

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

September 12, 2012

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: Lisa Tobin, Ralph Wiley, Aaron Braun, Ronda Shelby and Brian Little. The Board of Education meeting was videotaped by Allen West of Digital Velocity Media.

The meeting was called to order by Lisa Tobin, Board President, who then led the audience with the Pledge of Allegiance.

SPECIAL RECOGNITION – Board President, Lisa Tobin, recognized the following 2012 retirees. Superintendent, Shawn Brown, present each of them with a small gift in appreciation for their many years of service.

Mike Kiehl, math, Memorial	29 years
Lynn Sawmiller, maintenance	30 years
Russell Bowsher, custodian, Memorial	29 years
Linda McMurray, educational aide, Primary	32½ years
Kathryn Chalk, speech and hearing	29 years
Barb Hamberg, educational aide and teacher, Middle	27½ years
William Steinbrunner, Director of Instruction	8 years
Pam Vossler, science, Middle	25 years
Jim Reier, bus driver	28 years
Larry Gruber, science, Memorial	<u>42</u> years
	280 years

APPROVE THE MINUTES OF THE AUGUST 8, 2012 REGULAR MEETING, THE AUGUST 24, 2012 SPECIAL MEETING, THE STUDENT ACTIVITY REPORT, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND BILLS PAID. – On a motion by Wiley, seconded by Shelby, the above listed items were approved.

VOTE: Wiley, yes; Shelby, yes; Little, yes; Braun, yes; Tobin, yes

146-12

PUBLIC COMMENT – Ms. Sandy Dove addressed the Board of Education.

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

Resignation – Classified

Wendy (Hance) Hole

Dining Commons Aide

Danille Schmidt

DIBELS Paraprofessional

Resignation – Supplemental (classified)

Wes Sweigart

8th Grade Wrestling

Appointments – Certified – Substitute Teachers

Breana Bergman

Tammera Breneman

Jonathan Crusie

Teresa Dorsten

Sonya Edens

Jay Flederjohann

Melissa Heath, eff. 8/21/12

Seth Hertenstein

Angela Imel

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Douglas McClain
Heather Pavel
Cody Smith
Samantha Krieg

Jennifer Metzger
Brea Quellhorst
Carly Stiger
Mary Ellen Miller

Christopher Moynihan
Brian Rethman
Curtis Jenkins

Appointments – Classified

Dan Garrison
Kelly Dicke
Annette Moran
Dave Axe
Dale Hays
Mary Ann Hesse
Mary Ann Hesse

Brad Glass

Teresa Dorsten

Bus Aide, Mon.-Thurs., eff. 8/28/12
Bus Aide, Fri, eff. 8/31/12, 90-day probationary period
Bus Aide, Mon.-Fri., eff. 8/22/12
Substitute Bus Aide
Substitute Bus Driver
Substitute Custodian
Dining Commons Aide, part-time,
eff. 9/4/12, 90-day probationary period
Bus Driver, Bus #22 PM route,
eff. 8/22/13, 90-day probationary period
Substitute Paraprofessional

Appointments – Hourly

Danielle Younker
Carol Katter
Kerri Rohr
Kendra Seewer
Barb Soddors
Sherri Lauth
Sue Grothause
Anne Torres
Kristen Cheslock
Cindy Wilker
Carrie Braun
Michelle Voress
Carol Katter
Kerri Rohr
Kendra Seewer
Barb Soddors
Renee Caywood
Sherri Lauth
Michelle Langmeyer
Monica Vanderhorst
Andy Rammel

Kindergarten Screening, eff. 8/9/12
Saturday School
Saturday School
Saturday School
Saturday School
Saturday School
Saturday School
Saturday School
Saturday School
Saturday School
Saturday School
Wednesday School
Wednesday School
Wednesday School
Wednesday School
Wednesday School
Wednesday School
Wednesday School
Wednesday School
Wednesday School
Wednesday School
Wednesday School
Wednesday School
Wednesday School

Appointments – Supplemental

Jerry Kohnen
Todd Smith
Rob Menker
Sue Grothause
Kathy Sites

15 days extended service
15 days extended service
15 days extended service
Head Softball
Head Track

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Anne Torres	High School Musical Head Director
Dane Newlove	High School Musical Orchestra Director
Christine Taylor	High School Musical Assistant Director
Liz Krugh	JV Girls Basketball
Tammy Cisco	Co-7 th Grade Girls Basketball
Tami Rable	Co-7 th Grade Girls Basketball

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:

Doug Axe	High School Musical Set Construction
Elizabeth Wheeler	High School Musical Choreographer
Dave Huber	Head Baseball

Volunteer

Wes Sweigart	Wrestling
Tom Knous II	Football
Seth Hertenstein	Boys Soccer
Kerry Smith	Diving

VOTE: Braun, yes; Little, yes; Tobin, yes; Wiley, yes; Shelby, yes

147-12

COUNCIL ON RURAL SERVICES PROGRAM – On a motion by Little, seconded by Shelby, the Board approved a resolution authorizing the Business Manager to enter into an agreement with the Council on Rural Services Programs, Inc. for bus parking and maintenance for the period 9/1/2012 through 5/31/2013.

