

RECORD OF PROCEEDINGS

Minutes of St. Marys City School District Meeting
 Held May 13, 2015 7:30 P.M.

REGULAR SESSION

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: Brian Little, Ronda Shelby, Karl Dammeyer, Travis Kuenning and Bob Valentine. The Board of Education meeting was videotaped by Allen West of Digital Velocity Media.

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

APPROVE MINUTES OF THE APRIL 15, 2015 REGULAR MEETING, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND THE BILLS PAID. – On a motion by Shelby, seconded by Dammeyer, the Board approved the above listed items.

VOTE: Shelby, yes; Dammeyer, yes; Valentine, yes; Kuenning, yes; Little, yes 57-15

PRESENTATION - Jared Ebbing and Tim Buschur presented information concerning the Tri Star 2.0 concept.

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

Appointment - Certified

Danielle Dues	Kindergarten
Brenda Speck	Med Prep, Tri Star Dennings
Cari Fisher	Intervention Specialist, Memorial
Craig Szymczak	Physical Education, Memorial
Shaun Ricker	English, Memorial
Doug Frye	Virtual Learning Academy
Doug Frye	In School Suspension Supervisor
Allie Boley	English, Memorial
Emily Dieringer	5 th Grade, Intermediate

Appointment – Administrative

Sarah Dieringer	District Mental Health Professional
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Appointment – Classified

Kim Dunnigan	Cook, Memorial (regular contract)
Corbin Hesse	Summer Student Worker

Contract Changes – Certified

Linda Schloemer	Latin, English, Memorial (full time to part time, No more than 50% from full time teaching status)
Beth Luthman	Math, Memorial (full time to part time, no more than 50% from full time teaching status)

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Transition Days – 2014/2015 -Certified

Brenda Speck 7 Days, Med Prep, Tri Star Dennings

Resignation – Certified

Greg Phillips Physical Education
 Emily Maag English, Memorial (pending board approval
 and signed contract with future district)

Extended Service

Lucy Bambauer 22 Days
 Dan Cook 4 Days
 Danielle Hirschfeld 5 Days
 Heidi Lisi 8 Days
 Karen Hoban 4 Days

Resignation – Supplemental (Certified)

Sam Hinker JV Boys Basketball

Resignation – Supplemental (Classified)

Joshua Hughes Marching Band Assistant Director

Appointments – Supplemental (Certified)

Doug Frye Head Varsity Football
 Bo Frye Offensive Coordinator Football
 Nick Yahl Defensive Coordinator Football
 Kevin Jacobs Assistant Varsity Football
 Mike Reams Assistant Varsity Football
 Tom Knous III Assistant Varsity Football
 Koby Frye Freshman Football
 Scott Schlosser Assistant Freshman Football
 Monica Vanderhorst Head Varsity Volleyball
 Jennifer VanGundy JV Volleyball
 Emily Dieringer 8th Grade Volleyball
 Scott Dieringer 7th Grade Volleyball
 Seth Hertenstein Head Girls Soccer
 Liz Johnson Middle School Head Cross Country
 Brice Brenneman Girls Head Tennis
 Deanna Halko Head Cheerleading
 Kim Burke Assistant Cheerleading
 Marissa Lewis Supplemental Show Choir Duties, Director
 Marissa Lewis Show Choir Director
 Craig French Summer Band Duties, Director
 Craig French Supplemental Band Duties, Director
 Maddy Frankenhauser Summer Band Duties, Associate Director
 Stephanie Kramer Summer Band Duties, Assistant Director
 Maddy Frankenhauser Supplemental Band Duties, Associate Director
 Dane Newlove Supplemental Band Duties, Assistant Director

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Kim Burke	Prom Advisor
Deanna Halko	Prom Assistant (2 positions)
Chad Doll	Scholastic Team, High School
Jon Beougher	Scholastic Team Assistant, High School
Jon Beougher	Scholastic Team, Middle School
Jennifer Lunz	Student Council, High School
Tracy Anderson	Yearbook
Doug Frye	Weight Room Coordinator
Bo Frye	Co-Weight Room Assistant
Koby Frye	Co-Weight Room Assistant
Jen VanGundy	Co-Girls Weight Training
Julie Reams	Co-Girls Weight Training
Craig Szymczak	Head Varsity Basketball
Katie Szymczak	Head Swim and Dive
Jerry Kohnen	SKILLS USA

