

# RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

June 9, 2010

7:30 P.M.

The St. Marys City Board of Education met in regular session at the City of St. Marys Council Chambers 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 Connie Schroer of Angle View Images.

The meeting was called to order by Rees McKee, Board President, who then led the audience with the Pledge of Allegiance.

**APPROVE MINUTES OF THE MAY 12, 2010 REGULAR MEETING, THE INVESTMENT REPORTS, THE STUDENT ACTIVITY REPORT, THE FINANCIAL REPORTS AND BILLS PAID.** – On a motion by Tobin, seconded by Braun, the above listed items were approved.

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

97-10

**FACILITIES PRESENTATION** – Rod Wiford from Fanning & Howey were present and updated the Board on the building project.

**RESOLUTION OF COMMENDATION** – Board President, Rees McKee, read a resolution of recognition for Memorial High School Junior McKayla Breland for her outstanding accomplishments while participating in track and field, including a State Championship in the shot put.

**PUBLIC PARTICIPATION** – Several members of the community addressed the Board.

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

**Retirement - Certified**

Jane Moheyer

Choir, Memorial (21 years)

**Resignations – Supplemental (certified)**

Mike Reams

Assistant Varsity Football and Weight Room Assistant

Josh Heidebrink

Offensive Coordinator Football (1/4)

Kevin Jacobs

Offensive Coordinator Football (3/4)

Kimberli Rompilla

8<sup>th</sup> Grade Volleyball (3/4)

Shane Patterson

Assistant Varsity Football and JV Wrestling

**Resignations – Supplemental (classified)**

Alex Rompilla

7<sup>th</sup> Grade Volleyball

Tom Knous, Jr.

Head 9<sup>th</sup> Grade Football

**Appointment- Two Year Limited Administrative ( effective 8/1/10)**

Brian Pohl

Assistant High School Principal

**Appointment – Certified**

Bridget Lauth

7<sup>th</sup> Grade Social Studies and Language Arts

Elizabeth Curtis

Math, Memorial High School

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Appointments – Hourly (2009-2010 school year)

Kathy Jeffries	Building Leadership Team
Heather Wuebker	Building Leadership Team
Brittany Martz	Building Leadership Team
Sheri Lauth	Building Leadership Team
Jane Nuss	Building Leadership Team
Suzie Dingledine	Elementary Summer School
Marsha Heckler	Elementary Summer School
Nan Huckeriede	Elementary Summer School
Jennifer Van Gundy	Elementary Summer School
April Johns	Elementary Summer School
Scott Newcomb	Elementary Summer School
Josh VanGundy	Elementary Summer School
Linda Hoying	Elementary Summer School
Kay Teeters	Elementary Summer School
Cheryl Varuska	Summer OGT Tutor
Stacy Smith	Summer OGT Tutor
Amanda Sampson	Summer OGT Tutor
Kathy Jeffries	Summer OGT Tutor
Kim Grant	Summer OGT Tutor
Karen Newlove	Summer OGT Tutor
Kim Overman	Project More (West)
Kim Menchhofer	Project More (East)

Appointments – Supplemental (certified)

Jonathan Beougher	Scholastic Team Assistant
Josh Heidebrink	Assistant Freshman Football
Tom Knous III	Offensive Coordinator Football
Jim Hollman	Defensive Coordinator Football
Kevin Jacobs	Assistant Varsity Football
Bruce Renner	Assistant Varsity Football
Nick Yahl	Assistant Varsity Football
John Meinerding	Head 8 <sup>th</sup> Grade Football
Tony Arling	Assistant 8 <sup>th</sup> Grade Football
Bill Ruane	Assistant 8 <sup>th</sup> Grade Football
Kimberli Rompilla	JV Volleyball
Chris Kuenning	Co-8 <sup>th</sup> Grade Volleyball
Sheri Lauth	Co-8 <sup>th</sup> Grade Volleyball
Kathy Sites	Head Middle School Cross Country
Elizabeth Lampert	Varsity Assistant Cross Country
Dan Hegemier	Assistant Boys Weight Room
Tricia Rosenbeck	Assistant Girls Weight Training
Sue Grothause	Assistant Girls Weight Training
Kelly Fulmer	Assistant Girls Weight Training

