

# RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

November 12, 2009

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, Rees McKee, and Lisa Tobin. Board Member Craig Gottschalk was absent due to being a chaperone for the 8<sup>th</sup> grade Washington DC trip. Also present were Kent Schlegel, Tammi Finke, Kara Sharp, Dottie Lininger, Bud Fitzgerald, Angie Weaver, Janie Southard and several other members of the community who failed to sign in; Mike Makley, Dave Lewis, Joe Blin, Dan Grothouse, Doretta Nale, Lisa Elson, Sue Sherman, Kyle Menchhofer, Mary Riepenhoff 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 OCTOBER 13, 2009 REGULAR MEETING, THE INVESTMENT REPORTS, THE STUDENT ACTIVITY AND FINANCIAL REPORTS, AND BILLS PAID.** – On a motion by Langsdon, seconded by Tobin, the above listed items were approved.

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

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At this time Board President Ralph Wiley publicly recognized the outstanding season and accomplishments of the Lady Riders Soccer team, including a trip to the State semi-finals

Chad Stevers, Gilbane Building Company, gave an update concerning the Ohio School Facilities Commission building project currently underway in the District. Everything appears to be progressing on schedule and under budget. Rod Wiford, Fanning Howey & Associates then gave a brief description of the remaining phases of the project yet to be bid, including technology and loose furnishings.

**PUBLIC PARTICIPATION** – Tammy Finke addressed the Board concerning disciplinary action taken against her son.

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

**Appointments – Certified**

Henry Schwieterman

Substitute Teacher

Josh Billing

Substitute Teacher

Kayla Schwaiger

Substitute Teacher

Patricia Crawford

Substitute Teacher

Erik Fiely

Substitute Teacher, eff. 9/8/09

**Appointments - Hourly**

Judy Fiely

After School Tutor, eff. 10/13/09

Juli Sprague

After School Tutor, eff. 10/13/09

Kerri Rohr

After School Tutor, eff. 10/20/09

Jonathan Beougher

After School Tutor, eff. 10/27/09

Kelly Newcomb

After School Tutor, eff. 10/26/09

Cheryl Eaton-Varuska

Wednesday School Monitor, eff. 9/2/09

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## Appointments – Supplemental (certified)

Dennis Pfeffenberger	Head Varsity Baseball
Kevin Jacobs	JV Baseball
Sue Grothause	Head Varsity Softball
Kathy Sites	Head Varsity Track
Jim Hollman	Assistant Varsity Track
Bill Ruane	Head Junior High Track
Jack McBride	Assistant Junior High Track
Elizabeth Lampert	Assistant Junior High Track
Jonathan Beougher	Assistant Junior High Track
Brice Brenneman	Head Boys Tennis

## Appointment - Supplemental (noncertificated)

WHEREAS, the St. Marys City School District Board of Education offered the following position 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 position applied for and accepted the position when it was posted; and

WHEREAS, the position was 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 position when it was 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:

Jeff Dieringer	Assistant Varsity Baseball
Jeff Hughes	Freshman Baseball
Donnie Lauth	Assistant Varsity Softball
Carla Topp	Co-Junior Varsity Softball
Leslie Karner	Co-Junior High Softball
Rob Cisco	Assistant Varsity Track
Ericka Aller	Assistant Varsity Track

## Appointments - Volunteer

Kyle Menchhofer	Van Driver	Carl Keysor	Van Driver
Caleb Cisco	Wrestling	Peg Lowry	Bowling
Chad Laman	Baseball	Tom Yingling	Baseball
Daryl Lauth	Softball	Angie Brown	Softball
Bill Dustman	Boys Tennis	Jim Larkin	Boys Tennis
Mark Dominik	Boys Tennis		

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

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**FUND TRANSFER** – On a motion by Tobin, seconded by Wiley, the Board approved a fund transfer of \$22,688.26 from the General Fund to the Asbestos Loan Fund

VOTE: Tobin, yes; Wiley, yes; Langsdon, yes; McKee, yes 160-09

**FIVE YEAR FINANCIAL FORECAST** – On a motion by McKee, seconded by Wiley, the Board approved the District's Five-Year Forecast for the period July 1, 2010 through June 30, 2014 as submitted to the Ohio Department of Education.

VOTE: McKee, yes; Wiley, yes; Langsdon, yes; Tobin, yes 161-09

**ZONAR CONTRACT** – On a motion by Langsdon, seconded by McKee, the Board authorized an upgrade to the district's school bus daily inspection system (Zonar) as recommended by the Transportation Supervisor and Business Manager.

VOTE: Langsdon, yes; McKee, yes; Tobin, yes; Wiley, yes 162-09

**OVERNIGHT TRIP** – On a motion by Tobin, seconded by Langsdon, the Board approved an overnight trip for the National Honor Society to go to New York City March 31-April 3, 2010.

VOTE: Tobin, yes; Langsdon, yes; Wiley, yes; McKee, yes 163-09

**SPECIAL BOARD OF EDUCATION WORK SESSION** – On a motion by McKee, seconded by Tobin, the Board approved Monday, November 23, 7:00 p.m. at the District Service Center for a work session of the Board of Education to discuss district facilities.

VOTE: McKee, yes; Tobin, yes; Langsdon, yes; Wiley, yes 164-09

**REAPPOINTMENT TO THE LIBRARY** – On a motion by Tobin, seconded by Langsdon, the Board authorized the reappointment of DeWayne Marsee to the Board of the St. Marys Community Public Library. Mr. Marsee's seven-year term will expire in 2016.

VOTE: Tobin, yes; Langsdon, yes; Wiley, yes; McKee, yes 165-09

## **INFORMATION AND DISCUSSION**

Mary Riepenhoff, Superintendent reported a)that pursuant to Section 3319.161 of the Ohio Revised Code, it is hereby noted that Jeffery L. Amick, Esq. has been appointed as the referee in the proposed termination of Tom Elsass under Section 3319.61 of the Ohio Revised Code.

Lisa Elson, West Elementary Principal reported that the West PTO had approved a \$3,000 donation for the MLD (Mobile Learning Devices) project.

Reports were presented to the Board by the following individuals: Mary Riepenhoff, Superintendent; Bill Steinbrunner, Director of Instruction, Kurt Kuffner, Business Manager, Doretta Nale, Director of Special Education; Dan Grothouse, Director of Transportation; Joe Blin, Athletic Director; Kyle Menchhofer, Director of Technology, and the Building Principals – Dave Lewis, Lisa Elson and Sue Sherman.

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**MOTION TO ADJOURN** –At 8:10 PM, on motion by McKee, seconded by Tobin, there being no further business, the meeting was adjourned.

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

166-09

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Treasurer

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President