

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

August 18, 2010

7:30 P.M.

The St. Marys City Board of Education met in regular session at the City of St. Marys Council Chambers with the following Board Members present: Rees McKee, Craig Gottschalk, Aaron Braun, Ralph Wiley and Lisa Tobin. The Board of Education meeting was videotaped by Connie Schroer of Angle View Images.

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

APPROVE MINUTES OF THE JULY 14, 2010 REGULAR MEETING, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND BILLS PAID.. – On a motion by Tobin, seconded by Braun, the above listed items were approved.

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

139-10

FACILITIES PRESENTATION – Chad Stevers from Gilbane Building Company was present and updated the Board on the building project. The Primary and Intermediate buildings received final occupancy. The new High School and Middle School are on track to open with students on September 8.

PUBLIC PARTICIPATION – Several members of the community addressed the Board.

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

Resignation - Certified

Kelly Newcomb

Intervention Specialist, Middle School

Resignation – Classified

Jerry Felver

Cleaner, Middle School/Memorial High School

Appointments – Certified

Amy Cron

Math, Middle School

All of the following Substitute Teachers

Roger Beckett

John Bernstein

Lana Boos

Pat Clark

Randall Clark

Mark Daley

Kent Darr

Maria Dietz

Anthony Dodson

Cindy Eversman

Jay Fledderjohann

Kris Hall

Toby Hertenstein

Jane Hiles

Russell Kill

Emily Klosterman

Jane Kuhn

James Leaman

Joann Liming

Douglas McClain

Mary Ellen Miller

Angela Newberry

Rachel Niemeyer

Cindy Piper

Tom Piper

Katelyn Reier

Kimberli Rompilla

Theresa Rowen

Dianne Schott

Henry Schwieterman

Melinda Settlage

Richard Sherrick

James Simons

Amanda Smith

Douglas Spencer

Thomas Tallman

Richard Tangeman

David Voisard

Brian Wuebker

Tom Yingling

Danielle Younker

Sara Fast

Christa Ernst

Nicole Wiley

Matt Wibbeler

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Appointments – Classified

Amy Jessen	DIBELS Aide
Connie Magee	DIBELS Aide
John Sampson	Cleaner

Appointments - Supplemental (certified)

Julie Hollman	Co-Head Cheerleading (6/7)
Michelle Langmeyer	Co-Assistant Cheerleading (6/7)
Brice Brenneman	Head Boys Tennis
Linda Grothouse	Head Softball
Kathy Sites	Head Track

Appointments – Hourly – 2009-2010

Jane Laird	Kindergarten Screening
Laura Spicer	Kindergarten Screening
Deb Elsass	Kindergarten Screening
Amanda Gross	Kindergarten Screening
Beth Vondran	Kindergarten Screening

Appointments – Hourly – 2010-2011

April John	LPDC
Renee Caywood	LPDC
Karen Newlove	LPDC
Mary Topp	LPDC

Appointments - Supplemental (noncertificated)

WHEREAS, the St. Marys City School District Board of Education offered the following positions 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 positions applied for and accepted the positions when they were posted; and

WHEREAS, the positions were 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 positions when they were 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:

Jeff James	Assistant Girls Soccer
Ashlie Rowen	Co-Head Cheerleading (1/7)
Ashlie Rowen	Co-Assistant Cheerleading (1/7)
Dave Huber	Head Baseball

Volunteers

Scott Weber	Girls Soccer
Jonathan Beougher	Football

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Andrew Ellis	Sports Intern	
Ben Schulze	Athletic Department Helper	

All of the following Van Drivers:

Jerry Bergman	Joe Bline	Brice Brenneman
Chris Chivington	Chad Doll	Mark Dominik
Kelly Fulmer	Sue Grothouse	Larry Gruber
Dominic Guarnieri	Dan Hegemier	Sam Hinker
Julie Hollman	Dave Huber	Josh Hughes
Kelly Jay	Carl Keysor	Mark Klaus
Jerry Kohlen	Liz Lampert	Michelle Langmeyer
Daryl Lauth	Donnie Lauth	Dave Lewis
Heidi Lisi	Peg Lowry	Kim Menchhofer
Rob Menker	Janet Nelson	Bruce Renner
Scott Ross	Tricia Rosenbeck	Kent Schlegel
Mary Schumm	Todd Smith	Ron Wilker
Dave Thornsberry		

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

140-10

TRAFFIC LIGHT – On a motion by Gottschalk, seconded by Braun, the following resolution was approved:

WHEREAS, bids were received on August 11, 2010, for a traffic light at the new St. Marys Memorial High School/Junior High School campus, which is part of the co-funded CFAP project; and

