MINUTES OF REGULAR MEETING

MARCH 11, 2020

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

Mike Fador

- Present

James Cook

- Present

Pam Jones

- Present F. William Zanders - Present

Also present were: Christina Sirbaugh, Diane Thompson, Amber Shepherd-Smith, Mike McKeever, Amy Porter, and Walt Skaggs

Approve Treasurer's Items

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

- Board minutes for the February 12, 2020 Regular Meeting, as presented by the Treasurer. A.
- В. Financial Reports for February, 2020, including the Financial Report and Appropriation Summary, Annual Spending Plan, and Budget vs Actual Spreadsheet, as presented by the Treasurer, which disclosed the following balances on the FINSUM Report:

| General 001 | \$2,801,730.42 | Student Activities 200 | \$ 53,637.70 |
|--|----------------|----------------------------------|------------------------|
| Bond Retirement 002 | 0.00 | District Managed 300 | 224,181.30 |
| Permanent Improvement 003 | 52,498.56 | Auxiliary Services 401 | 155,130.62 |
| Building 004 | 0.00 | Data Communication 451 | 0.00 |
| Food Service 006 | 63,110.00 | Student Wellness and Success 467 | 74,280.06 |
| Expendable Trust 007 | 54,556.96 | Miscellaneous State Grant 499 | 7,487.74 |
| Kara Fador Corrections Scholarship 008 | 12,522.31 | IDEA Part B 516 | -31,799.73 |
| Uniform School Supplies 009 | 4,794.06 | Title I 572 | -709.18 |
| Principal 018 | 41,599.15 | IDEA Preschool Handicapped 587 | 0.00 |
| District Agency 022 | 2,532.71 | Improving Teacher Quality 590 | 0.00 |
| Self Insurance 024 | 176,582.13 | Schoolwide Building Program 598 | -245,510.07 |
| Underground Storage Tank 031 | 11,000.00 | Misc. Federal Grant Fund 599 | -0.01 |
| | | TOTAL | \$ <u>3,457,624.73</u> |

- The list of bills paid in February, 2020, as presented by the Treasurer. A list of bills C. (CHEKPY report) is on file in the Treasurer's office.
- The following transfers to the Schoolwide Pool Fund (598) for the instructional cost at the D. St. Clairsville Elementary School:

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Approve Treasurer's Items (Cont'd)

| From | | To | | Amount |
|-----------------|----------|----------------------|----------|--------------|
| General Fund | 001 | Schoolwide Pool Fund | 598-9020 | \$221,028.88 |
| Title I Fund | 572-9020 | Schoolwide Pool Fund | 598-9020 | \$17,795.73 |
| Title II-A Fund | 590-9020 | Schoolwide Pool Fund | 598-9020 | \$5,393.09 |
| Title IV-A Fund | 599-9020 | Schoolwide Pool Fund | 598-9020 | \$1,292.36 |

E. The following donations made during February, 2020:

| <u>Name</u> | <u>For</u> | Amount |
|--|-------------------------------|--------------------|
| Lorrinda Saxby & Bob Vincenzo | In Memory of Dorothy Blatnik | \$ 100.00 |
| Swan's Sport Shop Swan's Sport Shop | H.S. Band Elementary Music | 113.36 1,301.51 |
| Kellee Blon | Elementary Music | 20.00 |
| Mr. James Biernot | M.S. Principal's Fund | 500.00 |
| Mr. James Biernot | Special Needs Students | 500.00 |
| Greg & Shana Miller | Swim Team | 300.00 |
| Gary Hull | Weight Room Medicine Cabinet | 30.00 |
| Chris & Johna Fogle | Weight Room Locker | 450.00 |
| Red Devil Club | Athletic Dept. Volleyball | 1,366.45 |
| | TOTAL | ¢4 691 22 |

TOTAL \$4,681.32

F. The following Resolution:

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2020; and

WHEREAS, The Budget Commission of Belmont County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the St. Clairsville-Richland City School District, Belmont County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

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Approve Treasurer's Items (Cont'd)

SCHEDULE A SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

| Fund | | Amount to be Derived from Levies Outside 10 Mill Limitation | Amount Approved by Budget Commission Inside 10 Mill Limitation | Estima | Auditor's ate of Tax be Levied Outside |
|--------------|-------|---|--|--------|--|
| | | Column II | Column IV | V | VI |
| General Fund | | \$9,849,006.00 | \$2,859,389.00 | 5.00 | 30.00 |
| , | TOTAL | \$9,849,006.00 | \$2,859,389.00 | 5.00 | 30.00 |

