

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

March 14, 2012

7:30 P.M.

The St. Marys City Board of Education met in regular session in the auditorium at the St. Marys Memorial High School with the following Board Members present: Lisa Tobin, Ralph Wiley, Aaron Braun, Ronda Shelby and Brian Little. The Board of Education meeting was videotaped by Allen West of Digital Velocity Media.

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

PUBLIC HEARING - The general public, including individuals with disabilities and parents of children with disabilities have the opportunity at this time to comment on how the district plans to spend its Title I and IDEA funds in the coming 2012-13 school year. Mr. Steinbrunner discussed the spending. There were no public comments. The Public Hearing was closed.

SPOTLIGHT - Jim Hollman, Julie Hollman, Kendra Seewer and Pam Vossler gave a presentation to the Board of Education and the audience on the 6TH grade Glen Helen trip.

Middle School Principal Mary Miller read a letter from the family of a student. Then a presentation was made to Jim Hollman in recognition of exemplary initiative and achievement on behalf of the students of the St. Marys City Schools.

APPROVE THE MINUTES OF THE FEBRUARY 8, 2012 REGULAR MEETING AND THE FEBRUARY 29, 2012 SPECIAL MEETINGS, THE STUDENT ACTIVITY REPORT, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND BILLS PAID. – On a motion by Braun, seconded by Wiley, the above listed items were approved.

VOTE: Braun, yes; Wiley, yes; Shelby, yes; Little, yes; Tobin, yes

30-12

PUBLIC COMMENT – Sandy Dove, Bob Valentine and Sarah Walter addressed the Board of Education.

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

Retirements – Certified

Kathryn Chalk

Speech Therapist, 29 years

Barb Hamberg

Middle School Health, 24 years

William Steinbrunner

Director of Instruction, 8 years

Pam Vossler

Middle School Science, 27 years

Resignation – Classified

Melissa Craft

Part-time Custodian

Resignation – Supplemental (classified)

Scott Cisco

8th Grade Wrestling

Sara Dieringer

7th Grade Girls Basketball

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Appointments – Certified

Marsha Mangen	Substitute Teacher, eff. 3/5/12
Rocky Starr	Substitute Teacher
Robert Tenney	Substitute Teacher
Tammera Breneman	Substitute Teacher
Barb Rhinehart	Additional 14 days, eff. 3/2/12
Linda Schloemer	Psychologist Assistant, eff. 3/1/12
Sheila Vanderhorst	Substitute Teacher

Appointments – Classified

Larry Hirt	Maintenance Worker/Groundskeeper, regular contract
Kelly Kaiser	Part-time Custodian, regular contract
Kelly Dicke	Substitute Cook
Daniel Garrison	Substitute Bus Driver
Dixie Russell	Paraprofessional, eff. 2/27/12
Melissa Craft	Substitute Cleaner/Custodian

Appointments – Supplemental (certified)

Matt Wibbeler	Assistant Varsity Softball
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Appointment - Supplemental (noncertificated)

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:

Jeff Dieringer	Assistant Varsity Baseball
Carla Topp	Co-Junior Varsity Assistant Softball
Leslie Karner	Co-Junior Varsity Assistant Softball
Kim Marchal	Co-Middle School Softball
Kendra Solomon	Co-Middle School Softball

Volunteers

Daryl Lauth	Softball
Angie Brown	Softball
Fred Hullinger	Baseball
Lydia Krugh	Tennis

VOTE: Little, yes; Shelby, yes; Tobin, yes; Braun, yes; Wiley, yes

31-12

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BODY MASS INDEX WAIVER – On a motion by Wiley, seconded by Braun, the Board approved the Body Mass Index Waiver as follows.

