

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

March 10, 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. Also present were Judy Weng, Bob Valentine, Sandy Dove, Bill Kellermeyer, Anthony Torsell, Mark Torsell, Kara Sharp, Sue Schnelle, James Schnelle, Jack McBride, Allen Imwalle, Jamie Carpenter, Chad Doll, Angie Weaver, Janie Southard, Mike Makley, Ken Neff, Lisa Elson, Sue Sherman, Doretta Nale, Dan Grothouse, Kurt Kuffner, Bill Steinbrunner, Mary Riepenhoff and Tom Sommer. There were numerous other attendees who did not sign the attendance sheet. 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 FEBRUARY 22, 2010 SPECIAL MEETING, THE INVESTMENT REPORTS, THE STUDENT ACTIVITY REPORT, THE FINANCIAL REPORTS AND BILLS PAID. – On a motion by Tobin, seconded by Gottschalk, the above listed items were approved.

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

37-10

FACILITIES PRESENTATION – Chad Stevers from Gilbane Building Company, was present and updated the Board on the building project. The project is still on schedule and under budget. Loose furnishing bids were opened on March 9, 2010, and results indicate that they are under budget as well. Mr. Stevers spoke of the successful gym floor signing by the students of the District, and even indicated that this ceremonial signing is also being considered at a University in the State of Ohio.

Rod Wiford from Fanning Howey was also present and indicated that the District achieved a major milestone in the project with the opening of the loose furnishing bids. All that remains to be bid is abatement and demolition of the current High School site.

PUBLIC PARTICIPATION

Mark Torsell voiced opposition to the building project, the demolition of Memorial High School, and the building of any other buildings at the new site. He inquired if the Board had purchased additional land east of the new site as he feels it will be needed for parking. He felt that the District would be eligible for “historical” funds through the State and should pursue funding to keep and maintain the 1923 building.

Sandy Dove questioned how the District intended to pay for the proposed district storage and practice facility buildings. She also expressed her concern over the district’s discipline policy and the need to update annually. She also asked if an evaluation had been completed for Mrs. Riepenhoff.

Britney Dunlap, a student at Memorial High School was present soliciting support and “celebrity” volunteers for the Relay for Life Polar Plunge. Over \$12,000 was raised last year at this event.

Bob Valentine presented a history of the downtown building in which the District is considering to lease for administrative offices. He felt the District should carefully investigate before leasing such a facility.

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Chad Doll, the advisor for both the High School and McBroom Quiz Bowls teams, presented the Board with a summary of their very successful seasons. He indicated that the varsity quiz bowl team had a record of 26-3.

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

Retirement – Certified

Charlotte Duncan	Physical Education, West (30 years)
Julie Graves	5 th Grade, West (35 years))

Resignation - Certified

Doug Frye	Physical Education, McBroom
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Appointments – Supplemental (certified)

Anne Maag	High School Play Head Director
Sam Hinker	Co-JV Softball

Appointment – Classified

Jack Sturgill	Substitute Bus Driver
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Appointment - Supplemental (non-certificated)

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:

Doug Axe	High School Play Set Construction
Doug Axe	High School Play Technical Director

Appointment Hourly

Matt Riesen	Saturday School
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Leave of Absence

Jenny Eberle	FMLA – March 29 – April 30, 2010
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VOTE: Gottschalk, yes; Wiley, yes; Braun, yes; McKee, yes; Tobin, yes

38-10

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DONATIONS – On a motion by Wiley, seconded by Tobin, the Board accepted a donation of \$1,000 from Parker Hannifin Foundation for scholarships.

VOTE: Wiley, yes; Tobin, yes; Gottschalk, yes; McKee, yes; Braun, yes 39-10

DONATIONS – On a motion by Tobin, seconded by Gottschalk, the Board accepted a donation of 108 markers for the signing of the gymnasium floor from Friends Business Source.

VOTE: Tobin, yes; Gottschalk, yes; McKee, yes; Braun, yes; Wiley, yes 40-10

GRADUATION – On a motion by Braun, seconded by Wiley, the Board approved an early graduation for Adam McCullough. He has met all requirements necessary for graduation.

VOTE: Braun, yes; Wiley, yes; McKee, yes; Tobin, yes; Gottschalk, yes 41-10

GYMNASIUM SIGNAGE – On a motion by Gottschalk, seconded by Braun, the Board approved the purchase of various signs for MHS athletic records. The cost is estimated at \$24,225 and will be paid for with project LFI funds.

