MINUTES OF REGULAR MEETING

FEBRUARY 13, 2024

The meeting convened at 4:00 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, Jo Papillo, Aiden Baker, Arianna Gray, Kara Baker, Jim Yates, Amy Porter, and Walt Skaggs

Community Participation

Jomana (Jo) Papillo, the new St. Clairsville Public Library Director wanted to introduce herself to the Board of Education and share information regarding the library with the Board.

Arianna Gray (3rd Grade) and Aiden Baker (4th Grade) were presented Golden Apple Awards for donating balls that they purchased with their own money to the elementary school for the playground.

Approve Treasurer's Items

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

- A. Board minutes from the January 10, 2024 Organizational Meeting, January 10, 2024 Regular Meeting, and January 25, 2024 Special Meeting, as presented by the Treasurer
- B. Financial Reports for January, 2024, including the Financial Summary, Appropriation Summary, Annual Spending Plan, and Budget vs Actual Report, as presented by the Treasurer.
- C. The list of bills paid in January, 2024, 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	\$269,210.69
Title I Fund	572-9024	Schoolwide Pool Fund	598-9024	24,484.30
Title II-A Fund	590-9024	Schoolwide Pool Fund	598-9024	5,661.33
Title IV-A Fund	599-9024	Schoolwide Pool Fund	598-9024	1,553.29

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Approve Treasurer's Items (Cont'd)

E. The following donations made during January, 2024:

From	For	Amount	
Community Foundation	Goodman Tutoring Fund	\$6,000.00	
American Legion Post 159	Memorial Park Field Project	5,000.00	
Box Tops	Elementary Principal Fund	87.80	
The Saints Club	H.S. Athletic Fund	10,000.00	
Sinclair Broadcast	H.S. Athletic Fund	200.00	
Undo's West Incorporated	H.S. Girls' Basketball Fund	495.00	
	TOTAL	\$21,782.80	

- F. An initial contract under ORC 3319.081 to Jordan Woodruff for the position of Assistant to the Treasurer-Budgetary for the period April 1, 2024 thru July 31, 2024
- G. Addendum to the Plan Document for the St. Clairsville-Richland City School's Dental Benefits Plan

The roll call vote was:

Aye: Cook, Fador, White, Stack, Jacob

Motion approved

Superintendent's Report

Mr. Jacob requested that Dr. Skaggs provide an update on various topics discussed at the recent Athletic Board meeting. Dr. Skaggs proceeded to provide updates on the softball field, baseball field, junior fair building, a basketball court by the pavilion, and the Red Devil Night at the Races fundraiser.

District

- Allerton-Hill will begin releasing our videos this week. The plan is to release one a week through the end of the school year.
- Congratulations to our nine swimmers who qualified for the District swim meet at Ohio University this coming weekend
- Congratulations to our boys' basketball team for defeating Harrison Central in the OVAC 4A Championship game last Saturday
- Congratulations to our Red Devil Cheerleaders, who were crowned National Champions at the ESPN Wide World of Sports National Competition
- Thank you to Richland Township for donating and delivering stone for the bus driver parking lot
- Thank you to Colerain Township for applying stone to our bus turnaround on Barton Road

Curriculum

- Professional Development Day on Friday
- Erin's Law
- Submitted 3 grant opportunities
- College Credit Plus final numbers for the year
- Interviews for Intervention Specialist positions taking place on February 26th and 27th
- OTES occurring in all buildings
- HS Scheduling is underway
- Gearing up for state testing in all buildings

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Superintendent's Report (Cont'd)

Dates to Remember

February 16 - NO SCHOOL for students - Professional Development Day February 19 - NO SCHOOL for students and staff - Presidents' Day

March 25-29 - Spring Break

Approve Personnel Items

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

- 1. Jacci Herrick Transfer to First Grade Teacher for the 2024-2025 school year
- 2. Victoria McLean Transfer to Sixth Grade Reading Teacher for the 2024-2025 school year
- 3. Courtney Miller Fourth Grade Teacher for the 2024-2025 school year and issue a one-year contract
- 4. Kala Mowery Transfer to Fourth Grade Teacher for the 2024-2025 school year
- 5. Melissa McKeen Payment for stadium clean-up services
- 6. The following Classified Substitute for the 2023-2024 school year, on an as needed basis, pending proper paperwork:
 - Kelli Lucas Secretary
- 7. 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>	Position	Experience	Salary
Missy Gossett	Boys/Girls Tennis Assistant Coach	7 yrs	\$1,627.00

