

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

JANUARY 10, 2024

The meeting convened at 5:19 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
 Dave Stack - Present

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

Community Participation

Presentation of Board Members’ Certificates of Appreciation for their dedication to supporting the success of all students and staff.

Approve Treasurer’s Items

Mr. Fador moved and Mr. White seconded that the Board approve the following Treasurer’s items:

- A. Board minutes from the December 13, 2023 Regular Meeting, presented by the Treasurer
- B. Financial Reports for December, 2023, including the Financial Report, Appropriation Summary and Annual Spending Plan, as presented by the Treasurer
- C. The list of bills paid in December, 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	To	Amount
General Fund 001	Schoolwide Pool Fund 598-9024	\$257,509.70
Title I Fund 572-9024	Schoolwide Pool Fund 598-9024	18,535.18
Title II-A Fund 590-9024	Schoolwide Pool Fund 598-9024	3,363.50
Title IV-A Fund 599-9024	Schoolwide Pool Fund 598-9024	1,485.79

- E. The following donations made to date:

From	For	Amount
Mary Josefczyk	Delinquent Lunch Accounts	\$ 100.00
Jackie Keenan	Elementary Principal’s Acct	200.00
Albert & Emily Russell	8 th Grade Holiday Party	40.00

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Approve Treasurer’s Items (Cont’d)

From	For	Amount
Lisa Kazmirski	H.S. Vocal Music	\$ 100.00
American Legion Post 159	Washington, D.C. Trip	1,200.00
Mike & Nancy Green	H.S. Athletic Fund - memorial donation for Charles Bean, Kim Kemo, and Jim Baugh	500.00
	TOTAL	\$2,140.00

F. The following advances:

From	To	Amount
General Fund 001	St. Mary’s Fund 401-9924	\$32,147.81
General Fund 001	IDEA-ECSE Fund 587-9024	787.85

G. Payment of Purchase Order #80036 to Jostens for the H.S. Yearbook in the amount of \$3,665.48

The roll call vote was:

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

Superintendent’s Report

District

- SHP plans to have gym roof bid ready approval at the February BOE meeting
- AH was in the district on Monday filming for videos
- We would like to include short bios of the board members in our next mailer
- Researching potential upgrades to the auditorium with assistance from SHP
- Met with Rich and Heather from BHCC regarding the addition of Project Lead the Way (In-demand pathways in computer science, engineering, and biomedical science) being added to the HS schedule
- Met with the ESC on the 20th to discuss lease agreement for the ECO Center. Pebble and Wagner have completed the initial draft lease language.
- HAPEC building being utilized by multiple groups
- Title IX report has been submitted

Curriculum

- Gearing up for state testing in all grade levels
- Second semester CCP classes begin next week
- Increase in ELLs throughout the district

Elementary School

- Perfect attendance assemblies for the 2nd nine weeks are happening this week and next
- Smores Newsletter: <https://www.smores.com/yrf309>
- Parent/Teacher Conferences on Thursday, January 18th

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Superintendent's Report (Cont'd)

- Guest Reader: Abbey Duplaga on campus for all classrooms January 17th and 18th
- Special thanks to: Jackie Keenan, American Legion Post 159, Thoburn Church and Jim Biernot for their financial support during Christmastime
- Gearing up for a STEAM based family night on March 21st from 4-6pm

Middle School

- Improv Club starting back up (students in grades 5-8 learn basic acting skills and will put on a performance in the Spring)
- We are beginning our final push to prepare for State testing over the next few months. Intervention and Success periods are continuing to be utilized to assist students as well as our tutors.
- Check out our next Building Newsletter coming out January 16th to see a myriad of events that took place leading up to Christmas Break
- Thanks to generous donations from our local community and staff, we were able to provide Christmas presents for approximately 60 students as well several families
- A special thank you goes out to Rebecca Schwertfeger and the MS Student Council for spearheading our annual Food Drive...once again, it was a success
- Belmont County Juvenile Court Mock Trial with Judge Davies, January 11, 2024 at 1pm

High School

- All Christmas events went well:
 - ▶ NHS Food Drive
 - ▶ SAC/Student Council Christmas Welcome Day
 - ▶ Christmas Festival for students and Fill up your cup Fridays for staff
 - ▶ Thanks to all who helped to make these events possible!
- Swimming are Buckeye 8 Boys Champs and Girls Runnerup
- All other winter sports going smoothly – thanks coaches
- Winter fine arts begin competition seasons this weekend (Winter Drumline and Guard/STC Singers)

Dates to Remember:

January 10	Board Meeting
January 15	MLK Day - No School
January ?	Schedule BOE work session

Approve Board Work Session Date/Time

Upon the recommendation of Superintendent Skaggs, Mr. Fador moved and Mr. White seconded that the Board approve a Work Session on Thursday, January 25, 2024 at 5:00 pm in the Board office. The roll call vote was:

Aye: Fador, White, Stack, Cook, Jacob
Motion carried

Approve Personnel Items

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

1. Sheila Baum - Long-term substitute Elementary School teacher effective January 11, 2024

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Approve Personnel Items (Cont'd)

- 2. Janet Darrah - Unpaid medical leave per Section 9.4.B of the OAPSE Agreement beginning January 11, 2024, through April 11, 2024
- 3. Lisa Giffin - Resignation as a Middle School teacher effective at the end of the 2023-2024 school year. She does an outstanding job and we wish her the very best.
- 4. Gwen Holstein - Unpaid medical leave of absence per Section 15.7 of the SEA Master Agreement for the remainder of the 2023-2024 school year
- 5. Beth Wilson - Van Driver for the 2023-2024 school year
- 6. Payment of \$500.00 per course to the following College Credit Plus teachers:
 - Jason Baum - Algebra for Calculus - Fall
 - Analytical Geometry Calculus - Fall
 - Ann Jeffries - Introduction to Psychology - Fall
 - Sara Myser - English Composition I - Fall
 - Professional Communications & Presentations - Fall
 - Jacob Rife - English Composition - Fall
- 7. The following Certified Substitute for the 2023-2024 school year, on an as needed basis, pending proper paperwork:
 - Megan Carreon - Teacher/Tutor/Aide
- 8. Kate Banks - Swimming volunteer for the 2023-2024 school year
- 9. Supplemental 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>	<u>Position</u>	<u>Experience</u>	<u>Salary</u>
Jamie Wilson	8 th Grade Girls Basketball Coach	1 yr	\$1,640.00

The roll call vote was:

Aye: White, Stack, Cook, Fador, Jacob
Motion carried

Approve Recommendations

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

- 1. 2024-2025 School Year calendar. A copy is on file in the Superintendent’s office
- 2. Annual membership with the Ohio Education Policy Institute (OEPI) in the amount of \$1,000.00

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Approve Recommendations (Cont'd)

3. The following Board policies:

File: DJB	Petty Cash Accounts
File: DM	Deposit of Public Funds (Cash Collection Points)
File: IGD	Cocurricular & Extracurricular Activities
File: IGDK	Interscholastic Extracurricular Eligibility
File: JO-R	Student Records

The roll call vote was:

Aye: Stack, Cook, Fador, White, Jacob
Motion carried

Approve New Business

Discussion was held regarding the Board picture

Adjournment

There being no further business brought before the Board, Board President Jacob adjourned the meeting at 6:07 p.m.

The next regularly scheduled Board of Education meeting is Wednesday, February 14, 2024 at 5:00 p.m.

President

Treasurer