MINUTES OF REGULAR MEETING

MARCH 13, 2024

The meeting convened at 5:00 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, Justin Sleutz, Amy Porter, and Walt Skaggs

Executive Session

Mr. Fador moved and Mr. White seconded that the Board go into executive session under Ohio Revised Code 121.22 (G)(1)-2 and (G)(5). The roll call vote was:

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

Time In: 5:02 P.M.

Time Out: 5:39 P.M. - Announcement made to come out of executive session

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 February 13, 2024 Regular Meeting and February 29, 2024 Special Meeting, as presented by the Treasurer
- B. Financial Reports for February, 2024, including the Financial Summary, Appropriation Summary, and Annual Spending Plan, as presented by the Treasurer.
- C. The list of bills paid in February, 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	\$257,532.50
Title I Fund	572-9024	Schoolwide Pool Fund	598-9024	13,429.94
Title II-A Fund	590-9024	Schoolwide Pool Fund	598-9024	1,218.80
Title IV-A Fund	599-9024	Schoolwide Pool Fund	598-9024	1,485.92

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Approve Treasurer's Items (Cont'd)

E. The following donations made during February, 2024:

From	For	Amount
Unified Bank	Boys Basketball	\$700.00
	TOTAL	\$700.00

F. The following resolution:

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2024; and

WHEREAS, The Budget Commission of Belmont County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the St. Clairsville-Richland City School District, Belmont County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

Fund	Amount Approved by Budget Commission Inside 10 Mill Limitation	Amount to be Derived from Levies Outside 10 Mill Limitation	Estima	Auditor's te of Tax be Levied
			Inside	Outside
	Column II	Column III	V	VI
General Fund	\$3,029,626.15	\$11,156,423.51	4.80	30.00
Permanent Improvement	189,351.63		0.30	
TOTAL	\$3,218,977.78	\$11,156,423.51	5.10	30.00

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Approve Treasurer's Items (Cont'd)

SCHEDULE B LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to be levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, column II)
GENERAL FUND:		
Current expense levy authorized by voter on November 8, 1960, for an indefinite period.	2.10	
Current expense levy authorized by voter on November 6, 1962, for an indefinite period.	3.40	
Current expense levy authorized by voter on November 7, 1967, for an indefinite period.	2.90	
Current expense levy authorized by voter on June 2, 1968, for an indefinite period.	3.70	\$11,156,423.51
Current expense levy authorized by voter on May 4, 1971, for a continuous period.	6.00	
Current expense levy authorized by voter on June 8, 1976, for a continuous period.	3.10	
Current expense levy authorized by voter on November 3, 1992, for a continuing period.	6.05	
Current expense levy authorized by voter on May 7, 2013, for a continuing period.	2.75	
TOTAL GENERAL FUND OUTSIDE 10 MILL LIMITATION	30.00	\$11,156,423.51
PERMANENT IMPROVEMENT:	None	
BOND ISSUE:	None	

and be it further

RESOLVED, That the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

- G. Transfer/merge of the MS Athletic Fund and HS Athletic Fund into the Athletic Fund and the HS Art Club and HS Art Account into the HS Art Account
- H. The following Advance:

From	For	Amount
General Fund 001	Permanent Improvement Fund 003	\$5,560.82

I. The following FY2024 Supplemental Appropriation:

Fund	Amount
Principal's Account 018	+\$20,000.00

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Approve Treasurer's Items (Cont'd)

The roll call vote was:

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

Superintendent's Report

Negotiations

Walt and Amy will meet to discuss SEA language then bring in Mr. Cook and Mr. Jacob for salary and benefits. Classified (OAPSE) May 14th - 16th do the same thing. Walt and Amy handle language and call the board for salary and benefits.

Mr. Jacob requested that Dr. Skaggs provide an update on:

A city grant was awarded to update the road going to the junior sports complex and install turf on the mustang and premier infields.

There was a recent incident with the father of a student. The father is no longer allowed on school property.

