

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. **PLEDGE OF ALLEGIANCE**

2. **REVIEW OF AGENDA**

3. **APPROVE MINUTES OF THE MAY 12, 2021 REGULAR MEETING, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND THE BILLS PAID.**

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

4. **RESOLUTIONS**

Consider approval of a resolution recognizing the Girls 4 x 200 Meter Relay Track team for qualifying for the Division II OHSAA State Track Meet.

Consider approval of a resolution recognizing Brandon Bowers for qualifying for the Division II OHSAA State Track Meet in the 300 meter hurdles.

Consider approval of a resolution recognizing the E-Sports team for being named State runner-ups in Fortnite at the Spring State Tournament.

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

5. **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.

6. **ITEMS RELATED TO PERSONNEL**

A. **Retirement – Classified**

Amy Bubp

Bus Driver
(effective 8/1/21)

Julie Sprague

Paraprofessional
(effective 8/1/21)

B. **Resignation – Supplemental (Certified)**

Kim Burke

Prom Advisor

C. **Resignation – Supplemental (Noncertificated)**

Adam Neal

Football, 8th Grade Assistant

D. **Resignation - Classified**

Brenda Greve

Paraprofessional
Custodian, Part Time

Casey Thiebeau

E. **Appointment – Certified**

Audrey Schussler

Teacher

Hourly

Kim Glass

ESY Tutor

Julie Hollman

Summer School Teacher, Middle

Carol Katter

Summer School Teacher, Middle

F. **Extended Service**

Lucy Bambauer

25 days

Dan Cook

4 days

Deb Hinckley

10 days

Mindy Lisi

2 days

Heidi Lisi

11 days

Sarah Paulus

10 days

Kendra Solomon

2 days

G. **Appointment – Classified**

Charles Curry

Bus Driver

Lisa Elson

Library Technician, Intermediate
(effective 9/1/21)

Bev Strasburg

Substitute Secretary
(effective 9/1/21)

Casey Thiebeau

Custodian, Full Time

(effective 7/1/21)

H. Appointments – Supplemental (Certified)

Riley Robey
Maddy Frankenhauser

Nikki Koenig

Riley Robey

Maddy Frankenhauser

Dane Newlove

Kelly Fulmer
Andy Rammel

Summer Band Duties, Director
Summer Band Duties, Associate
Director
Summer Band Duties, Assistant
Director
Supplemental Band Duties,
Director
Supplemental Band Duties,
Associate Director
Supplemental Band Duties,
Assistant Director
Co-Girls Weight Training
Volleyball, Varsity Assistant

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:

Derek Dunlap
Rich Martin
Al Solomon
Shane Dysert
Josh Hughes
Elizabeth Sutton
Kelsey Burke

Co-Football, Freshman Assistant
Co-Football, 8th Grade Assistant
Co-Football, 8th Grade Assistant
Co-Football, 8th Grade Assistant
Marching Band Assistant Director
Co-Majorette Advisor
Co-Majorette Advisor

J. Volunteers

Andrew Arnett

Dan Hegemier

Van Driver
(pending certification)
Van Driver

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

7. **PROBATION SERVICES**

Consider approval of payment to Dave Thornsberry in the amount of \$11,233.71 for probation services, provided by the Auglaize County Juvenile Court, effective 6/15/2021.

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

8. **APPROPRIATIONS**

Authorize the Treasurer to supplement appropriations, as needed, and to make appropriation/budget modifications including advances and transfers to close the financial books for FY 2021. These will be listed in the minutes when approved.

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

9. **TEMPORARY APPROPRIATIONS**

Consider approval of temporary appropriations to be equal to 100% of the FY 2021 appropriations for all accounts which will require the payment of bills from July 1, 2021 until permanent appropriations are approved. This is a compliance issue.

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

10. **DONATIONS**

Consider approval of donations to Prom by Flowers by Patricia-Patty Sullivan, and Midnet Media.

