

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

MAY 9, 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: Jared Derosa, Dylan Campbell, Kalib Goodson, Jared Burghy, Adam Jeffries, Tanner Nemeti, Dan Monteroso, Mike Monteroso, Riley Carlton, Jerrid Marhefka, Joel Giffin, Michael Eaton, Kevin Sacco, Kim Clifford, Ryan Clifford, Melanie Eaton, Harry White, Amy Porter, and Walt Skaggs.

Community Participation

1. Michael Eaton was recognized for his swimming accomplishments this season which include the OVAC 50 meter and 100 meter Freestyle Champion, District 100 meter Breaststroke Champion and 1st time placer at the State Meet.
2. The High School Varsity Boys Basketball team and coaches were recognized for an outstanding season and achieving the title of OVAC Champion, District Champion, 1st time Regional Champion, and 1st time to the State Final Four Tournament.

Approve Treasurer’s Items

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

- A. Board minutes for the April 24, 2012 Regular Meeting, as presented by the Treasurer.
- B. Financial Reports for April, 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	\$1,842,792.33	Student Activities 200	\$38,952.92
Bond Retirement 002	532,068.01	District Managed 300	114,229.52
Permanent Improvement 003	20,835.43	Auxiliary Services 401	95,665.16
Building 004	25,147.00	Management Information Systems 432	1,096.34
Food Service 006	-52,625.52	Data Communication 451	2,700.00
Expendable Trust 007	395.00	Alternative Schools 463	244.00
Kara Fador Corrections Scholarship 008	10,974.61	Education Jobs Fund 504	0.00
Uniform School Supplies 009	21,111.51	IDEA Part B 516	668.14
Principal 018	15,995.44	Fiscal Stabilization 532	0.00
District Agency 022	6,137.56	Stimulus Title II 533	7.47
Self Insurance 024	153,064.90	Title I 572	4,631.59
Underground Storage Tank 031	11,000.00	Improving Teacher Quality 590	587.74
		TOTAL	<u>\$2,845,679.15</u>

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- C. The list of bills paid in April, 2012, as presented by the Treasurer. A list of bills (CHEKPY report) is on file in the Treasurer’s office.

Approve Treasurer’s Items (Cont’d)

- D. The following donations made during April, 2012:

<u>Name</u>	<u>For</u>	<u>Amount</u>
Hess Corporation	H.S. Baseball	\$500.00
Home & School Association	Admission to Grease for M.S.	950.00
Maggie Truchan	Track & Field	30.00
Tom & Janet Young	Track & Field	25.00
Boys’ Basketball Account	Interactive Media	150.00
	Total	\$1,655.00

- E. Authorize the Treasurer to seek break and dairy quotes for the 2012-2013 school year.
- F. The updated 5 Year Forecast for FY12 through FY16 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.
- G. The continuance of the current practice of obtaining gasoline/diesel quotes as needed.
- H. The 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 as presented.
- I. The Voluntary Student Accident Insurance through Griffin Insurance for the 2012-2013 school year.
- J. The monthly premium rate of \$60.99 from OME-RESA for dental insurance for July 1, 2012 thru June 30, 2013.

The roll call vote was:

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

Superintendent’s Report

Superintendent Skaggs reported on the following:

District

- Hosted the OVAC track and field championships last week. The weather was perfect and we received several compliments. I would like to thank all the individuals that donated their time and energy. (Boys were 4A Champions and Girls finished 3rd).
- Hosted Girls and Boys OVAC All Star Soccer games this past Sunday.
- Hosting the Sectional softball game at the Jr. Sports complex this week. Girls won their first game and now play Steubenville C.C. at home Thursday at 4:30.
- Hosted another meeting with Belmont county superintendents to discuss the software for our online courses. Will be up and running by June.
- You must see HS musical “Grease”.

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Buildings and Grounds

- Elementary roof is leaking again. We patched the troubled areas and it did not leak Tuesday.
- Met with Damons and Liberty regarding our cleaning supplies. Waiting on data to compare products and cost.
- Trying to keep up with the grass, maintenance requests, and ball field preparation.
- Working on gravel donations for our parking and drop off areas.

Buildings and Grounds (Cont'd)

- Thanks to the city for patching the potholes on the road at the stadium.
- Working on technology plan.
- Texting utilizing "One call now" for Mass evacuation is setup.
- Met with Omeresa and Dataserve to discuss wireless access for the buildings.
- Changing over from Novell to windows server this summer.

