

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

February 11, 2009

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: Ralph Wiley, Eric Langsdon, Rees McKee, Craig Gottschalk, and Lisa Tobin. Also present were Amy Rush, Kent Schlegel, Bob Valentine, Bill Kellermeyer, Angie Weaver, Janie Southard, Mike Makley, Dave Lewis, Ken Neff, Lisa Elson, Sue Sherman, Dan Grothouse, Kurt Kuffner, Mary Riepenhoff and Tom Sommer. The Board of Education meeting was videotaped by Connie Schroer of Angle View Images.

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

APPROVE MINUTES OF THE JANUARY 14, 2009 REGULAR MEETING, THE FEBRUARY 9, 2009 WORK SESSION, THE INVESTMENT REPORTS, THE STUDENT ACTIVITY AND FINANCIAL REPORTS, AND BILLS PAID. – On a motion by Langsdon, seconded by Tobin, the above listed items were approved.

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

17-09

PUBLIC PARTICIPATION - Mr. Bob Valentine ask the Board if he could address them at a later point in the meeting. Mr. Wiley agreed to Mr. Valentine's request.

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

Resignations - Supplemental

Ashley Behr

Co-JV Softball

Maranda Carpenter

Co-JV Softball

Jessica Enderud

8th Grade Softball

Appointments - Certified

Jillian Steineman

Substitute Teacher

Toby Hertenstein

Substitute Teacher

Appointment - Classified

Aaron Braun

Substitute Van Driver, eff. 1/20/09

Appointments - Supplemental (certified)

Kris Schmitmeyer

8th Grade Power of the Pen

Jonathan Beougher

Assistant Junior High Track

Appointments - Volunteers

Bill Dustman

Tennis

Jim Larkin

Tennis

Mark Dominik

Tennis

Tom Yingling

Baseball

Chad Laman

Baseball

Joel Johns

Baseball

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Daryl Lauth	Softball
Ashley Behr	Softball
Mandy Carpenter	Softball
Alison Wibbeler	Softball
Angie Brown	Softball
Scott Ross	Van Driver
Josh Hughes	Van Driver

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

18-09

RESOLUTION TO PROCEED – On a motion by Tobin, seconded by Wiley, the following resolution was introduced and moved its passage:

**RESOLUTION DECLARING INTENT TO PROCEED
WITH ELECTION OF THE QUESTION OF
RENEWAL OF AN EMERGENCY TAX LEVY
(R.C. Section 5705.195)**

WHEREAS, on January 14, 2009, the Board passed a resolution declaring the necessity, in order to provide for the emergency requirements of the School District, to renew all of the original emergency tax levy, which is a tax in excess of the ten-mill limitation, to raise One Million Eight Hundred Thirty-Eight Thousand Eight Hundred Ninety-Eight Dollars (\$1,838,898) for each year that said levy is in effect; and

WHEREAS, the Auglaize County Auditor has certified to the Board that an estimated annual levy of six and eight tenths (6.8) mills for each one dollar of valuation, which is sixty-eight cents (\$0.68) for each one hundred dollars of valuation, will be required to produce the annual amount set forth in the resolution of January 14, 2009.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the St. Marys City School District, Auglaize County, Ohio, that:

Section 1. The Board desires to proceed with the submission of the question to the electors of the School District.

Section 2. The Treasurer of the Board is hereby directed and shall certify, not later than February 19, 2009 (which date is not less than seventy-five days prior to the Election Date, as defined below), to the Auglaize County Board of Elections a copy of the resolution of January 14, 2009 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 Auglaize County Auditor.

Section 3. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Auglaize County Board of Elections, that the number of years the levy is to run will be five (5), and that the levy will include a levy on the 2009 tax list (2010 collection year) if approved by a majority of the electors voting thereon.

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Section 4. The Auglaize County Board of Elections is requested to submit the question of renewal of an existing emergency tax levy, as provided herein and in the resolution of January 14, 2009, to the electors of the School District at the time of the May election, currently scheduled for May 5, 2009.

