

REGULAR
MEETING

ST. MARYS CITY SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
MEMORIAL/MIDDLE SCHOOL AUDITORIUM

MARCH 8, 2023
6:30 P.M.

PRELIMINARY DRAFT

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. **RESOLUTION**

Consider a resolution recognizing Bailey Snyder for her FFA passion project donations. Bailey held a purse bingo fundraiser and chose to donate \$5,000 to the St. Marys Theater project and a little over \$8,000 to the Ruck family who live in Wapakoneta. Belle Ruck is a five year old who is globally and developmentally delayed and suffers from a genetic disorder. The Ruck's insurance does not cover the brain therapy that has been the most successful for Belle.

Consider a resolution recognizing Cadence Carpenter for earning National Merit Honors Finalist distinction.

Consider a resolution recognizing Adam Howe, John (Jack) Snethkamp, and Aidan Thieman for earning their Eagle Scout awards. Only 4% of Boy Scouts earn the Eagle Scout award which requires approximately five years of effort and a minimum of 23 Merit Badges. All three Eagle Scouts are also members of the Order of the Arrow which is the honor society for the Boys Scouts of America.

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

4. **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 Title I and IDEA funds in the coming 2023/2024 school year.

5. **REVIEW OF AGENDA**

E. Appointment – Certified
Michael Baudauf
Michelle Ray

Substitute Teacher
Substitute Teacher

F. Stipend
Caley Yoder

\$200 for the completion of each block of 15 hours of gifted professional development, not to exceed \$800 for completing 60 hours of gifted professional development. This professional development may be completed over the course of 4 years. This is funded from gifted education funds.

G. Extended Unpaid Maternity Leave
Mackenzie Sawmiller

Teacher, Primary - 19 days
(3/16/23 – 4/17/23)

H. Appointment - Classified
Rachel Fowler
Dayle Varuska

Substitute Nurse
Custodian
(effective 2/20/23)

I. 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:

Fay Shimp

Track, Middle School Assistant #3
(effective 2/20/23)

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

9. **OVERNIGHT TRIPS**

Consider approval of an overnight trip to Port Clinton, OH on March 1-2, 2023 for a boy's bowling competition.

Consider approval of an overnight trip to Rossford, OH on February 23-24, 2023 for a girl's bowling competition.

Consider approval of an overnight Choir trip to New Orleans and a Carnival Cruise to Cozumel, Mexico, on March 27, 2024 - April 2, 2024, as presented.

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

10. **DONATIONS**

Consider accepting a donation from Jeremy Vaughn and Stephanie Silver of Ernst & Young, LLP for \$9,168.90 for the purchase of 30 Chromebooks and licenses.

Consider accepting a donation of \$2,000 from Deb & Rick Green to the Middle School Reading Initiative.

Consider accepting assorted classroom decorations and government related artifacts from Michael Jay valued at \$1,590, as presented.

Consider accepting the following donations to the FFA:

Bambauer Fertilizer & Seed, Inc.
Bigby St. Marys
Dale & Lori Brown
Chris & Kim Burke
Peter & Christine Carino
Chained Eagles of Ohio, Inc
Dennis Craft
Chad & Kristin Doll
Shirley Eshleman
Family Audiology Associates, Inc.
First Financial Bank
Greg & Marilyn Foxhoven
Gilbert Real Estate, LLC
Guarnieri Pizza
Holy Rosary Church
Margaret & Ron Hunter
Shawn & Michelle Huston
Dustin & Melissa Knapke
Ray & Susan Kohler
Scott & Melissa McCabe

Erin Murdaugh Ryan & Marvin Murdaugh
Victor & Barbara Overman
James & Nancy Painter
Parker Hannifin Corp-Cylinder & Accumulater Division
Greg & Cheryl Pierce
Mike & Julie Reams
Carol Schlosser
Setex, Inc.
George & Lois Sharpe
Scott & Jennifer Snethkamp
Steinke Family Chiropractic
St. Marys American Legion
Tom & Bev Strasburg
Craig & Michelle Thobe
Mr. & Mrs. VanGundy's 2nd Grade Classes
VFW Post 9289
Jeff & Jean Vossler
Deb & Ron Wilker
Gene & Cindy Wilker
Amy Yahl

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

11. **OWENS COLLEGE CREDIT PLUS RATE CHANGE**

Consider approval of the Owens Community College Board of Trustees Resolution concerning the College Credit Plus rate change as presented.

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

12. **CAPITAL IMPROVEMENT PROJECTS**

Consider approval of the following capital improvement projects:

Capital Project Requests - 2023		
Item		Est. Cost
1	Kubota-PI	\$ 35,491
2	Technology (as needed) - LFI	\$ 50,000
3	Reserve Account Set Aside - PI	\$ 60,000

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

13. **INFORMATION AND DISCUSSION**

- A. Board of Education Committee/Liaison Reports
- B. Superintendent – Bill Ruane
 - Chamber of Commerce Banquet, March 9, 2023
 - Franklin B. Walters Banquet, March 29, 2023
- C. SMEA
- D. Treasurer – Andy Wilker
- E. Director of Special Education/Student Services – Cary Roehm
- F. Director of Operations – Nick Hager
- G. Athletic Director – Jim Hollman
- H. Technology Department– Nathan Overley
- 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. Amanda Wendel
 - 4. Sue Sherman

14. **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.

15. **RETURN TO REGULAR SESSION**

16. **ADJOURNMENT**

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