REGULAR MEETING

# ST. MARYS CITY SCHOOL DISTRICT SCHOOL BOARD MEETING AGENDA MEMORIAL HIGH SCHOOL AUDITORIUM

MAY 12, 2021 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. **REVIEW OF AGENDA**
- 4. <u>APPROVE MINUTES OF THE APRIL 14, 2021 REGULAR MEETING AND THE MAY 5, 2021 FINANCE MEETING, THE BILLS PAID AND ATTACHED FINANCIAL AND INVESTMENT REPORTS.</u>

Motion		2 <sup>nd</sup>		
Dammeyer	Little	Shelby_	Wilker	Falk

#### 5. **RESOLUTIONS**

Consider a resolution recognizing Xander Spees, who placed 17<sup>th</sup> at the State Diving competition.

Consider a resolution recognizing Kameron MacLean who placed 10<sup>th</sup> at the State Diving competition.

Consider a resolution recognizing Ciera Rupert who was a 100 yard breaststroke State qualifier and finished 19<sup>th</sup> at the State competition.

Consider a resolution recognizing the 200 Medley Relay/200 Free Relay team who were State qualifiers, Austin Hertenstein, Griffin Luebke, Charlie Krebs, Marcus McClain, Xander Spees, and Reese Triplett.

Consider a resolution recognizing the wrestling team for their WBL win.

Consider a resolution recognizing Tyler Hisey who placed 3<sup>rd</sup> at the State Wrestling Tournament.

Consider a resolution recognizing Larry Gruber for his 50th year as a wrestling coach.

Consider a resolution recognizing the Memorial High School FFA chapter for their accomplishments at the FFA State Convention.

Consider a resolution recognizing FFA State Degree recipients, Taylor Rager, Connor Milner, Mackenzie Ott, Kaden Brackman, Katrina Sharp, Kara Lochard, Abby Peterson, Lucy Spencer, Ashley Dawson, and Ellen Schloemer.

Consider a resolution recognizing the FFA State Winning Farm Business Management Team, Connor Milner, Ross Henschen, Ellen Schloemer, and Hunter Clouser.

Consider a resolution recognizing the FFA 2<sup>nd</sup> Place Grain Merchandising Team.

Consider a resolution recognizing the FFA 5<sup>th</sup> Place Ag Tech and Mechanical Systems Team.

Consider a resolution recognizing the FFA Officer Team, Lucy Spencer, Parker Miley, Ellen Schloemer, Kaden Brackman, Molly Schlosser, Bailey Snyder, Caleb Miller, Natalie Imwalle, Liz Brown, Audrey Shannon, and Mackenzie Ott.

Consider a resolution recognizing the 2021/2022 State FFA Treasurer, Mackenzie Ott. Consider a resolution recognizing the Ohio FFA Star in Agribusiness winner, Riley Sweigart. Consider a resolution recognizing the FFA Proficiency Finalist, Makenzie Ott.

Motion		ond			
Dammeyer _	Little	Shelby	Wilker	Falk	_
6. <u>ITEM</u>	S RELATED T	O PERSONN	<u>IEL</u>		
	e <u>signation - Ce</u> erissa Lewis	<u>rtified</u>			Teacher (effective 5/25/21)
	<u>stirement - Clas</u> san Fritz	ssified			Paraprofessional/ Attendant Aide
Mid	esignation – Cl chelle Dedrick eila Vanderhoi	-			Paraprofessional Library Tech, Intermediate
Bo Sh	esignation – Su Frye nane Patterson I Mele		<u>Certified</u>		Football, Assistant Football, Freshman Football, Freshman Asst.
	esignation – Su ave Brewer	ipplemental (	Noncertificate	ed)	Football, Freshman Asst.
	<u>pointment - Ce</u> vin Jacobs	ertified			College Credit + (effective 8/25/20)
Ma	ckenzie Sawm	niller			Teacher, Primary (2021/2022 School Year)

Preschool Compliance

Hourly

Julie Schroeder

## G. Appointment - Classified

Custodian Kerry Bertsch

(effective 4/26/21) Substitute Bus Aide Jennifer Kolb (effective 4/30/21)

