

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

April 20, 2011

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: Craig Gottschalk, Lisa Tobin, Rees McKee, Aaron Braun and Ralph Wiley. The Board of Education meeting was videotaped by Allen West of Digital Velocity Media.

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

APPROVE THE MINUTES OF THE MARCH 9, 2011 REGULAR MEETING, AND THE MARCH 24 AND APRIL 12, 2011 SPECIAL SESSIONS, THE STUDENT ACTIVITY REPORT, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND BILLS PAID. – On a motion by McKee, seconded by Braun, the above listed items were approved.

VOTE: McKee, yes; Braun, yes; Gottschalk, yes; Tobin, yes; Wiley, yes

53-11

EDUCATION HIGHLIGHT

April Braun's 1st Grade Class performed Reader's Theatre.

Janet Nelson presented a review of the Tri Star Med Prep program. Med Prep students Joni Brown and Marie Bertke expressed their enthusiasm for the program.

Alli Schlosser presented her God, Flag and Country Speech which she will use to compete at the state level. Thank you to Chris Kuenning for her direction with the children.

PUBLIC PARTICIPATION – None.

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

2010-2011 School Year

Retirements - Certified

Georgiana Schroer

Mary Schumm

Jeff Johnides

Marsha Heckler

Karen Imwalle

Kindergarten (29 yrs.)

Guidance, Middle School (20 yrs.)

CBIP and American and World Studies, MHS (24 yrs.)

2nd Grade, Primary (32 yrs.)

School Nurse (26½ yrs.)

Resignations -Certified

Robert Howard

English, Memorial (44 yrs.)

Retirement - Classified

Marilyn Dickman

Library Technician, Primary and Intermediate (13 yrs.)

Resignation – Supplemental (certified)

Kim Menchhofer

Tony Arling

George Ruane

Julie Hollman

Jennifer Christopher

Head Swim and Dive

Assistant 8th Grade Football

Assistant 8th Grade Football

Co-Pep Club

Prom

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Jennifer Christopher	Co-Junior Class
Heather Wuebker	FEA
Amy Cron	Co-Middle School Student Council

Resignation – Supplemental (classified)

Dominic Guarnieri	Head Golf
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Appointments – Hourly

Home Instruction Tutor

Michele Voress, eff. 2/14/11

Wednesday School

Monica VanderHorst, eff. 11/24/10

Michelle Langmeyer, eff. 1/26/11

Appointments – Classified

Anna Kay Nuesmeyer	Substitute Educational Aide, eff. 3/21/11
Julie Brown	Bus #9 a.m. & p.m. Fridays only eff. 4/1/11

Appointment – Supplemental (certified)

Anne Torres	High School Play Head Director
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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

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2011-2012 School Year

Nonrenewals - Certified (Pending funding or need for 2011-2012)

Ruth Ann Woesner	ESL Tutor
Hallie Craven	Academy Program
Jane Kuhn	Academy Program
Candice Dicke	Home Instructor Tutor
Matt Riesen	Home Instruction Tutor
Kim Strasburg	Home Instruction Tutor
Michele Voress	Home Instruction Tutor
Kim Strasburg	Permanent Substitute Teacher
Nick Yahl	Permanent Substitute Teacher

Nonrenewals - Classified (Pending funding or need for 2011-2012)

Annette Moran	Bus Aide
Lyndsay Lauth	Bus Aide
Angie Dawdy	Long Term Interpreter

Appointments- Certified

Three-Year Limited Contract – Administrative (effective 8/1/12)

Kurt Kuffner

Two-Year Limited Contracts - Administrative (effective 8/1/12)

David Lewis	Lisa Elson	Kyle Menchhofer
Nathan Overley	Dan Grothouse	Joe Bline
Donna Kentner	Mary Miller	Robin Laman
Greg Adams	Brian Pohl	William Steinbrunner

Continuing Contracts – Job Sharing

Chris Noble	Donna Jacoby
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Two-Year Limited Contracts - Teaching

Emily Klausing	John Meinerding	Megan Tobe
Anne Torres	Kevin Jacobs	Mark Klaus
Heidi Lisi	Lydia Breneman	Karen Newlove
Aundrea Good	Jonathan Beougher	

