

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

August 10, 2011

8:00 P.M.

The St. Marys City Board of Education met in regular session in the library at the St. Marys Memorial High School with the following Board Members present: Craig Gottschalk, Lisa Tobin, Rees McKee, Aaron Braun and Ralph Wiley. The Board of Education meeting was videotaped by Allen West of Digital Velocity Media.

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

APPROVE MINUTES OF THE JULY 13, 2011 REGULAR MEETING, THE JULY 20, 2011 AND JULY 29, 2011 SPECIAL MEETINGS, THE STUDENT ACTIVITY REPORT, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND BILLS PAID. – On a motion by Braun, seconded by Tobin, the above listed items were approved.

VOTE: Braun, yes; Tobin, yes; Gottschalk, yes; McKee, yes; Wiley, yes

142-11

PUBLIC PARTICIPATION – Mr. Bob Valentive

EXECUTIVE SESSION – At 8:03 PM, on a motion by McKee, seconded by Tobin, the Board entered into an executive session to discuss compensation of a public employee or official.

VOTE: McKee, yes; Tobin, yes; Wiley, yes; Gottschalk, yes; Braun, yes

143-11

At 8:30 PM, Board President Craig Gottschalk declared the meeting to be back in regular session

INTERIM SUPERINTENDENT – On a motion by Braun, seconded by McKee, the Board approved the hiring of Jerry Skiver, as the Interim Superintendent for the 2011 – 2012 school year, and on as needed basis, effective August 15, 2011.

VOTE: Braun, yes; McKee, yes; Wiley, yes; Gottschalk, yes; Tobin, yes

144-11

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

Resignation – Certified

Cory Ahrens

5th Grade Intermediate School

Resignation – Classified

Nicole Dicke

Cleaner, Primary/Intermediate

Appointments – Certified

Cory Ahrens

Dean of Students, Middle School

Kay Teeters

Summer School Coordinator

Kay Teeters

Summer School Teacher

Nan Huckeriende

Summer School Teacher

Kim Strasburg

8th Grade Math, Middle School

Nicole Wiley

5th Grade, Intermediate School

Nikki Barger

Substitute Teacher

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Lana Boos	Substitute Teacher
Adam Borges	Substitute Teacher
Randall Clark	Substitute Teacher
Mark Daley	Substitute Teacher
Jennie Dimmick	Substitute Teacher
Nicholas Dimmick	Substitute Teacher
Zachery Durnell	Substitute Teacher
Cindy Eversman	Substitute Teacher
Sara Fast	Substitute Teacher
Jay Fledderjohann	Substitute Teacher
Jennifer Greve-Spees	Substitute Teacher
Kris Hall	Substitute Teacher
Melissa Heath	Substitute Teacher
Toby Hertenstein	Substitute Teacher
Jane Hiles	Substitute Teacher
Dan Hollinger	Substitute Teacher
Angela Imel	Substitute Teacher
Jane Kuhn	Substitute Teacher
Joann Liming	Substitute Teacher
Douglas McClain	Substitute Teacher
Barbara Mabry	Substitute Teacher
Linda Fox-Miller	Substitute Teacher
Angela Milner	Substitute Teacher
Rachel Powell	Substitute Teacher
Katelyn Reier	Substitute Teacher
April Rex	Substitute Teacher
Kimberli Rompilla	Substitute Teacher
Theresa Rowen	Substitute Teacher
Dianne Schott	Substitute Teacher
Henry Schwieterman	Substitute Teacher
Richard Sherrick	Substitute Teacher
James Simons	Substitute Teacher
Amanda Smith	Substitute Teacher
Jennifer Greve-Spees	Substitute Teacher
Janie Stammen	Substitute Teacher
Tom Tallman	Substitute Teacher
Tom Yingling	Substitute Teacher
Theresa Kemmann	Substitute Teacher
Susan Yocum	Substitute Teacher
Mary Ellen Miller	Substitute Teacher

Appointment – Classified

Nicole Dicke	Part-time 3½ Hours Per Day Cleaner/Floater
Rebecca Adams	Substitute Cook
Sheena Ross	Substitute Cook
Heather Hitchcock	Substitute Cook
Kelly Kaiser	Substitute Cook

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Nicole Dicke
Kelly Kaiser

Substitute Cook
Substitute Cleaner/Custodian

Appointments - Supplemental (certified)

Zach Durnell	Sound/Lighting Technician
Dane Newlove	Sound/Lighting Technician
Jair Torres	Sound/Lighting Technician
Chad Doll	Middle School Scholastic Team
Chad Doll	High School Scholastic Team
Jonathan Beougher	Assistant Scholastic Team
Mike Kiehl	Advanced Placement Coordinator
Emily Klosterman	Summer Band Assistant Director
Emily Klosterman	Supplemental Band Duties Assistant Director

Extended Days

Mary Miller	10 Transition Days
Janet Nelson	27 Extended Service Days
Todd Smith	6 days (2010-2011) accompany Tri Star National Qualifier Student

Appointments – Hourly – 2011-2012

April Johns	LPDC
Renee Caywood	LPDC
Karen Newlove	LPDC
Mary Topp	LPDC

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:

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	Sound/Lighting Technician
Greg Adams	Sound/Lighting Technician
Greg Keith	Co-Assistant 8 th Grade Football
Matt Clements	Co-Assistant Freshman Football
Mitch Dunlap	Co-Assistant Freshman Football

