

# RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

September 10, 2008

7:30 P.M.

The St. Marys City Board of Education met in regular session at the City of St. Marys Council Chambers with the following Board Members present: Ralph Wiley, Eric Langsdon, Lisa Tobin, Craig Gottschalk and Rees McKee. Also present were Hiroyasu Taguchi, Mana Uchida and Alisher Khulaymilov, Katie Burke, Kara Cheslock, Kent Schlegel, Sandra Dove, Bob Valentine, Angela Weaver, Janie Southard, Bill Kellermeyer, Dave Chivington, Patricia Hines, Holly Makley, John Schlosser, John Storrer, Tom Yingling, Mike Makley, Dave Lewis, Joe Bline, Ken Neff, Sue Sherman, Lisa Elson, Doretta Nale, Dan Grothause, Mary Riepenhoff, Bill Steinbrunner, Kurt Kuffner and Tom Sommer. The Board of Education meeting was videotaped by Connie Schroer of Angle View Images.

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

**APPROVE MINUTES OF THE AUGUST 13, 2008 REGULAR MEETING, THE SEPTEMBER 4 SPECIAL MEETING, THE INVESTMENT REPORTS, THE STUDENT ACTIVITY REPORT, THE FINANCIAL REPORTS, AND THE BILLS PAID.** – On a motion by Gottschalk, seconded by McKee, the above listed items were approved.

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

152-08

**NAMING RIGHTS** – On a motion by Langsdon, seconded by Tobin, the Board authorized an agreement with Murotech Ohio Corporation for naming rights of the main gym and auxiliary gym in the new Memorial High School and St. Marys Middle School. The District will receive \$125,000 in ten annual payments.

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

153-08

**SPECIAL PRESENTATION** – At this time, two Memorial High School students, Katie Burke and Kara Cheslock, presented Mr. Hiroyasu Taguchi of Murotech Ohio Corporation, with a basketball, signed by two members of each grade, and a Roughrider shirt as a token of appreciation for his support of the St. Marys City Schools.

**SPECIAL RECOGNITION** – At this time, the Board of Education publicly recognized and thanked the 2008 retirees for their service and dedication to the St. Marys City Schools.

Dave Chivington, Social Studies, Memorial	35 years
Patricia Hines, Head Cook, West	27 years
Holly Makley, Math, McBroom	30 years
John Schlosser, Probation Officer	17 years
John Storrer, Special Education, West	22 years
Newt Triplett, Principal, McBroom	23 years
Tom Yingling, Computers/Accounting, Memorial	<u>35</u> years

Total of

189 years!

# RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

September 10, 2008

7:30 P.M.

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

Resignation - Supplemental (Noncertificated)

Seth Engle	7 <sup>th</sup> Grade Wrestling
Josh Lisi	8 <sup>th</sup> Grade Boys Basketball

Appointments - Certified

Lindsay Bergman	Substitute Teacher
Gayle Beyke	Substitute Teacher
Sara Borger	Substitute Teacher
Cindy Eversman	Substitute Teacher
Erik Fiely	Substitute Teacher
Jeannette Hare	Substitute Teacher, eff. 8/20/08
Jane Kuhn	Substitute Teacher
Stacy Lunz	Substitute Teacher
Meaghen Miller	Substitute Teacher
Kelly Moniz	Substitute Teacher
Kassandra Overley	Substitute Teacher
Jen Pardon	Substitute Teacher
Mindy Settlage	Substitute Teacher
Doug Spencer	Substitute Teacher
Yvonne Strohmeier	Substitute Teacher
Tom Tallman	Substitute Teacher
Kathleen Tebbe	Substitute Teacher
Jennifer Van Skyock	Substitute Teacher
Michelle Voress	Substitute Teacher
Matt Wibbeler	Substitute Teacher, eff. 8/27/08
Brian Wuebker	Substitute Teacher
Tom Yingling	Substitute Teacher
Beverly Zeigler	Substitute Teacher
Ruth Ann Woesner	ESL Tutor

Appointments - Classified

Bradley Glass	Substitute Bus Driver
Joyce Alexander	Substitute Educational Aide
Emily Meinerding	Substitute Secretary, eff. 9/8/09
Dixie Russell	Bus Aide, eff. 8/25/08 (90-day Probationary Period)

Appointments - Supplemental

Kathy Sites	Varsity Head Track
Kim Overman	Co-Project MORE (West)
Chris Noble	Co-Project MORE (West)
Kim Menchhofer	Project MORE (East)

# RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

September 10, 2008

7:30 P.M.

