

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. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **REVIEW OF AGENDA**

4. **APPROVE MINUTES OF THE NOVEMBER 10, 2021 REGULAR MEETING, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND, THE BILLS PAID.**

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

5. **RESOLUTIONS**

Consider a resolution recognizing the National Farm Business Management Team, Hunter Clouser, Connor Milner, Ellen Schloemer, Liz Schloemer for having three team members being Gold Rated, being named a Gold Rated Team and placing 9th in the nation at the National FFA Convention.

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

6. **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

Eric Mielke	Substitute Teacher (long term sub)
Ken Osborne	Substitute Teacher
Emily Poe	Substitute Teacher
Madison Schmidt	Substitute Teacher
Dale Schwartz	Substitute Teacher
Dakota Shatto-Craft	Substitute Teacher
Braeden Tuttle	Substitute Teacher
Seth Vorhees	Substitute Teacher (permanent sub)

Extended Service

Maddy Frankenhauser	2 days
Riley Robey	3 days

C. Appointments – Classified

Allison Ackroyd	Paraprofessional (regular contract)
Kerry Bertsch	Bus Driver (regular contract)
Margaret Bice	Substitute Paraprofessional
Aliya Elshoff	Substitute Paraprofessional (effective 11/17/21)
Aliya Elshoff	Substitute Bus Aide
Amy Felver	Secretary (regular contract)
Claire Gabel	Paraprofessional (regular contract)
Debra Koenig	Substitute Cook
Debra Koenig	Bus Aide (effective 12/2/21)
Valarie Largent	Nurse, Holy Rosary (regular contract)
Makenna Mele	Substitute Paraprofessional (effective 11/18/21)
Makenna Mele	Substitute Bus Aide
Michelle Ray	Paraprofessional (regular contract)
Madison Schmidt	Substitute Paraprofessional
Jenny Shellabarger	Paraprofessional (regular contract)
Sarah Turpin	Paraprofessional (regular contract)

D. Stipends

Kelly Fulmer \$500 for the Making Middle Grades Work grant and Tracy Anderson \$500 for the High Schools That Work grant.

Motion _____^{2nd} _____
 Dammeyer _____ Little _____ Shelby _____ Wilker _____ Falk _____

8. **OVERNIGHT TRIPS**

Consider approval of a DECA Career Development Conference in Columbus on March 11 – 13, 2022.

Consider approval of a DECA International Career Development Conference in Atlanta, GA on April 22 – 27, 2022.

Consider approval of a DECA Summer Leadership Retreat in Carrollton, OH in July 2022.

Consider approval of an FFA State Convention in Columbus on May 5 – 6, 2022.

Consider approval of an FFA Ag Careers Conference on January 21 – 22, 2022, location TBD.

Consider approval of a NHS trip to Gatlinburg, TN on March 31 – April 2, 2022.

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

9. **ATHLETIC EVENT PAY**

Consider approval of the following:

Fall Sports Season Concession Manager \$713.21/year
Varsity Football Game Concession Financial/Manager Coordinator \$200/game

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

10. **TRI STAR REFERRAL #132**

Consider approval of Tri Star Referral #132, for the purchase of Welding Program equipment. The funding will come from donated monies from local companies being held at the Mercer County Civic Foundation. These purchases will allow for additional welding processes to be taught.

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

11. **REAPPOINTMENT TO THE LIBRARY**

Consider authorizing the reappointment of DeWayne Marsee to the Board of St. Marys Community Public Library. Mr. Marsee’s term will expire on December 31, 2028.

12. **2022 ORGANIZATIONAL MEETING**

Consider scheduling the 2022 organizational meeting for Wednesday, January 12, 2022, at 6:30 p.m. in the Memorial/Middle School Auditorium.

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

13. **PRESIDENT PRO TEM**

Elect a president pro tem for the organizational meeting on Wednesday, January 12, 2022.

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

14. **INFORMATION AND DISCUSSION**

- A. Board of Education Committee/Liaison Reports
- B. Superintendent – Bill Ruane
- 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

15. **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.

16. **RETURN TO REGULAR SESSION**

17. **ADJOURNMENT**

Motion _____^{2nd} _____
Dammeyer _____ Little _____ Shelby _____ Wilker _____ Falk _____