

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

May 9, 2012

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 18, 2012 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

70-12

PUBLIC COMMENT – Bob Valentine addressed the Board of Education.

RECOGNITION – Board President, Lisa Tobin, recognized Murotech Ohio Corporation for their participation in the St. Marys Memorial High School-St. Marys Middle School gym floor project and for their contributions to our schools and exemplary service to our community. St. Marys City Schools participated in the Ohio School Boards Association's inaugural Business Honor Roll program. Mr. Ralph Wiley accepted the recognition on behalf of Murotech Ohio Corporation.

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

Appointment – Classified

Anthony Coldiron

Adult Welding for Tri Star Career

Compact, eff. 4/9/12 @ \$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.

Appointments - Hourly

Building Leadership Team

Laura Koenig

Mary Topp

Susan Wyant

Beth Vondran

Kim Irons

Karen Lehmkuhl

State Mandated Test Tutor

Emily Klosterman, eff. 5/1/12

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

71-12

DUGOUTS/SHELTERS – On a motion by Little, seconded by Shelby, the Board approved the following:

APPROVING BID PACKAGE FOR DUGOUTS/SHELTERS AT THE SOCCER COMPLEX AND AUTHORIZING PLACEMENT OF ADVERTISEMENT TO SOLICIT BIDS FOR THE WORK

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WHEREAS, the Board has determined to install two (2) dugouts/shelters at the soccer complex located on the St. Marys Intermediate School campus, and the Business Manager has assembled specifications and 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 St. Marys City School District Board of Education as follows:

1. The Board approves the bid package prepared to provide and install dugouts/shelters at the soccer complex located on the St. Marys Intermediate School campus.
2. The Treasurer is directed to work with the Business Manager 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 or after May 15, 2012, and bids to be received on May 29, 2012, at 1 p.m. at the District Service Center unless the date and/or time are extended by the Superintendent, as the Board's authorized representative or by addendum or operation of law.

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

72-12

CLEANING CARPETS AND RUGS – On a motion by Wiley, seconded by Braun, the Board approved the following resolution:

APPROVING MID AMERICAN CLEANING CONTRACTORS (FIBER CARE) TO CLEAN THE CARPETS AND RUGS IN THE ST. MARYS MEMORIAL HIGH SCHOOL, ST. MARYS MIDDLE SCHOOL, ST. MARYS INTERMEDIATE SCHOOL, AND THE ST. MARYS PRIMARY SCHOOL DURING THE 2012 SUMMER RECESS

WHEREAS, it is necessary to have all carpets and rugs professionally cleaned in the St. Marys Memorial High School, St. Marys Middle School, St. Marys Intermediate School, and St. Marys Primary School; and

WHEREAS, the following quotes were received for this service which is to take place over the summer recess:

Service Master	\$ 13,687.62
Rainbow Carpet Cleaning	\$ 10,108.00
Mid American Cleaning Contractors (Fiber Care)	\$ 7,920.00

And,

WHEREAS, it is recommended that this service be awarded to Mid American Cleaning Contractors (Fiber Care) in the amount of \$7,920.00.

THEREFORE, BE IT RESOLVED, that the St. Marys City School District Board of Education hereby authorizes Mid American Cleaning Contractors (Fiber Care) to clean the carpets and rugs in the St. Marys

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Memorial High School, St. Marys Middle School, St. Marys Intermediate School, and St. Marys Primary School during the 2012 summer recess; and

BE IT FURTHER RESOLVED, that the payment for this service be from the district's maintenance fund.

VOTE: Wiley, yes; Braun, yes; Tobin, yes; Shelby, yes; Little, yes 73-12

SNOW PLOWING AND SNOW REMOVAL – On a motion by Little, seconded by Braun, the Board approved the following:

APPROVING BID PACKAGE FOR THE SNOW PLOWING AND SNOW REMOVAL AT THE ST. MARYS MEMORIAL HIGH SCHOOL / ST. MARYS MIDDLE SCHOOL CAMPUS AND AUTHORIZING PLACEMENT OF ADVERTISEMENT TO SOLICIT BIDS FOR THE WORK

WHEREAS, the Business Manager has prepared the specification for snow plowing and snow removal at the St. Marys Memorial High School/St. Marys Middle School campus and assembled a bid package for the work; and

WHEREAS, the Board of Education 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 snow plowing and snow removal at the St. Marys Memorial High School/St. Marys Middle School campus for the 2012-2013 school year and the 2013-2014 school year.
2. The Treasurer is directed to work with the Business Manager and place the required form of advertisement to solicit bids for the bid package, including posting the advertisement on the District's web page, with the first advertisement anticipated to be placed on Friday, May 18, 2012, and bids to be received on or around July 6, 2012, at 1:00 PM, unless the date and/or time are extended by the Superintendent, as the Board's authorized representative or by addendum or operation of law.

VOTE: Little, yes; Braun, yes; Shelby, yes; Wiley, yes; Tobin, yes 74-12

AUGLAIZE COUNTY EDUCATIONAL SERVICE CENTER – On a motion by Shelby, seconded by Wiley, the Board approved an agreement with Auglaize County Educational Service Center for services provided in the 2012-2013 school year.

VOTE: Shelby, yes; Wiley, yes; Tobin, abstain; Braun, yes; Little, abstain 75-12

GRADUATION LIST – On a motion by Wiley, seconded by Shelby, the Board approved the 2012 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; Shelby, yes; Little, yes; Braun, yes; ; Tobin, yes 76-12

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WAIVER DAYS – On a motion by Braun, seconded by Little, the Board approved two waiver days as allowed by the Ohio Department of Education. If approved by the Ohio Department of Education, one day will be held Friday, October 12, 2012 and the second one on Friday, January 18, 2013.

