

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

OCTOBER 12, 2011

The meeting convened at 7:00 a.m. at the St. Clairsville-Richland City School District Board of Education Office with President Michael Derosa presiding.

The Pledge of Allegiance was recited by all in attendance.

Roll Call: Michael D. Derosa - Present
 Mike Jacob - Present
 James Cook - Present
 Pam Jones - Absent
 Mike Fador - Present

Also present were: Rich Gibson - The Times Leader, Kevin Sacco, Harry White, Butch Delloma, Ruth Campbell, Amy Porter, and Walt Skaggs.

Community Participation

Ruth Campbell addressed the Board regarding transportation, homework, and elementary drop off and pick up.

Approve Treasurer's Items

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

- A. Board minutes for the September 8, 2011 Regular Meeting, as presented by the Treasurer.
- B. Financial Reports for September, 2011, 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	\$2,501,015.42	Underground Storage Tank 031	\$11,000.00
Bond Retirement 002	896,505.57	Student Activities 200	24,703.36
Permanent Improvement 003	29,351.51	District Managed 300	134,925.92
Building 004	85,140.07	Auxiliary Services 401	44,100.80
Food Service 006	-84,385.32	Management Information Systems 432	2,419.34
Expendable Trust 007	395.00	Alternative Schools 463	244.00
Kara Fador Corrections Scholarship 008	10,878.76	Education Jobs Fund 504	0.00
Uniform School Supplies 009	19,145.01	IDEA Part B 516	15,836.60
Principal 018	19,416.32	Stimulus Title II 533	457.47
District Agency 022	8,142.80	Title I 572	7,438.67
Self Insurance 024	206,518.59	Improving Teacher Quality 590	5,382.23
		TOTAL	\$3,938,632.12

C. The list of bills paid in September, 2011, 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, 2011:

<u>Name</u>	<u>For</u>	<u>Amount</u>
Violet Ryan	St. Clairsville Band	\$ 20.00
Donald & Sandra Cooper	St. Clairsville Band	100.00
Marjorie Williams	St. Clairsville Band	30.00
Joyce Zeiher	H.S. Newspaper	10.00
Justin Sleutz	H.S. Newspaper	10.00

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Approve Treasurer's Items (Cont'd)

<u>Name</u>	<u>For</u>	<u>Amount</u>
Red Devil Football	H.S. Newspaper	\$ 10.00
Dolores Pytlik	H.S. Newspaper	10.00
Mr. & Mrs. Robert Wagner	H.S. Newspaper	40.00
Red Devil Boys' Basketball	H.S. Newspaper	10.00
Sarah Gibeaut	H.S. Newspaper	10.00
Greg Bizzarri & Family	H.S. Newspaper	40.00
Jim Biernot	M.S. MH Class	20.00
Tomorrow's Corner	M.S. MH Class	677.53
Christa Truchan	M.S. MH Class	8.87
Home & School Association	H.S. & M.S. Principals' Accounts	2,000.00
Kiducation Fund	Principals' Accounts	136.88
Target	Elem. Principal's Account	113.12
Target	H.S. Principal's Account	49.20
Bridgeport Equipment Rentals	Graduation Chair Rental	In-kind
National Gold & Silver Refinery	Athletic Fund - Player of the Week	500.00
Kirstin Rentschler	St. Clairsville Cheerleaders	50.00
B & B Construction & Development LLC	Elem. Playground - Mulch-a-thon	1,000.00
Jenkins Sporting Goods	H.S. Athletics - Cross Country	500.00
Jenkins Sporting Goods	H.S. & M.S. Volleyball	900.00
Total		\$6,245.60

E. The establishment of an Activity Account for the Student Action Committee fund #300-9290.

F. The Activity Account budgets and budget addendums presented for:

- Student Action Committee (Fund #300-9290)
- Close Up (Fund #300-9312)
- First Grade (Fund #300-9310)

G. The Five Year Forecast for Fiscal Year 2012 through 2016 as required by ORC 5705.39.1. A copy is on file in the Treasurer's office and will be available to be viewed on the Ohio Department of Education's website.

