

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

September 9, 2009

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, Rees McKee, and Lisa Tobin. Also present were Kent Schlegel, Aaron Braun, Joyce & Charles Greenawalt, Alice Fischer, Sue Nuss, Kim Strickland, Sharon Lhamon, Dennis Pfeffenberger, Bob Valentine, Sandy Dove, Judy Weng, Bill Kellermeyer, Jack McBride, Angie Weaver, Janie Southard and several other members of the community who failed to sign in; Mike Makley, Dave Lewis, Joe Bline, Doretta Nale, Ken Neff, Lisa Elson, Sue Sherman, Kyle Menchhofer, Bill Steinbrunner, Mary Riepenhoff 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 12, 2009 REGULAR MEETING, THE INVESTMENT REPORTS, THE STUDENT ACTIVITY AND FINANCIAL REPORTS, AND BILLS PAID. – On a motion by McKee, seconded by Gottschalk, the above listed items were approved.

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

129-09

Chad Stevers with Gilbane Building Company gave an update to those in attendance concerning the Ohio School Facilities Commission building project currently underway in the District. Everything appears to be progressing on schedule and on budget. We were successful in making it into the renovated portions of East and West Elementary buildings as well as the Dennings building in time for the opening of school. The modulars are scheduled to be removed from West Elementary very soon. The new High School / Middle School is progressing very well and is under budget and currently ahead of schedule.

PUBLIC PARTICIPATION – Mr. Valentine addressed the Board with various questions and concerns. Mrs. Weng addressed the Board about not being mindful of the Constitution and failing to timely notify parents of certain activities, specifically citing the “Pay It Forward Day” held last Spring and most recently President Obama’s televised speech. Mr. Valentine then again addressed the Board demanding answers to various items. After a tumultuous exchange, Board President Wiley moved to exit the Public Participation portion of the meeting. This motion was seconded by Mrs. Tobin.

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

130-09

SPECIAL RECOGNITION – Superintendent Mary Riepenhoff introduced the 2009 retirees while Mr. Wiley and Mr. Langsdon presented each of them with a token of appreciation for their years of service.

Sue Nuss, 5 th grade at West	17 years
Kim Strickland, art at Memorial	35 years
Sharon Lhamon, math and reading at McBroom	27 years
Dennis Pfeffenberger, physical education at East & Memorial	17 years
Alice Fischer, cook at East	30 years
Joyce Greenawalt, cook at East	30 years
Ruth Shreffler, nurse at East and Holy Rosary	<u>7 years</u>
	163 years

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

Two-Year Limited Contracts – Administrative (effective 8/1/10)

Joe Bline
Ken Neff

Appointments – Certified

Kim Strasburg	Permanent Substitute, eff. 8/25/09
Douglas Adams	Substitute Teacher
Melissa Brandewie	Substitute Teacher
Kris Hall	Substitute Teacher
Jeannette Hare	Substitute Teacher, eff. 8/26/09
Louisa Hemmelgarn	Substitute Teacher
Laura Linn	Substitute Teacher
Shelly Morris	Substitute Teacher
Katelyn Reier	Substitute Teacher
Melinda Settlage	Substitute Teacher
Stacy Smith	Substitute Teacher, eff. 9/8/09
Jill Steinemann	Substitute Teacher
Richard Tangeman	Substitute Teacher
Michelle Voess	Substitute Teacher
Ruth Ann Woesner	ESL Tutor, eff. 8/25/09
Angela Newberry	Substitute Teacher
Matt Wibbeler	Substitute Teacher

Appointments - Classified

Greg Adams	Regular Contract (completed 90-day probationary period)
Brian Yahl	Substitute Bus Driver
Ashlie Rowen	Paraprofessional, eff. 8/25/09 (90-day probationary period)
Bridget Lauth	Paraprofessional, eff. 8/31/09 (90-day probationary period)
Kris Olsen	Paraprofessional, eff. 8/31/09 (90-day probationary period)
Mindy Tabler	Paraprofessional, eff. 8/31/09 (90-day probationary period)
Dixie Russell	Bus Aide, eff. 9/4/09
Laura Spicer	Kindergarten Screening, eff. 8/12/09

