

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

January 11, 2010

7:30 P.M.

ORGANIZATIONAL BUSINESS

The St. Marys City Board of Education met for an organizational session in the auditorium at the St. Marys Memorial High School with the following Board Members present: Rees McKee, Craig Gottschalk, Aaron Braun, Ralph Wiley and Lisa Tobin. The Board of Education meeting was videotaped by Allen West of Digital Velocity Media.

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
Mrs. Tobin, present
Mr. Wiley, present

Mr. Gottschalk, present
Mr. Braun, present

NOMINATION AND ELECTION OF BOARD PRESIDENT

Ralph Wiley nominated Craig Gottschalk to serve as President of the Board.

There were no other nominations from the floor.

ROLL CALL VOTE: BOARD PRESEIDENT

Mr. Wiley
Mr. Braun
Mr. McKee
Mrs. Tobin
Mr. Gottschalk

Craig Gottschalk
Craig Gottschalk
Craig Gottschalk
Craig Gottschalk
Craig Gottschalk

Mr. Craig Gottschalk was elected to serve as the Board of Education President for 2011.

NOMINATION AND ELECTION OF BOARD VICE-PRESIDENT

Rees McKee nominated Lisa Tobin to serve as Vice-President of the Board.

There were no other nominations from the floor.

ROLL CALL VOTE: BOARD VICE-PRESIDENT

Mr. McKee
Mr. Wiley
Mr. Braun
Mr. Gottschalk
Mrs Tobin .

Lisa Tobin
Lisa Tobin
Lisa Tobin
Lisa Tobin
Lisa Tobin

Mrs. Lisa Tobin was elected to serve as the Board of Education Vice-President for 2011.

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ADMINISTRATION OF THE OATH OF OFFICE

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?

Craig Gottschalk, President

Lisa Tobin, Vice-President

ESTABLISHMENT OF REGULAR BOARD MEETING DATES – On a motion by McKee, seconded by Braun, the 2ND Wednesday of each month at 7:30 PM, unless indicated, was established as the date and time for the regular Board of Education meetings. The dates are as follows:

February 8 - Regular	August 10- Regular
March 9 - Regular	September 14 - Regular
April 13(6:00 p.m. Personnel/Work Session in the Memorial High School Library)	October 12 - Regular
April 20 - Regular	November 9 - Regular
May 11 - Regular	December 14 - Regular
June 8 - Regular	January 11, 2012- Organizational/Regular
July 13- Regular	

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

1-11

STANDING AUTHORIZATIONS – On a motion by Wiley, seconded by Tobin, 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.

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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: Wiley, yes; Tobin, yes; Gottschalk, yes; Braun, yes; McKee, yes 2-11

DISTRICT COMMITTEES – On a motion by Gottschalk, seconded by Wiley, the assignment to Board committee appointments were tabled until the February, 2011 regular meeting.

VOTE: Gottschalk, yes; Wiley, yes; Braun, yes; McKee, yes; Tobin, yes 3-11

COMPENSATION OF BOARD MEMBERS – On a motion by McKee, seconded by Wiley, the salary of board members was established at \$120 per meeting, per O.R.C. 3313.12. This new rate will only go into effect for newly elected and/or appointed Board Members, as Ohio Revised Code does not allow for in-term increase in compensation. Board member compensation is currently set at \$80 per meeting, to a maximum of 18 meetings per year.

VOTE: McKee, yes; Wiley, yes; Braun, yes; Tobin, yes; Gottschalk, no 4-11

REGULAR SESSION

APPROVE MINUTES OF THE DECEMBER 15, 2010 REGULAR MEETING, THE INVESTMENT REPORTS, THE STUDENT ACTIVITY REPORT, THE FINANCIAL REPORTS AND THE BILLS PAID. – On a motion by McKee, seconded by Braun, the above listed items were approved.

VOTE: McKee, yes; Braun, yes; Wiley, yes; Gottschalk, yes; Tobin, yes 5-11

EDUCATION HIGHLIGHT – Mr. Ken Neff and Mrs. Pat Beams gave a presentation to the Board of Education on the Books and Beyond Program currently in place at the St. Marys Middle School.

