

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

January 13, 2016

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: Brian Little, Ronda Shelby, Karl Dammeyer, Travis Kuenning and Bob Valentine. The Board of Education meeting was videotaped by Allen West of Digital Velocity Media.

The meeting was called to order by Karl Dammeyer, Board President Pro Tem, who then led the audience with the Pledge of Allegiance.

ADMINISTRATION OF OATH OF OFFICE TO BRIAN LITTLE AND RONDA SHELBY

Mr. Sommer administered the Oath of Office to Mr. Brian Little and Mrs. Ronda Shelby, who were both elected in November, 2015 to their second full term of office from January 1, 2016 to December 31, 2019.

<u>ROLL CALL</u>	Mr. Dammeyer, present	Mr. Little, present	Mrs. Shelby, present
	Mr. Kuenning, present	Mr. Valentine, present	

NOMINATION AND ELECTION OF BOARD PRESIDENT

Ronda Shelby nominated Karl Dammeyer to serve as President of the Board. There were no other nominations from the floor.

ROLL CALL VOTE:	Mrs. Shelby	<u>Karl Dammeyer</u>
BOARD PRESEIDENT	Mr. Little	<u>Karl Dammeyer</u>
	Mr. Kuenning	<u>Karl Dammeyer</u>
	Mr. Valentine	<u>Karl Dammeyer</u>
	Mr. Dammeyer	<u>Karl Dammeyer</u>

Mr. Karl Dammeyer was elected to serve as the Board of Education President for 2016.

NOMINATION AND ELECTION OF BOARD VICE-PRESIDENT

Brian Little nominated Travis Kuenning to serve as Vice-President of the Board. There were no other nominations from the floor.

ROLL CALL VOTE:	Mr. Little	<u>Travis Kuenning</u>
BOARD VICE-PRESIDENT	Mr. Dammeyer	<u>Travis Kuenning</u>
	Mr. Valentine	<u>Travis Kuenning</u>
	Mrs. Shelby	<u>Travis Kuenning</u>
	Mr. Kuenning	<u>Travis Kuenning</u>

Mr. Travis Kuenning was elected to serve as the Board of Education Vice-President for 2016.

ADMINISTRATION OF THE OATH OF OFFICE

Mr. Sommer administered the Oath of Office to Mr. Karl Dammeyer and Mr. Travis Kuenning, who will serve at the Board President and Vice President, respectfully, for the 2016 calendar year.

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ESTABLISHMENT OF REGULAR BOARD MEETING DATES – On a motion by Little, seconded by Valentine, the 2ND Wednesday of each month at 6:30 PM, unless indicated, was established as the date and time for the regular Board of Education meetings. The dates are as follows:

February 10 - Regular	August 10 - Regular
March 9 - Regular	September 14 - Regular
April 6 - (6:00 p.m. Personnel/Work Session in the administrative offices)	October 12 - Regular
April 13 - Regular	November 9 - Regular
May 11 - Regular	December 14 - Regular
June 8 - Regular	January 11, 2017 Organizational/ Regular
July 13 - Regular	

VOTE: Little, yes; Valentine, yes; Kuenning, yes; Shelby, yes; Dammeyer, yes;

1-16

STANDING AUTHORIZATIONS – On a motion by Valentine, seconded by Little, 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 Treasurer and/or his designated representative to serve as the District's Records Officer and authorizes him and/or his designated representative to attend Certified Public Records Training on behalf of each elected Board of Education member in accordance with 109.43(B) ORC
- I. Authorization for the Superintendent and/or his designee to apply for state and federal grants.
- J. 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.
- K. Authorization for the Superintendent and/or his designated representative to serve as purchasing agent for the district.
- L. Authorization for the Superintendent to attend professional meetings as he deems necessary for the educational welfare of the district.
- M. Authorization for the Superintendent to retain legal counsel as necessary for matters pertaining to the management of the schools.
- N. Authorization for the Treasurer to obtain \$20,000 performance bonds for the Superintendent and Board Members, and a \$50,000 performance bond for the Treasurer.
- O. Authorization for the Superintendent to purchase liability insurance to protect the District, Board members, administrators, teachers, and classified staff.

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- P. Authorization for the Superintendent to approve use of school buses for field trips outside the district.
- Q. Authorization for the Superintendent to approve attendance of staff members at professional meetings and conferences outside the district.
- R. Authorization for the Superintendent to suspend classified personnel in accordance with law and policy.
- S. Authorization for the Superintendent to hear appeals of suspension and expulsion as Board designee.

VOTE: Valentine, yes; Little, yes; Shelby, yes; Kuenning, yes; Dammeyer, yes

2-16

DISTRICT COMMITTEES – On a motion by Shelby, seconded by Kuenning, the assignment to 2016 Board committee are as follows:

2016 BOARD COMMITTEES

Personnel

Mr. Dammeyer, Mrs. Shelby, Mr. Brown,
Mrs. Roehm, Mr. Sommer

Buildings and Grounds

Mr. Kuenning, Mr. Little, Mr. Adams, Mr. Brown

Policy, Programs, and Planning

Mr. Valentine, Mr. Little, Mrs. Roehm,
Mr. Brown, Mr. Sommer

Athletic

Mrs. Shelby, Mr. Kuenning, Mr. Hollman, Mr. Brown

Technology

Mr. Valentine, Mr. Dammeyer, Mr. Brown, Mr. Menchhofer

2016 BOARD REPRESENTATIVES

Tri-Star

Mr. Valentine

Transportation

Mr. Little, Mr. Grothause

Finance and Audit

Mr. Little, Mr. Dammeyer, Mr. Brown, Mr. Sommer

Community Advisory Council

Mr. Dammeyer, Mr. Kuenning

OSBA/Student Achievement

Mr. Valentine, Mr. Kuenning

St. Marys City Council

Mr. Little

OSBA (Legislative)

