

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

April 15, 2008

7:30 P.M.

The St. Marys City Board of Education met in regular session at the City of St. Marys Council Chambers with the following Board Members present: Ralph Wiley, Eric Langsdon, and Lisa Tobin. Also present were Bob Valentine, Sandra Dove, Judy Weng, Jamie Carpenter, Jonathon Craft, Ronald Craft, Steve Huff, Daniel Schenking, Kelly Mueller, Tracey Miley, Kristi Frye, Elizabeth Lampert, Tami Golliday, Kay Lauth, Janie Southard, Mike Makley, Dave Lewis, Lisa Elson, Sue Sherman, Doretta Nale, Scott Schulte, Dan Grothause, Kurt Kuffner, Ken Baker and Tom Sommer. The Board of Education meeting was videotaped by Connie Schroer of Angle View Images.

The meeting was called to order by Ralph Wiley, Board President, who then led the audience with the Pledge of Allegiance.

APPROVE MINUTES OF THE March 8, 2008 SPECIAL MEETING, THE MARCH 12 REGULAR MEETING, THE APRIL 9, 2008 WORK SESSION, THE INVESTMENT REPORTS, THE STUDENT ACTIVITY REPORT, THE FINANCIAL REPORTS, AND THE BILLS PAID. –

On a motion by Tobin, seconded by Langsdon, the above listed items were approved.

VOTE: Tobin, yes; Langsdon, yes; Gottschalk, yes; McKee, yes; Wiley, yes.

47-08

SPECIAL RECOGNITION – At this time Board President Ralph Wiley assisted by Ken Baker, Superintendent and Dave Lewis, Assistant High School Principal, presented Resolutions of Recognition to the following St. Marys City Schools staff members:

Kristi Frye and Elizabeth Lampert for their efforts with the “Study Island” program. In addition to a \$1,000 scholarship, the District is entitled to use “Study Island” fee free for next year which is an approximate savings of \$2,000 in software costs.

Tami Golliday – For her efforts on securing “Project Blue” grant funding totaling approximately \$12,000. The fund will allow the District’s environmental science students to investigate local environmental issue and then present their findings to other science classes and to community civic groups.

Dan Grothause, Transportation Supervisor – Dan received word that the Ohio Department of Development had award St. Marys City Schools a B-20 Biodiesel Grant in the amount of approximately \$1,800. The grant is to be used to help defer the cost differential between regular diesel and B-20 biodiesel.

Eric Rosenbeck (not present) – For his efforts in securing a Samsung grant in the amount of \$60,000 to secure electronic and computer equipment as well as computer software for the St. Marys City Schools.

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

Retirement - Classified

Patricia Hines

Head Cook -West, effective July 1, 2008 (27 yrs.)

Resignation - Certified

Erica Heppner

Speech/Yearbook, Memorial

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

April 15, 2008

7:30 P.M.

Resignation - Classified

Emily Meinering	Secretary/Librarian, McBroom
Karen James	Head Cook, McBroom/Memorial

Resignation - Summer Student Worker

Beth Doenges

Resignations - Supplemental (Certified)

Emily Heppner	Yearbook/JV Girls Basketball
Mike May	Defensive Coordinator/Assistant Weight Training
Jo Good	SADD Advisor
Kathy Sites	Junior High Cross Country
Dan Cook	Head Varsity Cross Country

Resignations - Supplemental (Classified)

Linda Stott	Co-Cheerleading
Zach Hertenstein	Junior Varsity Boys Soccer

Leaves of Absence

Linda Schloemer	Sick Leave - February 19, 2008 - March 28, 2008 Unpaid Extended Leave (FMLA) March 31, 2008 - April 1, 2008
-----------------	---

April Johns	Sick Leave - March 30, 2008 - May 1, 2008 Unpaid Extended Leave (FMLA) May 2, 2008-May 23, 2008
-------------	---

Appointments - Certified

Angela Imel	Substitute Teacher
Ashley Wilker	Substitute Teacher
Brittany Martz	Substitute Teacher, eff. 5/4/08

Appointments - Classified

Christina Hensley	Educational Aide - Kindergarten Reading Intervention - regular contract (completed 90-day probationary period)
-------------------	---

Appointment - Summer Student Worker

Lindsay Thomas

Appointments - Supplemental

Dane Newlove	Elementary Summer Instrumental Music
Becky Anderson	Elementary Summer Instrumental Music
Nicole Koenig	Elementary Summer Instrumental Music
Jean Smith	Elementary Summer Instrumental Music
Kay Teeters	Elementary Summer School Coordinator
Tom Yingling	Secondary Summer School Coordinator
Tracy Anderson	Spring Play Director

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

April 15, 2008

7:30 P.M.