WHEREAS, the Construction Manager, together with the Architect, reviewed the apparent low bids submitted, evaluated each of the bids for responsiveness to the specifications, evaluated each bidder for its ability to perform the work specified, and met with the individual bidders to review the scope of work specified for their respective bid packages; and

WHEREAS, the Construction Manager has forwarded the results of the bid process, the evaluations conducted, and the recommendations for award of contracts to the Commission staff for review and approval, as required by the Commission, and the required review period has passed; and

WHEREAS, the Construction Manager, in consultation with the Architect, prepared letters of recommendation dated August 18, 2010, copies of which are attached to this Resolution, with respect to each of the following bid packages identifying the bidder recommended to have submitted the lowest responsible bid for the work:

CONTRACT	CONTRACTOR	BASE BID	ALTERNATES	TOTAL
Traffic Light	Bright Street, LLC	\$ 106,230.00	None	\$ 106,230.00

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

1. The contract for the bid packages listed above is awarded to the bidder identified in the total contract amount stated, as the lowest responsible bidder for the specified work, based upon

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the information provided to the Board for its review, including the Construction Manager's letters of recommendation for award, prepared in consultation with the Architect. The contract awarded by the Board is subject to the approval of the Ohio School Facilities Commission, and no property right will be created in the contract until the contract has been signed by both the Board and the Ohio School Facilities Commission and approved by the Commission.

2. The Superintendent, Treasurer, and Board President are authorized to execute a contract and any required related documentation with each of these bidders in the amount stated in the letters of recommendation for the work specified for the District's classroom facilities included in the CFAP project.

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

141-10

ABATEMENT OF MHS/MCBROOM – On a motion by Wiley, seconded by Tobin, the following resolution was approved:

WHEREAS, bids were received on August 11, 2010, for abatement at the existing high school and junior high school facility, which is part of the co-funded CFAP project; and

WHEREAS, the Construction Manager, together with the Architect, reviewed the apparent low bids submitted, evaluated each of the bids for responsiveness to the specifications, evaluated each bidder for its ability to perform the work specified, and met with the individual bidders to review the scope of work specified for their respective bid packages; and

WHEREAS, the Construction Manager has forwarded the results of the bid process, the evaluations conducted, and the recommendations for award of contracts to the Commission staff for review and approval, as required by the Commission, and the required review period has passed; and

WHEREAS, the Construction Manager, in consultation with the Architect, prepared letters of recommendation dated August 18, 2010, copies of which are attached to this Resolution, with respect to each of the following bid packages identifying the bidder recommended to have submitted the lowest responsible bid for the work:

CONTRACT	CONTRACTOR	BASE BID	ALTERNATES	TOTAL
Asbestos/Abatement	Quality Environmental Services, Inc.	\$ 126,248.00	None	\$ 126,248.00

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

1. The contract for the bid package listed above is awarded to the bidder identified in the total contract amount stated, as the lowest responsible bidder for the specified work, based upon the information provided to the Board for its review, including the Construction Manager's letters of recommendation for award, prepared in consultation with the Architect. The contract awarded by the Board is subject to the approval of the Ohio School Facilities Commission, and no property right will be created in the contract until the contract has been signed by both the Board and the Ohio School Facilities Commission and approved by the Commission.

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2. The Superintendent, Treasurer, and Board President are authorized to execute a contract and any required related documentation with each of these bidders in the amount stated in the letters of recommendation for the work specified for the District's classroom facilities included in the CFAP project.

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

142-10

SNOW REMOVAL – On a motion by Wiley, seconded by Braun, the following resolution was approved:

WHEREAS, the Business Manager has prepared a specification for snow plowing and snow removal services for the St. Marys Memorial High School/St. Marys Middle School campus.

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

1. The Board approves the bid package as prepared for this service contract.
2. The Treasurer and the Business Manager is directed to prepare and place the required form of advertisement to solicit bids for the bid package, including posting the advertisement on the District's web page, with the first advertisement anticipated to be placed on or around August 20, 2010, and bids to be received on or around September 3, 2010, unless extended by the Superintendent, as the Board's authorized representative or by addendum or operation of law.

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

143.10

WRESTLING MAT – On a motion by Gottschalk, seconded by Tobin, the Board approved the purchase of wrestling mats for St. Marys wrestling program. The estimated cost is \$10,421 from Dollamur Sport Surfaces.

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

144-10

VIDEOGRAPHER – On a motion by Wiley, seconded by Gottschalk, it was moved to table the selection of a videographer for the Board of Education meetings until next month.

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

145-10

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; Joe Bline, Athletic Director, and the Building Principals – Dave Lewis, Ken Neff, Lisa Elson and Sue Sherman.

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ADJOURNMENT - At 8:55 PM, on a motion by Gottschalk, seconded by Tobin, there being no further business, the meeting was adjourned.

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

146-10

Treasurer

President