

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

MAY 13, 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, Cassi Hynes, Christina Sirbaugh, Mike McKeever, Amber Shepherd-Smith, Lowell Perkins, Sharon Harrison, Ryan Clifford, Diane Thompson, Amy Porter and Walt Skaggs

Approve Resolution Suspending Policies

Mrs. Jones moved and Mr. Cook 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.”

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.

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.

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Approve Treasurer's Items

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

- A. Board minutes for the April 8, 2020 Regular Meeting, as presented by the Treasurer.
- B. Financial Reports for April, 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	\$5,730,856.11	Student Activities 200	\$ 51,370.15
Bond Retirement 002	0.00	District Managed 300	200,600.20
Permanent Improvement 003	52,765.22	Auxiliary Services 401	136,418.77
Building 004	0.00	Data Communication 451	0.00
Food Service 006	91,708.23	Student Wellness and Success 467	74,280.06
Expendable Trust 007	54,710.50	Miscellaneous State Grant 499	7,487.74
Kara Fador Corrections Scholarship 008	12,534.22	IDEA Part B 516	-31,103.46
Uniform School Supplies 009	2,580.24	Title I 572	0.00
Principal 018	44,752.46	IDEA Preschool Handicapped 587	0.00
District Agency 022	3,302.76	Improving Teacher Quality 590	-.01
Self Insurance 024	173,703.55	Schoolwide Building Program 598	-243,383.79
Underground Storage Tank 031	11,000.00	Misc. Federal Grant Fund 599	-0.01
		TOTAL	<u>\$6,373,582.94</u>

- C. The list of bills paid in April, 2020, as presented by the Treasurer. A list of bills (CHEKPY report) is on file in the Treasurer's office.
- D. 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	\$225,135.56
Title I Fund 572-9020	Schoolwide Pool Fund 598-9020	\$14,151.92
Title II-A Fund 590-9020	Schoolwide Pool Fund 598-9020	\$2,932.58
Title IV-A Fund 599-9020	Schoolwide Pool Fund 598-9020	\$1,163.73

- E. The following donations made during April, 2020:

<u>Name</u>	<u>For</u>	<u>Amount</u>
Box Tops for Education	Elem. Principal's Fund	\$1,019.00
Box Tops for Education	M.S. Principal's Fund	15.20
Your Cause	H.S. Principal's Fund	30.00
Your Cause	Elem. Principal's Fund	10.00
Ohio Oil & Gas Energy	General Fund for Internet Hotspots	3,000.00
Inventory Trading Company	Track & Field	425.00
St. C Cheer Moms	H.S. Cheering	750.00
	TOTAL	\$5,249.20

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Approve Treasurer's Items (Cont'd)

- F. The updated 5 Year Forecast for FY20 through FY24 as required by ORC 5705.39.1. A copy will be on file in the Treasurer's Office and will also be available on the Ohio Department of Education's website.
- G. Continuance of the current practice of obtaining gasoline/diesel quotes as needed.
- H. The 2020-2021 Funding Factor Renewal for the dental rates through The Jefferson Health Plan effective July 1, 2020 with the following premiums:

	<u>Old Rate</u>	<u>New Rate</u>	<u>% of (increase)</u>
Single Coverage	\$62.97	\$68.12	8.17%
Family Coverage	\$62.97	\$68.12	8.17%

- I. The Group Experience Rating Program with Paramount Preferred Solutions for calendar year 2021.

The roll call vote was:

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

Approve Personnel Items

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

- 1. Molly Knox - Resignation as an Elementary Intervention Specialist effective at the end of the 2019-2020 school year.
- 2. Cynthia Jaworski - Retirement resignation as Middle School Secretary effective July 31, 2020.
- 3. Michael Duplaga - Payment for additional time worked effective with the mandated school closure.
- 4. Olivia Robinson - Temporary Technology Helper for the 2019-2020 and 2020-2021 school years.
- 5. Heidi Magnone - Resignation as High School Physics teacher effective May 11, 2020.
- 6. Payment of \$500.00 per course to the following College Credit Plus teachers:
 - Sara Myser: Composition I - Fall
Professional Communication & Presentation - Fall
Fiction Appreciation - Spring
Composition II - Spring
 - Kevin Sacco: Government and Politics - Spring