That the St. Marys City Schools Board of Education is aware of the requirements set forth in section 3313.674(A) of the Ohio Revised Code that each student enrolled in kindergarten, third grade, fifth grade, and ninth grade be screened for body mass index and weight status category prior to the first day of May of the school year; and

That the St. Marys City Schools Board of Education is unable to comply with the requirements of section 3313.674(A) of the Ohio Revised Code and has resolved to seek a waiver from compliance with said requirements from the State Superintendent of Public instruction for the 2012-13 school year:

That the St. Marys City Schools Board of Education has duly authorized the execution of this affidavit by Lisa Tobin, by resolution.

VOTE: Wiley, yes; Braun, yes; Little, yes; Shelby, yes; Tobin, yes 32-12

GRADUATION – On a motion by Shelby, seconded by Braun, the Board approved Christopher Speicher for graduation. He has met all requirements.

VOTE: Shelby, yes; Braun, yes; Tobin, yes; Wiley, yes; Little, yes 33-12

EARLY GRADUATION – On a motion by Wiley, seconded by Shelby, the Board approved Turner Youngs for early graduation. He has met all requirements.

VOTE: Wiley, yes; Shelby, yes; Little, abstain; Tobin, yes; Braun, yes 34-12

FINE ARTS COURSE – On a motion by Shelby, seconded by Little, the Board adopted a resolution designating that seventh and eighth grade Fine Arts courses meet the high school curriculum requirement for graduation credit as per Board Policy 5460, beginning with the 2012-2013 school year.

VOTE: Shelby, yes; Little, yes; Braun, yes; Wiley, yes; Tobin, yes 35-12

MEETING CHANGE – The following died due to the lack of a motion: Consider moving the regularly scheduled April 18, 2012 Board meeting to Tuesday, April 17, 2012.

TAX RATES – On a motion by Wiley, seconded by Braun, the Board adopted the following resolution:

RESOLUTION NO. 36-12 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, 2012; and

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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:

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	1,684,511			7.40
General Fund	4,290,818	1,014,040	4.10	37.75
For Permanent improvement	392,610			2.50
Emergency	1,881,151			6.80
Total	8,249,090	1,014,040	4.10	54.45

and be it further RESOLVED, that the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

VOTE: Wiley, yes; Braun, yes; Tobin, yes; Shelby, yes; Little, yes

36-12

PROJECT LIST – On a motion by Little, seconded by Wiley, the Board approved an annual list of projects to be paid from PI Funds, LFI Funds, and Maintenance Funds.

<u>Permanent Improvement Fund</u>	Estimated Cost
Upgrade bus radios to narrowband	\$ 11,772.00
Reprogram existing radios to narrowband	800.00
Two (2) new school busses	176,000.00
4 WD PU Truck w/snow blade package	25,598.00
Computer & Printer for new athletic complex	2,000.00
Internet Access for new athletic complex	1,672.21
New PA system for soccer complex	9,657.00

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Ice machine for soccer complex	3,141.95
Mobile soccer goals for new turf field	6,130.00
Total	\$236,771.16

Maintenance Fund

Seal and re-stripe asphalt in bus loop	\$ 3,800.00
Crack seal playground asphalt	8,250.00
Total	\$ 12,050.00

Locally Funded Initiatives

Purchase 100 banquet tables	\$ 12,900.00
Replace 4 lathes in metal shop	13,197.00
Crowd control retractable system	3,445.20
Walkway from building to St. Rt. 66	17,291.00
60 Computers and licenses	44,700.00
Install tack strips K & 1 ST grade classrooms	480.79
Roll-up door at men's restroom in commons	2,896.00
Scissor lift	4,950.00
2 Chariot floor scrubbers (PS & IS)	10,812.00
Team Shelter at soccer field	38,250.00
Total	\$148,921.99

VOTE: Little, yes; Wiley, yes; Braun, no; Shelby, yes; Tobin, yes

37-12

PICK-UP TRUCK – On a motion by Wiley, seconded by Little, the Board rejected the bid from St. Marys Chrysler Dodge Jeep for a 2012 4 WD pick-up truck with snow plow package (\$28,789.00) and authorizing the Business Manager to purchase a 2012 4 WD pick-up truck with snow plow from Germain Ford of Columbus under the State term contract pricing at a cost of \$25,598.00 with the funding for this purchase coming from the district's Permanent Improvement Fund.

