

RECORD OF PROCEEDINGS

Minutes of	St. Marys City School District	Meeting
Held	August 12, 2015	7:30 P.M.

REGULAR SESSION

The St. Marys City Board of Education met in regular session in the media center 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.

APPROVE MINUTES OF THE JULY 8, 2015 REGULAR MEETING, THE JULY 22 AND JULY 29 SPECIAL MEETINGS, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND THE BILLS PAID. – On a motion by Shelby, seconded by Kuenning, the Board approved the above listed items.

VOTE: Shelby, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes; Little, yes 107-15

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

Resignation – Classified

Kim Dunnigan	Cook, Memorial
Denise Davenport	Hearing Impaired Interpreter, Intermediate

Resignation – Supplemental (Certified)

Toby Hertenstein	Student Council, Middle Co-Advisor
Deanna Halko	Cheerleading (following football season)
Kendra Sewer	Student Council, Middle, Co-Advisor

Appointments – Classified

Kim Dunnigan	Custodian, District (90 day probationary period)
Sue Roehm	Custodian, District (90 day probationary period)
Shanna Hisey	Sub Custodian. Cook, Paraprofessional
Annette Moran	Bus Aide
Machelle Mabry	Bus Aide

Appointments – Certified

Jack Albers	Substitute Teacher
Rachel Baucher	Substitute Teacher
John Bernstein	Substitute Teacher
Brianna Bertke	Substitute Teacher
Gayle Beyke	Substitute Teacher
Jon Clouse	Substitute Teacher
Lisa Donovan	Substitute Teacher
Jennifer Duncan	Substitute Teacher
Deb Elsass	Substitute Teacher
Cindy Eversman	Substitute Teacher

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Linda Fox-Miller	Substitute Teacher
Nick Frankenhauser	Substitute Teacher
Krissy Frye	Substitute Teacher
Larry Gruber	Substitute Teacher
Jane Hiles	Substitute Teacher
Greg Hover	Substitute Teacher
Angie Imel	Substitute Teacher
Carol Katter	Substitute Teacher
Theresa Kemmann	Substitute Teacher
Keith Kivlin	Substitute Teacher
Ron Kruse	Substitute Teacher
Patrick Larkin	Substitute Teacher
Marsha Mangan	Substitute Teacher
Lynne Miller	Substitute Teacher
Janet Nelson	Substitute Teacher
Adam Poe	Substitute Teacher
Dianne Schott	Substitute Teacher
Mindy Settlage	Substitute Teacher
Richard Sherrick	Substitute Teacher
Richard Tangeman	Substitute Teacher
Mary Thornsberry	Substitute Teacher

Volunteers

Nick Wilson	Girls Soccer
Lyndie Brown	Cross Country
Marilyn Foxhoven	Counselor, MHS

Consultant

Janet Nelson	Med Prep (7 days after Sept. 1, 2015, if needed)
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Appointment – Supplemental (Certified)

Nick Page	Assistant Athletic Director
Sue Grothause	Assistant Athletic 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:

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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:

Jeff James	Girls Soccer, Assistant Coach
Don Hinckley	Assistant Athletic Director
Katie Szymczak	Co Freshman Volleyball Coach

VOTE: Dammeyer, yes; Valentine, yes; Shelby, yes; Kuenning, yes; Little, yes 108-15

BUS ROUTES – On a motion by Kuenning, seconded by Shelby, the Board approved the 2015-2016 bus routes and authorized changes throughout the school year as the transportation department deems necessary.

VOTE: Kuenning, yes; Shelby, yes; Dammeyer, yes; Valentine, yes; Little, yes 109-15

RESOLUTION – On a motion by Valentine, seconded by Dammeyer, the Board approved a resolution to approve the EPC Cooperative School Bus Purchasing Program.

Whereas the St. Marys City Board of Education wished to advertise and receive bids for the purchase of two school busses.

Therefore, be it resolved the St. Marys City Board of Education wished to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of two school busses.

VOTE: Valentine, yes; Dammeyer, yes; Kuenning, yes; Shelby, yes; Little, yes 110-15

PARENTAL INVOLVEMENT POLICY – On a motion by Shelby, seconded by Dammeyer, the Board approved the Parental Involvement Policy as a Title 1 requirement.

VOTE: Shelby, yes; Dammeyer, yes; Valentine, yes; Kuenning, yes; Little, yes 111-15

ATHLETIC SECRETARY – On a motion by Kuenning, seconded by Valentine, the Board approved the placement of the Part Time Athletic Secretarial position on the secretarial pay scale.

VOTE: Kuenning, yes; Valentine, yes; Dammeyer, yes; Shelby, yes; Little, yes 112-15

LEASE AGREEMENT – On a motion by Dammeyer, seconded by Shelby, the Board approved the lease agreement for administrative office space between the Community Improvement Corporation of St. Marys and the St. Marys Board of Education as presented.

VOTE: Dammeyer, yes; Shelby, yes; Kuenning, yes; Valentine, yes; Little, yes 113-15

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TRI STAR REFERRAL – On a motion by Dammeyer, seconded by Kuenning, the Board approved of Tri Star Advisory Referral #120 to replace the current forklift.

VOTE: Dammeyer, yes; Kuenning, yes; Valentine, yes; Shelby, yes; Little, yes 114-15

SUPPLEMENTAL NAME CHANGE – On a motion by Valentine, seconded by Shelby, the Board approved changing the title of the Assistant Athletic Directors to Event Coordinators. The job description will remain the same.

VOTE: Valentine, yes; Shelby, yes; Dammeyer, yes; Kuenning, yes; Little, yes 115-15

EPC BID APPROVAL – On a motion by Dammeyer, seconded by Kuenning, the Board approved of the bids for Aunt Millie's Bakery and Reinhard Dairy for the 2015/2016 school year.

VOTE: Dammeyer, yes; Kuenning, yes; Valentine, yes; Shelby, yes; Little, yes 116-15

DONATION – On a motion by Dammeyer, seconded by Shelby, the Board accepted a donation of \$1,500.00 from Midwest Electric to Jenny Wilker's class to fund vocational education.

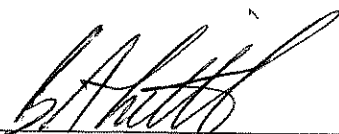
VOTE: Dammeyer, yes; Shelby, yes; Kuenning, yes; Valentine, yes; Little, yes 117-15

INFORMATION AND DISCUSSION

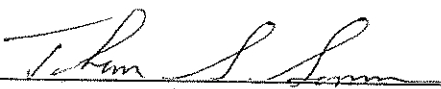
Reports were presented to the Board by the following individuals: Shawn Brown, Superintendent; and Cary Roehm, Director of Special Education/Student Services.

ADJOURNMENT - At 7:54 PM, on a motion by Dammeyer, seconded by Shelby, there being no further business, the meeting was adjourned.

VOTE: Dammeyer, yes; Shelby, yes; Kuenning, yes; Valentine, yes; Little, yes 118-15



 President



 Treasurer