

RECORD OF PROCEEDINGS

Minutes of	St. Marys City School District	Meeting
Held	August 10, 2016	6:30 P.M.

Carol Katter	Substitute Teacher
Theresa Kemmann	Substitute Teacher
Matthew Kinkley	Substitute Teacher
Keith Kivlin	Substitute Teacher
Ron Kruse	Substitute Teacher
Karalea Lane	Substitute Teacher
Patrick McGowan	Substitute Teacher
Marsha Mangen	Substitute Teacher
Lynne Miller	Substitute Teacher
Amy Mox	Substitute Teacher
Janet Nelson	Substitute Teacher
Tim Niekamp	Substitute Teacher
Chloe Sember	Substitute Teacher
Richard Sherrick	Substitute Teacher
Doug Spencer	Substitute Teacher
Richard Tangeman	Substitute Teacher
Ashley Wurster	Substitute Teacher
Alexa Zeeff	Substitute Teacher

Appointments – Classified

Julie Perry	Special Education Secretary (effective 12/1/16)
Stacey Smith	Bus Aide (90 day probationary period)
Jennifer Vondrell	EMIS Coordinator (Superintendent's recommendation- Effective date 10/10/16 for training purposes)

Appointments – LPDC

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

Appointments – Hourly

Saturday School

Andy Klosterman	Liz Johnson
Cari Fisher	Corinne Craft
Tracy Anderson	Nick Page
Cheryl Varuska	Anne Torres
Monica Vanderhorst	Andy Rammel

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Wednesday School

Andy Klosterman	Liz Johnson
Cari Fisher	Nick Page
Tracy Anderson	Anne Torres
Cheryl Varuska	Corinne Craft
Monica Vanderhorst	Andy Rammel

Building Leadership Team

Tracy Anderson	Julie Boley	Melanie Rose
Andy Klosterman	Kelly Huber	Cindy Wilker
Beth Luthman	Danielle Muhlenkamp	Chad Doll
Jo Good	Amanda Gross	Jamie Hemmelgarn
Andy Rammel	Kim Irons	Anne Torres
Heidi Lisi	Jeanette Staton	Cindy Mott
Danielle Younker	Angie Woods	Nan Huckeriede
April Johns	Shawn Fischbach	Kim Krugh
Nicole Wiley	Amy Knapke	

State Mandated Test Tutors

Kendra Seewer	Kathy Jeffries
Liz Krugh	Liz Johnson
Sam Hinker	Cheryl Varuska
Andy Klosterman	

Appointment - Classified

Andy Wilker	Assistant Treasurer (90 day probationary period) (effective 8/8/16)
Laura DeHart	Paraprofessional (90 day probationary period) (to begin 8/7/16)

Volunteers

Andy Francis	Robotics Club
Nancy Mauter	Robotics Club
Lucy Bambauer	Van Driver
Sean Barnett	Van Driver
Jonathon Beougher	Van Driver
Brice Brenneman	Van Driver
Jonathon Burke	Van Driver
Jason Clark	Van Driver

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Karl Dammeyer	Van Driver
Chad Doll	Van Driver
Craig French	Van Driver
Kelly Fulmer	Van Driver
Jay Gibson	Van Driver
Sue Grothouse	Van Driver
Larry Gruber	Van Driver
Nick Hager	Van Driver
Seth Hertenstein	Van Driver
Tim Hisey	Van Driver
Jim Hollman	Van Driver
Kelly Jay	Van Driver
Liz Johnson	Van Driver
Jerry Kohnen	Van Driver
Heidi Lisi	Van Driver
John Meinerding	Van Driver
Rob Menker	Van Driver
Dawn Pietrzak	Van Driver
Mike Pietrzak	Van Driver
Scott Ross	Van Driver
Bill Ruane	Van Driver
Steve Schmitmeyer	Van Driver
Todd Smith	Van Driver
Brenda Speck	Van Driver
Amy Steininger	Van Driver
Katie Szymczak	Van Driver
Dave Thornsberry	Van Driver
Monica Vanderhorst	Van Driver

VOTE: Kuenning, yes; Valentine, yes ; Shelby, yes; Little, yes; Dammeyer, yes 109-16

BUS ROUTES – On a motion by Little, seconded by Dammeyer, the Board approved the 2016-2017 bus routes and authorized changes throughout the school year as the transportation department deems necessary.

VOTE: Little, yes; Dammeyer, yes; Kuenning, yes; Shelby, yes; Valentine, yes 110-16

PARENTAL INVOLVEMENT POLICY – On a motion by Shelby, seconded by Valentine, the Board approved the Parental Involvement Policy as a Title 1 requirement as presented

VOTE: Shelby, yes; Valentine, yes; Kuenning, yes; Little, yes Dammeyer, yes 111-16

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SAFETY COMMITTEE – On a motion by Little, seconded by Kuenning, the Board approved the 2016/2017 Safety Committee members as presented.

VOTE: Little, yes; Kuenning, yes; Valentine, yes; Shelby, yes; Dammeyer, yes 112-16

SCHOOL SAFETY PLANS AND CONTACT SHEETS – On a motion by Shelby, seconded by Little, the Board approved the updated school safety plans and contact sheets. This is required due to personnel changes and must be resubmitted to Ohio Homeland Security to be compliant.