Nurse, Holy Rosary Valarie Largent

(90 day probationary period) (effective 21/22 school year)

Library Technician/Media Specialist Sheila Vanderhorst

Middle/High Schools

**Bus Driver** Brett Yahl

(regular contract)

## H. Appointment – Supplemental (Certified)

Football, Head Coach Bo Frye Football, Offensive Coordinator Koby Frye

Football. Assistant **Kevin Jacobs** Football, Assistant Tom Knous Football, Assistant **Shane Patterson** 

Football, Defensive Coordinator Nick Yahl Weight Room Coordinator Bo Frye Co-Weight Room Assistant Nick Yahl

Co-Weight Room Assistant Shane Patterson Co-Weight Room Assistant Tom Knous Co-Girls Weight Training

Julie Reams Jennifer VanGundy Co-Girls Weight Training Boys Soccer, Assistant Patrick Larkin Girls Tennis Head Coach Mariah Krugh Volleyball, Head Coach Caley Yoder Katie Rodriguez Volleyball, Freshman

# 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:

Football, Freshman Dave Brewer Football, 8th Grade Cody Martin

Co-Football, Freshman Assistant Steve Yahl

Boys Soccer, Head Coach Josh Hertenstein

Co-Football, 8th Grade Assistant Richard Martin Co-Football, 8th Grade Assistant Shane Dysert Makenna Mele

Volleyball, 8th Grade

Madison Howell

Nick Wilson

Rob Cisco

Bennett Cisco

Steve Schmitmeyer

Sheila Vanderhorst

Volleyball, 7<sup>th</sup> Grade

Girls Soccer, Head Coach

Cross Country, Head Coach

Cross Country, Middle School

Boys Golf, Head Coach

Yearbook

Volunteers

James Holtzapple **Boys Soccer Boys Soccer** Mike Wilson Girls Tennis Lydia Krugh Alex Spencer Girls Tennis Girls Soccer Jeff James Ashleigh Falk Girls Soccer Girls Soccer Kelly Heitkamp Lamar Houston Girls Soccer Michael Schmitmever **Boys Golf Boys Golf** Erik Mauter

Motion		2 <sup>nd</sup>			
Dammeyer	Little	Shelby	Wilker	Falk	

### 7. HONOR SENIORS

Consider approving the recommendation of Mr. Burke, MHS principal, that the following students be designated as Honor Seniors as a result of maintaining a 9.8 (3.594) or better grade point average.

Lillian Ankerman Alexander Mauter **Brandon Paul** Robert Bayham Devin Shannon Claire Bertke Emma Birt Karlie Shoffner Xander Spees Sydney Boedicker Brianna Cisco **Lucy Spencer** Lily Steinberg **Lindsey Clausing** Jaden Dempsey Nicholas Swartz Aidan Eigenbrod Samantha Taylor Haley Felver Kiley Tennant Adam Tobin **Kyrsten Fowler** Nathaniel Fry Adam Turner **Dalton Walter** Alexandria Hertenstein Leah Walter Austin Hertenstein Reece Wheeler Rvan Ibrahim **Bailey Kehres** Julie Wietholter Jenna Wilder Tabatha Knous Peyton Wilson Sasha Liette Samantha Wint Alivia Link Tricia Yahl Katie Lucas Abbie Young Trace Mabry Aliveah Masonbrink Michael Zheng

