MINUTES OF REGULAR MEETING

OCTOBER 11, 2023

The meeting convened at 12:00 p.m. for the St. Clairsville-Richland City School District Board of Education with Board Vice President Mike Fador presiding.

The Pledge of Allegiance was recited by all in attendance.

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

Also present were: Christina Laudermilt, Justin Clifford, Al Davies, Amy Porter, and Walt Skaggs

Community Participation

Judge Al Davies spoke about a variety of juvenile court programs that are available.

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 September 13, 2023 Regular Meeting and September 20, 2023 Special Meeting, as presented by the Treasurer
- B. Financial Reports for September, 2023, including the Financial Report and Appropriation Summary, as presented by the Treasurer.
- C. The list of bills paid in September, 2023, as presented by the Treasurer. A list of bills (Disbursement Detail Report) is on file in the Treasurer's office.
- D. The following donations made during September, 2023:

From	For	Amount
Oil & Gas Safety Supply	Washington, D.C. Trip Acct.	\$ 2,600.00
Chipotle	Boys Soccer	247.02
Chipotle	H.S. Golf Team	74.07
The Ziegenfelder Co.	H.S. Girls Basketball	100.00
The Saints Club	Athletic Fund - Canvas proceeds	5,000.00
George & Catherin Cholak	Athletic Fund - In memory of Charlie Bean	25.00
Harry & Carolyn White	Athletic Fund - In memory of Charlie Bean	100.00
John Solovan	Athletic Fund - In memory of Charlie Bean	50.00
Jeffrey & Katherine Vaughn	Athletic Fund - In memory of Charlie Bean	100.00
Mike & Bonnie Fador	Athletic Fund - In memory of Charlie Bean	50.00

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Approve Treasurer's Items (Cont'd)

From	For	Amount
August & Denise Wiethe	Athletic Fund - In memory of Charlie Bean	\$ 50.00
Linda Bean	Athletic Fund - In memory of Charlie Bean	300.00
Dennis Hendershot	Athletic Fund - In memory of Charlie Bean	250.00
KCCI, Inc.	Athletic Fund - In memory of Charlie Bean	250.00
Thomas & Sheila Zuzak	Athletic Fund - In memory of Charlie Bean	25.00
Andy & Kelli Poe	Athletic Fund - In memory of Charlie Bean	50.00
Irma Shreffler	Athletic Fund - In memory of Charlie Bean	50.00
Nancy Gillogly	Athletic Fund - In memory of Charlie Bean	200.00
Gina & Gregory Palmer	Athletic Fund - In memory of Charlie Bean	250.00
Robert & Sharon Wallace	Athletic Fund - In memory of Charlie Bean	200.00
Thomas & Cathy Morrison	H.S. Softball	150.00
Terry & Stacy Ciechomski	Athletic Fund	100.00
	TOTAL	\$10,221.09

E. The following Advances:

From	То	Amount
General Fund - 001	Auxiliary - 401-9924	\$ 35,935.84
General Fund - 001	Public School Connectivity - 451-9024	2,700.00
General Fund - 001	ESSER III - 507-9224	31,419.35
General Fund - 001	IDEA-B - 516-9024	39,044.33
General Fund - 001	Title I - 572-9024	385.16
General Fund - 001	Stronger Connection - 584-9024	9,447.34
General Fund - 001	Schoolwide Pool - 598-9024	398,852.63

- F. Payment of Purchase Order #79746 to the East Central Ohio ESC for Oakview Alternative School services in the amount of \$20,020.00.
- G. Establish the Athletic Permanent Improvement Fund 300-9360.

The roll call vote was:

Aye: Cook, White, Zanders, Fador

Motion approved

Committee Report - Finance

The Finance committee recommended that the items brought to their attention be discussed at the regular meeting of the Board of Education. Therefore, the Superintendent and Treasurer discussed:

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Committee Report - Finance (Cont'd)

- 1. The need for a handicapped bus to be purchased from the permanent improvement fund and the updating of security equipment. Grants are being sought to help with the purchase of the security equipment.
- 2. Transferring funds into the permanent improvement fund. A resolution was passed in 2013 to transfer general fund receipts into the permanent improvement fund to pay for the roof and window project at the elementary school. The final payment was made for the project in September 2023. The Treasurer will present a resolution to the Board in the summer of 2024 to reduce the transfer from \$200,000 annually to \$100,000 annually. This will offset some general fund revenue loss due to the movement of inside millage.
- 3. Needed permanent improvements were listed by the Superintendent. The first and foremost was the gym roof. The District plans to consult with an architect to prepare the specifications for the roof so it can be put out to bid for a project in the summer of 2024. Other major permanent improvements mentioned included: boilers, the high school/middle school roof, painting the high school gymnasium, and paving the high school/middle school parking lot.

Superintendent's Report

District

- Communication committee meeting Allerton Hill on October 10th
 - First quarterly mailer is nearly complete. Mailed early next week.
- We are conducting ALICE drills on October 18th in all buildings. We will be testing our new lockdown system.
- We will be hosting a countywide active shooter drill on November 15th. This will be in conjunction with STCPD, Ohio State Patrol, Belmont County Sheriff's Dept., Cumberland Trail FD, Barton FD, and Wheeling Hospital.
- Completed application for a grant to assist with the exterior surveillance system
- OPES is underway
- Homecoming Week was a huge success. Thanks to all HS staff, Mrs. Hynes, Mrs. Myser,
 Ms. Jeffries and Mr. Berk. Staff band *Professional Development* (Sleutz, Myser, Hynes,
 Berk, Weaver, D. Ranhart, Schwertfeger) video from pep rally has 44K views and 620 likes
 on school social media.
- YouScience Career survey is complete and results reviewed with students. Scheduling underway for College and Career based on this information.