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Approve Personnel Items (Cont'd)

7. The following current Certified and Classified Substitute lists for the 2020-2021 school year, on an as needed basis, pending receipt of proper paperwork:

Teacher/Tutor/Aide

Michele Anderson
Samuel Anderson
Debra Barnes
Sheila Baum
Sue Bayat
Janelle Bilyeu
Janet Blackwell
Amber Bruney
Ben Coleman
Cornelia Davis
Kari Fillopovich
Gaitlin Gaiser
Jason Garczyk
Theresa Garrett
Lorie Groh
Cindy Gross
Melanie Hannan
Frances Hartman
Natalie Hawthorne

John Holler
Frank Jaworski
Jennifer Johnson
Jayne Kemo
Connie Kenzora
Lorrie Klos
Marilyn Kubik
Amy Lewis
Marcy Loy
Carrie Lucas
Emily Megna
Lori Newton
Jason Moore
Zachary Musilli
Elise Otto
Carla Padilla
Alisha Parsons
John Ranhart
Kelly Rine

Anna Ross
Cynthia Ross
Laney Ross
Elaine Sambuco
Denise Stephens
Kelly Stevens
Bruce Stiles
Brian Thomas
Tina Tracy
Alexander Trouten
Cherish Volk
Cinda Weisgerber
Miranda Wesley
Jody Williams
Elaine Wood
Ashley Yereb
Margie Young

Nurse

Patricia Watkins

Aide

Nicole Devore
Eliza Evou
Karen Hynes
Annette Kozel

Heidi Matis
Nicole Middleton
Cathy Moore
Gwen Palmer

Bev Robinson
Rachael Scott
Kimberly Skukan

Bus Diver

James Anderson
Jay Graham
James Hood

Thomas Ikey
Sam Jackson
Charles Patterson

Bruce Stiles

Cafeteria

Jon DeBertrand
Julie DeNoble
Rebecca Elizeus
Eliza Evou
Susan Folmar

Roger Francis
Amber Hooper
Nicole Middleton
Cathy Moore
Lori Orr

Gwen Palmer
Lisa Richards
Rachael Scott
Kimberly Skukan
Jessica Snyder

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Approve Personnel Items (Cont'd)

Custodian

Ashley Dayton	Robin Espen	Lance Rice
Jon DeBertrand	Susan Folmar	Rachael Scott
Julie DeNoble	Roger Francis	Jessica Snyder
Ray Elerick	Amber Hooper	Jim Velas
Rebecca Elizeus	Paul Kuzma	Jim Zeiher

Maintenance

Jon DeBertrand	Butch Delloma
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Secretary

Sherry Bumgardner	Lisa Mick	Bev Robinson
Rhian Elliott	Nicole Middleton	Rachael Scott
Eliza Evou	Cathy Moore	Kimberly Skukan
Karen Hynes	Lori Newton	Jessica Snyder
Heidi Matis	Gwen Palmer	

8. The following teachers for students with multiple disabilities and autism to provide Extended School Year Services and/or Recovery Services for the 2019-2020 school year:

Natalie Bigelow	Dawn Boston	Ryan Clifford
Johnna Cortopassi	Shaylah Fiutem	Heather Foster
Kim Goddard	Missy Gossett	Sheri Jozwiak
Carrie Marko	Kristi McKeegan	Kristin Myser
Tom Sliva	Christa Truchan	Brittany Wendell

9. The following paraprofessionals to provide Extended School Year Services and/or Recovery Services for the 2019-2020 school year:

Mary Carter	Amy Lewis	Kody Starkey
Lori Coleman	Anna Musser	Kim Skukan
Tracey Games	Holly Olsen	Elaine Wood
Eric Gay	Shandyn Paul	
Maureen Gross	Holly Poe	

