

# RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

May 13, 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 Mark & Tracy Hollars, Greg & Becky Adams, Lance Ibrahim, Bob Fitzgerald, Kent Schlegel, Lyle Albert, Bob Valentine, Aaron Braun, Sandy Dove, Judy Weng, Josh Hertenstein, Dee Hertenstein, Toby Hertenstein, Bill Kellermeyer, Jamie Carpenter, Jack McBride, Scott Weber, Angie Weaver, Janie Southard, and several other members of the community who failed to sign in; Mike Makley, Dave Lewis, Joe Blin, Doretta Nale, Ken Neff, Lisa Elson, Sue Sherman, Dan Grothouse, Bill Steinbrunner, Kurt Kuffner, Mary Riepenhoff and Tom Sommer. 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 APRIL 14, 2009 REGULAR MEETING, THE APRIL 20, 2009 SPECIAL MEETING, THE INVESTMENT REPORTS, THE STUDENT ACTIVITY AND FINANCIAL REPORTS, AND BILLS PAID.** – On a motion by Gottschalk, seconded by Tobin, the above listed items were approved.

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

63-09

Chad Stevers from Gilbane Building Company was present to update the Board on the Ohio School Facilities Commission building project currently underway in the District. Everything appears to be progressing on schedule.

## **PUBLIC PARTICIPATION** –

Ms. Sandy Dove presented a handout to the Board of Education members and the news media and spoke of concerns she had about an incident involving a student at Memorial High School. She quoted several Board policies on the subject and indicated that *The Roughrider Focus Group, Inc.* was there to serve as an advocacy group for students and parents.

Mr. Bob Valentine reiterated Ms. Dove's concerns, also presented a handout to the Board of Education and ultimately made a public request under the Freedom of Information Act, for certain personnel related records of selected school district employees.

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

### Appointment - Certified

Mark Hollars

Middle School Teacher

### Appointment - Classified

Greg Adams

Buildings and Grounds Supervisor, eff. 6/1/09  
(90-day probationary period)

Kathy Mullins

Cook, East (5 1/4 hrs.)

# RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

May 13, 2009

7:30 P.M.

One-Year Limited Contract - Classified

Bill Sawmiller

Appointments - Supplemental

Mike Reams

Weight Training Head for April, May and June, 2009

Mark Hollars

Head Football

Appointments - Hourly

Emily Klausung

State Mandated Test Tutor

Amanda Gross

State Mandated Test Tutor, eff. 4/21/09

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

64-09

**GRADUATION LIST** – On a motion by McKee, seconded by Tobin, the Board approved the 2009 graduation list of Memorial seniors as submitted. The graduate's approval will be contingent upon the continued certification of their graduation eligibility by Mr. Makley.

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

65-09

**OHSAA MEMBERSHIP** – On a motion by Gottschalk, seconded by Langsdon, the continuing membership in the Ohio High School Athletic Association for the 2009-2010 school year was approved.

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

66-09

**JOB DESCRIPTION** – On a motion by Langsdon, seconded by Tobin, the Board approved job descriptions as presented for: Stage Manager, Concert Director, Jazz or Pep Band Advisor, Musical Orchestra Director, Musical Vocal Director and Play Technical Director.

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

67.09

**FUND TRANSFERS** – On a motion by Langsdon, seconded by Tobin, the transfer of \$22,688.26 from the General Fund to Fund #022, Asbestos Loan Fund (Payment #29 of 37) was approved.

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

68-09

**NOACSC CONTRACT FOR SERVICE** – On a motion by Gottschalk, seconded by McKee, the Board approved a contract for services with NOACSC for fiscal year 2010. This is a continuation of an existing contract

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

69-09

**DONATION** – On a motion by McKee, seconded by Gottschalk, the Board accepted a donation of \$100 from James Siefring & Associates CPA;s for an Academic Award given to a Memorial High School student.