VOTE: Wiley, yes; Little, yes; Braun, yes; Shelby, yes; Tobin, yes

38-12

TRI STAR REFERRAL – On a motion by Wiley, seconded by Braun, the Board approved a resolution for the approval of Tri Star Referral #111 for a toolroom mill in the amount of \$29,045.75 to be purchased through the Capital Reserve Fund.

VOTE: Wiley, yes; Braun, yes; Tobin, yes; Shelby, yes; Little, yes

39-12

AGREEMENT WITH BOWLING GREEN – On a motion by Shelby, seconded by Braun, the Board approved an agreement with Bowling Green State University for teacher education students.

VOTE: Shelby, yes; Braun, yes; Little, yes; Tobin, yes; Wiley, yes

40-12

CLEANER POSITION – On a motion by Little, seconded by Wiley, the Board approved a resolution eliminating the cleaner position and re-classifying staff members currently cleaners to the position of custodians.

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WHEREAS, the St. Marys City School District Board of Education has determined that it is more efficient and ultimately more cost-effective to combine the job classifications of cleaner and custodian into one job classification - custodian;

WHEREAS, the Board desires to transition its current cleaners into the custodian job classification beginning on or about April 1, 2012;

BE IT RESOLVED by the Board that it directs its Business Manager to facilitate the transition of cleaners to custodians by taking all necessary steps to eliminate the position of "cleaner" and to reassign its cleaners into the custodian classification;

BE IT FURTHER RESOLVED, that in moving from the cleaner pay scale to the custodian pay scale, the cleaners will be placed at the step on the custodian pay scale that is closest to their current rate of pay but not less than their current rate of pay, with increases caused by this transition of no less than \$.20 (20 cents) per hour, and the former cleaners shall remain at this step through the remainder of the 2011 - 2012 school year.

VOTE: Little, yes; Wiley, yes; Tobin, yes; Braun, yes; Shelby, yes

41-12

POLICY REVISIONS – On a motion by Shelby, seconded by Braun, the Board approved revisions to board policies as recommended by NEOLA.

VOTE: Shelby, yes; Braun, yes; Little, yes; Wiley, yes; Tobin, yes

42-12

DONATION – On a motion by Wiley, seconded by Shelby, the Board accepted a donation to the St. Marys Memorial High School theatre of four Colortran lighting instruments from Ohio State University – Lima.

VOTE: Wiley, yes; Shelby, yes; Tobin, yes; Braun, yes; Little, yes

43-12

INFORMATION AND DISCUSSION – Reports were presented to the Board by the following individuals: Jerry Skiver, Superintendent; Tom Sommer, Treasurer, Bill Steinbrunner, Director of Instruction, Kurt Kuffner, Business Manager, Doretta Nale, Director of Special Education; Dan Grothouse, Director of Transportation, Doug Spencer, Athletic Director, and the Building Principals – Dave Lewis, Mary Miller, Lisa Elson and Sue Sherman.

EXECUTIVE SESSION – At 9:16 PM, on a motion by Wiley, seconded by Shelby, the Board in accordance with Ohio Revised Code Section 121.22 (G) (1), entered an Executive Session to consider the appointment or employment of a public employee.

VOTE: Wiley, yes; Shelby, yes; Braun, yes; Little, yes; Tobin, yes

44-12

RETURN TO REGULAR SESSION – At 9:58 PM, Lisa Tobin Board President, declared the meeting to back in regular session.

Jerry Skiver, Superintendent and Bob Valentine were still in attendance.

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ADJOURNMENT - At 9:59 PM, on a motion by Little, seconded by Braun, there being no further business, the meeting was adjourned.

VOTE: Little, yes; Braun, yes; Shelby, yes; Wiley, yes; Tobin, yes

45-12

Treasurer

President