One-Year Limited Contracts - Teaching

Alison Beougher	Amy Cron	Elizabeth Curtis
Tom Knous	Bridget Lauth	Christine Ledden
Jennifer Christopher	Kelly Fulmer	Josh Heidebrink
Mark Hollars	Tracy Hollars	Brandi Fleckenstein
Melinda Lisi	Sarah Regedanz	

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

Linda Schloemer	Emily Klosterman
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One-Year Limited Contract – Part-time**

Barbara Rhinehart

**Part time; hours as assigned by the Superintendent

One-Year Limited Contracts - Hourly

Allen Meinering (GED examiner)

Dan Hegemier

Appointments - Supplemental (Certified)

Tricia Rosenbeck	Head Volleyball
Dan Hegemier	Head Boys Basketball
Kelly Fulmer	Head Girls Basketball
Amy Cron	Head Swim and Dive
Christine Ledden	Supplemental Choir Duties Director
Dane Newlove	Summer Band Duties Director
Dane Newlove	Supplemental Band Duties Director
Christine Ledden	Show Choir Director
Becky Anderson	Summer Band Duties Associate Director
Becky Anderson	Supplemental Band Duties Associate Director
Ashlie Rowen	Majorette Advisor
Brice Brenneman	Head Girls Tennis
Larry Gruber	Head Wrestling
Jim Hollman	Football Defensive Coordinator
Dennis Reinhart	Football Offensive Coordinator
Dave Voisard	Head Freshman Football

Appointments – Supplemental Hourly

Bill Steinbrunner	Local Professional Development Committee
Mary Miller	Local Professional Development Committee

Appointment - Supplemental (noncertificated)

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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:

Paul Dingleline	Head Girls Soccer
Robert Cisco	Head Varsity Cross Country
Scott Ross	Head Golf

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Scott Ross	Co-Head Boys Bowling (2/3)
Karl Dammeyer	Co-Head Boys Bowling (1/3)
Carl Keysor	Co-Head Girls Bowling (2/3)
Jay Gibson	Co-Head Girls Bowling (1/3)
Zach Hertenstein	Head Boys Soccer
Josh Hughes	Marching Band Assistant Director
Terri Maze	Substitute Caller
Chet Knous	Head 8 TH Grade Football

VOTE: Wiley, yes; Tobin, yes; Braun, yes; McKee, yes; Gottschalk, yes

54-11

CONTINUING CONTRACT – On a motion by Tobin, seconded by Braun, the Board approved the following teachers for continuing contracts: Laura Mack and Sam Hinker.

VOTE: Tobin, yes; Braun, yes; Wiley, yes; McKee, yes; Gottschalk, yes

55-11

HONOR SENIORS – On a motion by McKee, seconde by Wiley, the Board approved the recommendation of Mr. Lewis 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:

Sarah Bailey	Devon Fitzgerald	Charleston Powell
Allison Boley	Matt Freewalt	Elizabeth Sampson
Joseph Brennehan	Aaron Gorby	Carrie Schlater
Daniel Bubp	Tyler Hertenstein	Priya Sivagnanam
Paul Carmean	Courtney Hisey	Kelsey Smith
Cassandra Charboneau	Brad Hogshead	Timothy Tenney
Fiona Clancy	Lynn Jessen	Shannon Thiebeau
Shelby Core	Haylee Kill	Rachel Wale
Danielle Danaher	Dylan Koch	Angela Wilker
Emilee Dudgeon	Ashley Lore	Benjamin Wilson
Katherine Elsass	Kaitlyn McBride	Jeremy Wilson
Wyatt Falasco	Alexandria Nagel	

VOTE: McKee, yes; Wiley, yes; Gottschalk, yes; Tobin, yes; Braun, yes

56-11

TAX RATES – On a motion by Tobin, seconded by McKee, the Board adopted the following resolution:

RESOLUTION NO. 57-11 TAX RATES

WHEREAS, this Board of Education in accordance with the provisions of law previously adopted a Tax Budget for the next succeeding fiscal year commencing on July 1, 2011; and

WHEREAS, the Budget Commission of Auglaize 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

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RESOLVED, by the Board of Education of the St. Marys City School District, Auglaize 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 to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved By Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
Bond Retirement Fund	1,684,511			7.00
General Fund	4,290,818	1,014,040	4.10	37.75
For Permanent improvement	392,610			2.50
Emergency	1,881,151			6.80
Total	8,249,090	1,014,040	4.10	54.05