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Volunteers

Elizabeth Lampert	Cross Country
Ben Schulze	Athletic Department Helper
Tony Arling	Van Driver
Brice Brenneman	Van Driver
Chris Chivington	Van Driver
Josh Cisco	Van Driver
Jason Clark	Van Driver
Chad Doll	Van Driver
Mark Dominik	Van Driver
Kelly Fulmer	Van Driver
Sue Grothouse	Van Driver
Larry Gruber	Van Driver
Dan Hegemier	Van Driver
Sam Hinker	Van Driver
Julie Hollman	Van Driver
Dave Huber	Van Driver
Josh Hughes	Van Driver
Kelly Jay	Van Driver
Carl Keysor	Van Driver
Mark Klaus	Van Driver
Jerry Kohnen	Van Driver
Liz Lampert	Van Driver
Michelle Langmeyer	Van Driver
Dave Lewis	Van Driver
Heidi Lisi	Van Driver
Peg Lowry	Van Driver
Kim Menchhofer	Van Driver
Rob Menker	Van Driver
Janet Nelson	Van Driver
Brian Pohl	Van Driver
Bruce Renner	Van Driver
Tricia Rosenbeck	Van Driver
Scott Ross	Van Driver
Bill Ruane	Van Driver
Todd Smith	Van Driver
Dave Thornsberry	Van Driver

VOTE: Tobin, yes; Braun, yes; Gottschalk, yes; Wiley, abstain; McKee, yes

145-11

HIGH SCHOOL HANDBOOK – On a motion by Wiley, seconded by Tobin, the Board approved an amendment to the high school handbook as presented.

VOTE: Wiley, yes; Tobin, yes; Braun, yes; Gottschalk, yes; McKee, yes

146-11

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Held **August 10, 2011** **8:00 P.M.**

PARENT INVOLVEMENT POLICY – On a motion by Braun, seconded by Tobin, the Board approved a Parent Involvement Policy as a Title 1 requirement.

VOTE: Braun, yes; Tobin, yes; Gottschalk, yes; McKee, yes; Wiley, yes 150-11

RELOCATION AGREEMENTS – On a motion by McKee, seconded by Braun, the Board approved Relocation Agreements with various organizations/businesses if an evacuation is necessary at any of the schools.

VOTE: McKee, yes; Braun, yes; Tobin, yes; Gottschalk, yes; Wiley, yes 151-11

DONATION – On a motion by Tobin, seconded by Wiley, the Board accepted a donation and appreciation to JTDMH for supplying water in the Go-Kits.

VOTE: Tobin, yes; Wiley, yes; McKee, abstain; Gottschalk, yes; Braun, yes 152-11

OSBA DELEGATE – On a motion by Tobin, seconded by McKee, the Board appointed Craig Gottschalk as St. Marys City School District's delegate to the 2011 OSBA Annual Business Meeting.

VOTE: Tobin, yes; McKee, yes; Braun, yes; Gottschalk, abstain; Wiley, yes 153-11

AMENDMENT TO REDUCTION PLAN – On a motion by Wiley, seconded by Braun, the Board agreed to allow the following field trips:

- Kindergarten going to Fire Station and Hospital
- 3rd Grade going to Historical Walking Tour
- 4th Grade going to East Bank
- 5th Grade going to DARE Graduation
- 8th Grade going to Tri Star
- Middle School Otterbein visits (not to exceed 5 per year)
- 10th Grade going to Tri Star

VOTE: Wiley, yes; Braun, yes; Tobin, yes; Gottschalk, yes; McKee, yes 154-11

MIDDLE SCHOOL HANDBOOK CHANGE – On a motion by Tobin, seconded by McKee, the Board approved the following change to the Middle School handbook:

BYOT or Bring Your Own Technology Pilot Program

This initiative being piloted for the 2011-2012 school year offers our students the opportunity to utilize their electronic devices on campus in an appropriate fashion as a learning tool in BYOT pilot classes only. Cell phones must be turned off and in lockers unless being used in a BYOT pilot class.

VOTE: Tobin, yes; McKee, yes; Wiley, yes; Gottschalk, yes; Braun, yes 155-11

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COUNCIL ON RURAL SERVICES PROGRAM – On a motion by Tobin, seconded by Braun, the Board authorized the Business Manager to enter into an agreement with the Council on Rural Services Programs, Inc. for bus parking and maintenance for the period 9/1/2011 through 5/31/2012.

VOTE: Tobin, yes; Braun, yes; Wiley, yes; McKee, yes; Gottschalk, yes

156-11

BUS ROUTES – On a motion by Wiley, seconded by Braun, the Board approved 2011-2012 bus routes and authorizing changes throughout the school year as the transportation department deems necessary.

VOTE: Wiley, yes; Braun, yes; Tobin, yes; Gottschalk, yes; McKee, yes

157-11

INFORMATION AND DISCUSSION – Reports were presented to the Board by the following individuals: Mary Riepenhoff, Superintendent; Bill Steinbrunner, Director of Instruction, Kurt Kuffner, Business Manager, Doretta Nale, Director of Special Education; Doug Spencer, Athletic Director and the Building Principals – Dave Lewis, Mary Miller, Lisa Elson and Sue Sherman.

ADJOURNMENT - At 9:10 PM, on a motion by Braun, seconded by McKee, there being no further business, the meeting was adjourned.

VOTE: Braun, yes; McKee, yes; Tobin, yes; Gottschalk, yes; Wiley, yes

158-11

Treasurer

President