

# RECORD OF PROCEEDINGS

**Minutes of** **St. Marys City School District** **Meeting**  
**Held** **May 4, 2016** **6:30 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: Karl Dammeyer, Travis Kuenning, Brian Little, Ronda Shelby, and Bob Valentine. The Board of Education meeting was videotaped by Allen West of Digital Velocity Media.

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

**APPROVE MINUTES OF THE APRIL 13, 2016 REGULAR MEETING AND THE APRIL 27, 2016 SPECIAL MEETING, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND THE BILLS PAID.** – On a motion by Shelby, seconded by Little, the Board approved the above listed items. During a discussion which followed the motion to approve, Mr. Valentine motioned to pull check number 52916 from the list of bills to be voted on separately. He does not feel that this bill should have been paid. Mr. Kuenning seconded the motion. This motion failed by a 3 – 2 vote with Valentine and Kuenning voting “no”, and Little, Shelby and Dammeyer voting “yes”.

VOTE: Shelby, yes; Little, yes; Kuenning, no; Valentine, no; Dammeyer, yes 53-16

**BUS DRIVER RECOGNITION** – Dan Grothaus introduced bus drivers Sandy Bechtol, William Birt, Mary Ann Hesse and Dan Hullinger, all of whom competed in the Regional Bus Safety Road-E-O. Dan Hullinger placed 3<sup>RD</sup> and will compete at the state level.

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

### 2015-2016 School Year

Resignation – Certified

Kim Overman Title I Teacher

Resignation – Classified

Kelly Wildermuth Bus Driver

Appointment – Classified

Collene Frame	Substitute Cook
Collene Frame	Substitute Paraprofessional
Collene Frame	Substitute Custodian
Kristina Grant	Substitute Paraprofessional
Kristina Grant	Substitute Custodian
Kelly Hagan	Substitute Paraprofessional
Kelly Hagan	Substitute Custodian
Corbin Hesse	Summer Student Worker

Hourly

Brenda Klosterman Home Instruction Tutor

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Appointments – Volunteers

Kendra Soloman	Internship Position
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2016-2017 School Year

Appointment – Two-Year Limited Contract – Administrative  
Effective 8/1/16

Kim Overman	Curriculum Director, Full Time
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Appointment – Certified

Renee Ball	Kindergarten, Primary
Katie Szymczak	Physical Education, Primary

Appointment - Classified

Leslie Laman	Athletic Secretary, Full Time
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Extended Service

Karen Hoban	4 Days
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Appointments – Supplemental (Certified)

Doug Frye	Head Varsity Football
Bo Frye	Offensive Coordinator Football
Nick Yahl	Defensive Coordinator Football
Koby Frye	Assistant Varsity Football
Mike Reams	Assistant Varsity Football
Tom Knous III	Assistant Varsity Football
Kevin Jacobs	Freshman Football
Nick Hager	Assistant Freshman Football
Scott Schlosser	Assistant Freshman Football
Mark Huber	Co-8 <sup>th</sup> Grade Football Assistant
Jennifer Van Gundy	JV Volleyball
Abbey Craft	9 <sup>th</sup> Grade Volleyball
Emily Dieringer	8 <sup>th</sup> Grade Volleyball
Scott Dieringer	7 <sup>th</sup> Grade Volleyball
Seth Hertenstein	Head Varsity Girls Soccer
Elizabeth Johnson	Head Middle School Cross Country
Brice Brenneman	Co-Head Girls Tennis
Kelly Fulmer	Co-Head Girls Tennis
Doug Frye	Weight Room Coordinator
Bo Frye	Co-Weight Room Assistant
Nick Hager	Co-Weight Room Assistant
Julie Reams	Co-Girls Weight Training
Jennifer Van Gundy	Co-Girls Weight Training
Marissa Lewis	Supplemental Choir Duties, Director
Marissa Lewis	Show Choir Director
Craig French	Summer Band Duties, Director

