

# RECORD OF PROCEEDINGS

<b>Minutes of</b>	<b>St. Marys City School District</b>	<b>Meeting</b>
<b>Held</b>	<b>August 11, 2021</b>	<b>6:30 P.M.</b>

## REGULAR SESSION

The St. Marys City Board of Education met in regular session in the Media Center/Library 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 reporters 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.

**APPROVE MINUTES OF THE JULY 14, 2021 REGULAR MEETING, BILLS PAID, AND ATTACHED FINANCIAL AND INVESTMENT REPORTS.** – On a motion by Shelby, seconded by Dammeyer, the Board approved the above listed items.

VOTE: Shelby, yes; Dammeyer, yes; Little, yes; Wilker, yes; Falk, yes 111-21

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

### Resignation - Classified

Brittany Meade	Paraprofessional
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### Resignation – Supplemental (Noncertificated)

Steve Yahl	Football, Co-Freshman Assistant 1
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### Appointments – Certified

John Bernstein	Substitute Teacher
Nicole Borgerding	Substitute Teacher
Krista Brackman	Substitute Teacher
Halie Buggert	Substitute Teacher
Austin Conlon	Substitute Teacher
Kimberly Dauch-Behr	Substitute Teacher
Lisa Donovan	Substitute Teacher
Mark Fledderjohann	Substitute Teacher
Alyshia Hensley	Substitute Teacher
Jane Hiles	Substitute Teacher
Dennis Hirt	Substitute Teacher
Karen Hoban	Substitute Teacher
Carol Katter	Substitute Teacher
Theresa Kemmann	Substitute Teacher
Jane Laird	Substitute Teacher
Skylar Liming	Substitute Teacher
Brittany Meade	Substitute Teacher
Karl Mesloh	Substitute Teacher
Eric Mielke	Substitute Teacher
Emily Poe	Substitute Teacher

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Dale Schwartz	Substitute Teacher
Melinda Settlage	Substitute Teacher
Richard Sherrick	Substitute Teacher
Richard Tangeman	Substitute Teacher
Seth Vorhees	Substitute Teacher

Appointments – LPDC

Karen Newlove	Cary Roehm
April Johns	Mary Topp
Mary Miller	Renee Caywood

Appointments – Building Leadership Team

Lesley Cook	Becky Pape
Jenny Eberle	April Sommer
Mandy Gross	Mary Topp
Renee Horton	Josh Van Gundy

Hourly

Shawn Ricker	ESY Tutor (effective 7/28/21)
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Appointments – Classified

Kerry Bertsch	Custodial (regular contract)
Denny Dedrick	Substitute Bus Driver (effective 7/22/21)
Savanna Freytag	Custodian (90 day probationary period) (effective 7/26/21)
Jennifer Gates	Cook (90 day probationary period) (effective 8/10/21)
Mike Lee	Bus Driver (120 day probationary period)
Michelle Ray	Paraprofessional (90 day probationary period)
Sarah Turpin	Paraprofessional, Attendant Aide (90 day probationary period)
Lisa Wilker	Substitute Paraprofessional, Holy Rosary

Appointment – Supplemental (Certified)

Seth Vorhees	Football, Freshman Assistant 2
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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:

Mark Cook	Cross Country, Varsity Assistant
Jared Knous	Football, Co Freshman Assistant 1

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Volunteers

Tony Arling	Van Driver
Andrew Arnett	Van Driver
Lucy Bambauer	Van Driver
Sean Barnett	Van Driver
Jon Beougher	Van Driver
Jon Burke	Van Driver
Jason Clark	Van Driver
Karl Dammeyer	Van Driver
Chad Doll	Van Driver
Kelly Fulmer	Van Driver
Luke Gossard	Van Driver
Larry Gruber	Van Driver
Nick Hager	Van Driver
Dan Hegemier	Van Driver
Toby Hertenstein	Van Driver
Tim Hisey	Van Driver
Jim Hollman	Van Driver
Liz Johnson	Van Driver
Mariah Krugh	Van Driver
Heidi Lisi	Van Driver
John Lunz	Van Driver
Scott Ross	Van Driver
Bill Ruane	Van Driver
Steve Schmitmeyer	Van Driver
Dave Thornsberry	Van Driver
Brian Wilkins	Van Driver

VOTE: Little, yes; Dammeyer, yes; Shelby, yes; Wilker, yes; Falk, yes 112-21

**OVERNIGHT TRIPS** – On a motion by Wilker, seconded by Shelby, the Board approved of a FFA trip to the State FFA Convention in Columbus, OH on May 5 – 6, 2022.

