

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

August 8, 2012

5:30 P.M.

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: 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 JULY 12, 2012 REGULAR MEETING AND THE JULY 9 AND JULY 18, 2012 SPECIAL MEETING, THE STUDENT ACTIVITY REPORT, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND BILLS PAID. – On a motion by Braun, seconded by Little, the above listed items were approved.

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

133-12

PUBLIC COMMENT – Bob Valentine addressed the Board of Education.

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

Resignation – Certified
Emily Klosterman

General Music, Middle School (P-T)

Appointments – Certified
Toby Hertenstein

6-8th Grade Health, 7TH Grade Social Studies

Appointments – Certified – Substitute Teachers

Richard Barger
Randall Clark
Kimberli Glass
Jane Hiles
Jane Kuhn
Linda Fox-Miller
Katelyn Reier
Dianne Schott
Janie Stammen
Katherine Wehnes
Adam Masonbrink
Jennifer Kellermeyer

John Bernstein
Zachery Durnell
Kris Hall
Theresa Kemmann
James Leaman
Angela Milner
Dennis Reinhart
Melinda Settlege
Richard Tangeman
Susan Yocum
Danille Schmidt
William Kellermeyer

Brice Brenneman
Deb Elsass
Andrea Hemmert
Keith Kivlin
Joann Liming
Charissa Rankin
Theresa Rowen
Richard Sherrick
Cynthia Timmerman
Jill Askins
Cindy Eversman

Appointments – Classified

Joetta Bubp
Brenda Sherman
Jim Reier
Dan Garrison
Julie Ernst
Amy Jessen

Substitute Paraprofessional
Substitute Paraprofessional
Substitute Bus Driver
Bus #9 Friday Route
New Bremen/Minster PM Route
DIBELS Paraprofessional

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

August 8, 2012

5:30 P.M.

Danille Schmidt

DIBELS Paraprofessional, eff 8/22/2012
90-day probationary period

Josephine Slater

Substitute Paraprofessional

Appointment - Supplemental (certified)

Marissa Lewis

Supplemental Band Duties, Assistant Director

Appointments - Hourly

Linda Schloemer

Gifted Identification Assistant

Kim Overman

ESY Tutor

Lisa Ringwald

ESY Tutor

Michelle Langmeyer

ESY Tutor

Cary Roehm

LPDC

Mary Miller

LPDC

Mary Topp

LPDC

April Johns

LPDC

Renee Caywood

LPDC

Karen Newlove

LPDC

April Johns

Building Leadership Team

Kerri Ackley

Building Leadership Team

Kim Menchhofer

Building Leadership Team

Mindy Lisi

Building Leadership Team

Tim Petrie

Building Leadership Team

Dan Cook

Building Leadership Team

Volunteers

Van Drivers

Sean Barnett

Brian Best

Brice Brenneman

Chris Chivington

Jason Clark

Chad Doll

Joe Dressman

Kelly Fulmer

Sue Grothause

Larry Gruber

Dan Hegemier

Sam Hinker

Julie Hollman

Josh Hughes

Kelly Jay

Jerry Kohnen

Liz Lampert

Michelle Langmeyer

David Lewis

Heidi Lisi

Peg Lowry

Rob Menker

Janet Nelson

Tricia Rosenbeck

Scott Ross

Todd Smith

Dave Thornsberry

Scott Hertenstein

Doug Spencer

Amy Wenning

Volunteers

Ben Schulze

Athletic Department Helper

Troy Jenkins

Boys Soccer

Krissy Cheslock

Volleyball

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

134-12

RECORD OF PROCEEDINGS

Minutes of **St. Marys City School District** **Meeting**

Held **August 8, 2012** **5:30 P.M.**

PARENT INVOLVEMENT POLICY – On a motion by Little, seconded by Wiley, the Board approved the Parental Involvement Policy as a Title 1 requirement.

VOTE: Little, yes; Wiley, yes; Braun, yes; Tobin, yes; Shelby, yes 135-12

TUITION RATE – On a motion by Shelby, seconded by Little, the Board approved the district's tuition rate for the 2012-2013 school year of \$3,216.10.

VOTE: Shelby, yes; Little, yes; Braun, yes; Wiley, yes; Tobin, yes 136-12

BUS ROUTES – On a motion by Little, seconded by Braun, the Board approved the 2012-2013 bus routes and authorizing changes throughout the school year as the transportation department deems necessary.

VOTE: Little, yes; Braun, yes; Shelby, yes; Wiley, yes; Tobin, yes 137-12

EPC COOPERATIVE SCHOOL BUS PURCHASING PROGRAM – On a motion by Shelby, seconded by Wiley, the Board approved a resolution to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on the Board's behalf as per the specifications submitted for the cooperative purchase of one school bus.

Whereas the St. Marys Board of Education wishes to advertise and receive bids for the purchase of 1 school bus;

Therefore, be it resolved the St. Marys Board of Education wished to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's behalf as per specifications submitted for the cooperative purchase of 1 school bus.

VOTE: Shelby, yes; Wiley, yes; Tobin, yes; Braun, yes; Little, yes 138-12

OUTDOOR ATHLETIC MASTER PLAN – After a brief discussion of the the Board, and on a motion by Wiley, seconded by Shelby the Board tabled a resolution authorizing MSA Sport to conduct an outdoor athletic venue facilities assessment and development of a master plan for all outdoor athletic venues until after such time as the Buildings and Grounds Committee can convene and discuss the issue in greater detail.

VOTE: Wiley, yes; Shelby, yes; Little, yes; Braun, yes; Tobin, yes 139-12

BID FOR SNOW PLOWING AND SNOW REMOVAL – Board President Lisa Tobin opened this agenda item for discussion. After a discussion and explanation, and on a motion by Little, seconded by Braun, the Board approved a resolution awarding the bid for snow plowing and snow removal at the Memorial High School and Middle School campus to Whitney Painting and Sand Blasting, Inc. for the 2012-2013 and 2013-2014 school years, at a cost of \$947 per snow removal event.

VOTE: Little, yes; Braun, yes; Shelby, yes; Wiley, no; Tobin, no 140-12

RECORD OF PROCEEDINGS

Minutes of **St. Marys City School District** Meeting

Held **August 8, 2012** **5:30 P.M.**

POLICY REVISIONS – After a brief discussion, and on a motion by Wiley, and seconded by Braun, the Board approved revisions to Policy 5517.01 and 8462, including terminology in the Education section of Policy 5517.01 specifying “district-wide” age appropriate instruction.

VOTE: Wiley, yes; Braun, yes; Little, yes; Shelby, yes; Little, yes 141-12

INFORMATION AND DISCUSSION – Reports were presented to the Board by the following individuals: Shawn Brown, Superintendent, Cary Roehm, Director of Curriculum, Kurt Kuffner, Business Manager, Doretta Nale, Director of Special Education, Doug Spencer, Athletic Director; and the Building Principals – Dave Lewis, Mary Miller, Lisa Elson and Sue Sherman.

ADJOURNMENT - At 6:12 PM, on a motion by Wiley, seconded by Little, there being no further business, the meeting was adjourned.

VOTE: Wiley, yes; Little, yes; Tobin, yes; Shelby, yes; Braun, yes 142-12

Treasurer

President