Motio	n		2 <sup>nd</sup>				
Damr	neyer	Little	Shelby	Wilker	_ Faik		
8.	LUNCH	PRICES F	OR 2021/2022				
	Conside	r approval	of the 2021/202	22 lunch prices	. Lunch	prices will not change and will i	remain
at the	2020/202	1 prices.					
				<u>Current</u>		Proposed	
		<-5 studen		\$2.35		\$2.35	
		-	udent lunches	\$2.35		\$2.35	
			t breakfast	\$1.35		\$1.35	
			nt lunches	\$2.80		\$2.80	
			udent lunches	\$2.80		\$2.80	
	Additiona			\$1.60		\$1.60	
			onal entrée	\$1.60		\$1.60	
		6-12 stude	nt breakfast	\$1.60		\$1.60	
	Milk			\$ .50		\$ .50	
	Holy Ros	•		\$ .50		\$ .50	
	Adult lun			\$3.75		\$3.75	
	Holy Ros	sary adult l	unches	\$3.75		\$3.75	
			Ond				
Motio		1 :441 -	2 <sup>nd</sup>	Wilker	Falk		
Dami	neyer	Lime	Shelby	wilker	_	<del></del>	
gradu	itted. The ation eligil	graduatio	n approval is co	uation list of S entingent upon	t. Marys the cont	Memorial High School seniors tinued certification of the senior	as ·s'
Motio			2 <sup>nd</sup>				
Damr	neyer	Little	Shelby	Wilker	_ Falk	<u></u>	
40	DONATI	ONC					
10.	DONATI Consider		donations for t	he 2021 After	Prom fro	om the following:	
	A 4				l a salla sa a a	0 - 16 0	
		is Insuran		-		or Golf Course	_
		Legion S	t. Marys			tic Associates of NW Ohio, LL0	,
	Buds Ch		Eabrication Inc		Pantry Pr Pizza Hut		
		iding and i	Fabrication Inc.			Emily Poe	
Circle K Cisco Realty					rman's Pharmacies		
		•	lom Milnor	_	Secur Co		
	Dannon Dollar Ge		lam Milner)			niropractic	
	Dollar Ge				spees Cr St. Henry	•	
	Emmy's				•	Chiropractic Offices	
	•	nd Plant B	arn		-	City Schools	
		17 Salon 8				Foundry	
	Great Cli		Opa LLO			Rotary Club	
		vn Locker	Room			United Church of Christ Church	h

Huwer Renovating LLC JTDMH	Stammen Insurance Group Subway (Fortman Dr.) Subway (Indiana Ave.)				
Kogge Plumbing & Heating Kroger	The Buckle				
Leugers Insurance	The People's Bank				
Lima Educational Opportunities	Vanderhorst Wholesale				
(Kendra Gottschalk)	Varsity Lanes				
Lininger Trailer Sales	VFW				
M & M Ranch LLC	Villa Nova Drive Thru				
Meier Consulting	Vogels Bakery/Snacktime Vending We Can Too				
Menards Miller Funeral Home	We Call 100				
Minster Bank					
Murotech					
0 - 1 - 0 - 1 - 0 - 1 - 0 - 550 - 1	5 04 500 frame Canaill				
Consider accepting a donation to the FFA of	t Lead the Way program of \$2,049.70 from the				
St. Marys Chamber – BAC fund at the St. Marys Co					
Consider accepting a donation from RRR Til					
• •					
Motion2 <sup>nd</sup> DammeyerLittle Shelby Wilker_	E-II.				
DammeyerLittle Shelby Wilker_	Falk				
11. RESOLUTION  Consider approval of a resolution authorizing on behalf of the Board of Education for the transfer to the City of St. Marys for Baughman Subdivision.	g Bill Ruane, Superintendent, to execute and sign of temporary and permanent sanitary easements				
Mation 2nd					
Motion2 <sup>nd</sup> DammeyerLittleShelbyWilker_	Falk				
Danimoyorrame					
12. OHIO HIGH SCHOOL ATHLETIC ASSOCIAT Consider continuing membership in the Ohio	FION High School Athletic Association for the 2021/2022				
school year.					
Motion 2 <sup>nd</sup>					
Motion2 <sup>nd</sup> DammeyerLittleShelbyWilker_	Falk				
•					
13. WEST CENTRAL OHIO ASSISTIVE TECHI	NOLOGY CENTER				
	Ohio Assistive Technology Consortium for FY				
2022, as presented. (This is a continuation of service					
Motion 2nd					
Motion2 <sup>nd</sup> DammeyerLittleShelbyWilker_	Falk				

14.	FIVE YEAR FORECAST
	Consider approval of the St. Marys City Schools five year forecast which is to be submitted to
the O	hio Department of Education.