VOTE: Shelby, yes; Little, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes 113-16

CAPITAL PROJECT FUND – On a motion by Little, seconded by Valentine, the Board approved the establishment of a Capital Project Fund(070) in accordance with Ohio Revised Code Section 5705.13. The purpose of the fund is to receive the proceeds/lease payments from Clearwire Spectrum Holdings III, LLC, for the Educational Broadband Service not needed by St. Marys City Schools. The proceeds will be used for Technology needs of the District.

VOTE: Little, yes; Valentine, yes; Shelby, yes; Kuenning, yes; Dammeyer, yes 114-16

NEGOTIATED AGREEMENT – On a motion by Shelby, seconded by Little, the Board approved the tentative negotiated agreement reached with the SMEA for 2016/2017 and 2017/2018.

VOTE: Shelby, yes; Little, yes; Kuenning, Abstain; Valentine, yes; Dammeyer, yes 115-16

PAY INCREASE – On a motion by Shelby, seconded by Little, the Board approved a pay increase of 1.5% for 2016/2017 and a pay increase of 1.5% for 2017/2018 for non- union employees and administrators. Positions excluded from this increase are Superintendent, Treasurer, Assistant Treasurer and Assistant Technology Coordinator.

VOTE: Shelby, yes; Little, yes; Valentine, yes; Kuenning, yes; Dammeyer, yes 116-16

GRANT – On a motion by Kuenning, seconded by Little, the Board accepted a grant from Midwest Electric to the St. Marys Middle School Health class for \$1,519.00.

VOTE: Kuenning, yes; Little, yes; Shelby, yes; Valentine, yes; Dammeyer, yes 117-16

BRICK HOUSE PROGRAM –Mary Miller gave an overview of this program and how it will work in our school. Valentine motioned to table this item due to lack of information, there was no second motion. On a motion by Shelby, seconded by Kuenning, the Board approved the Brick House program and part time ICU Coordinator position as presented.

VOTE: Shelby, yes; Kuenning, yes; Little, yes; Valentine, no; Dammeyer, yes 118-16

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NOACSC – On a motion by Valentine, seconded by Little, the Board approved NOACSC to be the offsite host server for archival purposes for the district at a cost of \$\$2,380 annually.

VOTE: Valentine, yes; Little, yes; Kuenning, yes; Shelby, yes; Dammeyer, yes 119-16

OVERNIGHT TRIPS – On a motion by Kuenning, seconded by Little, the Board approved the following overnight trips: FFA trip to Des Moines, IA for the World Food Prize on October 12-15, 2016, FFA trip to the National FFA Convention in Indianapolis, IN on October 19-22, 2016, FFA trip to the State FFA Convention in Columbus, OH on May 4-5, 2017 and Cross Country trip to Columbus August 19-20, 2016.

VOTE: Kuenning, yes; Little, yes; Shelby, yes; Valentine, yes; Dammeyer, yes 120-16

CONTRACT WITH PARENTS – On a motion by Valentine, seconded by Little, the Board will reimburse the parent of a special education student for transportation.

VOTE: Valentine, yes; Little, yes; Shelby, yes; Kuenning, yes; Dammeyer, yes 121-16

INFORMATION AND DISCUSSION

Reports were presented to the Board by the following individuals: Bob Valentine reporting on the passage of the Tri-Star Levy and also requested a personnel meeting before the next Board meeting. Dan Grothaus reported on passage of bus inspection.

EXECUTIVE SESSION – At 7:35 PM, on a motion by Shelby, seconded by Little, the Board moved to go into Executive Session, in accordance with ORC Section 121.22 (G)(1) - To consider the employment of a public employee and the promotion of a public employee.

VOTE: Shelby, yes; Little, yes; Kuenning, Yes; Valentine, yes; Dammeyer, yes 122-16

RETURN TO REGULAR SESSION – At 8:02 PM, Board President Karl Dammeyer declared the Board of Education back in regular session.

QUALIFIED STUDENT ASSISTANT – On a motion by Shelby, seconded by Little, the Board hired Julie Schroeder as a Qualified Student Assistant for the school district.

VOTE: Shelby, yes; Little, yes; Kuenning, Yes; Valentine, yes; Dammeyer, yes 123-16

MISCELLANEOUS SALARY SCHEDULE ADDITION – On a motion by Little, seconded by Kuenning, the Board added to the miscellaneous salary schedule the position of Qualified Student Assistant.

VOTE: ; Little, yes; Kuenning, Yes; Valentine, yes; Shelby, yes; Dammeyer, yes 124-16

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ASSISTANT TECHNOLOGY COODINATOR SALARY- On a motion by Little, seconded by Shelby, the Board agrees to pay Nathan Overley, the Assistant Technology Coordinator, a salary of \$52,500.00 starting with the 2016 – 2017 school year.

VOTE: Little, yes; Shelby, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes 125-16

SUB-TEACHER PAY RATE- On a motion by Shelby, seconded by Little, the Board agrees to increase the Sub-Teacher pay as follows: \$95.00 per day. If in a long-term substitute position: 1-21 days will be paid at the daily rate of \$95.00; 22nd day and over will be paid at the BA-0 daily rate.

VOTE: Shelby, yes; Little, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes 126-16

ADJOURNMENT - At 8:06 PM, on a motion by Little, seconded by Kuenning, there being no further business, the meeting was adjourned.

VOTE: Little, yes; Kuenning, yes; Shelby, yes; Valentine, yes; Dammeyer, yes 127-16



 President



 Treasurer

