

RECORD OF PROCEEDINGS

Minutes of	St. Marys City School District	Meeting
Held	October 21, 2015	7:30 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 by Brian Little, Board President, who then led the audience with the Pledge of Allegiance.

APPROVE MINUTES OF THE SEPTEMBER 9, 2015 REGULAR 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.

VOTE: Shelby, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes; Little, yes 132-15

PRESENTATIONS

Brian Stetler, Assistant Director of Tri Star was present to give the Board an update on the Tri Star 2.0 initiative. The ultimate goal of this initiative is to consolidate all of the Tri Star programs under one roof, in a building to be located near the Wright State university Lake Campus.

Working with Community Development Directors, the State Legislatures, Tri Star school districts will be allowed to present a levy to the voters in order to work with the OFCC to raise the necessary funds to construct a building. It is anticipated that the OFCC share will be 50%. It is also estimated that the levy would be less than 1 mill and is on the fast track to be on the March 2016 ballot.

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

Resignation- Classified

Stacy Amstutz	Cook, MS/HS
William Birt	Bus Driver
Machelle Mabry	Dining Commons Aide, MS/HS

Resignation – Supplemental (Classified)

Mark Schamp	JV Softball
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Appointments – Certified

Debra Badertscher	Substitute Teacher
Renee Ball	Substitute Teacher
Stephen Beyke	Substitute Teacher
Meredith Bixel	Substitute Teacher
Kristen Cisco	Substitute Teacher

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Jade Culbertson	Substitute Teacher
Kyle Frische	Substitute Teacher
Stacey Kalla	Substitute Teacher
Karalea Lane	Substitute Teacher
Kaitlyn Lehmkuhl	Substitute Teacher
Mary Ellen Miller	Substitute Teacher
Amy Mox	Substitute Teacher
Erin Pfaff	Substitute Teacher
Robert Sweeney	Substitute Teacher
Amy Yahl	Substitute Teacher

Appointments – Classified

William Birt	Substitute Bus Driver
Karalea Lane	Substitute Library Technician
Melissa Lunz	Dining Commons Aide, Intermediate (effective 9/17/15) (90 day probationary period)
Melissa Lunz	Substitute Paraprofessional
Melissa Lunz	Substitute Cook
Melissa Lunz	Substitute Custodian
Sue Roehm	Substitute Bus Aide, (effective 9/8/15)
Kristi Sawmiller	Paraprofessional, Middle/High (effective 10/5/15) (90 day probationary period)
Brenda Sherman	Substitute Paraprofessional
Julie Speckman	Substitute Nurse, (effective 9/22/15)
Amy Yahl	Substitute Nurse
Mindi Wilker	Cook, MS/HS (90 day probationary period)
Dawn Yerian	Paraprofessional, Intermediate (effective 10/5/15) (90 day probationary period)

Appointments – Hourly

Sound Technicians

Keith Frische

ESY Tutors – 2014/2015 School Year

Kimberli Glass

Kim Overman

Home Instruction Tutor

Abbey Craft

Extensions Academy Coordinator

Sarah Regedanz (effective 10/5/15)

Extended Days

Jon Clouse	14 days
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Volunteers

Jack Albers	Boys Basketball Coach
Gregg Clark	Football Coach
Karl Dammeyer	Girls Bowling Coach
Andrew Francis	MS Lego Robotics Club Coach
Garrett Hower	Wrestling Coach
Stephanie Lowry	Girls Bowling Coach
Scott Schroluke	Boys Bowling Coach
Lane Walker	Cheer Coach

Supplemental – Certified

Carrie Braun	Co-Student Council, Middle
Samantha Thompson	Co-Student Council, Middle
Larry Gruber	Head Wrestling Coach
Scott Albers	JV Boys Basketball Coach
Craig French	Co-7 TH Grade Boys Basketball Coach

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:

Sean Barnett	Co-JV Wrestling Coach
Paul Carmean	9 th Grade Boys Basketball
Craig Drummond	Co-7 th Grade Wrestling Coach
Jay Gibson	Head Girls Bowling Coach
Tim Hisey	Co-JV Wrestling Coach
Ron Kruse	8 th Grade Boys Basketball Coach
Scott Ross	Head Boys Bowling Coach
Scott Wickline	8 th Grade Wrestling Coach
James Wickline	Co-7 th Grade Wrestling

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

133-15

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CONTRACT WITH PARENTS – On a motion by Valentine, seconded by Kuenning, the Board approved to reimburse the parent of a special education student for transportation.

