

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. **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 2022/2023 school year.

4. **REVIEW OF AGENDA**

5. **APPROVE THE MINUTES OF THE FEBRUARY 9, 2022 REGULAR MEETING, THE FEBRUARY 23, 2022 PERMANENT IMPROVEMENTS TOUR SPECIAL MEETING AGENDA, THE BILLS PAID, AND THE ATTACHED FINANCIAL AND INVESTMENT REPORTS.**

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 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 - 0169.1

7. ITEMS RELATED TO PERSONNEL

- A. Retirement – Classified
Tillie Fleagle Paraprofessional, Intermediate
(effective 8/1/22)
- B. Resignation – Classified
Tina Travis Paraprofessional, Holy Rosary
(effective 6/1/22)
- C. Resignation – Supplemental (Certified)
Riley Robey Orchestra Director, HS Musical
- D. Resignation – Supplemental (Noncertificated)
Mark Schamp Co-Softball, JV Coach
Caitlyn Stoner Co-Softball, JV Coach
- E. Appointment – Certified
Kelly Dixon Substitute Teacher
Marilyn Foxhoven Substitute Teacher
- F. Appointment – Supplemental (Certified)
Riley Robey Co-Orchestra Director, HS Musical
Maddy Frankenhauser Co-Orchestra Director, HS Musical
- G. Appointment – Classified
Kelly Dixon Substitute Paraprofessional
Kelly Dixon Substitute Bus Aide
Joni Huwer Substitute Bus Driver
(effective 2/28/22)
Sondra Thatcher Substitute Bus Driver
Eileen Zink Paraprofessional
(regular contract)

H. 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:

Mark Schamp

Softball, JV Coach

- I. Volunteer
Caitlyn Stoner

Softball

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

8. **RESOLUTION**

Consider approval of a resolution accepting the amounts and rates as determined by the Auglaize County Budget Commission authorizing the necessary tax levies and certifying them to the county auditor as presented.

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

9. **OVERNIGHT TRIPS**

Consider approval of an overnight trip to Canton, OH on February 23– 26 for state swim and dive qualifiers.

Consider approval of an overnight trip to Norwalk, OH on February 25-26 for a district wrestling competition.

Consider approval of an overnight trip to Columbus, OH on March 5 – 6 for a state wrestling tournament.

Consider approval of an overnight trip to Columbus, OH on March 4 – 5 for the girl’s state bowling competition.

Consider approval of an overnight trip to Port Clinton, OH on March 4 – 5 for a boy’s bowling competition.

Motion _____ 2nd _____
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10. **DONATION**

Consider accepting a \$100 donation from the Cowbell Mafia to FFA.

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

11. **RESOLUTION**

Consider approval of a Special Cost Center 9510 for the Athletic Student Activity Fund to record concessions.

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

12. **CAPITAL IMPROVEMENT PROJECTS**

Consider approval of the following capital improvement projects:

Capital Project Requests - 2022		Est. Cost
Item		
1	Replace tractor at East Primary for snow removal (PI)	\$ 32,710.25
2	ADA door in 1 st grade hallway on east side (PI)	\$ 10,000.00
3	Fencing/built cage units for storage in HS athletic closet (PI)	\$ 9,750.00
4	Equipment for weightroom (PI)	\$ 15,309.00
5	Reserve account set aside (PI)	\$ 60,000.00
6	Technology as needed (LFI)	\$ 50,000.00

Motion _____ 2nd _____
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13. **INFORMATION AND DISCUSSION**

- A. Board of Education Committee/Liaison Reports
- B. Superintendent – Bill Ruane
 - Chamber of Commerce Banquet, March 10, 2022
 - Franklin B. Walters Banquet, April 6, 2022
- C. SMEA
- D. Treasurer – Andy Wilker
- E. Director of Special Education/Student Services – Cary Roehm
- F. Transportation Supervisor - Dan Grothause
- 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

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 _____ Little _____ Shelby _____ Wilker _____ Falk _____