

# RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

October 12, 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 SEPTEMBER 21, 2011 REGULAR MEETING, 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

173-11

**EDUCATIONAL HIGHLIGHT** – High School Principal David Lewis and Virtual Learning Program Coordinator, Dave Huber gave a presentation on the Virtual Learning Program.

**PUBLIC PARTICIPATION** – Ms. Sandy Dove voiced her opinion about OSFC Project spending, specifically LFI dollars. Mr. Bob Valentine also voiced his opinion about OSFC Project spending.

After an exchange between Mr. Valentine and Board members, on a motion by McKee, seconded by Tobin, the Board opted to end the public participation section of the Board meeting.

VOTE: McKee, yes; Tobin, yes; Braun, yes; Gottschalk, yes; Wiley, no

174-11

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

**Appointments – Certified**

|                     |                                  |
|---------------------|----------------------------------|
| John Bernstein      | Substitute Teacher               |
| Mindy Settlage      | Substitute Teacher               |
| Charissa Rankin     | Substitute Teacher               |
| Robert Mueller      | Substitute Teacher               |
| Kathleen Buehler    | Substitute Teacher               |
| Travis Guggenbiller | Substitute Teacher, Eff. 10/7/11 |
| Heather Pavel       | Substitute Teacher               |
| Angela Kohlrieser   | Substitute Teacher               |

**Appointment - Classified**

|             |                     |
|-------------|---------------------|
| Sheena Ross | Substitute Bus Aide |
|-------------|---------------------|

**Appointments – Supplemental (certified)**

|              |                                   |
|--------------|-----------------------------------|
| Anne Torres  | High School Musical Choreographer |
| Jerry Kohnen | 15 Extended Service Days          |
| Todd Smith   | 15 Extended Service Days          |
| Rob Menker   | 15 Extended Service Days          |

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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:

Sara Dieringer

7<sup>th</sup> Grade Girls Basketball

Appointment – Volunteer

Doug Spencer

Van Driver

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

175-11

**DONATIONS** – On a motion by McKee, seconded by Braun, the Board accepted donations to the St. Marys School libraries at the Middle School in the amount of \$1,500 and the Primary School in the amount of \$2,500. These funds were provided by the Brewer Library Trust Fund and the Hartman Library Trust Fund. The Brewer Fund was established in 1995 by Lois Brewer for the purpose of purchasing library books for the McBroom School library. The Mary Hartman Fund was established in 1995 to provide income to be used to purchase library books for the East School library.

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

176-11

**DEMOLITION** – On a motion by Wiley, seconded by McKee, the Board awarded the bid to Saintignon Excavating Company for the demolition of the former Paul Fortman residence and out buildings at a cost of \$13,620 with cost being from the LFI Fund.

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

177-11

**BLEACHERS** – On a motion by McKee, seconded by Braun, the Board authorized the procurement of two (2) heavy duty transportable bleacher units with slip resistant deck, powder coated risers, and a portability unit to move the bleacher system with funding from this investment to be from the district's Permanent Improvement Fund.

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

178-11

**NOACSC** – On a motion by Wiley, seconded by Tobin, the Board approved the following resolution approving an agreement to reorganize the Northwest Ohio Area Computer Services Cooperative as a regional council of governments.

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**WHEREAS**, the Northwest Ohio Area Computer Services Cooperative (“NOACSC”) is an Information Technology Center (“ITC”) currently organized as a statutory consortium under Section 3313.92 of the Ohio Revised Code; and

**WHEREAS**, the Board of Education of the St. Marys City School District (the “Board”) is a Member of NOACSC; and

**WHEREAS**, Ohio Revised Code Section 3301.075 was amended in 2001 to permit ITCs to be organized as a regional councils of governments (“COGs”) under Ohio Revised Code Chapter 167, as opposed to statutory consortiums under Ohio Revised Code Section 3313.92; and

**WHEREAS**, the Members of NOACSC desire to reorganize NOASC as a COG; and

**WHEREAS**, the NOACSC Governing Board has proposed the attached Agreement and Bylaws to supersede and replace NOACSC’s current Constitution in order to reorganize NOACSC as a COG, such reorganization to become effective July 1, 2012;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the St. Marys City School District hereby approves the attached Agreement and Bylaws to supersede and replace NOACSC’s current Constitution in order to reorganize NOACSC as a regional council of governments (COG), effective July 1, 2012, and authorizes the execution of same on behalf of this Board by the Board President, Superintendent, and/or Treasurer hereof.

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

179-11

**PRIMARY (EAST) WALK AREA** – On a motion by Tobin, seconded by McKee, the Board adopted the redefined Primary (East) walk area.

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

180-11

**HB 136 SCHOOL CHOICE** – On a motion by Wiley, seconded by McKee, the Board approved the following resolution expressing opposition to HB 136.

WHEREAS, the Ohio House of Representatives is currently considering legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools; and

WHEREAS, this legislation would entitle any public school student in Ohio to request and to be granted, as a matter of right, a voucher, subject only to a family adjusted gross income of \$102,800 or less; and

WHEREAS, the bill provides that students already enrolled in private or parochial schools would be eligible for such vouchers; and

WHEREAS, students receiving vouchers would be able to retain any excess funds when the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio; and

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WHEREAS, the operation of the proposed program would take dollars directly from the already financially-beleaguered local public school districts resulting in fewer resources for the education of the remaining students;

NOW THEREFORE BE IT RESOLVED, that the St. Marys City Schools Board of Education does hereby express its opposition to this legislation, HB 136 School Choice; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this Resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives, the Ohio School Boards Association, the Buckeye Association of School Administrators, and the Ohio Association of School Business Officials.

VOTE: Wiley, yes; McKee, yes; Gottschalk, no; Tobin, yes; Braun, yes

181-11

**OVERNIGHT TRIPS** – On a motion by Tobin, seconded by Braun, the Board approved the dates listed for DECA overnight trips.

November, 2011 – Ohio DECA Fall Competition (Columbus, OH)

December, 2011 – NY DECA Leadership Conference (New York, NY)

March, 2012 – Ohio DECA Career Development Conference (Columbus, OH)

April, 2012 – International DECA Career Development Conference (Salt Lake City, UT)

July, 2012 – DECA Summer Leadership Retreat (DECA Camp, Carrollton, Ohio)

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

182-11

**INFORMATION AND DISCUSSION** – Reports were presented to the Board by the following individuals: Jerry Skiver, Superintendent; Kurt Kuffner, Business Manager, Doretta Nale, Director of Special Education; Doug Spencer, Athletic Director, Dan Grothouse, Director of Transportation and the Building Principals – Dave Lewis, Mary Miller, Lisa Elson and Sue Sherman.

**ADJOURNMENT** - At 8:18 PM, on a motion by Tobin, seconded by Braun, there being no further business, the meeting was adjourned.

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

183-11

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Treasurer

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President