

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

March 11, 2009

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: Ralph Wiley, Eric Langsdon, Rees McKee, Craig Gottschalk, and Lisa Tobin. Also present were Deb Hinckley, Don Hinckley, Deb Elsass, Connie Magee, Jack McBride, Carol McBride, Amy Jessen, Lynne Jessen, Shawn Ackley, Marcia Schlegel, Valarie Scott, Kim Kill, Jenny Eberle, Marcia McJunkin, Aaron Braun, Jill Braun, Carol & Joe Brown, Bill Taylor, Tom Phillippe Sr., Fred Klenke, Curtis Tenney, Lena Tenny, B. Tenney, Maryann Hesse, Sandy Dove, Melanie Rose, Kara Sharp, Jane Brigham, Cheryl Varuska, Suzie Dingleline, Nick Dingleline, Mary Schumm, April Braun, Mark Slife, Maria Slife, Trena Chiles, Mike Boley, Angie Weaver, Janie Southard, Mike Makley, Dave Lewis, Joe Bline, Doretta Nale, Ken Neff, Lisa Elson, Sue Sherman, Dan Grothause, Bill Steinbrunner, Kurt Kuffner, Mary Riepenhoff and Robin Laman. The Board of Education meeting was videotaped by Connie Schroer of Angle View Images.

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

APPROVE MINUTES OF THE FEBRUARY 11, 2009 REGULAR MEETING, THE INVESTMENT REPORTS, THE STUDENT ACTIVITY AND 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; Langsdon, yes; McKee, yes;.

29-09

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

Appointment - Classified

Ragan Miller

Substitute Educational Aide

Appointments - Summer Student Workers

Jason Rader

Natalie Ahlers

Lindsay Thomas

Kala Zink

Megan Fledderjohann

Amy Fritz

Scott Laman

Lindsay Newlove

Jarrold Kinkley

Appointment - Supplemental (certified)

Matt Wibbeler

Co-JV Softball

Anne Maag

Play Director

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:

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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:

Carla Topp
Leslie Karner
Doug Axe

Co-JV Softball
Co-8th Grade Softball
Play Set Construction and Technical Director

VOTE: Langsdon, yes; McKee, yes; Tobin, yes; Gottschalk, yes; Wiley, yes.

30-09

On a motion by Gottschalk, seconded by Langsdon, the following resolution was introduced and moved its passage:

**RESOLUTION NO. 31-09
APPROVING CHANGE ORDER FOR TACK BOARDS AND TACK STRIPS
AT THE WEST AND EAST ELEMENTARY BUILDINGS**

WHEREAS, during the removal of existing boards within the classrooms in the 1959 wings of the West and East Elementary Buildings, it was discovered that the walls behind the boards needed extensive work to finish the walls if replacement boards were not installed; and

WHEREAS, the Core Team determined that the most cost-effective way to address the situation would be to install new tack boards at all locations where boards had previously been mounted on the walls; and

WHEREAS, the Core Team also determined that tack strips in the halls should be added in order to preserve the finish on the walls; and

WHEREAS, Humble Construction Co. holds the general trades contract for the work at the West and East Elementary Buildings and has provided pricing for additional tack boards and tack strips in both buildings for a total amount of \$43,542.00; and

WHEREAS, Gilbane, the Construction Manager for the project, has reviewed the pricing and approved the amount as reasonable for the added work, and the OSFC Project Administrator has approved the cost of the cost for the tack boards and tack strips as a co-funded project expense;

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

1. The Board approves additional tack boards and tack strips to the scope of work included in the contracts with Humble Construction Co. for the West and East Elementary Buildings in the total amount of \$43,542.00.
2. The Board authorizes the Business Manager and Treasurer to sign change orders prepared by the Construction Manager to add these additional items to the contracts with Humble Construction Co. for the West and East Elementary Buildings.

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

31-09

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On a motion by Tobin, seconded by McKee, the following resolution was introduced and moved its passage:

**RESOLUTION NO. 32-09
APPROVING PROCUREMENT OF FLOORING THROUGH
THE STATE COOPERATIVE PURCHASING PROGRAM FOR
THE NEW 6-12 SCHOOL BUILDING AND EAST ELEMENTARY GYMNASIUM**

WHEREAS, the Board of Education of the St. Marys City School District (the "Board") is engaged in a capital improvements program as part of the Ohio School Facilities Commission's Classroom Facilities Assistance Program; and

