

# RECORD OF PROCEEDINGS

<b>Minutes of</b>	<b>St. Marys City School District</b>	<b>Meeting</b>
<b>Held</b>	<b>October 19, 2016</b>	<b>7:00 P.M.</b>

## 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 7:00 P.M. by Karl Dammeyer, Board President, who then led the audience with the Pledge of Allegiance.

**APPROVE MINUTES OF THE SEPTEMBER 14, 2016 REGULAR MEETING, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND THE BILLS PAID.** – On a motion by Shelby, seconded by Little, the Board approved the above listed items. Mr. Valentine asked to pull check number 53817 from the list of bills to be voted on separately.

VOTE: Shelby, yes; Little, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes 142-16

**APPROVE CHECK NUMBER 53817 FROM BILLS PAID** – On a motion by Little, seconded by Shelby, the Board approved check number 53817 from bills paid.

VOTE: Little, yes; Shelby, yes; Kuenning, no; Valentine, no; Dammeyer, yes 143-16

**RESOLUTIONS** – On a motion by Dammeyer, seconded by Shelby, the Board presented the following resolutions honoring:

MHS Senior, Derek Jay, for being named as a Commended Student in the 2017 National Merit Scholarship Program. About 34,000 Commended Students throughout the nation are being recognized for their exceptional academic promise. Although they will not continue in the 2017 competition for National Merit Scholarship awards, Commended Students placed among the top five percent of more than 1.6 million students who entered the 2017 competition by taking the 2015 Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT).

MHS Senior, Kelly Wilker, on being named a WLIO Scholar Athlete of the Week. Kelly has earned this honor by her outstanding dedication and commitment to both academics and athletics.

VOTE: Dammeyer, yes; Shelby, yes; Valentine, yes; Little, yes; Kuenning, yes 144-16

**NEW BENCHES FOR SCHOOL GROUNDS** – A public participation from three students, Jaiden Deubler, Kelly Wilker and Jacqueline Lunz, stating a concern about student pickup safety in the school parking lot. After a Board discussion, on a motion by Little, seconded by Kuenning, the Board approved the purchase of four (4) new benches to be located on the north side of the building facing the student parking area to allow for seating while waiting for rides.

VOTE: Little, yes; Kuenning, yes; Shelby, yes; Valentine, yes; Dammeyer, yes 145-16

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

Retirement – Certified

Jane Barnes	3 <sup>rd</sup> Grade Teacher, Intermediate (effective 6/1/17)
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Resignation – Supplemental (Certified)

Brice Brenneman	Boys & Girls Tennis
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Resignation – Supplemental (Classified)

Craig Drummond	Co-7 <sup>th</sup> Grade Wrestling
James Wickline	Co-7 <sup>th</sup> Grade Wrestling

Appointments – Certified

Samantha Riffell	Substitute Teacher
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Appointments – Hourly

Deanna Halko	Home Instruction Tutor
Elizabeth Johnson	Home Instruction Tutor
Zach Durnell	Home Instruction Tutor

Appointments – Classified

Kerri Buggert	Substitute Secretary (effective 10/6/16)
Susan Fritz	Substitute Paraprofessional (effective 10/17/16)
Susan Fritz	Substitute Cook
Angie Young	Cook, Middle/High School (effective 10/3/16) (90 day probationary period)

Appointment – Supplemental (Certified)

Allie Boley	Co-Play Head Director, MHS
Julie Hollman	Cheer Assistant (1/2 Football Season)
Samantha Thompson	Head Cheer Coach (1/2 Football Season and Full Basketball Season)

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

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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:

James Wickline	7 <sup>th</sup> Grade Wrestling
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Extended Leave

Brooke Gray	Extended Maternity Leave Unpaid Leave of Absence (11/25/16 through 1/2/17)
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Volunteers

Craig Drummond	Wrestling
Matt Hollman	Swim

VOTE: Shelby, yes; Kuenning, yes; Little, yes; Valentine, yes; Dammeyer, yes 146-16

**TUITION RATE** – On a motion by Little, seconded by Shelby, the Board approved the district’s tuition rate for the 2016/2017 school year of \$3,620.74, as determined by the ODE.

VOTE: Little, yes; Shelby, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes 147-16

**FIVE YEAR FORECAST** - On a motion by Little, seconded by Kuenning, the Board approved the St. Marys City Schools five year forecast which is to be submitted to the Ohio Department of Education.

VOTE: Little, yes; Kuenning, yes; Shelby, yes; Valentine, yes; Dammeyer, yes 148-16

**BOARD POLICIES** – On a motion by Valentine, seconded by Little, the Board approved the proposed Board Policies as presented with the exception of 0100, Definitions and 0160, Meetings. Further clarification was requested on these two policies.

