

# RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

May 14, 2008

7:30 P.M.

The St. Marys City Board of Education met in regular session at the City of St. Marys Council Chambers with the following Board Members present: Ralph Wiley, Eric Langsdon, Lisa Tobin, Rees McKee and Craig Gottschalk. Also present were Bob Valentine, Sandra Dove, Judy Weng, Jamie Carpenter, Kay Lauth, Janie Southard, Mike Makley, Dave Lewis, Lisa Elson, Sue Sherman, Doretta Nale, Scott Schulte, Dan Grothouse, Kurt Kuffner, Ken Baker and Tom Sommer. The Board of Education meeting was videotaped by Connie Schroer of Angle View Images.

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

**APPROVE MINUTES OF THE APRIL 15, 2008 REGULAR MEETING, THE MAY 5, 2008 SPECIAL MEETING, THE INVESTMENT REPORTS, THE STUDENT ACTIVITY REPORT, THE FINANCIAL REPORTS, AND THE BILLS PAID.** – On a motion by McKee, seconded by Gottschalk, the above listed items were approved.

VOTE: McKee, yes; Gottschalk, yes; Tobin, yes; Langsdon, yes; Wiley, yes.

68-08

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

Resignations - Supplemental (Certified)

Dan Cook	Head Track
Tracy Anderson	Thespian Advisor
Tracy Anderson	Musical Director

Resignation - Supplemental (non-certified)

Sara Dieringer	Elementary Girls Basketball
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Appointment - Certified

John Meinerding	Social Studies, Memorial
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Appointment - Classified

Diane Blackburn	Head Cook, McBroom/Memorial
Rae' Sonya Jaros	Substitute Secretary, eff. 5/9/08

Appointments - Supplemental (Certified)

Megan Schroeder	Junior Varsity Girls Basketball
Toby Hertenstein	Swimming
Julie Hollman	Co-Cheerleading
Janet Nelson	Student Mentoring Site Development (Tri-Star) reimbursed

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Appointment - Supplemental (noncertificated)

WHEREAS, the St. Marys City School District Board of Education offered the following positions 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 positions applied for and accepted the positions when they were posted; and

WHEREAS, the positions were 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 positions when they were 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:

Christine Wilson	Swimming
Justin Hiskey	Swimming

Leaves of Absence

Andrea Johnson	Sick Leave - March 25, 2008 - May 16, 2008 Unpaid Extended Leave (FMLA-2 days)/Personal Leave (3 days) - May 19 - May 23, 2008
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April Johns	Revised Sick Leave - March 20, 2008 - May 16, 2008 Unpaid Extended Leave (FMLA-3days)/Personal Leave (2 days) May 19 - May 23, 200
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VOTE: Langsdon, yes; Gottschalk, yes; Wiley, yes; McKee, yes; Tobin, yes. 69-08

**GRADUATION LIST** – On a motion by Tobin, seconded by McKee, the 2008 graduation list of Memorial seniors as submitted was approved. Their approval will be contingent upon the continued certification of their graduation eligibility by Mr. Makley.

VOTE: Tobin, yes; McKee, yes; Gottschalk, yes; Wiley, yes; Langsdon, yes. 70-08

**OHSAA MEMBERSHIP** – On a motion by Gottschalk, seconded by Langsdon, the continuing membership in the Ohio High School Athletic Association for the 2008-2009 school year was approved.

VOTE: Gottschalk, yes; Langsdon, yes; Wiley, yes; McKee, yes; Tobin, yes. 71-08

**2008-2009 BOARD FEES** - On a motion by Gottschalk, seconded by Langsdon, the schedule of fees as proposed for 2007-2008 (Memorial High School, McBroom Junior High School and East and West Elementary Schools) was approved.