Heather Wuebker	Spring Play Technical Director/Stage Manager
Chris Noble	Co-Project MORE - West
Kim Overman	Co-Project MORE - West
Cindy Mott	Co-Project MORE - East
Kim Menchhofer	Co-Project MORE - East
Kristi Frye	Summer Remedial Class
Heather Wuebker	Summer Remedial Class
Andrew Klosterman	Summer Remedial Class
Pat Beams	Summer Remedial Class
Laura Mack	Summer Remedial Class
Ronda Shelby	Summer School Teacher (speech)
Mark Huber	Summer School Teacher (P.E.)
Ken Meyer	Summer School Teacher (P.E.)

Appointment - 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 following personnel as coaches or advisors of the following pupil activity programs under Section 3313.53 of the Revised Code:

Doug Axe	Spring Play Set Construction/Stage Manager
----------	--

Volunteer

Donnie Lauth	Van Driver
--------------	------------

2008-09 School Year

Nonrenewals - Certified (Pending funding or need for 2008-2009)

Christina Hensley	Home Instruction Tutor
Candice Dicke	Home Instruction Tutor
Ruth Ann Woesner	ESL Tutor
Amanda Gross	ESL Tutor
Elizabeth Lampert	2007-2008 Permanent Substitute Teacher Contract
Shawn Fischbach	2007-2008 Permanent Substitute Teacher Contract

Nonrenewals - Classified (Pending funding or need for 2008-2009)

Marilyn Dickman	DIBELS Aide
Connie Magee	DIBELS Aide
Amy Jessen	DIBELS Aide

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

April 15, 2008

7:30 P.M.

Juli Sprague	HOSTS Coordinator
Christina Hensley	Educational Aide - Kindergarten Reading Intervention
Kristy Dicke	Bus Aide

Appointments- Certified

Two-Year Limited Contracts - Administrative (effective 8/1/09)

Dave Lewis	Sue Sherman
Doretta Nale	Mary Miller

One-Year Limited Contract - Administrative

Mike Makley eff. 8/1/09
William Sawmiller (R) eff. 7/1/08

Two-Year Limited Contracts - Teaching

Tracy Anderson	Tony Arling	Andrea Johnson
Tricia Naseman	Eric Rosenbeck	Bill Ruane
Joshua VanGundy	Sarah VanTilburg	Jerry Kohnen
Mike Reams	Nicole Koenig	Robert Menker
Jane Moheyer	Carol Katter	Barb Hamberg
Jeff Johnides	Todd Smith	Kathy Sites
Julie Graves	Janet Nelson	

One-Year Limited Contracts - Teaching

Rob Deubler	Tami Golliday	Deborah Hinckley
Samuel Hinker	Amy Imwalle	Andy Klosterman
Stacy Regedanz	Bruce Renner	Kevin Jacobs
Mark Klaus	Heidi Lisi	Laura Mack
Lisa Seeger	Henry Schwieterman (R)	Brittany Martz

(R-Retired staff employed by the board)

Two-Year Limited Contracts - Part-time Teaching**

Corinne Craft

One-Year Limited Contracts - Part-time Teaching**

Becky Pape (Grade 2, West)
Jennifer Jones (Music, McBroom/East)
Amanda Gross (Special Education/Enrichment, West)
Brandi Fleckenstein (Enrichment, East)
Stu Christman (Math, Memorial) (R)
Robert Howard (English, Memorial)
Barbara Rhinehart (Psychologist Assistant, District)
Sandra Henkener (ABLE director/coordinator)
Sandra Henkener (ABLE teacher)
Kassandra Overley (ABLE teacher)
Pat Beams (ABLE teacher)

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

April 15, 2008

7:30 P.M.

