

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

SEPTEMBER 19, 2012

The meeting convened at 7:00 p.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: Paul Mock - OSBA, Kevin Sacco, Diane Thompson, Ptl. Jeff S. Gazdik, Amy Porter, and Walt Skaggs.

Community Participation

Jim Cook was presented a certificate for Distinguished Board Member by the Ohio School Board Association, Paul Mock, Southeast Regional Manager. Mr. Cook was recognized for 10 years of service to public education and the school children of Ohio.

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 August 16, 2012 Regular Meeting, as presented by the Treasurer.
B. Financial Reports for August, 2012, including FINSUM and APPSUM, as presented by the Treasurer, which disclosed the following balances on the FINSUM Report:

Table with 4 columns: Fund Name, Amount, Program Name, Amount. Rows include General 001, Bond Retirement 002, Permanent Improvement 003, Building 004, Food Service 006, Expendable Trust 007, Kara Fador Corrections Scholarship 008, Uniform School Supplies 009, Principal 018, District Agency 022, Self Insurance 024, Underground Storage Tank 031, Student Activities 200, District Managed 300, Auxiliary Services 401, Entry Year Programs 440, Data Communication 451, Alternative Schools 463, Education Jobs Fund 504, IDEA Part B 516, Title I 572, Improving Teacher Quality 590, Schoolwide Building Program 598, and a TOTAL row.

- C. The list of bills paid in August, 2012, as presented by the Treasurer. A list of bills (CHEKPY report) is on file in the Treasurer's office.
D. Transfer \$175,000.00 from the General Fund (001) to the Schoolwide Pool Fund (598) for the local share of the instructional cost at the St. Clairsville Elementary School.
E. The following donations made during August, 2012:

Name For Amount

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The Saints Club	Athletic Dept - Canvas Drive	\$ 2,588.46
Red Devil Club	Athletic Dept - Uniforms	10,000.00

Approve Treasurer's Items (Cont'd)

<u>Name</u>	<u>For</u>	<u>Amount</u>
Jenkins Sporting Goods	Athletic Dept - Clothing Grid-O-Rama	300.00
Hess Corporation	H.S. Baseball	\$ 500.00
Hess Corporation	M.S. Technology	500.00
Belmont Savings Bank	H.S. Cross Country Team	500.00
Anonymous	H.S. Volleyball for Allie Hamilton	435.00
Mr. & Mrs. Donald Cooper	Band	100.00
Target	Elementary Principal's Fund	77.58
Target	M.S. Principal's Fund	31.24
Target	H.S. Principal's Fund	66.60
Bill Green	Items for Prom or Plays	N/A
A. Sebulsky Steel, Inc.	Rebar	40.00
Total		\$15,138.88

F. The following permanent appropriations at the fund level for Fiscal Year 2013:

Fund Number	Amount	Fund Number	Amount
001	\$13,230,000.00	401	240,000.00
002	993,000.00	432	3,000.00
003	15,000.00	451	5,400.00
004	25,000.00	461	1,000.00
006	274,000.00	463	42,854.00
007	395.00	499	1,000.00
008	1,000.00	506	700.00
009	20,000.00	516	411,000.00
018	18,000.00	572	371,000.00
022	11,000.00	590	85,700.00
024	100,000.00	598	2,000,000.00
200	60,000.00		
300	420,000.00	TOTAL	<u>\$18,329,049.00</u>

G. Renewal of the Treasurer's membership to the Government Finance Officers Association for the period of November 1, 2012 to October 31, 2013.

H. Authorize the Treasurer to seek bids for the District Depository.

I. Establish Fund 022-9301 for the Athletic Tournaments.

The roll call vote was:

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

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Motion carried.