District

- Allerton-Hill continues to release a new video each week. Have received a lot of feedback regarding the videos and newsletters.
- SHP was here today for the Gymnasium pre-bid meeting.
- Christina and I have continued to work on the Appalachian Innovators Grant. Working on MOUs with Cedar Ridge, BHCC, Cumberland Trail, and Focused Foundations.
- I am now a member of the executive board for CORAS (represents 32 Appalachian counties in Ohio). Some legislative issues we are currently working on regarding facilities in the Appalachian region:
 - Increasing the state share minimum from 5% to at least 15%
 - Providing funding based on the age of your oldest building. If you have a building that is 90 years or older you would receive 20%, if you have a building that is 80 years or older you would receive 15%, if you have a building that is 70 years or older you would receive 10%.
 - Getting the Appalachian Accelerated Incentive through legislation. This would provide a 20% incentive for levies passed on the first attempt, 15% for levies passed on the second attempt, and 10% for levies passed on the third attempt.
- Hoping to hear about the grant we submitted for a stand-alone fitness building soon.
- The Saints Club officially donated the scoreboard to the district. Big thanks to Mr. Jacob and Mr. Cook for helping with that process. Brian and I are requesting a meeting with James Companion ASAP to discuss the contract.
- I have copies of the posting for Director of Technology along with a job description for you to review.

<u>Curriculum</u>

- Preschool rating for Step Up to Quality (SUTQ)
- Science of Reading Updates
- Gearing up for state testing in all buildings April 9th thru May 10th
- Conducted special education interviews
- Attended the STEM Collaborative AI
- Erin's Law
- Assisting EMIS with Dyslexia Screener and Diagnostic Results

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Superintendent's Report (Cont'd)

- College Credit Plus
- The Student Wellness and Success Funding Plan was presented. Funds are used to pay for the school nurse and a one to one aide.
- The Disadvantaged Pupil Impact Aide Plan was presented Funds are used to pay for classroom technology.

High School

- Spring sports are underway
- HS Musical
- Prom assembly was last Friday Court announced today on Social Media
- Looking for a STC Singers Director Allerton Hill crafting a job posting
- Officer Duplaga is working on the plans for this year's mock crash
- NHS Induction was held Sunday over 30 new members
- Community/School Clean-up day for NHS planned over Spring Break
- Building Trades Day on 3/19
- WVU Healthcare Visitation Day on 3/18

Middle School

- Spring sports have started
- Finishing up OTES for the year
- Gearing up for our upcoming state testing

Elementary School

- Come join the fun Family STEM/ Engagement Night March 21st, 3:30-6:00
- Final rounds of OTES teacher observations underway
- Easter party day March 22nd
- ► Lots of fun Springtime field trips happening Preschool went to the Board of DD recently, and this week K is going to Cabelas
- Gearing up for state testing beginning April 9th

Dates to Remember

- March 14-17 Choir Trip to the Bahamas
- ► March 19-20 7th & 8th Grades Gifted Students to Salt Fork
- ► March 15 End of 3rd Nine Weeks
- March 21
 Family STEM/Engagement Night at the Elementary School
- March 25-29 Spring Break
- April 2 Booze Cruise You Lose
- ► April 5 Mock Crash
- April 9 Testing Begins
- April 11-12 Band to Dayton, OH
- April 13
 Prom

Approve Personnel Items

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

- 1.Kim Evick-Request for five days of unpaid leave (October 16-22, 2024)
- 2. Michele Grant One-year contract as Director of Special Education for the 2024-2025 school year

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Approve Personnel Items (Cont'd)

3.	Corey Heilman	-	Accept resignation as School Psychologist effective April 19, 2024
4.	Jamie Koehler	-	School Psychologist effective for the 2024-2025 school year and issue a two-year contract
5.	Byron Mayers	-	Elementary School Intervention Specialist effective for the 2024-2025 school year and issues a one-year contract (pending receipt of all paperwork)
6.	Gene Mozena	-	Full-time Elementary School Dean of Students effective for the 2024-2025 school year and issue a two-year contract
7.	Sarah Stitt	-	Elementary School Intervention Specialist effective for the 2024-2025 school year and issue a one-year contract (pending receipt of all paperwork)
8.	The following Certified Substitute for the 2023-2024 school year, on an as needed pending proper paperwork:		stitute for the 2023-2024 school year, on an as needed basis,
	Christopher Sabatino	-	Teacher, Tutor, Aide
	The roll call vote was	:	