Mary Eyink (ABLE teacher)
James Fast (ABLE teacher)
Annett Kuck (GED examiner)
Allen Meinerding (Alternate GED examiner)
Hallie Craven (Academy Program social studies)
Jane Kuhn (Academy Program English)

**Hours as assigned by the Superintendent

Appointments - Classified

David Huber	Academy Program
Susie Deitsch	ABLE Educational Aide**
Susan Dodson	ABLE Educational Aide**
Ruth Shreffler	Assistant School Nurse**
Sheryl Keighley	Assistant School Nurse**
Ruth Shreffler	Holy Rosary Auxiliary Services Nurse**
Robert Beams	Technology Assistant**
Karen James	Head Cook, West

**Part time; hours as assigned by the Superintendent

Appointments - Supplemental (Certified) See pages 40-41

Brice Brenneman	Girls Tennis
Doug Frye	Head Football
Seth Watson	Asst. Varsity Football
Shane Patterson	Asst. Varsity Football
Jim Hollman	Asst. Varsity Football
Scott Schulte	Asst. Varsity Football
Mike Reams	Asst. Varsity Football
Rob Deubler	Assistant 9 th Grade Football
John Meinerding	Head 8 th Grade Football
Bill Ruane	Assistant 8 th Grade Football
Tony Arling	Assistant 8 th Grade Football
Doug Frye	Offensive Coordinator
Jim Hollman	Defensive Coordinator
Paul Sadler	Head Boys Basketball
Seth Watson	Asst. Varsity Boys Basketball
Tony Arling	JV Boys Basketball
Eric Rosenbeck	9 th Grade Boys Basketball
Bruce Renner	7 th Grade Boys Basketball
Paul Sadler	Elementary Boys Basketball
Tim Niekamp	Head Girls Basketball
Kelly Jay	Asst. Varsity Girls Basketball
Renee Caywood	7 th Grade Girls Basketball
Tricia Naseman	Head Volleyball
Amy Imwalle	JV Volleyball
Monica VanderHorst	8 th Grade Volleyball

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

April 15, 2008

7:30 P.M.

Larry Gruber	Head Wrestling
Shane Patterson	JV Wrestling
Jason King	8th Grade Wrestling
Doug Frye	Head Weight Training
Doug Frye	Physical Fitness (Conditioning)
Tracy Anderson	Thespians
Kim Strickland	Art Club
Dane Newlove	Marching Band Director/other supplemental duties
Becky Anderson	Asst. Marching Band Director/other supplemental duties
Jennifer Jones	Music Supplemental Duties
Ashlie Justice	Majorette Advisor
Kelly Jay	Blueprint Advisor
Dave Lewis	Student Council - MHS
Karen Lehmkuhl	Student Council - East
Julie Reams	Co-Student Council - West
Deb Styer	Co-Student Council - West
Polly Ruedebusch	8 th Gr. Power of the Pen
Lora Krugh	7 th Gr. Power of the Pen
Tracy Anderson	Musical Director
Tami Golliday	Science Club
Jaime Hemmelgarn	Spanish Club
Michael Kiehl	Advanced Placement Testing Coordinator
Robert Sheets	Co-Gr. 7-12 Science Dept. Head
Heather Wuebker	Co-Gr. 7-12 Science Dept. Head
Michael Kiehl	Gr. 7-12 Math Dept. Head
Tim Niekamp	Gr. 7-12 English Dept. Head
Chad Doll	Gr. 7-12 Social Studies Dept. Head
Dane Newlove	Gr. K-12 Performing Arts Dept. Head
Julie Hollman	Elementary Science Fair
Steve Taylor	Ind. Arts Maintenance
Jane Moheyer	Show Choir
Jane Moheyer	Choir Contests/Concerts
Larry Gruber	Freshman Class Advisor
Andy Klosterman	Sophomore Class Advisor
Michael Kiehl	Junior Class Advisor
Mike Jay	Senior Class Advisor
Janet Nelson	Skills USA Advisor
Mike Kiehl	Prom Responsibilities
Kim Strickland	Prom Assistance
Kathy Sites	Prom Assistance
Chad Doll	Head Scholastic Bowl
Robert Howard	Co-Asst. Scholastic Bowl
Sara Beckman	Co-Asst. Scholastic Bowl
Tami Golliday	Saturday School
Cindy Wilker	Saturday School
Kristi Frye	Saturday School
Laura Mack	Saturday School

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

April 15, 2008

7:30 P.M.