H. The American Heart Association Grant Agreement for the purchase of medical equipment.

I. Participation in a Group Retrospective Rating Program for the program year January 1, 2012 thru December 31, 2012.

The roll call vote was:

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

Superintendent's Report

Superintendent Skaggs reported on the following:

District

- Repaired roof on the modular again.
- Replaced cafeteria tables at the elementary.
- Changed bulbs in Gym Monday.
- New speakers installed at Red Devil Stadium (Thank you! Saints Club).
- New mother board installed on message board at stadium (Thank you! Saints Club).

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Approve Personnel Items (Cont'd)

6. The following certified substitutes for the 2011-2012 school year, on an as needed basis, pending receipt of proper paperwork:

Valerie Bennett	-	Teacher
Anna Ross	-	Teacher/Tutor
Ross Breiding	-	Teacher

The roll call vote was:

Aye: Fador, Jacob, Cook, Derosa.

Motion carried.

Approve Recommendations

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

1. *Board of Education Resolution for Declaring Transportation to be Impractical* for the following student to be transported to St. John:

Molly Knox	Grade 10	St. John's
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2. New/revised job descriptions for P.M. Bus/Student Supervisor and Maintenance employee. Job descriptions are on file in the Superintendent's office.
3. Resolution verifying that the Board has offered the positions of Reserve Volleyball Coach, Assistant Girls Soccer Coach and Assistant Boys Soccer Coach to licensed employees and no employees qualified to fill the positions have accepted.
4. Resolution verifying that the Board has advertised the positions of Reserve Volleyball Coach, Assistant Girls Soccer Coach and Assistant Boys Soccer Coach to licensed individuals who are not employed by the Board and no such persons have applied for and accepted the positions.
5. To recognize Indoor Track & Field for Boys & Girls as a sport. There will be no cost to the District or Athletic Department and no supplemental salary involved.
6. The Chamber of Commerce Holidays on the Hilltop Parade request to use the school parking area, school restrooms, as well as leave the parking lot lights on during the time of the parade event, which is scheduled for Thursday, November 17, 2011 at 6:30 p.m. (Parade assembly to begin at 4:00 p.m.).
7. The following Board Policies as presented:

BCFA - Business Advisory Council to the Board - DELETE
ECG-R-1 - Integrated Pest Management
EFF - Food Sale Standards
GCB-1 - Professional Staff Contracts and Compensation Plans
ING - Animals in the Schools
ING-R - Animals in the Schools
JHCD - Administering Medicines to Students
JHCD-R-1 - Administering Medicines to Students
DN - School Properties Disposal
FL - Retirement of Facilities
IB - Academic Freedom

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Approve Recommendations (Cont'd)

8. Disposal of the following school property because they no longer are needed for school purposes:

- 1 - Univex Mixer - Model M20
- 300-350 - 6 Compartment Left Hand Trays
- 1 - Univex Slicer Model 8512
- 1 - Hobart 2912 Slicer
- 2 - Hobart 30 Qt. Mixers

9. Resolution with the Board of Education endorsing the Southeast Ohio Shared Services strategic initiative.

10. Chamber Choir/St. C. Sweet Harmony/St. C. Singers trip to Nashville, Tennessee on March 22 - 25, 2012.

The roll call vote was:

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

Approve New Business - Pupil Activity Contracts

Mr. Jacob moved and Mr. Derosa seconded that the Board approve the following Pupil Activity Contract 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>
Laura O'Reilly	Reserve Volleyball Coach (Prorated to 9-7-11)	1 yr.	\$ 449.00
Dawn Weidman	Assistant Girls Soccer Coach	1 yr.	1,370.00
Wesley Stoner	Assistant Boys Soccer Coach	1 yr.	1,370.00

The roll call vote was:

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

Executive Session

Mr. Fador moved and Mr. Jacob seconded that the Board go into executive session for reasons A-2 (Employment), and D (Negotiations). The roll call vote was:

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

Time In: 7:25 A.M.

Time Out: 7:55 A.M. - Announcement made to come out of executive session

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Adjournment

There being no further business brought before the Board, Mr. Cook moved and Mr. Jacob seconded that the meeting be adjourned at 7:57 A.M. The roll call vote was:

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

President

Treasurer
