

MISSION STATEMENT

St. Marys City Schools – Dedicated to meet the individual needs of all students; committed to be a superior educational provider.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. Board policy - 0165.1

1. **PLEDGE OF ALLEGIANCE**

2. **PUBLIC HEARING**

The general public, including individuals with disabilities and parents of children with disabilities, have the opportunity at this time to comment on how the district plans to spend its ARP IDEA Part B Special Education and ARP IDEA Early Childhood Special Education funds in the coming 2021/2022 and 2022/2023 school years.

3. **REVIEW OF AGENDA**

4. **APPROVE MINUTES OF THE SEPTEMBER 8, 2021 REGULAR MEETING, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND THE BILLS PAID.**

Motion _____ 2nd _____
Dammeyer _____ Little _____ Shelby _____ Wilker _____ Falk _____

5. **PUBLIC COMMENTS** The Board will not hear personal opinions about school personnel nor against any person connected with the school system. Other means are provided for Board consideration and disposition of legitimate complaints involving individuals. Board Policy – 0169.1

*All meetings of the Board will be open to the public. Agendas will be available to all those who attend Board meetings. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient manner, public participation will be permitted at each meeting, subject to the following. Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting, and must also indicate the topic they wish to address. If the individual deviates from the topic listed, the presiding officer shall request the individual to remain on topic. If that same individual continues to deviate from the topic enumerated, his/her right to continue may be terminated. If a topic has been addressed at a previous meeting, or the topic is too vague, the individual may be denied the opportunity to speak, unless strictly new information can be provided/clarified to the Board on that specific topic. Each participant shall be limited to 3 minutes, and no participant may speak more than once, unless the time is extended by the presiding officer or by a majority vote of the Board. All statements should be directed to the presiding officer; no person may address or question Board members individually, unless permitted to do so by a majority vote of the Board.
Board Policy - 0169.*



6. **POSTHUMOUS DIPLOMA**

The Board of Education is posthumously awarding Nick D. Doseck, a U.S. Army veteran during World War II, who was a product of St. Marys City Schools until the age of 16, when he enlisted. Mr. Doseck was awarded the Silver Star, the Bronze Star, the Purple Heart, the WWII Victory Medal, and the French Legion of Honor. Mr. Doseck is also a recent MHS Alumni Foundation Hall of Fame inductee for Military Service to Country.

7. **ITEMS RELATED TO PERSONNEL**

A. Resignation – Classified

Melissa Brown	Cook
Carmen Daniel	Custodian
Rosemary Hoening	Cook
Jamie Mabry	Cook

B. Resignation – Supplemental (Noncertificated)

Jack Cisco	Co-7 th Grade Basketball
Shawn McGee	Co-Freshman Baseball
Ethan Steger	Co- 7 th Grade Basketball

C. Appointment – Certified

Ashley Broerman	Substitute Teacher
Alyssa Cisco	Substitute Teacher
Deb Elsass	Substitute Teacher
Skylar Liming	Permanent Substitute Teacher (21/22 school year @ \$150/day) (retroactive to 9/24/21) (paid through ARP ESSER funds)
Madison Schmidt	Substitute Teacher (effective 9/24/21)
Seth Vorhees	Permanent Substitute Teacher (21/22 school year @ \$150/day) (retroactive to 9/24/21) (paid through ARP ESSER funds)

D. Appointments – Classified

Melissa Brown	Cook (effective 9/20/21)
Marnetta Cook	Cook (regular contract)
Carmen Daniel	Cook (90 day probationary period) (effective 9/23/21)
Kelly Dicke	Administrative Assistant (regular contract)
Kelly Heitkamp	Substitute Cook
Nicole Hudson	Substitute Cook
Sasha Liette	Substitute Paraprofessional

Sasha Liette
Emily Poe

Abby Rohrbach

Megan Stroud
David Voisard

Substitute Bus Aide
Substitute Paraprofessional
(effective 9/23/21)
Cook
(regular contract)
Substitute Nurse
Substitute Bus Driver
(effective 10/9/21)

E. Appointments – Supplemental (Certified)

Jon Burke
Scott Jordan
Mariah Krugh
Kelly Fulmer
Sara Dieringer
Dan Hegemier
Tony Arling
Andrew Arnett
Larry Gruber
Shawn Fischbach
Allison Phlipot
Allison Phlipot
Audrey Lambert
Audrey Lambert
Riley Robey