VOTE: Gottschalk, yes; Braun, yes; Wiley, yes; McKee, yes; Tobin, yes 42-10

POLICY CHANGES – On a motion by Gottschalk, seconded by Braun, the Board approved five Committees of the Board, as recommended by the Policy, Programs and Planning Committee. They are as follows: 1) Personnel, 2) Buildings and Grounds, 3) Policy, Programs and Planning, 4) Athletics and 5) Technology.

VOTE: Gottschalk, yes; Braun, yes; Tobin, yes; McKee, yes; Wiley, yes 43-10

COMMITTEES – On a motion by Gottschalk, seconded by Wiley, the five Committees will be comprised of two Board Members each. Further, the Personnel Committee will include the Superintendent, Treasurer, Business Manager and Director of Curriculum; the Buildings and Grounds Committee will include the Superintendent and Business Manager; the Policy, Programs and Planning Committee will include Superintendent, Treasurer, and Director of Curriculum; the Athletics Committee will include the Athletic Director, Superintendent and High School and Middle School Principals; the Technology Committee will include the Superintendent, Business Manager and Technology Coordinator.

VOTE: Gottschalk, yes; Wiley, yes; Braun, yes; McKee, yes; Tobin, yes 44-10

POLICY DELETION – On a motion by Wiley, seconded by Tobin, the Board approved the recommended policy change to delete Intra-District language in policy.

VOTE: Wiley, yes; Tobin, yes; Gottschalk, yes; McKee, yes; Braun, yes 45-10

DISTRICT STORAGE BUILDING AND PRACTICE FACILITY – On a motion by Wiley, seconded by Tobin, the following resolution was approved:

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APPROVING MAINTENANCE AND STORAGE BUILDING PACKAGES AND AUTHORIZING PLACEMENT OF ADVERTISEMENT TO SOLICIT BIDS FOR THE WORK

WHEREAS, Fanning/Howey Associates, Inc., the Board's Architect, working with Gilbane Building Company, assembled a bid package, including drawings and specifications prepared by Fanning/Howey Associates, for a maintenance and storage building to be located on the site of the new middle school/high school building, including alternates for two different sized physical education buildings with locker rooms, equipment storage, and restrooms, also to be located on the site of the new school; and

WHEREAS, the anticipated dates for the first advertisement and the receipt of bids are on or around March 17, 2010, and April 6, 2010, respectively;

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 a maintenance and storage building, with alternates for two different sizes of athletic building to provide locker rooms, storage space, and restrooms.
2. The Treasurer is directed to work with Gilbane Building Company to prepare and place the required form of advertisement to solicit 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 March 17, 2010, and bids to be received on or around April 6, 2010, unless extended by the Superintendent, as the Board's authorized representative or by addendum or operation of law.

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

46-10

SPECIAL MEETING – On a motion by Gottschalk, seconded by Wiley, the Board approved a Special Meeting for Wednesday, March 31, 6:30 p.m. The purpose is to provide information on options with project dollars. This meeting will be held in the Performing Arts Center.

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

47-10

STIPEND – On a motion by Wiley, seconded by Gottschalk, the Board approved a stipend for Heidi Lisi for participation in the Marketing Management Meeting held at Rhodes State College in February. This stipend will be reimbursed by Rhodes State College.

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

48-10

LAWN MOWING – On a motion by Gottschalk, seconded by Braun, the Board authorized the Business Manager to enter into a two year lawn mowing contract (for the 2010 and 2011 mowing seasons) for the 23 plus acre physical education/activity field located at the new high school/middle school site. Quotes were received from 16 individuals, with the lowest being at \$300 per mowing from Knous Lawn Care.

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

49-10

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INFORMATION AND DISCUSSION – Reports were presented to the Board by the following individuals: Mary Riepenhoff, Superintendent; Bill Steinbrunner, Director of Instruction, Kurt Kuffner, Business Manager, Doretta Nale, Director of Special Education, Dan Grothouse, Director of Transportation; and the Building Principals – Mike Makley, Ken Neff, Lisa Elson and Sue Sherman.

EXECUTIVE SESSION – At 8:27 PM, on a motion by Gottschalk, seconded by Tobin, the Board of Education moved to Executive Session in accordance with ORC 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complains against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing.

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

50-10

RETURN TO REGULAR SESSION – At 9:47, on a motion by Wiley, seconded by Gottschalk, the Board of Education returned to Regular Session.

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

51-10

ADJOURNMENT - At 9:50 PM, on a motion by Gottschalk, seconded by Wiley, there being no further business, the meeting was adjourned.

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

52-10

Treasurer

President