

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

NOVEMBER 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	- Absent

Also present were: Diane Thompson, Rick Thorp-Times Leader, Chris Moore, Amy Porter, and Walt Skaggs.

Community Participation

Chris Moore, a parent, voiced concerns regarding the Common Core Curriculum.

Approve Treasurer's Items

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

- A. Board minutes for the October 7, 2013 Regular Meeting, as presented by the Treasurer.
- B. Financial Reports for October, 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	\$808,517.83	Student Activities 200	\$35,795.55
Bond Retirement 002	1,062,040.89	District Managed 300	191,133.69
Permanent Improvement 003	786,461.35	Auxiliary Services 401	23,713.32
Building 004	25,165.20	Data Communication 451	0.00
Food Service 006	25,498.71	Alternative Schools 463	244.00
Expendable Trust 007	2,105.00	IDEA Part B 516	-14,401.36
Kara Fador Corrections Scholarship 008	10,264.35	Title I 572	1,127.20
Uniform School Supplies 009	9,845.47	IDEA Preschool Handicapped 587	0.00
Principal 018	13,901.65	Improving Teacher Quality 590	410.29
District Agency 022	10,802.35	Schoolwide Building Program 598	-50,227.21
Self Insurance 024	160,692.15	Misc. Federal Grant Fund 599	0.00
Underground Storage Tank 031	11,000.00	TOTAL	<u>\$3,114,090.43</u>

- C. The list of bills paid in October, 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 9014	\$172,471.90
Title I Fund - 572 9014	Schoolwide Pool Fund - 598 9014	21,170.33
Title II-A Fund - 590 9014	Schoolwide Pool Fund - 598 9014	6,584.98

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Approve Treasurer’s Items (Cont’d)

E. The following donations made during October, 2013:

<u>Name</u>	<u>For</u>	<u>Amount</u>
Dolores Pytlik	Red Devil Dispatch	\$ 20.00
Denise Skaggs	Red Devil Dispatch	20.00
Walt Skaggs	Red Devil Dispatch	40.00
Joyce Zeiher	Red Devil Dispatch	20.00
Lisa Giffin	Red Devil Dispatch	20.00
Greg Bizzarri	Red Devil Dispatch	40.00
Betty Milhoan	Red Devil Dispatch	20.00
Jacob & Sons Meats, Inc.	Red Devil Dispatch	50.00
St. C. Education Association	Red Devil Dispatch	40.00
Mr. Klayko	Class of 2021	10.00
Mr. & Mrs. Lewis Burk	Class of 2021	45.00
Premier Bank & Trust	Varsity Girls Basketball	125.00
Scott Neuenschwander (Alumni Scholarship)	Boys Soccer	350.00
Jenkins Sporting Goods	M.S. Cross Country	400.00
Jenkins Sporting Goods	H.S. Cross Country	400.00
Jenkins Sporting Goods	Weight Room Acct	2,000.00
Boscov’s Dept Store	H.S. Band	500.00
Target	Elem. Principal’s Acct.	29.00
Home & School Association	Elem. Transportation	306.67
	Total	\$4,435.67

F. The budget addendum for Middle School Art Fund (300-9215). A copy is on file in the Treasurer’s office.

G. The following Resolution Authorizing the Issuance of Tax Anticipation Notes:

RESOLUTION NO. 76/2013

RESOLUTION AUTHORIZING THE ISSUANCE OF TAX ANTICIPATION NOTES

WHEREAS, the county auditor of Belmont County will certify that the estimated amount to be received from current tax revenues from November 15, 2013, or the date of certification (whichever results in the shorter period) until June 30, 2014, from all settlements of taxes for fiscal year 2013-14 as estimated by the budget commission, other than taxes to be received for the payment of debt charges and less all advances, is at least \$3,000,000 (herein the "Revenues");

WHEREAS, this board of education deems it necessary to issue notes in anticipation of the collection of the Revenues, pursuant to Section 133.10(C) of the Uniform Public Securities Law of the Ohio Revised Code, in the amount of not to exceed \$1,500,000 to provide funds to be used only for the purposes for which the Revenues are levied, collected, distributed and appropriated;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education (hereinafter called the "Board of Education") of the St. Clairsville-Richland City School District (hereinafter called the "School District" or the "District"), County of Belmont, Ohio:

SECTION 1. That it is necessary to issue notes of the Board of Education in the principal sum of not to exceed \$1,500,000 in anticipation of the Revenues, for the purposes for which the Revenues are levied, collected, distributed and appropriated, under authority of the general laws of the State of Ohio, particularly Section 133.10(C) of the Uniform Public Securities Law of the Ohio

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Approve Treasurer's Items (Cont'd)

Revised Code. Said notes shall be dated their date of issuance, shall bear interest at the rate to be determined by the Treasurer without further action by the Board and set forth in a certificate setting forth the final terms of said notes to be executed by the Treasurer (the "Certificate of Award"), which rate shall not exceed three (3.00%) per centum per annum, and shall mature no later than June 30, 2014. The aggregate amount of said notes shall not exceed one-half of the Revenues. Said notes may be issued in such denominations of \$100,000 or integral multiples of \$5,000 in excess of \$100,000 thereof.

SECTION 2. That said notes shall be executed by the President or Vice-President and Treasurer of the Board of Education. Said notes shall be designated "Tax Anticipation Notes, Series 2013" shall be payable in lawful money of the United States of America at the office of the Treasurer of the Board of Education, and shall be issued pursuant to the provisions of applicable law of the State of Ohio and this resolution.

