

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

June 6, 2012

3:00 P.M.

The St. Marys City Board of Education met in special session in the administrative offices at 100 W. Spring Street with the following Board Members present: Lisa Tobin, Ralph Wiley, Aaron Braun, Ronda Shelby and Brian Little.

The meeting was called to order by Lisa Tobin, Board President.

EXECUTIVE SESSION – At 3:01 PM, on a motion by Wiley, seconded by Braun, the Board entered Executive Session in accordance with Ohio Revised Code Section 121.22 (G) (1), to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

VOTE: Wiley, yes; Braun, yes; Shelby, yes; Tobin, yes; Little, yes

82-12

At 3:54 PM, Lisa Tobin declared the meeting to be back in session.

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

Retirement – Certified

Larry Gruber Science, Memorial, 42 years

Resignation – Certified

Brian Pohl Assistant Principal, Memorial

Resignation – Classified

Nicole Dicke Custodian, Primary

Resignation – Supplemental (certified)

Bill Ruane Girls and Boys Tennis

Sam Hinker JV Girls Basketball

Appointments – Certified

Brian Best Assistant Principal, Memorial

Jon Clouse Tri Star CAD Engineering, Dennings (half time)

Kimber Brown Science, Memorial

VOTE: Little, yes; Braun, yes; Tobin, yes; Shelby, yes; Wiley, yes

83-12

EXTENDED TIME – On a motion by Wiley, seconded by Shelby, the Board approved extended time, as follows:

For middle school and high school guidance to address needs for implementation of Trimester schedule and grouping for reading and math.

Rebecca Moore

One day

Bill Cheslock

Hours as assigned by the Superintendent

Deb Hinckley

Hours as assigned by the Superintendent

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ADJOURNMENT - At 4:59 PM, on a motion by Wiley, seconded by Braun, there being no further business, the meeting was adjourned.

VOTE: Wiley, yes; Braun, yes; Little, yes; Shelby, yes; Tobin, yes

87-12

Treasurer

President