Hank Schwieterman	Saturday School
Amy Schulte	Saturday School
Heather Wuebker	Saturday School
Tracy Anderson	Saturday School
Mary Topp	Saturday School
Carol Katter	Saturday School
Linda Grothouse	Saturday School
Jane Bringham	Saturday School
Jill Collins	Saturday School
Karen Lehmkuhl	Saturday School
Kristy Gear	Saturday School
Sherril Lauth	Saturday School
Chris Kuenning	Saturday School
Kerri Rohr	Saturday School
Doug Frye	Jr. Hi. Boys Intramurals (fall, winter, spring)
Seth Watson	Jr. Hi. Girls Intramurals (fall, winter, spring)
Andy Klosterman	Electronics Communications (MTV)
Mary Schumm	McBroom Musical
Jane Laird	McBroom Musical
Jennifer Jones	McBroom Musical
Bill Steinbrunner	Local Professional Development Committee
Mary Miller	Local Professional Development Committee
Andy Klosterman	9 th Period Monitor
Laura Mack	9 th Period Monitor
Michelle Clune	9 th Period Monitor
Cindy Wilker	9 th Period Monitor
Monica VanderHorst	9 th Period Monitor
Heather Wuebker	9 th Period Monitor
Kristi Frye	9 th Period Monitor
Tracy Anderson	9 th Period Monitor
Chris Chivington	10 days extended service
Michelle Clune	10 days extended service
Karen Lehmkuhl	10 days extended service
Jack McBride	40 days extended service
Janet Nelson	31 days extended service
Robert Menker	31 days extended service
Linda Hoying	10 days extended service
Bill Cheslock	10 days extended service
Mary Schumm	10 days extended service
Mary Ellen Miller	10 days extended service
Jeff Johnides	15 days extended service
Pat Beams	15 days extended service
Todd Smith	31 days extended service
Jerry Kohlen	31 days extended service
Mark Klaus	31 days extended service
Heidi Lisi	20 days extended service
Dan Cook	10 days extended service

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

April 15, 2008

7:30 P.M.

Barbara Sodders	10 days extended service
Lisa Seeger	5 days extended service
Deborah Hinckley	10 days extended service

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 following personnel as coaches or advisors of the following pupil activity programs under Section 3313.53 of the Revised Code:

Tom Knous, Jr.	9th Grade Head Football
Thomas Knous, III	Assistant 9 th Grade Football
Paul Dingedine	Head Girls Soccer
Scott Weber	JV Girls Soccer
Josh Lisi	8 th Grade Boys Basketball
Sara Dieringer	8 th Grade Girls Basketball
Sara Dieringer	Elementary Girls Basketball
Seth Engle	7 th Grade Wrestling
Robert Cisco	Asst. Varsity Cross Country
Sue Zink	National Honor Society
Kurt Kuffner	Head Golf
Dave Huber	Career Education Coordinator
Terri Maze	Substitute Caller
Zach Hertenstein	Head Boys Soccer

VOTE: McKee, yes; Tobin, yes; Wiley, yes; Langsdon, yes; Gottschalk, yes.

48-08

HONOR SENIORS – On a motion by Langsdon, seconded by McKee and upon the recommendation of Mr. Mike Makley, High School Principal, the Board of Education approved the following students be designated as Honor Seniors as a result of maintaining a 9.0 (3.5) or better grade point average through seven semesters of work:

Derek Backs	Jarrod Kinkley	Joshua Ricker
Daniel Barhorst	Adam Knous	Courtney Roby
Abby Bayham	Daniel Koch	Kelly Ruppert
Heather Bradford	Edward Larkin	Sarah Scott
Jameel Brenneman	Tyler Luthman	Ashley Severt
Lauren Coffey	Lea Mackenbach	Emily Shellabarger
Jeffrey Coleman	Zach Martin	Carissa Smith

RECORD OF PROCEEDINGS

Minutes of St. Marys City School District Meeting

Held April 15, 2008 7:30 P.M.

Elizabeth Doenges	Kara McBride	Katie Spellmire
Kevin Falasco	Cory Menker	Kayla Stacy
Courtnei Fleagle	Jordan Minnich	Emily Steva
Alysia Freewalt	Katie Muhlenkamp	Wesley Tebbe
Ryan Gossard	Lyndsay Nelson	Marissa Wenning
Zachary Hedrick	Seth Norman	Abby Wiley
Kyle Henning	Holly Penrod	Brandy Wilson
Lori Henning	Katie Post	Yan Zheng
Seth Hertenstein	Jason Rader	
Blaise Katter		

VOTE: Langsdon, yes; McKee, yes; Tobin, yes; Gottschalk, yes; Wiley, yes. 49-08

NEOLA UPDATE – On a motion by Tobin, seconded by Wiley, the mid-year Board of Education policy updates as recommended by NEOLA, Inc., were approved.

