

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

June 30, 2008

5:30 P.M.

SPECIAL SESSION

The St. Marys City Board of Education met in special session at the Memorial High School Library, with the following Board Members present: Ralph Wiley, Eric Langsdon, Rees McKee and Lisa Tobin. Kurt Kuffner, Business Manager and Tom Sommer, Treasurer were present as well. Also present at the meeting were invited guests, Betty Hussey, Jack McBride, Roberta Yingling, Kyle Menchhofer, Dave Lewis, Lora Krugh, Doug Spencer, Dan Griffin, Randy McKinley, Greg Feewalt.

CALL TO ORDER: The meeting was called to order at 5:55 P.M. by Ralph Wiley, Board President.

APPROPRIATIONS AMENDMENTS – On a motion by Langsdon, seconded by Tobin, the Board approved the following appropriation amendments and supplemental appropriations for the fiscal year ending June 30, 2008.

Supplemental Appropriations

Debt Service Fund:

Debt Service	Increase	\$448,700.00
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This is to allow for the posting of the reconciliation of bond issuance costs against the bond premium received.

Special Revenue Funds:

Project Blue Grant (499-9500)	Increase	8,325.00
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Safe & Drug-Free Schools (584)	Increase	478.00
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This is to bring the grant funds into alignment for fiscal year-end.

Enterprise Funds:

Food Service Fund (006)	Increase	10,000.00
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This is to bring the food service fund into compliance for fiscal year-end.

Net Increase in Appropriations

\$467,603.00

Appropriation Amendments

General Fund:

1100 – Regular Instruction	Increase	200,000.00
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1300 – Vocational Instruction	Decrease	125,000.00
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1900 – Other Instruction	Decrease	125,000.00
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2700 – Operation of Maint & Plant	Increase	75,000.00
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4600 - Co-Curricular Activities	Increase	500.00
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5100 - Site Acquisition Services	Decrease	25,500.00
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Net of Amendments

0.00

VOTE: Langsdon, Yes; Tobin, Yes; McKee, Yes; Wiley, Yes

111-08

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EXECUTIVE SESSION – At 5:58 P.M., on a motion by McKee, seconded by Tobin, the Board entered into executive session pursuant to O.R.C. 121.22 (G)1, to discuss the appointment of personnel.

VOTE: McKee, Yes; Tobin, Yes; Langsdon, Yes; Wiley, Yes 112-08

Board Member Craig Gottschalk entered during the Executive Session.

RE-ENTER REGULAR SESSION – At 9:35 P.M., on a motion by McKee, seconded by, Gottschalk the Board moved to re-entered regular session.

VOTE: McKee, Yes; Gottschalk, Yes; Langsdon, Yes; Wiley, Yes; Tobin, Yes 113-08

PERSONNEL COMMITTEE – On a motion by Gottschalk, seconded by Tobin, the Board authorized the personnel committee to open dialogue with the Superintendent candidates with a recommendation for employment to be presented at the July 8, 2008 Board meeting.

VOTE: Gottschalk, Yes; Langsdon, Yes; Wiley, Yes; Tobin, Yes; McKee, Yes 114-08

ADJOURNMENT – At 9:38 P.M., on a motion by Gottschalk, seconded by Tobin, there being no further business, the meeting was adjourned.

VOTE: Gottschalk, Yes; Tobin, Yes; Wiley, Yes; Langsdon, Yes; McKee, Yes 115-08

Treasurer

President