SCHEDULE B LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

| FUND | Maximum Rate Authorized to be levied | County Auditor's Estimate of Yield of Levy (Carry to Schedule A, column II) |
|---|--------------------------------------|---|
| GENERAL FUND: | | |
| Current expense levy authorized by voter on November 8, 1960, for an indefinite period. | 2.10 | |
| Current expense levy authorized by voter on November 6, 1962, for an indefinite period. | 3.40 | |
| Current expense levy authorized by voter on November 7, 1967, for an indefinite period. | 2.90 | |
| Current expense levy authorized by voter on June 2, 1968, for an indefinite period. | 3.70 | \$9,849,006.00 |
| Current expense levy authorized by voter on May 4, 1971, for a continuous period. | 6.00 | |
| Current expense levy authorized by voter on June 8, 1976, for a continuous period. | 3.10 | |
| Current expense levy authorized by voter on November 3, 1992, for a continuing period. | 6.05 | |
| Current expense levy authorized by voter on May 7, 2013, for a continuing period. | ر 2.75 | / |
| TOTAL GENERAL FUND OUTSIDE 10 MILL LIMITATION | 30.00 | \$9,849,006.00 |
| | | |
| PERMANENT IMPROVEMENT: | None | |
| BOND ISSUE: | None | |

and be it further

RESOLVED, That the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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Approve Treasurer's Items (Cont'd)

- G. Payment of Purchase Order #72980 to Century Resources for a junior class fundraiser in the amount of \$3,621.85.
- H. Advance from the General Fund 001 to the Green Team 300-9208 in the amount of \$41.14.
- I. Natural Gas Sales and Service Agreement between Direct Energy Business Marketing, LLC and St. Clairsville Richland City School District to renew natural gas services for July 1, 2020 to June 30, 2023.

The roll call vote was:

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

Motion carried.

Superintendent's Report

Superintendent Skaggs reported on the following:

- Met with administration team and our school nurse to review pandemic policy, health department recommendations and discuss additional precautions we can take to be proactive in dealing with the Coronavirus.
 - a. Utilizing Clorox 360 in all classrooms and on buses
 - b. Ordering portable unit for buses and small areas
 - c. Ordering hand sanitizing dispensers for all building entries
 - d. Posted letter to families on our website and Facebook page
 - e. Emailed letter to staff
- Staff and students are gearing up for testing on March 24th and runs until May 8th for all buildings.
- Reviewing quotes for summer paving and patching.
- Scheduling is completed at the high school for the 2020-21 school year.
- Elementary building is celebrating Music in our Schools Month throughout March.
- March 18th rally in Columbus regarding EdChoice has been cancelled. Instead there will be a virtual rally.
- Completed application for K-12 Prevention Funds to address social and emotional needs.
- 7th and 8th grade students competed in the Belmont County Scholastic Challenge at Belmont College on March 10th.
- 3 new Chromebook carts (1 for each building).
- Plans are to launch our new website early next week.
- We will be increasing are wan connection to OMERESA this summer from 400megs to 500megs.

Dates to Remember

- March 11-16, 2020 Vocal Music Group to Disney
- March 13, 2020 End of 3rd Nine Weeks
- March 19, 2020 Family Night at the Elementary School 4:00 p.m. 6:00 p.m. "Incredible Communities Make Incredible Kids" with Music Makers to perform at 4:45 p.m.
- March 24-25, 2020 7th / 8th Grade Summit Trip
- April 6 10, 2020 No School

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Approve Personnel Items

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

1. Mary Carter - Resignation as a Special Education Aide effective at the end of the 2019-2020 school year

2. Don Yeager - Athletic Worker for the 2019-2020 school year

3. The following classified substitute for the 2019-2020 school year, on an as needed basis, pending receipt of proper paperwork:

Vanessa Zepeda - Educational Aide

4. The following Supplemental Contract for the 2019-2020 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> | Experience | <u>Salary</u> |
|---------------|-----------------------------------|-------------------|---------------|
| Missy Gossett | Boys/Girls Assistant Tennis Coach | 3 yrs. | \$1,389.00 |

5. The following Pupil Activity Contract for the 2019-2020 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> | Position | Experience | <u>Salary</u> |
|---------------|---|-------------------|---------------|
| Kurt Clifford | 8 th Grade Boys Basketball Coach | 6 yrs. | \$2,494.00 |

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 recommendations:

