

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 - 0169.1

7. **ITEMS RELATED TO PERSONNEL**

A. **Appointment – Certified**

Austin Giesige

Jennifer Kerstetter

Nick Frankenhauser

Substitute Teacher

Substitute Teacher

(effective 1/25/22)

Substitute Teacher

B. **Hourly - Certified**
(effective 1/31/22)

Lesley Cook

Emily Dieringer

Kimberli Glass

Renee Horton

Kelly Huber

Jodi Schmidt

Amy Wenning

Jonathan Beougher

Amanda Hegemier

Seth Hertenstein

K-5 Math Curriculum Committee

K-5 Math Curriculum Committee

K-5 Math Curriculum Committee

K-5 Math Curriculum Committee

K-5 Math Curriculum Committee

K-5 Math Curriculum Committee

K-5 Math Curriculum Committee

6-8 Math Curriculum Committee

6-8 Math Curriculum Committee

6-8 Math Curriculum Committee

C. **Appointment – Classified**

Alana Klosterman

Lori Kremer

Dawn McVety

Jamie Mabry

Cora Sharp

Substitute Nurse

Custodian

Substitute Cook

(effective 2/1/22)

Substitute Cook

(effective 1/25/22)

Substitute Cook

D. **Appointment – Supplemental (Certified)**

Adam Graves

Justin Gilmore

Kendra Solomon

Scott Dieringer

Seth Vorhees

Jon Beougher

Baseball, Head Coach

Baseball, Co-JV Coach

Softball, Head Coach

Track, Assistant 1

Track, Assistant 2

Track, Middle School Head Coach

E. 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:

Mason Gross	Baseball, Co-Varsity Assistant
Jeff Hughes	Baseball, Co-Varsity Assistant
Ryan Buck	Baseball, Co-JV Coach
Brad Anderson	Baseball, Co-Freshman Coach
Joel Johns	Baseball, Co-Freshman Coach
Kayla Zimmerman	Softball, Varsity Assistant
Mark Schamp	Softball, Co-JV Coach
Caitlyn Stoner	Softball, Co-JV Coach
Emma Birt	Softball, Co-8 th Grade Coach
Maranda Carpenter	Softball, Co-8 th Grade Coach
Rob Cisco	Track, Head Coach
Steve Stroh	Track, Assistant 3
Bennett Cisco	Track, Middle School Assistant 1
Luke Gossard	Tennis, Boys Head Coach

F. Volunteers

Jason Vanderhorst	Boys Tennis
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Motion _____ 2nd _____
Dammeyer _____ Little _____ Shelby _____ Wilker _____ Falk _____

8. **VAN/BUS DRIVER PHYSICALS AND DRUG TESTING**

Consider appointing Joint Township District Memorial Hospital to conduct all van and bus driver physicals and drug testing for St. Marys City Schools.

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

9. **STUDENT ACTIVITY BUDGETS**

Consider approval of an amended FY 2022 student activity budgets for the Gatekeepers and Friends of Rachel activity funds as presented.

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

10. **DONATION**

Consider accepting a donation to the Thespians of \$150 from the Cowbell Mafia.

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

11. **RESOLUTION**

Consider approval of a resolution authorizing 2022-2023 membership in the Ohio High School Athletic Association as presented.

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

12. **INFORMATION AND DISCUSSION**

- A. Board of Education Committee and/or Liaison Reports
- B. Superintendent – Bill Ruane
 - Permanent Improvements Tour, Wednesday, February 23, 9:00 a.m.
- 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 Department – 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

13. **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 the 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.

14. **RETURN TO REGULAR SESSION**

15. **ADJOURNMENT**

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