

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

September 21, 2011

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: Craig Gottschalk, Lisa Tobin, Rees McKee, Aaron Braun and Ralph Wiley. The Board of Education meeting was videotaped by Allen West of Digital Velocity Media.

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

SPECIAL RECOGNITION - Recognition of 2011 retirees:

Marlene Dawdy, interpreter and educational aide	32 years
Marsha Mangen, special education – Memorial	27 years
Brice Brenneman, social studies – Memorial	33 years
Georgiana Schroer, kindergarten – Primary	29 years
Mary Schumm, guidance – Middle	20 years
Jeff Johnides, CBIP & social studies – Memorial	24 years
Marsha Heckler, 2 nd grade – Primary	32 years
Karen Imwalle, school nurse – District	26½ years
Marilyn Dickman, library technician, Primary & Intermediate	13 years
Deborah Elsass, kindergarten – Primary	22 years
Robert Howard, English – Memorial	44 years
	302½ years

Those retirees present were Marlene Dawdy, Marsha Mangen, Mary Schumm, Karen Imwalle and Marilyn Dickman

SPOTLIGHT - Middle School Teacher Polly Ruedebusch will give a presentation on the iRead Program.

APPROVE MINUTES OF THE AUGUST 8, 2011 SPECIAL MEETING AND THE AUGUST 10, 2011 REGULAR MEETING, THE STUDENT ACTIVITY REPORT, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND BILLS PAID. – On a motion by McKee, seconded by Braun, the above listed items were approved.

VOTE: McKee, yes; Braun, yes; Wiley, yes; Tobin, yes; Gottschalk, yes

159-11

PUBLIC PARTICIPATION – Mr. Bob Valente spoke about his opposition to synthetic turf and presented a packet of information to the Board.

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

Resignation – Supplemental (Certified)

Chad Doll

Middle School Scholastic Team

Resignation – Supplemental (Classified)

Josh Cisco

JV Wrestling

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Appointments- Certified

Brice Brenneman	Substitute Teacher
Todd Burger	Substitute Teacher
Winsome Wade-Compton	Substitute Teacher
Deb Elsass	Substitute Teacher
Andrea Hemmert	Substitute Teacher
Bill Kellermeyer	Substitute Teacher
Jennifer Kellermeyer	Substitute Teacher
Scott Laman	Substitute Teacher, eff. 9/2/11
James Leaman	Substitute Teacher
Josh Lisi	Substitute Teacher
Tom Piper	Substitute Teacher
Adam Poe	Substitute Teacher
Dennis Reinhart	Substitute Teacher
Matthew Riesen	Substitute Teacher, eff. 8/23/11
Megan Sanderson	Substitute Teacher
Richard Tangeman	Substitute Teacher
Jessica Warnecke	Substitute Teacher
Danielle Younker	Substitute Teacher
Greg Zumberger	Substitute Teacher
Candice Dicke	Home Instruction Tutor, eff.8/24/11

Appointments - Classified

Heather Hitchcock	Substitute Paraprofessional, eff. 8/25/11
Sara Fast	Substitute Paraprofessional, eff. 8/24/11
Dan Garrison	Bus Aide, eff. 8/23/11 (90-day probationary period)
Annette Moran	Bus Aide, eff. 8/23/11
Steve Opperman	Substitute Bus Aide
Kelly Dicke	Substitute Bus Aide
William Birt	Substitute Cook
Kathy Bruggeman	Custodian/Floater, 3½ hrs. per day, eff. 8/22/11 (90-day probationary period)
Dixie Russell	Custodian/Floater, 3½ hrs. per day, eff. 8/22/11 (90-day probationary period)
Theresa Hays	Substitute Nurse
Rebecca Adams	Substitute Paraprofessional
William Birt	Substitute Paraprofessional
William Birt	Substitute Custodian

Appointments – Supplemental (certified)

Jack McBride	Assistant Athletic Director
Linda Grothause	Assistant Athletic Director
John Meinerding	Assistant Athletic Director
Jennifer Christopher	Prom Advisor
Kimberly Strasburg	Prom Assistant (2 positions)
Linda Grothause	Head Softball
Kathy Sites	Head Track

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Bill Ruane	Head Boys Tennis
Tony Arling	JV Boys Basketball
Bruce Renner	8 th Grade Boys Basketball
Sam Hinker	JV Girls Basketball
Anne Torres	High School Musical Head Director
Dane Newlove	High School Musical Orchestra Director
Jonathan Beougher	Middle School Scholastic Team
Zachery Durnell	Middle School Play Head Director
Christine Taylor	High School Musical Vocal Director

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:

Jarrold Brewer	Co-Assistant Middle School Football
Thomas Walter, Jr.	Freshman Volleyball
Dave Huber	Head Baseball
Mack Peterson	Freshman Boys Basketball
Scott Fannon	Freshman Girls Basketball
Doug Axe	High School Musical Set Construction

Appointments – Hourly

State Mandated Test Tutors

Tami Golliday	Andy Klosterman	Sam Hinker
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Saturday School

Linda Grothause	Kendra Seewer	Kerri Rohr
Sherri Lauth	Bridget Lauth	Carol Katter
Anne Torres	Cindy Wilker	Heather Wuebker
Tami Golliday		

Wednesday School

Kendra Seewer	Deb Styer	Kerri Rohr
Carrie Braun	Sherri Lauth	Amy Wenning
Michelle Voress	Carol Katter	Cheryl Varuska
Michelle Langmeyer	Monica VanderHorst	Beth Luthman

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Appointments – Volunteer

Mike Schwartz	Football
Lydia Krugh	Tennis
Josh Allen	Football
Jason Clark	Boys Basketball
Jordan Zimmerman	Sports Intern

Leave of Absence

Jennifer Christopher	Sick Leave – 7/31/11 through 9/9/11 – Unpaid Extended Leave (FMLA) 9/12/11 through 9/21/11
Mary Topp	Sick Leave – 8/9/11 through 9/20/11 – Unpaid Extended Leave (FMLA) 9/21/11 through 12/16/11

VOTE: Braun, yes; Wiley, yes; Gottschalk, yes; Tobin, yes; McKee, yes 160-11

GRADUATION – On a motion by Wiley, seconded by Tobin, the Board approved Alex Vogan for graduation. He has met all requirements of the St. Marys City Schools.