VOTE: Valentine, yes; Kuenning, yes; Shelby, yes; Dammeyer, yes; Little, yes 134-15

TUITION RATE – On a motion by Shelby, seconded by Dammeyer, the Board approved of the district's tuition rate for the 2015/2016 school year of \$3,605.68, as determined by the ODE.

VOTE: Shelby, yes; Dammeyer, yes; Valentine, yes; Kuenning, yes; Little, yes 135-15

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

Mr. Sommer spoke to the Board about the forecast indicating that with the current state budget, as a District we are flat funded meaning we will receive no less state funding than we did in FY 2015. In FY's 2013 and 2014, as a District we received a significant bump in state funding, as well as additional tax revenue as a direct result of an increase in CAUV values. With respect to the expenditure side of the forecast, we will be faced with normal and routine inflationary pressure. Therefore with flat funded revenue and increasing expenditures we will see deficit funding being the trend beginning in FY 2017 and therefore our carryover fund balance being depleted through the five years of the forecast, with a deficit fund balance in FY 2020.

VOTE: Dammeyer, yes; Valentine, yes; Kuenning, yes; Shelby, yes; Little, yes 136-15

DONATIONS – On a motion by Shelby, seconded by Valentine, the Board accepted the following donations:

St. Marys VFW Post 9289 \$500 to the Intermediate School's after school Extension Academy to purchase supplies and materials for student projects.

Joy Miller A King trombone, valued at \$500, to the Band program.

VOTE: Shelby, yes; Valentine, yes; Kuenning, yes; Dammeyer, yes; Little, yes 137-15

STIPEND – On a motion by Kuenning, seconded by Shelby, the Board approved of a \$100 stipend for Jerry Kohnen, to serve as the Head Coach at the Makefest competition in Lima.

VOTE: Kuenning, yes; Shelby, yes; Dammeyer, yes; Valentine, yes; Little, yes 138-15

INFORMATION AND DISCUSSION

Brian Little addressed the Board concerning the meetings which have been held by the ad hoc committee researching the future of an athletic stadium. 3 meetings have been held thus far with the intent of creating a web page in which to place factual and informative information for the community to review prior to providing input as to the future location of an athletic stadium. As the Committee progressed, it became increasingly clear that a feasibility study would be in the best interest moving forward. Therefore, on a

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motion by Little, seconded by Valentine and in an effort for the Board to perform its due diligence as part of the process, the Board instructed Mr. Brown to investigate the costs of performing such a feasibility study on both the current stadium site and a site located at the current high school. The study should include an estimate of the funds that could potentially be raised privately for the construction at each site.

VOTE: Little, yes; Valentine, yes; Shelby, yes; Kuenning, yes; Dammeyer, yes 139-15

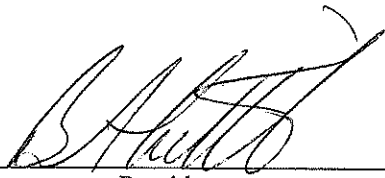
Karl Dammeyer spoke on behalf of the Athletic Committee and the plan to plant trees as a wind screen at various sites along side of the athletic venues. The cost of these trees is approximately \$2,700. Mr. Dammeyer has been working with Lucy Bambauer, the District's FFA instructor on the process for getting new starts, so that in the future, her program would be able to provide additional trees as needed.

Karl Dammeyer and Bob Valentine both spoke on behalf of the Technology Committee and the need to convene another Technology meeting to discuss the need going forward.

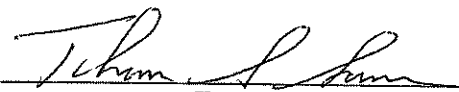
Reports were presented to the Board by the following individuals: Shawn Brown, Superintendent; and Cary Roehm, Director of Special Education/Student Services, Dan Grothouse, Transportation, and the Building Principals; Bill Ruane, Mary Miller, Lisa Elson and Sue Sherman

ADJOURNMENT - At 8:19 PM, on a motion by Shelby, seconded by Valentine, there being no further business, the meeting was adjourned.

VOTE: Shelby, yes; Valentine, yes; Kuenning, yes; Dammeyer, yes; Little, yes 140-15



 President



 Treasurer