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Craig French	Supplemental Band Duties, Director
Madeline Frankenhauser	Summer Band Duties, Associate Director
Dane Newlove	Supplemental Band Duties, Assistant Director
Stephanie Kramer	Summer Band Duties, Assistant Director
Madeline Frankenhauser	Supplemental Band Duties, Associate Director
Nick Page	Event Coordinator
Sue Grothause	Event Coordinator
Craig Szymczak	Head Boys Basketball
Nikki Miars	Head Girls Basketball
Deb Hinckley	Sub Caller
Kim Burke	Prom Advisor
Deanna Halko	Prom Assistant (2 positions)
Chad Doll	High School Scholastic Team
Jon Beougher	High School Scholastic Team Assistant
Jennifer Lunz	High School Student Council
Tracy Anderson	Yearbook
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:

Dave Brewer	8 <sup>th</sup> Grade Head Football
Chad Spicer	Co-8 <sup>th</sup> Grade Football Assistant
Cody Martin	Co-8 <sup>th</sup> Grade Football Assistant
Dave Ring	Varsity Head Boys Soccer
Steve Brown	Varsity Boys Soccer Assistant
Jeff James	Girls Soccer Assistant
Paul Carmean	Varsity Head Golf
Rob Cisco	Varsity Head Cross Country
Taryn Orick	Head Cheerleading
Darcy Orick	Cheerleading Assistant
Don Hinckley	Event Coordinator
Sarah Paulus	NHS Advisor

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Appointments – Volunteers

Steve Yahl	Football
Robin Funk	Football
Derek Dunlap	Football
Tom Knous II	Football
Pat Larkin	Boys Soccer
Nick Wilson	JV Girls Soccer
Josh Barnes	Varsity Girls Soccer
Nick Page	Cross Country
Larry Gruber	Tennis
Amanda McEvoy	Cheerleading

VOTE: Little, yes; Shelby, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes 54-16

**2016/2017 MHS STUDENT HANDBOOK** – On a motion by Valentine, seconded by Kuenning, the Board approved the 2016/2017 MHS student handbook as presented.

VOTE: Valentine, yes; Kuenning, yes; Little, yes; Shelby, yes; Dammeyer, yes 55-16

**OHIO HIGH SCHOOL ATHLETIC ASSOCIATION** – On a motion by Shelby, seconded by Little, and after a discussion where Mr. Valentine expressed his disgust with the student athlete physical form required by OHSAA for participation in high school athletics, the Board approved the continuing membership in the Ohio High School Athletic Association for the 2016/2017 school year.

VOTE: Shelby, yes; Little, yes; Kuenning, yes; Valentine, no; Dammeyer, yes 56-16

**GRADUATION LIST** – On a motion by Little, seconded by Valentine, the Board approved the 2016 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: Little, yes; Valentine, yes; Kuenning, yes; Shelby, yes; Dammeyer, yes 57-16

**LUNCH PRICES FOR 2016/2017** – On a motion by Valentine, seconded by Kuenning, the Board approved of the 2016/2017 lunch prices. Lunch prices will not change and will remain at the 2015/2016 prices.

	<u>Current</u>	<u>Proposed</u>
Grades K-5 student lunches	\$2.35	\$2.35
Grades 6-12 student lunches	\$2.80	\$2.80
Adult lunches	\$3.25	\$3.25
Milk	\$ .50	\$ .50

VOTE: Valentine, yes; Kuenning, yes; Little, yes; Shelby, yes; Dammeyer, yes 58-16

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**RESOLUTION** – On a motion by Little, seconded by Shelby, the Board approved a resolution to suspend employment contract, for the 2016/2017 school year, of the current Interpreter due to the necessity of a required license.

