

# RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

April 24, 2013

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.

**APPROVE THE MINUTES OF THE MARCH 13, 2013 REGULAR MEETING AND THE APRIL 2, 2013 SPECIAL MEETINGS, 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

41-13

**SPOTLIGHT** - Recognition of state qualifiers in diving and the boys relay swim team. Madison Taylor was a qualifier in diving. Members of the relay team were Jared Deubler, Matt Hollman, Dakota Braun and Noah Hartsock. Amy Wenning is the dive and swim coach.

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

**Retirements – Classified**

Marcia McJunkin

Paraprofessional, Primary, 26 years

Carole Bowman

Paraprofessional, Intermediate, 26 years

**Resignations – Certified**

David Lewis

Principal, Memorial

Diane Schulze

District Nurse, Memorial

Brian Best

Assistant Principal, Memorial

**Resignation – Classified**

Bre McMurray

Part-time Custodian, eff. 4/4/13

**Resignation – Supplemental**

Jeff James

Assistant Girls Soccer

**Appointments – Certified**

Renee Wildermuth

Substitute Teacher

Ashley Dues

Substitute Teacher

**Appointments – Classified**

Bill Steinbrunner

Substitute Bus Aide, eff. 3/27/13

Lisa Kilgore

Part-time Custodian, Memorial regular contract

Casey Doty

Cook, Intermediate, regular contract

Vanessa McDermitt

Part-time Custodian, regular contract

Jack Sturgill

Bus Driver, Fri. only, regular contract

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James White

Substitute Bus Driver

Appointments – Hourly

Lesley Cook

Building Leadership Team

April Braun

Building Leadership Team

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:

Ryan Buck

Varsity Baseball (splitting stipend)

Dave Huber

Head Varsity Baseball (splitting stipend)

supersedes previous contract

Stephen Paulus

Co-9<sup>th</sup> Grade Baseball

Tom Knous

Co-9<sup>th</sup> Grade Baseball

Justin Bruns

Co-JV Baseball

Mike Hoenie

Co-JV Baseball

Kayla Thornsberry

Varsity Assistant Softball

Mark Schamp

Co-JV Softball

Tasha Fowler

Co-Middle School Softball

Appointments – Volunteer

Daryl Lauth

Softball

Matt Wibbeler

Softball

Kim Marchal

Softball

Fred Hullinger

Baseball

**2013-2014 School Year**

Nonrenewals - Certified (Pending funding or need for 2013-2014)

Candice Dicke

Home Instruction Tutor

Jennifer Kellermeyer

Home Instruction Tutor

Linda Schloemer

Gifted Identification Assistant

Nonrenewals - Classified (Pending funding or need for 2013-2014)

Kelly Dicke

Bus Aide

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Annette Moran  
Julie Ernst

Bus Aide  
New Bremen/Minster Bus Route Driver

Appointments- Certified

Three-Year Limited Contract – Administrative

Effective 8/1/14

Tom Sommer

Two-Year Limited Contracts – Administrative

Effective 8/1/14

Lisa Elson  
Kyle Menchhofer  
Nathan Overley  
Robin Laman

Dan Grothause  
Donna Kentner  
Greg Adams  
Cory Ahrens

Effective 8/1/13

Cary Roehm – Director of Special Education/Student Services

Two-Year Limited Contracts – Teaching

Kim Burke  
Christy Taylor  
Jo Good  
Karen Newlove  
Anne Torres  
Amy Wenning  
Kevin Jacobs

Beth Luthman  
Nick Yahl  
Emily Maag  
Megan Tobe  
Tom Knous III  
Jonathon Beougher  
Mark Klaus

One-Year Limited Contracts - Teaching

Kimber Brown  
Jonathan Rammel  
Greg Phillips  
Nicole Wiley  
Ashlie Rowen  
Toby Hertenstein  
Rebecca Moore  
Allison Beougher

Elizabeth Krugh  
Kristen Cheslock  
Lisa Ringwald  
Brooke Gray  
Bridget Sturwold  
Melissa Heath  
Craig French\*

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

Barbara Rhinehart  
Jon Clouse

One-Year Limited Contracts - Hourly

Allen Meinerding (GED examiner)

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

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

42-13

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**HONOR SENIORS** – On a motion by Wiley, 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 9.8 (3.594) or better grade point average.

Steven Axe  
Cole Brooks  
Emily Brown  
Katlyn Brown  
Makayla Buehler  
Megan Cisco  
Kevin Dammeyer  
Nicholas Durkee  
Jason Freewalt  
Kelly Heitkamp

Brooke Hertenstein  
Hannah Langsdon  
Colleen Magee  
Alexander Mielke  
Tyler Parent  
Neil Perry  
Katie Peterson  
Maxwell Powell  
Logan Simons  
Ambika Sivagnanam

Sarika Sivagnanam  
Mitchell Slemmons  
Jaclyn Smith  
Holly Sudhoff  
Jalyn Wine  
Hannah Yaney

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

43-13

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

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

44-13

**W.A.T.C.H. TV** – On a motion by Wiley, seconded by Braun, the Board authorized Bricker & Eckler LLP to represent the Board to obtain appropriate compensation for use of the Board's Educational Broadband Service license.

