

RECORD OF PROCEEDINGS

Minutes of **St. Marys City School District** **Meeting**

Held **April 16, 2014** **7:30 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 and Bob Valentine. Board Member Travis Kuenning was absent. The Board of Education meeting was videotaped by Allen West of Digital Velocity Media.

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

APPROVE MINUTES OF THE MARCH 12, 2014 REGULAR MEETING, BILLS PAID, AND ATTACHED FINANCIAL AND INVESTMENT REPORTS. – On a motion by Shelby, seconded by Dammeyer, the above listed items were approved.

VOTE: Shelby, yes; Dammeyer, yes; Valentine, yes; Little, yes 39-14

BOARD MEMBER ABSENCE – On a motion by Valentine, seconded by Dammeyer, Mr. Kuenning absence due to illness was excused by the Board.

VOTE: Valentine, yes; Dammeyer, yes; Shelby, yes; Little, yes 40-14

ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE AUGLAIZE COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. – On a motion by Dammeyer, seconded by Valentine, the Board approved the amounts and rates as determined by the Budget Commission.

VOTE: Dammeyer, yes; Valentine, yes; Shelby, yes; Little, yes 41-14

PRESENTATION - Connie Lauth, Secretary at St. Marys Intermediate School, has been awarded the 2014 OAESA Secretary of the Year. Lisa Elson gave a presentation.

PUBLIC PARTICIPATION – Paula Ankerman addressed the Board concerning reinstating the Enrichment programs and other programs which had been cut. Jill Gross also signed up to address the Board, but did not, other than to echo Ms. Ankerman’s statements

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

2013-2014 School Year

Retirement – Classified

Janet Meinerting Secretary, Middle School, 23 years

Retirements – Certified

William Widman Special Education, Memorial, 25 years

Steve Taylor Industrial Arts, 35 years

Kristine Schmitmeyer Intervention Specialist, Middle, 30 years

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Resignations – Certified

Christine Taylor	Choir, Middle School/Memorial
Darren Sharp	Assistant Principal, Middle

Resignation – Classified

Jack Sturgill	Part Time Bus Driver
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Resignations – Supplemental

Meggan Yahl	Head Cheerleading Coach
Christine Taylor	Show Choir, Director
Christine Taylor	Supplemental Choir Duties, Director

Appointments – Certified

Elizabeth Buck	Substitute Teacher
Danielle Dues	Substitute Teacher
Elizabeth Trigg	Substitute Teacher
Julie Perry	Substitute Teacher
Renee Ball	Substitute Teacher
Olivia Richard	Substitute Teacher

Appointments – Classified

Dixie Russell	Substitute Cook, eff. 3/27/14
Dan Hollinger	Van Driver, eff. 3/12/14
Lisa Pendleton-Pruett	Substitute Cook, eff. 3/26/14
Tyler Sawmiller	Substitute Bus Driver
Elizabeth Hinckley	Substitute Bus Aide, eff. 3/26/14

Appointment – Supplemental (certified)

Sarah Regedanz	Third Grade Reading Guarantee After – School Tutor, eff. 2/25/14
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Appointments – Summer Student Workers

Charles Eberle
Brittney Dunlap

Hourly

Nathan Overley	Sound/Lighting Technician
Stephanie Kramer	Sound/Lighting Technician

Leave of Absence

Mary Topp	Unpaid Extended Leave 4/21/14 through 5/23/14
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VOTE: Shelby, yes; Dammeyer, yes; Valentine, yes; Little, yes;

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TABLE A PERSONNEL ITEM - On a motion by Valentine, seconded by Dammeyer, the following personnel item was removed from 2014-2015 personnel list until an evaluation is completed by the current Board of Education.

Three-Year Limited Contract – Administrative Effective 8/1/15
Shawn Brown

VOTE: Valentine, yes; Dammeyer, yes; Shelby, yes; Little yes 43-14

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

2014-2015 School Year

Nonrenewal - Certified (Pending funding or need for 2014-2015)
Marsha Mangen Home Instruction Tutor

Nonrenewals - Classified (Pending funding or need for 2014-2015)
 Rebecca Adams Paraprofessional, Middle
 Joetta Bubp Paraprofessional, Primary
 Amy Jessen Paraprofessional, Intermediate
 Julie Perry Bus Aide/Paraprofessional, Primary
 Nanette Trogdlon Paraprofessional, Primary
 Michelle Voress Bus Aide/Paraprofessional, Middle
 Sheila Vanderhorst Paraprofessional, Intermediate
 Kelly Dicke Bus Aide
 Machelle Mabry Bus Aide
 Annette Moran Bus Aide
 Kathleen Rindler Tutor ELL, Primary

Continuing Contracts
Alison Beougher Bridget Sturwold

Two-Year Limited Contracts – Administrative Effective 8/1/15
 John Meinerding Bill Ruane
 Jim Hollman Mary Miller
 Sue Sherman

Two-Year Limited Contracts – Teaching
 Nicole Wiley Sarah VanTilburg
 Tracy Anderson Corinne Craft
 Andy Klosterman Jerome Kohnen
 Robert Menker Janet Nelson
 Mike Reams Bruce Renner
 Todd Smith

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One-Year Limited Contracts - Teaching

Kimberli Glass	Stephanie Kramer	Scott Dieringer
Brooke Gray	Toby Hertenstein	Danielle Hirschfeld
Scott Laman	Melissa Utrup	Jennifer Wilker
Melissa Heath	Lisa Ringwald	Jamie Vogel
Danielle Younker	Scott Albers	Kimber Brown
Craig French	Deanna Halko	Elizabeth Johnson
Elizabeth Krugh	Jennifer Metzger	Nickolas Page
Greg Philips	Jonathon Rammel	