Curriculum

- Mental health counselors are available in all buildings thanks to the Stronger Connections Grant
- Dyslexia screening is complete at the elementary school but will be continuous as students are required to be screened within 30 days of enrollment in grades 1-6. Kindergarten will complete the screening in the spring. The dyslexia committee will be meeting on October 20th.
- The first HS College & Career Day is set for October 19th and has nearly 40 presenters
- OTES is in full swing in all buildings
- Reading Improvement & Monitoring Plans (RIMPs) have made their way to fourth grade as part of the budget bill

Dates to Remember:

October 12 - Elementary School Parent/Teacher Conferences

October 19, 23, 25 - Shrek Jr., The Musical Cotober 20 - End of First Nine Weeks

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Superintendent's Report / Dates to Remember (Cont'd)

October 20 - Professional Development Day

October 26 - Elementary School Parent/Teacher Conferences November 16 - Middle/High School Parent/Teacher Conferences

Approve Personnel Items

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

1. Pria Myers - Resignation as a Special Education Aide effective October 6,

2023

2. Amber Galloway - Supervisor for Title I projects (Literacy/Math Nights, tutors)

for the 2023-2024 school year

3. Ellen Kuhar - Retirement resignation as an Elementary School teacher

effective at the end of the 2023-2024 school year

4. Lowell Perkins - On-Board Instructor for the 2023-2024 school year

5. Jamie Pickenpaugh - Payment of \$1,000.00 as Tutor Coordinator for the 2023-2024

school year

6. Janet Webster - Retirement resignation as an Elementary School teacher

effective at the end of the 2023-2024 school year

7. One-Time payment of \$1,500.00 to the following teachers for completing the Dyslexia Tier

II Practicum for the 2023-2024 school year:

Dawn Boston Elissa McFarland Brittany Wendell

8. The following Certified Substitutes for the 2023-2024 school year, on an as needed basis, pending proper paperwork:

Erin Edgar - Teacher, Tutor, Aide Kelly Stevens - Teacher, Tutor, Aide James Ogden - Teacher, Tutor, Aide Diane Thompson - Teacher, Tutor, Aide

9. The following Classified Substitute for the 2023-2024 school year, on an as needed basis,

pending proper paperwork:

Angel Schenerlein - Educational Aide, Health Aide, Secretary

The roll call vote was:

Aye: White, Zanders, Cook, Fador

Motion carried

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Approve Recommendations

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

- 1. Resolution to authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids for the purchase of one or more buses.
- 2. 8th Grade Washington, D.C. trip on May 7-10, 2024. A copy of the itinerary is on file in the Director of Support Services office.
- 3. The following St. Clairsville High School Marching Band's trips:
 - Bands of America Grand Nationals Championships in Indianapolis, IN November 9 - 11, 2023
 - New York City
 May 8 11, 2024
- 4. Proposal from FieldTurf to supply and install the high-performance artificial infilled turf system in the amount of \$492,254.19.
- 5. Approve the following Board policies:

File: BDDA	Notification of Meetings
File: GBCB	Staff Conduct
File: JFE	Student Pregnancy & Related Conditions
File: KGB	Public Conduct on District Policy
File: EBC	Emergency Management Safety Plans
File: IGAE	Health Education
File: IGBED	Dyslexia Intervention and Supports
File: IGCH-R	College Credit Plus
File: JHG	Reporting Child Abuse and Mandatory Training

6. Per Board Policy File: BF (Board Policy Development and Adoption), review the following Board Policies to be approved at the next regularly scheduled meeting:

File: BDDG	Minutes
File: EBCD	Emergency Closings
File: EBCD-R	Emergency Closings
File: EF/EFB	Food Services Management/Free & Reduced-Price Food Services
File: EHA	District Records Commission, Records Retention & Disposal
File: EHA-R	District Records Commission, Records Retention & Disposal
File: IGBEA	Reading Skills Assessment & Intervention (3 rd Grade Reading Guarantee)
File: IGBEA-R	Reading Skills Assessment & Intervention
riie, IUDEA-K	(3 rd Grade Reading Guarantee)
File: IKE	Promotion & Retention of Students
File: IL	Testing Programs

7. Resolution verifying that the Board has offered the positions of Girls' Soccer Assistant Coach and 7th Grade Volleyball Coach to licensed employees and no employees qualified to fill the positions have accepted.

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Approve Recommendations (Cont'd)

8. Resolution verifying that the Board has offered the positions of Girls' Soccer Assistant Coach and 7th Grade Volleyball Coach to licensed individuals not employed by the board and no person(s) qualified to fill the positions have applied or accepted.

The roll call vote was:

Aye: White, Zanders, Cook, Fador

Motion carried

Approve New Business

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

1. Pupil Activity 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.

<u>Name</u>	Position	Experience	<u>Salary</u>
Alyssa Otto	Girls Soccer Assistant Coach	1 yr.	\$2,331.00
Kassidy Stephens	7 th Grade Volleyball Coach	1 yr.	1,067.00

2. Purchase of a handicapped bus through the EPC/OME-RESA Cooperative School Bus Purchasing Program.

The roll call vote was:

Aye: Zanders, Cook, White, Fador

Motion carried

Approve November & December Meeting Time Change - 5:30 p.m.

Mr. Cook moved and Mr. Zanders seconded that the Board approve changing the November 8th and December 13th regular board meeting time to 5:30 p.m. The roll call vote was:

Aye: Cook, White, Zanders, Fador

Motion carried

Adjournment

There being no further business brought before the Board, Board Vice President Fador adjourned the meeting at 1:09 p.m.

The next regularly scheduled Board of Education meeting is Wednesday, November 8, 2023 at 5:30 p.m.

President	Treasurer