Mrs. Shelby

Tax Incentive Review Council

Mr. Brown

District Wellness Committee

Mr. Little, Mr. Kuenning

OSFC Project Team

Mr. Wiley, Mr. Brown

Citizens for St. Marys Schools

Mr. Valentine, Mr. Dammeyer

Alumni Foundation

Mr. Valentine, Mrs. Shelby

VOTE: Shelby, yes; Kuenning, yes; Little, yes; Valentine, yes; Dammeyer, yes

3-16

COMPENSATION OF BOARD MEMBERS – On a motion by Valentine, seconded by Shelby, the salary of board members was continued at \$80 per meeting, 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: Valentine, yes; Shelby, yes; Kuenning, yes; Little, yes; Dammeyer, yes

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REGULAR SESSION

APPROVE MINUTES OF THE DECEMBER 8, 2015 SPECIAL MEETING, THE DECEMBER 9, 2015 REGULAR MEETING, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND THE BILLS PAID. – On a motion by Little, seconded by Shelby, the Board approved the above listed items.

VOTE: Little, yes; Shelby, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes

5-16

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

Retirement – Certified

Connie Triplett

Teacher, Primary School
(effective at the end of the 2015/2016 school year)

Resignation – Certified

April Braun

Teacher, Primary School, (effective 1/11/16)

Resignation – Classified

Renee Ball

Paraprofessional, Primary School

Appointments – Certified

Jodi Grillot

Substitute Teacher

Lyndsay Hertenstein

Substitute Teacher

Tim Niekamp

Substitute Teacher

Doug Spencer

Substitute Teacher

Appointments – Classified

John Collins

Substitute Custodian

Lyndsay Hertenstein

Paraprofessional, Primary (effective 1/11/16)
(90 day probationary period)

Kathie Kelley

Substitute Bus Driver (effective 1/5/16)

Melissa Lunz

Dining Commons Aide, Intermediate (regular contract)

Kristi Sawmiller

Paraprofessional, Middle/High Schools (regular contract)

Joey Weaver

Substitute Bus Driver (effective 1/5/16)

Dawn Yerian

Paraprofessional, Intermediate School (regular contract)

UDL Webinar/Book Study Series \$200 Stipend

Kim Overman

Jodi Schmidt

Brandi Fleckenstein

April Johns

Lisa Elson

Nicole Wiley

Mindy Lisi

Dee Hertenstein

Sarah Regedanz

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Appointments – Hourly

After School Tutors

Renee Ball

Erin Pfaff

Jill Rothe

Appointments – Supplemental (Certified)

Jon Beougher

Assistant Track Coach, Middle School

Brice Brenneman

Head Boys Tennis Coach

Scott Dieringer

Assistant Track Coach, Middle School

Bo Frye

Assistant Track Coach

Liz Johnson

Head Track Coach, Middle School

Nick Page

Assistant Track Coach, High School

Appointment - Supplemental (noncertificated)

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:

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:

Mekayla Breland

Assistant Track Coach, Middle School

Ryan Buck

Freshman Baseball Coach

Rob Cisco

Head Track Coach

Jeff Dieringer

Head Baseball Coach

Jeff Hughes

Co-Varsity Assistant Baseball Coach

Kayla Thornsberry

Varsity Assistant Softball Coach

Derek Turner

Co-Varsity Assistant Baseball Coach

Volunteers

Kevin Jacobs

Baseball Assistant Coach

Mark Schamp

Softball Coach

Larry Gruber

Boys Tennis Coach

Seth Hertenstein

Boys Tennis Coach

VOTE: Kuenning, yes; Valentine, yes; Little, yes; Shelby, yes; Dammeyer, yes

6-16

CONTRACT WITH PARENTS – On a motion by Little, seconded by Shelby, the Board approved a contract to reimburse the parents of a special education student for transportation.

VOTE: Little, yes; Shelby, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes

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FISCAL YEAR 2016 PERMANENT APPROPRIATIONS – On a motion by Little, seconded by Valentine, the Board approved the district’s permanent appropriations for Fiscal Year 2016.