VOTE: Tobin, yes; Wiley, yes; Gottschalk, yes; McKee, yes; Langsdon, yes. 50-08

SUPPLEMENTAL APPROPRIATIONS – On a motion by Langsdon, seconded by Wiley, the following Supplemental Appropriations for FY 2008, as recommended by Treasurer Tom Sommer, were approved:

Debt Service Fund (002-9010):

6100 - Retirement of BANs	Increase	\$25,750,000.00
6100 - Interest on BANs	Increase	411,500.00
2590 - Issuance Costs	Increase	66,850.00

Capitol Project Fund (010-9020):

5500 - Classroom Facilities – State Funds	Increase	5,000,000.00
---	----------	--------------

VOTE: Langsdon, yes; Wiley, yes; McKee, yes; Tobin, yes; Gottschalk, yes. 51-08

BUS BIDS – On a motion by McKee, seconded by Tobin, the Board of Education established Thursday, May 1, 2008 at 9:00 a.m. at District Service Center as the date and time to open bids on one (1) 84-passenger school bus.

VOTE: McKee, yes; Tobin, yes; Gottschalk, yes; Langsdon, yes; Wiley, yes. 52-08

GYM FLOOR NAMING RIGHTS – On a motion by Tobin, seconded by McKee, the Board authorized the Business Manager to solicit business and industry for potential sponsors to the naming rights of the new high school/middle school gymnasium floors.

VOTE: Tobin, yes; McKee, yes; Wiley, yes; Langsdon, yes; Gottschalk, yes. 53-08

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

April 15, 2008

7:30 P.M.

TEXTBOOK ADOPTIONS – On a motion by Langsdon, seconded by Tobin, the Board approved the following textbooks:

Memorial High School

Guide to Good Food, Goodheart-Willcox Publishing, copyright 2008

McBroom Junior High School

Literature, McDougall Littell, copyright 2008

Mathematics: Applications and Concepts, glencoe, copyright 2006

Elementaries

Math Concepts, McGraw-Hill, copyright 2009

Math Concepts, Glencoe, copyright 2009

VOTE: Langsdon, yes; Tobin, yes; Gottschalk, yes; Wiley, yes; McKee, yes.

54-08

GRANT APPLICATION APPROVAL – On a motion by McKee, seconded by Langsdon, the Board authorized Mr. Dan Grothouse to apply and make use of funding for the “Clean Diesel School Bus Fund Retrofits Program” offered by the Ohio EPA.

VOTE: Mckee, yes; Langsdon, yes; Wiley, yes; Gottschalk, yes; Tobin, yes.

55-08

CITY/SCHOOL RESOLUTION – On a motion by Langsdon, seconded by Tobin, the Board of Education support and approve of a resolution authorizing a commitment to the Board of Education of St. Marys by the City of St. Marys to advance funds if necessary for the installation of a geo-thermal project at the new middle/high school facility.

VOTE: Langsdon, yes; Tobin, yes; Gottschalk, yes; McKee, yes; Wiley, yes.

56-08

NOACSC CONSTITUTION – On a motion by McKee, seconded by Tobin, the Board of Education renewed our approval of the operating constitution of the Northwest Ohio Area Computer Services Cooperative (NOACSC).

VOTE: McKee, yes; Tobin, yes; Wiley, yes; Langsdon, yes; Gottschalk, yes.

57-08

DONATION – On a motion by Tobin, seconded by McKee, the Board accepted the donation of a Kimball Baby Grand Piano from a family who formerly resided in St. Marys. The value of the piano was estimated at \$9,995.

VOTE: Tobin, yes; McKee, yes; Gottschalk, yes; Wiley, yes; Langsdon, yes.

58-08

SOITA MEMBERSHIP – On a motion by Langsdon, seconded by Tobin, the Board authorized the renewal our membership in the Southwestern Ohio Instructional Technology Association (SOITA) for 2008-2009.

VOTE: Langsdon, yes; Tobin, yes; McKee, yes; Wiley, yes; Gottschalk, yes.

59-08

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

April 15, 2008

7:30 P.M.

AMENDMENT TO THE MEMORIAL STUDENT HANDBOOK FOR 2008-2009 – On a motion by Gottschalk, he recommended that the language with respect to the definition of “unauthorized bodily contact” be amended from the act of “physically touching or hitting” to include “unauthorized contact or offensive touching.” This proposed language amendment was seconded by Langsdon.

VOTE: Gottschalk, yes; Langsdon, yes; Wiley, yes; McKee, yes; Tobin, yes.