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Appointments - Supplemental (noncertificated)

WHEREAS, the St. Marys City School District Board of Education offered the following positions 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 positions applied for and accepted the positions when they were posted; and

WHEREAS, the positions were 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 positions when they were 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:

Dave Voisard	Head Freshman Football
Anthony Craft	Assistant Freshman Football
Dave Ring	Co-Assistant Boys Soccer
Steve Brown	Co-Assistant Boys Soccer
Scott Weber	Assistant Girls Soccer
Tom Walter	Freshman Volleyball
Melissa Vermillion	7 <sup>th</sup> Grade Volleyball (3/4)
Maggie Hegemier	7 <sup>th</sup> Grade Volleyball (1/4)
Zach Hertenstein	Assistant Boys Weight Room
Paul Dingleline	Assistant Girls Weight Training

Extended Days

Chris Chivington	10 days extended service
Michelle Langmeyer	10 days extended service
Karen Lehmkuhl	10 days extended service
Jack McBride	40 days extended service
Linda Hoying	10 days extended service
Bill Cheslock	10 days extended service
Deb Hinckley	10 days extended service
Mary Schumm	10 days extended service
Jeff Johnides	15 days extended service
Heidi Lisi	15 days extended service
Dan Cook	10 days extended service
Barb Soddors	10 days extended service
Todd Smith	15 days extended service
Janet Nelson	24 days extended service
Jerry Kohnen	15 days extended service
Robert Menker	15 days extended service
Dave Lewis	Amend 10 days to 15 days transition work
Brian Pohl	10 days transition work

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Volunteers

Dave Brewer	Football
Dave Wright	Football
Tom Knous, Jr.	Football
Steve Yahl	Football
Jerry Bergman	Golf
Matt Wibbeler	Golf
Bill Dustman	Girls Tennis
Jim Larkin	Girls Tennis
Mark Dominik	Girls Tennis
Sam Hinker	Van Driver

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

98-10

**SCHOOL FEES** – On a motion by Braun, seconded by Gottschalk, the Board approved school fees for both the St. Marys Memorial High School and the Elementary Schools for the 2010-2011 school year.

### Memorial High School

Locker	\$ 5.00	Assembly	\$ 0.50
Processing	\$ 3.00	Career Passport	\$ 5.00
Student Handbook	\$ 5.00	Technology Fee	\$20.00
Family & Consumer Sci I	\$10.00	Family & Consumer Sci II	\$15.00
Parent & Child Development	\$10.50	Ind. Living	\$15.00
Culinary Arts & Nutrition	\$20.00	General Art	\$20.00
Drawing I & II & III	\$25.00	Honors Art	\$25.00
Painting I & II	\$25.00	Ceramics I & II	\$25.00
Sculpture	\$20.00	Art Design Techniques	\$25.00
Home Imp & Repair	\$10.00	Mod Tech	\$10.00
Metal Tech	\$10.00	Drafting	\$ 5.00
Architectural Drafting	\$ 5.00	Woods I, II & III	\$15.00
Ag Ed I & II	\$20.00	Ag Management A & B	\$20.00
Applied Biology	\$15.00	Biology	\$22.00
Honors Biology	\$22.00	Botany	\$ 5.00
Integrated Science	\$ 5.00	Chemistry	\$18.00
AP Chemistry	\$22.00	Physiology	\$20.00
Physics	\$12.00	Honors Physical Science	\$10.00
Physical Science	\$ 8.00	Health	\$ 5.00
Advanced P.E. / P.E. II	\$12.00		
Algebra I	\$ 2.00	Integrated Math I, II & III	\$ 2.00
Geometry & Honors Geometry	\$ 5.00	Accounting I	\$40.00
Accounting II	\$50.00	Computer Literacy I - IV	\$19.00
High School of Business	\$ 9.50	Leadership	\$ 7.25
Wealth Management	\$ 7.25	Music Theory	\$15.00
English II	\$ 5.00	Honors English II	\$ 5.00
AP English III	\$20.00	CP English III	\$15.00
Career Tech English III & IV	\$ 0.00	English IV	\$25.00
AP Eng Lit & Comp	\$40.00	LS English	\$10.00