8. 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	Salary
Moriah Agnew	Asst. Varsity Track & Field Coach	8 yrs.	\$3,469.00
Rocco Balog	Co-Reserve Baseball Coach	2 yrs.	1,201.00
Abryanna Bumbico	Reserve Softball Coach	2 yrs.	2,402.00
Gary Cunningham	Co-Asst. Varsity Baseball Coach	27 yrs.	1,614.00
Matt Krupa	Asst. Varsity Track & Field Coach	4 yrs.	3,153.00
Paul Pubal	Asst. Varsity Softball Coach	3 yrs.	2,473.00
Tyler Tonkovich	Co-Asst. Varsity Baseball Coach	2 yrs.	1,201.00

The roll call vote was:

Aye: Fador, White, Stack, Cook, Jacob

Motion carried

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Approve Recommendations

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

1. The following Board policies:

File: JEC School Admission

File: JECBB-R Admission of Interdistrict Transfer Students

2. 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: GBCC Staff Dress and Grooming

File: GBG Staff Participation in Political Activities

File: GBI Staff Gifts and Solicitations

File: JEC School Admission

File: JN Student Fees, Fines and Charges
File: KI Public Solicitations in the Schools

- 3. The 2024-2025 Preschool Handbook. A copy is on file in the Elementary Principal's office.
- 4. Lease proposal with MOS Office Systems for copiers in the district through Sourcewell Cooperative Purchasing
- 5. Agreement for Limited Professional Services with SHP for the replacement of the High School gym roof in the amount of \$24,000 plus reimbursable expenses
- 6. Resolution to continue membership in the Ohio High School Athletic Association for the 2024-2025 school year
- 7. Memorandum of Understanding with The University of Akron to provide instructional services to qualifying students for University credit, effective for the 2024-2025 school year
- 8. St. C Singers, Chamber Choir, and Sweet Harmony's trip to the Bahamas on March 14-18, 2024
- 9. Resolution verifying that the Board has offered the positions of Reserve Baseball Co-Coach, Varsity Track & Field Assistant Coach, and 7th Grade Girls Basketball Coach to licensed employees and no employees qualified to fill the positions have accepted.
- 10. Resolution verifying that the Board has offered the positions of Reserve Baseball Co-Coach, Varsity Track & Field Assistant Coach, and 7th Grade Girls Basketball 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, Stack, Cook, Fador, Jacob

Motion carried

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Approve New Business

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

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.

Name	Position	Experience	<u>Salary</u>
Chris Balog	Co-Reserve Baseball Coach	4 yrs.	\$1,274.00
Jonathan Ebbert	Varsity Track & Field Asst Coach	1 yr.	2,884.00
Steven Matthews	7 th Grade Girls Basketball Coach	1 yr.	1,640.00

2. Lease Agreement with the East Central Ohio Educational Service Center Governing Board for the use of the property located at 68332 Bannock Rd, St. Clairsville, Ohio pending no changes are made by the ECOESC board

The roll call vote was:

Aye: Stack, Cook, Fador, White, Jacob

Motion carried

Executive Session

Mr. Fador moved and Mr. Cook seconded that the Board go into executive session under Ohio Revised Code 121.22 (G)(1)-2. The roll call vote was:

Aye: Cook, Fador, White, Stack, Jacob

Motion carried

Time In: 4:30 P.M.

Time Out: 6:01 P.M. - Announcement made to come out of executive session

Adjournment

There being no further business brought before the Board, Board President Jacob adjourned the meeting at 6:01 p.m.

The next special meeting of the Board of Education is Thursday, February 29, 2024 at 5:00 p.m. and the next regularly scheduled meeting is Wednesday, March 14, 2024 at 5:00 p.m.

President	Treasurer