10. Payment for the following Mentors, each Mentor receiving \$1,000.00 per mentee:

Lisa Giffin (Lead Mentor)	Ellen Kuhar	Loretta Roe (2)
Laurie Davenport	Kathy Ranhart	Christa Truchan (2)

11. Payment to the following Mentors for Non-Resident Educator Program mentees, each Mentor receiving \$500.00 per mentee:

Kim Evick	Lisa Giffin	Kim Goddard
Mindy Husek	Kristi McKeegan	

12. Mentee Classroom Supplies for participation in the Mentor Program payable upon receipt of requisition from the following Mentees (each Mentee receiving \$250.00 in supply money for materials only):

Erica Alexander	Johnna Cortopassi	Shaylah Fiutem
Kim Goddard	Shaye Hanna	Sheri Jozwiak
Courtney Miller	Tracy Rigby	Jacob Rife
Darin Wilson		

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Approve Personnel Items (Cont'd)

13. Non-renewal of the following 2019-2020 pupil activity contracts as required by ORC 3319.083:

Moriah Agnew	-	9 th Grade Girls Basketball Coach/Jr High Track Co-Asst Coach
Stacey Agnew	-	Varsity Girls Basketball Coach
Mehdi Ayari	-	Boys Varsity Soccer Coach
Chris Balog	-	8 th Grade Asst. Football Coach
Ernest Banks	-	Head Swim Coach
John (Casey) Callarik	-	9 th Grade Asst. Football Coach
Kurt Clifford	-	8 th Grade Boys Basketball Coach
Richard DaRé	-	7 th / 8 th Grades Wrestling Coach
Brock Ferrell	-	Girls Asst. Varsity Soccer Coach
Tim Forte	-	7 th Grade Assistant Football Coach
Melissa Fraleigh	-	Reserve Volleyball Coach
Brian Gay	-	9 th Grade Boys Basketball Coach
Eric Gay	-	Reserve Baseball / Reserve Boys Basketball / Asst. Varsity Football Coach
Don Giffin	-	Asst. Varsity Football Coach
Ryan Jarvie	-	8 th Grade Assistant Football Coach
John Jaskowiak	-	Varsity Softball Coach
Greg Kazmirski	-	Asst. Varsity Track & Field Coach
Rebecca Kelch	-	8 th Grade Volleyball Coach
Jamie Matkovich	-	Fall & Winter 7 th / 8 th Grades Cheering Coach
Lowell Perkins	-	Washington, DC Trip Coordinator
Irene Powell	-	7 th Grade Girls Basketball Coach
Robert Richmond	-	Varsity Wrestling Asst. Coach
Jeffrey Roberts	-	Boys Assistant Soccer Coach
Joel Sansone	-	Head Wrestling Coach
Jeremy Schafer	-	7 th Grade Boys Basketball Coach
Denise Skaggs	-	Junior Class Advisor
Anthony Skrabak	-	7 th Grade Football Coach
Justin Sleutz	-	Co-Senior Class Advisor
Kody Starkey	-	M.S. Musical/Drama Director
Wesley Stoner	-	Head Girls Soccer Coach
Shawn Tomlan	-	Head and Co-Reserve Cheerleading Coach (Fall & Winter)
Cinda Weisgerber	-	Destination Imagination Advisor
Cathy Wolfe	-	Co-Reserve & 9 th Grade Cheerleading Coach (Fall & Winter)
J.C. Yevincy	-	Head Tennis Coach

The roll call vote was:

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

Approve Recommendations

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

1. The following Resolution:

RESOLUTION OF THE BOARD TO AUTHORIZE PETITION(S) FOR EDUCATIONAL PROGRAMMING TO THE BELMONT COUNTY DEPARTMENT OF HEALTH

WHEREAS, on March 9, 2020 the Governor of the State of Ohio issued Executive Order 2020-01D declaring a state of emergency to protect the well-being of the citizens of the Ohio from the dangerous effects of COVID-19; and

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Approve Recommendations (Cont'd)