VOTE: Little, yes; Shelby, yes; Tobin, yes; Wiley, yes; Braun, yes

148-12

JOB DESCRIPTION – On a motion by Wiley, seconded by Braun, the Board approved a job description for Gifted Identification Assistant.

VOTE: Wiley, yes; Braun, yes; Little, yes; Shelby, yes; Tobin, yes

149-12

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Held **September 12, 2012** **7:30 P.M.**

TENNIS BENCH SPONSORSHIP – On a motion by Wiley, seconded by Braun, the Board accepted tennis bench sponsorship from the following: Ronda Shelby, Rable’s Auto Service, Inc., Larry Schaaf Auto Sales EEE Rental, Miller Funeral Home, Mark Dominik, and St. Marys Chrysler.

VOTE: Wiley, yes; Braun, yes; Little, yes; Tobin, yes; Shelby, abstain 150-12

TRANSFER OF TESTAMENTARY BEQUESTS – On a motion by Shelby, seconded by Little, the Board approved the following:

WHEREAS, generous citizens have in the past named the Board of Education of St. Marys City Schools as the beneficiary of certain testamentary bequests establishing the following scholarship funds:

- Mooney Loan established by Carrie Mooney Bettelini
- Stoker-Rison Scholarship established by Edith Stoker and Betty Rison
- Geiger Scholarship established by the Geiger Family (Marguerite, Gertrude, Edith & K.C.)
- Stoker Pin Fund established by Edith Stoker

WHEREAS, under laws of Ohio the investment of scholarship funds by a Board of Education is limited; and

WHEREAS, the St. Marys Community Foundation (hereafter “the Foundation”), a non-profit 501C-3 corporation, established in 1974 and now with assets of over Four Million dollars has a primary purpose of investing scholarship and student loan funds and also has the administrative capability of awarding and administering such loans and scholarships; and

WHEREAS, the Board finds that the funds would be better invested and administered by the Foundation, thus significantly furthering the original intent of the donors.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the St. Marys City School District, County of Auglaize, State of Ohio, that:

Section1. That the Law Director of the City of St. Marys, Kraig E. Noble, as statutory counsel for the Board of Education is hereby authorized to file an action in the Auglaize Common Pleas Court, Probate Division, to secure authorization to transfer the above named scholarship and loan funds to the St. Marys Community Foundation to invest and administer said funds in conformance with the original bequests. That it is understood that the Attorney General of the State of Ohio as supervisor of all charitable requests will be named as a party to said action.

Section2. The president and treasurer of this Board are authorized and directed to execute any agreements or authorizations necessary to fulfill the purpose of this resolution.

Section 3. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with the law.

VOTE: Shelby, yes; Little, yes; Tobin, yes; Wiley, yes; Braun, yes 151-12

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MEETING CHANGE – On a motion by Wiley, seconded by Shelby, the Board approved changing the October Board of Education meeting from October 10 to October 17.

VOTE: Wiley, yes; Shelby, yes; Tobin, yes; Braun, yes; Little, yes 152-12

INFORMATION AND DISCUSSION

Board Member, Brian Little, started a conversation concerning technology, specifically the number of computers in the classrooms and available to students. Technology Coordinator, Kyle Menchhofer, was present to answer Mr. Little's questions. One point made, was the fact that the District, at a minimum would need 80 and up to 117 computers. Mr. Wiley also made inquiries of Mr. Menchhofer, and suggested that the District's Technology Committee meet to discuss the issue in more detail.

After a discussion on this matter, Mr. Little moved that the Board of Education proceed to purchase 80 computers to meet the minimum need suggested by Mr. Menchhofer. This motion was seconded by Mr. Braun.

VOTE: Little, yes; Braun, yes; Tobin, no; Wiley, no; Shelby, yes 153-12

Mr. Wiley then made a motion to schedule a District Technology Committee to further discuss the technology needs of the District. This motion was seconded by Mr. Little.

VOTE: Wiley, yes; Little, yes; Shelby, yes; Braun, yes; Tobin, yes 154-12

Reports were presented to the Board by the following individuals: Shawn Brown, Superintendent, Cary Roehm, Director of Instruction, Kurt Kuffner, Business Manager, Doretta Nale, Director of Special Education, Dan Grothouse, Director of Transportation, Doug Spencer, Athletic Director; and the Building Principals – David Lewis, Mary Miller, Lisa Elson and Sue Sherman.

ADJOURNMENT - At 08:30 PM, on a motion by Braun, seconded by Little, there being no further business, the meeting was adjourned.

VOTE: Braun, yes; Little, yes; Shelby, yes; Wiley, yes; Tobin, yes 155-12

Treasurer

President