MINUTES OF REGULAR MEETING

NOVEMBER 8, 2023

The meeting convened at 5:30 p.m. for the St. Clairsville-Richland City School District Board of Education with Board 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
Harry White - Present
F. William Zanders - Present

Also present were: Christina Laudermilt, Melissa Shallcross, Cade Shallcross, Cole Shallcross, Adam Shallcross, Amy Porter, and Walt Skaggs

Approve Treasurer's Items

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

- A. Board minutes from the October 11, 2023 Regular Meeting, presented by the Treasurer
- B. Financial Reports for October, 2023, including the Financial Report and Appropriation Summary, as presented by the Treasurer.
- C. The list of bills paid in October, 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:

From		То		Amount
General Fund	001	Schoolwide Pool Fund	598-9024	\$623,150.65
Title I Fund	572-9024	Schoolwide Pool Fund	598-9024	44,853.51
Title II-A Fund	590-9024	Schoolwide Pool Fund	598-9024	8,139.37
Title IV-A Fund	599-9024	Schoolwide Pool Fund	598-9024	3,595.47

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Approve Treasurer's Items (Cont'd)

E. The following donations made during October, 2023:

From	For	Amount
Wells Twp Haunted House	Jr. Class of 2025	\$ 250.00
Unified Bank	H.S. Vocal Music Account	5,000.00
Red Devil Football Parents	Weight Room Account	1,119.00
Ernie Banks Jr.	H.S. Track & Field (Pole Vault)	500.00
Mac-Sto Restaurants, LLC	Athletic P.I. Fund	364.39
Playon Sports	Athletic P.I. Fund	20.83
John & Sue Ferrelli	Athletic Fund - In memory of Charlie Bean	100.00
MFD III, Inc.	Athletic Fund	300.00
Stadium Improvement Committee	Athletic P.I. Fund for Turf Resurface	127,232.30
	TOTAL	\$134,886.52

- F. Payment of Purchase Order #79906 to H.E. Neumann Co. for \$4,092.09 for the connector building boiler repair.
- G. Five Year Forecast for Fiscal Year 2024 through 2028 as required by ORC 5705.39.1. A copy is on file in the Treasurer's Office and will be available to be viewed on the Ohio Department of Education and Workforce website.
- H. Add Classified Sub Nurse (RN Certification) to the Substitute and Special Pay Rates for the 2023-2024 school year with a daily pay rate of \$136.00.

The roll call vote was:

Aye: Cook, Fador, White, Zanders, Jacob Motion approved

Superintendent's Report

District

- Communication committee met with Allerton Hill on November 7th
 - First quarterly mailer has been mailed. Feedback has been very positive.
- 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, Reynolds Hospital, and Wheeling Hospital. Several schools have asked to observe our drills.
- Ben Shields placed 25th at the OHSAA state cross country meet earning All-Ohio honors
- Our marching band will be traveling to Indianapolis this weekend to compete in the Grand National competition
- Our marching band received a superior rating at the OMEA State Band competition last Saturday held at Medina
- Our Red Devil football team finished the season with a tough loss to Columbus Hartley in round two of the OHSAA state playoffs

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Superintendent's Report (Cont'd)

- Veteran's Day Assembly this Friday 8:00 a.m. Breakfast followed by 9:00 a.m. Ceremony in the HS Gym. Special thanks to Becca Schwertfeger, Chris Dean (AVI) and Justin Sleutz for all of their work in putting it together.
- Middle school STEM class continues to develop and grow. Kids are really enjoying the class and projects. Other classes are starting to branch out and utilize STEM related activities in their classrooms also (i.e. bridge projects in math classes).
- The elementary school earned a special Magic Show, due to their fundraising efforts on 11/2 they had two different shows in the cafeteria to accommodate all of our students
- Elementary Halloween Parade and parties were a success complete with a staff costume contest (which was won by the Kindergarten team)

Curriculum

- First College & Career Day was a success. Almost 40 colleges and local businesses were in attendance.
- Attended the Title I Conference on October 23rd & 24th
- CCP Informational Night for new students wishing to participate in the program for the 2024-25 school year will be held on November 16th at 5:30pm
- 4th grade students have completed their gifted testing

Dates to Remember:

•	November 10	Veterans Day Assembly
•	November 12-14	OSBA Capital Conference
•	November 16	Middle/High School Parent/Teacher Conferences
•	November 16	College Credit Plus Informational Meeting
•	November 22-24	No School - Thanksgiving Break

Approve Personnel Items

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

1.	Michelle Reven	-	Special Education Aide for the 2023-2024 school year and issue a one-year contract effective November 6, 2023
2.	Kelly Rine	-	Assistant to the Athletic Director for the 2023-2024 school year
3.	Kim Stan	-	Payment as the Middle School Musical Assistant Director in the amount of \$1,000.00 to be paid from the Middle School Drama account

4. The following Athletic Workers for the 2023-2024 school year:

Tom Baugh Brian Gay Ron Hummell Chrissy Stack Steve Terlesky

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

Caleb Agnew - Teacher, Tutor, Aide

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Approve Personnel Items (Cont'd)

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

Cynthia McLean - School Nurse with RN certification
Angel Schenerlein - School Nurse with RN certification

Jennifer Singh - Secretary

7. 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.

<u>Name</u>	Position	Experience	Salary	
Courtney Reinbold	Bowling Coach	4 yrs	\$2,201.00	

The roll call vote was:

Aye: Fador, White, Zanders, Cook, Jacob

Motion carried

Approve Recommendations

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

- 1. 2024-2025 College Credit Plus Handbook. A copy is on file in the Curriculum Coordinator's office.
- 2. 2023-2024 Dyslexia Service Plan. A copy is on file in the Superintendent's office.
- 3. Cheerleading trip to UCA High School Cheer Nationals in Orlando, Florida February 10 thru February 14, 2024.
- 4. The following Board policies:

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
	(3 rd Grade Reading Guarantee)
File: IKE	Promotion & Retention of Students
File: IL	Testing Programs

5. 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: GCB-1	Certified Staff Contracts and Compensation Plans
File: GCE	Part-Time and Substitute Certified Staff Employment
File: GCPD	Suspension and Termination of Certified Staff Members

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Approve Recommendations (Cont'd)

File: IGCF Home Schooling File: IGCF-R Home Schooling

File: IIA Instructional Materials and Equipment

File: JEA Compulsory Attendance Ages
File: JECBD Intradistrict Open Enrollment
File: JECE Student Withdrawal from School

File: JEDA Truancy

File: JEG Exclusions and Exemptions from School Attendance

The roll call vote was:

ve: White, Zanders, Cook, Fador, Jacob

Motion carried

Adjournment

There being no further business brought before the Board, Board President Jacob adjourned the meeting at 6:03 p.m.

The next regularly scheduled Board of Education meeting is Wednesday, December 13, 2023 at 5:30~p.m.

President	Treasurer	