

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

January 10, 2007

7:30 P.M.

ORGANIZATIONAL BUSINESS

The St. Marys City Board of Education met for an organizational session at the City of St. Marys Council Chambers with the regular session immediately following. Board Members present included Rees McKee, Craig Gottschalk, Lisa Tobin, Eric Langsdon and Ralph Wiley. Also present were Bob Valentine, Sandra Dove, Kent Schlegel, Brenda McDermitt, Jamie Carpenter, Bill Kellermeyer, Kay Lauth, Janie Southard, Mike Makley, Newt Triplett, Lisa Elson, Dave Lewis, Jason Andrew, Dan Grothouse, 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 Pro Tem, who then led the audience with the Pledge of Allegiance.

ROLL CALL – Mr. McKee, present; Mr. Gottschalk, present; Mr. Langsdon, present; Mr. Wiley, present; Mrs. Tobin, present

NOMINATION AND ELECTION OF PRESIDENT AND VICE PRESIDENT – Craig Gottschalk nominated Rees Mckee to serve as President of the Board. Rees McKee nominated Craig Gottschalk to serve as Board Vice-President. There were no other nominations from the floor.

VOTE: Mr. Wiley, approved as nominated; Mr. Langsdon, approved as nominated; Mr. McKee, approved as nominated; Mrs. Tobin, approved as nominated; Mr. Gottschalk, approved as nominated. 01-07

ADMINISTRATION OF THE OATH OF OFFICE TO THE PRESIDENT AND VICE PRESIDENT

Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will perform faithfully the duties of President / Vice-President of the Board of Education of the St. Marys City School District?

Rees McKee

Craig Gottschalk

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ESTABLISHMENT OF REGULAR BOARD MEETING DATES – On a motion by Tobin, seconded by Gottschalk, the 2ND Wednesday of each month at 7:30 PM was established as the date and time for the regular Board of Education meetings.

February 14 - Regular

August 8 - Regular

March 14 - Regular

September 12 - Regular

April 11 (6:00 p.m. Personnel/Work Session)

October 10 - Regular

April 18 - Regular

November 14 - Regular

May 9 - Regular

December 12 - Regular

June 13 - Regular

January 9 - Organizational/Regular

July 11 - Regular

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

02-07

STANDING AUTHORIZATIONS – On a motion by Gottschalk, seconded by Wiley, and in order to promote the efficient operation of the schools, the following standing authorizations were approved:

- A. Authorization for the Treasurer to request advances from the county auditor when funds are available and payable to the district.
- B. Authorization for the Treasurer to invest interim funds in accordance with state law.
- C. Authorization for the Treasurer to pay bills within appropriations.
- D. Authorization permitting the Treasurer access to the district's safety deposit box.
- E. Authorization for the Treasurer and Board Members to attend professional meetings.
- F. Authorization for the Treasurer and Board President, together, to borrow money, if needed.
- G. Authorization for the Treasurer to make monthly modifications within the appropriations as necessary.
- H. Authorization for the Superintendent and/or his designee to apply for state and federal grants.
- I. Authorization for the Superintendent to temporarily employ personnel and/or accept resignations as needed for emergency situations with such employments/resignations to be presented for approval at the next regular Board of Education meeting.
- J. Authorization for the Superintendent and/or his designated representative to serve as purchasing agent for the district.
- K. Authorization for the Superintendent to attend professional meetings as he deems necessary for the educational welfare of the district.
- L. Authorization for the Superintendent to retain legal counsel as necessary for matters pertaining to the management of the schools.
- M. Authorization for the Treasurer to obtain \$20,000 performance bonds for the Superintendent, Business Manager, and Board Members, and a \$50,000 performance bond for the Treasurer.

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

03-07

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DISTRICT COMMITTEES – On a motion by Wiley, seconded by Tobin, the following committee appointment were approved:

2007 Committees

Personnel

Mr. Wiley, Mrs. Tobin, Mr. Baker, Mr. Kuffner, Mr. Steinbrunner, Mr. Sommer

Finance and Audit

Mr. Wiley, Mr. Langsdon, Mr. Baker, Mr. Sommer

Buildings and Grounds

Mr. McKee, Mr. Gottschalk, Mr. Kuffner, Mr. Baker

Policy, Programs, and Planning

Mr. Gottschalk, Mr. Wiley, Mr. Steinbrunner, Mr. Baker, Mr. Sommer

2007 Board Representatives

Tri-Star

Mr. McKee

Transportation

Mr. McKee, Mr. Kuffner

Athletic

Mr. McKee, Mr. Gottschalk

Technology

Mrs. Tobin, Mr. Langsdon, Mr. Kuffner

Community Advisory Council

Mrs. Tobin, Mr. Baker

OSBA/Student Achievement

Mr. Langsdon

St. Marys City Council

Mr. Wiley, Mr. Langsdon

OSBA (Legislative)

Mr. Gottschalk

Tax Incentive Review Council

Mr. McKee

District Wellness Committee

Mrs. Tobin

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

04-07

COMPENSATION OF BOARD MEMBERS – On a motion by Gottschalk, seconded by Langsdon, the salary of board members was continued at the present rate, per O.R.C. 3313.12. Board member compensation is currently set at \$80 per meeting, to a maximum of 18 meetings per year.

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

05-07

REGULAR SESSION

APPROVE MINUTES OF THE DECEMBER 13, 2006 WORK SESSION AND REGULAR MEETING, THE INVESTMENT AND FINANCIAL REPORTS, AND BILLS PAID. – On a motion by Langsdon, seconded by Gottschalk, the above listed items were approved.

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

06-07

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

Appointments - Certified

Doug Spencer	Substitute Teacher
Courtney Frye	Substitute Teacher
Christine Barlage	Substitute Teacher
Christan Garman	Substitute Teacher

Appointments - Classified

Gene Caywood	Substitute Cleaner/Custodian
Arlie Keller	Substitute Cleaner/Custodian
Courtney Frye	Substitute Secretary, eff. 1/8/07

Appointments - Supplemental (certified)

Andrew Klosterman	MTV Advisor
Andrew Klosterman	Sophomore Class Advisor

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

FY 2007 PERMANENT APPROPRIATIONS – On a motion by Gottschalk, seconded by Tobin the district's permanent appropriations resolution for 2007 was approved. Refer to the following pages.

VOTE: Gottschalk, yes; Tobin, yes; McKee, yes; Langsdon, yes; Wiley, yes. 08-07

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; and the Building Principals – Mike Makley, Newt Triplett and Sue Sherman.

ADJOURNMENT - At 8:28 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. 09-07

Treasurer

President