Appointments – Supplemental (certified)

Kim Menchhofer	Head Swim Coach
Anne Maag	High School Musical Director
Emily Klosterman	High School Musical Vocal Director
Dane Newlove	High School Musical Orchestra Director
Jennifer Christopher	Art Club Advisor

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Kim Strasburg	Prom Assistant
Sam Hinker	Girls JV Basketball Coach
Mark Hollars	Weight Room Coordinator
Mike Reams	Co-Weight Room Assistant
Dan Hegemier	Co-Weight Room Assistant
Sue Grothause	Co-Girls Weight Training
Kelly Fulmer	Co-Girls Weight Training
Tricia Rosenbeck	Co-Girls Weight Training
Stacy Smith	Prom Assistant
Andy Klosterman	Stage Manager
Andy Klosterman	Social Studies Department Head

Resignation - Hourly

Kristy Guy	Saturday School
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Resignation – Classified

Ashlie Rowen	Paraprofessional, eff. 5/27/10
Kim Olsen	Paraprofessional, eff. 5/27/10
Bridget Lauth	Paraprofessional, eff. 5/27/10
Mindy Tabler	Paraprofessional, eff. 5/27/10

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:

Zach Hertenstein	Co-Weight Room Assistant
Paul Dingedine	Co-Girls Weight Training

VOTE: Gottschalk, yes; Tobin, yes; Wiley, yes; Langsdon, yes; McKee, yes 131-09

TUITION RATE – On a motion by Langsdon, seconded by McKee, the Board approved the district's tuition rate for 2009-2010 at \$3,335.04.

VOTE: Langsdon, yes; McKee, yes; Gottschalk, yes; Tobin, yes; Wiley, yes 132-09

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FUND TRANSFER – On a motion by Gottschalk, seconded by Langsdon, the Board authorized the treasurer to transfer \$2,172.11 from Fund 401 (Auxiliary Services) to the General Fund. The district is permitted to utilize up to 4 percent of the Auxiliary Services grant for administrative services.

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

133-09

TRANSFER AGREEMENT – On a motion by Langsdon, seconded by Gottschalk the Board authorized the President of the Board of Education, on behalf of the Board, to enter into a Real Estate Purchase Agreement with Mr. and Mrs. Richard Krauss for the purchase of property necessary for the expansion of the school/bus loading zone at East Elementary School. The purchase price was set at \$5,000.

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

134-09

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

DECA	Columbus, Ohio	November 3-4, 2009
DECA	New York, New York	Nov. or Dec., 2009
DECA	Columbus, Ohio	March 13-14, 2010
DECA	Louisville, KY	April 23-28, 2010
DECA	Carrollton, Ohio	July, 2010
East 6 th Grade	Glen Helen	December 2-4, 2009

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

135-09

INFORMATION AND DISCUSSION

Due to a scheduling conflict with Mr. Gottschalk during the OSBA Capital Conference, Rees McKee was appointed as the Legislative Liaison to represent the District.

Reports were presented to the Board by the following individuals: Mary Riepenhoff, Superintendent; Bill Steinbrunner, Director of Instruction; Doretta Nale, Director of Special Education; Dan Grothause, Director of Transportation; Joe Bline, Athletic Director; Kyle Menchhofer, Director of Technology, and the Building Principals – Mike Makley, Ken Neff, Lisa Elson and Sue Sherman.

EXECUTIVE SESSION – At 8:20 PM on a motion by Gottschalk, seconded by McKee, the Board moved to enter an executive session pursuant to O.R.C. 121.22 (G)1, to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing.

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

136-09

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EXIT EXECUTIVE SESSION - At 8:58 PM on a motion by Gottschalk, seconded McKee, the Board moved to return to the regular session.

VOTE: Gottschalk, yes; McKee, yes; Tobin, McKee; Langsdon, yes; Wiley, yes 137-09

MOTION TO ADJOURN -At 8:59 PM, on motion by Gottschalk, seconded by Langsdon, there being no further business, the meeting was adjourned.

VOTE: Gottschalk, yes; Langsdon, yes; McKee, yes; Tobin, yes; Wiley, yes 138-09

Treasurer

President