

RECORD OF PROCEEDINGS

Minutes of	St. Marys City School District	Meeting
Held	November 9, 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: Brian Little, Ronda Shelby, Karl Dammeyer, Travis Kuenning and Bob Valentine. The Board of Education meeting was videotaped by Allen West of Digital Velocity Media.

The meeting was called to order at 6:30 P.M. by Karl Dammeyer, Board President, who then led the audience with the Pledge of Allegiance.

APPROVE MINUTES OF THE OCTOBER 19, 2016 REGULAR MEETING, THE NOVEMBER 2, 2016 SPECIAL MEETING, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND THE BILLS PAID. – On a motion by Shelby, seconded by Kuenning, the Board approved the above listed items. Mr. Valentine asked to pull check number 54035 from the list of bills to be voted on separately.

VOTE: Shelby, yes; Kuenning, yes; Little, yes; Valentine, yes; Dammeyer, yes 160-16

APPROVE CHECK NUMBER 54035 FROM BILLS PAID – On a motion by Shelby, seconded by Little, the Board approved check number 54035 from bills paid.

VOTE: Shelby, yes; Little, yes; Dammeyer, yes; Kuenning, no; Valentine, no 161-16

RESOLUTIONS – On a motion by Valentine, seconded by Little, the Board presented the following resolutions honoring:

MHS seniors and Scholastic Bowl team members, Gus Martin, Bailey Sparks, Frank Moots, Maddie Jaros, and Haven Hubble as they made history at the TV 44 Whiz Quiz becoming the first school ever to win the single-elimination tournament in four consecutive years. No other school has more than two. The Roughriders went 4-0 on the way to the title, beating Shawnee on the last question in the Semi-Finals and securing the win over Ada in the Championship round. The Scholastic Bowl Team is led by advisor Chad Doll. This is the 8th time St. Marys has won this tournament since 2007 and the 10th time overall.

MHS senior and FFA student, Claire Schloemer for being selected as one of nine students to represent the State of Ohio at the World Food Prize Global Youth Institute in Des Moines, Iowa. In order to be selected, Claire wrote an in depth research project on how to solve food insecurity in India by addressing water scarcity issues. Claire attended the Borloug Dialogs and presented her paper to four global experts. Claire is now able to apply for an international internship this summer. Also, because of her impressive presentation, the president of Dr. MS Swaminathan's research foundation in India has also offered Claire the opportunity to work with them in India next summer as well.

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MHS junior and FFA student, Reed Aller for being named a National Proficiency Finalist this summer in the area of Agricultural Mechanics Repair and Maintenance Entrepreneurship after being named a state winner in the spring. At the National FFA Convention, Reed went through an extensive interview process where he had to answer questions and explain his Supervised Agricultural Experience, which consists of running his own business, Reed's Restoration, where he has restored a couple pieces of farm equipment. Reed won \$500 for being a finalist and was chosen to participate in an Ag Study tour to Ireland next summer. Reed is the first St. Marys FFA member to be named as a national proficiency finalist.

VOTE: Valentine, yes; Little, yes; Kuenning, yes; Shelby, yes; Dammeyer, yes

162-16

SCHOOL RESOURCE OFFICER PRESENTATION - A presentation was given by St. Marys Police Chief, Mark Ernst, regarding a School Resource Officer (SRO). Chief Ernst shared with the Board information about school violence, shootings and how the presence of an SRO can reduce or eliminate these incidents. Chief Ernst emphasized that the key with any act of violence is response time and by having an armed personnel present in the schools, response time is greatly reduced or can even stop the act from occurring. Duties of the SRO would include but not limited to, protect, educate and train staff and children, ready to respond, role model, identify threats. He introduced Officer Josh Boos, who he is recommending for this position.

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

Appointment – Certified

Julie Baldwin	Substitute Teacher
Shannon Bohle	Substitute Teacher

Appointments – Classified

Zach Durnell	Substitute Paraprofessional (Effective 10/19/16)
Stephanie Engle	Substitute Bus Aide
Nancy Fark	Substitute Bus Aide
Colleen Frame	Substitute Bus Aide
Sue Fritz	Substitute Bus Aide
Pam Gast	Substitute Bus Aide
Kristina Grant	Substitute Bus Aide
Kelly Hagan	Substitute Bus Aide
Kim Heitkamp	Substitute Bus Aide
Kim Heitkamp	Substitute Cook
Kim Heitkamp	Substitute Paraprofessional
Jocelyn Henning	Substitute Bus Aide
Shanna Hisey	Substitute Bus Aide
Irena Hollinger	Substitute Bus Aide

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Janet Huckemeyer	Substitute Bus Aide	
Kelly Kaiser	Substitute Bus Aide	
Christine Lochard	Substitute Bus Aide	
Lisa Pendleton-Pruett	Substitute Bus Aide	
Jennifer Sandberg	Substitute Bus Aide	
Fay Shimp	Substitute Bus Aide	
Jodi Trego	Substitute Bus Aide	
Kelly Wildermuth	Substitute Bus Aide	(Effective 10/31/16)
Andy Wilker	Assistant Treasurer	(regular contract)

Appointments – Hourly After School Tutors

Kimberli Glass
Nan Huckeriede
April Johns
Sarah Regedanz
Jen Spees
Kelli Watson

Appointments – 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 personnel as coaches or advisors of the following pupil activity programs under Section 3313.53 of the Ohio Revised Code:

Amanda McEvoy	Varsity Cheer Assistant, Basketball Only
Kendra Solomon	Head Varsity Softball Coach

VOTE: Little, yes; Kuenning, yes; Shelby, yes; Valentine, yes; Dammeyer, yes

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REAPPOINTMENT TO THE LIBRARY – On a motion by Shelby, seconded by Little, the Board authorized the reappointment of Annette Bayham to the Board of the St. Marys Community Public Library. Ms. Bayham’s term will expire December 31, 2023.