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:

Scott Cisco	8 <sup>th</sup> Grade Wrestling
Josh Lisi	Varsity Assistant Boys Basketball

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

154-08

**RESOLUTION** – On a motion by Gottschalk, seconded by McKee, the following resolution was approved by the Board:

**SELECTING PSI TO PROVIDE TESTING SERVICES AND AUTHORIZING SUPERINTENDENT TO ENTER INTO AN AGREEMENT FOR SERVICES**

WHEREAS, the Board of Education of the St. Marys City School District (the “Board”) is engaged in a district-wide capital improvements program, which is being designed and constructed as part of the Ohio School Facilities Commission’s Classroom Facilities Assistance Program and which may include improvements beyond the scope of the co-funded Project (all improvements are referred to as the “Overall Project”); and

WHEREAS, the services of a licensed engineer are required to perform geotechnical and construction materials testing throughout the course of the Overall Project; and

WHEREAS, on behalf of the Board, proposals were solicited from qualified firms, as required by Ohio Revised Code Section 153.65, et seq., to provide testing services; and

WHEREAS, following review of the proposals received in consultation with the Business Manager, the firms submitting qualifications were ranked, and the Superintendent recommends that the Board select Professional Service Industries, Inc. (“PSI”), as the design firm most qualified to provide the required testing services for geotechnical and construction materials for the Overall Project; and

WHEREAS, the Superintendent is authorized to enter into an agreement, in a form reviewed by legal counsel and acceptable to the OSFC, with PSI to provide the required testing services;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the St. Marys City School District based upon the Superintendent’s recommendation, as follows:

# RECORD OF PROCEEDINGS

Minutes of St. Marys City School District Meeting

Held September 10, 2008 7:30 P.M.

1. Based upon the information shared with the Board, Professional Service Industries, Inc. is determined to be the most qualified consultant to provide testing service for the Overall Project and is selected to serve as the testing consultant for the Overall Project.
2. The Business Manager is authorized to work with the Construction Manager and legal counsel to negotiate an agreement with PSI to provide the required testing services, and upon completion of those negotiations and preparation of an agreement for the required testing services, the Superintendent is authorized to enter into the agreement with PSI on behalf of the Board to provide the required services.
3. The Treasurer is authorized to issue a purchase order in the amount determined by the Construction Manager to cover the required services as defined in the agreement.

VOTE: Gottschalk, yes; McKee, yes; Wiley, yes; Langsdon, yes; Tobin, yes. 155-08

**POLICY REVISION** – On a motion by Tobin, seconded by Gottschalk, the Board approved revisions to Board of Education Policy 5136 and the deletion of Administrative Guideline 5136, with respect to Cellular Telephones and Electronic Communication Devices.

VOTE: Tobin, yes; Gottschalk, yes; McKee, yes; Langsdon, yes; Wiley, yes. 156-08

**AGREEMENT FOR VISION IMPAIRED SERVICES** – On a motion by Gottschalk, seconded by Langsdon, the Board approved of an agreement between the Logan County Educational Service Center, acting as fiscal agent and the St. Marys City School District, for vision impaired consultants.

VOTE: Gottschalk, yes; Langsdon, yes; Wiley, yes; Tobin, yes; McKee, yes. 157-08

**IMPRACTICAL TO TRANSPORT** – On a motion by McKee, seconded by Tobin, the Board adopted a resolution declaring it impractical to transport two St. Mary's students and authorizing payment in lieu of transportation to their parents.

VOTE: McKee, yes; Tobin, yes; Gottschalk, yes; Wiley, yes; Langsdon, yes. 158-08

**GIFTED IDENTIFICATION PLAN** – On a motion by Gottschalk, seconded by Tobin, the Board approved changes to the district's gifted identification plan.

VOTE: Gottschalk, yes; Tobin, yes; McKee, yes; Langsdon, yes; Wiley, yes. 159-08

**PARTNERSHIP BETWEEN VANTAGE CAREER CENTER ABLE PROGRAM AND AUGLAIZE MERCER COUNTY ABLE PROGRAM** – On a motion by McKee, seconded by Langsdon, the Board approved a resolution to explore a partnership due to the desire to enhance the level of services in light of the transition of ABLE from the Ohio Department of Education to the Ohio Board of Regents.

VOTE: McKee, yes; Langsdon, yes; Wiley, yes; Tobin, yes; Gottschalk, yes. 160-08

# RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

September 10, 2008

7:30 P.M.

