

# RECORD OF PROCEEDINGS

**Minutes of** **St. Marys City School District** **Meeting**  
**Held** **September 14, 2016** **6:30 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 at 6:30 P.M. by Karl Dammeyer, Board President, who then led the audience with the Pledge of Allegiance.

**SPECIAL RECOGNITION** – At this time, the Board of Education recognized the following employees who retired from service in 2015/2016:

Karen James	31 years
Donna Kentner	30 years
Tom Sommer	11 years
Connie Triplett	<u>26 years</u>
Total Years	98 years

**APPROVE MINUTES OF THE AUGUST 10, 2016 REGULAR MEETING, BILLS PAID AND ATTACHED FINANCIAL AND INVESTMENT REPORTS** – On a motion by Shelby, Seconded by Valentine, the Board approved the above listed items.

VOTE: Shelby, yes; Valentine, yes; Kuenning, yes; Little, yes; Dammeyer, yes 128-16

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

**Resignation - Classified**

Amy Bowersock	Cook, Middle/High
Joetta Bubp	Paraprofessional, Primary
Nanette Trogdlon	Library Technician, Primary

**Resignation – Supplemental (Certified)**

Sue Grothause	Head Softball
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**Appointments – Certified**

Jack Albers	Substitute Teacher
Sara Berelsman	Substitute Teacher
Annette Bruns	Substitute Teacher
Zach Durnell	Substitute Teacher
Jay Fledderjohann	Substitute Teacher
Amanda Frey	Substitute Teacher
Melissa Homan	Substitute Teacher

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Carrie McClain	Substitute Teacher
Mary Ellen Miller	Substitute Teacher
Adam Poe	Substitute Teacher
Rosann Rable	Substitute Teacher
Tony Rotondo	Substitute Teacher
Dale Schwartz	Substitute Teacher
Mindy Settlage	Substitute Teacher
Shaun Ricker	College Credit Plus Teacher
Chad Doll	College Credit Plus Teacher
Kevin Jacobs	College Credit Plus Teacher
Bruce Renner	College Credit Plus Teacher
Cheryl Varuska	College Credit Plus Teacher
Craig French	College Credit Plus Teacher

### Appointments – Classified

Joetta Bubp	Library Technician, Primary (90 day probationary period) *(effective 9/22/16)
Kerri Buggert	Part Time Special Education Secretary (90 day probationary period beginning 11/14/16)
Stephanie Engle	Substitute Paraprofessional
Heather Glass	Paraprofessional, Primary (90 day probationary period) (effective 9/22/16)
Matt Hollman	Part Time Intervention Coordinator, Middle *(90 day probationary period) *(effective 9/19/16)
Janet Huckemeyer	Substitute Cook
Janet Huckemeyer	Substitute Paraprofessional
Kelly Kaiser	Substitute Paraprofessional
Kelly Kaiser	Substitute Cook (effective 8/30/16)
Jamie Link	Substitute Nurse
LaRee Owsley	Substitute Cook
Sue Roehm	Bus Aide (effective 8/17/16) (90 day probationary period)
Jodi Trego	Substitute Cook
Jodi Trego	Substitute Paraprofessional
Nanette Trogdlon	Secretary, Primary (90 day probationary period)

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**St. Marys City School District**

**Meeting**

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**6:30 P.M.**

Angie Young (effective 9/26/16)  
Substitute Cook  
(effective 9/12/16)

Appointments – Hourly

Sound Technicians

Zach Durnell	Doug Axe
Craig French	Keith Frische
Maddy Frankenhauser	Kyle Frische
Stephanie Kramer	Nathan Overley

State Mandated Test Tutors

Anne Torres	Andy Rammel
Cindy Wilker	Shaun Ricker

Saturday School

Polly Ruedebusch	Julie Hollman
Barb Soddors	Carrie Braun
Samantha Thompson	Kerri Rohr
Deb Styer	Kelly Fulmer

Wednesday School

Polly Ruedebusch	Julie Hollman
Barb Soddors	Carrie Braun
Samantha Thompson	Kerri Rohr
Deb Styer	Kelly Fulmer

Extensions Academy Coordinator

Sarah Regedanz

Home Instruction Tutor

Polly Ruedebusch

Extended Leave

Anne Torres	Extended Maternity Leave
	Unpaid Leave of Absence
	(9/26 through 10/21/16)

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Appointments – Supplemental (Certified)

Polly Ruedeusch	7 <sup>th</sup> Grade Power of the Pen
Polly Ruedeusch	8 <sup>th</sup> Grade Power of the Pen
Sheri Schlosser	Co-Student Council, Middle
Kendra Seewer	Co-Student Council, Middle
Julie Turos	MS Musical Assistant Director
Scott Albers	JV Boys Basketball
Nick Page	Freshman Boys Basketball
Katie Szymczak	Head Swimming
Larry Gruber	Head Wrestling
Jon Burke	JV Girls Basketball

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

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:

Joetta Bubp	MS Musical Head Director
Sonya Jaros	DC Trip Coordinator
Jason Clark	Varsity Assistant Boys Basketball
Derrick Lauth	8 <sup>th</sup> Grade Boys Basketball
Garret Fledderjohann	7 <sup>th</sup> Grade Boys Basketball
Jay Gibson	Co-Head Girls Bowling
Stephanie Lowry	Co-Head Girls Bowling
Scott Ross	2/3 Head Boys Bowling
Scott Schrolucke	1/3 Head Boys Bowling
Tim Hisey	Co-JV Wrestling
Scott Wickline	8 <sup>th</sup> Grade Wrestling
James Wickline	Co-7 <sup>th</sup> Grade Wrestling
Craig Drummond	Co-7 <sup>th</sup> Grade Wrestling
Sean Barnett	Co-JV Wrestling

Volunteers

Karl Dammeyer

Girls Bowling

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Garrett Hower	Wrestling
Jesse Hardin	Lego Club
Adam Milner	Lego Club
Robert Sprague	Lego Club

VOTE: Kuenning, yes; Valentine, yes; Little, yes; Shelby, yes; Dammeyer, yes 129-16

**STIPEND** - On a motion by Valentine, seconded by Little, the Board approved \$1,487.50 stipend to Jerry Kohlen for installation and set-up of Fanuc robots in the Tri Star classroom. The cost will be paid by all nine Tri Star schools.

