

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

APRIL 8, 2020

The meeting convened at 5:30 p.m. for the St. Clairsville-Richland City School District Board of Education via Zoom (online) 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: Justin Sleutz, Mike McKeever, Amber Shepherd-Smith, Diane Thompson, Christina Sirbaugh, Lowell Perkins, Luke Nelson, Jim Yates, Amy Porter, and Walt Skaggs

Approve Resolution Suspending Policies

Mr. Cook moved and Mr. Zanders seconded that the Board approve the following Resolution:

RESOLUTION SUSPENDING POLICIES

WHEREAS, Board Policy BFF permits the Board to “suspend the policy for one meeting at a time” pursuant to the procedures specified therein.

WHEREAS, the certain Policies have been proposed to be suspended in writing as follows:

The Board desires to suspend any policy to the extent the policy requires a Board member, Board legal counsel, or others to be “physically present,” or “in-person” as such requirements are not required pursuant to Section 12 of Amended H.B. 197, which permits electronic participation and electronic voting. The Policies that are affected include, but are not limited to Policy BDDF, which requires a Board member “to be physically present at the meeting in order to vote” and Policy BDC, which permits executive session for the purpose of “[i]n-person conferences with an attorney for the Board concerning disputes involving the Board that are the subject of pending or imminent court action.”

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the St. Clairsville-Richland City School District, Belmont County, Ohio, that:

Section 1: Pursuant to Board Policy BFF, the Board moves to suspend the following policy requirements:

(1) Policy BDDF’s requirement that a Board Member must be “physically present at the meeting in order to vote.” The Board suspends the policy to the extent it requires a Board member to be “physically present” in order to vote.

(2) Policy BDC’s requirement that permits an executive session for the purpose of “[i]n-person conferences with an attorney for the Board concerning disputes involving the Board that are the subject of pending or imminent court action.” The Board suspends the policy to the extent it requires the conference to be “in-person.”

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Approve Resolution Suspending Policies (Cont'd)

Section 2: It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code and Section 12 of H.B. 197.

The roll call vote was:

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

Executive Session

Mr. Zanders moved and Mrs. Jones seconded that the Board go into executive session under Ohio Revised Code 121.22(G1) (2) (3) and (7). The roll call vote was:

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

Time In: 5:40 P.M.

Time Out: 6:17 P.M. - Announcement made to come out of executive session

Executive Session

Mr. Fador moved and Mr. Zanders seconded that the Board go into executive session under Ohio Revised Code 121.22(G3). The roll call vote was:

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

Time In: 6:19 P.M.

Time Out: 7:43 P.M. - Announcement made to come out of executive session

Community Participation

The Board and Superintendent Skaggs recognized Treasurer Amy Porter and her assistants, Betty Milhoan and Valerie Lachendro, for exemplary financial reporting in accordance with Generally Accepted Accounting Principles for the year 2019 and thanked them for their service.

Approve Treasurer's Items

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

1. Board minutes for the March 11, 2020 Regular Meeting, as presented by the Treasurer.
2. Financial Reports for March, 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	\$7,098,519.73	Student Activities 200	\$ 51,493.12
Bond Retirement 002	0.00	District Managed 300	202,367.63
Permanent Improvement 003	52,631.89	Auxiliary Services 401	142,678.83

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Approve Treasurer's Items (Cont'd)

Building 004	0.00	Data Communication 451	2,700.00
Food Service 006	77,543.89	Student Wellness and Success 467	74,280.06
Expendable Trust 007	54,684.52	Miscellaneous State Grant 499	7,487.74
Kara Fador Corrections Scholarship 008	12,526.19	IDEA Part B 516	-33,844.15
Uniform School Supplies 009	3,149.67	Title I 572	-484.88
Principal 018	53,882.00	IDEA Preschool Handicapped 587	0.00
District Agency 022	3,302.76	Improving Teacher Quality 590	-2,132.66
Self Insurance 024	173,516.80	Schoolwide Building Program 598	-243,380.95
Underground Storage Tank 031	11,000.00	Misc. Federal Grant Fund 599	-0.01
		TOTAL	<u>\$7,741,922.18</u>

- The list of bills paid in March, 2020, as presented by the Treasurer. A list of bills (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 St. Clairsville Elementary School:

From	To	Amount
General Fund 001	Schoolwide Pool Fund 598-9020	\$225,132.92
Title I Fund 572-9020	Schoolwide Pool Fund 598-9020	\$14,151.76
Title II-A Fund 590-9020	Schoolwide Pool Fund 598-9020	\$2,932.54
Title IV-A Fund 599-9020	Schoolwide Pool Fund 598-9020	\$1,163.73