		FY15 Appropriations	Prior FY Carry Over Encumbrances	Fiscal Expendable
001 GENERAL FUND				
Function				
1100	Regular Instruction	\$9,655,654.00	\$48,485.50	\$9,704,139.50
1200	Special Instruction	1,778,543.00	54,471.84	1,833,014.84
1300	Vocational Instruction	1,315,000.00	153,942.40	1,468,942.40
1400	Adult/Continuing Education	17,000.00	2,024.47	19,024.47
1900	Other Instruction	0.00	9,000.00	9,000.00
2100	Support Services - Pupils	1,929,050.00	43,497.15	1,972,547.15
2200	Support Services - Staff	367,000.00	153.01	367,153.01
2300	Board of Education	157,074.00	8,033.33	165,107.33
2400	Support Services-Administration	1,437,115.00	36,231.90	1,473,346.90
2500	Support Services - Fiscal	356,106.00	216.22	356,322.22
2600	Support Services - Business	65,057.00	0.00	65,057.00
2700	Supp Serv - Operation & Maint	1,516,165.00	159,873.81	1,676,038.81
2800	Supp Serv - Pupil Transportation	828,193.00	64,877.36	893,070.36
2900	Support Services - Central	15,600.00	2,211.50	17,811.50
4100	Extracur-Academic & Subject	18,200.00	0.00	18,200.00
4300	Extracur-Occupation Oriented	1,000.00	0.00	1,000.00
4500	Extracurricular-Sports Oriented	296,031.00	169.80	296,200.80
4600	Extracur-School & Public Serv	2,500.00	0.00	2,500.00
7200	Transfers Out	20,000.00	0.00	20,000.00
7400	Advances Out	0.00	0.00	0.00
7500	Refund of Prior Year Receipts	0.00	0.00	0.00
	Total 001 General Fund	\$19,775,288.00	\$583,188.29	\$20,358,476.29
DEBT SERVICE				
002-9010	Bond Retirement - OSFC Project	\$6,001,020.00	\$0.00	\$6,001,020.00
	Total Debt Service	\$6,001,020.00	\$0.00	\$6,001,020.00
SPECIAL REVENUE FUNDS				
018	Public School Support	\$54,777.00	\$2,988.54	\$57,765.54
034	Classroom Facilities Maintenance	\$158,922.00	\$27,978.54	\$186,900.54
300	Athletic	\$206,396.00	\$8,130.65	\$214,526.65
401	Auxiliary Services	\$109,834.64	\$397.74	\$110,232.38
451	ONENet Connectivity	\$7,200.00	\$0.00	\$7,200.00
461	HSTW / MMSW	\$14,076.00	\$1,923.49	\$15,999.49
501	ABLE/GED	\$10,690.00	\$951.62	\$11,641.62
516	IDEA-B	\$569,246.84	\$4,296.28	\$573,543.12
572	Title I	\$386,530.76	\$3,301.43	\$389,832.19
590	Title II-A	\$84,596.64	\$0.00	\$84,596.64

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599	Miscellaneous Federal Funds	\$23,825.00	\$0.00	\$23,825.00
	Total Special Revenue Funds	\$1,626,094.88	\$49,968.29	\$1,676,063.17
	CAPITAL PROJECTS FUNDS			
003	Permanent Improvement	\$391,149.00	\$297,494.17	\$688,643.17
004	Local Funding Initiatives	\$80,000.00	\$36,475.93	\$116,475.93
010-9010	Local Share of OSFC Project	}		\$0.00
010-9020	State Share of OSCF Project		\$271,025.00	\$329,445.00
	Total Capital Projects Funds	\$742,174.00	\$392,390.10	\$1,134,564.10
	ENTERPRISE FUNDS			
006	Food Service	\$992,408.00	\$639.41	\$993,047.41
009	Uniform Supplies	\$103,981.00	\$3,278.52	\$107,259.52
	Total Enterprise Funds	\$1,096,389.00	\$3,917.93	\$1,100,306.93
	INTERNAL SERVICE FUND			
014	Rotary Funds	\$120,000.00	\$0.00	\$120,000.00
	Total Internal Service Fund	\$120,000.00	\$0.00	\$120,000.00
	FIDUCIARY FUNDS			
007	Special Trust	\$8,732.00	\$468.50	\$9,200.50
008	Endowment	\$0.00		\$0.00
	Total Fiduciary Funds	\$8,732.00	\$468.50	\$9,200.50
	AGENCY FUNDS			
022	Asbestos Debt Service	\$0.00		\$0.00
200	Student Activities	\$166,610.00	\$12,708.94	\$179,318.94
	Total Agency Funds	\$166,610.00	\$12,708.94	\$179,318.94
	GRAND TOTAL ALL FUNDS	\$29,536,307.88	\$1,042,642.05	\$30,578,949.93

VOTE: Little, yes; Valentine, yes; Shelby, yes; Kuenning, yes; Dammeyer, yes 8-16

RESOLUTION – On a motion by Shelby, seconded by Valentine, the Board approved the following resolution to proceed with refunding the remaining OSFC Bonds.

WHEREAS, at the election held on November 6, 2007 on the proposition of issuing bonds of the School District in the amount of \$25,750,000 for the purpose stated in the title of this Resolution, and levying taxes outside the ten-mill limitation to pay the principal of and interest on such bonds, the requisite majority of those voting on the proposition voting in favor thereof; and

WHEREAS, pursuant to such voted authority, the School District issued \$25,749,998.40 School Facilities Construction and Improvement Bonds, Series 2008 (General Obligation – Unlimited Tax) dated

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March 19, 2008 (the "Outstanding Bonds") for the purpose of constructing school facilities and additions to school facilities under the State of Ohio Classroom Facilities Assistance Program; renovating and improving the same; furnishing and equipping the same; improving the sites thereof, including infrastructure improvements relating thereto; and acquiring land and interests in land as necessary in connection therewith and authorizing and approving related matters; and

WHEREAS, in view of currently prevailing lower interest rates the Board has determined that it is advisable and in the best interest of the School District to issue refunding bonds of the School District to refund a portion of the Outstanding Bonds (the "Refunded Bonds"); and

WHEREAS, the Treasurer of the Board (the "Treasurer") has certified to this Board that the maximum maturity and principal amount of the bonds herein authorized cannot exceed the maximum maturity and principal amount of the Refunded Bonds; and

WHEREAS, it is now deemed necessary to issue and sell not to exceed \$3,565,000 of such bonds under authority of the general laws of the State of Ohio, including Chapter 133, Ohio Revised Code, and in particular Section 133.34 thereof, for the purpose described in the title of this Resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE ST. MARYS CITY SCHOOL DISTRICT, AUGLAIZE COUNTY, OHIO THAT:

Section 1. It is hereby declared necessary to issue bonds of the School District for the purpose described in the title of this Resolution in the principal sum of not to exceed \$3,565,000, or such lesser amount as shall be determined by the Treasurer and certified to this Board, which bonds shall be designated as "St. Marys City School District, Auglaize County, Ohio Refunding Bonds, Series 2016" or as otherwise designated by the Treasurer (the "Bonds") for the purpose described in the title of this Resolution. The Bonds may be issued in one or more series.