Superintendent's Report

Superintendent Skaggs reported on the following:

District

- Margaret Searle spent last Friday with our Elementary and half of our Middle School staff. They worked on curriculum mapping, alignment and Best Practice.
- The High School and other half of the Middle School staff spent the day with me. We worked on mapping, alignment and pre/post assessments.
- The District Leadership team met last week to finalize our decision framework for the district and to go through the DF for the building.
- District principals are currently going through the required OTES (Ohio Teacher Evaluation System) training.
- District-wide mass evacuation drill is planned for 9/24/12 at 9:30 a.m. at Red Devil Stadium.
- District-wide drug testing for all fall sports athletes will be taking place next week at the high school.
- Additional grindings were donated and spread last week on our lower parking area.

Dates to Remember

- September 28, 2012 - Homecoming Game vs. Bellaire at 7:30 p.m.
- September 29, 2012 - Homecoming Dance at 8:00 p.m. in the M.S. Cafetorium

Committee Reports

Mr. Fador attended the OSBA Legislative Breakfast where there was a good discussion on issues facing Ohio School Districts. Mr. Fador also discussed the Jon Peterson Scholarship and the effects on our District.

Mrs. Jones encouraged everyone to see the Elementary Playground and thanked everyone for their work.

Mr. Skaggs and Mrs. Jones spoke about the recent Technology Committee meeting and informed the Board that the District recently invested \$10,000 of Title I funds to technology in the elementary, the District is also working with the ESC to put wireless internet service in all of our buildings.

Approve Personnel Items

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

1. The following certified substitutes for the 2012-2013 school year, on an as needed basis, pending receipt of proper paperwork:

Teachers/Tutors

Greg Bizzarri
Brent Kralovic

Sarah Burch
Matthew Carlier

Amy Lewis
Elaine Sambuco

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Tiffany Lucas	Lisa Kleevic	Brittany Potkoski
Jennifer Scarnecchia	Stephanie Turner	Abbigayle Mudrick
Amie Mirides	Frank Jaworski	Sara Erwin
Kacee Spence	Cindy Douglass	Stephanie Brown
Chris Tomich	Jeffrey Doneson	Erin Olexo

Approve Personnel Items (Cont'd)

2. The following classified substitutes for the 2012-2013 school year, on an as needed basis, pending receipt of proper paperwork:

Aides

Michael Barreca	Marcy Loy	Carole Sabo
Misty Sall	Sheri Jozwiak	Cathy Moore
Rebecca Minott	Cindy Gross	Linda Clark
Kimberly Skukan	Pria Myers	

Cafeteria Cooks

Margaret Wittnebert	Rebecca Minott	Donna Thoburn
Sheri Jozwiak		

Custodians

Dawn Kobus	Nancy Peklicz	Ronald Busby
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Secretaries

Donna Thoburn

Interpreters

Michael Barreca

3. Legenia Guindon - Extended days of service not to exceed fifteen days for the 2012-2013 school year.
4. Dana Gallagher - Extended days of service not to exceed fifteen days for the 2012-2013 school year.
5. Kristin Myser - Child Rearing Leave (under Article 15.3 of the SEA Contract), effective, late September of 2012 with an anticipated return date being late November, 2012.
6. Breck Roth - Child Rearing Leave (under Article 15.3 of the SEA Contract), effective November 1, 2012 with an anticipated return date of March 18, 2013.
7. Karen Mamone - Resignation as Junior High Cross Country Coach for the 2012-2013 school year.

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8. 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>
Justin Schwertfeger	Instrumental Music	2 yrs.	\$2,770.00
Justin Schwertfeger	Pep Band	2 yrs.	1,004.00
Justin Schwertfeger	Stage/Jazz Band	2 yrs.	1,339.00
Kevin Sacco	H.S. Social Studies Dept. Chair	6 yrs.	943.00
John Evick	Senior Class Advisor	9 yrs.	2,070.00
Justin Sleutz	Co-H.S. Language Arts Dept. Chair	1 yr.	228.50
Jim Drake	Co-H.S. Language Arts Dept. Chair	1 yr.	228.50

Approve Personnel Items (Cont'd)

