

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

February 22, 2010

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, Aaron Braun, Ralph Wiley and Lisa Tobin. Also present were Steve Huff, Bob Valentine, Kent Schlegel, Sandy Dove, Mark Torsell, Kumar Sivagnanam, Erick Silber, Mindy Silber, Tammi Finke, Kara & Cody Sharp, John Burd, Sr., Dottie Lininger, Manly Roger, Eric Langsdon, James Herrholtz, Angie Weaver, Mike Makley, Dave Lewis, Lisa Elson, Sue Sherman, Doretta Nale, Dan Grothouse, Kurt Kuffner, Bill Steinbrunner, Mary Riepenhoff and Tom Sommer. There were numerous other attendees who did not sign the attendance sheet. The Board of Education meeting was videotaped by MTV.

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 JANUARY 13, 2010 REGULAR MEETING, FEBRUARY 5, 2010 WORK SESSION AND FEBRUARY 11, 2010 SPECIAL MEETING, THE INVESTMENT REPORTS, THE STUDENT ACTIVITY REPORT, 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

25-10

FACILITIES PRESENTATION – In the absence of a representative from Gilbane Building Company, Kurt Kuffner gave a brief update on the building project. The project is still on schedule and under budget. Loose furnishing bids will be opened on March 9, 2010.

ESC SUPERINTENDENT – Mr. Jim Herrholtz, the new Superintendent at the Auglaize County Educational Service Center was present to introduce himself to the St. Marys Board of Education.

PUBLIC PARTICIPATION

Bob Valentine voiced his opposition to the Policy Changes concerning Board committees and representative.

Kumar Sivagnanam again questioned the Board as to why certain items, including the Board packet and financial information are not posted on the District's web page. Kumar was informed that various financial reports had been posted.

Mark Torsell voiced opposition to the building project, the demolition of Memorial High School, and the building of any other buildings at the new site.

Derek Vogel read a letter from the Athletic Committee concerning costs and inquiring as to what funds if any may or may not be available for athletic facilities.

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

Retirement – Certified

Christy Wibbeler	4th Grade Teacher, East (35 years)
Mike Makley	Principal, Memorial (11 years)
Linda Lunz	1 st Grade Teacher, West (30 years)

Retirement – Classified

Marie Reier	Administrative Assistant, eff. 6/30/10
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Resignations – Supplemental (certified)

Kevin Jacobs	Junior Varsity Baseball
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Resignation – Supplemental (classified)

Carla Topp	Co-Junior Varsity Softball
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Appointments - Certified

Tom Hunter	Alternate GED Examiner
Linda Schloemer	Substitute Teacher, eff. 1/22/10
Kent Darr	Substitute Teacher
Kelly Steineman	Substitute Teacher
Jodi Moorman	Substitute Teacher
Elizabeth Barton	Substitute Teacher
Crystal Wasmund	Substitute Teacher
Cindy Piper	Substitute Teacher
Chrissy Hensley	Substitute Teacher

Appointments – Classified

Kelly Dicke	Substitute Educational Aide
Carol Brown	Substitute Educational Aide

Appointment – Supplemental (certified)

John Meinerding	Co-JV Baseball
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Appointment - Supplemental (non-certificated)

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:

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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:

Shawn Mcgee Co-JV Baseball

Appointments – Hourly

Kent Darr	After School Tutor
Kent Darr	Home Instruction Tutor
Louisa Hemmelgarn	After School Tutor
Julia Barrett	After School Tutor
Emily Klosterman	Saturday School

Appointments – Summer Student Workers

Jason Rader, 5/31/10-8/31/10
Jarrod Kinkley, 5/31/10-6/30/10
Natalie Ahlers, 5/31/10-6/30/10
Megan Fledderjohann, 5/31/10-6/30/10
Scott Laman, 5/31/10-8/31/10

VOTE: Wiley, yes; Gottschalk, yes; Braun, yes; McKee, yes; Tobin, Abstain 26-10

HIGH SCHOOL CREDIT – On a motion by Tobin, seconded by Braun, the Board approved high school integrated math credit for current 8th grade students.