SECTION 3. That for the payment of said notes and the interest thereon, the amount of the Revenues necessary to pay the principal of and interest on said notes as they mature shall hereby be deemed appropriated for such purposes, and this Board of Education further covenants that it will levy all property taxes to be collected in the calendar year following the current calendar year that are anticipated herein. Said notes are special obligations of the Board of Education payable solely from the moneys received from the Revenues, which are hereby irrevocably pledged therefore.

SECTION 4. That it is hereby determined that all acts, conditions and things necessary to be done precedent to and in the issuance of said notes in order to make the same legal, valid and binding special obligations of the Board of Education, have been done, have happened and have been performed in regular and due form as required by law, and that said notes do not exceed any limitations fixed by law.

SECTION 5. That said notes shall be sold by the Treasurer of this Board of Education to Huntington Public Capital Corporation, a Nevada corporation (a subsidiary of The Huntington National Bank), upon such terms and at such interest rate as she shall determine, within the limitations set forth in this resolution, without the need for further action by this Board of Education. The Treasurer is further authorized to execute an agreement with such purchaser setting forth the terms of the notes and the sale thereof. The proceeds from the sale of said notes, except the premium and accrued interest, if any, shall be used for the purpose aforesaid and for no other purpose. The premium and accrued interest, if any, shall be transferred to the bond retirement fund to be applied to the payment of the principal of and interest on said notes in the manner provided by law.

SECTION 6. That this Board of Education, for and on behalf of the District, hereby covenants that it will restrict the use of the proceeds of the notes hereby authorized in such manner and to such extent, if any, and take such other action as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to Federal income taxation or "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder. The Treasurer of the Board of Education or any other officer having responsibility with respect to the issuance of the notes is authorized and directed to give an appropriate certificate on behalf of the District, on the date of delivery of the notes, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder. The notes are designated as "qualified tax-exempt obligations" for the purposes set forth in Section 265(b)(3) of the Code.

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Approve Treasurer's Items (Cont'd)

SECTION 7. That it is found and determined that all formal actions of the Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board of Education, and that all deliberations of the Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 8. That the Treasurer of this Board of Education be and is hereby directed to forward a certified copy of this resolution to the Belmont County Auditor, as required by law.

The roll call vote was:

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

Superintendent's Report

Superintendent Skaggs reported on the following:

Buildings & Grounds

- Scoreboard is complete.
- Pressure valve on pump and boiler gate valve in high school have been repaired.
- Reprogrammed the Lochinvar boilers in the connector building.
- Re-plastering boys 1st grade restroom.
- Repaired several plumbing issues at the elementary.
- Replaced air compressor in boiler room at the elementary.
- Patched asphalt around several buildings.
- Doors and windows at elementary starting over the break.

District

- Received a grant covering \$6,000 of \$8,500 for emergency radios in each building.
- Trained staff on ALICE procedures.
- Held open house for parents regarding ALICE.
- Distributed to-go buckets to all classrooms and offices in district.
- Trained students and conducted simulations on ALICE.

Approve Personnel Items

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

1. Susan Johnson - Preschool Education Aide for student with special needs, effective October 9, 2013.
2. Diana Barack - Transfer from Educational Aide to Special Education Aide, effective October 21, 2013.
3. Missy Gossett - Resignation as 9th Grade Volleyball Coach for the 2013-2014 school year.

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Approve Personnel Items (Cont'd)

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

Kathleen Cordner - Teacher
 Elaine Wood - Tutor
 All current Substitute Teachers as a Tutor

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

Debbie Loeffler - Aide, Secretary, Cafeteria
 Juliana Sowinski - Aide, Secretary
 Laura Patrone - Aide
 Susan Richardson - Aide
 All current Substitute Teachers as an Aide

- 6. The following Supplemental Contract 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>
Heidi Mooney	Co-7 th Grade Team Leader	6 yrs.	\$471.50

- 7. The following athletic workers for the 2013-2014 school year:

Greg Ray	Doug Soukup	Jack Ralston
Rick Ferrell	Bruce Poe	Greg Bosold
Katelin Gandee	Randy Mellott	Ted Ducker
John Tomlan	Allen Glitch	Seth Staskey
Jim Baugh	Larry Rine	Chester Mick

- 8. The following teachers to be paid from IDEA-B for instructional staff training for the 2013-2014 school year:

Dawn Daubenmeyer Vic Sauvageot

The roll call vote was:

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

Approve Recommendations

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

- 1. Resolution verifying that the Board has offered the positions of 9th Grade Girls Basketball Coach and 8th Grade Volleyball Coach to licensed employees and no employees qualified to fill the positions have accepted.
- 2. Resolution verifying that the Board has offered the positions of 9th Grade Girls Basketball Coach and 8th Grade Volleyball Coach to licensed individuals who are not employed by the Board and no such persons have applied for and accepted the positions.

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Approve Recommendations (Cont'd)

3. The Positive Behavioral Interventions and Supports (Restraint & Seclusion) policy (FILE: JP).

The roll call vote was:

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

Approve New Business - Pupil Activity Contracts

Mrs. Jones moved and Mr. Fador seconded that the Board approve the following 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>
Rosa Young	9 th Grade Girls Basketball Coach	1 yr.	\$1,704.00
Missy Gossett	8 th Grade Volleyball Coach	2 yrs.	1,004.00

The roll call vote was:

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

Executive Session

Mr. Fador moved and Mr. Cook seconded that the Board go into executive session for reason E (Confidential Matters). The roll call vote was:

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

Time In: 7:23 A.M.

Time Out: 7:40 A.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 7:41 A.M. The roll call vote was:

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

The next scheduled Board of Education meeting will be Wednesday, December 11, 2013 at 7:00 a.m.

President

Treasurer