

RECORD OF PROCEEDINGS

Minutes of St. Marys City School District Meeting
 Held April 15, 2015 7:30 P.M.

REGULAR SESSION

The St. Marys City Board of Education met in regular session in the auditorium at the St. Marys Memorial High School with the following Board Members present: Brian Little, Ronda Shelby, Karl Dammeyer, Travis Kuenning and Bob Valentine. The Board of Education meeting was videotaped by Allen West of Digital Velocity Media.

The meeting was called to order by Brian Little, Board President, who then led the audience with the Pledge of Allegiance.

PUBLIC HEARING - The general public, including individuals with disabilities and parents of children with disabilities, have the opportunity at this time to comment on how the district plans to spend its Title I and IDEA funds in the coming 2015/2016 school year. There were no comments.

APPROVE MINUTES OF THE MARCH 18, 2015 REGULAR MEETING AND THE APRIL 8, 2015 SPECIAL MEETING, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND THE BILLS PAID. – On a motion by Shelby, seconded by Valentine, the Board approved the above listed items.

VOTE: Shelby, yes; Valentine, yes; Dammeyer, yes; Kuenning, yes; Little, yes 43-15

ITEMS RELATED TO PERSONNEL – On a motion by Dammeyer, seconded by Kuenning, the following items related to personnel were approved.

2014-2015 School Year

Resignation - Classified

Kathy George Dining Commons Aide, Intermediate

Retirement – Certified

Carol Katter 7th Grade Math, Middle

Appointments – Certified

Danielle Dillion Substitute Teacher
 Robin Shafer Substitute Teacher
 Marsha Mangan Home Instruction Tutor

Appointments - Classified

William Lauth Jr. PT Custodian, District (90 Day Probationary Period)
 Jennifer Sandberg Dining Commons Aide, Intermediate
(90 Day Probationary Period)
 Jennifer Snethkamp Substitute Nurse
 Emily Dieringer Paraprofessional, Intermediate (regular contract)
 Allison Ackroyd Substitute Paraprofessional

Appointment – Supplemental (certified)

Tracy Anderson Yearbook Advisor, HS

RECORD OF PROCEEDINGS

Minutes of	St. Marys City School District	Meeting
Held	<i>April 15, 2015</i>	7:30 P.M.

Resignation – Supplemental (certified)

Dan Hegemier	Head Varsity Boys Basketball
Tony Arling	Varsity Assistant Boys Basketball

2015-2016 School Year

Nonrenewal - Certified (Pending funding or need for 2015-2016)

Marsha Mangen	Home Instruction Tutor
---------------	------------------------

Nonrenewals - Classified (Pending funding or need for 2015-2016)

Rebecca Adams	Paraprofessional, Primary
Renee Ball	Paraprofessional, Primary
Joetta Bubp	Paraprofessional, Primary
Danielle Dues	Paraprofessional, Primary
Jennifer Greve-Spees	Paraprofessional, Intermediate
Amy Jessen	Paraprofessional, Intermediate
Joell Parker	Paraprofessional, Middle/Memorial
Elizabeth Hinckley	Bus Aide
Machelle Mabry	Bus Aide
Annette Moran	Bus Aide
Julie Perry	ELL

Continuing Contracts

Jonathan Beougher

Two-Year Limited Contracts – Administrative Effective 8/1/16

Greg Adams	Jon Burke	Lisa Elson
Dan Grothouse	Donna Kentner	Robin Laman
Kyle Menchhofer	Nathan Overley	Kim Overman
Cary Roehm		

Two-Year Limited Contracts – Teaching

Kimber Brown	Kim Burke	Aundrea Good
Brooke Gray	Melissa Heath	Toby Hertenstein
Kevin Jacobs	Tom Knous	Elizabeth Krugh
Elizabeth Luthman	Emily Maag	Karen Newlove
Jonathan Rammel	Lisa Ringwald	Anne Torres
Amy Wenning	Nick Yahl	

One-Year Limited Contracts - Teaching

Scott Albers	Lucy Bambauer	Scott Dieringer
Shawn Fischbach	Madeline Frankenhauser	Craig French
Bo Frye	Koby Frye	Kimberli Glass
Adam Graves	Deanna Halko	Seth Hertenstein
Danielle Hirschfeld	Elizabeth Johnson	Stephanie Kramer
Scott Laman	Marissa Lewis	Jennifer Metzger

RECORD OF PROCEEDINGS

Minutes of St. Marys City School District Meeting
 Held *April 15, 2015* 7:30 P.M.

