MINUTES OF REGULAR MEETING

JULY 6, 2023

The meeting convened at 12:00 p.m. for the St. Clairsville-Richland City School District Board of Education with Board Member Jim Cook presiding.

The Pledge of Allegiance was recited by all in attendance.

Roll Call:	Mike Jacob	- Absent
	Mike Fador	- Absent
	James Cook	- Present
	Harry White	- Present
	F. William Zanders	- Present

Also present were: Christina Laudermilt, Amy Porter, and Walt Skaggs

Approve Treasurer's Items

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

- A. Board minutes from the June 21, 2023 Regular Meeting, as presented by the Treasurer
- B. Financial Reports for June, 2023, including the Financial Report and Appropriation Summary, as presented by the Treasurer, which disclosed the following balances on the Cash Summary Report:

General 001	\$5,460,904.41	Student Activities 200 \$ 42,344.42
Bond Retirement 002	0.00	District Managed 300 244,264.16
Permanent Improvement 003	215,021.85	Auxiliary Services 401 18,098.56
Building 004	0.00	School Connectivity 451 0.00
Food Service 006	466,217.86	Student Wellness and Success 467 0.00
Expendable Trust 007	54,846.76	Miscellaneous State Grant 499 25,339.49
Kara Fador Corrections Scholarship 008	10,919.27	Elem/Secondary School Emergency Relief 507 -76,931.67
Uniform School Supplies 009	3,478.24	Coronavirus Relief Fund 510 0.00
Principal 018	60,323.86	IDEA Part B 516 -15,135.18
District Agency 022	3,302.76	Title I 572 -780.94
Self Insurance 024	169,604.08	Early Childhood Special Ed 587 0.00
Underground Storage Tank 031	11,000.00	Improving Teacher Quality Title II-A 590 -0.01
Termination Benefits 035	200,000.00	Schoolwide Building Program 598 -224,021.41
Capital Projects 070	500,000.00	Misc. Federal Grant Fund 599 153,579.09
		TOTAL \$ <u>7,322,375.60</u>

C. The list of bills paid in June, 2023, as presented by the Treasurer. A list of bills (Disbursement Detail 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:

MINUTES OF REGULAR MEETING

JULY 6, 2023

Approve Treasurer's Items (Cont'd)

From		То		Amount
General Fund	001	Schoolwide Pool Fund	598-9023	\$202,023.12
Title I Fund	572-9023	Schoolwide Pool Fund	598-9023	18,103.73
Title II-A Fund	590-9023	Schoolwide Pool Fund	598-9023	2,751.58
Title IV-A Fund	599-9023	Schoolwide Pool Fund	598-9023	1,142.98

E. The following donations made during June, 2023:

Name	<u>For</u>		<u>Amount</u>
Belmont Savings Bank The Ziegenfelder Co.	Weight Club H.S. Girls Basketball		\$1,500.00 500.00
		TOTAL	\$2,000.00

- F. Payment of purchase order #78896 to Carla Padilla for reimbursement of Destination Imagination costs in the amount of \$7,104.98 (\$4,354.98 from Destination Imagination Fund 300-9315 and \$2,750.00 from the general fund).
- G. Activity budgets for the 2023-2024 school year. Copies of all budgets are on file in the Treasurer's office.
- H. Authorization for Disposal of textbooks

The roll call vote was:

Aye: White, Zanders, Cook Motion approved

Approve Personnel Items

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

1.	Michele Grant	-	Director of Special Education effective for the 2023-2024 school year, pending the receipt of all necessary paperwork
2.	Michele Grant	-	Summer transition days, as approved by the Superintendent, for the Director of Special Education position from July 6, 2023 thru July 31, 2023
3.	Megan Gesualdo	-	Certified Long Term Substitute Teacher effective for the 2023-2024 school year, pending the receipt of all necessary paperwork
4.	Jacci Herrick	-	Transfer to Kindergarten teacher effective with the 2023-2024 school year
5.	Michael Jacob	-	Resignation as the 8 th Grade Football Assistant Coach for the 2023-2024 school year

MINUTES OF REGULAR MEETING

JULY 6, 2023

Approve Personnel Items (Cont'd)