Motio	n	1.201	2 <sup>nd</sup> Shelby	VA ('III	E-II.	
Damr	neyer	Liπie	Snelby	vviiker	Falk	
15.	OVERN	IGHT TRIP				
			_	t National Ho	nor Society trip to New York City	/ on
March	า 30, 2022	2 – April 2,	2022.			
Motio	n		2 <sup>nd</sup> Shelby			
Damr	neyer	Little	Shelby	Wilker	Falk	
16.	BOADD	POLICIES				
10.			the proposed	following Boa	ard Policies:	
	001.0.00		, ило регорозова	<b>3</b>		
•	1422				ial Employment Opportunity	
	1623	(Revised)		ADA Prohibiti	on Against Disability Discriminat	ion in
			Employment			
	1662	` ,	Anti-Harassm			
	2240	,	Controversia			
	2260				ess to Equal Educational Oppo	
					on Against Discrimination Based	
	2266	` /			Basis of Sex in Education Progra	ams or Activities
	3122	` '		•	al Employment Opportunity	
	3123	(Revised)	Section 504// Employment	ADA Prohibition	on Against Disability Discriminat	or in
	3220	(Revised)	Standards-Ba	sed Teacher	Evaluation	
	3362	,	Anti-Harassm		Lvaidation	
	4122	'			ial Employment Opportunity	
	4123				on Against Disability Discriminat	ion in
	7120	(Mevidea)	Employment	(B) (T) (O) (III) (II)	777 igamor Biodomity Biodiminion	
	4362	(Revised)	Anti-Harassm	nent		
					pinephrine Auto Injectors in Em	ergency
	0000.02	(11011000)	Situations	ana 000 01 <b>2</b>		o.goo,
	5330.03	(Revised)		and Use of A	sthma Inhalers in Emergency S	ituations
	5517		Anti-Harassm			
	6114	,			Federal Funds	
	6220	,	Tax Budget F		,	
	6325	` '	Procurement		ants/Funds	
	6600				ash Collection Points	
	7440.01	` '	•		ectronic Monitoring	
	7450		Property Inve			
	7455		Accounting S		oital Assets	
	8500		Food Service			
	8510	,	Wellness			

Motion_				2 <sup>nd</sup>				
Damme	yer		_Little	Shelby_	V	Vilker	_ Falk	
E C C C C C C C C C C C C C C C C C C C	A. Be B. Si C. S. Di E. Di E. Di I. Fe C. Di I. Bi 1. 2. 3.	oard cuperir  MEA reasurirector irector cuilding ood Sirector uilding Jon Mary Lisa	of Educantendent Staff Applune 9 Errer – Andre of Sperre of Transportation of Sperre o	dy Wilker cial Education sportation – ion Cost Cou r – Jim Hollr cyle Menchh bunds – Gre – Nicole Ras riculum – Kir vals	ttee/Lia e unch, M cation on/Stud Dan G mpariso nan ofer g Adan smusse	londay, Ma moved to V lent Service Frothause on	ny 24, 11 Vedneso	1:30 in the Commons day, June 23 ry Roehm
	he E	Board	•	rintendent r	nay des	sire to adjo	urn to E	Executive Session for the
Motion_				2 <sup>nd</sup>				
Damme	yer_		Little	Shelby_	V	Vilker	_ Falk	
A			sider <u>on</u> ee or of		s applic	cable, of the	e <b>check</b>	r marked items with respect to a public
	1. 2. 3. 4. 5. 6. 7. 8.		E C C C C C C C C C C C C C C C C C C C		on of a of char	ges/compl	aints aga	r official; or ainst a public employee, official, earing requested).
E	CO	operty ompeti	y at com itive or b	petitive bido	ling, if p dvantaç	oremature (	disclosu	ublic purposes, or for the sale of ure of information would give an unfair ose personal, private interest is

		Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
		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.
		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.
19.	RE	TURN TO REGULAR SESSION
20.	<u>AD</u>	JOURNMENT
Motior Damm	n	erLittleShelbyWilkerFalk