Girls Basketball, Head Coach
Girls Basketball, Varsity Assistant
Girls Basketball, JV Coach
Girls Basketball, 8th Grade Coach
Girls Basketball, 7th Grade Coach
Boys Basketball, Head Coach
Boys Basketball, Varsity Assistant
Boys Basketball, JV Coach
Wrestling, Head Coach
Co-Mens Bowling
Musical, HS Head Director
Musical, HS Choreographer
Musical, HS Assistant Director
Musical, HS Vocal Director
Musical, HS Orchestra Director

F. 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:

Jack Cisco	Boys Basketball, 8 th Grade Coach
John Lampert	Boys Basketball, 7 th Grade Coach
Michael Schmitmeyer	Boys Basketball, 9 th Grade Coach
Scott Ross	Co-Mens Bowling Coach
Jay Gibson	Co-Womens Bowling Coach
Lily Steinberg	Co-Womens Bowling Coach
Hannah Pfeifer	Swimming Coach
Kyle Frische	Musical, HS Technical Director
Amanda McEvoy	Cheer, Head Coach
Tina Miller	Cheer, Assistant
Sean Barnett	Wrestling, 8 th Grade Coach
Tim Hisey	Wrestling, Co-JV Coach
Garrett Hower	Wrestling, Co-JV Coach

G. Volunteers

- Karl Dammeyer, Girls Bowling
- Jason Clark, Boys Basketball
- Nicole Borgerding, Swimming
- Toby Hertenstein, Swimming
- Jen Spees, Swimming
- Paul Carmean, Girls Tennis
- David Weilbacher, Wrestling

Motion _____ 2nd _____
Dammeyer _____ Little _____ Shelby _____ Wilker _____ Falk _____

8. **OVERNIGHT FIELD TRIP**

Consider approval of an overnight trip for the 7th grade band and choir for the Music in the Parks performance at Kings Island on May 6-7, 2022.

Motion _____ 2nd _____
Dammeyer _____ Little _____ Shelby _____ Wilker _____ Falk _____

9. **RESOLUTION**

Consider approval of an agreement with the Jackson Center School Board of Education to provide hearing impaired services at \$40,000, retroactive to July 1, 2021 for the 2021/2022 school year.

Motion _____ 2nd _____
Dammeyer _____ Little _____ Shelby _____ Wilker _____ Falk _____

10. **RESOLUTION**

Consider approval of the following new funds: Fund 516-9922 ARP IDEA Part B Special Education Fund, Fund 587-9922 ARP IDEA Early Childhood Special Education Fund, and Fund 019-9021 Other Grants GENYOUTH.

Motion _____ 2nd _____
Dammeyer _____ Little _____ Shelby _____ Wilker _____ Falk _____

11. **INFORMATION AND DISCUSSION**

- A. Board of Education Committee/Liaison Reports
- B. Superintendent – Bill Ruane
 - BOE Meeting, Finance Work Session, 6:00 p.m., Wed., November 3, Food Science Classroom
- C. SMEA
- D. Treasurer – Andy Wilker
- E. Director of Special Education/Student Services – Cary Roehm
- F. Director of Transportation – Dan Grothouse
- G. Athletic Director – Jim Hollman
- H. Technology – Kyle Menchhofer
- I. Buildings & Grounds – Greg Adams

- J. Food Services – Nicole Rasmussen
- K. Director of Curriculum – Kim Overman
- L. Building Principals
 - 1. Jon Burke
 - 2. Mary Miller
 - 3. Nick Hager
 - 4. Sue Sherman

12. **EXECUTIVE SESSION**

The Board or Superintendent may desire to adjourn to Executive Session for the express purpose of discussing:

Motion _____ 2nd _____
 Dammeyer _____ Little _____ Shelby _____ Wilker _____ Falk _____

- A. To consider one or more, as applicable, of the **check marked** items with respect to a public employee or official:
 - 1. _____ Appointment;
 - 2. _____ Employment;
 - 3. _____ Dismissal;
 - 4. _____ Discipline;
 - 5. _____ Promotion;
 - 6. _____ Demotion;
 - 7. _____ Compensation of a public employee or official; or
 - 8. _____ Investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless public hearing requested).
- B. _____ To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the public interest.
- C. _____ Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. _____ Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- E. _____ Matters required to be kept confidential by federal law or regulations or state statutes.
- F. _____ Details relative to security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

13. RETURN TO REGULAR SESSION

14. ADJOURNMENT

Motion _____ 2nd _____
Dammeyer _____ Little _____ Shelby _____ Wilker _____ Falk _____