

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

OCTOBER 7, 2013

The meeting convened at 6:46 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	- Absent
	James Cook	- Present
	Mike Fador	- Present
	F. William Zanders	- Present

Also present were: Victor Sauvageot, Rick Thorp-Times Leader, Amy Porter, and Walt Skaggs.

Approve Treasurer’s Items

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

- A. Board minutes for the September 11, 2013 Regular Meeting, as presented by the Treasurer.
- B. Financial Reports for September, 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	\$1,326,762.61	Student Activities 200	\$30,369.35
Bond Retirement 002	1,061,369.17	District Managed 300	168,682.93
Permanent Improvement 003	793,771.85	Auxiliary Services 401	39,072.52
Building 004	25,164.79	Data Communication 451	0.00
Food Service 006	0.00	Alternative Schools 463	244.00
Expendable Trust 007	2,105.00	IDEA Part B 516	20,512.39
Kara Fador Corrections Scholarship 008	10,216.91	Title I 572	-1,840.33
Uniform School Supplies 009	9,569.47	IDEA Preschool Handicapped 587	0.00
Principal 018	13,016.22	Improving Teacher Quality 590	0.00
District Agency 022	3,591.43	Schoolwide Building Program 598	-27,424.33
Self Insurance 024	159,132.91	Misc. Federal Grant Fund 599	0.00
Underground Storage Tank 031	11,000.00	TOTAL	<u>\$3,645,316.89</u>

C. The list of bills paid in September, 2013, 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 September, 2013:

<u>Name</u>	<u>For</u>	<u>Amount</u>
The Citizens Bank	Athletic Dept.	\$ 250.00
Swan’s Sport Shop	Volleyball Acct.	752.45
Mr. & Mrs. Matthew Powell	Volleyball Acct.	58.00
Mr. & Mrs. Perry Jones	Volleyball Acct.	40.00
Donald Cooper	MS/HS Band	100.00
St. Clairsville Band Parents	MS/HS Band	2,000.00

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Approve Treasurer's Items (Cont'd)

<u>Name</u>	<u>For</u>	<u>Amount</u>
Target	H.S. Principal's Acct.	\$ 31.02
Gap, Inc.	M.S. Principal's Acct.	450.00
Mr. & Mrs. Jim Weisgerber	Barbara Jeffries Scholarship	30.00
	Total	\$3,711.47

E. The following transfers from the Schoolwide Pool Fund (598) to balance with the Final Expenditure Report effective September 30, 2013:

<u>From</u>	<u>To</u>	<u>Amount</u>
Schoolwide Pool Fund 598 9013	General Fund 001	\$1,927.65
Schoolwide Pool Fund 598 9013	Title I Fund 572 9013	330.03

F. 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	\$174,670.42
Title I Fund - 572 9014	Schoolwide Pool Fund - 598 9014	39,115.68
Title II-A Fund - 590 9014	Schoolwide Pool Fund - 598 9014	12,166.84

G. The following transfer to the Permanent Improvement Fund to cover expenses for the Elementary Improvement Project:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund - 001	Permanent Improvement 003	\$120,000.00

H. Transfer of \$1,500 from the Middle School Yearbook account to the Middle School Principal's account.

I. The following advances for September, 2013:

<u>From</u>	<u>To</u>	<u>Amount</u>
001 General Fund	006 - Cafeteria Fund	\$32,653.33

J. Payment of purchase order #49942 in the amount of \$4,500.00 for a new boiler at the elementary school.

K. WesBanco as a depository effective October 26, 2013 for a period not to exceed five years. The depository is for active funds associated with the Lease Agreements between the District and WesBanco for the Elementary Improvement Project. The District Treasurer will be the designated signatory on the account.

L. Resolution authorizing the Treasurer to automatically transfer \$100,000.00 from the General Fund to the Permanent Improvement Fund after receipt of every Semi-Annual Apportionment of Taxes. The automatic transfer will be effective with the receipt of the First Half Real Estate Settlement for 2013 and will continue with every semi-annual Real Estate Settlement thereafter.

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Approve Personnel Items (Cont'd)

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

Stephanie Pramik - Cafeteria & Secretary

10. The following 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>
Katie Williams	7 th Grade Volleyball Coach	1 yr.	\$822.00

The roll call vote was:

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

Approve Recommendations

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

1. Agreement between Ohio University Eastern and St. Clairsville-Richland City Schools for the purpose of setting forth responsibilities of the Institution of Higher Education and the District Board of Education for the 2013-2014 school year.
2. Agreement between the East Central Ohio Educational Services Center and St. Clairsville-Richland City Schools for the provision of educational services at the Fox Fun Center for Children and Adolescents for the period July 1, 2013 to June 30, 2014.
3. The Fox Run Center for Children and Adolescents' 2013-2014 School Calendar.

The roll call vote was:

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

Adjournment

There being no further business brought before the Board, Mr. Fador moved and Mr. Jacob seconded that the meeting be adjourned at 7:00 A.M. The roll call vote was:

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

The next scheduled Board of Education meeting will be Wednesday, November 13, 2013 at 7:00 a.m.