Section 2. The Bonds shall be issued as fully registered bonds in book-entry form only, in such denominations as shall be determined by the Treasurer, but not exceeding the principal amount of Bonds maturing on any one date; shall be numbered consecutively from R-1 upward, as determined by the Treasurer provided, however; that any Bonds sold as Capital Appreciation Bonds (as defined below) may be numbered separately; and shall have such final terms as shall be determined by the Treasurer and set forth in the Certificate of Fiscal Officer provided for in Section 3 herein.

Section 3. The Treasurer is hereby authorized and directed to execute on behalf of the School District a Certificate of Fiscal Officer Relating to Terms of Bonds (the "Certificate of Fiscal Officer") setting forth the aggregate principal amount and the final terms of the Bonds, which aggregate principal amount and terms, subject to the limitations set forth in this Resolution, shall be as determined by the Treasurer. The Certificate of Fiscal Officer shall indicate the dated date for the Bonds, the dates on which interest on the Bonds is to be paid (the "Interest Payment Dates"), the purchase price for the Bonds (which shall be not less than 97% of the aggregate principal amount thereof), the maturity schedule for the Bonds; the interest rates for the Bonds (provided that the true interest cost for all Bonds in the aggregate shall not exceed 5.00% per annum), the optional and mandatory redemption provisions, if any, and such other terms not inconsistent with this Resolution as the Treasurer shall deem appropriate.

Section 4. The Bonds shall be issued with interest payable semiannually on each Interest Payment Date until the principal sum is paid or provision has been duly made therefor (the "Current

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Interest Bonds”) or with interest compounded on each Interest Payment Date but payable only at maturity (the “Capital Appreciation Bonds”) in such proportions as shall be set forth in the Certificate of Fiscal Officer. Interest shall be calculated on the basis of a 360-day year of twelve 30-day months, unless otherwise determined by the Treasurer. Unless otherwise determined by the Treasurer, the Current Interest Bonds shall be in the denominations of \$5,000 or any integral multiple thereof, and the Capital Appreciation Bonds shall be in the denominations on the date of their issuance and delivery equal to the principal amount which, when interest is accrued and compounded thereon, beginning on the date of delivery to the Original Purchaser (as defined hereinbelow), and each Interest Payment Date thereafter, will equal \$5,000 or any integral multiple thereof at maturity.

Section 5. The Current Interest Bonds shall be subject to optional and mandatory redemption prior to stated maturity, as provided in the Certificate of Fiscal Officer. If optional redemption of the Current Interest Bonds at a redemption price exceeding 100% is to take place on any date on which a mandatory redemption of the Current Interest Bonds of the same maturity will take place, the Current Interest Bonds to be redeemed by optional redemption shall be selected by the Bond Registrar, identified herein below, prior to the selection of the Current Interest Bonds to be redeemed at par on the same date.

When partial redemption is authorized, the Bond Registrar shall select Current Interest Bonds or portions thereof by lot within a maturity in such manner as the Bond Registrar may determine, provided, however, that the portion of any Current Interest Bond so selected shall be in the amount of \$5,000 or any integral multiple thereof (unless otherwise determined by the Treasurer).

The notice of the call for redemption of Current Interest Bonds shall identify (i) by designation, letters, numbers or other distinguishing marks, the Current Interest Bonds or portions thereof to be redeemed, (ii) the redemption price to be paid, (iii) the date fixed for redemption, and (iv) the place or places where the amounts due upon redemption are payable. From and after the specified redemption date interest on the Current Interest Bonds (or portions thereof) called for redemption shall cease to accrue. Such notice shall be sent by first class mail at least 30 days prior to the redemption date to each registered holder of the Current Interest Bonds to be redeemed at the address shown in the Bond Register on the 15th day preceding the date of mailing. Failure to receive such notice of any defect therein shall not affect the validity of the proceedings for the redemption of any Current Interest Bond.

Section 6. The Bonds shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this Resolution. The Bonds shall be executed by the President of the Board (the “President”) and by the Treasurer in their official capacities, provided that either or both of their signatures may be a facsimile. No Bond shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until a certificate of authentication, as printed on the Bond, is signed by the Bond Registrar as authenticating agent. Authentication by the Bond Registrar shall be conclusive evidence that the Bond so authenticated has been duly issued and delivered under this Resolution and is entitled to the security and benefit of this Resolution. The certificate of authentication may be signed by any officer or officers of the Bond Registrar or by such other person acting as an agent of the Bond Registrar as shall be approved by the Treasurer on behalf of the School District. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Bonds.

Section 7. The principal of and interest on the Bonds shall be payable in lawful money of the United States of America without deduction for the services of the Bond Registrar as paying agent. The principal of the Bonds shall be payable upon presentation and surrender of the Bonds at the principal

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office of the Bond Registrar. Each Bond shall bear interest from the later of the date thereof, or the most recent Interest Payment Date to which interest has been paid or duly provided for, unless the date of authentication of any Bond is less than 15 days prior to an Interest Payment Date, in which case interest shall accrue from such Interest Payment Date. Interest on any Current Interest Bond shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Bond is registered, at the close of business on the 15th day next preceding that Interest Payment Date (the "Record Date") (unless such date falls on a non-business day, in which case the Record Date shall be the preceding business day), on the Bond Register at the address appearing therein.

