

RECORD OF PROCEEDINGS

Minutes of	St. Marys City School District	Meeting
Held	April 14, 2021	6:30 P.M.

REGULAR SESSION

The St. Marys City Board of Education met in regular session in the auditorium at the St. Marys Memorial High School with the following Board Members present: Brian Little, Ronda Shelby, Karl Dammeyer, Chris Falk and Ron Wilker. Also present were reports from The Evening Leader and The Daily Standard. The Board of Education meeting was videotaped by St. Marys City School's staff.

The meeting was called to order at 6:30 P.M. by Chris Falk, Board President, who then led the audience with the Pledge of Allegiance.

MOMENT OF SILENCE

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

APPROVE MINUTES OF THE MARCH 10, 2021 REGULAR MEETING, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND THE BILLS PAID. - On a motion by Shelby, seconded by Little, the Board approved the above listed items.

VOTE: Shelby, yes; Little, yes; Dammeyer, yes; Wilker, yes; Falk, yes 42-21

RESOLUTION – On a motion by Dammeyer, seconded by Little, the Board approved of a resolution to clarify board action on March 10, 2021 that the retirement approved for Catherine Buck was for resignation purposes.

VOTE: Dammeyer, yes; Little, yes; Shelby, yes; Wilker, yes; Falk, yes 43-21

ITEMS RELATED TO PERSONNEL – On a motion by Shelby, seconded by Wilker, the Board approved the following items related to personnel were approved.

Retirement – Certified

Kelly Jay	Teacher
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Retirement – Classified

Dennis Dedrick	Bus Driver
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Resignation – Supplemental (Certified)

Tracy Anderson	Yearbook
Doug Frye	Football, Head Coach
Kelly Fulmer	7 th grade Girls Basketball

Resignation - Classified

Kelly Dicke	Bus Driver (effective 6/30/21)
Sue Roehm	Custodian

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Appointment – Certified

Halie Buggert	Substitute Teacher
Madison Hatcher	Substitute Teacher
Alyssa Ruppert	Substitute Teacher
Abby Sutter	Substitute Teacher

Hourly

Shawn Fischbach	Science Curriculum Committee
Kristy Guy	Science Curriculum Committee
Sheri Lauth	Science Curriculum Committee
Brady Prater	Science Curriculum Committee
Sarah Regedanz	Science Curriculum Committee
Sheri Schlosser	Science Curriculum Committee
Cheryl Varuska	Science Curriculum Committee
Kelli Watson	Science Curriculum Committee

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)

Volunteer

Bo Frye	Student Activity Weight Training Sponsor
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2021-2022 School Year

Appointment - Administrative

John Zerbe	Assistant Principal, MHS
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Appointment - Certified

Nancy Copeland	Speech Language Pathologist
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Appointment - Classified

Kelly Dicke	Administrative Assistant, Transportation Department (effective 7/1/21) (90 day probationary period)
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Two-Year Limited Contracts – Administrative

Effective 8/1/21

Greg Adams	Kyle Menchhofer
Jon Burke	Nathan Overley
Nick Hager	Kim Overman
Liz Johnson	Cary Roehm
John Zerbe	

One-Year Limited Contracts – Teaching

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

Two-Year Limited Contracts – Teaching

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

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

VOTE: Shelby, yes; Wilker, yes; Dammeyer, yes; Little, yes; Falk, yes

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RESOLUTION – On a motion by Wilker, seconded by Little, the Board approved 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.

VOTE: Wilker, yes; Little, yes; Dammeyer, yes; Shelby, yes; Falk, yes 45-21

HOLY ROSARY CAFETERIA – On a motion by Wilker, seconded by Shelby, the Board approved of St. Marys City Schools to manage and operate Holy Rosary Cafeteria for the 2021/2022 school year, to be renewed annually.

VOTE: Wilker, yes; Shelby, yes; Dammeyer, yes; Little, yes; Falk, yes 46-21

SUPPLEMENTAL CONTRACT – On a motion by Shelby, seconded by Little, the Board approved of an administrative supplemental contract for Nicole Rasmussen of \$5,000 for duties related to the Holy Rosary cafeteria management.