- 1. The information letter as presented for the Class of 2020 listing senior picnic rules and regulations, letter to senior parents, and general senior activities information.
- 2. Following list of prospective graduating seniors (Class of 2020) per recommendation of the principal and superintendent contingent upon each individual completing all graduation requirements prior to the graduation date:

| Austen Angus Trenton Bailey Elaina Baker Hannah Baker Kira Balgo Ethan Banks Marco Basile Marisa Becerra Easton Beck Katie Bond | Kaitlyn Hodorowski Ayla Holmes Matthew Horton Alec Jackson Hailey Jackson Jared Jackson Bethany James Tierra Jarvis Aaron Jordan Joshua Kelly | James Pyle Sydnie Rice Caitlyn Rigby Catherine Roberts Olivia Robinson Allison Roesser Corey Rogers Jessica Ryan Jakob Sabo Paige Sefsick |
|---|--|---|
| Katie Bond Victor Bowers | Joshua Kelly Holly Kidd | Paige Sefsick Christian Simmons |
| | Control Contro | |

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Approve Recommendations (Cont'd)

Angela Breiding Alexi Kindler Tyler Brookover Danielle Kirk Jeremiah Burdyn Keri Klinkoski Joseph Burdyn Brandon Kluskey Jonathan Burkhart Kelby Kyer Mikayla Bush Joshua LaBiche William Carman Noah LaBiche Ethan Carson Ja'von Lyons Madelyn Conaway Ashley Manion Rodney Cook Mallory Marconi Dayna Cunningham Matthew Marling Madison Dagan Marco Martella John DeFilippo Anajee' Mason Hannah Elerick Skylar Melcher Quintin Elerick Jared Morgan Jacob Elerick-McCorvey Isaak Myers Miles Fraginal Jade Myers Corey Naylor Matthew Frankovich Angel Frazier Andrew Nguyen Nathen Fusco Paige Norman Logan Gillotte Anthony Ochoa Burke Glover Kade Olexo Brandon Goletz Kindra Owens Thomas Gorza II Cole Palmer Chase Green Nathan Parsons Ashley Greenwood Joseph Patrizi Blake Gretchen Adrianna Patrone Colton Grimm Caleb Pintarich Jazzlyn Gummer Zane Ponzani Sydney Porter Emma Haley Isabelle Hannahs Douglas Porterfield Nathan Harris TaNia Powell Lyndsee Probst Alexis Hines Shania Pugh Jenna Hodges

Mikeen Smith Nickolas Smith Sophia Smith Rachel Sorge Dalton Stecyk Kathleen Steinbrunn Jonah Stock Kaylee Stock Dakota Stoner Katherine Strama Holly Strope Claire Subasic David Taylor Mason Thornton Justin Thurman **Destiny Tomich** Taylor Toothman Samantha Traczyk Noah Trubiano Juliana Turachak Makenna VanZandt

Noah Sinkko

Emily Vera

Nathaniel Verardi

Brett Vike Xavier Williams Joseph Wissmann Derek Witsberger Brent Wodarcyk Cade Wolfe Gabriel Wood

Charles Wright III McCoy Zervos

- May 15, 2020 as the last day for Kindergarten students in preparation for teachers to conduct 3. screenings for the 2020-2021 school year.
- Sarah Steele, Middle School Teacher, to plan a historical 10-day tour to take St. Clairsville 4. students and parents (tentatively planned for June, 2022) to Italy and Germany using the travel company Explorica.

The roll call vote was:

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

Motion carried.

New Business

Per Board Policy: BF (Board Policy Development and Adoption), the Board was given the following updated Board Policies to be approved at the next regularly scheduled meeting:

File: BDC **Executive Sessions**

File: BDDG Minutes Staff Conduct File: GBCB

File: GBH (Also JM) Staff-Student Relations

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New Business (Cont'd)

File: IJA Career Advising

File: IND/INDA School Ceremonies and Observances/Patriotic Exercises

File: JED Student Absences and Excuses
File: JEE Student Attendance Accounting

File: JFCF Hazing and Bullying
File: JFCF-R Hazing and Bullying
File: JM Staff-Student Relations

File: IKFC Graduation Plans and Students at Risk of Not Qualifying for

a High School Diploma

File: IKF Graduation Requirements

Executive Session

Mr. Fador moved and Mr. Jacob seconded that the Board go into executive session under Ohio Revised Code 121.22(G1)(1) and (2). The roll call vote was:

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

Motion carried.

Time In: 7:19 A.M.

Time Out: 7:39 A.M. - Announcement made to come out of executive session

Adjournment

There being no further business brought before the Board, President Jacob adjourned the meeting at 7:47 A.M.

The next scheduled Board of Education meeting is Wednesday, April 8, 2020 at 7:00 a.m.

| President | Treasurer | |
|-----------|-----------|--|