

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

August 8, 2007

7:30 P.M.

REGULAR SESSION

At 7:30 P.M., the regular Board meeting was called to order by Rees McKee, Board President, who then led the audience with the Pledge of Allegiance.

Board Members in attendance included Rees McKee, Craig Gottschalk, Lisa Tobin, Eric Langsdon and Ralph Wiley. Also present were Bob Valentine, Sandy Dove, Shawn Vondrell, Kay Lauth (Evening Leader), Janie Southard (Daily Standard), Megan Burke (WCSM), Mike Makley, Dave Lewis, Newt Triplett, Sue Sherman, Lisa Elson, Doretta Nale, Bill Steinbrunner, Kurt Kuffner, Ken Baker and Tom Sommer. The Board of Education meeting was videotaped by Connie Schroer of Angle View Images.

APPROVE MINUTES OF THE JULY 11TH, 2007 REGULAR MEETING, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS, AND BILLS PAID. – On a motion by Tobin, seconded by Langsdon, the above listed items were approved.

VOTE: Tobin, yes; Langsdon, yes; Wiley, yes; McKee, yes; Gottschalk, yes.

109-07

SPOTLIGHT

2007 Softball Team – State Runners-Up

Coach Sue Grothaus was present and gave the Board of Education and audience members an overview of the girl's softball team's season, including playing in the finals for the State Championship.

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

Resignation - Certified

Mary Miller

Intervention Specialist, East

Resignation - Classified

William Birt

ABLE Educational Aide

Resignation - Supplemental (Classified)

Lorry Applegate

Co-Cheerleader Advisor

Appointments - Certified

Mary Miller

Assistant Elementary Principal (2 yr.
contract - 204 days)

Stacy Regedanz

Intervention Specialist - East

Jennifer Jones

General/Instrumental Music (½ time)

Elizabeth Lampert

Permanent Substitute

Kassandra Overley

ABLE Instructor

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Tami Golliday	Substitute ABLE Instructor
Christine Barlage	Substitute Teacher
Jason Becker	Substitute Teacher
Sara Beckman	Substitute Teacher
John Bernstein	Substitute Teacher
Lana Boos	Substitute Teacher
Sara Borger	Substitute Teacher
Heather Buchanan	Substitute Teacher
Todd Burger	Substitute Teacher
Pat Clark	Substitute Teacher
Randall Clark	Substitute Teacher
Candice Dicke	Substitute Teacher
Elizabeth Everman	Substitute Teacher
Brandi Fleckenstein	Substitute Teacher
Christan Garman	Substitute Teacher
Janet Gibson	Substitute Teacher
Jeannette Hare	Substitute Teacher
Gary Hays	Substitute Teacher
Jane Hiles	Substitute Teacher
Dawn Houser	Substitute Teacher
Michele Huber	Substitute Teacher
Rebekah Kohler	Substitute Teacher
Jane Kuhn	Substitute Teacher
Tambria Miller	Substitute Teacher
Bruce Monnin	Substitute Teacher
Cynthia Nelson	Substitute Teacher
Kristin Nester	Substitute Teacher
Kimberli Rompilla	Substitute Teacher
Ronda Shelby	Substitute Teacher
James Simons	Substitute Teacher
Doug Spencer	Substitute Teacher
Adam Starrett	Substitute Teacher
Yvonne Strohmeier	Substitute Teacher
Tom Tallman	Substitute Teacher
Mindy Vogel	Substitute Teacher
Beverly Zeigler	Substitute Teacher
Jennifer VanSkyock	Substitute Teacher
Martin Krick	Substitute Teacher
Elizabeth Hartwig	Substitute Teacher
 <u>Appointments - Classified</u>	
William Birt	Substitute ABLE Aide
Nicole Roberts	ABLE Instructional Aide
Steve Opperman	Bus Driver (Bus #22, PM Route)
Deb Frilling	Substitute Aide, eff. 7/11/07
Jennifer Vondrell	Substitute Aide, eff. 7/26/07

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Inez Jacobs	Substitute Aide, eff. 7/26/07
Eloise Vogel	Substitute Aide, eff. 7/27/07
Tillie Fleagle	Educational Aide, West
Juli Sprague	HOSTS Coordinator

Appointments - Supplemental

Jennifer Jones	Assistant Marching Band/other supplemental Duties
Jennifer Jones	Elementary/Junior High Summer Band (2006-2007)
Jennifer Jones	McBroom Musical
Tami Golliday	Science Club Advisor
Chris Kuenning	7 th Grade Girls Volleyball
Chuck Seaver	Assistant 9 th Grade Football

Volunteers

Steve Schmitmeyer	Golf
Jerry Bergman	Golf
Bill Dustman	Boys and Girls Tennis
Jim Larkin	Boys and Girls Tennis
John Covelli	Boys Soccer
Bruce Renner	Varsity Football
Kevin Jacobs	Varsity Football
Dave Wright	Varsity Football
Dave Brewer	Varsity Football
Gregg "Rocky" Clark	Freshman Football
Rob Deubler	Freshman Football
Tom Knous III	Freshman Football
Jerry Bergman	Van Driver
Brice Brenneman	Van Driver
Chris Chivington	Van Driver
Michelle Clune	Van Driver
Jeff Dieringer	Van Driver
Chad Doll	Van Driver
Doug Frye	Van Driver
Sue Grothause	Van Driver
Larry Gruber	Van Driver
Katie Hertenstein	Van Driver
Toby Hertenstein	Van Driver
Julie Hollman	Van Driver
Dave Huber	Van Driver
Amy Imwalle	Van Driver
Kelly Jay	Van Driver
Jason King	Van Driver
Jerry Kohnen	Van Driver
Heidi Lisi	Van Driver
Mike Makley	Van Driver