VOTE: Shelby, yes; Little, yes; Dammeyer, yes; Wilker, yes; Falk, yes 47-21

SUPPLEMENTAL CONTRACT – On a motion by Little, seconded by Shelby, the Board approved of an administrative supplemental contract for Nicole Rasmussen of \$4,000 for duties related to the summer feeding program management.

VOTE: Little, yes; Shelby, yes; Dammeyer, yes; Wilker, yes; Falk, yes 48-21

MEMORANDUM OF UNDERSTANDING – On a motion by Dammeyer, seconded by Wilker, the Board approved of the College Credit Plus MOU between St. Marys City Schools and Wright State University for the 2021/2022 school year.

VOTE: Dammeyer, yes; Wilker, yes; Little, yes; Shelby, yes; Falk, yes 49-21

MEMORANDUM OF UNDERSTANDING – On a motion by Little, seconded by Wilker, the Board approved of the College Credit Plus MOU between St. Marys City Schools and Owens Community College for the 2021/2022 school year.

VOTE: Little, yes; Wilker, yes; Dammeyer, yes; Shelby, yes; Falk, yes 50-21

MEMORANDUM OF UNDERSTANDING – On a motion by Shelby, seconded by Little, the Board approved of the College Credit Plus MOU between St. Marys City Schools and James A. Rhodes State College for the 2021/2022 school year.

VOTE: Shelby, yes; Little, yes; Dammeyer, yes; Wilker, yes; Falk, yes 51-21

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CAPITAL IMPROVEMENT PROJECTS – On a motion by Little, seconded by Shelby, the Board approved 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)

VOTE: Little, yes; Shelby, yes; Dammeyer, yes; Wilker, yes; Falk, yes

52-21

2021/2022 MIDDLE SCHOOL STUDENT HANDBOOK CHANGES – On a motion by Dammeyer, seconded by Wilker, the Board approved of the 2021/2022 Middle School student handbook changes as presented.

VOTE: Dammeyer, yes; Wilker, yes; Little, yes; Shelby, yes; Falk, yes

53-21

2021/2022 HIGH SCHOOL STUDENT HANDBOOK CHANGES – On a motion by Little, seconded by Dammeyer, the Board approved of the 2021/2022 High School student handbook changes as presented.

VOTE: Little, yes; Dammeyer, yes; Shelby, yes; Wilker, yes; Falk, yes

54-21

OVERNIGHT FIELD TRIP – On a motion by Wilker, seconded by Shelby, the Board approved of an overnight field trip for the band to Orlando, FL, April 10 – 15, 2022.

VOTE: Wilker, yes; Shelby, yes; Dammeyer, yes; Wilker, yes; Falk, yes

55-21

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INFORMATION AND DISCUSSION

Bill Ruane, Superintendent shared the following with the Board:

The Alumni Foundation is working towards awarding 13 scholarships.

The Dennings Building was auctioned off for \$460,000.

The Finance Work Session will be in the Food Science Lab at 6:00 p.m. on May 5, 2021.

A Staff Lunch will be held in the High School Commons at 11:30 a.m. on May 24, 2021.

After some discussion it was agreed to move the June Board meeting to June 23, 2021.

Andy Wilker, Treasurer shared that the Star Plus Ohio account will be terminated by the Ohio Treasurer's Office and will be transferred to the Star Ohio Account.

Reports were presented to the Board by the following individuals: Jon Burke, Mary Miller, Lisa Elson, Sue Sherman, Principals.

EXECUTIVE SESSION- At 7:24 PM, on a motion by Shelby, seconded by Little, the Board entered into Executive Session for the purpose of:

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. This is in accordance with ORC Section 121.22 (G)(2).

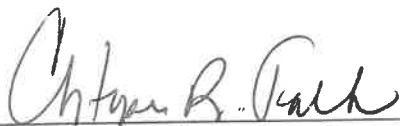
Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment in accordance with ORC Section 121.22 (G)(4).

VOTE: Shelby, yes; Little, yes; Dammeyer, yes; Wilker, yes; Falk, yes 56-21

RETURN TO REGULAR SESSION - At 8:08 PM, Board President Chris Falk declared the Board of Education back in regular session.

ADJOURNMENT - At 8:10 PM, on a motion by Shelby, seconded by Wilker, there being no further business, the meeting was adjourned.

VOTE: Shelby yes; Wilker, yes; Dammeyer yes; Little, yes; Falk, yes 57-21



President



Treasurer