

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

December 9, 2009

7:30 P.M.

Appointments – Certified

Kendra Wenning	Substitute Teacher
Anthony Dodson	Substitute Teacher
Joshua Lisi	Substitute Teacher

Appointments – (Hourly)

Chad Laman	Home Instruction Tutor, eff 11/16/09
Stacy Smith	Home Instruction Tutor
Julie Reams	After School Tutor

Appointment – Classified

Connie Overley	Administrative Assistant, eff. 2/1/2010
Sandra Whitman	Cook – regular contract (completed 90-day probationary period)
Ashlie Rowen	Paraprofessional –regular contract (completed 90-day probationary period)
Bridget Lauth	Paraprofessional –regular contract (completed 90-day probationary period)
Kris Olsen	Paraprofessional –regular contract (completed 90-day probationary period)
Mindy Tabler	Paraprofessional –regular contract (completed 90-day probationary period)

Appointments – Supplemental

Mary Schumm	Middle School Musical Head Director
Jane Laird	Middle School Musical Assistant Director
Chris Noble	Middle School Musical Assistant Director
Kelly Fulmer	Co-JV Softball
Matt Wibbeler	Co-Jr. High Softball
Polly Ruedebusch	8 th Grade Power of Pen

Appointments – Volunteer

Joel Johns	Baseball
Kim Menchhofer	Van Driver

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

171-09

NOACSC CONTRACT – On a motion by Gottschalk, seconded by Tobin, the Board renewed a contract with Northwest Ohio Area Computer Services Cooperative (NOACSC) as our Internet Service Provider. The total annual cost for this service is \$26,400, which is then reduced by approximately half with e-rate funding.

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

172-09

2010 ORGANIZATIONAL MEETING – On a motion by Gottschalk, seconded by McKee, the 2010 organizational meeting was scheduled for Wednesday, January 13, at 7:30 in City Council Chambers and with Ralph Wiley elected to serve as president pro tem for this meeting.

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

173-09

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TECHNOLOGY BID PACKAGE – On a motion by McKee, seconded by Gottschalk, the following Resolution was approved:

APPROVING CONSTRUCTION DOCUMENTS DESIGN PHASE SUBMISSION FOR TECHNOLOGY AND AUTHORIZING THE SOLICITATION OF BIDS FOR THE WORK

WHEREAS, Fanning/Howey Associates, Inc., the Architect for the Board's building program, prepared design drawings for the technology specified for the classroom buildings included in the Classroom Facilities Assistance Program project, and Gilbane, the Construction Manager for the project, prepared a construction documents design phase submission for the technology equipment and assembled bid packages for the work, all of which is now presented to the Board for approval after having been previously presented to and reviewed by the Core Team;

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

1. The construction documents design phase submission for the district-wide technology specified for the Classroom Facilities Assistance Program project is approved.
2. The Board authorizes the Business Manager to work with the Treasurer and Construction Manager to prepare and place the required advertisements to solicit bids for the work, with the first advertisement anticipated to be placed on or around December 10, 2009, and the receipt of bids for the work to occur on or around January 5, 2010, unless this time is extended by the Business Manager, acting on behalf of the Board, or by addendum or operation of law.

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

174-09

GRADUATION – On a motion by Gotschalk, seconded by Tobin, the Board approved Cody Cooper for graduation from Memorial High School. He has completed all testing and academic requirements.

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

175-09

RESOLUTION AWARDING DEPOSITS OF PUBLIC FUNDS – On a motion by Langsdon, seconded by Gottschalk, the Board approved a resolution awarding deposits of public funds. The following named institutions are hereby designated depositories for the type indicated for the period January 1, 2010 through December 31, 2014 subject to the limitations and requirements of Chapter 135 of the Ohio Revised Code:

Depository Contracts

Minster Bank

First Financial

Mercer Savings Bank

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

176-09

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TRI STAR ADVISORY – On a motion by Tobin, seconded by Gottschalk, the Board approved a new Tri Star program, Veterinary Technology, at Coldwater High School for the 2010-2011 school year. This would start the junior program only for the first year.

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

177-09

INFORMATION AND DISCUSSION

Mary Riepenhoff, Superintendent reported that the West PTO had approved a \$3,000 donation for the MLD (Mobile Learning Devices) project. She also reminded the Board that a Work Session has been scheduled for Wednesday, December 16, 2009 at 6:00 PM at the District Service Center.

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 – Mike Makley, Ken Neff, Sue Sherman and Lisa Elson.

EXECUTIVE SESSION – On a motion by Wiley, seconded by Tobin, The Board moved to enter an executive session in accordance with ORC 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complains against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing.

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

178-09

RETURN TO REGULAR SESSION – On a motion by Gottschalk, seconded by Tobin, the Board returned to Regular Session.

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

179-09

MOTION TO ADJOURN – With the remaining audience members present, on motion by Gottschalk, seconded by Langsdon, there being no further business, the meeting was adjourned.

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

180-09

Treasurer

President