VOTE: Wilker, yes; Shelby, yes; Dammeyer, yes; Little, yes; Falk, yes 113-21

**BUS ROUTES** – On a motion by Dammeyer, seconded by Wilker, the Board approved the 2021/2022 bus routes and authorizing changes throughout the school year as the transportation department deems necessary.

VOTE: Dammeyer, yes; Wilker, yes; Little, yes; Shelby, yes; Falk, yes 114-21

**DONATIONS** – On a motion by Shelby, seconded by Little, the Board approved of the following donations: from Midwest Electric, Inc. of \$200 to the FFA, and from Rusty Young of \$250 for the donation of two drum sets and hardware for the band program.

VOTE: Shelby, yes; Little, yes; Dammeyer, yes; Wilker, yes; Falk, yes 115-21

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**TRI STAR REFERRAL #128** – On a motion by Wilker, seconded by Shelby, the Board approved of the 2019 – 2024 Tri Star Career Compact Agreement, retroactive to August 1, 2019, as presented.

VOTE: Wilker, yes; Shelby, yes; Dammeyer, yes; Little, yes; Falk, yes 116-21

**EARLY GRADUATIONS** – On a motion by Dammeyer, seconded by Wilker, the Board approved of the early graduations for Christina Geng, Hailey Mullins, and Riley Brown, effective 8/1/21. Christina, Hailey, and Riley have met all of the graduation requirements of the State of Ohio and the St. Marys City Schools Board of Education.

VOTE: Dammeyer, yes; Wilker, yes; Little, yes; Shelby, yes; Falk, yes 117-21

**RESOLUTION** – On a motion by Little, seconded by Shelby, the Board approved of a resolution that the St. Marys City Board of Education resolve to accept the following “then and now” certificate. It is hereby certified that both at the time of the making of this order and at the date of execution of this certificate the amount required to pay this order has been appropriated for the purpose of this order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance. Mr. A. Wilker recommends that the following invoice be authorized for payment by the St. Marys City Board of Education:

Invoices for FY22 – Schenkel’s Dairy (Dean Foods Co.) dated 7/1/21 – 7/31/21, for lunchroom food funded through Fund 006 for \$4,316.63.

VOTE: Little, yes; Shelby, yes; Dammeyer, yes; Wilker, yes; Falk, yes 118-21

**TITLE I SCHOOL - PARENT COMPACT** – On a motion by Dammeyer, seconded by Wilker, the Board approved the School Parent Compact as a Title I requirement as presented.

VOTE: Dammeyer, yes; Wilker, yes; Little, yes; Shelby, yes; Falk, yes 119-21

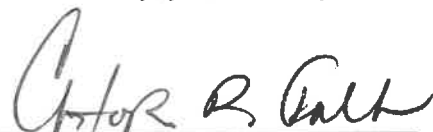
**INFORMATION AND DISCUSSION**

Bill Ruane, Superintendent, shared the Alumni Foundation has been working on the pledge of \$50k to the St. Marys Community Foundation for the flag pole project at the new stadium, having a presence at the First Fridays, and will be having a chicken dinner at the football game on October 8<sup>th</sup>.

Chris Falk, Board President, shared Tri Star has received an endowment for scholarships to enter programs, the first of its kind. Also, since 2018, enrollment has increased at Tri-Star by 66%.

**ADJOURNMENT** – At 7:03 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 120-21

  
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President

  
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Treasurer