6.	Holly Olsen -	Transfer to Middle School Special Education Aide effective with the 2023-2024 school year
7.	Tyler Tonkovich -	Resignation as the 7 th Grade Football Assistant Coach for the 2023-2024 school year
8.	The following Middle Schoo year:	l Tutors contracted with the ECOESC for the 2023-2024 school
	Kari Alexander	David Trouten
0		

9. The following Classified employees as Painters for the 2022-2023 and 2023-2024 school years:

Madyson Drosieko	Kylie Gallagher	Olivia Robinson

10. The following Supplemental Contracts for the 2023-2024 school year: All documentation must meet the Ohio Revised Code requirements, the Ohio High School Athletic Association regulations, and the St. Clairsville-Richland City Schools' Board of Education policies.

Name	Position	Experience	<u>Salary</u>
Eric Bush	Sixth Grade Team Leader	18 yrs.	\$1,501.00
Johnna Chestnut	Co-P.M. Bus Supervisor	1 yr.	790.00
Laurie Davenport	Kindergarten Dept. Chair	16 yrs.	1,501.00
Jim Drake	Spanish Club Advisor	17 yrs.	2,133.00
Kim Evick	Fifth Grade Team Leader	15 yrs.	1,501.00
Lauren Florence	Co-St. C Singers Director	2 yrs.	928.50
Lauren Florence	Co-St. C Singers Asst. Director	2 yrs	474.00
Heather Foster	Co-Preschool Dept. Chair	13 yrs.	750.50
Christian Goddard	Co-Third Grade Dept. Chair	5 yrs.	671.50
Carol Henderson-Drake	Co-Recycling Coordinator (MS)	25 yrs.	691.50
Carol Henderson-Drake	Spelling Bee Coordinator	24 yrs.	1,383.00
Jacci Herrick	Co-P.M. Bus Supervisor	1 yr.	790.00
Mindy Husek	M.S. Yearbook Advisor	11 yrs.	2,133.00
Cassi Hynes	Co-Junior Class Advisor	2 yrs.	1,146.00
Ann Jeffries	Co-Student Action Committee Adviso	or 6 yrs.	671.50
Ann Jeffries	Co-H.S. Student Council Advisor	5 yrs.	1,165.50
Julia Maffett	Close Up Advisor	9 yrs.	1,343.00
Julia Maffett	Culture Club Advisor	12 yrs.	1,501.00
Carrie Marko	Academic Quiz Team Coach	24 yrs.	1,501.00
Carrie Marko	H.S. Special Ed Dept. Chair	14 yrs.	1,501.00
Chelsea Maxwell	Sophomore Class Advisor	8 yrs.	1,410.00
Brett McLean	A.M. Supervisor	19 yrs.	2,568.00
Victoria McLean	First Grade Dept. Chair	14 yrs.	1,501.00
Heidi Mooney	Seventh Grade Team Leader	16 yrs.	1,501.00
Gene Mozena	P.M. Bus Supervisor	13 yrs.	2,568.00
Kristin Myser	Co-Preschool Dept. Chair	9 yrs.	671.50
Kristin Myser	Step-Up-To-Quality Administrator	9 yrs.	3,358.00
Sara Myser	H.S. English Dept. Chair	7 yrs.	1,343.00
Sara Myser	Co-Student Action Committee Adviso	or 7 yrs.	671.50
Sara Myser	Co-H.S. Student Council Advisor	4 yrs.	1,066.50
Rachel Ochsenbine	H.S. Science Dept. Chair	11 yrs.	1,501.00
Kristen Rateno	Co-St. C Singers Director	7 yrs.	1,225.00
Kristen Rateno	Co-St. C Singers Asst. Director	7 yrs.	612.50

MINUTES OF REGULAR MEETING

JULY 6, 2023

Approve Personnel Items (Cont'd)