One-Year Limited Contract – Part-time**

Jon Clouse **Part time; hours as assigned by the Superintendent

Appointment - Supplemental (certified)

Deanna Halko Cheerleading, Head Coach

Appointment - Supplemental (noncertificated)

WHEREAS, the St. Marys City School District Board of Education offered the following position 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 position applied for and accepted the position when it was posted; and

WHEREAS, the position was 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 position when it was posted:

Jeff James	Girls Soccer, Assistant Coach
Nikki Miars	Girls Basketball, Head Coach

Appointments – Volunteer

Nick Wilson	Girls Soccer
Josh Barnes	Girls Soccer

VOTE: Dammeyer, yes; Shelby, yes; Valentine, yes; Little, yes 44-14

TRI STAR REFERRALS – On a motion by Dammeyer, seconded by Valentine, the Board approved the Tri Star Advisory Referral # 113 for purchasing two Clausing Colchester Gap Bed Geared Head Lathes at a cost of \$19,739.50 each for a total of \$39,479.00 and Referral #117 for a change in language of the Tri Star Career Compact Agreement regarding adult students.

VOTE: Dammeyer, yes; Valentine, yes; Shelby, yes; Little, yes 45-14

DONATION – On a motion by Shelby, seconded by Dammeyer, the Board accepted a donation of \$1,000.00 from Parker Hannifin Foundation to the St. Marys High School Scholarship.

VOTE: Shelby, yes; Dammeyer, yes; Valentine, yes; Little, yes 46-14

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HONOR SENIORS – On a motion by Dammeyer, seconded by Valentine, the Board approved the recommendation of Mr. Ruane, 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.

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|-------------------|---------------------|----------------------|
| Matthew Alexander | Elizabeth Bartlett | Chevelle Boomershine |
| Kristen Dammeyer | Jared Deubler | Amanda Dues |
| Samantha Fortman | Allison Franklin | Bailey Gottschalk |
| Anne Hertenstein | Weston Hirschfeld | Drew Houser |
| Micah Johns | Erin Kinkley | Luke Lemmerman |
| Chad Meckstroth | Sarrah Miller | Cheyenne Niekamp |
| Derek Pietrzak | Tannar Rutschilling | Chazz Schmitt |
| Courtney Steele | Christine Sullivan | Tarin Tischler |
| Abigail Wilker | Zachary Wilker | Samantha Wilson |
| Thomas Wirth | John Yahl | |

VOTE: Dammeyer, yes; Valentine, yes; Shelby, yes; Little, yes 47-14

W.A.T.C.H. TV – On A motion by Dammeyer, seconded by Shelby, the Board approved the following resolution:

- A. Consider approving the Settlement Agreement with W.A.T.C.H. TV Company and the five other school district boards of education, authorizing W.A.T.C.H. TV Company to use the excess capacity of the Educational Broadband Service station of the Board until October 15, 2016.
- B. Consider authorizing the Superintendent, Treasurer, and President of the Board to execute that Settlement Agreement.
- C. Consider authorizing the Superintendent and the Board’s legal counsel to take those actions on behalf of the Board that are set forth in the Settlement Agreement.

VOTE: Dammeyer, yes; Shelby, yes; Valentine, yes; Little, yes 48-14

VAN/BUS DRIVER PHYSICALS AND DRUG TESTING – On a motion by Valentine, seconded by Dammeyer, the Board appointed Joint Township District Memorial Hospital to conduct all van and bus driver physicals and drug testing for St. Marys City Schools.

VOTE: Valentine, yes; Dammeyer, yes; Shelby, yes; Little, yes 49-14

INFORMATION AND DISCUSSION

Mr. Valentine as a Board liaison to the Citizens for St. Marys City Schools presented information which for the renewal of the emergency levy to be on the ballot on May 6, 2014. He stressed the importance of the renewal to the District. He also stressed that with this renewal, it will not raise taxes, taxpayers will maintain the benefit of rollback and homestead, and the District will continue to receive approximately \$233,727 in hold-harmless funds from the State of Ohio.

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Mr. Little indicated that the Board will hold a public forum on Wednesday, April 23, 2014 at 6:00 PM at the MHS auditorium. The purpose of the meeting is to have an open dialogue with the public to discuss any questions or areas of concern that they may have.

SMEA through April Braun, Co-President, addressed the Board. April announced that the SMEA is providing two \$1,000 scholarships this year, she also thanked the community and local businesses for their support. She then turned it over to Mindy Lisi and Linda Schloemer, who both presented their stories as teachers of St. Marys City Schools, as well as their ties to the community

Reports were presented to the Board by the following individuals: Shawn Brown, Superintendent; Cary Roehm, Director of Special Education/Student Services, Dan Grothause, Transportation Supervisor, Jim Hollman, Athletic Director and the Building Principals – Bill Ruane, Mary Miller, Lisa Elson and Sue Sherman.

Dan Grothause announced that there would be an evacuation exercise at the MHS / MS complex on May 13, 2014.

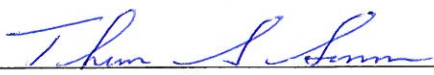
ADJOURNMENT - At 8:37 PM, on a motion by Shelby, seconded by Dammeyer, there being no further business, the meeting was adjourned.

VOTE: Shelby, yes; Dammeyer, yes; Valentine, yes; Little, yes

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 President



 Treasurer