Any interest on any Bond which is payable, but is not punctually paid or provided for, on any Interest Payment Date (herein called "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Record Date by virtue of having been such owner and such Defaulted Interest shall be paid to the registered owner in whose name the Bond is registered at the close of business on a date (the "Special Record Date") to be fixed by the Bond Registrar, such Special Record Date to be not more than 15 nor less than 10 days prior to the date of proposed payment. The Bond Registrar shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each Bondholder, at such Bondholder's address as it appears in the Bond Register, not less than 10 days prior to such Special Record Date, and may, in its discretion, cause a similar notice to be published once in a newspaper in each place where Bonds are payable, but such publication shall not be a condition precedent to the establishment of such Special Record Date.

Subject to the foregoing provisions of this section, each Bond delivered by the Bond Registrar upon transfer of or in exchange for or in lieu of any other Bond shall carry the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond.

Section 8. The Treasurer is hereby authorized and directed to serve as authenticating agent, bond registrar, transfer agent, and paying agent (collectively, the "Bond Registrar") for the Bonds or to execute on behalf of the Board a Bond Registrar Agreement with such bank or other appropriate financial institution as shall be acceptable to the Treasurer and the Original Purchaser, pursuant to which such bank or financial institution shall agree to serve as Bond Registrar for the Bonds. If at any time the Bond Registrar shall be unable or unwilling to serve as such, or the Treasurer in such officer's discretion shall determine that it would be in the best interest of the School District for such functions to be performed by another party, the Treasurer may, and is hereby authorized and directed to, enter into an agreement with a national banking association or other appropriate institution experienced in providing such services, to perform the services required of the Bond Registrar hereunder. Each such successor Bond Registrar shall promptly advise all bondholders of the change in identity and new address of the Bond Registrar. So long as any of the Bonds remain outstanding, the School District shall cause to be maintained and kept by the Bond Registrar, at the office of the Bond Registrar, all books and records necessary for the registration, exchange and transfer of Bonds as provided in this section (the "Bond Register"). Subject to the provisions hereof, the person in whose name any Bond shall be registered on the Bond Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and interest on any Bond shall be made only to or upon the order of that person. Neither the School District nor the Bond Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Bonds, including the interest thereon, to the extent of the amount or amounts so paid.

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Any Bond, upon presentation and surrender at the office of the Bond Registrar, together with a request for exchange signed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Bond Registrar, may be exchanged for Bonds of the same form and of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Bonds surrendered, and bearing interest at the same rate and maturing on the same date.

A Bond may be transferred only on the Bond Register upon presentation and surrender thereof at the office of the Bond Registrar, together with an assignment executed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Bond Registrar. Upon that transfer, the Bond Registrar shall complete, authenticate and deliver a new Bond or Bonds of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Bonds surrendered, and bearing interest at the same rate and maturing on the same date.

The School District and the Bond Registrar shall not be required to transfer or exchange (i) any Bond during a period beginning at the opening of business 15 days before the day of mailing of a notice of redemption of Bonds, and ending at the close of business on the day of such mailing, or (ii) any Bonds selected for redemption, in whole or in part, following the date of such mailing.

In all cases in which Bonds are exchanged or transferred hereunder, the School District shall cause to be executed and the Bond Registrar shall authenticate and deliver Bonds in accordance with the provisions of this Resolution. The exchange or transfer shall be without charge to the owner; except that the School District and Bond Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The School District or the Bond Registrar may require that those charges, if any, be paid before it begins the procedure for the exchange or transfer of the Bonds. All Bonds issued upon any transfer or exchange shall be the valid obligations of the School District, evidencing the same debt, and entitled to the same benefits under this Resolution, as the Bonds surrendered upon that transfer or exchange.

Section 9. For purposes of this Resolution, the following terms shall have the following meanings:

“Book-entry form” or “book-entry system” means a form or system under which (i) the beneficial right to payment of principal of and interest on the Bonds may be transferred only through a book entry and (ii) physical Bonds in fully registered form are issued only to the Depository or its nominee as registered owner, with the Bonds “immobilized” to the custody of the Depository, and the book entry is the record that identifies the owners of beneficial interests in those Bonds.

“Depository” means any securities depository that is a clearing agency under federal law operating and maintaining, together with its participants, a book-entry system to record beneficial ownership of Bonds, and to effect transfers of Bonds, in book-entry form, and includes The Depository Trust Company (a limited purpose trust company), New York, New York.

All or any portion of the Bonds may be initially issued to a Depository for use in a book-entry system, and the provisions of this section shall apply, notwithstanding any other provision of this Resolution: (i) there shall be a single Bond of each maturity; (ii) those Bonds shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the

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Depository; (iii) the beneficial owners in book-entry form shall have no right to receive Bonds in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Bonds in book-entry form shall be shown by book entry on the system maintained and operated by the Depository, and transfers of the ownership of beneficial interests shall be made only by the Depository and by book entry; and (v) the Bonds as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the School District. Bond service charges on Bonds in book-entry form registered in the name of a Depository or its nominee shall be payable in same day funds delivered to the Depository or its authorized representative (i) in the case of interest, on each Interest Payment Date, and (ii) in all other cases, upon presentation and surrender of Bonds as provided in this Resolution.