Dates to Remember

- May 7, 2012 - Advanced Placement (AP) testing began.
- May 9, 2012 - Academic Awards program at Horizon Hall at 6:00 p.m.
- May 10,11,12, 2012 - H.S. Musical "Grease" in M.S. Auditorium at 7:00 p.m.
- May 15, 2012 - Baccalaureate at Calvary Presbyterian Church at 7:00 p.m.
- May 16, 2012 - Career Center Graduation at OUE at 6:30 p.m.
- May 24, 2012 - Middle School Graduation in High School gym at 6:30 p.m.
- May 25, 2012 - High School Graduation at OUE Fitness Center at 7:30 p.m.

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. Mary Carter - Retirement resignation, effective May 31, 2012 with the anticipation of returning as 8th Grade Intervention Specialist for the 2012-2013 school year per the Retirement Memorandum of Understanding with the S.E.A.
2. Richard Oberdick - Retirement resignation, effective May 31, 2012 with the anticipation of returning as H.S. Art Teacher for the 2012-2013 school year per the Retirement Memorandum of Understanding with the S.E.A.
3. Jayne Kemo - Retirement resignation, effective May 31, 2012 with the anticipation of returning as M.S. Art Teacher for the 2012-2013 school year per the Retirement Memorandum of Understanding with the S.E.A.
4. Pamela Nichols - Retirement resignation as bus driver, effective May 31, 2012.
5. Carole Sabo - Retirement resignation as elementary aide, effective August 17, 2012.

The Board thanked them for all they have done.

6. Kim Evick - Transfer from Fifth Grade Math Teacher to Fifth Grade Science Teacher for the 2012-2013 school year.

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- 7. Erin Delloma - Transfer from Part-Time Computer Teacher to Middle School Math Teacher for the 2012-2013 school year in accordance with Article XI Reduction in Force Section 11.8 Recall Rights.
- 8. Teri Berardi - Middle School Language Arts/Reading Teacher effective for the 2012-2013 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, 2012:

Mark Bonar Ben Frye Justin Sleutz

Approve Personnel Items (Cont'd)

- 10. Supplemental 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>
Heidi Mooney	Co-Seventh Grade Team Leader	2 yrs.	\$289.00
Karen Mamone	Co-Seventh Grade Team Leader	3 yrs.	350.00

- 11. Payment for the following Title II-A Mentors, each Mentor receiving \$1,000.00:

Lisa Giffin, Lead Mentor Kathy Ranhart, Mentor Heidi Magnone, Mentor

- 12. 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 Steven Hicks

- 13. Non-renewal of the following 2011-2012 pupil activity contracts as required by O.R.C. 3319.083:

- John Callarik 8th Grade Head Football Coach
- Charles Snider 7th/8th Grade Wrestling Coach
- Joel Sansone Head Wrestling Coach
- Gene Monteleone Assistant Varsity Wrestling Coach
- Dawn Weidman Assistant Girls Soccer Coach
- Wesley Stoner Assistant Boys Soccer Coach
- Brian Smith 7th / 8th Grade Volleyball Coach
- Jonathan Duncan Reserve Baseball Coach
- Scott Dutton Head Varsity Girls Soccer Coach
- Lindsay Piccolini Assistant Varsity Girls Basketball Coach
- Alicia Freeman Head Varsity Girls Basketball Coach
- Brian Gay 9th Grade Boys Basketball Coach
- Josh Johnson 7th Grade Boys Basketball Coach/7th Grade Asst. Football Coach
- Eric Gay 7th Grade Head Football Coach
- Don Giffin Assistant Varsity Football Coach
- MacArthur McLean Assistant Varsity Football Coach
- Denise Skaggs Jr. Class Advisor / Co-Student Council Advisor
- Shawn Tomlan Reserve Cheering Coach / Varsity Cheering Coach
- Adam Vincenzo 8th Grade Boys Basketball Coach/Asst. Varsity Baseball Coach
- Melanie Eaton Varsity Swim Coach
- Megan Campbell 7th / 8th / 9th Grade Cheering Coach
- Greg Kazmirski Co-Head and Co-Assistant Junior High Track Coach
- Chad Smith St. C. Singers Director
- Jason Ridgway 8th Grade Asst. Football Coach