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Drama II	\$ 5.00	French I	\$14.25
French II	\$14.25	French IV	\$20.00
Spanish I	\$10.75	Spanish II	\$10.75
Spanish III	\$10.75	Spanish IV	\$ 2.75
Honors Latin	\$15.00	Honors Latin II	\$15.00
Jr. Welding	\$50.00	Sr. Welding	\$50.00
Jr. Prep Med	\$75.00	Sr. Prep Med	\$30.00
Jr. Machine trades	\$55.00	Sr. Machine Trades	\$55.00
Jr. Industrial Electrical	\$50.00	Sr. Industrial Electrical	\$50.00
Jr. Building & Grounds	\$40.00	Sr. Buildings & Grounds	\$40.00

### Elementary – Grades K through 6

Kindergarten	\$40.00 / Student	Grade 1	\$55.00 / Student
Grade 2	69.00 / Student	Grade 3	49.00 / Student
Grade 4	39.00 / Student	Grade 5	50.00 / Student
Grade 6	58.00 / Student		

VOTE: Braun, yes; Gottschalk, yes; Tobin, yes; McKee, yes; Wiley, yes 99-10

**ST. MARYS COMMUNITY PUBLIC LIBRARY LEVY** – On a motion by Gottschalk, seconded by Wiley, the Board approved the following resolution:

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR THE BENEFIT OF THE ST. MARYS COMMUNITY PUBLIC LIBRARY.

WHEREAS, the Board of Trustees of the St. Marys Community Public Library, Auglaize County, Ohio (the "Library"), a school district library subject to the jurisdiction of St. Marys City School District, Auglaize County, Ohio, has passed a resolution requesting the Board of Education of the St. Marys City School District, as the taxing authority for said Library, to submit to the electors of the St. Marys City School District at the General Election to be held November 2, 2010, the question of an additional tax of three-quarters (.75) of one mill levy, in excess of the ten mill limitation, for a period of five years for current expenses of the Library and,

WHEREAS, the Auglaize County Auditor has certified that the above-referenced tax will generate \$183,904.00 during the first year of collection, based on the current assessed valuation of the St. Marys City School District of \$245,205,050.00. (A copy of the Auglaize County Auditor's certification is attached and incorporated herein.)

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the St. Marys City School District, Auglaize County, Ohio, pursuant to Ohio Revised Code Section 5705.23 that, two-thirds of all of the members elected thereto concurring:

Section 1. The amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Library and it is necessary to levy an additional tax in excess of such limitation for current expenses of the St. Marys Community public Library. Said tax to be an additional tax of three-quarters (.75) of one

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mill levy, in excess of the ten mill limitation, for a period of five years for current expenses of the Library.

Section 2. The question of such tax levy shall be submitted to the electors of the St. Marys City School District at the General Election to be held on November 2, 2010.

Section 3. Such tax levy shall be for five years and at a rate not exceeding three-quarters (.75) of one mill for each one dollar of valuation, which amounts to (\$.0075) for each one hundred dollars of valuation.

Section 4. Such tax levy shall be placed upon the tax list and duplicate beginning with the 2010 tax year, specifically January 2010, first due in calendar year 2011, if a majority of the electors voting thereon vote in favor thereof.

Section 5. The Board of Education of the St. Marys City School District finds, determines and declares that the levy of the tax, if approved by the electors, is necessary to the proper furnishing and rendering of free public library services in the St. Marys City School District for the residents of the St. Marys City School District.

Section 6. Tom Sommer, Treasurer of the St. Marys City School District shall and is hereby directed to certify a copy of this resolution to the Board of Elections of Auglaize County, Ohio, for placement on the ballot at the November 2, 2010 General Election and that delivery of the certified copy be done prior to the 90<sup>th</sup> day before the General Election to be held on November 2, 2010, which is the first Tuesday after the first Monday, in November, 2010, and notify said Board of Elections to cause notice of said election on the question of levying said tax to be given as required by law.

Section 7. It is hereby found and determined that all formal actions of the Board of Education of the St. Marys City School District concerning and relating to the passage of this resolution were taken in an open meeting, and that all deliberations of the Board of Education of the St. Marys City School District 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 Section 121.22 of the Ohio Revised Code.

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

100-10

**ELEMENTARY STUDENT HANDBOOK** – On a motion by Braun, seconded by Tobin, the Board approved changes as presented for the elementary student handbook for 2010 2011.

