

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

May 8, 2013

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.

APPROVE THE MINUTES OF THE APRIL 23, 2013 SPECIAL MEETING AND APRIL 24, 2013 REGULAR MEETING, THE STUDENT ACTIVITY REPORT, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND BILLS PAID. – On a motion by Wiley, seconded by Shelby, the above listed items were approved.

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

53-13

PUBLIC PARTICIPATION – Jack McBride thanked the Board and Administration for their support over his career here at St. Marys. Several St. Marys DECA students addressed the Board, including Tyler Rose, Steven Axe and Matthew Alexander.

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

Retirements - Certified

Joy Sibold

Special Education, Memorial, 23 years

Susan Wyant

Reading, Primary, 21 years

Resignations – Certified

Tara Laudemberger

Intervention Specialist – Middle School

Appointment

Andy Klosterman

Adult Welding for Tri Star Career

Compact @ \$28 per hour

Note: This will be going through Tri Star and will be no cost to the Tri Star schools. It is a break even program.

Stipend

Krissy Cheslock and Amy Wenning - \$500 each for the High Schools That Work / Making Middle Grades Work Grant

Volunteer

Ashley Falk

Athletic Helper

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

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

0165.2	Bylaws Special Meetings
2270	Religion in the Curriculum
2431	Interscholastic Athletics
2623.02	Third Grade Reading Guarantee
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
3131	Reduction in Staff
6110	Grant Funds
6320	Purchases

VOTE: Braun, yes; Wiley, yes; Little, yes; Shelby, yes; Tobin, yes 55-13

GRADUATION LIST – On a motion by Wiley, seconded by Braun, the Board approved the 2013 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: Wiley, yes; Braun, yes; Little, yes; Shelby, yes; Tobin, yes 56-13

WEST CENTRAL OHIO ASSISTIVE TECHNOLOGY – On a motion by Shelby, seconded by Little, the Board approved the continuation of the district's membership in the West Central Ohio Assistive Technology Center Consortium.

VOTE: Shelby, yes; Little, yes; Braun, yes; Wiley, yes; Tobin, yes 57-13

OHIO HIGH SCHOOL ATHLETIC ASSOCIATION – On a motion by Little, seconded by Braun, the Board approved the continuation of the District's membership in the Ohio High School Athletic Association.

VOTE: Little, yes; Braun, yes; Shelby, yes; Wiley, yes; Tobin, yes 58-13

STUDENT CASEWORK CUBBIES – On a motion by Wiley, seconded by Shelby, the Board authorized the following resolution:

IN THE MATTER OF AUTHORIZING THE MIDWEST COMMERCIAL MILLWORK TO CONSTRUCT CASEWORK CUBBIES FOR EIGHT (8) CLASSROOMS IN THE PRIMARY BUILDING

WHEREAS, Primary School Principal, Sue Sherman did request of the district's Buildings and Grounds Committee the construction and installation of student casework cubbies in eight (8) classrooms in the Primary building, and,

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WHEREAS, the following quotes were received for the work:

DB Cabinets and Construction:	\$15,680 (including installation)
Midwest Commercial Millwork:	\$ 9,100 (for materials and construction)
	<u>1,150</u> (for installation)
	\$10,250 Total

and,

WHEREAS, it has been determined that the District's maintenance staff can perform the necessary installation, thus bringing the price of the casework cubbies from the Midwest Commercial Millwork to \$9,100.

THEREFORE, BE IT RESOLVED that the Board of Education of the St. Marys City Schools does hereby authorize Midwest Commercial Millwork to construct the student casework cubbies for eight (8) classrooms in the Primary School, with the District maintenance staff then installing the constructed units; and,

BE IT FURTHER RESOLVED that the sum of \$9,100 be encumbered from the District's Permanent Improvement Fund for this project.

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

59-13

SANITARY SEWER UTILITY EASEMENT – On a motion by Wiley, seconded by Little, the Board approved the following resolution:

IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE BOARD OF EDUCATION AND THE BOARD'S TREASURER TO EXECUTE A SANITARY SEWER UTILITY EASMENT AT THE ST. MARYS INTERMEDIATE SCHOOL CAMPUS

WHEREAS, the City of St. Marys has installed a sanitary sewer line and building on property owned by the St. Marys City Schools Board of Education at the St. Marys Intermediate School Campus; and,

WHEREAS, the City has requested that the Board of Education consider granting a permanent easement to the City with the easement containing 0.355 acres of land, more or less; and,

WHEREAS, the Board of Education will not be permitted, should the easement be granted, to erect any permanent structure within the boundaries of the easement.

THEREFORE, BE IT RESOLVED that the Board of Education of the St. Marys City Schools does hereby authorize the President of the Board and the Board's Treasurer to execute the sanitary sewer utility easement at the St. Marys Intermediate School campus; and,

BE IT FURTHER RESOLVED that a copy of the easement be hereto attached to and become part of this Resolution; and,

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BE IT FURTHER RESOLVED that a copy of the drawing showing the easement be hereto attached to and become part of this Resolution.

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

60-13

FOOD SERVICE STIPEND – The following item died due to the lack of a motion. Consider raising the stipend for food service personnel from \$135.00 to \$275.00. This will come from the Lunchroom Fund.

INFORMATION AND DISCUSSION – Reports were presented to the Board by the following individuals: Shawn Brown, Superintendent; Cary Roehm, Director of Instruction, Kurt Kuffner, Business Manager, Doretta Nale, Director of Special Education, Dan Grothouse, Director of Transportation, and the Building Principals – Dave Lewis, Mary Miller, Lisa Elson and Sue Sherman, Kyle Menchhofer, Technology Director and Doug Spencer, Athletic Director.

ADJOURNMENT - At 7:55 PM, on a motion by Shelby, seconded by Wiley, there being no further business, the meeting was adjourned.

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

61-13

Treasurer

President