

# RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

April 18, 2012

7:30 P.M.

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: Lisa Tobin, Ralph Wiley, Aaron Braun, Ronda Shelby and Brian Little. The Board of Education meeting was videotaped by Allen West of Digital Velocity Media.

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

**SPOTLIGHT** - Guidance Counselor Karen Lehmkuhl presented a program on behavior management utilized at the Primary School.

**APPROVE THE MINUTES OF THE MARCH 14, 2012 REGULAR MEETING, MARCH 21 AND MARCH 28, 2012 SPECIAL SESSIONS AND APRIL 11, 2012 WORK SESSION, THE STUDENT ACTIVITY REPORT, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND BILLS PAID.** – On a motion by Wiley, seconded by Shelby, the above listed items were approved.

VOTE: Wiley, yes; Shelby, yes; Braun, yes; Little, yes; Tobin, yes

52-12

**PUBLIC COMMENT** – John Burd, Sr. and Sarah Walter addressed the Board of Education.

**APPOINTMENT OF SUPERINTENDENT** – On a motion by Braun, seconded by Shelby, the Board approved the appointment of Shawn Brown as superintendent of the St. Marys City Schools effective 8/1/12 through 7/31/15.

VOTE: Braun, yes; Shelby, yes; Little, yes; Wiley, yes; Tobin, yes

53-12

**ITEMS RELATED TO PERSONNEL** – On a motion by Little, seconded by Shelby, the following items related to 2011-2012 personnel were approved.

## **2011-2012 School Year**

### **Resignations -Certified**

George (Bill) Ruane

8<sup>th</sup> Grade Social Studies

### **Retirement – Classified**

Jim Reier

Bus Driver, 28 years

### **Resignation – Supplemental (classified)**

Carl Keysor

Girls Bowling

### **Appointment – Hourly**

Kristi Frye

State Mandated Test Tutor

Jennifer Kellermeyer

Home Instruction Tutor, eff. 3/19/12

### **Appointment – Classified**

John Sampson

Substitute Bus Driver

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Appointment – Supplemental (certified)

Anne Torres

High School Play Head Director

Appointment - Supplemental (noncertificated)

WHEREAS, the St. Marys City School District Board of Education offered the following position to the employees of this district who have certificates of the type described in Section 3319.22 of the Ohio Revised Code and no such employee qualified to fill the position applied for and accepted the position when it was posted; and

WHEREAS, the position was advertised by public posting to any individual with a certificate who was qualified to fill it and who was not employed by the Board and no such person applied for and accepted the position when it was posted:

BE IT RESOLVED, that the Board of Education continues the employment of the following personnel as coaches or advisors of the following pupil activity programs under Section 3313.53 of the Revised Code:

Doug Axe

High School Play Technical Director

Doug Axe

High School Play Set Construction

Volunteer

Korey Hullinger

Baseball

VOTE: Little, yes; Braun, yes; Wiley, abstain; Tobin, yes; Shelby, yes

54-12

**ITEMS RELATED TO PERSONNEL** – On a motion by Shelby, seconded by Little, the following items related to 2012-2013 personnel were approved.

**2012-2013 School Year**

Nonrenewals - Certified (Pending funding or need for 2012-2013)

Candice Dicke

Home Instruction Tutor

Matt Riesen

Home Instruction Tutor

Linda Schloemer

Psychologist Assistant

Jennifer Kellermeyer

Home Instruction Tutor

Nonrenewals - Classified (Pending funding or need for 2012-2013)

Dan Garrison

Bus Aide

Annette Moran

Bus Aide

Dixie Russell

Paraprofessional

Julie Ernst

New Bremen/Minster Bus Route Driver

Michelle Voress

Paraprofessional

Jamie Vogel

Paraprofessional

Julie Perry

Paraprofessional

Danielle Younker

Paraprofessional

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Appointments- Certified

Lisa Ringwald

Speech and Hearing Therapist

Two-Year Limited Contracts - Administrative

Sue Sherman (eff. 8/1/13)

Mary Miller (eff. 8/1/13)

Doretta Nale (eff. 8/1/13)

Continuing Contracts – Job Sharing

Chris Noble

Donna Jacoby

Two-Year Limited Contracts

Jennifer Christopher

Josh Heidebrink

Andy Klosterman

Bruce Renner

Tracy Anderson

Andrea Johnson

Sarah VanTilburg

Jerome Kohnen

Mike Reams

Nicole Koenig

Robert Menker

Janet Nelson

Todd Smith

Kathy Sites

Cory Ahrens

One-Year Limited Contracts - Teaching

Wendee Bertke

Rebecca Moore

Greg Phillips

Ashlie Rowen

Diane Schulze

Nicole Wiley

Alison Beougher

Elizabeth Luthman

Tom Knous III

Bridget Lauth

Christine Taylor

Amy Wenning

Nick Yahl

Kelly Fulmer

Kim Strasburg

Tricia Rosenbeck

Two-Year Limited Contracts - Part-time Teaching\*\*

Corinne Jones

One-Year Limited Contract – Part-time\*\*

Barbara Rhinehart

One-Year Limited Contracts - Hourly

Allen Meinerding (GED examiner)