Name	Position	Experience	<u>Salary</u>
Jacob Rife	Freshman Class Advisor	2 yrs.	\$ 869.00
Jacob Rife	Co-Recycling Coordinator (HS)	7 yrs.	612.50
Courtney Rodak	Math Dept. Chair	2 yrs.	869.00
Courtney Rodak	National Honor Society Advisor	5 yrs.	1,936.00
Courtney Rodak	Senior Class Advisor	6 yrs.	2,884.00
Loretta Roe	Fourth Grade Dept. Chair	9 yrs.	1,343.00
Beth Rushton	Spelling Bee Coordinator	12 yrs.	1,383.00
Kevin Sacco	H.S. Social Studies Dept. Chair	17 yrs.	1,501.00
Justin Schwertfeger	Instrumental Music Director	13 yrs.	4,385.00
Justin Schwertfeger	Stage/Jazz Band Director	13 yrs.	2,314.00
Justin Schwertfeger	Pep Band Director	13 yrs.	1,916.00
Rebecca Schwertfeger	Asst. Band Director	3 yrs.	1,541.00
Rebecca Schwertfeger	Color Guard Instructor	8 yrs.	2,173.00
Rebecca Schwertfeger	Indoor Color Guard Instructor	3 yrs.	1,146.00
Rebecca Schwertfeger	M.S. Student Council Advisor	8 yrs.	1,620.00
Melissa Shallcross	P.M. Bus Supervisor	4 yrs.	2,173.00
Melissa Shallcross	Co-Third Grade Dept. Chair	4 yrs.	592.50
Josh Shutler	Second Grade Dept. Chair	5 yrs.	1,343.00
Tom Sliva	A.M. Supervisor	8 yrs.	2,371.00
Sarah Steele	Eighth Grade Team Leader	10 yrs.	1,501.00
Nadja Wilson	French Club Advisor	14 yrs.	2,133.00

11. The following Pupil Activity Contract for the 2023-2024 school year: All documentation must meet the Ohio Revised Code requirements, the Ohio High School Athletic Association regulations, and the St. Clairsville-Richland City Schools' Board of Education policies.

Name	Position	Experience	<u>Salary</u>
Tyler Tonkovich	8 th Grade Football Asst. Coach	2 yrs.	\$2,442.00

The roll call vote was:

Aye: Zanders, White, Cook Motion carried

Approve Recommendations

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

- 1. Resolution Adopting a Calamity Day Alternative Make-Up Plan (Blizzard Bags) for the 2023-2024 school year.
- 2. The 2023-2024 Bus Routes as presented. A copy of the routes is on file in the Director of Support Services office.
- 3. Payment to Alex Ross in the total amount of \$2,000.00 for piano services for the St. C Singers.
- 4. Payment to Roxanne Bruce in the amount of \$1,000.00 for painting the Elementary School holding area.

MINUTES OF REGULAR MEETING

JULY 6, 2023

Approve Recommendations (Cont'd)

- 5. Resolution verifying that the Board has offered the 7th Grade Football Assistant Coach position to licensed employees and no employees qualified to fill the position have accepted.
- 6. Resolution verifying that the Board has offered the 7th Grade Football Assistant Coach position to licensed individuals not employed by the board and no person(s) qualified to fill the position have applied or accepted.

The roll call vote was:

Aye: White, Zanders, Cook Motion carried

Approve New Business - Pupil Activity Contract

Upon the recommendation of Superintendent Skaggs, Mr. Zanders moved and Mr. White seconded that the Board approve the following Pupil Activity Contract for the 2023-2024 school year: All documentation must meet the Ohio Revised Code requirements, the Ohio High School Athletic Association regulations, and the St. Clairsville-Richland City Schools' Board of Education policies.

Name	Position	Experience	<u>Salary</u>
Alex Krupa	7 th Grade Football Asst. Coach	3 yrs.	\$2,517.00
The roll call vote was	5:		

Aye: Zanders, White, Cook

Motion carried

Executive Session

Mr. Zanders moved and Mr. White seconded that the Board go into executive session under Ohio Revised Code 121.22(G)(2). The roll call vote was:

Aye: White, Zanders, Cook Motion carried

Time In: 12:11 p.m.

Time Out: 1:05 p.m. - Announcement made to come out of executive session

Adjournment

There being no further business brought before the Board, Board Member Cook adjourned the meeting at 1:06 p.m.

The next regularly scheduled Board of Education meeting is Wednesday, August 9, 2023 at Noon.

President