

RECORD OF PROCEEDINGS

Minutes of **St. Marys City School District** **Meeting**
Held **December 12, 2012** **7:30 P.M.**

The St. Marys City Board of Education met in regular session at the St. Marys Memorial High School Library 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 NOVEMBER 14, 2012 REGULAR MEETING, THE STUDENT ACTIVITY REPORT, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND BILLS PAID. – On a motion by Wiley, seconded by Little, the above listed items were approved.

VOTE: Wiley, yes; Little, yes; Braun, yes; Shelby, yes; Tobin, yes 188-12

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

Resignations- Classified

Anna Kay Nuesmeyer	Substitute Nurse
Dan Garrison	Bus Aide
Dixie Russell	Part-time Custodian, Intermediate

Resignation – Supplemental (classified)

Mitch Dunlap	Freshman Football, eff. 9/23/12 (Note: Half of this contract will be paid to remaining freshman coaches)
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Appointment – Certified

Jennifer Van Skyock	Substitute Teacher
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Appointments – Classified

Kelly Dicke	Bus Aide, Fri., regular contract
Mary Ann Hesse	Dining Commons Aide, part time regular contract
Brad Glass	Bus Driver, Bus #22 PM route regular contract
Dan Garrison	Bus #26 AM and PM route, eff. 12/3/12
Brad Glass	Substitute Bus Aide
Lisa Kilgore	Part-Time Custodian, Memorial, eff. 1/3/13 90-day probationary period
Dixie Russell	Substitute Custodian
Terrance Roddy	Substitute Paraprofessional, eff. 12/12/12

Appointments – Supplemental (certified)

Krissy Cheslock	Head Volleyball (2013-2014 school year)
Zach Durnell	Middle School Musical 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:

Carol Zimmerman	High School Musical Vocal Director
Braeden Miller	8 th Grade Wrestling
Sonya Jaros	Middle School Assistant Musical Director (This supersedes previous contract issued for middle school assistant play director.)

Volunteer

Kerry Smith	Diving
Karl Dammeyer	Van Driver
Brian Giesege	Wrestling
Scott Wickline	Wrestling

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

189-12

RESOLUTION DECLARING INTENT TO PROCEED – On a motion by Little, seconded by Wiley, the Board approved the following resolution:

RESOLUTION DECLARING INTENT TO PROCEED
WITH ELECTION ON THE QUESTION OF AN INCOME TAX
AND AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION
(Ohio Revised Code Section 5748.09)

WHEREAS, the revenue that will be raised by all tax levies that the School District is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the present and future requirements of the School District; and

WHEREAS, the Board, at its meeting on November 14, 2012, passed a resolution (the "Resolution of Necessity") that determined it is necessary to raise annually additional revenues of at least \$2,001,136 for the purpose of providing for the current expenses of the School District by levying an income tax (the "Income Tax") on the taxable income of individuals as defined in Ohio Revised Code Section 5748.01(E)(1)(b), as provided for in Ohio Revised Code Sections 5748.09(A)(1) and (3); and

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WHEREAS, the Tax Commissioner of the State of Ohio has estimated and certified the property tax rate and the income tax rate required in order to produce such additional revenues; and

WHEREAS, the rate of the Income Tax required to produce such additional revenues, rounded to the nearest one-fourth of one percent as required by law, is 1.00% per annum; and

WHEREAS, the Board also determined in the Resolution of Necessity to levy a tax in excess of the ten-mill limitation (the "Property Tax") in order to provide for the necessary requirements of the School District, which Property Tax shall be in effect for a period of five years and shall raise the amount of \$1,250,965 for each year that said levy is in effect; and

WHEREAS, the County Auditor of Auglaize County, Ohio (the "County Auditor") has certified to the Board that an estimated annual levy of five (5.0) mills for each one dollar of valuation, which is fifty cents (\$0.50) for each one hundred dollars of valuation, will be required to produce the annual amount of the Property Tax set forth in the Resolution of Necessity, based on the current tax valuation of the School District of \$250,292,910.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the St. Marys City School District, Auglaize County, Ohio, two thirds of all of the members elected thereto concurring, that:

Section 1. It is hereby determined and declared to be necessary to proceed with the proposition of levying the Income Tax and the Property Tax, and the Board desires to submit the question of the Income Tax and the Property Tax to the electors of the School District.

Section 2. The Income Tax shall be at the rate of 1.00% per annum, shall be for the purpose of providing for the current expenses of the School District, shall take effect on January 1, 2014, and shall be levied for a period of five years. The income that shall be subject to the Income Tax is the taxable income of individuals as defined in Ohio Revised Code Section 5748.01(E)(1)(b), as provided for in Ohio Revised Code Sections 5748.09(A)(1) and (3).

Section 3. The Property Tax shall raise the amount of \$1,250,965 for each year that said levy is in effect in order to provide for the necessary requirements of the School District. The Property Tax shall be in effect for a period of five years and shall be placed upon the tax list and duplicate for the 2013 tax year (commencing in 2013, first due in calendar year 2014). The County Auditor has certified to the Board that an estimated annual levy of five (5.0) mills for each one dollar of valuation, which is fifty (\$0.50) cents for each one hundred dollars of valuation, will be required to produce the annual amount of the Property Tax.