WHEREAS, on March 14, 2020, the Ohio Director of Health issued an order closing all Ohio site-based schools to students, kindergarten through 12, from March 17, 2020 through April 3, 2020, due to the outbreak and spread of coronavirus (COVID-19);

WHEREAS, on March 30, 2020, the Ohio Director of Health issued an order and signed it on April 2, 2020 to extend the closure and directed that Ohio schools remain closed to students for an extended period of time through May 1, 2020 due to the ongoing implications of coronavirus (COVID-19);

WHEREAS, on April 29, 2020, the Ohio Director of Health signed an order further extending the closure of Ohio schools to students through June 30, 2020 (the "Order"); and

WHEREAS, the Order continues to allow access to and use of school buildings for and by administrators, teachers, staff, vendors, and contractors as determined and directed by school administrators; and

WHEREAS, the Order excludes certain activities and events at schools and allows for local departments of health to approve additional activities; and

WHEREAS, the Order does not apply to "targeted educational support programs" and "other educational programming" that is approved, in writing, by the local department of health and that follows social distancing guidelines in Ohio Department of Health Orders; and

WHEREAS, the Board recognizes the value in the provision of educational programming through direct means as may be safely accomplished on a limited, targeted basis, and believes in the capacity of District administrators to analyze and determine what targeted educational programming should be the subject of a petition to the Belmont County Department of Health.

NOW, THEREFORE, BE IT RESOLVED, the Board hereby authorizes the Board President, the Superintendent (or his designee), Assistant Superintendent, and/or the Treasurer to determine whether and what "targeted educational support programs" and "other educational programming" should be the subject of a petition to the Belmont County Department of Health and to submit any such petitions as they deem appropriate to the Belmont County Department of Health.

BE IT FURTHER RESOLVED, that any targeted educational support programs" and "other educational programming" approved, in writing, by the Belmont County Department of Health shall follow social distancing guidelines in Ohio Department of Health Orders.

BE IT FURTHER RESOLVED, that the Board President, the Superintendent (or his designee), Assistant Superintendent, and/or the Treasurer are authorized and directed to take all other such actions as are necessary or appropriate to accomplish the objectives of this Resolution.

BE IT FURTHER RESOLVED, that 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 electronic meeting of this Board in full compliance with the provisions of HB197, and that all deliberations of this Board and any of its committees that resulted in such formal action took place in a meeting open to the public by electronic means or in executive session as permitted by Ohio law.

BE IT FURTHER RESOLVED, that this Resolution shall take effect and be in force from and after the earliest period allowed by law.

2. The following Resolution:

RESOLUTION FOR THE PAYMENT OF FULL-YEAR AND SPRING SUPPLEMENTAL AND PUPIL-ACTIVITY CONTRACTS DURING THE PENDENCY OF EXECUTIVE ORDER 2020-01D, ODH DIRECTOR'S ORDER REGARDING THE CLOSURE OF ALL K-12 SCHOOLS IN OHIO, AND FUTURE ORDERS REQUIRING DISTRICT RESPONSE

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Approve Recommendations (Cont'd)

WHEREAS, the COVID-19 pandemic and the resulting State of Ohio Executive and Department Orders, as well as the following related Agency Orders, necessitate that the Board of Education pass the following resolution:

1. Governor Mike DeWine's March 10, 2020 Executive Order 2020-01D and subsequent Orders;
2. Ohio Department of Health Director Amy Acton, M.D., MPH Orders closing all school buildings that provide kindergarten through grade twelve instruction in the State of Ohio to students from March 14, 2020 through the end of the 2019-20 school year;
3. Ohio High School Athletic Association Orders issued beginning March 13, 2020, that impact the ability to conduct OHSAA-Sponsored Spring Sports seasons and Tournaments; and
4. Any other orders or directives of duly authorized Ohio State Officials in relation to COVID-19 that may occur during the pendency of Executive Order 2020-01D; and

WHEREAS, The Board and the St. Clairsville Education Association ("SEA") have reached an agreement on a Memorandum of Understanding to fully compensate teachers at the amount set forth in Article XIV of the Negotiated Agreement (the "Agreement") between the Board and SEA for duties performed under supplemental and extracurricular activity contracts; and