Nickolas Page
 Kerry Prenger
 Samantha Thompson
 Danielle Younker

Greg Phillips
 Kylie Rammel
 Jamie Vogel

Brady Prater
 Scott Schlosser
 Jennifer Wilker

One-Year Limited Contract – Part-time**

Jon Clouse

**Part time; hours as assigned by the Superintendent

VOTE: Dammeyer, yes; Kuenning, yes; Valentine, yes; Shelby, yes; Little, yes 44-15

HONOR SENIORS – On a motion by Shelby, seconded by Kuenning, the Board approved the recommendation of Mr. Ruane, MHS principal, that the following students be designated as Honor Seniors as a result of maintaining a 9.8 (3.594) or better grade point average.

Katelyn Brackney
 Dylan Brown
 Colin Burke
 Noah Chivington
 Anna Ernst
 Nathan Falk
 Madison Ginter

Bethany Hertenstein
 Shelby Kanorr
 Deavan Lauth
 Rachel Meier
 Molly Menker
 Eric Mielke
 Olivia Mielke

Zachery Nelson
 Alexander Now
 Joseph Poepelman
 Rachel Thornsberry
 Benjamin Tuttle
 Amy Wicker
 Joshua Young

VOTE: Shelby, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes; Little, yes 45-15

VAN/BUS DRIVER PHYSICALS AND DRUG TESTING – On a motion by Dammeyer, seconded by Valentine, the Board appointed Joint Township District Memorial Hospital to conduct all van and bus driver physicals and drug testing for St. Marys City Schools for the 2015/2016 school year.

VOTE: Dammeyer, yes; Valentine, yes; Shelby, yes; Kuenning, yes; Little, no 46-15

ASSESSMENT INSTRUMENTS USED FOR GIFTED IDENTIFICATION – On a motion by Dammeyer, seconded by Shelby, the Board approved the procedure for the identification of and services for students who are gifted or accelerated information for parents.

VOTE: Dammeyer, yes; Shelby, yes; Kuenning, yes; Valentine, yes; Little, yes 47-15

TABLE - LUNCH PRICES FOR 2015-2016 – In order to provide the Board of Education members additional time to review the information, and on a motion by Valentine, seconded by Kuenning, the Board opted to table the proposed changes for lunches for the 2015-2016 school year to meet federal guidelines.

VOTE: Valentine, yes; Kuenning, yes; Shelby, yes; Dammeyer, yes; Little, yes 48-15

RECORD OF PROCEEDINGS

Minutes of	St. Marys City School District	Meeting
Held	<i>April 15, 2015</i>	7:30 P.M.

MEMORANDUM OF UNDERSTANDING – On a motion by Dammeyer, seconded by Kuenning, the Board approved of the College Credit Plus Memorandum of Understanding between St. Marys City Schools and James A. Rhodes State College.

VOTE: Dammeyer, yes; Kuenning, yes; Shelby, yes; Valentine, no; Little, yes 49-15

MEMORANDUM OF UNDERSTANDING – On a motion by Shelby, seconded by Kuenning, the Board approved of the College Credit Plus Memorandum of Understanding between St. Marys City Schools and Wright State University Lake Campus.

VOTE: Shelby, yes; Kuenning, yes; Dammeyer, yes; Valentine, no; Little, yes 50-15

TREASURER'S CONTRACT REVISION – On a motion by Shelby, seconded by Dammeyer, the Board revised the current contract with the District Treasurer, Tom Sommer, to extend the contract end date from 7/31/2017 to 7/31/2019.

VOTE: Shelby, yes; Dammeyer, yes; Valentine, yes; Kuenning, yes; Little, yes 51-15

MAKE UP DAY WAIVER – After a discussion concerning educational hours versus number of days, and on a motion by Dammeyer, seconded by Kuenning, the Board waived the May 26 and May 27 make up days for students only.

VOTE: Dammeyer, yes; Kuenning, yes; Shelby, yes; Valentine, yes; Little, yes 52-15

TABLE - PAY TO PARTICIPATE – On a motion by Little, seconded by Valentine, the Board opted to table a decision eliminating Pay to Participate starting with the 2015/2016 school year. The Board decided to wait until more information is released concerning the State of Ohio's FY 2016 – 2017 biennial budget.