Section 4. The question of the Income Tax and the Property Tax shall be submitted to the electors of the School District at the election currently scheduled for May 7, 2013 (the "Election Date").

Section 5. The form of the ballot to be used at said election shall be substantially as follows:

Shall the St. Marys City School District, Auglaize County, Ohio be authorized to do both of the following:

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(1) Impose an annual income tax of one percent (1.00%) on the earned income of individuals residing in the school district, for a period of five years, beginning January 1, 2014, for the purpose of providing for the current expenses of the school district?

(2) Impose a property tax levy outside of the ten-mill limitation for the purpose of providing for the necessary requirements of the school district in the sum of \$1,250,965, estimated by the county auditor to average five (5.0) mills for each one dollar of valuation, which amounts to fifty cents (\$0.50) for each one hundred dollars of valuation, for a period of five years, commencing in 2013, first due in calendar year 2014?

	FOR THE INCOME TAX AND PROPERTY TAX
	AGAINST THE INCOME TAX AND PROPERTY TAX

Section 6. The Treasurer of the Board is hereby directed and shall certify, not later than February 6, 2013 (which date is not less than 90 days prior to the Election Date), to the Board of Elections of Auglaize County, Ohio (the "Board of Elections") a copy of the Resolution of Necessity and a copy of this Resolution, together with the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, as estimated by the County Auditor, that will be required for the Property Tax.

Section 7. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

VOTE: Little, yes; Wiley, yes; Braun, yes; Shelby, yes; Tobin, yes 190-12

OSBA LEGAL ASSISTANCE FUND – On a motion by Shelby, seconded by Wiley, the Board renewed its membership with the 2013 Legal Assistance Fund, with the following resolution

Whereas the St. Marys Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions; and

Whereas the Ohio School Boards Association Legal Assistance Fund has been established for this purpose;

Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2013 and authorizes the Treasurer to pay to the LAF \$250.

VOTE: Shelby, yes; Wiley, yes; Tobin, yes; Braun, yes; Little, yes 191-12

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2013 ORGANIZATIONAL MEETING – On a motion by Wiley, seconded by Shelby, the Board scheduled the 2013 organizational meeting for Wednesday, January 9, at 7:30 p.m. in Memorial/Middle School Auditorium with Lisa Tobin to serve as president pro tem for this meeting.

VOTE: Wiley, yes; Shelby, yes; Little, yes; Braun, yes; Tobin, yes 192-12

SPECIAL MEETING – On a motion by Little, seconded by Braun, the Board established Monday, February 4, 2013 at 7:30 AM, to conduct the annual Board of Education tour of facilities.

VOTE: Little, yes; Braun, yes; Shelby, yes; Wiley, yes; Tobin, yes 193-12

NOACSC CONTRACT – On a motion by Shelby, seconded by Wiley, the Board approved a contract with the Northwest Ohio Area Computer Services Cooperative for internet service for the district.

VOTE: Shelby, yes; Wiley, yes; Tobin, yes; Little, yes; Braun, yes 194-12

HAVC MAINTENANCE – On a motion by Wiley, seconded by Braun, the Board approved the request for a proposal for the HVAC maintenance 2 year service contract for the St. Marys Memorial High School/St. Marys Middle School building.

VOTE: Wiley, yes; Braun, yes; Little, yes; Shelby, yes; Tobin, yes 195-12

INFORMATION AND DISCUSSION

Ralph Wiley, Board Member, reaffirmed the public statement, originally read at the October 17, 2012, Board meeting, concerning the brick veneer on the High School / Middle School building.

Mr. Wiley, after a brief synopsis of events made a motion to amend the Board of Education's Board Policy (0169.1) Public Participation at Board Meetings. This motion was seconded by Mr. Little. The amended Policy is to include the following items while deleting those portions that are in direct conflict:

1. Allow only 3 minutes per person, per meeting, and no individual may speak more than once per meeting
2. Topic of discussion must be listed on the sign-in sheet. If the individual deviates from the topic listed, the presiding officer may terminate the participation by that individual.
3. If the topic listed has been addressed by an individual at a previous meeting, or the topic listed is too vague, the individual will be denied the opportunity to speak.
4. Any individual who desires to read a written statement must present said statement to the Superintendent at least 72 hours prior to the Board meeting. The Superintendent will review said statement with the presiding officer and the presiding officer will approve or deny the statement prior to the meeting. If approved, the minutes will reflect the individual and topic.

VOTE: Wiley, yes; Little, yes; Braun, yes; Shelby, yes; Tobin, yes 196-12

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

ADJOURNMENT - At 07:48 PM, on a motion by Little, seconded by Wiley, there being no further business, the meeting was adjourned.

VOTE: Little, yes; Wiley, yes; ; Shelby, yes; Tobin, yes Braun, yes 197-12

Lisa L. Tobin

President

Thomas S. Summ

Treasurer