

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

**MINUTES OF SPECIAL MEETING**

**MAY 23, 2012**

The meeting convened at 7:03 a.m. at the St. Clairsville-Richland City School District Board of Education Office with President Mike Jacob presiding.

Roll Call:	Mike Jacob	- Present
	Pam Jones	- Present
	James Cook	- Present
	Mike Fador	- Present
	F. William Zanders	- Present

Also present were: Harry White, Kevin Sacco, Amy Porter and Walt Skaggs.

**Executive Session**

Mr. Fador moved and Mrs. Jones seconded that the Board go into executive session for reason D. The roll call vote was:

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

Time In: 7:05 A.M.

Time Out: 7:25 A.M. - Announcement made to come out of executive session

**Approve Tentative Agreement with the SEA**

Upon the recommendation of Superintendent Skaggs, Mr. Cook moved and Mr. Jacob seconded that the Board approve the Tentative Agreement with the St. Clairsville Education Association from June 1, 2012 thru May 31, 2014. The roll call vote was:

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

**Adjournment**

There being no further business brought before the Board, Mr. Cook moved and Mrs. Jones seconded that the meeting be adjourned at 7:27 a.m. The roll call vote was:

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

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President

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Treasurer