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

11. **OVERNIGHT FIELD TRIPS**

Consider approval for the following DECA overnight trips:

- New York Leadership Conference on November 17-20 or December 1-4, 2021 in New York City.
- DECA State competition in Columbus, OH on March 11-13, 2022 or March 18-20, 2022.
- DECA International competition in Atlanta, GA on April 22-27, 2022.
- Ohio DECA summer leadership retreat in Carrollton, OH in July, 2022. (Exact dates TBD)

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

12. **STUDENT ACTIVITY BUDGETS**

Consider approval of the FY 2022 student activity budgets as presented.

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

13. **2021/2022 ELEMENTARY STUDENT HANDBOOK**

Consider approval of the 2021/2022 Elementary Student Handbook.

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

14. **SCHOOL RESOURCE OFFICER CONTRACT**

Consider approval of the 2021/2022 contract as presented.

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

15. **SCIENCE CURRICULUM**

Consider the adoption of Science Fusion by Houghton Mifflin Harcourt for grades 3-5, Interactive Science by SAVVAS for grades 6-8, Inspire Science: Physical Science with Earth Science by McGraw-Hill for High School Physical Science, and Inspire Science: Biology by McGraw-Hill for High School Biology, as presented.

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

16. **GRADUATES**

Consider approving Mackenzie Overley as a 2021 graduate of St. Marys Memorial High School, effective 5/12/21 and Joanne Chilcoat as a 2021 graduate of St. Marys Memorial High School, effective 6/1/21. Mackenzie and Joanne have met all of the graduation requirements of the State of Ohio and the St. Marys City Schools Board of Education.

Consider approval of Tyler Mallory, David Copeland and Alex Rowley for early graduations for the Class of 2022. Tyler, David and Alex have met all of the graduation requirements of the State of Ohio and the St. Marys City Schools Board of Education

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

17. **AUGLAIZE COUNTY ESC INTERDISTRICT CONTRACT**

Consider approval of the Interdistrict contract with Auglaize County Educational Service Center for the 2021/2022 school year as presented.

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

18. **RESOLUTION**

Consider establishing funds: 551 and a special cost center for Title III Limited English Proficiency, and 584 and a specific cost center for Title IV A, Student Supports and Academic Enrichment.

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

19. **TRANSFER OF FUNDS**

Consider the transfer of \$75,000 from the General Fund to the Athletic Activity Fund.

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

20. **NOVA AGREEMENT**

Consider approval of the agreement between NOVA and St. Marys City Schools as presented.

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

21. **LAND PURCHASE**

Consider a resolution authorizing the use of Permanent Improvement Funds to purchase approximately 25.555 acres from the City of St. Marys for \$18,000 per acre, as presented.

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

22. **SMEA CONTRACT**

Consider approval of the negotiated agreement reached with SMEA for 2021/2022, 2022/2023, 2023/2024, as presented.

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

23. **OAPSE CONTRACT**

Consider approval of the negotiated agreement reached with OAPSE for 2021/2022, 2022/2023, 2023/2024, as presented.

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

24. **PAY INCREASE**

Consider approval of pay increases of 2.00% for 2021/2022, 2022/2023, 2023/2024 for non-union employees and administrators, excluding the Superintendent and Treasurer.

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

25. **TREASURER'S CONTRACT**

Consider approval of an Addendum to Treasurer Andrew Wilker's current employment contract, as presented.

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

26. **TREASURER'S CONTRACT**

Consider approval of a three year contract with Andrew Wilker as Treasurer, effective 8/1/22

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

27. **SUPERINTENDENT'S CONTRACT**

Consider approval of a four year contract with George Ruane as Superintendent effective 8/1/21, as presented.

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

28. **INFORMATION AND DISCUSSION**

- A. Board of Education Liaison/Committee Reports
- B. Superintendent – Bill Ruane
- 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 (no report)
 - 2. Mary Miller (no report)
 - 3. Lisa Elson (no report)
 - 4. Sue Sherman (no report)

29. **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.

30. **RETURN TO REGULAR SESSION**

31. **ADJOURNMENT**

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