VOTE: Valentine, yes; Little, yes; Kuenning, yes; Shelby, yes; Dammeyer, yes 130-16

**OVERNIGHT FIELD TRIPS** – On a motion by Little, seconded by Shelby, the Board approved the following overnight field trips:

- A. 7<sup>th</sup> grade band and choir trip to Music in the Parks in Cincinnati on May 5-6, 2017.
- B. DECA Leadership Experience in New York, NY on 11/29-12/4/2016.
- C. Ohio DECA Fall Leadership Conference in Columbus, OH on 11/27-28/2016.
- D. Ohio DECA Career Development Conference in Columbus, OH on 3/17-19/2017.
- E. DECA International Career Development Conference in Anaheim, CA on 4/25-30/2017.

VOTE: Little, yes; Shelby, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes 131-16

**RESOLUTION** - On a motion by Little, seconded by Shelby, the Board Approved the Ace Academy Comprehensive Instructional Services agreement.

VOTE: Little, yes; Shelby, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes 132-16

**STIPEND** – On a motion by Kuenning, seconded by Little, the Board approved a cell phone stipend for the substitute teacher caller of \$800.00.

VOTE: Kuenning, yes; Little, yes; Shelby, yes; Valentine, yes; Dammeyer, yes 133-16

**MAKE UP DATES** – On a motion by Little, seconded by Shelby, the Board approved changing make up dates from 4/13/17 and 4/17/17 to 5/26/17 and 5/30/17 due to state testing.

VOTE: Little, yes; Shelby, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes 134-16

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**RESOLUTION** – On a motion by Little, seconded by Shelby, the Board approved a resolution for the campaign to raise funds for a new sports complex go forward; and that said funds raised will be used solely for construction of a stadium and sports complex on the campus of the current high and junior high schools to include but not be limited to: stadium structure and seating, electrical and mechanical means, football field playing surface, landscaped area, ancillary buildings used for team locker rooms, restrooms and such other as designated in the course of the design and construction process that reasonably ascribe to the project. Should additional monies be raised, over and above the costs for the above-delineated elements, such monies will be placed in an endowment fund at the St. Marys Community Foundation where they will earn interest and be available for future maintenance of the elements of the sports complex.

VOTE: Little, yes; Shelby, yes; Kuenning, no; Valentine, no; Dammeyer, yes 135-16

**ORGANIZATIONAL CHART** – On a motion by Little, seconded by Shelby, the Board approved of the revised organizational chart as presented.

VOTE: Little, yes; Shelby, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes 136-16

**PAY INCREASE** – On a motion by Shelby, seconded by Kuenning, the Board approved that all substitute classified personnel receive a 1.5% increase in 2016/2017 and a 1.5% increase in 2017/2018.

VOTE: Shelby, yes; Kuenning, yes; Little, yes; Valentine, yes; Dammeyer, yes 137-16

**PARKING LOT EXPANSION** – On a motion by Little, seconded by Shelby, the Board approved to seek quotes for the expansion of the parking lot at the turf field. If approved, quotes will be presented at the October board meeting.

VOTE: Little, yes; Shelby, yes; Kuenning, yes; Dammeyer, yes; Valentine, yes 138-16

**BOARD POLICIES** – On a motion by Kuenning, seconded by Little, the Board approved the following Board Policies as presented:

- 1130 (revised) Conflict of Interest
- 3113 (revised) Conflict of Interest
- 4113 (revised) Conflict of Interest
- 8500 (revised) Food Services

VOTE: Kuenning, yes; Little, yes; Shelby, yes; Valentine, yes; Dammeyer, yes 139-16

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### INFORMATION AND DISCUSSION

Reports were presented to the Board by the following individuals: Bob Valentine, Board Member, Howard Overman, Superintendent, Cary Roehm, Director of Special Education/Student Services, Mary Miller, Lisa Elson and Sue Sherman, Principals. Bill Ruane, Principal, stated participation in the College Credit Plus program is at 77 students with 76 remaining at MHS taking classes. Dan Grothaus reported on the review of the Emergency Training, staff were very thankful and appreciative for the opportunity.


**EXECUTIVE SESSION** – At 7:45 PM, on a motion by Shelby, seconded by Kuenning, the Board entered into executive session to consider personnel in accordance with ORC Section 121.22 (G) (1), (4).

VOTE: Shelby, yes; Kuenning, Yes; Valentine, yes; Little, yes; Dammeyer, yes 140-16

**RETURN TO REGULAR SESSION** – At 7:53 PM, Board President Karl Dammeyer declared the Board of Education back in regular session.

**ADJOURNMENT** - At 7:58 PM, on a motion by Kuenning, seconded by Dammeyer, there being no further business, the meeting was adjourned.

VOTE: Kuenning, yes; Dammeyer, yes; Little, yes; Shelby, yes; Valentine, yes 141-16

  
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 President

  
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 Treasurer