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

77-12

SAWSTOP PROFESSIONAL TABLE SAWS – On a motion by Little, seconded by Shelby, the Board approved the following:

IN THE MATTER OF AUTHORIZING THE PROCUREMENT OF TWO SAWSTOP PRO TABLE SAWS AND ADDITIONAL EQUIPMENT FOR THE SAWS FOR THE WOOD SHOP AND AGRICULTURAL SHOP CLASSROOMS AT ST. MARYS MEMORIAL HIGH SCHOOL

WHEREAS, St. Marys Memorial High School Wood Shop instructor Mike Reams presented a proposal to the District's Buildings and Grounds Committee for the purchase of one SawStop Pro table saw for the school's wood shop classroom; and,

WHEREAS, Mr. Reams indicated to the committee that SawStop saws provide operators with superior performance as well as unparalleled safety as SawStop saws are equipped with a safety system that detects when someone accidentally contacts the spinning saw blade and then stops the blade in milliseconds ; and,

WHEREAS, as during his presentation to the Committee, it was determined that it would be beneficial to purchase an additional unit for use by the students in the agricultural shop classroom; and,

WHEREAS, the cost for this equipment is as follows:

WSC #	DESCRIPTION	QTY	UNIT	TOTAL
843949	10" Professional SawStop Saw Body	2	\$2,549.00	\$5,098.00
843951	52" Rail, Fence & Table Board System	2	450.00	900.00
846909	Overarm Dust Collector	2	199.00	398.00
839902	Dado Break Cartridge	2	89.00	178.00
839901	Standard Replacement Brakes	4	69.00	276.00
843543	Titanium 40 Tooth Combo Blade	2	69.99	139.98
843878	Mobile Base	2	199.00	398.00
843880	Zero-Clearance Lock Down Inserts for Dado Sets	2	39.00	78.00
840934	30" Outfeed Table	2	99.00	<u>198.00</u>

\$7,663.98

and,

WHEREAS, the Committee has found there to be a need for this equipment in an effort to promote student safety;

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THEREFORE, BE IT RESOLVED that Board of Education does hereby authorize the procurement of two (2) SawStop Pro Table Saws and additional equipment for the saws for the wood shop and agricultural shop classrooms at St. Marys Memorial High School; and,

BE IT FURTHER RESOLVED, that the funds for this procurement shall be encumbered from the district's Permanent Improvement Fund.

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

78-12

EPOXY FLOORING SYSTEM – On a motion by Wiley, seconded by Braun, the Board approved the following:

**IN THE MATTER OF AUTHORIZING ARTISTIC INC. DBA ARTISTIC CONCRETE
COATINGS TO INSTALL A PROTECTOR FLAKE INDUSTRIAL EPOXY FLOORING
SYSTEM IN THE LOCKER ROOMS AT THE NEW ATHLETIC COMPLEX**

WHEREAS, the Athletic Director Doug Spencer submitted a proposal to the District's Buildings and Grounds Committee for the installation of a Protector Flake Industrial Epoxy Flooring System in both locker rooms at the new athletic complex; and,

WHEREAS, the cost for this proposed project is as follows:

Protector Flake System for locker room 1	\$ 7,114.50
Protector Flake System for locker room 2	8,392.50
Moisture Barrier for both locker rooms	<u>4,307.50</u>
TOTAL	\$ 19,814.50
Minus discount	<u>2,481.12</u>
FINAL COST	<u>\$ 17,333.38</u>

and,

WHEREAS, on Monday, May 7th, the Buildings and Grounds Committee did meet with the Athletic Director to review the product and the proposal and finds that such flooring would enhance the safety of the student athletes using these locker rooms.

THEREFORE, BE IT RESOLVED, that the Board of Education authorized Artistic Inc, DBS Artistic Concrete Coatings to install a Protector Flake Industrial Epoxy Flooring System in both locker rooms at the new athletic complex at a cost of \$17,333.38; and,

BE IT FURTHER RESOLVED, that the funds for this project be encumbered from the district's Permanent Improvement Fund.

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

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INFORMATION AND DISCUSSION – Reports were presented to the Board by the following individuals: Jerry Skiver, Superintendent, Bill Steinbrunner, Director of Instruction, Kurt Kuffner, Business Manager, Doretta Nale, Director of Special Education, Doug Spencer, Athletic Director; and the Building Principals – Dave Lewis, Mary Miller, Lisa Elson and Sue Sherman.

Mr. Wiley briefly discussed the split faced block on the new building and the efflorescence (white calcification). Mr. Wiley encouraged the community to contact the Board Members or Kurt Kuffner, Business Manager with comments concerning this issue.

Mrs. Elson announced that Clair Caywood placed first in the God, Flag and Country competition and will be going to nationals.

EXECUTIVE SESSION – At 8:09 PM, on a motion by Wiley, seconded by Braun, the Board in accordance with Ohio Revised Code Section 121.22 (G) (1), entered an Executive Session to consider the appointment or employment of a public employee.

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

80-12

RETURN TO REGULAR SESSION – At 8:44 PM, Lisa Tobin Board President, declared the meeting to back in regular session. There were no members of the public present.

ADJOURNMENT - At 8:45 PM, on a motion by Braun, seconded by Little, there being no further business, the meeting was adjourned.

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

81-12

Treasurer

President