VOTE: Wiley, yes; Tobin, yes; Braun, yes; Gottschalk, yes; McKee, yes 161-11

TUITION RATE – On a motion by McKee, seconded by Tobin, the Board approved the district's tuition rate for the 2011-2012 school year of \$3,213.68.

VOTE: McKee, yes; Tobin, yes; Braun, yes; Wiley, yes; Gottschalk, yes 162-11

DONATION – On a motion by Tobin, seconded by Braun, the Board accepted the following donations:

- A Laser printer from Rod Williams to be used at St. Marys Memorial High School to assist in our educational program.
- A cash donation in excess of \$24,000 from the Intermediate/Primary PTO; \$20,000 of which will be used for the purchase of computers for the Primary School lab.

VOTE: Tobin, yes; Braun, yes; Gottschalk, yes; McKee, yes; Wiley, yes 163-11

CHANGE FUND – On a motion by Wiley, seconded by McKee, the Board approved an increase to the Athletic Departments start up cash by an additional \$500.

VOTE: Wiley, yes; McKee, yes; Braun, yes; Tobin, yes; Gottschalk, yes 164-11

BACK-TO-SCHOOL BLITZ – On a motion by Wiley, seconded by Tobin, the Board publicly acknowledged the groups that were involved in the Back-to-School Blitz on Saturday, August 27, 2011: St. Paul United Church of Christ provided leadership for the Intermediate School, Wayne St. United Methodist Church provided leadership for the Primary School, First Church of the Nazarene provided leadership for Skip Baughman Stadium. Other churches involved were Zion Lutheran, Living Hope Assembly of God, Holy Rosary, and New Community.

VOTE: Wiley, yes; Tobin, yes; Gottschalk, yes; McKee, yes; Braun, yes 165-11

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DEMOLITION BID – On a motion by McKee, seconded by Braun, the Board authorized the acceptance of sealed bids for demolition of all structures located at 14486 State Route 66, St. Marys, Ohio. Bids will be received at the St. Marys District Service Center until 2:00 p.m. on Tuesday, October 11, 2011. The bids will be publicly opened by the Treasurer and read aloud.

VOTE: McKee, yes; Braun, yes; Wiley, yes; Gottschalk, yes; Tobin, yes 166-11

DESIGN OF TENNIS COMPLEX – On a motion by Tobin, seconded by Wiley, the Board authorized MSA Sport to proceed with the design of a tennis complex for the St. Marys Memorial High School/St. Marys Middle School campus with design costs estimated at \$23,750.00 (LFI).

VOTE: Tobin, yes; Wiley, yes; McKee, yes; Braun, yes; Gottschalk, yes 167-11

PAYROLL STIPENDS – On a motion by Wiley, seconded by Tobin, the Board authorized the treasurer to pay the FY2012 stipend for the SMEA Co-Presidents, Suzie Dingleline and Susan Wyant in the amount of \$381.00 each. The SMEA will reimburse the school district for the stipend, plus Board paid benefits.

VOTE: Wiley, yes; Tobin, yes; Gottschalk, yes; Braun, yes; McKee, yes 168-11

JOB DESCRIPTIONS – On a motion by McKee, seconded by Braun, the Board approved job descriptions for Dean of Students and Assistant Athletic Director.

VOTE: McKee, yes; Braun, yes; Wiley, yes; Tobin, yes; Gottschalk, yes 169-11

NEW ATHLETIC COMPLEX – The Board of Education discussed the completion of the new athletic complex (timeline) and what additional funding, if any, will be allocated by the Board to this project. There was no action taken by the Board at this time.

MOWING – On a motion by Braun, seconded by McKee, the Board awarded the lawn mowing service for the 2012-2013 mowing season to HDL Property Services.

VOTE: Braun, yes; McKee, yes; Gottschalk, yes; Tobin, yes; Wiley, yes 170-11

AMENDMENT TO THE REDUCTION PLAN – On a motion by Wiley, seconded by Braun, the Board amended the reduction plan to include the payment of the Skills USA supplemental position to Janet Nelson. Per Tim Buschur, this position is a required position for the Tri Star Career Compact, and as such is also charged back through Tri Star excess cost at the end of the year, whereby the cost is distributed among the participating school districts.

VOTE: Wiley, yes; Braun, yes; McKee, yes; Tobin, yes; Gottschalk, yes 171-11

INFORMATION AND DISCUSSION – Reports were presented to the Board by the following individuals: Jerry Skiver, Superintendent; Bill Steinbrunner, Director of Instruction, Kurt Kuffner, Business Manager, Doretta Nale, Director of Special Education; Doug Spencer, Athletic Director, Dan Grothouse, Director of Transportation and the Building Principals – Dave Lewis, Mary Miller, Lisa Elson and Sue Sherman.

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ADJOURNMENT - At 8:40 PM, on a motion by Tobin, seconded by McKee, there being no further business, the meeting was adjourned.

VOTE: Tobin, yes; McKee, yes; Braun, yes; Wiley, yes; Gottschalk, yes

172-11

Treasurer

President