WHEREAS, the Board wishes to approve the procurement of flooring for the new 6-12 school building, as well as the athletic floor for the gymnasium at the East Elementary building, from Legacy Commercial Floors through the State of Ohio's Cooperative Purchasing Program, as recommended by the Board's Architect and the Construction Manager, provided that the purchase is subject to the OSFC's Standard Requirements; and

WHEREAS, the Construction Manager recommends that the flooring and related work to install and to seal the concrete flooring be purchased for the total amount of \$805,420.55 from Legacy Commercial Floors, which is a participating vendor in the program, based upon the proposals attached to this resolution;

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

1. The purchase of flooring, both carpet and concrete, including its installation and sealing the concrete flooring after staining, and related work for the new 6-12 building and the gymnasium flooring for the East Elementary building gymnasium, is approved through the State of Ohio Cooperative Purchasing Program.
2. The Board President, Superintendent, and Treasurer are authorized to enter into a contract with Legacy Commercial Floors for the purchase, delivery, and installation of these items in the total amount of \$805,420.55, which will include the OSFC Standard Requirements, and to sign any related documentation required by the OSFC.

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

32-09

On a motion by Tobin, seconded by McKee, the following resolution was introduced and moved its passage:

**RESOLUTION NO. 33-09
APPROVING BID PACKAGE FOR HVAC HOT WATER PIPING REPLACEMENT
AT THE WEST AND EAST ELEMENTARY BUILDINGS**

WHEREAS, Fanning/Howey Associates, Inc., the Architect for the Board's building program, prepared design drawings in consultation with its consultant for mechanical, electrical, and plumbing design, for the replacement of the HVAC hot water piping at the West and East Elementary buildings, and Gilbane, the

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Construction Manager for the project, assembled a bid package for the work, which is presented to the Board for approval;

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

1. The bid package for the HVAC hot water piping replacement project at the West and East Elementary buildings is approved.
2. The Board authorizes the Treasurer to work with the Architect and Construction Manager to prepare the appropriate advertisement to solicit bids for the specified work, with the first advertisement to be published on or around March 13, 2009, and bids to be received on or about March 27, 2009, unless this time is extended by the Business Manager or by addendum or operation of law.

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

33-09

On a motion by Langsdon, seconded by Tobin, the following resolution was introduced and moved its passage:

RESOLUTION NO. 34-09 TAX RATES

WHEREAS, this Board of Education in accordance with the provisions of law previously adopted a Tax Budget for the next succeeding fiscal year commencing on July 1, 2009; and

WHEREAS, the Budget Commission of Auglaize County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, by the Board of Education of the St. Marys City School District, Auglaize County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

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SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved By Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
Bond Retirement Fund – Library	144,233			0.60
General Fund	4,206,728	985,593	4.10	37.75
For Permanent improvement	385,134			2.50
Emergency	1,634,644			6.80
07 Bond Fund	1,658,682			6.90
Total	8,029,421	985,593	4.10	54.55
SCHEDULE B				
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES				
FUND	Maximum Rate Authorized To be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)		
GENERAL FUND:				
Current expense levy authorized by voters on November, 1970, For not to exceed years. Continuing	21.00			
Current expense levy authorized by voters on June, 1977, For not to exceed years. Continuing	3.00			
General Fund levy authorized by voters on November, 1980, For not to exceed years. Continuing	4.00			
General Fund levy authorized by voters on May, 1986, For not to exceed years. Continuing	4.00			
General Fund levy authorized by voters on May, 1982, For not to exceed years. Continuing	9.85			
General Fund Emergency levy authorized by voters on March, 2004, For not to exceed 5 years.	7.90			
Permanent Improvement Fund levy authorized by voters on November, 1995, For not to exceed years. Continuing	2.50			
Bond Retirement Fund (Library) levy authorized by voters on March, 2000, For not to exceed 10 years.	0.70			
Bond Retirement Fund (Building) levy authorized by voters on November 2007 For not to exceed 28 years.	6.90			

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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; Joe Blin, Athletic Director, and the Building Principals – Mike Makley, Ken Neff, Lisa Elson and Sue Sherman.

BOARD MEETING – On a motion by McKee, seconded by Gottschalk, the Board approved moving the regular April, 2009 Board meeting to Tuesday, April 14, 2009.

VOTE: McKee, yes; Gottschalk, yes; Tobin, yes; Wiley, yes; Langsdon, yes 41-09

ADJOURNMENT - At 8:40 PM, on a motion by Tobin, seconded by McKee, there being no further business, the meeting was adjourned.

VOTE: Tobin, yes; McKee, yes; Langsdon, yes; Wiley, yes; Gottschalk, yes 42-09

Treasurer

President