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

Lori Jackson	Lisa Hirschbach	Jack Hirschbach
Debbie Reed	Kevin Reed	John Buchanan
Mike Perkins	August Wiethe	Kara Erwin
Dave Ranhart	Jennifer Bohach	Matt Wood
Mary Perkins		

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 Mr. Cook seconded that the Board approve the following:

1. Payment to High School Work Study Program Student(s) for the 2012-2013 school year.
2. Cooperative Agreement between Community Action Commission of Belmont County, Inc. (Head Start Program) and St. Clairsville-Richland City School District for services designed for children with disabilities as well as typically developing children in our county for the 2012-2013 school year.
3. Stipend for the Local Professional Development Committee members for the 2012-2013 school year in the amount of \$500.00 each:

Elementary:	Lorrie Klos and Kirstin Wallace
Middle School:	Kathy Ranhart and Alex Yavelak
High School:	Julia Maffett and Susan Fitzsimmons
Administrators:	Jim Rocchi, Mike McKeever, Walt Skaggs and Diane Thompson
4. Agreement between St. Clairsville-Richland City School District and Wheeling Jesuit University for the purpose to place teacher candidates in the classroom for the purpose of participating in field-based teacher education experiences including student teaching for the 2012-2013 school year.
5. Agreement between the St. Clairsville-Richland City School District and Muskingum University to provide field and student teaching/internship experiences in the District for the 2012-2013 school year.
6. The Board Policy, File IGBEA, Reading Skills Assessments and Intervention (Third Grade

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Reading Guarantee).

7. Chamber Choir, Sweet Harmony, St. C Singers trip to Walt Disney - Orlando, FL on March 20 - 29, 2013.
8. Participation in the Belmont County Juvenile Court Alternative School for the 2012-2013 school year at a cost of \$6,000.00.
9. The contractual agreement for Regional Cooperative Programs to participate in the cooperative special education program for Audiology Services for the 2012-2013 school year.
10. The School Staffing Agreement between St. Clairsville-Richland City Schools and Maxim Healthcare Services to provide nursing services to school students for the 2012-2013 school year.

Approve Recommendations (Cont'd)

11. The payment of \$400.00 to Courtney Cline of Bethany College for directing volleyball camp.
12. A resolution verifying that the Board has offered the position of Junior High Cross Country Coach to licensed employees and no employees qualified to fill the position have accepted.
13. A resolution verifying that the Board has advertised the position of Junior High Cross Country Coach to licensed individuals who are not employed by the Board and no such persons have applied for and accepted the position.

The roll call vote was:

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

Approve New Business

Mr. Cook moved and Mrs. Jones seconded that the Board approve the following items:

- A. 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>
Eric Gay	7 th Grade Head Football Coach	4 yrs.	\$2,435.00
Natalie Perzanowski	Jr High Cross Country Coach	1 yr.	822.00
Megan Campbell	7 th Grade Cheerleading Advisor	3 yrs.	974.00
Megan Campbell	8 th Grade Cheerleading Advisor	3 yrs.	974.00
Megan Campbell	Freshman Cheerleading Advisor	3 yrs.	1,704.00
Denise Skaggs	Junior Class Advisor	12 yrs.	2,222.00
Denise Skaggs	Co-H.S. Student Council Advisor	7 yrs.	898.00
Greg Kazmirski	Co-Head Junior High Track Coach	2 yrs.	578.50
Greg Kazmirski	Co-Assistant Junior High Track Coach	2 yrs.	502.00

- B. Grant authority to the Superintendent and Athletic Director to employ tournament workers on an as needed basis in compliance with Board Policy. Workers to be approved by the Board of Education at the following Board meeting.

The roll call vote was:

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

Executive Session

Mr. Zanders moved and Mr. Fador seconded that the Board go into executive session for reason D (Negotiations). The roll call vote was:

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

Time In: 7:30 P.M.

Time Out: 7:37 P.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 7:37 P.M. The roll call vote was:

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

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President

Treasurer