The Bond Registrar may, with the approval of the School District, enter into an agreement with the beneficial owner or registered owner of any Bond in the custody of a Depository providing for making all payments to that owner of principal and interest on that Bond or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided above in this Resolution, without prior presentation or surrender of the Bond, upon any conditions which shall be satisfactory to the Bond Registrar and the School District. That payment in any event shall be made to the person who is the registered owner of that Bond on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Bond Registrar shall furnish a copy of each of those agreements, certified to be correct by the Bond Registrar, to other paying agents for Bonds and to the School District. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

If requested, the Treasurer, the Superintendent of the School District (the "Superintendent") or any other officer of this Board is authorized and directed to execute, acknowledge and deliver, in the name of and on behalf of the School District, the letter agreement among the School District, the Bond Registrar and a Depository to be delivered in connection with the issuance of the Bonds to such Depository for use in a book-entry system.

The School District may decide to discontinue use of the book-entry system through the Depository. In that event, Bond certificates will be printed and delivered to the Depository.

If any Depository determines not to continue to act as a depository for the Bonds for use in a book-entry system, the School District and the Bond Registrar may attempt to establish a securities depository/book-entry relationship with another qualified Depository under this Resolution. If the School District and the Bond Registrar do not or are unable to do so, the School District and the Bond Registrar, after the Bond Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Bonds from the Depository and authenticate and deliver bond certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing and delivering definitive Bonds), if the event is not the result of action or inaction by the School District or the Bond Registrar, of those persons requesting such issuance.

Section 10. There shall be and is hereby levied annually on all the taxable property in the School District, in addition to all other taxes and outside the ten mill limitation, a direct tax (the "Debt Service Levy") for each year during which any of the Bonds are outstanding, for the purpose of providing, and in an amount which is sufficient to provide funds to pay interest upon the Bonds as and when the same falls due and to provide a fund for the repayment of the principal of the Bonds at maturity or upon redemption.

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The Debt Service Levy shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Ohio Constitution.

Section 11. The Debt Service Levy shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of such years are certified, extended and collected. The Debt Service Levy shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the Debt Service Levy shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the premium, if any, and interest on and principal of the Bonds when and as the same fall due. Notwithstanding the foregoing, if the School District determines that funds will be available from other sources for the payment of the Bonds in any year, the amount of the Debt Service Levy for such year shall be reduced by the amount of funds which will be so available, and the School District shall appropriate such funds to the payment of the Bonds in accordance with law.

Section 12. The Treasurer shall sell the Bonds at private sale to such purchaser or purchasers (collectively, the "Original Purchaser") as the Treasurer shall designate in the Certificate of Fiscal Officer, plus interest accrued to the date of delivery of the Bonds to the Original Purchaser. The Superintendent, the President and the Treasurer, or any of them individually, are authorized and directed to execute on behalf of the Board a Bond Purchase Agreement with the Original Purchaser, setting forth the conditions under which the Bonds are to be sold and delivered, which agreement shall be in such form not inconsistent with the terms of this Resolution, as the Treasurer shall determine.

Section 13. There is hereby created and established, as an account within the Bond Retirement Fund of the School District, a trust fund to be designated "St. Marys City School District – 2016 Refunding Bonds Escrow Fund" (the "Escrow Fund"), or as otherwise designated by the Treasurer, which account may be in the custody of a bank or trust company as escrow trustee, if desired. The proceeds from the sale of the Bonds, except the accrued interest thereon, and premium thereon, if any, shall be deposited in the Escrow Fund, along with such funds, if any, as the Treasurer may transfer from the bond retirement fund. Such moneys deposited in the Escrow Fund may be (i) held as cash or (ii) used to purchase direct obligations of or obligations guaranteed as to payment by the United States of America of such maturities and interest payment dates and bearing interest at such rates as will, as certified by such independent public accounting firm as shall be acceptable to the Treasurer and the Original Purchaser without further investment or reinvestment of either the principal amount thereof or the interest earnings therefrom, be sufficient to pay the interest on, and the redemption price (including any redemption premium) of, the Refunded Bonds on the earliest optional redemption date for the Refunded Bonds. The Treasurer is also authorized, if necessary or desirable to facilitate the refunding of the Refunded Bonds, to engage a consultant to verify the sufficiency of the cash or other obligations held in the Escrow Fund to refund the Refunded Bonds on such redemption date.

Any accrued interest received from the sale of the Bonds shall be transferred to the bond retirement fund to be applied to the payment of the principal of and interest on the Bonds, or other obligations of the School District, as permitted by law. Any premium received from the sale of the Bonds may be used to pay the financing costs of the Bonds within the meaning of Ohio Revised Code Section 133.01(K) or be deposited into the bond retirement fund, including the Escrow Fund contained therein, in the manner provided by law.

The Treasurer is hereby authorized to execute on behalf of the School District an Escrow Agreement (the "Escrow Agreement") with a bank or trust company to be selected by the Treasurer (the

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“Escrow Trustee”), setting forth the terms by which the Escrow Fund shall be held and disbursed, if the Treasurer determines that an Escrow Agreement is necessary or beneficial to facilitate the refunding of the Refunded Bonds. Such an Escrow Agreement shall be in such form, not inconsistent with this Resolution, as the Treasurer shall determine.

Section 14. The State Department of Education is hereby requested, pursuant to Ohio Revised Code Section 3317.18, to approve an agreement among the State, the School District, and the Bond Registrar providing for the withholding of deposit of funds otherwise due the School District under Ohio Revised Code Chapter 3317 for the payment of debt charges on the Bonds. The Superintendent, the President, and the Treasurer, or any of them individually, are hereby authorized to prepare and file with the State an application for such approval and to execute and deliver on behalf of the Board any and all documents, certificates, forms and agreements that are in their judgment necessary or appropriate in connection therewith, if such officer deems such agreement to be in the best interest of the School District.