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## Memorial High School

Locker	\$ 5.00	Assembly	\$ 0.50
Processing	\$ 3.00	Career Passport	\$ 5.00
Student Handbook	\$ 5.00	Technology Fee	\$15.00
Work & Family I	\$10.00	Work & Family II	\$10.00
Ind. Living	\$10.00	Advanced Foods	\$20.00
General Art	\$20.00	Drawing I & II & III	\$20.00
Painting I & II	\$25.00	Ceramics I & II	\$20.00
Sculpture	\$20.00	Art Design Techniques	\$20.00
Home Design, Improvement, Electrical Wiring	\$10.00	Mod Tech I	\$10.00
Mod Tech II	\$10.00	Metal Tech	\$10.00
Drafting	\$ 5.00	Architectural Drafting	\$ 5.00
Basic Woodworking	\$10.00	Advanced Woods	\$10.00
Power Mechanics	\$10.00	Manufacturing Tech	\$ 8.00
Industrial Tech Independent Study	\$ 8.00		
Vo Ag I, II, III, IV	\$20.00	Applied Biology	\$15.00
Biology	\$20.00	AP Biology	\$15.00
Chemistry	\$18.00	AP Chemistry	\$18.00
Physiology	\$20.00	Physics	\$ 7.00
Honors Physical Science	\$ 8.00	Physical Science	\$ 8.00
Environmental Science	\$15.00	Advanced P.E.	\$12.00
Applied Earth Science	\$ 7.00		
Health	\$ 2.00	Algebra I	\$ 2.00
Integrated Math I, II & III	\$ 2.00	Basic Math	\$10.00
Geometry	\$ 5.00	Accounting I	\$40.00
Accounting II	\$50.00	Computer Literacy I & II & III & IV	\$19.00
Music Theory	\$12.00	English II	\$ 5.00
English III	\$ 5.00	AP English III	\$15.00
CP English III	\$15.00	Career Tech III	\$13.25
English IV	\$25.00	Senior Classics	\$35.00
AP Sr. Classics	\$35.00	French I	\$13.50
Spanish I	\$10.00	Spanish II	\$10.00
Spanish III	\$10.00	Honors Latin	\$15.00
Latin II	\$15.00	Jr. Welding	\$50.00
Sr. Welding	\$50.00	Jr. Prep Med	\$75.00
Sr. Prep Med	\$25.00	Jr. Machine trades	\$25.00
Sr. Machine Trades	\$25.00	Jr. Industrial Electrical	\$50.00
Sr. Industrial Electrical	\$50.00	Jr. Building & Grounds	\$40.00
Sr. Buildings & Grounds	\$40.00	Parent & Child Development	\$10.50

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## McBroom Jr. High School

<u>Seventh Grade</u>		<u>7<sup>th</sup> Grade DH Students</u>	
L. A. Workbook	\$ 7.00	Novels	\$15.00
Homework Organizers	2.40	Homework Organizers	2.40
Science Fee	1.60	Science Fee	1.60
Art Fee	5.00	Art Fee	5.00
Novels	15.00	Technology Fee	<u>15.00</u>
Technology	<u>15.00</u>		\$39.00
	<u>\$ 46.00</u>		

Locker Key (Optional) \$2.00 (refunded at end of year when key is returned)

<u>Eighth Grade</u>		<u>Spanish Students</u>		<u>French Students</u>	
Homework Organizer	\$ 2.40		\$2.40		\$2.40
Science Fee	0.86		0.86		0.86
Novels	14.00		10.00	Workbook	13.50
L.A. Workbook	8.74		8.74		8.74
Technology Fee	<u>15.00</u>		<u>15.00</u>		<u>15.00</u>
	\$41.00		\$37.00		\$40.50

Locker Key (Optional) \$2.00 (refunded at end of year when key is returned)

<u>CBIP Students</u>		<u>8<sup>TH</sup> Grade DH Students</u>		<u>Art (8<sup>th</sup> Grade Elective)</u>	
Homework Organizers	\$2.40		\$2.40		\$ 7.00
Science	0.86		0.86		<u>Personal Keyboarding</u>
Novels/Read Magazine	18.74		12.74		\$ 5.00 (8 <sup>th</sup> Grade Elective)
Technology Fee	<u>15.00</u>		<u>15.00</u>		<u>Algebra Calculator Fee</u>
	\$37.00		\$31.00		\$ 2.00
					<u>Industrial Arts</u>
					\$12.00
					<u>Work and Family Life</u>
					\$ 5.00

Locker Key (Optional) \$2.00 (refunded at end of year when key is returned)

## Elementary – Grades K through 6

Kindergarten	\$45.00 / Student	Grade 1	\$66.00 / Student
Grade 2	69.00 / Student	Grade 3	57.00 / Student
Grade 4	60.00 / Student	Grade 5	60.00 / Student
Grade 6	60.00 / Student		

VOTE: Gottschalk, yes; McKee, yes; Tobin, yes; Langsdon, yes; Wiley, yes.

72-08

**FUND TRANSFERS** – On a motion by Langsdon, seconded by Tobin , the transfer of \$22,688.26 from the General Fund to Fund #022, Asbestos Loan Fund was approved.

VOTE: Langsdon, yes; Tobin, yes; Gottschalk, yes; McKee, yes; Wiley, yes.

73-08

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**DONATIONS - OHIO MATH LEAGUE** – On a motion by McKee, seconded by Gottschalk the Board accepted, with gratitude, the following donations to offset costs of the Ohio Math League Competition:

James Siefring and Associates	\$100.00	Tami Sanford	75.00
Mark and Sigrid Tompany	75.00		

VOTE: McKee, yes; Gottschalk, yes; Wiley, yes; Langsdon, yes; Tobin, yes. 74-08

**BUS PURCHASE** – On a motion by Tobin Seconded by Gottschalk, the purchase of a 84-passenger school bus from Cardinal Bus Sales as recommended by the Transportation Committee was approved. The cost, bid at \$76,777, will be paid through the Permanent Improvement Fund.