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:

Tom Knous Jr.	Head 8 th Grade Football
Dave Brewer	Co-Assistant 8 th Grade Football
Lindie Steinke	Co-Freshman Volleyball
Rena Brown	Co-Freshman Volleyball
Dave Ring	Head Boys Soccer
Steve Brown	Assistant Boys Soccer
Rob Cisco	Head Cross Country
Sonya Jaros	Washington DC Trip Coordinator
Lindsay Thomas	Majorette Advisor
Sarah Paulus	National Honor Society
Paul Carmean	Golf

Appointments – Volunteers

Steve Yahl	Football
Mike Schwartz	Football
Andy Rammel	Volleyball

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Troy Jenkins	Boys Soccer
Pat Larkin	Boys Soccer
Nick Page	Cross Country
Larry Gruber	Girls Tennis
Kelly Fulmer	Girls Tennis

VOTE: Dammeyer, yes; Kuenning, yes; Valentine, yes; Shelby, yes; Little, yes 58-15

2015/2016 MIDDLE SCHOOL HANDBOOK - On a motion by Valentine, seconded by Shelby, the Board approved the 2015/2016 Middle School student handbook as presented.

VOTE: Valentine, yes; Shelby, yes; Dammeyer, yes; Kuenning, yes; Little, yes 59-15

2015/2016 MHS STUDENT HANDBOOK – On a motion by Dammeyer, seconded by Valentine, the Board approved the 2015/2016 MHS student handbook as presented.

VOTE: Dammeyer, yes; Valentine, yes; Kuenning, yes; Shelby, yes; Little, yes 60-15

WORK DAY INCREASE – On a motion by Valentine, seconded by Shelby, the Board approved an increase of ½ hour per work day for the Secretaries and Administrative Assistants.

VOTE: Valentine, yes; Shelby, yes; Dammeyer, yes; Kuenning, yes; Little, yes 61-15

SCHOOL VIDEO AGREEMENT – On a motion by Kuenning, seconded by Shelby. The Board approved the Disclosure Agreement between the St. Marys City School District Board of Education and the St. Marys Police Department.

VOTE: Kuenning, yes; Shelby, yes; Dammeyer, yes; Valentine, yes; Little, yes 62-15

SAFETY COMMITTEE – On a motion by Valentine, seconded by Kuenning, the Board approved Safety Committee members.

Dan Grothause	SMCS Administrator/Parent
Al Solomon	Aug Cty Sheriff
Bill Ruane	MHS Principal/Parent
Dan Cook	Guidance Counselor
Deb Hinckley	MHS Guidance
Don Jump	Aug Cty Health
Doug Ayers	SMFD Chief/Parent
Greg Adams	Buildings Grounds Non teacher
Jane Laird	Speech Teacher
John Meinerding	MHS Asst Principal/Parent
Jonathan Burke	MS Asst Principal
Karen Hoban	Guidance Counselor
Kay Teeters	Teacher
Lisa Elson	Intermediate Principal

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Lora Krugh	Holy Rosary Principal
Mary Miller	MS Principal
Mark Ernst	SMPD Chief/Parent
Mike Reams	MHS Teacher
Randy Allemeier	SMPD Sgt/Parent
Sara Dieringer	Family Resource Center/Parent
Scott Robinson	JTDMH
Shawn Brown	Superintendent/Parent
Sue Sherman	Primary Principal
Tim Eberle	SMPD Sgt/Parent
Troy Anderson	Auglaize EMA
Mike Eberle	Chief Deputy Aug Sheriff
Mike Vorhees	Aug County Sheriff Dept
Scott Dieringer	MS Teacher

VOTE: Valentine, yes; Kuenning, yes; Shelby, yes; Dammeyer, yes; Little, yes

63-15

FIVE YEAR FORECAST – On a motion by Dammeyer, seconded by Shelby, the Board approved St. Marys City Schools five year forecast due to the Ohio Department of Education by May 31, 2015.