PUBLIC PARTICIPATION – No one requested to speak.

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

Appointment – Certified
Nikki Barger

Substitute Teacher

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Appointments – Classified

High School Student to work in the cafeteria, eff.12/21/10

Annette Moran Bus Aide, regular contract (completed 90-day probationary period)

Lyndsay Lauth Bus Aide, regular contract (completed 90-day probationary period)

Appointments – Supplemental (Certified)

Amy Cron Co-Middle School Student Council

Bridget Lauth Co-Middle School Student Council

Bridget Lauth 7th Grade Power of Pen

Appointment - Supplemental (noncertificated)

THEREAS, 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:

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:

Mitchell Goldschmidt Co-Freshman Boys Basketball

Volunteer

Marcie Taylor Girls Basketball

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

6-11

HVAC MAINTENANCE PROPOSALS – On a motion by McKee, seconded by Braun, the Board set Thursday, January 27, 2011 at 10:00 a.m. as the date and time to receive proposals for HVAC maintenance for the period from February 1, 2011-January 31, 2012.

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

7-11

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2011-2012 CALENDAR – On a motion by Tobin, seconded by McKee, the Board approved the District calendar for 2011-2012 as presented; below is a summary:

ST. MARYS CITY SCHOOLS CALENDAR FOR 2011-2012 SCHOOL YEAR			
Grading Periods			Days
–Special Days	NINE WEEKS		Present
<u>1st GRADING PERIOD - AUG. 24 – OCT. 20</u>			47
Aug.	22	Mon.	Meetings for teachers new to system
Aug.	23	Tues.	General Teachers Meeting
Aug.	24	Wed.	First day of school
Sept.	5	Mon.	Labor Day - No School
<u>2nd GRADING PERIOD - OCT. 31 - JAN. 13</u>			45
Nov.	24 - 26	Th./Fri	Thanksgiving Vacation - No School
Dec.	22 - 2	Th./Mon.	Christmas Vacation - No School
<u>3rd GRADING PERIOD - JAN. 17 - MAR. 16</u>			43
Jan.	17	Mon.	Martin Luther King Day – No School
Feb.	20	Mon.	Presidents Day Weekend - No School
<u>4th GRADING PERIOD – MAR. 19 – MAY 24</u>			45
Mar.	23	Fri.	No School
Apr.	5-9	Th – Mon.	Spring (Easter) Break – No School
May	24	Th.	Last day for pupils
May	28	Mon.	Memorial Day
FOR PUPIL INSTRUCTION			180
Aug. 23 & May 25			Teachers present, No school for pupils
			182

Make-up days, if necessary, will be added on at the end of the school year.

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

8-11

GRADUATION – On a motion by Wiley, seconded by Tobin, the Board approved Christopher Pickens-Hughes for graduation retroactive to January 2003.

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

9-11

FISCAL YEAR 2011 PERMANENT APPROPRIATIONS – On a motion by McKee, seconded by Wiley, the Board approved the district’s permanent appropriations resolution for fiscal year 2011. General Fund - \$21,244,335.00 Total All Funds - \$38,568,990.45

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

10-11

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DONATION – On a motion by Tobin, seconded by Braun, the Board accepted the donation from Krendl Machine Company of a customized Roughrider bench, which now sits out in front of the District Administrative Offices on West Spring Street.

VOTE: Tobin, yes; Braun, yes; Wiley, yes; McKee, yes; Gottschalk, yes 11-11

POGGEMEYER UPDATE – After a presentation by Greg Bieszczad of Poggemeyer Design Group explaining various aspects of pedestrian access utilizing the St. Rt. 66 overpass, Wiley moved and McKee seconded a motion to engage Poggemeyer Design Group to conduct a study at a cost of \$3,450.

VOTE: Wiley, yes; McKee, yes; Braun, no; Tobin, yes; Gottschalk, yes 12-11

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, Ken Neff, Lisa Elson and Sue Sherman.

ADJOURNMENT - At 8:29 PM, on a motion by Tobin, seconded by Wiley, there being no further business, the meeting was adjourned.

VOTE: Tobin, yes; Wiley, yes; Braun, yes; McKee, yes; Gottschalk, yes 13-11

Treasurer

President