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

Approve Personnel - Baseball Camp Payment

Upon the recommendation of Superintendent Skaggs, Mr. Fador moved and Mr. White seconded that the Board approve payment, which will be based upon proceeds, to the following for the 2024 St. C Baseball Camp:

Rocco Balog
Matt Lucki
Tom Sliva
Tyler Tonkovich

Gary Cunningham Pria Myers

The roll call vote was:

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

Approve Recommendations

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

- 1. Seeking bids for the High School Gymnasium Roof
- 2. Red Devil Band's travel to Dayton, Ohio on April 11th and 12th, 2024 to compete in the WGI World Championship
- 3. Resolution to Use Paper Testing for the Grade 3 OST Language Arts and Math Assessments for the 2024-2025 school year

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Approve Recommendations (Cont'd)

4. Following list of prospective graduating seniors (Class of 2024) per recommendation of the principal and superintendent contingent upon each individual completing all graduation requirements prior to the graduation date:

Roger Eugene Adams II Angelina Maejean Antionette Applegarth Maraea Paulina Badiel Miya Rose Ballog Mariana Esporanza Nancy Bandala-olarte Justin Todd Beckwith Aubrey Rose Berry Brooke Anna Biancarelli David James Bittengle Braylen David Blomquist Justin Edward Bond Nathan Edward Bond Sawyer James Bonnett Makenna Millicent Booth Tristan Anthony Borkoski **Clowee Marie Bowers** Isabella Allure Brignoni Alex Alan Brocklehurst Caleb Joshua Bryniarski Marcus Michael Bush Austyn Blake Carte Dominick Robert Clark Jordan Anthony Clemons Ava Louise Cook Kevin Duane Costlow Blaze Michael Coutz Rebecka Marie Crupe Tyler James Dakota Daley Kaleb Andrew Danley Alivia Marie DaRé Dylan Bennett Davenport Laili Bree Dombroski Emily Marie Dubinsky Connor Michael Duke Tearyn Isaac Dukes Grace Elizabeth Dutton Jason Thomas Duvall Mary Ella Everson Abigail Kaylynn Fausnaugh Ky'Lee Marie Feaster Shane Taylor Fine Rachel Elise Finnical Delaney Claire Florence Griffin William Fogle Mya Hailey Fortner Bradyn James Galloway

Kathleen Renee Games Gracie Marie Gardner Lanie Marie Gardner **Qwashaun Terrell Gettings** Zayda Lyn Godwin Jenna Lynn Gorza Analeah Chadlyn Gray Jenna Marie Griffith **Gregory Paul Grigaitis** Savannah Anne Grim Bryce Alexander Grimmer Tyler Vincent Gross Morgan Rae Harding Leandra Nichole Hastings Angel Nevaeh Heatherington Emma Sophia Henry Hunter James Hoffman Darshan Michael Howard Aaron Michael Johnson Dereque Lasch Johnson Emma Mae Kalo Harison Michael Kazmirski Caleb James Keenan Cason Lee Kish Jack Vincent Koontz Kendall Sylvia Krock Jade Marie Lang Sebastian Dale Daniel Lewis Dylan Wayne Lodge Jasun Mauryce Long Berlin Nikole Lucas Ronald Martin Marchlenski Chamille Rose Mason William Landan Matko Neala Jo McCamick Dylan William McClain Jeffry Myles McCutcheon Claire Elizabeth McMillen Jacob Lee Meager Olivia Jo Meager Ashton Marcus Mendoza Toby James Miller Makenna Michelle Moran James Arthur Bertram Muhly Civin David Murray Mason William Myers

