

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

June 24, 2011

4:30 P.M.

The St. Marys City Board of Education met in regular session at the District Service Center of the St. Marys City Schools with the following Board Members present: Craig Gottschalk, Lisa Tobin, Rees McKee, Aaron Braun and Ralph Wiley.

At 4:30 PM, the meeting was called to order by Craig Gottschalk, Board President.

ROLL CALL: Ralph Wiley, Craig Gottschalk, Aaron Braun, Rees McKee, Lisa Tobin **ALLPRESENT**

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

Resignation – Classified

John Sampson Cleaner, Memorial

Resignation – Supplemental (classified)

Zach Hertenstein Head Boys Soccer

Appointments – Certified

Rebecca Moore Guidance, Middle School

Ashlie Rowen Kindergarten

Appointments – Hourly (2010-2011)

Jane Laird Kindergarten Screening

Jane Brigham Kindergarten Screening

Jenny Eberle Kindergarten Screening

Laura Spicer Kindergarten Screening

Appointment – Supplemental (certified)

Bill Ruane Girls Tennis

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

104-11

BID AWARD – On a motion by Braun, seconded by McKee, the Board approved the following resolution:

RESOLUTION NO. 105-11

AWARDING CONTRACT FOR THE ATHLETIC LOCKERS AND OFFICE PROJECT

WHEREAS, bids were received on June 23, 2011, for the athletic lockers and office in the team building at the New Athletic Complex; and

WHEREAS, the Board's Architect, MSA Sport, reviewed the apparent low bid submitted, review the specifications with the apparent low bidder, determined that the apparent low bidder had included all of the specified work in its bid and was qualified to perform the work, and recommends awarding the contract to the apparent low bidder, Miami & Erie Contractors, Inc., in the total amount of \$34,700, which includes the following alternates: N/A, as the lowest responsible bidder; and

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WHEREAS, the Business Manager, based upon the recommendation of the Architect, recommends that the contract for the athletic lockers and office project in the team building be awarded to Miami & Erie Contractors, Inc., in the total amount of \$34,700, as the lowest responsible bidder for the specified work;

NOW THEREFORE BE IT RESOLVED by the Board of Education of the St. Marys City School District as follows:

1. The contract for the athletic lockers and office project in the team building at the New Athletic Complex is awarded to Miami & Erie Contractors, Inc., as the lowest responsible bidder for the specified work, in the total amount of \$34,700, as described above, based upon the information provided to the Board for its review. No property right will be created in the contract awarded until the contract has been signed by both the Board and the Contractor and all supporting documentation has been provided as required by the Contract Documents.
2. The Superintendent, Treasurer, and Board President are authorized to execute a contract and any required related documentation with this contractor in the amount stated above for the specified work.

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

105-11

RESIGNATION – On a motion by Wiley, seconded by Braun, the Board accepted the resignation of Mary Riepenhoff, Superintendent, and effective August 31, 2011.

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

106-11

LETTER OF RESIGNATION – On a motion by McKee, seconded by Braun, the Board directed the Treasurer to include a copy of Mary Riepenhoff's resignation letter in the Record of Proceedings. (Refer to page 286)

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

107-11

EXECUTIVE SESSION – At 4:43 PM, on a motion by Wiley, seconded by McKee, the Board moved to executive session to review negotiation sessions with public employees concerning compensation or other items and conditions of their employment.

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

108-11

At 5:04 PM, Board President Craig Gottschalk declared the meeting back in Special Session.

OAPSE CONTRACT – On a motion by Tobin, seconded by Braun, the Board approved a contract entered into by St. Marys City Schools OAPSE and St. Marys City Schools Board of Education effective July 2011 through June 2013.

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

109-11

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SMEA CONTRACT – On a motion by Braun, seconded by Tobin, the Board approved a contract entered into by the St. Marys Education Association and St. Marys City Schools Board of Education effective August, 2011 through August, 2013.

VOTE: Braun, yes; Tobin, yes; McKee, yes; Gottschalk, yes; Wiley, yes 110-11

RESOLUTION – On a motion by Braun, seconded by Wiley, the Board approved the following resolution:

A RESOLUTION TO IMPLEMENT A UNIFORM PLAN AFFECTING THE ENTIRE DISTRICT TO REDUCE SALARIES AND COMPENSATION OF ALL EMPLOYEES OF THE ST. MARYS CITY SCHOOL DISTRICT

WHEREAS, the Board of Education finds that a reduction of salaries and compensation to all employees is necessary for the financial security of the St. Marys City School District (“District”); and

WHEREAS, Ohio Revised Code Sections 3319.01, 3313.24, 3319.02, 3319.081, and 3319.12 authorizes the Board of Education to implement a reduction of salaries and compensation as a part of a uniform plan affecting the entire District; and

WHEREAS, the District seeks to implement a uniform increase of the share of health, dental, vision, and prescription insurance premiums paid by all employees of 2% effective January 1, 2012, and an additional 3% effective January 1, 2013, in accordance with the District’s bargaining agreements where applicable.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, pursuant to Ohio Revised Code Sections 3319.01, 3313.24, 3319.02, 3319.081, and 3319.12, hereby implements a uniform plan to reduce the salaries and compensation of all employees of the District, subject to any bargaining obligation that the Board may have. The reductions shall affect the entire District, including teachers, non-teachers, administrators, the superintendent, and treasurer, and shall be implemented as follows:

Section 1. Effective July 1, 2011, the base salaries of all employees of the District shall be reduced by 1%.

Section 2. Effective January 1, 2012, all employees of the District shall pay an additional 2% of their total health, dental, vision, and prescription insurance premiums for a total of 12% of the premiums.

Section 3. Effective January 1, 2013, all employees of the District shall pay an additional 3% of their total health, dental, vision, and prescription insurance premiums for a total of 15% of the premiums.

BE IT FURTHER RESOLVED, that the Superintendent or Superintendent’s designee is directed to take such actions as are necessary or appropriate to implement the uniform plan that the Board has determined to be necessary.

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings held in compliance with the law.

VOTE: Braun, yes; Wiley, yes; Gottschalk, yes; McKee, yes; Tobin, yes 111-11

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ADJOURNMENT - At 5:07 PM, on a motion by Tobin, seconded by Braun, there being no further business, the meeting was adjourned.

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

112-11

Treasurer

President