

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. **MOMENT OF SILENCE**

In memory of Patricia Cook, a St. Marys City Schools teacher, with 28 years of service.

4. **RESOLUTIONS**

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

5. **REVIEW OF AGENDA**

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

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

7. **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.

8. **RESOLUTION**

Consider a resolution to clarify board action on March 10, 2021 that the retirement approved for Catherine Buck was for resignation purposes.

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

9. **ITEMS RELATED TO PERSONNEL**

- | | | |
|----|---|--|
| A. | <u>Retirement – Certified</u>
Kelly Jay | Teacher |
| B. | <u>Retirement – Classified</u>
Dennis Detrick | Bus Driver |
| C. | <u>Resignation – Supplemental (Certified)</u>
Tracy Anderson
Doug Frye | Yearbook
Football, Head Coach |
| D. | <u>Resignation - Classified</u>
Kelly Dicke | Bus Driver
(effective 6/30/21) |
| E. | <u>Appointment – Certified</u>
Madison Hatcher
Alyssa Ruppert
Abby Sutter | Substitute Teacher
Substitute Teacher
Substitute Teacher |
| F. | <u>Hourly</u>
Shawn Fischbach
Kristy Guy
Sherri Lauth
Brady Prater
Sarah Regedanz
Sheri Schlosser
Cheryl Varuska
Kelli Watson | Science Curriculum Committee
Science Curriculum Committee
Science Curriculum Committee
Science Curriculum Committee
Science Curriculum Committee
Science Curriculum Committee
Science Curriculum Committee
Science Curriculum Committee |

- G. Appointment – Classified
 Marcy Albright Cook
 (regular contract)
 Kerry Bertsch Bus Driver
 (effective 4/15/21)
 (120 day probationary period)
 Marnetta Cook Cook
 (90 day probationary period)
 (effective 4/1/21)
 Amy Felver Secretary, High School
 (90 day probationary period)
 (effective 4/6/21)
 Jennifer Kolb Substitute Custodian
 Michael Lee Substitute Bus Driver
 (effective 3/25/21)
 Lisa Nowicki-Roop Cook
 (regular contract)
 Abby Rohrbach Cook
 (90 day probationary period)
 (effective 3/16/21)
- H. Volunteer
 Bo Frye Student Activity Weight Training Sponsor

2021-2022 School Year

- A. Appointment - Administrative
 John Zerbe Assistant Principal, MHS
- B. Appointment - Certified
 Nancy Copeland Speech Language Pathologist
- C. Appointment - Classified
 Kelly Dicke Administrative Assistant,
 Transportation Department
 (effective 7/1/21)
 (90 day probationary period)
- C. Two-Year Limited Contracts – Administrative
Effective 8/1/21
 Greg Adams
 Jon Burke
 Nick Hager
 Liz Johnson
 Kyle Menchhofer
 Nathan Overley
 Kim Overman
 Cary Roehm
 John Zerbe

One-Year Limited Contracts – Teaching

Hannah Anderson
Nicole Borgerding
Clay Brown
Nancy Copeland
Stacy Evers
Morgan Felver
Katelyn Freewalt
John Hartman
Amanda Hegemier
Nikki Koenig
Sarah Paulus
Carli Rindler
Riley Robey
Kendra Solomon
Katlyn Speckman
Madison Vogel
Emily Vondran
Caley Yoder

Two-Year Limited Contracts – Teaching

Lucy Bambauer
Kim Burke
Shawn Fischbach
Maddy Frankenhauser
Bo Frye
Koby Frye
Jo Good
Brooke Gray
Melissa Heath
Suzy Heistan
Seth Hertenstein
Liz Hinker
Renee Horton
Kevin Jacobs
Tom Knous
Marissa Lewis
Karen Newlove
Brady Prater
Kerry Prenger
Andy Rammel
Lisa Ringwald
Scott Schlosser
Julie Schroeder
April Sommer
Katie Szymczak
Samantha Thompson
Anne Torres
Amy Wenning

Nick Yahl

One-Year Limited Contract – Part-time**

Jackie Arling
Stacia Axe
Doug Frye

Two-Year Limited Contract – Part-Time**

Michelle Dicke

**Part time; hours as assigned by the Superintendent

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

10. **RESOLUTION**

Consider approval of a resolution for the continuation of two Special Cost Center (SCC) items within the Permanent Improvement Fund, one to “set aside” funds for future projects, the second for scoreboard maintenance and other technology.

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

11. **HOLY ROSARY CAFETERIA**

Consider approval of St. Marys City Schools to manage and operate Holy Rosary Cafeteria for the 2021/2022 school year, to be renewed annually.

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

12. **SUPPLEMENTAL CONTRACT**

Consider approval of an administrative supplemental contract for Nicole Rasmussen of \$5,000 for duties related to the Holy Rosary cafeteria management.

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

13. **SUPPLEMENTAL CONTRACT**

Consider approval of an administrative supplemental contract for Nicole Rasmussen of \$4,000 for duties related to the summer feeding program management.

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

14. **MEMORANDUM OF UNDERSTANDING**

Consider approval of the College Credit Plus MOU between St. Marys City Schools and Wright State University for the 2021/2022 school year.

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

15. **MEMORANDUM OF UNDERSTANDING**

Consider approval of the College Credit Plus MOU between St. Marys City Schools and Owens Community College for the 2021/2022 school year.

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

16. **MEMORANDUM OF UNDERSTANDING**

Consider approval of the College Credit Plus MOU between St. Marys City Schools and James A. Rhodes State College for the 2021/2022 school year.

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

17. **CAPITAL IMPROVEMENT PROJECTS**

Consider approval of the following capital improvement projects:

Capital Project Requests - 2021		
Item		Est. Cost
1	Fix and repair sinks/countertop in Primary workroom/nurses	\$ 1,000 (Maint)
2	Drinking fountains added to the sinks (2 nd /preschool)	\$ 600 (Maint)
3	Replace the mats underneath the swings & playground equipment	\$ 2,000 (PI)
4	Fix the cracks and holes in sidewalks in front of West	\$ 4,000 (Maint)
5	Repair blinds/screens at West	\$ 1,000 (PI)
6	Coat hooks outside of restrooms	\$ 100 (Maint)
7	Paint touch up in classrooms at West	\$ 250 (Maint)
8	Additional refrigerator in staff lunchroom at West	\$ 1,000 (PI)
9	Band instruments	\$ 10,000 (PI)
10	Reconditioning of athletic equipment	\$ 15,000 (PI)
11	New Maintenance truck	\$ 28,000 (PI)
12	Reserve Account Set Aside PI	\$ 60,000 (PI)
13	Toro Super Blower	\$ 8,000 (PI)
14	Technology (as needed mainly replacing projectors/computers) LFI	\$ 50,000 (LFI)
15	Scissor lift	\$ 9,000 (PI)
16	Gym mats for walls	\$ 1,800 (PI)
17	Replace Slide at West	\$ 5,000 (PI)

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

18. **INFORMATION AND DISCUSSION**

- A. Board of Education Committee/Liaison Reports
- B. Superintendent – Bill Ruane
 - Finance Work Session in the Food Science Lab, 6:00 p.m., Wed., May 5
- C. SMEA
- D. Treasurer – Andy Wilker
 - Star + Ohio
- 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. Lisa Elson
 - 4. Sue Sherman

19. **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. X 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. X 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.

20. **RETURN TO REGULAR SESSION**

21. **ADJOURNMENT**

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