

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

October 10, 2007

7:30 P.M.

REGULAR SESSION

At 7:30 P.M., the regular Board meeting was called to order by Rees McKee, Board President, who then led the audience with the Pledge of Allegiance.

Board Members in attendance included Rees McKee, Craig Gottschalk, Lisa Tobin, Eric Langsdon and Ralph Wiley. Also present were Dan Griffin, Betty Hussey, Kay Lauth (Evening Leader), Janie Southard (Daily Standard), Sandy Dove, Jamie Carpenter, Mike Makley, Dave Lewis, Newt Triplett, Sue Sherman, Lisa Elson, Doretta Nale, Dan Grothause, Ken Baker and Tom Sommer. The Board of Education meeting was videotaped by Connie Schroer of Angle View Images.

APPROVE MINUTES OF THE SEPTEMBER 12, 2007 REGULAR MEETING, STAR OHIO INVESTMENT REPORT, STUDENT ACTIVITY REPORT, FINANCIAL REPORT, AND BILLS PAID. – On a motion by Langsdon, seconded by Tobin, the above listed items were approved.

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

139-07

PRESENTATION TO THE BOARD - A presentation on levy activities was given by Dan Griffin and Betty Hussey, who serve as chairs of the Campaign Steering Committee. They discussed the activities to date, and explained some upcoming projects such as yard signs, newspaper ads, etc.

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

Retirement - Certified

John Storrer

Special Education, West (22 years) – December 31, 2007

Resignation - Supplemental

Amy Imwalle

Assistant Track

Polly Ruedebusch

Tech Support Team

Appointments - Certified

Marcia Pepple

Substitute Teacher (eff. 10/3/07)

Jennifer Jones

Substitute Teacher (eff. 9/19/07)

Sarah Regadanz

Substitute Teacher

Diane Seibert

Substitute Teacher (eff. 9/14/07)

Christa Ernst

Substitute Teacher

Appointments - Classified

Julie Brown

Substitute Bus Driver (eff. 10/1/07)

Jan Muhlenkamp

Substitute Bus Aide (Bus #9, eff. 9/27/07)

William Birt

Substitute Bus Aide (Bus #9, eff. 9/26/07)

Jim Wells

Substitute Custodian/Cleaner

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Appointment - Supplemental

Bruce Renner 7th Grade Boys Basketball

Renee Caywood 8th Grade Girls Basketball

Appointment - Supplemental (non-certificated)

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:

Josh Lisi 8th Grade Boys Basketball

Appointments - Volunteers

Jason Clark JV Boys Basketball

Matt Peterson 7th Grade Boys Basketball

Scott Newcomb 9th Grade Boys Basketball

Scott Cisco Wrestling

Jay Gibson Bowling

VOTE: Wiley, yes; Gottschalk, yes; Langsdon, yes; McKee, yes; Tobin, yes. 140-07

BUS ROUTES FOR 2007-2008 – On a motion by Gottschalk, seconded by Tobin, the bus routes and route times for 2007-2008 were approved as presented by Dan Grothause, Transportation Director.

VOTE: Gottschalk, yes; Tobin, yes; McKee, yes; Langsdon, yes; Wiley, yes. 141-07

IMPRACTICAL TO TRANSPORT – On a motion by Wiley, seconded by Langsdon, the Board adopted 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 parents (Mrs. Burd).

VOTE: Wiley, yes; Langsdon, yes; Gottschalk, yes; Tobin, yes; McKee, yes. 142-07

DISTRICT GIFTED IDENTIFICATION PLAN – On a motion by Tobin, seconded Gottschalk, the Board adopted changes to the St. Marys Gifted Identification Plan as required by the Ohio Department of Education (OAC 3301-51-15 Section C, 2, B, iv, c).

VOTE: Tobin, yes; Gottschalk, yes; Wiley, yes; Langsdon, yes; McKee, yes. 143-07

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APPOINTMENT OF DISTRICT RECORDS OFFICER – On a motion by Gottschalk, seconded by Wiley, for purposes of compliance with public records requests and training requirements of R.C. 109.43 and 149.43, the Board of Education designates the treasurer or, in his absence, the person designated by the Superintendent as the District Records Officer.

VOTE: Gottschalk, yes; Wiley, yes; Langsdon, yes; McKee, yes; Tobin, yes. 144-07

PUBLIC RECORDS – On a motion by Langsdon, seconded by Tobin, the Board approved an amended Board of Education Policy #8310 (Public Records) as recommended by NEOLA, Inc.

VOTE: Langsdon, yes; Tobin, yes; Wiley, yes; McKee, yes; Gottschalk, yes. 145-07

OVERNIGHT FIELD TRIPS – On a motion by Gottschalk, seconded by Langsdon, the Board approved the following potential overnight field trips/competitions for McBroom Junior High as per Board of Education policy:

- * D.C./Gettysburg 8th grade trip - We'll leave November 5th and return November 10th, 2007
- * Power of the Pen State Tournament - We've sent students to this two day contest at Wooster College for 13 straight years
- * God, Flag, and Country Speech Contest - Students compete at zone and state competitions at various locations all over the state. All expenses paid by Eagles Club.
- * National Geographic Geography Bee - State finals in cities throughout Ohio.
- * Reader's Digest Word Power Vocabulary Contest - State finals in cities throughout Ohio.
- * Lima News "Scripps Howard" Spelling Bee - Students winning our Regional in Lima compete in National Finals in D.C.

VOTE: Gottschalk, yes; Langsdon, yes; Wiley, yes; McKee, yes; Tobin, yes. 146-07

PARENT INVOLVEMENT AGENDA – On a motion by Wiley, seconded by Tobin, the Board approved the Parent Involvement Agenda as required by Title I.

VOTE: Wiley, Yes; Tobin, yes; Gottschalk, yes; McKee, yes; Langsdon, yes. 147-07

ST. MARYS COMMUNITY LIBRARY BOARD – On a motion by Gottschalk, seconded by Langsdon, the Board appointed Dr. William Angel to the board of the St. Marys Community Public Library to fill the unexpired term of Darwin Zeigler. The term will end December 31, 2013.

VOTE: Gottschalk, yes; Langsdon, yes; Tobin, yes; McKee, yes; Wiley, yes. 148-07

INFORMATION AND DISCUSSION – Mr. Baker informed the Board that Memorial English teacher, Eric Rosenbeck, had received word that his application in the "Hope for Education" contest had received 1st place. This national contest, sponsored by Samsung electronics, allows the High School to receive \$30,000 in Samsung electronics and another \$30,000 worth of Microsoft Software.

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Mr. Baker also informed the Board that Gilbane Construction has been selected by the Ohio School Facilities Commission as our Construction Manager for new/renovated facilities if the bond issue is successful in November. It should be noted that Gilbane Construction received the District's recommendation to the OSFC following interviews in September.

Reports were presented to the Board of Education by the following: Ken Baker, Superintendent, Bill Steinbrunner, Director of Instruction (written); Kurt Kuffner, Business Manager (written), Doretta Nale, Director of Special Education, Dan Grothouse, Director of Transportation, and Building Principals, Mike Makley, Newt Triplett, Sue Sherman and Lisa Elson.

ADJOURNMENT - At 8:15 PM, on a motion by Gottschalk, seconded by Wiley, there being no further business, the meeting was adjourned.

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

149-07

Treasurer

President