WHEREAS, R.C. 3313.53 specifically states that "the board will fix the compensation of each nonlicensed individual employees under this section, which shall be the same amount as the position was or would be offered to the district's licensed employees"; and

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

- Section 1: The Board hereby approves the Memorandum of Understanding attached hereto with the SEA regarding the payment of supplemental or pupil activity contracts for the 2019-2020 school year, which shall be incorporated herein by reference.
- Section 2: The Board hereby authorizes all individuals with whom it had entered into a supplemental or pupil activity contract for the 2019-2020 school year to supervise or direct extracurricular or co-curricular pupil activity programs and athletics, including full-year and spring contracts, including teachers and nonlicensed individuals, to be compensated under said contracts according to the amount set forth in Article XIV of the Agreement. The Treasurer is hereby authorized and directed to pay the amount set forth in Article XIV of the Agreement, including during the cessation of all sports, extracurricular, and co-curricular activities due to the COVID-19 pandemic to those employed under such contracts at the appropriate time.
- Section 3: By this action, the Board hereby appropriates the funds necessary for the execution and implementation of this resolution and further authorizes and directs the Treasurer to encumber and pay any funds necessary for the implementation of this resolution.
- Section 4: 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.

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is entered into by and between the St. Clairsville-Richland City School District Board of Education ("the Board") and the St. Clairsville Education Association ("the Association").

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Approve Recommendations (Cont'd)

WHEREAS, the Board and the Association are parties to a Master Agreement (“the Agreement”) governing, in part, the terms and conditions of the employment of the Board’s teaching employees; and

WHEREAS, Article XIV of the Agreement governs the issuance of supplemental contracts and the payment of compensation thereunder; and

WHEREAS, Ohio Governor Mike DeWine, the Ohio Department of Health Director Dr. Amy Acton, and the Ohio High School Athletic Association have issued various Orders and guidance, in response to the Coronavirus pandemic, closed schools to students, prohibited large gatherings of people, have urged social distancing to prevent the spread of the disease, and have ended or suspended various extracurricular and pupil activities; and

WHEREAS, in light of the above-mentioned Orders and guidance, the supplemental and pupil activity contracts that the Board entered with individuals to supervise and direct such activities under R.C. 3319.08 and R.C. 3313.53 cannot be fully performed as originally envisioned; and

WHEREAS, the Spring extracurricular activities had already started prior to schools being closed to students, and the coaches and activity advisors continue to perform some aspects of their duties; and

WHEREAS, the Year-Long Supplemental activities began prior to and continue past the closure of schools to students; and

WHEREAS, the Board desires to fully compensate those individuals with whom it has entered into supplemental or pupil activity contracts to supervise or direct extracurricular pupil activity programs, for the 2019-20 school year, as long as they continue to perform their duties.

NOW, THEREFORE, the parties hereby agree as follows:

1. The members of the Association will continue to provide, to the extent possible, supervision and/or coaching while schools are closed to students.
2. The Board shall compensate, in full, at the appropriate time, all individuals with whom it had entered into a supplemental contract or pupil activity contract for the 2019-2020 school year to supervise or direct extracurricular pupil activity programs and athletics, including full-year and spring activities, the amounts set forth in Article XIV of the Agreement, as long as the coaches and advisors continue to perform some of the duties of their position for the remainder of the 2019-20 school year.
3. Except as provided in this Memorandum of Understanding, all other terms and conditions of the Agreement shall remain in full force and effect. Nothing in this Memorandum of Understanding shall be construed to create or result in a past practice or modification of the bargaining unit. This Memorandum of Understanding represents the entire agreement of the parties with respect to its subject matter and may only be amended by a signed writing.

IN WITNESS WHEREOF, the parties have entered into this Memorandum of Understanding on this 13th day of May, 2020.