Dan Hegemier

\*\*Part time; hours as assigned by the Superintendent

Appointments - Supplemental (Certified)

Greg Phillips

Head Football

Jim Hollman

Defensive Coordinator

Dennis Reinhart

Offensive Coordinator

Tom Knous III

Assistant Football

Nick Yahl

Assistant Football

Dave Voisard

Assistant Football

Tricia Rosenbeck

Head Volleyball

Kimberli Rompilla

JV Volleyball

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Monica VanderHorst	8 <sup>th</sup> Grade Volleyball
Melissa Vermillion	7 <sup>th</sup> Grade Volleyball
Kathy Sites	Head Middle School Cross Country
Julie Hollman	Co-Head Cheerleading
Julie Hollman	Co-Assistant Cheerleading
Dan Hegemier	Head Boys Basketball
Tony Arling	JV Boys Basketball
Bruce Renner	8 <sup>th</sup> Grade Boys Basketball
Kelly Fulmer	Head Girls Basketball
Sam Hinker	JV Girls Basketball
Larry Gruber	Head Wrestling
Amy Wenning	Swimming
Christine Taylor	Supplemental Choir Duties Director
Dane Newlove	Summer Band Duties Director
Dane Newlove	Supplemental Band Duties Director
Christine Taylor	Show Choir Director
Ashlie Rowen	Majorette Advisor
Rebecca Anderson	Summer Band Duties Associate Director
Rebecca Anderson	Supplemental Band Duties Associate Director
Janet Nelson	Skills USA
Jack McBride	Assistant Athletic Director
Linda Grothause	Assistant Athletic Director
John Meinerding	Assistant Athletic Director
Chad Doll	High School Scholastic Team
Jonathan Beougher	Assistant High School Scholastic Team
Jonathan Beougher	Middle School Scholastic Team
Jennifer Christopher	Prom Advisor
Kim Strasburg	Assistant Prom Advisor (2 positions)

## Appointments – Supplemental Hourly

Mary Miller

Local Professional Development Committee

## Appointment - Supplemental (noncertificated)

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Steven Yahl	Freshman Football-splitting stipends
Matt Clements	Freshman Football-splitting stipends
Mitch Dunlap	Freshman Football-splitting stipends
Greg Keith	Freshman Football-splitting stipends
Chet Knous	Head Middle School Football
Jared Brewer	Co-Assistant Middle School Football
Scott Ross	Head Golf
Rob Cisco	Head Cross Country
David Ring	Head Boys Soccer
Steve Brown	Assistant Boys Soccer
Paul Dingledine	Head Girls Soccer
Jeff James	Assistant Girls Soccer
Tom Walter	9 <sup>th</sup> Grade Volleyball
Mack Peterson	9 <sup>th</sup> Grade Boys Basketball
Ron Kruse	7 <sup>th</sup> Grade Boys Basketball
Scott Fannon	9 <sup>th</sup> Grade Girls Basketball
Kerri Masonbrink	8 <sup>th</sup> Grade Girls Basketball
Sean Barnett	JV Wrestling
Scott Ross	Boys Bowling (2/3)
Karl Dammeyer	Boys Bowling (1/3)
Meggan Yahl	Co-Head Cheerleading
Meggan Yahl	Co-Assistant Cheerleading
Josh Hughes	Marching Band Assistant Director
Terri Maze	Substitute Caller

## Volunteers

Dave Brewer	Football
Dave Wright	Football
Elizabeth Lampert	Cross Country
Brice Brenneman	Tennis
Mark Dominik	Tennis
Lydia Krugh	Tennis
Jason Clark	Boys Basketball

VOTE: Shelby, yes; Little, yes; Wiley, abstain, Tobin, yes; Braun, yes

55-12

**CONTINUING CONTRACT** – On a motion by Wiley, seconded by Little, the Board approved the following teachers for continuing contracts:

Brandi Fleckenstein    Melinda Lisi    Sarah Regedanz    Tami Golliday    Tony Arling.

VOTE: Wiley, yes; Little, yes; Tobin, yes; Shelby, yes; Braun, yes

56-12

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**HONOR SENIORS** – On a motion by Shelby, seconded by Braun, the Board approved the recommendation of Mr. Lewis, MHS principal, that the following students be designated as Honor Seniors as a result of maintaining a 9.0 (3.5) or better grade point average through seven semesters of work:

Cierra Anderson	Danielle Henning	Linda Oen
Jacob Barrett	Molly Hertenstein	Joshua Parker
Jacquelyn Bayham	Natalie Hicks	Austin Riggs
Marie Bertke	Jessica Jeffries	Jeffrey Severt
Austin Boise	Erica Keysor	Shelbe Taylor
Jennifer Bowersock	Mariah Krugh	Anthony Tenney
Jennifer Brown	John Meyer	Ryan Wendel
Mitchell Fowler	Daniel Miller	Ryan Wilker
Keith Frische	Taylor Miller	Sarah Wilker

VOTE: Shelby, yes; Braun, yes; Wiley, yes; Tobin, yes; Little, yes 57-12

**VAN/BUS DRIVER PHYSICALS** – On a motion by Braun, seconded by Wiley, the Board appointed Joint Township District Memorial Hospital to conduct all van and bus driver physicals for St. Marys City Schools.