VOTE: Little, yes; Shelby, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes 59-16

**BOARD POLICY** – On a motion by Little, seconded by Dammeyer, the Board approved the proposed following revised Board Policy as presented:

5136 (revised) Cellular Telephones and Electronic Communication Devices

VOTE: Little, yes; Dammeyer, yes; Shelby, yes; Valentine, yes; Kuenning, yes 60-16

**2016/2017 MIDDLE SCHOOL STUDENT HANDBOOK** – On a motion by Valentine, seconded by Shelby, the Board decided to table the approval of the 2016/2017 Middle School student handbook for additional time to review.

VOTE: Valentine, yes; Shelby, yes; Little, yes; Kuenning, yes; Dammeyer, yes 61-16

**COMPILATION SERVICES AGREEMENT** – On a motion by Valentine, seconded by Little, the Board approved an agreement with the LGS section of the Auditor of State for compilation Services for the FY's ended 6-30-2016, 2017, and 2018. Cost will not exceed \$3,000 for each year. This is a continuation of services.

VOTE: Valentine, yes; Little, yes; Shelby, yes; Kuenning, yes; Dammeyer, yes 62-16

## **INFORMATION AND DISCUSSION**

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

Superintendent Brown, brought up that it is Teacher Appreciation Week, and he took the time to thank the teachers for the tremendous jobs that they do each and every day.

Mr. Brown then reminded the Board about the feasibility study recently completed concerning the future location of a football stadium. Mr. Dammeyer, then opened up the floor to the Board of Education members to discuss / debate the study. Mr. Little first suggested that even though the Board is discussing the issue and that at some point in time the Board has to make a decision on the future location of a football stadium, it may be best to set a special meeting to further discuss and come to a decision. Mr. Valentine stressed his concern over the validity of the study. He feels that the study was not completed satisfactorily and that the Board should take whatever means necessary to recoup the funds spent on this study. Mr. Kuenning concurred with Mr. Valentine, and does not believe that questions asked of the individuals were enough to draw the conclusions so stated in the report. He also concerned with the fact the report made no mention of potential donors for the project, whether it be located at the MHS campus or maintained at the current location.

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Mr. Little then reminded the Board that the feasibility study just completed was only the first step in the process. This study was designed to provide the Board with information to help them make a decision on the future location of the stadium. Once the Board makes a decision, then we will be able to start the next phase of the process, which would include design of a facility to develop costs and the fundraising campaign. Mrs. Shelby concurred with Mr. Little. She felt that the study completed was very good, and was completed in line with the contract signed by the Board. Mr. Dammeyer also thought the study was well done, and was excited about the community reaction to the study. Mr. Brown then reminded the Board that the study was designed to provide guidance to the Board on site selection and to aid in the determination as to whether or not a fund raising campaign could potentially raise enough funds for such a project. Mr. Valentine then added that he felt the study was skewed in one direction.

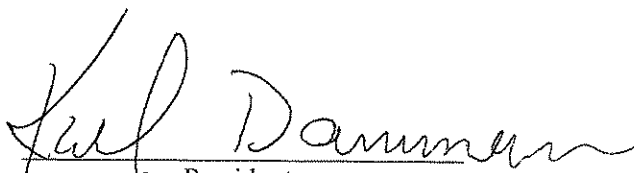
The discussion continued for some time, when Mr. Dammeyer finally called for a cease, and directed Mr. Brown to set up a follow-up meeting in the next week or so to continue the discussion to hopefully come to a decision concerning the feasibility study, the location, and the direction to proceed with the process.

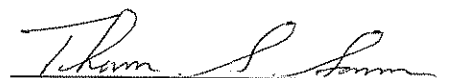
Mr. Valentine then made a motion to enter executive session to discuss the appointment, employment and discipline of a public employee. This motion was seconded by Mr. Kuenning.

VOTE: Valentine, yes; Kuenning, yes; Little, no; Shelby, no; Dammeyer, no 63-16

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

VOTE: Little, yes; Kuenning, yes; Shelby, yes; Valentine, yes; Dammeyer, yes 64-16

  
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 President

  
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 Treasurer