2013-2014 High School Scheduling Handbook. A copy is on file in the High School Principal's office.

7. The following 2013-2014 Middle School Fees:

<u>Fifth Grade</u>		<u>Sixth Grade</u>	
Activity/Consumable	\$ 3.00	Activity/Consumable	\$ 3.00
Art	\$ 6.00	Language Arts	\$10.00
Super Science	\$ 7.00	Math	\$ 4.00
Language Arts	\$12.00	Art	\$ 9.00
Math	\$ 2.50	Computer	\$ 2.00
Computer	\$ 2.00	Agenda	\$ 5.00
Agenda	\$ 5.00	Total	\$33.00
Total	\$37.50		

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Approve Recommendations (Cont'd)

Seventh Grade

Activity/Consumable	\$ 3.00
Art	\$ 9.00
Science	\$ 7.00
Language Arts	\$ 9.00
Computer	\$ 2.00
Agenda	\$ <u>5.00</u>
Total	\$35.00

Eighth Grade

Activity/Consumable	\$ 3.00
Art	\$ 9.00
Science	\$ 6.00
Computer	\$ 2.00
Agenda	\$ <u>5.00</u>
Total	\$25.00

8. Cost Control Concept with Damon Quality Products effective June 1, 2013 to May 31, 2014.

The roll call vote was:

Aye: Jones, Zanders, Cook, Fador, 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 7:27 A.M. The roll call vote was:

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

Note: The next meeting is scheduled for June 12, 2013 at 7:00 a.m.