VOTE: Tobin, yes; Braun, yes; Wiley, yes; McKee, yes; Gottschalk, yes 27-10

DONATIONS – On a motion by Gottschalk, seconded by Wiley, the Board accepted donations for flashlights for GO KITS from the following organizations: SMEA, MHS Student Council, St. Marys City Schools Bus Drivers, and Lawson Products.

VOTE: Gottschalk, yes; Wiley, yes; Tobin, yes; McKee, yes; Braun, yes 28-10

DONATIONS – On a motion by Gottschalk, seconded by Tobin, the Board accepted donations for supplies for GO KITS from JTDMH, Brown Supply, and Friends Office Supplies.

VOTE: Gottschalk, yes; Tobin, yes; McKee, yes; Braun, yes; Wiley, yes 29-10

POLICY CHANGES – On a motion by Gottschalk, seconded by Braun, the policy changes as presented were referred to the Policy, Program & Planning Committee for review.

VOTE: Gottschalk, yes; Braun, yes; Wiley, yes; McKee, yes; Tobin, yes 30-10

PARENT TEACHER CONFERENCE – On a motion by Tobin, seconded by Wiley, the Board approved the parent teacher conference dates for the 2010-2011 school year as presented.

VOTE: Tobin, yes; Wiley, yes; Braun, yes; McKee, yes; Gottschalk, yes 31-10

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SCHOOL NAMES – On a motion by Gottschalk, seconded by Wiley, the Board approved changing the elementary schools’ names to reflect the age of the students attending as follows: East Elementary would be named St. Marys Primary School and West Elementary would be named St. Marys Intermediate School.

VOTE: Gottschalk, yes; Wiley, yes; Tobin, yes; McKee, yes; Braun, yes 32-10

TAX RATES – On a motion by Wiley, seconded by Braun, the Board adopted the following resolution:

RESOLUTION NO. 33-10 TAX RATES

WHEREAS, this Board of Education in accordance with the provisions of law previously adopted a Tax Budget for the next succeeding fiscal year commencing on July 1, 2010; and

WHEREAS, the Budget Commission of Auglaize County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, by the Board of Education of the St. Marys City School District, Auglaize County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved By Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
Bond Retirement Fund – Library	144,233			0.60
General Fund	4,206,728	985,593	4.10	37.75
For Permanent improvement	385,134			2.50
Emergency	1,634,644			6.80
07 Bond Fund	1,658,682			6.90
Total	8,029,421	985,593	4.10	54.55
SCHEDULE B				

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LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES		
FUND	Maximum Rate Authorized To be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND:		
Current expense levy authorized by voters on November, 1970, For not to exceed years. Continuing	21.00	
Current expense levy authorized by voters on June, 1977, For not to exceed years. Continuing	3.00	
General Fund levy authorized by voters on November, 1980, For not to exceed years. Continuing	4.00	
General Fund levy authorized by voters on May, 1986, For not to exceed years. Continuing	4.00	
General Fund levy authorized by voters on May, 1982, For not to exceed years. Continuing	9.85	
General Fund Emergency levy authorized by voters on March, 2004, For not to exceed 5 years.	7.90	
Permanent Improvement Fund levy authorized by voters on November, 1995, For not to exceed years. Continuing	2.50	
Bond Retirement Fund (Library) levy authorized by voters on March, 2000, For not to exceed 10 years.	0.70	
Bond Retirement Fund (Building) levy authorized by voters on November 2007 For not to exceed 28 years.	6.90	

and be it further **RESOLVED**, that the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

VOTE: Wiley, yes; Braun, yes; McKee, yes; Tobin, yes; Gottschalk, yes 33-10

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; Kyle Menchhofer, Technology Coordinator and the Building Principals – Mike Makley, Lisa Elson and Sue Sherman.

EXECUTIVE SESSION – On a motion by Wiley, seconded by Tobin, the Board of Education moved to 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; Braun, yes 34-10

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

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

35-10

ADJOURNMENT - At 10:05 PM, on a motion by Wiley, seconded by Gottschalk, there being no further business, the meeting was adjourned.

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

36-10

Treasurer

President