Section 15. The Board hereby covenants that it will comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Bonds is and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Bonds so that the Bonds will not constitute “private activity bonds” within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the “Code”). The Board further covenants that it will restrict the use of the proceeds of the Bonds in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Bonds are issued, so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the “Regulations”).

The Treasurer, or any other officer of this Board, is hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the Board with respect to the Bonds as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Bonds or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the Treasurer, which action shall be in writing and signed by the Treasurer, or any other officer of this Board, on behalf of the Board; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the Board, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Bonds; and (c) to give an appropriate certificate on behalf of the Board, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the Board pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the Board regarding compliance by the Board with Sections 141 through 150 of the Code and the Regulations.

The Treasurer shall keep and maintain adequate records pertaining to the use and investment of all proceeds of the Bonds sufficient to permit, to the maximum extent possible and presently foreseeable, the School District to comply with any federal law or regulation now or hereafter having applicability to the Bonds that relates to the use of such proceeds, which limits the amount of bond proceeds which may be invested on an unrestricted yield or requires the School District to rebate arbitrage profits to the United States Department of the Treasury. The Treasurer is hereby authorized and directed to file such reports

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with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Bonds requires any such reports or rebates.

Section 16. The Treasurer is authorized to make appropriate arrangements, if the Treasurer deems it in the best interest of the School District, for the issuance of a municipal bond insurance policy with respect to all or any portion of the Bonds, including executing and delivering a commitment therefor and certificates and other documents in connection therewith. All additional provisions required to be authorized by this Board for the issuance of a municipal bond insurance policy shall be contained in the Certificate of Fiscal Officer.

Section 17. The distribution of an Official Statement of the School District, in preliminary and final form, relating to the original issuance of the Bonds is hereby authorized if the Treasurer determines that it is necessary or advisable to prepare and distribute an Official Statement in connection with the original issuance of the Bonds. If the Treasurer so determines, then the Treasurer, Superintendent and President are hereby authorized and directed to negotiate, prepare and execute, on behalf of the School District and in their official capacity, the Official Statement and any supplements thereto as so executed in connection with the original issuance of the Bonds, and they are authorized and directed to advise the Original Purchaser in writing regarding limitations on the use of the Official Statement and any supplements thereto for purposes of marketing or reoffering the Bonds as they deem necessary or appropriate to protect the interests of the School District. The Treasurer, the Superintendent and the President are each authorized to execute and deliver, on behalf of the School District and in their official capacities, such certificates in connection with the accuracy of an Official Statement, in either preliminary or final form, and any supplements thereto as may, in their judgment, be necessary or appropriate

Section 18. The Treasurer is hereby authorized to obtain or update a rating or ratings on the Bonds and the School District if the Treasurer determines that it is necessary or advisable in connection with the original issuance of the Bonds. If the Treasurer so determines, then the Treasurer, Superintendent, and this Board are hereby authorized and directed to take all steps necessary to obtain such rating or ratings.

Section 19. The officer having charge of the minutes of the Board and any other officers of the Board, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Bonds and to furnish a copy of such transcript to the Original Purchaser. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the School District to issue the Bonds and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Treasurer and a no-litigation certificate of the President and the Treasurer, and such certified copies and certificates shall be deemed representations of the School District as to the facts stated therein.

The Treasurer and the President are hereby authorized and directed to take such action (including, but not limited to, hiring bond counsel and such other professionals or consultants as may be needed to facilitate the issuance of the Bonds) and to execute and deliver, on behalf of the Board, such additional instruments, agreements, certificates, and other documents as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution. Such documents shall be in the form not substantially inconsistent with the terms of this Resolution, as they in their discretion shall deem necessary or appropriate.

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Section 20. It is hereby found and determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Bonds in order to make them legal, valid and binding obligations of the School District have happened, been done and been performed in regular and due form as required by law; that the full faith, credit and revenue of the School District are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Bonds.

Section 21. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were taken in an open meeting of the Board, and that all deliberations of the 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 Ohio Revised Code Section 121.22.

Section 22. The Treasurer is hereby directed to forward a certified copy of this Resolution to the County Auditor of Auglaize County, Ohio.

VOTE: Shelby, yes; Valentine, yes; Kuenning, yes; Little, yes; Dammeyer, yes

9-16

ATHLETIC EVENT BUS DRIVER EXPENSE – On a motion by Little, seconded by Kuenning, beginning with the 2016-2017 school year, the Board approved paying from the General Fund, an amount up to \$25,000 of the costs associated with Bus Drivers for Athletic Events, rather than paying that expense from the Athletic Fund. This action will be reviewed on an annual basis.

VOTE: Little, yes; Kuenning, yes; Valentine, yes; Shelby, yes; Dammeyer, yes

10-16

DISTRICT ATTENDANCE OFFICER – On a motion by Shelby, seconded by Little, the Board approved the following resolution:

Whereas, the Board of Education of St. Marys City Schools, through the Auglaize County Educational Service Center, currently contracts for the services of Mr. Dave Thornsberry as the District's Attendance Officer and;

Whereas, it has come to the attention of the St. Marys City Board of Education that through the existing contract for services with the Auglaize County Educational Service Center, that Mr. Dave Thornsberry has not received an increase in compensation for several years, and;

Therefore, the St. Marys City Board of Education hereby requests and directs the Auglaize County Educational Service Center to grant Mr. Dave Thornsberry a salary increase equivalent to 2%, retroactive to the beginning of the 2015-2016 school year. It is further understood that the St. Marys City Board of Education will be responsible for the increase in pay as calculated through excess costs.