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

101-10

**TICKET PRICES** – On a motion by Gottschalk, seconded by Tobin, the Board approved athletic ticket price changes for 2010-2011 school year as presented.

## Football

Reserved Season Ticket	\$33
Individual Reserved Ticket	\$ 8
Football Parking Pass	\$20
Adult General Admission	\$ 6 (per League) – boys basketball and football
Student Pre-sale	\$ 4 (per League) – boys basketball and football

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Student Gate	\$ 6 (per League) – boys basketball and football
Jamboree Game/Chicken Bowl	\$ 3 adult/\$1 student
Golden Rider Reserved Ticket/ Activity Pass (80%)	\$26
<b>General Admission (Soccer/Volleyball/Girls Basketball/Wrestling/Swimming/Track)</b>	
Adult	\$ 5
Student	\$ 4
<b>All JV/Freshmen/Middle School Games</b>	
Adult	\$ 2
Student	\$ 1
<b>Student Fall Sports Ticket</b>	\$20 (includes Football / Volleyball / Soccer)
<b>JV / Varsity Volleyball – JV / Varsity Soccer</b> (Good for Parents and their Children)	
Family Pass	\$75
<b>Boy’s Basketball Reserved Seating</b>	\$50 (\$6 per ticket)
<b>Adult Winter Sports Pass</b>	\$50.00 (includes Boys’ / Girls’ Basketball / Wrestling)
General Admission	
<b>Student Winter Sports Pass</b>	\$25.00 (includes Boys’ / Girls’ Basketball / Wrestling)

VOTE: Gottschalk, yes; Tobin, yes; Wiley, yes; Braun, yes; McKee, yes 102-10

**FIVE YEAR FORECAST** – On a motion by Tobin, seconded by Wiley, the Board approved the five-year forecast for St. Marys City Schools.

VOTE: Tobin, yes; Wiley, yes; Braun, yes; McKee, yes; Gottschalk, yes 103-10

**APPROPRIATIONS ACCOUNT** – On a motion by Gottschalk, seconded by Braun, the Board provided approval for the Treasurer to supplement appropriation accounts, as needed.

<b>Special Revenue Funds:</b>		
Classroom Facilities Maint (034)	+	100,000.00
Data Communication Fund (451)	+	1,145.30
Fiscal Stabilization (532)	+	30,000.00
Title II-D (533)	+	5.00
Safe & Drug Free Schools (584)	+	219.81
ESC Grant (Pass-Through) (599)	+	<u>123.65</u>
<b>Total Special Revenue Funds</b>		<b>131,493.13</b>
<b>Capital Project Funds:</b>		
Permanent Improvement (003)	+	400,000.00
LFI Project Fund	+	752,000.00
OSFC Project Fund	+	<u>5,827,000.00</u>
<b>Total Capital Project Funds</b>		<b>6,979,000.00</b>

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Internal Service Fund:	
Rotary Funds (014)	<u>29,500.00</u>
Total Amendments	<u>7,139,993.13</u>

VOTE: Gottschalk, yes; Braun, yes; Wiley, yes; McKee, yes; Tobin, yes 104-10

**APPROPRIATIONS/BUDGET MODIFICATIONS** – On a motion by Wiley, seconded by Tobin, the Board provided approval for the Treasurer to make appropriations/budget modifications including advances and transfer to close the financial books for FY10.

General Fund:		
1100 – Regular Instruction	-	24,000
4100 – Academic and Subject Oriented	+	10,000
4300 – Occupation Oriented	+	1,000
4600 – School & Public Service	+	10,000
5300 – Architecture & Engineering	+	1,000
7200 – Transfers	+	<u>2,000</u>
Total General Fund		- 0 -

VOTE: Wiley, yes; Tobin, yes; Gottschalk, yes; McKee, yes; Braun, yes 105-10

**TEMPORARY APPROPRIATIONS** – On a motion by Wiley, seconded by Tobin, the Board approved FY2011 temporary appropriations to be equal to 100% of the FY2010 appropriations for all accounts which will require the payment of bills from July 1, 2010, and until permanent appropriations are approved.