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 voters on November, 1970, For not to exceed years. Continuing	21.00	
Current expense levy authorized by voters on June, 1977, For not to exceed years. Continuing	3.00	
General Fund levy authorized by voters on November, 1980, For not to exceed years. Continuing	4.00	
General Fund levy authorized by voters on May, 1986, For not to exceed years. Continuing	4.00	
General Fund levy authorized by voters on May, 1982, For not to exceed years. Continuing	9.85	

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General Fund Emergency levy authorized by voters on March, 2004, For not to exceed 5 years.	7.90	
Permanent Improvement Fund levy authorized by voters on November, 1995, For not to exceed years. Continuing	2.50	
Bond Retirement Fund (Building levy authorized by voters on November 2007 For not to exceed 28 years.	6.90	

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.

VOTE: Tobin, yes; McKee, yes; Wiley, yes; Braun, yes; Gottschalk, yes 57-11

NOACSC CONTRACT FOR SERVICE – On a motion by Wiley, seconded by Braun, the Board approved a contract for internet services with Northwest Ohio Computer Services Cooperative (NOACSC) for fiscal year 2012. This is a continuation of an existing contract.

VOTE: Wiley, yes; Braun, yes; McKee, yes; Tobin, yes; Gottschalk, yes 58-11

GRADUATION – On a motion by Tobin, seconded by Braun, the Board approved Jacquelynn Slone and Lindsey Owens for graduation. They have both met the requirements for an early graduation.

VOTE: Tobin, yes; Braun, yes; Gottschalk, yes; McKee, yes; Wiley, yes 59-11

BUILDINGS AND GROUND COMMITTEE – On a motion by McKee, seconded by Braun, the Board set Wednesday, May 4, 2011, as a meeting of Buildings and Grounds to visit various athletic complexes with MSA Sport. The group will depart from the District Service Center at 6:45 AM.

VOTE: McKee, yes; Braun, yes; Gottschalk, yes; Tobin, yes; Wiley, yes 60-11

DUAL SPORTS PARTICIPATION – On a motion by Braun, seconded by McKee, the Board approved dual sports participation policy as presented. Policy number 2431.

VOTE: Braun, yes; McKee, yes; Wiley, no; Tobin, no; Gottschalk, yes 61-11

WELLNESS COMMITTEE – On a motion by McKee, seconded by Tobin, the Board approved the following individuals to serve as members of the St. Marys City Schools’ Wellness Committee: Donna Kentner, Kurt Kuffner, Bill Steinbrunner, Karen Imwalle Monica VanderHorst, Sonya Jaros, Joetta Bulp, Molly Hertenstein and Luke Leffel.

VOTE: McKee, yes; Tobin, yes; Gottschalk, yes; Wiley, yes; Braun, yes 62-11

SKIP BAUGHMAN STADIUM – On a motion by Wiley, seconded by Tobin, the Board awarded a bid to CDA Construction Group for site improvements at Skip Baughman Stadium. The award is for \$28,678.10 and will be paid from Permanent Improvement Funds.

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AWARDING CONTRACT FOR THE BAUGHMAN STADIUM SITE IMPROVEMENTS

WHEREAS, bids were received on March 29, 2011, for the parking lot at the athletic complex, and the apparent low bid was submitted by CDA Construction Group, Inc. in the base bid amount of \$28,676.10; and

WHEREAS, MSA Sport, the Architect for the Project, reviewed the bids submitted, evaluated the apparent low bid for responsiveness to the specifications, evaluated the bidder for its ability to perform the work specified, and reviewed with the apparent low bidder the scope of work specified for the Baughman Stadium site improvements work; and

WHEREAS, the Business Manager, based upon the information shared by the Architect regarding the apparent low bid submitted for the work, recommends that the contract for the Baughman Stadium site improvements be awarded to CDA Construction Group, Inc, as the lowest responsible bidder for the work, in the total amount of \$28,676.10 for the base bid work;

NOW THEREFORE BE IT RESOLVED by the Board of Education of the St. Marys City School District as follows:

1. The contract for the Baughman Stadium site improvements is awarded to CDA Construction Group, Inc., as the lowest responsible bidder for the specified work, in the total amount of \$28,676.10, as described above, based upon the information provided to the Board for its review. No property right will be created in the contract awarded until the contract has been signed by both the Board and the Contractor and all supporting documentation has been provided as required by the Contract Documents.
2. The Superintendent, Treasurer, and Board President are authorized to execute a contract and any required related documentation with this contractor in the amount stated above for the stadium site improvements.

