

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

May 11, 2011

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: Craig Gottschalk, Lisa Tobin, Rees McKee, Aaron Braun and Ralph Wiley. The Board of Education meeting was videotaped by Allen West of Digital Velocity Media.

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

APPROVE MINUTES OF THE APRIL 20, 2011 REGULAR MEETING AND THE APRIL 21, 2011 SPECIAL SESSION, THE STUDENT ACTIVITY REPORT, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND BILLS PAID. – On a motion by McKee, seconded by Tobin, the above listed items were approved.

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

72-11

PUBLIC PARTICIPATION – None.

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

Appointment – Hourly
Building Leadership Team
Beth Vondran – Primary School

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

73-11

FOOD PRICES – On a motion by McKee, seconded by Braun, the Board set food service prices for 2011-2012 to be in compliance with federal reimbursement guidelines as presented.

	<u>Current</u>	<u>Proposed</u>
Grades K-5 student lunches	\$2.00	\$2.05
Grades 6-12 student lunches	2.45	2.50
Eliminating the \$2.25 lunch		
Adult lunches	2.80	2.80
Breakfast for elementary	1.30	1.30
Breakfast for middle/high school	1.55	1.55
Milk	.50	.50

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

74-11

DONATION – On a motion by Wiley, seconded by Tobin, the Board accepted a donation from Parker Hannifin Corporation of 26 carry bags to be used as BUS-GO-Kits.

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

75-11

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FUND TRANSFERS – On a motion by Tobin, seconded by Braun, the Board approved the following transfers:

\$22,688.26 from the General Fund to the Asbestos Loan Fund (payment 33 of 37).
\$37,305.98 from the Library Improvement Bond Retirement Fund to the 2008 Series Improvement (OSFC) Bond Retirement Fund.

VOTE: Tobin, yes; Braun, yes; Wiley, yes; McKee, yes; Gottschalk, yes 76-11

AUDITOR OF STATE – LOCAL GOVERNMENT SERVICES CONTRACT – On a motion by Wiley, seconded by Braun, the Board approved a three-year contract with the Auditor of State's Local Government Service to provide financial statement compilation services for the fiscal years ending June 30, 2011, 2012 and 2013. It is anticipated that the cost will not exceed \$3,000 for each fiscal year.

VOTE: Wiley, yes; Braun, yes; McKee, yes; Tobin, yes; Gottschalk, yes 77-11

OHSSA MEMBERSHIP – On a motion by Tobin, seconded by McKee, the Board authorized the continued membership in Ohio High School Athletic Association.

VOTE: Tobin, yes; McKee, yes; Gottschalk, yes; Wiley, yes; Braun, yes 78-11

FINANCIAL LITERACY RESOLUTION – On a motion by McKee, seconded by Braun, the Board approved a resolution to address Financial Literacy and college and career readiness through coursework and programs in the middle school.

Whereas, the St. Marys City Schools Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness; and

Whereas, the St. Marys City Schools Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life;

Therefore, be it resolved that the St. Marys City Schools Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and/or 8) and in the high school.

VOTE: McKee, yes; Braun, yes; Wiley, yes; Tobin, yes; Gottschalk, yes 79-11

EMERGENCY OPERATION PLAN – On a motion by Braun, seconded by Wiley, the Board approved the list of changes to district's emergency operations plan as presented.

VOTE: Braun, yes; Wiley, yes; McKee, yes; Tobin, yes; Gottschalk, yes 80-11

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ADJOURNMENT - At 8:49 PM, on a motion by McKee, seconded by Braun, there being no further business, the meeting was adjourned.

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

87-11

Treasurer

President