3. The following Resolution:

**RESOLUTION TO PROVIDE FOR MAKING UP SCHOOL HOURS DURING THE
PENDENCY OF EXECUTIVE ORDER 2020-01D, ODH DIRECTOR’S ORDER REGARDING
THE CLOSURE OF ALL K-12 SCHOOLS IN OHIO**

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Approve Recommendations (Cont'd)

WHEREAS, Ohio Governor Mike DeWine issued Executive Order 2020-01D on March 10, 2020 declaring a state of emergency as a result of the COVID-19 pandemic; and

WHEREAS, on March 14, 2020, Ohio Department of Health Director Dr. Amy Acton issued Order In Re: Order the Closure of All K-12 Schools in the State of Ohio, ordering that all school buildings that provide any kindergarten through grade twelve instruction in the State of Ohio be closed to students beginning at 12:01 a.m. on March 17 through 11:59 p.m. on April 3, 2020 (“Building Closure Order”); and

WHEREAS, on March 30, 2020, Ohio Department of Health Director Dr. Amy Acton issued an Amended Order In Re: Order the Closure of All K-12 Schools in the State of Ohio, ordering that all school buildings that provide any kindergarten through grade twelve instruction in the State of Ohio remain closed to students through 11:59 p.m. on May 1, 2020 (“Amended Building Closure Order”); and

WHEREAS, on April 20, 2020, Governor DeWine announced that the Amended Building Closure Order is being extended so that all school buildings that provide any kindergarten through grade twelve instruction in the State of Ohio remain closed to students through the end of the 2019-2020 academic year (“Extended Building Closure Order”); and

WHEREAS, on April 29, 2020, Ohio Department of Health Director Dr. Amy Acton issued In Re: Second Amended Order the Closure of All K-12 Schools in the State of Ohio, an updated order directing that all school buildings that provide any kindergarten through grade twelve instruction in the State of Ohio remain closed to students through 11:59 p.m. on June 30, 2020 (“Second Amended Building Closure Order”);

WHEREAS, the Ohio Department of Education has advised that, during the time school buildings are closed to students, “the desire is for schools to make a good faith effort to provide educational services within available capabilities during this period” to minimize the impact on Ohio’s minimum instructional hours requirements; and

WHEREAS, R.C. 3313.482 permits boards of education to adopt plans prior to August 1 of each school year to require students to access and complete classroom lessons electronically or through the use of “blizzard bags” (“distance learning plan”), and such distance learning plans shall provide for making up any number of hours, up to a maximum number of hours that are equivalent of three school days; and

WHEREAS, in Section 15 of 2020 Am.Sub.H.B.No. 197 (“Section 15”), the General Assembly enacted uncodified law stating that “notwithstanding anything to the contrary in section 3313.482 of the Revised Code,” boards of education may either amend their existing distance learning plans or adopt distance learning plans for the first time, as applicable, to make up “any number of hours” schools are closed in the 2019-2020 school year in compliance with Building Closure Order, or any local board of health order, or any extension of any order; and

WHEREAS, the Board adopted a distance learning plan pursuant to R.C. 3313.482, which must be amended in light of the Building Closure Order and the Amended Building Closure Order and pursuant to Section 15.

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

Section 1: Distance Learning Plan

The Board hereby amends a distance learning plan (“Plan”) as follows:

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Approve Recommendations (Cont'd)