**OVERNIGHT FIELD TRIP** – On a motion by Langsdon, seconded by Gottschalk, the Board approved the following overnight trips:

McBroom 8 <sup>th</sup> Grade	Washington, DC	November 10-15, 2008
DECA	Columbus, Ohio	November 4-5, 2008
DECA	New York, New York	Nov. or Dec., 2008
DECA	Columbus, Ohio	March 13-14, 2009
DECA	Anaheim, California	April 28-May 3, 2009
DECA	Carrollton, Ohio	July, 2009
East 6 <sup>th</sup> Grade	Glen Helen	December 3-5, 2008
West 6 <sup>th</sup> Grade	Glen Helen	April 27 - 28, 2009

VOTE: Langsdon, yes; Gottschalk, yes; Tobin, yes; McKee, yes; Wiley, yes. 161-08

**CHANGE OF SUPPLEMENTAL CONTRACT** – On a motion by Tobin, seconded by Gottschalk, the Board approved a proposal of the paid supplemental for M-Teens advisor be transferred to Pep and Spirit Club advisors.

VOTE: Tobin, yes; Gottschalk, yes; McKee, yes; Langsdon, yes; Wiley, yes. 162-08

**TRANSFER OF FUNDS** – On a motion by Gottschalk, seconded by Tobin, the Board approved the transfer of M-Teen funds totaling \$3,164.38 to Pep and Spirit Club. This transfer will close-out the M-Teens account.

Vote: Gottschalk, yes; Tobin, yes; Wiley, yes; Langsdon, yes; McKee, yes. 163-08

**BUS PURCHASE** – On a motion by Langsdon, seconded by Gottschalk, the Board approved the purchase of an 84-passenger bus from Cardinal Bus Sales in the amount of \$76,777 to be paid from the General Fund.

VOTE: Langsdon, yes; Gottschalk, yes; Tobin, yes; McKee, yes; Wiley, yes. 164-08

**DONATION** – On a motion by Tobin, seconded by McKee, the Board accepted the donation of a golf cart for the St. Marys Band. St. Marys Band Parents Organization purchased the cart through donations of many businesses and individuals.

VOTE: Tobin, yes; McKee, yes; Wiley, yes; Langsdon, yes; Gottschalk, yes. 165-08

**BID AWARD DATE** – On a motion by Gottschalk, seconded by McKee, the Board set Wednesday, September 24, 2008 at 4:30 PM at the District Service Center as the date, time and place to date to award bids for the early site work and geothermal well field.

VOTE: Gottschalk, yes; McKee, yes; Tobin, yes; Langsdon, yes; Wiley, yes. 166-08

# RECORD OF PROCEEDINGS

Minutes of St. Marys City School District Meeting

Held September 10, 2008 7:30 P.M.

**NATURAL GAS CONTRACT** – On a motion by Gottschalk, seconded by Tobin the Board authorized entering into an agreement with Interstate Gas Supply, Inc. for a fixed price of \$9.78 per MCF for 100% of natural gas used through August, 2009.

VOTE: Gottschalk, yes; Tobin, yes; McKee, yes; Langsdon, yes; Wiley, yes. 167-08

**INFORMATION AND DISCUSSION** – Reports were presented to the Board by the following individuals: Mary Riepenhoff, Superintendent; Bill Steinbrunner, Director of Instruction, Kurt Kuffner, Business Manager, Doretta Nale, Special Education Director, Dan Grothaus, Director of Transportation; and the Building Principals – Mike Makley, Ken Neff, Sue Sherman and Lisa Elson.

**EXECUTIVE SESSION** – At 8:39 PM, on a motion by Tobin, seconded by Langsdon, the Board moved to enter executive session in accordance with Ohio Revised Code Section 121.22(G)(2); to consider the purchase of property for public purposes. The Board invited Tom Hitchcock from the City of St. Marys to be present during the session.

VOTE: Tobin, yes; Langsdon, yes; Wiley, yes; McKee, yes; Gottschalk, yes. 168-08

**RETURN TO REGULAR SESSION** – At 10:01 PM, on a motion by Gottschalk, seconded by McKee, the Board moved to return to regular session.

VOTE: Gottschalk, yes; McKee, yes; Langsdon, yes; Tobin, yes; Wiley, yes. 169-08

**ADJOURNMENT** – At 10:02 P.M., on a motion by Gottschalk, seconded by McKee, there being no further business, the meeting was adjourned.

VOTE: Gottschalk, yes; McKee, yes; Langsdon, yes; Tobin, yes; Wiley, yes. 170-08

---

Treasurer

---

President