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- Stacey Agnew - Girls Reserve Basketball Coach
- Brianne Cattran - 7th Grade Girls Basketball Coach
- Jena Ehni - Asst. Boys/Girls Track & Field Coach

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

- Jay Graham - Bus Garage Secretary - retroactive to May 8, 2012

Approve Personnel Items (Cont'd)

15. 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>
Brett McLean	Head Football Coach	11 yrs.	\$4,961.00
Brett McLean	Conditioning Coach	11 yrs.	2,587.00
Brett McLean	A.M. Bus Supervisor - H.S.	8 yrs.	1,826.00
Bruce Stiles	Asst. Varsity Football Coach	19 yrs.	3,196.00
Kevin Sacco	Asst. Varsity Football Coach	13 yrs.	3,196.00
Ryan Clifford	Head 9 th Grade Football Coach	9 yrs.	2,861.00
Ben Frye	Asst. 9 th Grade Football Coach	6 yrs.	2,617.00
Josh Johnson	Asst. 7 th Grade Football Coach	2 yrs.	2,009.00
Gary Watt	Boys Head Soccer Coach	5 yrs.	2,617.00
Kim Clifford	Head Boys Basketball Coach	25 yrs.	4,504.00
Ryan Clifford	Boys Asst. Varsity Basketball Coach	10 yrs.	1,917.00
Kevin Sacco	Boys Reserve Basketball Coach	14 yrs.	2,983.00
Bruce Stiles	First Aid Specialist (Fall/Winter/Spring)	15 yrs.	3,834.00
Chris Patrone	Equipment Manager (Fall/Winter/Spring)	14 yrs.	2,649.00

16. 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>
MacArthur McLean	Asst. Varsity Football Coach	7 yrs.	\$3,196.00
Don Giffin	Asst. Varsity Football Coach	15 yrs.	3,196.00

17. Resolution verifying that the Board has offered the position of 8th Grade Assistant Football Coach to licensed employees and no employees qualified to fill the positions have accepted.

18. Resolution verifying that the Board has offered the position of 8th Grade Assistant Football Coach to licensed individuals who are not employed by the Board and no such persons have applied for and accepted the position.

19. 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>Years</u>	<u>Salary</u>
Jonathan Duncan	8 th Grade Asst. Football Coach	5 yrs.	\$2,587.00

20. The following volunteers for the 2012-2013 school year:

- Vern Ridgway - Football
- Mike Jacob - Football

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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. Resolution card authorizing continued membership in the Ohio High School Athletic Association for the 2012-2013 school year.
2. All high school/middle school certified staff to serve as Tutors at a rate of \$18.00 per hour for the 2012-2013 school year.
3. The Memorandum of Understanding with the East Central Ohio Educational Service Center for Program Coordinator and Mentor services for the TeachOhio Program as per the agreement.
4. Service Agreement with KatOT, LLC to purchase occupational therapy services for the 2011-2012 summer school and itinerant services for the 2012-2013 school year.
5. The City of St. Clairsville Department of Parks & Recreation's request to use the gymnasium for the Boys Basketball Summer League:

June 5, 7, 12, 14, 19, 21, 26, 28 from 4:00 p.m. - 10:00 p.m. for the Boys Varsity League

June 6, 13, 20, 27 from 5:00 p.m. - 9:00 p.m. for the Boys & Girls Jr. High League

June 14 from 9:00 a.m. - 5:00 p.m. for the Summer Standout Classic

6. The County and Institution of Higher Education Articles of Agreement for College Pre-service and Student Teachers agreement between St. Clairsville-Richland City Schools and Bethany College to permit pre-service and student teachers to complete field service.

The roll call vote was:

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

Motion carried.

Executive Session

Mr. Fador moved and Mr. Cook seconded that the Board go into executive session for reasons A-2 (Employment), D (Negotiations), and F (Specialized Details or Security Arrangements). The roll call vote was:

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

Motion carried.

Time In: 7:24 A.M.

Time Out: 8:12 A.M. - Announcement made to come out of executive session

June Meeting Date Change

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Mr. Fador moved and Mrs. Jones seconded that the Board approve rescheduling the regular June meeting for June 6, 2012 at 7:00 a.m. and scheduling a special meeting on June 27, 2012 at 7:00 a.m. The roll call vote was:

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

Adjournment

There being no further business brought before the Board, Mrs. Jones moved and Mr. Fador seconded that the meeting be adjourned at 8:15 A.M. The roll call vote was:

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

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President

Treasurer