

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

February 14, 2007

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, Lisa Tobin, Eric Langsdon and Ralph Wiley. Also present were Bob Valentine, Sandra Dove, Kim Overman, Bill Kellermeyer, Kay Lauth, Mike Makley, Newt Triplett, Lisa Elson, Sue Sherman, Dave Lewis, Jason Andrew, Dan Grothouse, Donna Kentner, Kurt Kuffner, Bill Steinbrunner, Ken Baker and Tom Sommer. 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 THE MINUTES OF THE JANUARY 10, 2007 RE-ORGANIZATIONAL AND REGULAR SESSIONS AND THE JANUARY 30, 2007 BUILDING TOUR WORK SESSION, 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; Langsdon, yes; Wiley, yes.

10-07

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

Resignation - Classified

Carol Schlosser

Secretary, East (eff. 6/11/07)

Retirement - Certified

Joann Liming

Guidance, Memorial (27 years)

Appointments - Certified

Dawn Houser

Substitute Teacher

Sara Mangen

Substitute Teacher

Cheryl Howard

Substitute Teacher, eff. 1/18/07

Appointments - Classified

Elizabeth Lampert

Substitute Secretary, eff. 1/18/07

Sandy Slone

Preschool Educational Aide (see Memorandum), eff. 1/1/07

Appointments - Supplemental (certified)

Eric Rosenbeck

Co-Jr. High Softball

Tricia Naseman

Co-Jr. High Softball

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

11-07

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MEMORANDUM OF AGREEMENT – On a motion by Gottschalk, seconded by Wiley, an agreement between the Auglaize County ESC and the St. Marys City Schools was approved as follows:

St. Marys City Schools will provide Preschool Educational Aide Services to the Auglaize County ESC for the remainder of the 2006-2007 school year, beginning January 1, 2007; and

The Auglaize County ESC will reimburse the St. Mary City Schools in support of these services.

VOTE: Gottschalk, yes; Wiley, yes; Langsdon, yes; McKee, yes; Tobin, yes. 12-07

POLICY UPDATE – On a motion by Langsdon, seconded by Tobin, the following Board of Education policy updates as provided by NEOLA, Inc., were approved.

<u>Policy/Guideline</u>		
8450A	Pediculosis (head lice)	Revised
5320	Immunization	Revised
5330 F1 (form)	Medication (parent request)	Revised
5330 F1a	Non-Prescribed Medication (parent request)	Revised
5330 F2	Medication Daily Log	Revised
8450 AF1	Treatment of Head Lice	Revised
8450 AF3	Treatment of Head Lice	Revised

VOTE: Langsdon, yes; Tobin, yes; Gottschalk, yes; McKee, yes; Wiley, yes. 13-07

2007-2008 SCHOOL CALENDAR – On a motion by Gottschalk, seconded by Wiley, the 2007-2008-school calendar was approved.

ST. MARYS CITY SCHOOLS CALENDAR FOR 2007-2008 SCHOOL YEAR			
Grading Periods –Special Days	NINE WEEKS	Days Present	
<u>1st GRADING PERIOD - AUG. 22 - OCT. 26</u>			46
Aug. 20 Mon.	Meetings for teachers new to system		
Aug. 21 Tues.	General Teachers Meeting		
Aug. 22 Wed.	First day of school		
Sept. 3 Mon.	Labor Day - No School		
Sept. 26 Wed.	Two-hour early dismissal (Inservice for teachers)		
Oct. 12 Fri.	WEOA Day - No School		

