

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

December 15, 2010

7:30 P.M.

The St. Marys City Board of Education met in regular session in the auditorium at the St. Marys Memorial High School 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 Allen West of Digital Velocity Media.

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 NOVEMBER 23, 2010 REGULAR MEETING, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND BILLS PAID. – On a motion by Gottschalk, seconded by Tobin, the above listed items were approved.

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

204-10

EDUCATIONAL HIGHLIGHT – Lisa Elson, Intermediate School Principal, spotlighted the walking club and intramural programs in place at the Intermediate School. Sue Grothouse explained the walking club to the Board and Joe Ginter highlighted the intramural program. All three indicated the positive effect it is having on the school.

PUBLIC PARTICIPATION – Addressing the Board were Craig Gottschalk, Bob Fitzgerald and Matt Clements, representing the midget football program in St. Marys. They expressed their gratitude to the Boar for allowing the midget program to utilize the school's facilities for practices and games.

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

Resignation – Supplemental

Matt Wibbeler

Co-Middle School Softball

Appointment – Certified

Zach Durnell

Substitute Teacher

Beverly Morris

Substitute Teacher

Appointments – Classified

Jamie Vogel

Paraprofessional, regular contract *

Danielle Leiter Younker

Paraprofessional, regular contract *

Julie Perry

Paraprofessional, regular contract *

Michelle Voress

Paraprofessional, regular contract *

* completed 90-day probationary period

Appointments – Supplemental (certified)

Kevin Jacobs

JV Baseball

Sam Hinker

Co-JV Softball

Kelly Fulmer

Co-JV Softball

Jim Hollman

Assistant Varsity Track

Bill Ruane

Head Middle School Track

Jack McBride

Assistant Middle School Track

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Elizabeth Lampert	Assistant Middle School Track
Jonathan Beougher	Assistant Middle School Track
Pat Fast	French Club Advisor
Dane Newlove	Musical Orchestra
Emily Klosterman	Musical Assistant 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:

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:

Wes Clark	Co-Freshman Boys Basketball
Jeff Dieringer	Varsity Assistant Baseball
Jeff Hughes	Freshman Baseball
Donnie Lauth	Varsity Assistant Softball
Leslie Karner	Co-Middle School Softball
Rob Cisco	Varsity Assistant Track
Ericka Aller	Varsity Assistant Track
Doug Axe	Musical Set Construction

Appointments – Hourly

Building Leadership Team

Tracy Anderson	Andrea Johnson	Kathy Jeffries
Andy Klosterman	Heather Wuebker	Karen Newlove
Bill Cheslock	Jennifer Christopher	

Saturday School

Anne Torres

Appointments – Volunteer

Daryl Lauth	Softball	Angie Brown	Softball
Bill Dustman	Tennis	Jim Larkin	Tennis
Mark Dominik	Tennis	Scott Schrolucke	Bowling
Steve Brown	Boys Basketball		

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

205-10

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POLICY CHANGE – On a motion by Tobin, seconded by Braun, the Board approved the amendment of Policy 7530.01, Staff Use of Cellular Telephones, as presented.

VOTE: Tobin, yes; Braun, yes; Gottschalk, yes; Wiley, yes; McKee, yes 206-10

2011 ORGANIZATIONAL MEETING – On a motion by Wiley, seconded by Gottschalk, the Board scheduled the 2011 organizational meeting for Wednesday, January 12, 2011 at 7:30 PM in the Memorial/Middle School Auditorium and elect Rees McKee to serve as a president pro tem for this meeting.

VOTE: Wiley, yes; Gottschalk, yes; Tobin, yes; McKee, yes; Braun, yes 207-10

SPECIAL MEETING – On a motion by Gottschalk, seconded by Braun, the Board approved Tuesday, January 25, 2011 at 7:45 AM to conduct the annual Board of Education tour of facilities.

VOTE: Gottschalk, yes; Braun, yes; Wiley, yes; McKee, yes; Tobin, yes 208-10

OSBA LEGAL ASSISTANCE FUND – On a motion by Wiley, seconded by Gottschalk, the Board authorized the renewal of the District’s membership in Legal Assistance Fund, as follows:

Whereas the St. Marys City Board of Education wished 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 2011 and authorized the Treasurer to pay to the LAF \$250.

VOTE: Wiley, yes; Gottschalk, yes; Tobin, yes; McKee, yes; Braun, yes 209-10

COMMUNITY REINVESTMENT AREA – On a motion by Gottschalk, seconded by Wiley, the Board approved the Community Reinvestment Area (CRA) #3 as presented.

Whereas the Board of Education of the City of St. Marys School District and the City of St. Marys previously entered into an agreement for tax incentive programs dated April 11, 1996; and

Whereas, after consultation with the City of St. Marys, it is appropriate to amend said agreement;

Now, therefore be it resolved by the Board of Education of the St. Marys City School District, County of Auglaize, State of Ohio, that:

Section 1. That the President and the Treasurer of this Board are authorized to execute an amendment of the “Tax Incentive Program Agreement between City of St. Marys School District Board of Education and the City of St. Marys, Ohio” dated April 17, 1996.

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Section 2. That said amendment will expand the existing Community Reinvestment Area No. 3 as evidenced in the attached map designated herein as Exhibit "A".

Section 3. That the President and the Treasurer are authorized to execute any other documents necessary to implement this resolution.

Section 4. It is found and determined that all formal actions of this board concerning and relating to the adoption of this resolution were adopted in an open meeting of this board, and that all deliberations of this board and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with the law.

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

210-10

SERVER – On a motion by Gottschalk, seconded by Braun, the Board approved the consolidation of district network servers by acquiring a new server with the cost of this server (\$5499.00) to be paid from the district's Permanent Improvement Fund.

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

211-10

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; Dan Grothouse, Director of Transportation, Joe Blin, Athletic Director, and the Building Principals – Dave Lewis, Lisa Elson and Sue Sherman.

ADJOURNMENT - At 8:05 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

212-10

Treasurer

President