VOTE: Little, yes; Valentine, yes; Dammeyer, yes; Kuenning, yes; Shelby, yes 53-15

RESOLUTION – On a motion by Shelby, seconded by Dammeyer, the Board approved the following resolution:

**A RESOLUTION PROVIDING FOR RETAINING CERTAIN LEGAL SERVICES OF
SCOTT, SCRIVEN & WAHOFF IN CONNECTION WITH MATTERS RELATING
TO SCHOOL LAW AND WORKERS COMPENSATION**

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE ST. MARYS CITY SCHOOL DISTRICT, AUGLAIZE COUNTY, OHIO THAT:

Section 1. The Board approves the continued retention of the law firm of Scott Scriven & Wahoff (the "Firm") for advice and assistance in matters relating to school law and workers compensation as may be requested from time to time by the District Superintendent, Treasurer or Board President. Such services may include legal advice and representation in court or otherwise on such requested matters. The Board shall pay the Firm reasonable fees for services rendered, plus out-

RECORD OF PROCEEDINGS

Minutes of	St. Marys City School District	Meeting
Held	<i>April 15, 2015</i>	7:30 P.M.

of-pocket disbursements by the Firm, such as out-of-county travel expenses, large-project copying costs, and long-distance telephone charges.

Section 2. In rendering such legal services, as an independent contractor and in an attorney-client relationship, the Firm shall not exercise any administrative discretion of behalf of this Board in the formulation of public policy; the expenditure of public funds, or in the enforcement of any laws, rules, and regulations of the State, any county, cities, other political subdivisions, or of this Board; or the execution of public trusts.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

VOTE: Shelby, yes; Dammeyer, yes; Valentine, yes; Kuenning, yes; Little, yes 54-15

RESOLUTION – On a motion by Dammeyer, seconded by Shelby, the Board approved the following resolution:

**A RESOLUTION RETAINING CERTAIN
LEGAL SERVICES OF BRICKER & ECKLER LLP**

WHEREAS, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE ST. MARYS CITY SCHOOL DISTRICT, AUGLAIZE COUNTY, OHIO THAT:

Section 1. The Board approves the continued retention of the law firm of Bricker & Eckler LLP (the "Firm") as legal counsel to the School District in matters relating to school law, including but not limited to public finance and construction, as may be requested from time to time by the Superintendent, Treasurer or Board President. Such services may include legal advice and representation in court or otherwise as requested. The Board shall pay the Firm reasonable fees for services rendered, plus out-of-pocket disbursements by the Firm, such as out-of-county travel expenses, large-project copying costs, and long-distance telephone charges.

Section 2. In rendering such legal services, as an independent contractor and in an attorney-client relationship, the Firm shall not exercise any administrative discretion of behalf of the Board in the formulation of public policy; the expenditure of public funds, or in the enforcement of any laws, rules, and regulations of the State of Ohio or its political subdivisions; or of the Board; or the execution of public trusts.

Section 3. The Superintendent, Treasurer or Board President, or any of them individually, are authorized and directed to execute on behalf of the School District any additional items as may be appropriate or necessary in their opinion to evidence the relationship with the Firm.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the

RECORD OF PROCEEDINGS

Minutes of St. Marys City School District Meeting

Held *April 15, 2015* 7:30 P.M.

public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

VOTE: Dammeyer, yes; Shelby, yes; Valentine, no; Kuenning, yes; Little, yes 55-15

INFORMATION AND DISCUSSION

Reports were presented to the Board by the following individuals: Shawn Brown, Superintendent; Cary Roehm, Director of Special Education/Student Services, Dan Grothouse, Director of Transportation, Jim Hollman, Athletic Director; and the Building Principals – Bill Ruane, Mary Miller, Lisa Elson and Sue Sherman.

Superintendent Shawn Brown, asked for a confirmation from the Board concerning the following positions to be posted. These were discussed at the Personnel Work Session last week.

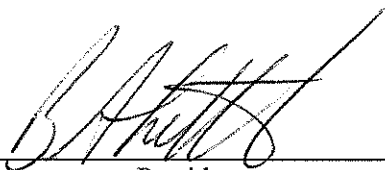
Four Paraprofessionals – 2 at Intermediate / 1 at Middle School / 1 at High School	
One 2 ND Grade Teacher	One Elementary Art Teacher (Primary & Intermediate)
One High School Math	One High School English
One High School Intervention	One Mental Health Professional
One Custodian Position	Additional ½ hour for each of the District's Secretaries

Three Weight Room Supplemental Positions - Coordinator / Weight Room Assistant / Girls Weight Room Trainer


One 9TH Grade Assistant Football Coach
One 8TH Grade Assistant Football Coach

ADJOURNMENT - At 8:08 PM, on a motion by Little, seconded by ___Shelby, there being no further business, the meeting was adjourned.

VOTE: Little, yes; Shelby, yes; Valentine, yes; Kuenning, yes; Dammeyer, yes 56-15



President



Treasurer