Ryan Parker Newton Aaron Ni Kamryn Michelle Orum Rami Marie Padilla Perrin William Patrone Garrett Patrick Patton Irania Amneris Pena Brandon James Perzanowski Samuel Clarence Phillips Logun Michael Probst Rowen Calvin Rine Trevor Jay Robison Jordan Michael Roeder Liliana Nicole Rymer Christopher Edward Schmidt Sarah Marie Schnelle Owen Michael Schumacher Benjamin George Shields Christopher Alexander Somerville Seth Alexander Stan Cody Stephen Stecyk Benjamin Clark Stewart Rachel Lee Stewart Ashlynn Elizabeth Stock Brennan Charles Stout Shay Lynn Suto Cole Forrest Thoburn Jalyn Dakota Thomas Alaina Michelle Thornburg Jacob George Thornton Sophia Rose Thornton Agnes Josefine Togbah Hannah Elizabeth Toney Keirstin Violet Trabert Marius Lancelot Domingo Tugaoen Trouten Kaleb Shane Walz Colton Chase Westlake Isaac Edward White Zoe Renee White Zachary David Williamson Jenna Michelle Wodarcyk Emily Nicole Woodford Evan Warren Yost

- 5. Resolution to authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids for the purchase of one or more buses
- 6. Title I Parent Handbook
- 7. K-12 Student Wellness & Success Funding Plan
- 8. K-12 Disadvantaged Pupil Impact Aid Plan
- 9. The following job descriptions which are on file in the Superintendent's office:

Dean of Students School Psychologist

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Approve Recommendations (Cont'd)

10. The following Board policies:

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

11. The following:

RESOLUTION TO AUTHORIZE OSBA TO REVIEW POLICIES IN LIGHT OF HB 33 LEGISLATIVE CHANGES IMPACTING ODE AND STATE BOARD OF EDUCATION

WHEREAS, the Ohio General Assembly passed the state's biennial Operating Budget for FY24-25 ("Amended Substitute House Bill 33" or "HB 33") which Governor DeWine signed into law on July 3, 2023; and

WHEREAS, HB 33 made significant legislative changes impacting the Ohio Department of Education ("ODE") and State Board of Education ("SBOE"), including renaming ODE the Department of Education and Workforce, creating the position of Director of Education and Workforce, establishing within the Department of Education and Workforce a Division of Primary and Secondary Education and a Division of Career-Technical Education, creating the Department of Children and Youth, creating the position of Director of Children and Youth, and reallocating powers and duties between the State Board of Education, Department of Education and Workforce, and Department of Children and Youth; and

WHEREAS, the Board of Education recognizes the need to assess each of its board policies to determine necessary updates to ensure alignment with the new HB 33 legislative requirements impacting ODE and SBOE;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education authorizes the Ohio School Boards Association to commence a thorough review of its individual board policies to identify those requiring updates due to the new HB 33 legislative requirements impacting ODE and SBOE;

FURTHER RESOLVED that the Board of Education requests that the Ohio School Boards Association create a chart for the Board outlining the specific policy sections requiring updates and provide a brief summary of the proposed modifications for each affected policy to facilitate a clear understanding of the recommended updates.

This Resolution shall take effect immediately upon approval.

12. 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: IGD	Cocurricular & Extracurricular Activities
File: IGDJ	Interscholastic Athletics
File: IGBEA-R	Reading Skills Assessment & Intervention
File: KGB	Public Conduct on District Property

The roll call vote was:

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

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Approve New Business

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

- 1. Assignment of Marketing Contract from The Saints Club to the Board of Education
- 2. Accept donation of the Jumbotron Scoreboard to the St. Clairsville-Richland City District Board of Education

The roll call vote was:

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

Adjournment

There being no further business brought before the Board, Board President Jacob adjourned the meeting at 6:13 p.m.

The next regularly scheduled meeting of the Board of Education is Wednesday, April 10, 2024 at 5:00 p.m.