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Rob Menker	Van Driver
Tricia Naseman	Van Driver
Tim Niekamp	Van Driver
Janet Nelson	Van Driver
Shane Patterson	Van Driver
Julie Reams	Van Driver
Kent Schlegel	Van Driver
Steve Schmitmeyer	Van Driver
Mary Schumm	Van Driver
Lisa Seeger	Van Driver
Todd Smith	Van Driver
Barb Sodders	Van Driver
Monica VanderHorst	Van Driver
Ron Wilker	Van Driver

VOTE: Wiley, yes; Langsdon, yes; Gottschalk, yes; Tobin, yes; McKee, yes.

110-07

TUITION RATE – On a motion by Gottschalk, seconded by Tobin, the Board established the district’s 2007-08 rate at \$3,531.51 (\$392.39 per month). This amount is calculated and provided by the Ohio Department of Education.

VOTE: Gottschalk, yes; Tobin, yes; Wiley, yes; Langsdon, yes; McKee, yes.

111-07

BUILDING RENTAL – On a motion by Gottschalk, seconded by Langsdon, the Board approved, for 8/27/07-8/27/08, the continued rental of portions of West Elementary on Sunday mornings by the New Community Church.

VOTE: Gottschalk, yes; Langsdon, yes; McKee, yes; Wiley, yes; Tobin, yes.

112-07

DONATION – On a motion by Tobin, seconded by Wiley, the Board accepted a wheelchair donated by Joint Township Memorial Hospital.

VOTE: Tobin, yes; Wiley, yes; Langsdon, yes; McKee, yes; Gottschalk, yes.

113-07

TEXTBOOK ADOPTION – On a motion by Langsdon, seconded by Gottschalk, the Board adopted following high school textbook:

Environmental Science, published by Holt, Rinehart, and Winston, c.2008

VOTE: Langsdon, yes; Gottschalk, yes; McKee, yes; Wiley, yes; Tobin, yes.

114-07

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SCHOOL BUS PURCHASING PROGRAM – On a motion by Gottschalk, seconded by Tobin, the Board approved a resolution to participate in the Southwestern Ohio Educational Purchasing Council’s School Bus Purchasing Program.

VOTE: Gottschalk, yes; Tobin, yes; Wiley, yes; Langsdon, yes; McKee, yes. 115-07

2007-08 BUS ROUTES – On a motion by Wiley, seconded by Langsdon, the Board approved the bus routes for the 2007-08 school year, and authorized the business manager and transportation supervisor to make changes as needed.

VOTE: Wiley, yes; Langsdon, yes; Tobin, yes; McKee, yes; Gottschalk, yes. 116-07

SPECIAL EDUCATION AGREEMENTS – On a motion by Gottschalk, seconded by Tobin. The Board approved two contracts with the Logan County Educational Service Center under which the Logan County ESC will provide support services for vision impaired St. Marys students and their teachers.

VOTE: Gottschalk, yes; Tobin, yes; McKee, yes; Wiley, yes; Langsdon, yes. 117-07

2008 COMMUNITY LIBRARY BUDGET – On a motion by Langsdon, seconded by Wiley, the Board approved the budget of the St. Marys Community Library for 2008. This is in accordance with ORC Section 5705.28 (B)(1).

VOTE: Langsdon, yes; Wiley, yes; Tobin, yes; McKee, yes; Gottschalk, yes 118-07

INFORMATION AND DISCUSSION – Craig Gottschalk informed the Board of the Capital Conference which will be held in November. Mr. Baker reported to the Board that we had received a “direct compensation” payment in the amount of \$9,978 from MuroTech Corporation. This is the seventh payment of a ten-year agreement. Reports were also presented to the Board by the following individuals: Bill Steinbrunner, Director of Instruction; Kurt Kuffner, Business Manager, Doretta Nale, Director of Special Education, Dan Grothouse, Director of Transportation, Scott Schulte, Athletic Director and Building Principals, Mike Makley, Newt Triplett, Sue Sherman and Lisa Elson.

EXECUTIVE SESSION – At 8:05 PM, on a motion by Wiley, seconded by Gottschalk, the Board moved to enter into executive session. The executive session was held to discuss the employment and/or compensation of public employees, in accordance with ORC Section 121.22 (G)(1); and also to discuss the purchase of property in accordance with ORC Section 121.22 (G)(2).

VOTE: Wiley, yes; Gottschalk, yes; McKee, yes; Langsdon, yes; Tobin, yes. 119-07

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EXIT EXECUTIVE SESSION – At 9:20 PM, on a motion by Gottschalk, seconded by Wiley, the Board moved to exit executive session.

VOTE: McKee, yes; Gottschalk, yes; Langsdon, yes; Wiley, yes; Tobin, yes.

120-07

Kay Lauth from The Evening Leader and Bob Valentine returned to the Regular session.

Those in attendance were informed that the Board is not yet prepared to consider action with respect to land purchase. Negotiations are ongoing and no announcement will be made until they are formalized.

ADJOURNMENT - At 9:21 PM, on a motion by Tobin, seconded by Gottschalk, there being no further business, the meeting was adjourned.

VOTE: Tobin, yes; Gottschalk, yes; Wiley, yes; Langsdon, yes; McKee, yes.

121-07

Treasurer

President