60-08

MEMORIAL STUDENT HANDBOOK FOR 2008-2009 (As Amended) – On a motion by Gottschalk, seconded by Langsdon. The 2008-2009 Memorial High School Student Handbook, as amended was approved by the Board.

VOTE: Gottschalk, yes; Langsdon, yes; Tobin, yes; Wiley, yes; McKee, yes.

61-08

ATHLETIC TICKET PRICES – On a motion by Langsdon, seconded by Gottschalk, the athletic ticket prices for 2008-2009, as recommended by Athletic Director Scott Schulte, were approved as follows:

As recommended by the Western Buckeye League

General Admission	Football / Boys Basketball (gate price)	\$ 6.00
Adult Pre-Sale	Football / Boys Basketball	5.00
Student Pre-Sale	Football / Boys Basketball	4.00
Adult Tickets	Soccer / Volleyball / Girls Basketball / Wrestling	5.00
Student Tickets	Soccer / Volleyball / Girls Basketball / Wrestling	4.00

2008-2009 Athletic Ticket Prices

Reserved Football Tickets (5 Home Games)		\$30.00
Football Parking Passes (Limited Number)		20.00
Postage – to receive season tickets by mail		2.00
Season Pass	Fall Family Pass for Volleyball / Soccer	70.00
Season Pass	Student Football	18.00
Season Pass	Student Fall Sports Pass for Volleyball / Soccer	30.00
Season Pass	Adult Winter Sports Pass	70.00
Season Pass	Student Winter Sports Pass	30.00
Adult Tickets	Junior High Football / Volleyball / Basketball / Wrestling	2.00
Student Tickets	Junior High Football / Volleyball / Basketball / Wrestling	1.00
Season Pass	Student Junior High Fall Sports Pass (JH Events Only)	10.00
Season Pass	Student Junior High Winter Sports Pass (JH Events Only)	10.00

VOTE: Langsdon, yes; Gottschalk, yes; Tobin, yes; McKee, yes; Wiley, yes.

62-08

RAPID COMMUNICATION SYSTEM – On a motion by Tobin, seconded by Gottschalk, a contract with Alert Now/Saf-T-Net, Inc. to provide message delivery services to the St. Marys City Schools was approved. The cost is to be paid through Technology Fee monies.

VOTE: Tobin, yes; Gottschalk, yes; Wiley, yes; Langsdon, yes; McKee, yes.

63-08

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

April 15, 2008

7:30 P.M.

RESOLUTION AUTHORIZING ANNEXATION PETITION – On a motion by Langsdon, seconded by McKee, a resolution authorizing the annexation of two (2) parcels of real estate located in Section 35, Noble Township, Auglaize County, Ohio to the City of St. Marys was approved.

VOTE: Langsdon, yes; McKee, yes; Wiley, yes; Tobin, yes; Gottschalk, yes.

64-08

INFORMATION AND DISCUSSION –

Mrs. Tobin indicated that the Policy Programs and Planning Committee had met on April 12, 2008 and was scheduled to meet again on April 19, 2008. The purpose of said meeting was to discuss curriculum.

Mr. Gottschalk indicated that the Athletic Committee had completed the interview process for an Athletic Director, and they hope to have a recommendation to the Board at the May Board meeting.

Mr. McKee comments that the search for a new Junior High / Middle School Principal is just getting started and they would also hope to have a recommendation to the Board at the May Board meeting.

Mr. Langsdon reported that he had attended the exit conference with the Auditor of State's Office for the recently completed audit. He felt the results were very favorable, noting a couple of issues concerning student activities, which can hopefully be easily addressed.

Mr. Baker congratulated Mr. Jack McBride for being accepted as a member of the Science Content Advisory Committee for the Ohio Graduation Tests. He also announced that Laura Vogel had been recommended by the Essex Selection Committee to participate in the 2008 Martin W. Essex School for the Gifted.

In addition, reports were presented to the Board by the following individuals: Ken Baker, Superintendent; Bill Steinbrunner, Director of Instruction (written only), Kurt Kuffner, Business Manager, Doretta Nale, Special Education Director, Dan Grothouse, Director of Transportation; Scott Schulte, Athletic Director and the Building Principals – Mike Makley, Lisa Elson and Sue Sherman.

ADJOURNMENT - At 8:57 PM, on a motion by Gottschalk, seconded by Tobin, there being no further business, the meeting was adjourned.

VOTE: Gottschalk, yes; Tobin, yes; McKee, yes; Langsdon, yes; Wiley, yes.

65-08

Treasurer

President