

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

March 9, 2011

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: Craig Gottschalk, Lisa Tobin, Rees McKee, Aaron Braun and Ralph Wiley. The Board of Education meeting was videotaped by Allen West of Digital Velocity Media.

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

RESOLUTION - Resolution of congratulations for St. Marys Memorial High Schools Girls' Bowling Team. Joe Blin, Athletic Director introduced the girls bowling team who recently won a State championship. Board President, Craig Gottschalk read a Resolution congratulating the team for their season long efforts.

APPROVE THE MINUTES OF THE FEBRUARY 8, 2011 REGULAR MEETING, THE STUDENT ACTIVITY REPORT, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND BILLS PAID. – On a motion by McKee, seconded by Braun, the above listed items were approved.

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

36-11

PUBLIC PARTICIPATION – Addressing the Board was Sandy Dove.

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

Retirements – Certified

Marsha Mangan	Special Education, Memorial (27 years)
Brice Brenneman	Sociology, Psychology, and History, Memorial (33 years)

Resignation – Supplemental (certified)

Chris Kuening	Co-8 th Grade Volleyball
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Appointments – Certified Substitute Teachers

Jennifer Metzger	Todd Burger
Anna Kay Nuesmeyer	Nancy Anderson

Appointments – Classified

Ed Morris	Substitute Cleaner/Custodian
Annette Moran	Substitute Cleaner/Custodian
Sandy Whitman	Substitute Cleaner/Custodian eff. 2/7/11
Anna Kay Nuesmeyer	Substitute Nurse, eff. 3/7/11
Dixie Russell	Substitute Cook

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

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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:

Kimberly Marchal Co-middle School Softball

Volunteers

Fred Hullinger	Baseball
Michael Hoenie	Baseball
Matt Wibbeler	Softball

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

37-11

P.I. PROJECTS – On a motion by Wiley, seconded by Braun, the Board approved 2011 P.I. projects as recommended by Buildings and Grounds Committee. These projects include upgrades to Skip Baughman Stadium, concrete work at the Intermediate School; flooring work in the nurse’s office and parking lot striping at the Primary School; additional desks and chairs and weight room equipment at the Memorial High School.

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

38-11

BODY MASS INDEX WAIVER – On a motion by Tobin, seconded by McKee, the Board approved the Body Mass Index Waiver for St. Marys Kindergarten, Third, Fifth and Ninth grade students.

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 2011-12 school year:

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

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

39-11

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WEIGHT ROOM EQUIPMENT – On a motion by Wiley, seconded by Braun, the following Resolution was approved:

APPROVING BID PACKAGE FOR WEIGHT ROOM EQUIPMENT AND AUTHORIZING PLACEMENT OF ADVERTISEMENT TO SOLICIT BIDS FOR THE EQUIPMENT

WHEREAS, the Business Manager has identified equipment needed for the weight room and has assembled a bid package for the equipment; and

WHEREAS, the Board wishes to approve the bid package for the equipment and to authorize the placement of the first advertisement and the receipt of bids for the work, following the two-week minimum bid period requirement applicable to school districts by the Ohio Revised Code;

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 weight room equipment.
2. The Treasurer is directed to work with the Business Manager and Architect to prepare and place the required form of advertisement to solicit bids for the equipment, including posting the advertisement on the District's web page, and the Business Manager is authorized to determine the dates for the first advertisement and bid opening, so long as there is a minimum two-week period between the two dates, as required by Ohio Revised Code Section 3313.46, with the understanding that the bid opening date may be extended by the Superintendent, as the Board's authorized representative or by addendum or operation of law.

Bids to be opened on Tuesday, March 29, 2011, at 1:00 PM at the District Service Center.

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

40-11

SITE IMPROVEMENTS AT SKIP BAUGHMAN STADIUM – On a motion by Wiley, seconded by McKee, the following Resolution was approved:

APPROVING BID PACKAGE FOR THE SKIP BAUGHMAN STADIUM ACCESS AND FENCING WORK AND AUTHORIZING PLACEMENT OF ADVERTISEMENT TO SOLICIT BIDS FOR THE WORK

WHEREAS, MSA Sport, the Board's Architect for the athletic complex, prepared the design drawings and specifications for access and fencing improvements to the Skip Baughman Stadium and assembled a bid package for the work; and

WHEREAS, the Board wishes to approve the bid package for the work and to authorize the placement of the first advertisement and the receipt of bids for the work, following the two-week minimum bid period requirement applicable to school districts by the Ohio Revised Code;

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 access and fencing work at Skip Baughman Stadium.

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2. The Treasurer is directed to work with the Business Manager and Architect to prepare and place the required form of advertisement to solicit bids for the work, including posting the advertisement on the District's web page, with the first advertisement anticipated to be placed on March 15, 2011, and bids to be on or around March 29, 2011, unless extended by the Superintendent, as the Board's authorized representative or by addendum or operation of law.

Bids to be opened on Tuesday, March 29, 2011, at 10:00 AM at the District Service Center.

VOTE: Wiley, yes; McKee, yes; Tobin, yes; Gottschalk, yes; Braun, yes 41-11

MODULAR LOCKER ROOMS AT SKIP BAUGHMAN STADIUM – On a motion by McKee, seconded by Tobin, the Board authorized MSA Sport to proceed with architect design for renovation of modular units at Skip Baughman Stadium for visiting teams for a cost of \$9,100.

VOTE: McKee, yes; Tobin, yes; Wiley, yes; Braun, yes; Gottschalk, yes 42-11

ARTICULATION AGREEMENTS – On a motion by Tobin, seconded by Wiley, the Board approved articulation agreements between Urbana University and St. Marys Memorial High School and James A. Rhodes State College and St. Marys Memorial High School as presented.

VOTE: Tobin, yes; Wiley, yes; Gottschalk, yes; Braun, yes; McKee, yes 43-11

OVERNIGHT TRIP – On a motion by Wiley, seconded by McKee, the Board approved the 2012-2013 St. Marys All Brass Marching Band to attend the 2012 Orlando Citrus Bowl Parade and probable performance at Disney's Magic Kingdom on New Years Eve 2012.

VOTE: Wiley, yes; McKee, yes; Braun, yes; Gottschalk, yes; Tobin, yes 44-11

FINANCIAL FORECAST AND SCHOOL PROGRAMS – Superintendent, Mary Riepenhoff gave a slide presentation of the District's financial status. Where the District is currently and how the finances are forecasted over the next five years.

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 – Dave Lewis, Ken Neff, Lisa Elson and Sue Sherman.

EXECUTIVE SESSION – At 8:18 PM, on a motion by McKee, seconded by Wiley, the Board in accordance with Section 121.22 (G) (4) of the Ohio Revised Code entered into an executive session to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

VOTE: McKee, yes; Wiley, yes; Braun, yes; Tobin, yes; Gottschalk, yes 45-11

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RETURN TO REGULAR SESSION – At 9:15 PM, the Board returned to the Auditorium and Board President Craig Gottschalk declared the Board of Education back in regular session. The commons area outside of the Auditorium was checked and there we no visitors remaining.

ADJOURNMENT - At 9:16 PM, on a motion by Wiley, seconded by McKee, there being no further business, the meeting was adjourned.

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

46-11

Treasurer

President