VOTE: Braun, yes; Wiley, yes; Tobin, yes; Shelby, yes; Little, yes 58-12

**AUGLAIZE COUNTY EDUCATIONAL SERVICE CENTER** – On a motion by Shelby, seconded by Little, the Board approved the 2012-13 interdistrict contract with the Auglaize County Educational Service Center.

VOTE: Shelby, yes; Little, yes; Braun, yes; Tobin, yes; Wiley, yes 59-12

**CERTIFICATION GOVERNING TYPES OF FOODS** – On a motion by Wiley, seconded by Braun, the Board recognized the certification of standards governing types of foods and beverages sold on school premises as per Ohio Revised Code 3313.814. The school district will enforce such nutrition standards.

VOTE: Wiley, yes; Braun, yes; Tobin, yes; Little, yes; Shelby, yes 60-12

**SHIPMAN ROAD IMPROVEMENTS** – On a motion by Little, seconded by Wiley, the Board approved a resolution encumbering \$23,450.00 from the districts LFI Fund for Shipman Road improvements.

VOTE: Little, yes; Wiley, yes; Shelby, yes; Braun, yes; Tobin, yes 61-12

**ONU AGREEMENT** – On a motion by Wiley, seconded by Shelby, the Board approved an agreement with Ohio Northern University's Center for Teacher Education and St. Marys City Schools for the placement of teacher candidates for field experience and student teaching.

VOTE: Wiley, yes; Shelby, yes; Braun, yes; Little, yes; Tobin, yes 62-12

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**OVERNIGHT TRIPS** – On a motion by Little, seconded by Braun, the Board approved the 6<sup>th</sup> grade trips to Glen Helen Outdoor Education Center for the following dates:

Group one: Monday, December 10, 2012 to Wednesday, December 12, 2012

Group two: Wednesday, December 12, 2012 to Friday, December 14, 2012

VOTE: Little, yes; Braun, yes; Shelby, yes; Tobin, yes; Wiley, yes 63-12

**ALLTEL AGREEMENT** – On a motion by Braun, seconded by Little, the Board approved an agreement with Alltel to provide equipment and services for the MLD program. Agreement is contingent upon the district having sufficient funds.

VOTE: Braun, yes; Little, yes; Tobin, yes; Wiley, yes; Shelby, yes; 64-12

**FOOD SERVICE PRICES** – On a motion by Braun, seconded by Shelby, the Board approved a resolution setting food service prices for the 2012-2013 school year.

	<u>Current</u>	<u>Proposed</u>
Grades K-5 student lunches	\$ 2.05	\$2.15
Grades 6-12 student lunches	2.50	2.60
Adult lunches	2.80	3.00
Breakfast for K-5 students	1.30	1.30
Breakfast for 6-12 students	1.55	1.55
Milk	.50	.50

VOTE: Braun, yes; Shelby, yes; Wiley, yes; Little, yes; Tobin, yes; 65-12

**EARLY GRADUATION** – On a motion by Little, seconded by Wiley the Board approved Alecksia Agler for early graduation in May, 2013.

VOTE: Little, yes; Wiley, yes; Tobin, yes; Shelby, yes; Braun, yes 66-12

**IMPRACTICAL TO TRANSPORT** – On a motion by Wiley, seconded by Shelby, the Board approved a resolution declaring it impractical to transport a St. Marys student and authorizing payment in lieu of transportation to his/her parents.

VOTE: Wiley, yes; Shelby, yes; Tobin, yes; Braun, yes; Little, yes 67-12

**VAN PURCHASE** – After a discussion by the Board of Education and on a motion by Wiley, and seconded by Little, the Board authorized the Business Manager to solicit bids for a ¾ ton van, new or one model year older, with 25,000 miles or less and at a price not to exceed \$24,500. This will replace the 1999 Ford van with 129,894 miles

VOTE: Wiley, yes; Little, yes; Shelby, yes; Braun, yes; Tobin, yes 68-12

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**INFORMATION AND DISCUSSION** – Reports were presented to the Board by the following individuals: Jerry Skiver, Superintendent; Tom Sommer, Treasurer, Bill Steinbrunner, Director of Instruction, Kurt Kuffner, Business Manager, Doretta Nale, Director of Special Education; Dan Grothouse, Director of Transportation, Doug Spencer, Athletic Director, and the Building Principals – Dave Lewis, Mary Miller, Lisa Elson and Sue Sherman.

**ADJOURNMENT** - At 8:25 PM, on a motion by Wiley, seconded by Shelby, there being no further business, the meeting was adjourned.

VOTE: Wiley, yes; Shelby, yes; Braun, yes; Tobin, yes ; Little, yes

69-12

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Treasurer

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President