VOTE: Tobin, yes; Gottschalk, yes; McKee, yes; Langsdon, yes; Wiley, yes. 75-08

**ATHLETIC TRAINER CONTRACT** – On a motion by Langsdon, seconded by Gottschalk, the Board extended a contract with Joint Township District Memorial Hospital for Angie Brown to provide athletic training services to St. Marys City Schools during 2008-2009, not to exceed 420 hours.

VOTE: Langsdon, yes; Gottschalk, yes; Wiley, yes; Tobin, yes; McKee, abstain. 76-08

**ARCHITECT SELECTION FOR DISTRICT SERVICE CENTER PROJECT** – On a motion by McKee, seconded by Gottschalk, the Board authorized Mr. Kuffner to begin the process of selecting an architect for the District Service Center renovation project.

VOTE: McKee, yes; Gottschalk, yes; Tobin, yes; Langsdon, yes; Wiley, yes. 77-08

**MEMORANDUM OF AGREEMENT** – On a motion by Langsdon, seconded by Tobin, the Board renewed an agreement with the Auglaize County Educational Service Center to provide speech therapy services to the St. Marys City Schools during 2008-2009.

VOTE: Langsdon, yes; Tobin, yes; Wiley, yes; Gottschalk, yes; McKee, yes. 78-08

**IMPRACTICAL TO TRANSPORT** – On a motion by Gottschalk, seconded by Wiley, the Board passed a resolution declaring it impractical to transport a St. Marys student and authorizing payment in lieu of transportation to be made to the student's parent

VOTE: Gottschalk, yes; Wiley, yes; Langsdon, yes; McKee, yes; Tobin, yes. 79-08

**TEXTBOOK ADOPTION** – On a motion by Langsdon, seconded by Gottschalk, the following textbook adoptions, as recommended by Mr. Makley and Mr. Steinbrunner were approved.

<u>Health</u> (Glencoe), c 2009	<u>Art in Focus</u> (Glencoe) c 2009
<u>Realidades</u> (Prentice-Hall), c 2009, Spanish I, II, III, IV	
<u>Elementary Statistics</u> (McGraw-Hill), c 2007 (New course offering for 2008-2009)	

VOTE: Langsdon, yes; Gottschalk, yes; Tobin, yes; Wiley, yes; McKee, yes. 80-08

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**OVERNIGHT/EXTENDED TRIP** – On a motion by McKee, seconded by Tobin the Board approved an extended trip for the Scholastic Bowl Team to attend national competition in Washington, D.C. on May 29 - June 1, 2008.

VOTE: McKee, yes; Tobin, yes; Wiley, yes; Langsdon, yes; Gottschalk, yes.

81-08

## **INFORMATION AND DISCUSSION** –

Mr. Gottschalk commented on the discussion of curriculum and the possibility of using hand held computers to enhance the educational opportunities of the students.

Mrs. Tobin noted that the Wellness Committee had recently met. She also commented on her recent attendance at the Board Leadership Institute in Columbus.

In addition, reports were presented to the Board by the following individuals: Ken Baker, Superintendent; Bill Steinbrunner, Director of Instruction, Kurt Kuffner, Business Manager, Doretta Nale, Special Education Director, Dan Grothouse, Director of Transportation; Scott Schulte, Athletic Director and the Building Principals – Mike Makley, Lisa Elson and Sue Sherman.

**EXECUTIVE SESSION** – At 8:18 PM, on a motion by McKee, seconded by Gottschalk, the Board moved to enter executive session in accordance with ORC Sections 121.22 (G) (1) and (4). The subject matters include the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee; and preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

VOTE: McKee, yes; Gottschalk, yes; Tobin, yes; Langsdon, yes; Wiley, yes.

82-08

**RETURN TO REGULAR SESSION** – At 10:01 PM, on a motion by Gottschalk, seconded by McKee, the Board moved to return to Regular Session.

VOTE: Gottschalk, yes; McKee, yes; Wiley, yes; Langsdon, yes; Tobin, yes.

83-08

**RATIFY THE SMEA CONTRACT** – On a motion by McKee, seconded by Gottschalk, the Board approved a three-year negotiated agreement with the SMEA, effective August 20, 2008.

VOTE: McKee, yes; Gottschalk, yes; Tobin, yes; Langsdon, yes; Wiley, yes.

84-08

**ACCEPT KEN BAKER'S INTENT TO RETIRE** – On a motion by Wiley, seconded by Tobin, the Board accepted Ken Baker's intent to retire, with the time table for his departure to be determined.

VOTE: Wiley, yes; Tobin, yes; McKee, yes; Langsdon, yes; Gottschalk, yes.

85-08

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ADJOURNMENT - At 10:04 PM, on a motion by Gottschalk, seconded by Tobin, there being no further business, the meeting was adjourned.

VOTE: Gottschalk, yes; Tobin, yes; McKee, yes; Langsdon, yes; Wiley, yes.

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Treasurer

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President