- (a) The Board directs each classroom teacher to develop a sufficient number of lessons for each course taught by the teacher during the 2019-2020 school year to cover any number of hours schools are closed as a result of the Building Closure Order, the Amended Building Closure Order, the Extended Building Closure Order, the Second Amended Building Closure Order, or any local board of health order, or any extension of such Orders. The teacher shall designate the order in which the lessons are to be posted on the Board's web portal or website during the building closure.
- (1) Teachers will update or replace such lessons as necessary through the school year based on the instructional progress of students before they are posted on the web portal or website or distributed as a "blizzard bag" under Section 1(b) of this Plan.
 - (2) As soon as practicable, the Board employee responsible for web portal or website operations shall make the designated lessons available to students on the Board's portal or site. A lesson shall be posted for each course that was scheduled to meet on the days or hours of the building closure.
 - (3) Each student enrolled in a course for which a lesson is posted on the portal or site shall be granted a two-week period from the date of posting to complete the lesson. The student's classroom teacher shall grade the lesson in the same manner as other lessons.
 - (4) If a student does not have access to a computer at the student's residence, and blizzard bags are not available under Section 1(b) of this Plan, the student shall be permitted to work on the posted lessons at school after the school reopens. Students utilizing this option shall be granted a two-week period from the date of the reopening to complete the lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order to complete the lessons.
- (b) In addition to posting classroom lessons online under Section 1(a) of this Plan, the Board may distribute "blizzard bags," which are paper copies of the lessons posted online.
- (1) If a school opts to use blizzard bags, teachers shall prepare paper copies in conjunction with the lessons to be posted online and update the paper copies whenever the teacher updates the online lesson plans.
 - (2) The method of distribution of blizzard bags shall be as directed by the Superintendent or the Principal of the school utilizing blizzard bags.
 - (3) Students shall turn in completed lessons in accordance with Section 1(a)(3) of this Plan.
- (c) If any provision of this distance learning Plan conflicts with an existing prior distance learning plan or existing Board Policy, this Plan shall control. The Board has obtained written consent for the Plan from the teachers' employee representative designated under R.C. 4117.04(B). A copy of that written consent is on file in the official file of the Board and is hereby incorporated into this Plan.

Section 2: Treasurer's Authority

By this action, the Board hereby appropriates the funds necessary for the enforcement and execution of this resolution and further authorizes and directs the Treasurer to encumber and pay any funds necessary for the enforcement and enactment of any aspect of this resolution.

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Approve Recommendations (Cont'd)

Section 3: Compliance with Public Meetings Law

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.

4. The following Resolution:

RESOLUTION TO WAIVE COLLECTION OF STUDENT FEES AND FINES

WHEREAS, Ohio Governor Mike DeWine issued Executive Order 2020-01D on March 10, 2020 declaring a state of emergency as a result of the COVID-19 pandemic; and

WHEREAS, starting on March 14, 2020, Ohio Department of Health Director Dr. Amy Acton and Governor Mike DeWine began issuing Orders, ordering that all school buildings that provide any kindergarten through grade twelve instruction in the State of Ohio be closed to students beginning at 12:01 a.m. on March 17 and ultimately through 11:59 p.m. on June 30, 2020 (“Building Closure Orders”); and

WHEREAS, as a result of the closure of schools and businesses, certain families have had difficulty paying the fees and fines required to be paid pursuant to Board Policy JN – Collection of Student Fines and Fees; and

WHEREAS, the Board desires to temporarily approve the amendment of and permanently amend Policy JN for the 2019-2020 school year.

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 and in accordance with Board Policy BF – Board Policy Development and Adoption, the Board of Education hereby finds that an emergency condition exists to permit the temporary amendment of Board Policy JN – Collection of Student Fines and Fees:

To be added to Board Policy JN

Collection of Student Fees and Fines

Except for the 2019-2020 school year, grades and credits are not made available to any student, graduate or to anyone requesting same on his/her behalf until all fees and fines for that student have been paid in full, except where required by State law. Participation in extracurricular field trips will not be permitted unless payment has been received. Students will be prohibited from participating in commencement exercises unless payment has been received.

Collection Process

For the 2019-2020 school year only, the administration will not attempt to collect fees and fines set forth in this Policy, that have not been paid or collected by May 31, 2020 for current seniors. However, the Board will accept any such fees and fines paid, without attempts at collection. Students will be allowed to participate in commencement exercises for the 2019-2020 school year regardless of payment. Grades and credits can be made available for 2020 graduates regardless of payment.

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

MAY 13, 2020

Approve Recommendations (Cont'd)

Section 2: The Board hereby introduces and recommends the amendment set forth herein to be considered for adoption at a subsequent Board meeting.

Section 3: Compliance with Public Meetings Law. 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.