VOTE: Dammeyer, yes; Shelby, yes; Kuenning, yes; Valentine, yes; Little, yes

64-15

PAY TO PARTICIPATE – On a motion by Shelby, seconded by Valentine, the Board approved the elimination of Pay to Participate beginning in the 2015/2016 school year.

VOTE: Shelby, yes; Valentine, yes; Kuenning, yes; Dammeyer, yes; Little, yes

65-15

POLICY REVISIONS – After discussion, and on a motion by Valentine, seconded by Kuenning, the Board approved revisions or additions to board policies as recommended by NEOLA, along with a modification to Policy 5460, deleting the language “In addition to earning course credits, each student must earn the required number of points, unless exempted, on the tests required by the State Board of Education to graduate.”

- 1530 Evaluation of Principals and Other Administrators
- 2114 Meeting State Performance Indicators
- 2413 Career Advising
- 3220 Standards Based Teacher Evaluation
- 5114 Nonimmigrant Students and Foreign Exchange Students
- 5340 Student Accidents
- 5350 Student Suicide
- 5460 Graduation Requirements
- 6108 Authorization to Make Electronic Fund Transfers
- 8390 Animals on District Property
- 8400 School Safety

VOTE: Valentine, yes; Kuenning, yes; Shelby, yes; Dammeyer, yes; Little, yes

66-15

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SUPPORT STATEMENT FOR TRI-STAR 2.0 – On a motion by Shelby, seconded by Kuenning, the Board approved the following Support Statement for Tri-Star 2.0 as follows:

Local school and business officials are developing a plan for Tri-Star 2.0 Career Compact that incorporates STEM based learning and more opportunities for students within the nine school career compact districts in Auglaize and Mercer Counties. The plan includes increased access to college credit plus options and a reliable and seamless bridge for students in the transition to college and career. Tri-Star 2.0 includes plans for one facility on or near Wright State University Lake Campus. The St. Marys City Schools Board of Education recognizes this opportunity to support the growth of our economy and supports this platform for the future growth of Tri-Star 2.0.

VOTE: Shelby, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes; Little, yes 67-15

OHIO HIGH SCHOOL ATHLETIC ASSOCIATION – On a motion by Kuenning, seconded by Valentine, the Board approved continuing membership in the Ohio High School Athletic Association for the 2015/2016 school year.

VOTE: Kuenning, yes; Valentine, yes; Dammeyer, yes; Shelby, yes; Little, yes 68-15

GRADUATION LIST – On a motion by Dammeyer, seconded by Valentine, the Board approved the 2015 graduation list of St. Marys Memorial High School seniors as submitted. The graduation approval is contingent upon the continued certification of the seniors' graduation eligibility.

VOTE: Dammeyer, yes; Valentine, yes; Shelby, yes; Kuenning, yes; Little, yes 69-15

LUNCH PRICES FOR 2015/2016 – On a motion by Little, seconded by Valentine, the Board tabled any decision on lunch prices for the 2015/2016 school year.


VOTE: Little, yes; Valentine, yes; Shelby, yes; Kuenning, yes; Dammeyer, yes 70-15

INFORMATION AND DISCUSSION

Reports were presented to the Board by the following individuals: Shawn Brown, Superintendent; Cary Roehm, Director of Special Education/Student Services, Dan Grothouse, Director of Transportation, Jim Hollman, Athletic Director; and the Building Principals – Bill Ruane, Mary Miller, Lisa Elson and Sue Sherman.

ADJOURNMENT - At 8:08 PM, on a motion by Little, seconded by ___Shelby, there being no further business, the meeting was adjourned.

VOTE: Little, yes; Shelby, yes; Valentine, yes; Kuenning, yes; Dammeyer, yes 56-15



 President



 Treasurer