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

70-09

# RECORD OF PROCEEDINGS

**Minutes of**

**St. Marys City School District**

**Meeting**

**Held**

**May 13, 2009**

**7:30 P.M.**

**EMERGENCY OPERATIONS PLAN** – On a motion by Tobin, seconded by Gottschalk, the Board approved the Emergency Operations Plan to be effective in the 2009-2010 school year.

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

71-09

**TEXTBOOK ADOPTION** – On a motion by Langsdon, seconded by Gottschalk, the Board approved History Alive for 8<sup>th</sup> grade history and Building Life Skills and Teen Life for junior high family consumer science program.

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

72-09

**2008-2009 BOARD FEES** - On a motion by McKee, seconded by Tobin, the schedule of fees as proposed for 2009-2010 (Memorial High School, McBroom Junior High School and East and West Elementary Schools) was approved.

<b>Memorial High School</b>			
Locker	\$ 5.00	Assembly	\$ 0.50
Processing	\$ 3.00	Career Passport	\$ 5.00
Student Handbook	\$ 5.00	Technology Fee	\$15.00
Family & Consumer Sci I	\$10.00	Family & Consumer Sci II	\$15.00
Ind. Living	\$10.00	Culinary Arts & Nutrition	\$20.00
General Art	\$20.00	Drawing I & II & III	\$20.00
Honors Art	\$25.00		
Painting I & II	\$25.00	Ceramics I & II	\$20.00
Sculpture	\$20.00	Art Design Techniques	\$20.00
Home Imp & Repair	\$10.00	Mod Tech	\$10.00
Metal Tech	\$10.00	Drafting	\$ 5.00
Architectural Drafting	\$ 5.00		
Basic Woodworking	\$10.00	Advanced Woods	\$10.00
Power Mechanics	\$10.00	Manufacturing Tech	\$ 8.00
Ag Ed I & II	\$20.00		
Ag Management A & B	\$20.00	Applied Biology	\$15.00
Biology	\$22.00	AP Biology	\$ 0.00
Chemistry	\$18.00	AP Chemistry	\$22.00
Physiology	\$20.00	Physics	\$ 7.00
Honors Physical Science	\$ 8.00	Physical Science	\$ 8.00
Environmental Science	\$15.00	Advanced P.E. / P.E. II	\$12.00
Applied Physical Science	\$ 7.00		
Health	\$ 0.00	Algebra I	\$ 2.00
Integrated Math I, II & III	\$ 2.00	Basic Math	\$10.00
Geometry & Honors Geometry	\$ 5.00	Accounting I	\$40.00
Accounting II	\$50.00	Computer Literacy I & II & III & IV	\$19.00
		Leadership	\$ 7.25
High School of Business	\$ 9.50		
Wealth Management	\$ 7.25	English II	\$ 5.00
Music Theory	\$12.00	AP English III	\$15.00
Honors English II	\$ 5.00		

# RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

May 13, 2009

7:30 P.M.

CP English III	\$15.00	Career Tech III	\$ 0.00
English IV	\$25.00	AP Eng Lit & Comp	\$35.00
AP Sr. Classics	\$35.00	LS English	\$10.00
French I	\$14.00	French II	\$14.00
French IV	\$10.00	Spanish I	\$12.00
Spanish II	\$12.00	Spanish III	\$12.50
Spanish IV	\$ 2.50	Honors Latin	\$15.00
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	Parent & Child Development	\$10.50

### McBroom Jr. High School

<u>Seventh Grade</u>		<u>Additional Fees</u>	
Homework Organizers	2.50	Art	7.00
Science Fee	2.00	Computers	5.00
Novels	15.00	Fam & Consumer Sci	7.00
Technology	15.00	Industrial Tech	12.00
Locker Key Deposit *	<u>2.00</u>		
	\$ 36.50		

\* Locker Key \$2.00 (refunded at end of year when key is returned)

