

**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. **SPECIAL RECOGNITION**

Recognition of 2020/2021 retirees:

- Amy Bubp – 24 years
- Denny Dedrick – 21 years
- Lisa Elson – 26 years
- Sue Fritz – 12 years
- Kelly Jay – 24 years
- Teresa Knatz – 22 years
- Jane Laird – 28 years
- Juli Sprague – 31 years
- Bev Strasburg – 29 years
- Total Years - 217

3. **REVIEW OF AGENDA**

4. **APPROVE MINUTES OF THE AUGUST 11, 2021 REGULAR MEETING, BILLS PAID AND ATTACHED FINANCIAL AND INVESTMENT REPORTS.**

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
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. Resignation – Supplemental (Noncertificated)  
 Stefanie Lowry

Womens Bowling

B. Appointments – Certified

Chad Doll  
 Allie Phlipot  
 Bruce Renner  
 Shaun Ricker  
 Kelly Jay  
 Ken Osborne  
 Dakota Shatto-Craft

College Credit +  
 College Credit +  
 College Credit +  
 College Credit +  
 Substitute Teacher  
 Substitute Teacher  
 Substitute Teacher

C. Appointments – Classified  
 Claire Gabel

Paraprofessional  
 (90 day probationary period)  
 (effective 8/30/21)

Madison Henschen

Dining Commons Aide  
 (90 day probationary period)

Jenny Shellabarger

Paraprofessional  
 (90 day probationary period)  
 (effective 8/31/21)

D. Appointments – Hourly

State Mandated Test Tutors

Tracy Anderson  
 Clay Brown  
 Kim Burke  
 Renee Caywood  
 Scott Dieringer  
 Cari Fisher  
 Bo Frye  
 Jo Good  
 John Hartman  
 Kevin Jacobs  
 Mike Jay  
 Kathy Jeffries

Mariah Krugh  
 Jennifer Metzger  
 Karen Newlove  
 Nick Page  
 Allie Phlipot  
 Bruce Renner  
 Shaun Ricker  
 Linda Schloemer  
 Anne Torres  
 Cheryl Varuska  
 Cindy Wilker  
 Nick Yahl

Andy Klosterman  
Brenda Klosterman

IAT Coordinator

Lesley Cook

Building Leadership Team

Nicole Borgerding	Hannah Anderson	Tracy Anderson
Kelly Fulmer	Katelyn Freewalt	Kim Burke
Toby Hertenstein	Amy Knapke	Jo Good
Sherri Lauth	Kim Krugh	Andy Klosterman
Kerri Sharpin	April Johns	Heidi Lisi
	Madison Vogel	Andy Rammel
		Shaun Ricker

Saturday School

Nicole Borgerding	John Meinerding	Kim Burke
Becky Evers	Heather Money	Carli Rindler
Kelly Fulmer	Kerri Rohr	Monica VanderHorst
Toby Hertenstein	Kendra Seewer	Cheryl Varuska
Chris Kuenning	Tracy Anderson	Cindy Wilker

Tuesday/Thursday School

Nicole Borgerding	Chris Kuenning	Kendra Seewer
Becky Evers	John Meinerding	
Kelly Fulmer	Heather Money	
Toby Hertenstein	Kerri Rohr	

Wednesday School

Nicole Borgerding	Chris Kuenning	Kendra Seewer	Carli Rindler
Becky Evers	John Meinerding	Tracy Anderson	Cheryl Varuska
Kelly Fulmer	Heather Money	Kim Burke	Cindy Wilker
Toby Herteinstein	Kerri Rohr	Monica VanderHorst	

Sound Technicians

Doug Axe  
Maddy Frankenhauser  
Kyle Frische  
Andy Klosterman  
Riley Robey

Extensions Academy Coordinator

Caley Yoder

Appointment – Supplemental (Certified)

Deb Hinckley	Substitute Caller
Kim Burke	Prom Advisor
Deanna Halko	Prom Assistant
Becky Evers	Power of the Pen
Angie Woods	Power of the Pen
Sarah Paulus	National Honor Society

Chad Doll  
Jon Beougher  
Jon Beougher  
Jennifer Lunz  
Toby Hertenstein  
Allie Phlipot

Scholastic Team, High School  
Scholastic Team, High School Assistant  
Scholastic Team, Middle School  
Student Council, High School  
Student Council, Middle School  
Head Director, HS Play

E. 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:

Sonya Jaros  
Shelbie Evans

DC Trip Coordinator  
Volleyball, JV

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

7. EARLY GRADUATION

Consider approving an early graduation for Kaylee Coldiron, effective 8/18/21. Kaylee has met all of the graduation requirements of the State of Ohio and the St. Marys City Schools Board of Education.

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

8. SPEECH AND LANGUAGE PATHOLOGY CONTRACT

Consider approval of the Speech and Language Pathology Contract between St. Marys City Schools and Wapakoneta City Schools to provide speech services for St. Marys students that are being served in the Auglaize County Educational Service Center Units housed in Wapakoneta City Schools' buildings, retroactive to July 1, 2021 for the 2021/2022 school year.

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

9. **SPEECH THERAPY SERVICES CONTRACT**

Consider approval of the Speech Therapy Services Contract between St. Marys City Schools and Rehabilitative Services to provide speech therapy services for St. Marys student(s) retroactive to August 16, 2021 for the 2021/2022 school year.

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

10. **VISION AND HEARING CONTRACT**

Consider approval of a contract for services with Montgomery County Educational Service Center for Vision Services @ \$25,500 and Hearing Services @ \$25,500.

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

11. **FUND TRANSFER**

Consider approval to authorize the Treasurer to transfer \$205.17 from Fund 401 (Auxiliary Services) to the General Fund. This amount represents up to 4% administrative costs allowable for this Grant.

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

12. **OVERNIGHT TRIP**

Consider approval of the DECA Leadership Conference in Pigeon Forge, TN on November 14 – 17, 2021.

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

13. **DONATIONS**

Consider accepting a \$200 donation from the St. Marys Community Foundation and the St. Marys Chamber, Business Education Committee to the band for performing in the Supper and Sounds at the Park during Summerfest.

Consider accepting a \$350 donation from the St. Marys Chamber of Commerce to the band for performing in the Summerfest Parade.

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

14. **BOARD POLICIES**

Consider approving the proposed following Board Policies as presented:

- 1432.01 (Revised) Attendance Recognition Pay
- 4422.01 (Revised) Attendance Recognition Pay
- 6530 (Revised) Payment of Accrued, Unused Vacation Leave

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

15. **CLASSIFIED SALARY SCHEDULE**

Consider approval of the revised Classified Salary Schedule as presented.

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

16. **TRANSPORTATION REIMBURSEMENT**

Consider approval of a contract between St. Marys City Schools and the parent of a special education student for mileage reimbursement effective 8/19/21 until the completion of the 2021/2022 school year or upon agreement to revise or discontinue.

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

17 **INFORMATION AND DISCUSSION**

- A. Board of Education Committee/Liaison Reports
- B. Superintendent – Bill Ruane
- C. SMEA
- D. Treasurer – Andy Wilker
  - Unaudited Financial Statements
- E. Director of Special Education/Student Services – Cary Roehm
- F. Director of Transportation – Dan Grothouse
- G. Athletic Director – Jim Hollman
- H. Technology – 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

18. **EXECUTIVE SESSION**

The Board or Superintendent may desire to adjourn to Executive Session for the express purpose of discussing:

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
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.

19. **RETURN TO REGULAR SESSION**

20. **ADJOURNMENT**

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