1530	Evaluations of Principals and Other Administrators
3419.01	Privacy Protections of Self-Funded Group Health Plans
3419.02 (Revised)	Privacy Protections of Fully Insured Group Health Plans
3419.03 (New)	Patient Protection and Affordable Care Act
3223 (New)	Standard – Based School Counselor Evaluation
4419.01	Privacy Protections of Self-Funded Group Health Plans
4419.02 (Revised)	Privacy Protections of Fully Insured Group Health Plans
4419.03 (New)	Patient Protection and Affordable Care Act

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6700	Fair Labor Standards Act (FLSA)
8330	Student Records

VOTE: Valentine, yes; Little, yes; Kuenning, yes; Shelby, yes; Dammeyer, yes 149-16

**DONATIONS** – On a motion by Valentine, seconded by Kuenning, the Board accepted a donation from the St. Marys Community Foundation of \$1,350 for the Middle School Washington DC field trip, a donation from the St. Marys Community Foundation of \$300 for the Middle School iPod program, and a donation from the St. Marys VFW of \$250 for the Intermediate School Youth School Program.

VOTE: Valentine, yes; Kuenning, yes; Little, yes; Shelby, yes; Dammeyer, yes 150-16

**MEMORANDUM OF UNDERSTANDING** – On a motion by Kuenning, seconded by Shelby, the Board approved a MOU between the St. Marys City Schools Board of Education and the St. Marys Education Association whereas counselor evaluations will be a part of the Collective Bargaining Agreement, as presented.

VOTE: Kuenning, yes; Shelby, yes; Little, yes; Valentine, yes; Dammeyer, yes 151-16

**NEW SCHOOL WEBSITE PROPOSAL** – On a motion by Little, seconded by Shelby, the Board approved of a new school website proposal. Content Management System with eSchoolView, as presented.

VOTE: Little, yes; Shelby, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes 152-16

**DECLARATION OF TRUST AND AGREEMENT**- On a motion by Little, seconded by Shelby, the Board approved of the Declaration of Trust and Agreement between the St. Marys Community Foundation and the Roughriders Philanthropic Association as presented.

VOTE: Little, yes; Shelby, yes; Kuenning, yes; Valentine, abstain; Dammeyer, yes 153-16

**NEGOTIATED AGREEMENT** – On a motion by Shelby, seconded by Little, the Board approved of the negotiated agreement reached with the Ohio Association of Public School Employees for 2016/2017 and 2017/2018. Pay changes effective with the 10/14/16 payroll.

VOTE: Shelby, yes; Little, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes 154-16

**ENERGY SERVICE AGREEMENT** –On a motion by Valentine, seconded by Kuenning, the Board agreed to table this item to obtain additional quotes and information.

VOTE: Valentine, yes; Kuenning, yes; Little, yes; Shelby, yes; Dammeyer, yes 155-16

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**PARKING LOT EXPANSION** - On a motion by Kuenning, seconded by Little, the Board agreed to expand the parking lot at the turf field at a cost of \$22,650.00. Work to be performed by Saintignon Excavation.

VOTE: Kuenning, yes; Little, yes; Shelby, yes; Valentine, yes; Dammeyer, yes 156-16

**INFORMATION AND DISCUSSION**

Reports were presented to the Board by the following individuals: Bob Valentine, Board Member, Howard Overman, Superintendent, Dan Grothouse, Director of Transportation, Kyle Menchhofer, Technology, Mary Miller, Lisa Elson, Principals

A Board work session is scheduled for November 2, 2016, 6:00 P.M. at the district Administrative Office.

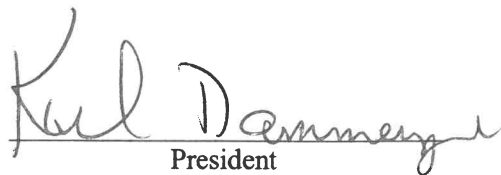
**EXECUTIVE SESSION** – At 8:15 PM, on a motion by Little, seconded by Valentine, the Board entered into executive session to consider property purchase, sale, or donation and security arrangements in accordance with ORC Section 121.22 (G) (2), (6).

VOTE: Little, yes; Valentine, yes; Kuenning, yes; Shelby, yes; Dammeyer, yes 157-16

**RETURN TO REGULAR SESSION** – At 8:50 PM, Board President Karl Dammeyer declared the Board of Education back in regular session.

**ADJOURNMENT** - At 8:52 PM, on a motion by Dammeyer, seconded by Shelby, there being no further business, the meeting was adjourned.

VOTE: Dammeyer, yes; Shelby, yes; Valentine, yes; Little, yes; Kuenning, yes 158-16

  
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 President

  
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 Treasurer