VOTE: Shelby, yes; Little, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes 164-16

CONTRACTS – On a motion by Kuenning, seconded by Little, the board approved contracts for services with the Montgomery County Educational Service Center for Vision Services @ \$1.62/minute/student and Hearing Services @ \$1.57/minute/student.

VOTE: Kuenning, yes; Little, yes; Shelby, yes; Valentine, yes; Dammeyer, yes 165-16

CONTRACTS WITH GUARDIAN & PARENT – On a motion by Valentine, seconded by Little, the Board approved to reimburse the guardian of a student with disabilities for transportation, effective 10/25/16 and the parent of a student with disabilities for transportation, effective 11/7/16.

VOTE: Valentine, yes; Little, yes; Kuenning, yes; Shelby, yes; Dammeyer, yes 166-16

OVERNIGHT TRIP – On a motion by Shelby, seconded by Kuenning, the Board approved of an overnight trip to the Boys & Girls Kickoff Classic Bowling Tournament in Columbus, OH on 12/2-12/3/16.

VOTE: Shelby, yes; Kuenning, yes; Little, yes; Valentine, yes; Dammeyer, yes 167-16

DONATION - On a motion by Little, seconded by Valentine, the Board accepted a donation from Midwest Electric of \$300 for the Middle School Physical Education classes.

VOTE: Little, yes; Valentine, yes; Kuenning, yes; Shelby, yes; Dammeyer, yes 168-16

ESTABLISH NEW FUND – On a motion by Valentine, seconded by Little, the Board tabled the motion to rescind original August 10, 2016 Board action 114-16 and replace with the following. Consider establishing Fund 070-Capital Projects in accordance with Ohio Revised code Section 5705.13. The purpose of setting aside funds for one or more district capital projects.

VOTE: Valentine, yes; Little, yes; Kuenning, yes; Shelby, yes; Dammeyer, yes 169-16

BOARD POLICIES – On a motion by Valentine, seconded by Little, the Board approved the proposed following revised Board Policies as presented:

0100		Definitions
0160		Meetings
1619	(New)	Group Health Plans

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1619.01	Privacy Protections of Self-Funded Group Health Plans
1619.02 (Revised)	Privacy Protections of Fully Insured Group Health Plans
1619.03 (New)	Patient Protections and Affordable Care Act
2460	Special Education
5830	Student Fund-Raising
6605 (New)	Crowdfunding
9700	Relations With Special Interest Groups

VOTE: Valentine, yes; Little, yes; Kuenning, yes; Shelby, yes; Dammeyer, yes 170-16

TRI STAR REFERRAL – On a motion by Shelby, seconded by Valentine, the Board approved of Tri Star Referral #124 to approve the new Health Information Technology program starting SY 2017/2018. This is a one year program that will be open to juniors or seniors.

VOTE: Shelby, yes; Valentine, yes; Kuenning, yes; Little, yes; Dammeyer, yes 171-16

LED LIGHT PROJECT – On a motion by Little, seconded by Kuenning, the Board approved a LED light project to replace outdated fixtures to improve energy efficiency. Estimated cost of the three phase project is \$87,000.00 with a payback in 2 – 5 years.

VOTE: Little, yes; Kuenning, yes; Shelby, yes; Valentine, yes; Dammeyer, yes 172-16

REMOVAL OF MODULE AT HOLY ROSARY SCHOOL - On a motion by Little, seconded by Shelby, the Board gave approval to Greg Adams to explore options for removal by way of salvage or demo of the Auxiliary Service module unit located at Holy Rosary School.

VOTE: Little, yes; Shelby, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes 173-16

INFORMATION AND DISCUSSION

Reports were presented to the Board by the following individuals: Bob Valentine, Board Member, Tri-Star Building time line. Howard Overman, Superintendent, meetings on setting in motion the one to one technology project. Dan Grothouse, Director of Transportation, Bill Ruane, Mary Miller, Lisa Elson, Sue Sherman, Principals.

Toby Hertenstein shared with the Board an update on the ICU Brickhouse Program which is being utilized in the St. Marys Middle School. The students are receiving help with homework, helping them stay current with their classwork which allows them to stay off the list and enjoy rewards for their accomplishments. They have received good parent support and feedback from teachers has been very positive.

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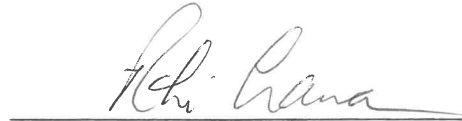
ADJOURNMENT - At 8:02 PM, on a motion by Little, seconded by Kuenning, there being no further business, the meeting was adjourned.

VOTE: Little, yes; Kuenning yes; Shelby, yes; Valentine, yes; Dammeyer, yes

174-16



President



Treasurer