- The following donations made during March, 2020:

<u>Name</u>	<u>For</u>	<u>Amount</u>
Your Cause	H.S. Principal's Acct.	\$ 10.00
Brent & Melinda Tripp	Class of 2027 - COSI	60.00
Paul & Clara Knauss	Dorothy Blatnik Memorial Fund	115.00
Dana Howell	Elementary Music Program	200.00
Martin & Beth Cline	H.S. Band (In memory of Donald Cooper)	75.00
Garth & Linda Beany	H.S. Band (In memory of Donald Cooper)	75.00
Dan & Sandy Mumma	H.S. Band (In memory of Donald Cooper)	20.00
A.C. & Denise Wiethe	H.S. Band (In memory of Donald Cooper)	25.00
Bryan & Kim Planey	H.S. Band (In memory of Donald Cooper)	30.00
Lifecenter Organ Donor Network	H.S. Band (In memory of Donald Cooper)	250.00
The Saints Club	Athletic Dept - Ad	100.00
The Saints Club	Athletic Dept.	6,000.00
TOTAL		\$6,960.00

- Authorize the Treasurer to seek bread and dairy quotes for the 2020-2021 school year.
- Amendment to the Section 125 Flexible Benefit Plan with American Fidelity.

The roll call vote was:

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

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Approve Personnel Items

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

1. James Yates - One-year contract as Technology-Network Administrator for the 2020-2021 school year.
2. Melissa Rico - Non-renew probationary employment contract pursuant to Article 14.9 of the Negotiated Agreement between the Board of Education and the St. Clairsville Education Association.
3. A one-year Limited Contract for the 2020-2021 school year under the conditions set forth in Article XXVIII of the S.E.A. contract for:
 - Mark Bonar - High School Math
 - Kim Clifford - High School English
4. Jami Nelson - Application for Child Rearing Leave (under Article 15.3 of the SEA contract) beginning on May 1, 2020 with an anticipated return of May 21, 2020.
5. Brian Gay - Volunteer as a Baseball Coach for the 2019-2020 school year.
6. 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>	<u>Experience</u>	<u>Salary</u>
Lauren Florence	M.S. Science Fair Coordinator	3 yrs.	\$926.00

7. The following classified personnel to be renewed for a 2 Year Limited Contract:

Lori Coleman	Robin Espen	Shandyn Paul
Lisa DeNoble	Sue Folmar	Holly Poe
Tim Duymich	Tracey Games	Glenn Sylvester
Ray Elerick	Eric Gay	Doug Soukup
Rebecca Elizeus	Anna Musser	Eric Walker

8. The following certified personnel to be renewed for the term indicated, beginning with the 2020-2021 school year, for assignment:

Erica Alexander	1 Year	Kyle Brehm	2 Year
Johnna Cortopassi	1 Year	Shaylah Fiutem	2 Year
Shaye Hanna	1 Year	Kody Skinner	2 Year
Courtney Miller	1 Year	Autumn Troullos	2 Year
Tracy Rigby	1 Year	Brittany Wendall	2 Year
Darin Wilson	1 Year		

Elizabeth Clifford	5 Year
Bethany Decker	5 Year
Craig Elliott	5 Year
Kimberly Goddard	5 Year
Sheri Jozwiak	5 Year
Jami Nelson	5 Year
Jacob Rife	5 Year
Dawna Westlake	5 Year

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Approve Personnel Items (Cont'd)

The roll call vote was:

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

Approve Recommendations

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

1. The following ECOESC Business Advisory Council Meeting Minutes:
 - a. September 19, 2019
 - b. December 11, 2019
2. Class of 2023 and Beyond Graduation Requirements
3. Proposal for Local Graduation Seals
4. The following Board Policies:

File: BDC	Executive Sessions
File: BDDG	Minutes
File: GBCB	Staff Conduct
File: GBH (Also JM)	Staff-Student Relations
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

The roll call vote was:

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

Board Meeting Time Change / May, 2020

Mrs. Jones moved and Mr. Fador seconded that the Board approve the time for the next regularly scheduled Board meeting in May, 2020 be at 5:30 p.m. The roll call vote was:

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

Adjournment

There being no further business brought before the Board, President Jacob adjourned the meeting at 8:14 P.M.

The next scheduled Board of Education meeting is Wednesday, May 13, 2020 at 5:30 p.m.