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<u>2nd GRADING PERIOD - OCT. 29 - JAN. 11</u>			45
Nov.	2 Fri.	Grade Card Distribution (K-12)	
Nov.	19 Mon.	4:20-8:00 p.m. K-6 Parent-Teacher Conferences	
Nov.	20 Tues.	4:20-8:00 p.m. K-6 Parent-Teacher Conferences	
Nov.	21 Wed.	8:00 a.m.-3:00 p.m. K-6 Parent-Teacher Conferences	
		No School - K-6 pupils	
Nov.	22-23 Th./Fri	Thanksgiving Vacation - No School	
Nov.	26 Mon.	No School - K-6 pupils	
		(No School for K-6 pupils on Nov. 21 and 26)	
		(No School for K-6 teachers on Nov. 26)	
Dec.	5 Wed.	Two-hour early dismissal (Inservice for teachers)	
Dec.	24-2 Mon./Wed.	Christmas Vacation - No School	
Jan.	3 Thurs.	Return from Christmas Vacation	
Jan.	11 Fri.	First Semester Ends	
<u>3rd GRADING PERIOD - JAN. 14 - MAR. 14</u>			42
Jan.	14 Mon.	Second Semester Starts	
Jan.	18 Fri.	Grade Card Distribution (K-12)	
Jan.	21 Mon.	Martin Luther King Day – Inservice Day – No School	
Feb.	15-18 Fri./Mon.	Presidents Day Weekend - No School	
<u>4th GRADING PERIOD - MARCH 17 - MAY 23</u>			47
Mar.	20-24 Th./Mon.	Spring Break – No School	
Mar.	25 Tues.	Return from Spring Break	
Mar.	26 Wed.	Two-hour early dismissal (Inservice of teachers)	
Mar.	26 Wed.	Grade Card Distribution (K-12)	
May	23 Fri.	Last day for pupils	
May	25 Sun.	Combined Bacculaureate-Commencement	
May	26 Mon.	Memorial Day	
May	27 Tues.	Teacher conferences, grading and reports.	
		No School for pupils	
June	2 Mon.	Grade Cards Mailed (K-12)	
		FOR PUPIL INSTRUCTION	180
Oct. 12 & Jan. 21		Professional Inservice Meetings	2
Aug. 21 & May 27		Teachers present, No school for pupils	2
			184
Feb. 15, Mar. 20, May 27, 28, 29, 30			May be used as make-up days. If necessary, additional days may be added on at the end of the school year.

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

14-07

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DONATION – On a motion by Gottschalk, seconded by Langsdon, the Board of Education accepted a \$5,000 donation from the St. Mary Eagles FOE #767. This donation is “in lieu of taxes” abated through the Community Reinvestment Area tax exemption.

VOTE: Gottschalk, yes; Langsdon, yes; Wiley, yes; Tobin, yes; McKee, yes. 15-07

NATIONAL SCHOOL BREAKFAST WEEK – On a motion by Wiley, seconded by Tobin, the Board of Education passed the following resolution in support of March 5-9, 2007 as National School Breakfast Week (House Bill 530).

Whereas, the School Breakfast Program has served our nation admirably since it was permanently established in 1975; and

Whereas, the School Breakfast Program is dedicated to the health and well-being of our nation’s children; and

Whereas, the School Breakfast Program joins and has been joined through the years by many other excellent child nutrition programs; and

Whereas, there is evidence of continued need for nutrition education and awareness of the value of school nutrition programs;

Now therefore, the Board of Education of the St. Marys City School District do hereby proclaim the week of March 5-9, 2007 as NATIONAL SCHOOL BREAKFAST WEEK and we encourage all residents to become aware and concerned about their children’s and their own nutrition habits, in hope of achieving a more healthful citizenry for today and the future.

VOTE: Wiley, yes; Tobin, yes; Gottschalk, yes; McKee, yes; Langsdon, yes. 16-07

INFORMATION AND DISCUSSION – Reports were presented to the Board by the following individuals: Ken Baker, Superintendent; Bill Steinbrunner, Director of Instruction, Kurt Kuffner, Business Manager, Dan Grothouse, Director of Transportation; Jason Andrew, Athletic Director and the Building Principals – Mike Makley, Newt Triplett, Lisa Elson and Sue Sherman.

ADJOURNMENT - At 8:07 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; Langsdon, yes; Wiley, yes. 17-07

Treasurer

President