VOTE: Wiley, yes; Tobin, yes; Braun, yes; McKee, yes; Gottschalk, yes 106-10

**ATHLETIC FACILITIES** – After a discussion among the Board with respect to the consideration of making a decision regarding a long range plan for a varsity football venue, the following occurred:

A motion was made by Gottschalk to maintain and renovate the varsity football venue at its current location, and to develop a plan of action for its renovation. This motion was seconded by Braun.

VOTE: Gottschalk, yes; Braun, yes; Tobin, no; McKee, no; Wiley, no 107-10

A motion was made by Wiley to move the varsity football venue to the new High School/Middle School location, and to develop a plan for its implementation. This motion was seconded by Tobin.

VOTE: Wiley, yes; Tobin, yes; Gottschalk, no; McKee, yes; Braun, no 108-10

**EXTENDED SCHOOL YEAR SERVICE** – On a motion by Tobin, seconded by Wiley, the Board approved the following:

A contract with Cindy Ott to provide 15 hours of tutoring for Extended School Year Service for a special education student at a rate of \$24.02 per hour.



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A contract with Lynette Rupert to provide 6 hours of Occupational Therapy for Extended School Year Service for a special education student for a total cost of \$360.

A contract with Mindy Muhlenkamp to provide 8 hours of Physical Therapy for Extended School Year Service for a special education student for a total cost of \$480

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

109-10

**CONSTRUCTION OF A TRACK AND FIELD PHYSICAL EDUCATION FACILITY** – On a motion by Wiley, seconded by Tobin, the Board approved the following resolution:

## **APPROVING TRACK AND FIELD PHYSICAL EDUCATION AND PRACTICE FACILITY DOCUMENTS AND AUTHORIZING PLACEMENT OF ADVERTISEMENT TO SOLICIT BIDS FOR THE WORK**

WHEREAS, Fanning/Howey Associates, Inc., the Board's Architect assembled a bid package, including drawings and specifications prepared by Fanning/Howey Associates, for a track and field physical education and practice facility, located on the site of the new school; and

WHEREAS, the anticipated dates for the receipt of bids is on or around July 1, 2010;

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

1. The Board approves the bid package prepared for the track and field physical education and practice facility.
2. The Treasurer is directed to work with Fanning/Howey Associates to prepare and place the required form of advertisement to solicit authorized bids for the bid package, including posting the advertisement on the District's web page, with the first advertisement anticipated to be placed on or around June 18, 2010, and bids to be received on or around July 1, 2010, unless extended by the Superintendent, as the Board's representative or by addendum or operation of law.

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

110-10

**DONATION** – On a motion by Wiley, seconded by Tobin, the Board accepted a \$199 donation to St. Marys City School's Gifted Program for IXL Online Software from Dr. Lance and Mrs. Carol Bryant.

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

111-10

**OVERNIGHT TRIPS** – On a motion by Tobin, seconded by Braun, the Board approved the following overnight trips for DECA:

- Nov. 2-3, 2010 – Fall Leadership Conference, Columbus
- Nov. or Dec. 2010 – New York Experience, New York City
- March 11-13 or March 18-20, 2011 – Career Development Conference, Columbus
- April 29-May 4, 2011, International Career Development Conference, Orlando
- April or May, 2011, Marketing Day at Kings Island, Cincinnati
- July 2011, DECA Summer Leadership Retreat, Carrollton

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VOTE: Tobin, yes; Braun, yes; Gottschalk, yes; McKee, yes; Wiley, yes 112-10

**POLICY CHANGES** – On a motion by Braun, seconded by Tobin, the Board approved policy changes as presented. This includes Policy numbers 2431 and 8210, concerning Interscholastic Athletics and the School Calendar.

VOTE: Braun, yes; Tobin, yes; Wiley, yes; Gottschalk, yes; McKee, yes 113-10

**INFORMATION AND DISCUSSION** – Reports were presented to the Board by the following individuals: Mary Riepenhoff, Superintendent; Bill Steinbrunner, Director of Instruction, Doretta Nale, Director of Special Education, Dan Grothaus, Director of Transportation; Joe Blin, Athletic Director, and the Building Principals – Mike Makley, Ken Neff, and Sue Sherman.

**ADJOURNMENT** - At 8:55 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 114-10

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Treasurer

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President