5. Budget request the St. Clairsville Public Library submits to the County Auditor for January-December, 2021.

6. Lauren Florence - Payment as Assistant for the High School Musical in the amount of \$800.00 to be paid from the HS/MS Vocal Music Fund.

7. The following Middle School 2020-2021 Summer Reading Lists:

Fifth Grade

Field Tripped by Allen Woodrow
Island of the Blue Dolphins by Scott O'Dell
The Tail of Emily Windsnap by Liz Kessler
Slacker by Gordon Korman
Number the Stars by Lois Lowry
Chomp by Karl Hiassen
Among the Hidden by Margaret Peterson-Haddix
The Phantom Tollbooth by Norton Juster
Amulet Book #1 The Stone Keeper by Kazu Kabuishi
Freedom Crossing by Margaret Goff Clark

Sixth Grade

Abduction by Peg Kehret
Anything But Typical by Nora Raleigh Baskin
Take Me to the River by Will Hobbs
So B. It by Sarah Weeks
Sasquatch by Roland Smith
The Graveyard Book by Neil Gaiman
Athlete vs. Mathlete by W.C. Mack
The Killing Sea by Richard Lewis
Flush by Karl Hiassen
The Art of Keeping Cool by Janet Taylor Lisle

Seventh Grade

Perfect by Natasha Friend
Out of the Dust by Karen Hesse
The House of the Scorpion by Nancy Farmer
Bud, Not Buddy by Christopher Paul Curtis
The One and Only Ivan by Katherine Applegate
Words in the Dust by Trent Reedy
Peak by Roland Smith
A Single Shard by Linda Sue Park
Gossamer by Lois Lowry
Red Kayak by Priscilla Cummings

Eighth Grade

I Am Malala by Malala Yousafzai
The Lightning Thief - Percy Jackson by Rick Riordan
Freedom Walkers - The Story of the Montgomery
Bus Boycott by Russell Freedman
Posted by John David Anderson (Realistic Fiction)
Red Queen by Victoria Aveyard
Hidden Figures by Margaret Lee Shetterly
The Red Badge of Courage by Stephen Crane
Roll of Thunder Hear My Cry by Mildred D. Taylor
Night by Elie Wiesel

8. The following High School 2020-2021 Summer Reading Lists:

Ninth Grade

English I and Advanced English I:
The Absolutely True Diary of a Part-Time Indian
by Sherman Alexie

Tenth Grade

English II and Advanced English II:
Unbroken by Laura Hillenbrand

Eleventh Grade

English III and Advanced American Literature:
Tuesdays with Morrie by Mitch Albom

Twelfth Grade

A.P. English Literature:
Jane Eyre by Charlotte Brontë
Advanced English Literature:
Cry, The Beloved Country by Alan Paton
Jane Eyre by Charlotte Brontë
The Picture of Dorian Gray by Oscar Wilde
Rebecca by Daphne DuMaurier
A Tale of Two Cities by Charles Dickens
1984 by George Orwell

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

MAY 13, 2020

Approve Recommendations (Cont'd)

The roll call vote was:

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

Executive Session

Mr. Zanders moved and Mr. Cook seconded that the Board go into executive session under Ohio Revised Code 121.22(G)(3). The roll call vote was:

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

Time In: 6:25 P.M.

Time Out: 7:25 P.M. - Announcement made to come out of executive session

Authorize Supplementals

Mr. Cook moved and Mr. Zanders seconded that the Board authorize Superintendent Skaggs to issue contracts for Fall/Winter Head Coach Supplemental Positions. The roll call vote was:

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

Board Meeting Date Change / June, 2020

Mrs. Jones moved and Mr. Fador seconded that the Board approve the date for the next regularly scheduled Board meeting to be June 17, 2020 at 5:30 p.m. The roll call vote was:

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

Adjournment

There being no further business brought before the Board, President Jacob adjourned the meeting at 7:27 P.M.

The next scheduled Board of Education meeting is Wednesday, June 17, 2020 at 5:30 p.m.

President

Treasurer