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

Shall a levy renewing an existing levy be imposed by the St. Marys City School District, Auglaize County, Ohio for the purpose of **providing for the emergency requirements of the School District**, in the amount of One Million Eight Hundred Thirty-Eight Thousand Eight Hundred Ninety-Eight Dollars (\$1,838,898), and a levy of taxes be made outside of the ten-mill limitation estimated by the county auditor to average six and eight tenths (6.8) mills for each one dollar of valuation, which amounts to sixty-eight (\$0.68) cents for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2009, first due in calendar year 2010?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 6. 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: Tobin, yes; Wiley, yes; Langsdon, yes; McKee, yes; Gottschalk, yes

19-09

At this time, Mr. Bob Valentine requested to address the Board of Education. Mr. Valentine voiced his support of the renewal to the board. He also indicated that losing the amount of money generated by the levy would be “absolutely devastating.” He also stated that he believes that because of the economy, the community as a whole is suffering. He asked if the Board might look at something with the SMEA, administrators, teachers to do a pay freeze or a raise cut.” The Board indicated, as well as Superintendent Riepenhoff, that discussions have been taking place in an effort to determine what the District can do to cut costs within the District.

DONATION – On a motion by Langsdon, seconded by McKee, the Board accepted the donation of \$5,000 from St. Marys Eagles Lodge. This is the 8TH of 10 annual donations pledged by the St. Marys Eagles Lodge for property tax abated through the Community Reinvestment Area tax exemption program.

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

20-09

DONATION – On a motion by Gottschalk, seconded by Tobin, the Board accepted the donation of \$1,000 from Parker Hannifin Corporation to Memorial High School.

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

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SCHOOL CALENDAR – On a motion by McKee, seconded by Langsdon, the Board approved the school calendar for 2009-2010 school year, as follows:

ST. MARYS CITY SCHOOLS CALENDAR FOR 2009-2010 SCHOOL YEAR			
Grading Periods –Special Days	NINE WEEKS		Days Present
<u>1st GRADING PERIOD - AUG. 25 - OCT. 30</u>			48
Aug. 21	Fri.	Meetings for teachers new to system	
Aug. 24	Mon.	General Teachers Meeting	
Aug. 25	Tues.	First day of school	
Sept. 7	Mon.	Labor Day - No School	
<u>2nd GRADING PERIOD - NOV. 2 - JAN. 15</u>			43
Nov. 6	Fri.	Grade Card Distribution (K-12)	
Nov. 26 - 27	Th./Fri.	Thanksgiving Vacation - No School	
Dec. 21 - 1	Mon./Fri.	Christmas Vacation - No School	
Jan. 4	Mon.	Return from Christmas Vacation	
Jan. 15	Fri.	First Semester Ends	
<u>3rd GRADING PERIOD - JAN. 19 - MAR. 19</u>			43
Jan. 18	Mon.	Martin Luther King Day – No School	
Jan. 19	Tues.	Second Semester Starts	
Jan. 22	Fri.	Grade Card Distribution (K-12)	
Feb. 15	Mon.	Presidents Day Weekend - No School	
<u>4th GRADING PERIOD - MARCH 22 - MAY 27</u>			46
Mar. 26	Fri.	Grade Card Distribution (K-12)	
Apr. 1 - 5	Th – Mon.	Spring Break – No School	
Apr. 6	Tues.	Return from Spring Break	
May 23	Sun.	Combined Baccalaureate-Commencement	
May 27	Thur.	Last day for pupils	
May 28	Tues.	Teacher conferences, grading and reports. No School for pupils	
May 31	Mon.	Memorial Day	
June 1	Tues.	Grade Cards Mailed (K-12)	
FOR PUPIL INSTRUCTION			180
Aug. 24 & May 28		Teachers present, No school for pupils	2
			182
Apr. 1, 5; May 28, June 1 – 3		May be used as make-up days. If necessary, additional days may be added on at the end of the school year.	

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

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MEMORANDUM OF UNDERSTANDING - On a motion by Tobin, seconded by Gottschalk, the Board approved a Memorandum of Understanding to amend language in the Master Contract in Section 9.07.01 and 9.07.02.

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

23-09

AWARD BIDS – On a motion by Gottschalk, seconded by McKee, the Board awarded bids as follows:

AWARDING CONTRACTS FOR THE NEW MEMORIAL 6-12 BUILDING

WHEREAS, bids were received on January 28, 2009, for the building trades packages for the new St. Marys Memorial High School/St. Marys Middle School Building; 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, Johnson Controls submitted the apparent low bid for the temperature controls contract, and Johnson Controls withdrew its bid due to an unintentional and substantial arithmetic error and the unintentional omission of a substantial quantity of work from its bid amount; and

WHEREAS, the Construction Manager, together with the Architect, recommend that the Board accept the withdrawal by Johnson Controls of its bid for the temperature controls contract; and