<u>Eighth Grade</u>		<u>Additional Fees</u>	
Homework Organizer	\$ 2.40	Art	\$7.00
Science Fee	2.00	Computers	5.00
Novels	15.00	Fam & Consumer Sci	7.00
Technology Fee	15.00	Industrial Tech	12.00
Locker Key Deposit *	<u>2.00</u>	Spanish	12.00
	\$ 36.50	French	14.00

\* Locker Key \$2.00 (refunded at end of year when key is returned)

### Elementary – Grades K through 6

Kindergarten	\$40.00 / Student	Grade 1	\$55.00 / Student
Grade 2	69.00 / Student	Grade 3	55.00 / Student
Grade 4	53.00 / Student	Grade 5	50.00 / Student
Grade 6	58.00 / Student		

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

73-09

**HANDBOOK** – On a motion by Gottschalk, seconded by Langsdon, the Board approved the Memorial High School student handbook as presented.

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

74-09

# RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

May 13, 2009

7:30 P.M.

**BOARD OF EDUCATION POLICY CHANGES** – On a motion by Gottschalk, seconded by Tobin, the Board approved changes in Policy 2431 and deleting Policy 5500.01.

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

75-09

**AGREEMENT FOR FLOORING SERVICES** – On a motion by Langsdon, seconded by Gottschalk, the Board authorized the President of the Board of Education and the Treasurer to enter into an agreement with Legacy Commercial Flooring to provide flooring services as specified for the district's new 6-12 school building and for the flooring to be installed in the East Elementary gym with the cost of this flooring contract being \$809,588.57 and \*\$87,000 for furnishing and installing ceramic and porcelain tile in the 6-12 school with said flooring services being purchased through the State of Ohio Cooperative Purchasing Program.

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

76-09

**OVERNIGHT TRIPS** – On a motion by McKee, seconded by Gottschalk, the Board approved overnight trips for Power of the Pen on May 21 and 22 to Wooster, Ohio and the 8<sup>th</sup> grade field trip to Washington, D.C. on November 9-14, 2009.

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

77-09

**ASSISTIVE TECHNOLOGY CONTRACT** – On a motion by Tobin, seconded by Gottschalk, the Board renewed the District's membership with the West Central Assistive Technology Center for 2009-2010 at a cost of \$900.00

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

78-09

## **INFORMATION AND DISCUSSION**

Lisa Tobin and Eric Langsdon wished to publicly thank the community for supporting the renewal levy and to also thank the members of the Levy Committee, Lance Ibrahim, Bob Fitzgerald, Kim Clements, Mark Huber, Steve Ginter and Laura Yelton. Rees Mckee spoke briefly about Tri-Star, our Career Compact, and the funding issues at the state level. Craig updated the Board on the Athletic Committee and it search for new basketball coaches for the boys and girls programs. Ralph Wiley thanked all involved for passage of the renewal levy, but also spoke of the need continue belt-tightening measures and possibly explore some other options in an effort to stretch the renewal levy as long as possible.

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

# RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

May 13, 2009

7:30 P.M.

**EXECUTIVE SESSION** – At 8:42 PM, on a motion by Tobin and seconded by Langsdon, the Board moved to an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing.

VOTE: Tobin, yes; Langsdon, yes; Gottschalk, yes; McKee, yes; Wiley, yes 79-09

**MOTION TO EXIT EXECUTIVE SESSION** – At 9:50 PM, on a motion by Gottschalk, seconded by Wiley, the Board moved to exit executive session.

VOTE: Gottschalk, yes; Wiley, yes; McKee, yes; Langsdon, yes; Tobin, yes 80-09

**MOTION TO ADJOURN** – At 9:51 P.M., on motion by Gottschalk, seconded by Wiley, there being no further business, the meeting was adjourned.

VOTE: Gottschalk, yes; Wiley, yes; McKee, yes; Langsdon, yes; Tobin, yes 81-09

---

Treasurer

---

President