VOTE: Wiley, yes; Tobin, yes; Braun, yes; McKee, yes; Gottschalk, yes

63-11

WEIGHT ROOM EQUIPMENT – On a motion by McKee, seconded by Braun, the Board awarded the bid for weight room equipment to The Equipment Guys. The award is for \$55,912.22 and will be paid from Permanent Improvement Funds.

AWARDING CONTRACT FOR THE WEIGHT ROOM EQUIPMENT

WHEREAS, bids were received on March 29, 2011, for the specified weight room equipment, and the bids were reviewed by the Athletic Director and the coaches for the school athletic teams to determine if the equipment to be provided met the published specifications; and

WHEREAS, the Athletic Director determined that the bids received from the two lowest bidders are not responsive to the specifications for the weight room equipment and recommends that the contract for the weight room equipment be awarded to The Equipment Guys in the amount of \$55,915.22 for all of the specified equipment, as the lowest responsible bidder; and

WHEREAS, the Business Manager, based upon the recommendation of the Athletic Director, as stated in the supporting justification letter from the Athletic Director, recommends that the contract for

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the weight room equipment be awarded to The Equipment Guys in the total amount of \$55,915.22, as the lowest responsible bidder for the specified equipment;

NOW THEREFORE BE IT RESOLVED by the Board of Education of the St. Marys City School District as follows:

3. The contract for the weight room equipment is awarded to The Equipment Guys, as the lowest responsible bidder for the specified equipment, in the total amount of \$55,915.22, as described above, based upon the information provided to the Board for its review. No property right will be created in the contract awarded until the contract has been signed by both the Board and the Contractor and all supporting documentation has been provided as required by the Contract Documents.
4. The Superintendent, Treasurer, and Board President are authorized to execute a contract and any required related documentation with this vendor in the amount stated above for the specified weight room equipment.
5. The Board directs the Athletic Director and/or the Business Manager to contact the bidders that were determined to have submitted non-responsive bids and to share with them the basis for finding the bid to be non-responsive.

VOTE: McKee, yes; Braun, yes; Gottschalk, yes; Tobin, yes; Wiley, yes

64-11

SOFT DRINK AGREEMENT – On a motion by Tobin, seconded by Braun, the Board authorized the Business Manager to enter into a five year agreement with Pepsi Beverage Company.

VOTE: Tobin, yes; Braun, yes; Gottschalk, yes; McKee, yes; Wiley, yes

65-11

HIGH SCHOOL GRADUATION REQUIREMENT – On a motion by Tobin, seconded by McKee, the Board accepted the recommendation from St. Marys Memorial High School administration to eliminate speech course as a graduation requirement.

VOTE: Tobin, yes; McKee, yes; Gottschalk, yes; Braun, yes; Wiley, yes

66-11

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; McKee, abstain; Tobin, yes; Gottschalk, yes

67-11

AUGLAIZE COUNTY EDUCATIONAL SERVICE CENTER – On a motion by Braun, seconded by McKee, the Board approved the amended 2010-11 interdistrict contract with the Auglaize County Educational Service Center.

VOTE: Braun, yes; McKee, yes; Gottschalk, yes; Tobin, abstain; Wiley, yes

68-11

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INFORMATION AND DISCUSSION – Reports were presented to the Board by the following individuals: Mary Riepenhoff, Superintendent; Bill Steinbrunner, Director of Instruction, Kurt Kuffner, Business Manager, Doretta Nale, Director of Special Education; Dan Grothouse, Director of Transportation, Joe Blin, Athletic Director, and the Building Principals – Dave Lewis, Ken Neff, Lisa Elson and Sue Sherman.

ADJOURNMENT - At 8:29 PM, on a motion by Tobin, seconded by McKee, there being no further business, the meeting was adjourned.

VOTE: Tobin, yes; McKee, yes; Braun, yes; Wiley, yes; Gottschalk, yes

69-11

Treasurer

President