## Resolution

1. To authorize and direct Bricker & Eckler LLP to represent the Board and to take such action as may be needed to obtain appropriate compensation for use of the Board's Educational Broadband Service license(s), including filing a declaratory judgment action on behalf of the Board against W.A.T.C.H. TV and related entities, which legal action may be filed in conjunction with other similarly situated school districts.
2. The Board hereby finds that all formal actions related to the adoption of this resolution were taken in open meetings of this Board as required by and in full compliance with applicable law.

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

45-13

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**MEMORANDUM OF UNDERSTANDING** – On a motion by Shelby, seconded by Little, the Board approved a Memorandum of Understanding with the Ohio Association of Public School Employees, Local #043.

## **MEMORANDUM OF UNDERSTANDING**

This Memorandum of Understanding is entered into by and between the St. Marys City School District Board of Education and the Ohio Association of Public School Employees, Local #043. The parties hereby agree to amend Section 8.09(2) of their collective bargaining agreement as follows:

“A minimum of ~~five (5)~~ **four (4)** members of the bargaining unit, on an annual basis, authorize the deduction. “

This Memorandum of Understanding shall become effective immediately.

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

46-13

**FENCING WORK AT VARSITY SOCCER COMPLEX** – On a motion by Little, seconded by Wiley, the Board authorized fencing work at the varsity soccer complex.

## **IN THE MATTER OF AUTHORIZING FENCING WORK AT THE VARSITY SOCCER COMPLEX**

WHEREAS, the Board of Education’s Buildings and Grounds Committee did convene on Saturday, March 16<sup>th</sup> for the purpose of looking at various potential projects at the varsity soccer complex; and,

WHEREAS, the Committee desires to improve the fencing in the vicinity of the soccer complex spectator areas; and,

WHEREAS, the estimated cost for the fencing improvements is \$2889.00; and,

THEREFORE, BE IT RESOLVED that the Board of Education of the St. Marys City Schools does hereby approve the fencing work at the varsity soccer complex with the funding to be from the district’s permanent improvement fund.

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

47-13

**CONCRETE WORK AT VARSITY SOCCER COMPLEX** – On a motion by Wiley, seconded by Little, the Board authorized concrete work at the varsity soccer complex.

## **IN THE MATTER OF AUTHORIZING CONCRETE WORK AT THE VARSITY SOCCER COMPLEX FOR HANDICAPPED ACCESSIBILITY TO THE SPECTATOR AREA**

WHEREAS, the Board of Education’s Buildings and Grounds Committee did convene on Saturday, March 16<sup>th</sup> for the purpose of looking at various potential projects at the varsity soccer complex; and,

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WHEREAS, the Committee desires to improve the handicapped access to the soccer complex spectator areas; and,

WHEREAS, the estimated cost for the handicapped accessible sidewalk linking the asphalt parking area to the seating area is \$2800.00; and,

WHEREAS, the estimated cost for the handicapped accessible pad in the spectator area for wheel chairs is \$4200.00.

THEREFORE, BE IT RESOLVED that the Board of Education of the St. Marys City Schools does hereby approve the concrete work at the varsity soccer complex for handicapped accessibility to the spectator area with the funding to be from the district's permanent improvement fund.

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

48-13

**REDUCTION LIST** – On a motion by Braun, seconded by Shelby, the Board approved a resolution to clarify the reduction list adopted April 2, 2013, changing the first business position listed from Business to Marketing (DECA).

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

49-13

**HB 59** – On a motion by Wiley, seconded by Little, the Board approved a resolution expressing the board's opposition to HB 59 and to any legislation that seeks to transfer public dollars to support private education.

WHEREAS, Governor Kasich's biennial budget (HB 59) proposes to expand the EdChoice Scholarship Program through two new options that will significantly increase the number of publicly-funded vouchers for students to attend private or parochial schools; and

WHEREAS, one of the programs provides private or parochial school tuition vouchers to any entering kindergarten student of a family with a household income less than 200 percent of the federal poverty level, to be used at the parent's choice of participating private or parochial school; and

WHEREAS, the following year, such vouchers would be expanded to include students in both kindergarten and first grade, totaling \$25 million over the biennium; and

WHEREAS, such vouchers would be granted without regard to the academic performance or quality of the public school that the student is assigned to attend; and

WHEREAS, the second voucher expansion proposed by the Governor in HB 59 expands eligibility for the EdChoice voucher program to Kindergarten through 3rd grade students enrolled in buildings that received a "D" or "F" in the new K-3 Literacy component of the New Report Card in 2 of the 3 most recent report cards; and

WHEREAS, the operation of the proposed programs would effectively reduce funds from the already financially beleaguered local public school districts, resulting in fewer resources for the education of

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remaining students;

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the St. Marys City Board of Education does hereby express its opposition to these provisions in HB 59; and

BE IT FURTHER RESOLVED that the St. Marys City Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to the Governor and members of the Ohio General Assembly.

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

50-13

**OVERNIGHT TRIP** – On a motion by Wiley, seconded by Little, the Board approved an overnight trip for the FFA to the Ohio State FFA Convention on May 2-3, 2013.

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

51-13

**INFORMATION AND DISCUSSION** – Reports were presented to the Board by the following individuals: Shawn Brown, Superintendent; Cary Roehm, Director of Instruction, Kurt Kuffner, Business Manager, Dan Grothouse, Director of Transportation, and the Building Principals – Dave Lewis, Mary Miller, Lisa Elson and Sue Sherman.

**ADJOURNMENT** - At 7:55 PM, on a motion by Little, seconded by Shelby, there being no further business, the meeting was adjourned.

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

52-13

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Treasurer

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President