VOTE: Shelby, yes; Little, yes; Valentine, yes; Kuenning, yes; Dammeyer, yes

11-16

REINSTATE ASSISTANT TRACK SUPPLEMENTAL POSITION – On a motion by Little, seconded by Kuenning, the Board reinstated the Assistant #3 supplemental position for High school track.

VOTE: Little, yes; Kuenning, yes; Valentine, yes; Shelby, yes; Dammeyer, yes

12-16

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MEMORANDUM OF UNDERSTANDING – On a motion by Little, seconded by Kuenning, the Board approved of an MOU between St. Marys City Schools and the St. Marys Education Association pursuant to Section 18.02 of the collective bargaining agreement. The parties hereby agree to modify the collective bargaining agreement, effective immediately, by adding two new supplemental positions to Sections 18.04 and 19.02 of the collective bargaining agreement. The new supplemental positions shall be “IAT Coordinator” and “IAT Member”.

VOTE: Little, yes; Kuenning, yes; Valentine, yes; Shelby, yes; Dammeyer, yes 13-16

OVERNIGHT FIELD TRIP – On a motion by Kuenning, seconded by Valentine, the Board approved of the St. Marys Middle School 8th grade Washington, DC field trip on October 31 – November 5, 2016.

VOTE: Kuenning, yes; Valentine, yes; Little, yes; Shelby, yes; Dammeyer, yes 14-16

2016/2017 SCHOOL CALENDAR – On a motion by Little, seconded by Shelby, the Board approved the calendar for 2016/2017 as presented.

ST. MARYS CITY SCHOOLS CALENDAR FOR 2016-2017 SCHOOL YEAR			
Grading Periods –Special Days			Days Present
<u>1st GRADING PERIOD – AUG. 17 – OCT. 14 (K-12)</u>			41
Aug.	15 Mon.	Meetings for teachers new to system	
Aug.	16 Tues.	General Teachers Meeting	
Aug.	17 Wed.	First day of school	
Sept.	5 Mon.	Labor Day – No School	
Sept.	14 Wed.	Teacher In-Service-No School for Students	
<u>2nd GRADING PERIOD – OCT. 17 – DEC. 16 (K-12)</u>			42
Oct.	21 Fri.	Grade Card Distribution (K-12)	
Nov.	8 Tues.	Two Hour Delay	
Nov.	10 Thurs.	Middle 4:20-8:00 p.m. 6-8 Parent-Teacher Conferences	
Nov.	10 Thurs.	High 4:20-8:00 p.m. 9-12 Parent-Teacher Conferences	
Nov.	14 Mon.	Primary 4:20-8:00 p.m. K-2 Parent-Teacher Conferences	
Nov.	15 Tues.	Intermediate 4:20-8:00 p.m. 3-5 Parent-Teacher Conferences	
Nov.	17 Thurs.	Middle 4:20-8:00 p.m. 6-8 Parent-Teacher Conferences	
Nov.	21 Mon.	Intermediate 4:20-8:00 p.m. 3-5 Parent-Teacher Conferences	
Nov.	22 Tues.	Primary 4:20-8:00 p.m. K-2 Parent Teacher Conferences	
Nov.	23 Wed.	8:00 a.m.-3:00 p.m. K-5 Parent-Teacher Conferences	
		No School - K-5 pupils	
Nov.	24-25 Th./Fri	Thanksgiving Vacation - No School	
Nov.	28 Mon.	No School - K-12 pupils and staff	
<u>3rd GRADING PERIOD – JAN. 3 - MAR. 10 (K-12)</u>			46
Dec.	19-Jan. 2 Mon./Mon.	Christmas Vacation – No School	

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Jan.	3	Tues.	Return from Christmas Vacation
Jan.	6	Fri.	Grade Card Distribution (K-12)
Jan.	13	Fri.	Two Hour Delay
Jan.	16	Mon.	Martin Luther King Day – No School
Feb	17-20	Fri./Mon.	Presidents Day – No School (Staff and Students)*
Feb.	27	Mon.	High School Scheduling 4:20-8:00 p.m.
*Feb. 20, 2017 would be used as the first make up day if needed.			
<u>4th GRADING PERIOD – MAR.13 – MAY 23 (K-12)</u>			49
Mar.	17	Fri.	Grade Card Distribution (K-12)
Apr.	13-17	Thurs.-Mon.	Spring Break – No School*
*Apr. 13, 2017 would be used as a makeup day if needed.			
*Apr. 17, 2017 would be used as a makeup day if needed.			
Apr.	18	Tues.	Return from Spring Break
May	23	Tues.	Last day for pupils
May	24	Wed.	Teacher Work day
May	28	Sun.	Combined Baccalaureate-Commencement
May	29	Mon.	Memorial Day
June	2	Fri.	Grade Cards Mailed (K-12)
May 24 & 25, 2017 May be used as make-up days. Policy 8210			

VOTE: Little, yes; Shelby, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes

15-16

INFORMATION AND DISCUSSION

Mr. Brown is looking to schedule a Board Tour of the Buildings on February 8, 2016.

Reports were presented to the Board by the following individuals: Shawn Brown, Superintendent; Cary Roehm, Director of Special Education/Student Services, and the Building Principals – Bill Ruane, Lisa Elson, and Sue Sherman.

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

VOTE: Shelby, yes; Little, yes; Valentine, yes; Kuenning, yes; Dammeyer, yes

16-16

Treasurer

President