WHEREAS, the Construction Manager, in consultation with the Architect, prepared letters of recommendation dated February 6, 2009, and February 11, 2009, 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
Athletic & Stage Flooring	Cincinnati Floor Company	\$ 304,070.00	#5: \$ 27,792.00 #6: \$ 9,954.00	\$ 341,816.00
Temperature Controls	Wadsworth & Associates, Inc.	\$ 614,000.00	#3: \$ 0.00 #5: \$ 0.00 #6: \$ 0.00 #7: \$ 0.00 #12: \$ 0.00 #13: \$ 0.00	\$ 614,000.00
Sitework	R.D. Jones Excavating, Inc.	\$ 634,750.00	None Applicable	\$ 634,750.00
General Trades	Ferguson Construction Company	\$12,127,000.00	#3: \$ 9,600.00 #5: \$ 0.00 #6: \$ 0.00 #7: \$ 55,400.00 #12: \$ 0.00 #13: \$ 0.00	\$12,192,000.00

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Plumbing	Ohio Plumbing & Electrical, Inc.	\$ 1,419,000.00	#3: \$ 0.00 #4: \$ 0.00 #5: \$ 0.00 #6: \$ 0.00 #7: \$ 0.00 #12: \$ 0.00 #13: \$ 0.00	\$ 1,419,000.00
HVAC	Regal Plumbing & Heating Co.	\$ 3,488,119.00	None Applicable	\$ 3,488,119.00
Fire Protection	Vulcan Enterprises, Inc.	\$ 332,820.00	#3: \$ 0.00 #5: \$ 0.00 #6: \$ 0.00 #7: \$ 0.00 #12: \$ 0.00 #13: \$ 0.00	\$ 332,820.00
Casework	Farnham Equipment Co.	\$ 1,175,000.00	None Applicable	\$ 1,175,000.00
Electrical	Sollmann Electric Co.	\$ 2,811,767.00	#3: \$ 314.00 #5: \$ 0.00 #6: \$ 0.00 #7: \$ 6,295.00 #12: \$ 0.00 #13: \$ 17,694.00	\$ 2,836,070.00
Food Service	Rizzi Distributors	\$ 519,890.00	None Applicable	\$ 519,890.00
Roofing	Ohio and Indiana Roofing Co.	\$ 1,090,157.00	#3: \$ 0.00 #5: \$ 0.00 #6: \$ 0.00 #7: \$ 68,167.00 #12: \$ 82,598.00 #13: \$ 0.00	\$ 1,240,922.00

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

1. The Board accepts the withdrawal by Johnson Controls of its bid for the temperature controls contract.
2. The contract for each of the bid packages listed above is awarded to the bidder identified in the total contract amount stated, including the alternates listed, 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. Each contract awarded by the Board is subject to the approval of the Ohio School Facilities Commission.
3. 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 new St. Marys Memorial High School/St. Marys Middle School Building.

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

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JOB DESCRIPTION – On a motion by Gottschalk, seconded by Tobin, the Board approved a job description for the position of Buildings/Grounds Supervisor.

VOTE: Gottschalk, yes; Tobin, yes; McKee, yes; Langsdon, yes; Wiley, yes 25-09

NATURAL GAS CONTRACT – On a motion by Tobin, seconded by Langsdon, the Board authorized the Superintendent and Business Manager to amend and extend the natural gas contracts with Interstate Gas Supply, Inc.

VOTE: Tobin, yes; Langsdon, yes; Wiley, yes; Gottschalk, yes; McKee, yes 26-09

OVERNIGHT TRIP – On a motion by McKee, seconded by Tobin, the Board approved an overnight trip for Mrs. Golliday's science students on May 28-30, 2009.

VOTE: McKee, yes; Tobin, yes; Gottschalk, yes; Langsdon, yes; Wiley, yes 27-09

INFORMATION AND DISCUSSION – Reports were presented to the Board by the following individuals: Mary Riepenhoff, Superintendent; Kurt Kuffner, Business Manager, Doretta Nale, Director of Special Education, Dan Grothouse, Director of Transportation; and the Building Principals – Mike Makley, Ken Neff, Lisa Elson and Sue Sherman.

ADJOURNMENT - At 8:10 PM, on a motion by Gottschalk, seconded by Langsdon, there being no further business, the meeting was adjourned.

VOTE: Gottschalk, yes; Langsdon, yes; McKee, yes; Tobin, yes; Wiley, yes 28-09

Treasurer

President