

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

August 13, 2008

7:30 P.M.

The St. Marys City Board of Education met in regular session at the Performing Arts Center in Memorial High School with the following Board Members present: Ralph Wiley, Eric Langsdon, Lisa Tobin, Craig Gottschalk and Rees McKee. Also present were Sandra Dove, Bob Valentine, Angela Weaver, Janie Southard, Bill Kellermeyer, Mike Makley, Dave Lewis, Joe Blin, Ken Neff, Sue Sherman, Lisa Elson, Doretta Nale, Dan Grothouse, Mary Riepenhoff, Bill Steinbrunner, Kurt Kuffner 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 JULY 8, 2008 REGULAR MEETING, THE JULY 28 RECORDS COMMISSION MEETING, THE INVESTMENT REPORTS, THE STUDENT ACTIVITY REPORT, THE FINANCIAL REPORTS, AND THE BILLS PAID. – On a motion by Langsdon, seconded by Tobin, the above listed items were approved.

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

133-08

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

Resignation - Supplemental (noncertificated)

Jon Lee	Co-JV Boys Soccer
David Ring	Co-JV Boys Soccer

Appointments - Certified

Shawn Fischbach	Permanent Substitute
Candice Dicke	ABLE Teacher
John Bernstein	Substitute Teacher
Lana Boos	Substitute Teacher
Heather Buchanan	Substitute Teacher
Pat Clark	Substitute Teacher
Randall Clark	Substitute Teacher
Candice Dicke	Substitute Teacher
Jay Fledderjohann	Substitute Teacher
Christina Hensley	Substitute Teacher
Jane Hiles	Substitute Teacher
Michele Huber	Substitute Teacher
Angela Imel	Substitute Teacher
Rebekah Kohler	Substitute Teacher
Martin Krick	Substitute Teacher
Chad Laman	Substitute Teacher
Elizabeth Laudick	Substitute Teacher
Joann Liming	Substitute Teacher
Bruce Monnin	Substitute Teacher
Shelly Morris	Substitute Teacher
Dianne Schott	Substitute Teacher

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Anita Schwartz	Substitute Teacher
Ronda Shelby	Substitute Teacher
Richard Sherrick	Substitute Teacher
James Simons	Substitute Teacher
Shane Snyder	Substitute Teacher
Bradley Spencer	Substitute Teacher
Kimberly Strasburg	Substitute Teacher
Melinda Vogel	Substitute Teacher
Benjamin Wagner	Substitute Teacher

Appointments - Classified

Brandy Patterson	Substitute Bus Driver
Nancy Fowler	Substitute Educational Aide, eff. 8/4/08
Sandy Bechtol	Substitute Cleaner, eff. 7/31/08

Appointments - Supplemental (certified)

Chris Kuenning	Co-Cheerleader Advisor
Brice Brenneman	State Mandated Test Tutor, eff. 5/20/08
Emily Schaaf	Music Supplemental Duties

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:

Rachel Ginter	Co-7th Grade Volleyball
Bailey Enderud	Co-7th Grade Volleyball
Tom Walter	Freshman Volleyball
David Ring	JV Boys Soccer (reassignment from Co-JV boy's soccer)

Volunteers

Dominic Guarnieri	Golf
Jerry Bergman	Golf
Bill Dustman	Boys and Girls Tennis
Jim Larkin	Boys and Girls Tennis
Mark Dominik	Boys and Girls Tennis
Bill Cheslock	Volleyball
Dave Wright	Varsity Football

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Dave Brewer	Varsity Football
Gregg "Rocky" Clark	Freshman Football
Dave Lininger	Freshman Football
Jon Beougher	8 th Grade Football
Steve Yahl	8 th Grade Football
Jerry Bergman	Van Driver
Brice Brenneman	Van Driver
Chris Chivington	Van Driver
Michelle Clune	Van Driver
Jeff Dieringer	Van Driver
Chad Doll	Van Driver
Doug Frye	Van Driver
Sue Grothause	Van Driver
Larry Gruber	Van Driver
Toby Hertenstein	Van Driver
Julie Hollman	Van Driver
Dave Huber	Van Driver
Kelly Jay	Van Driver
Amy Knapke	Van Driver
Jerry Kohnen	Van Driver
Daryl Lauth	Van Driver
Donnie Lauth	Van Driver
Heidi Lisi	Van Driver
Mike Makley	Van Driver
Rob Menker	Van Driver
Tricia Naseman	Van Driver
Tim Niekamp	Van Driver
Janet Nelson	Van Driver
Shane Patterson	Van Driver
Julie Reams	Van Driver
Kent Schlegel	Van Driver
Mary Schumm	Van Driver
Lisa Seeger	Van Driver
Todd Smith	Van Driver
Barb Soddors	Van Driver
Monica VanderHorst	Van Driver
Ron Wilker	Van Driver
Mark Dominik	Van Driver
Dominic Guarnieri	Van Driver

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

134-08

TUITION RATE – On a motion by McKee, seconded by Langsdon, the Board approved the district's 2008-09 rates at \$3,297.82 (\$366.42 per month). This amount is calculated and provided by the Ohio Department of Education.

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

135-08

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FUND TRANSFER – On a motion by Gottschalk, seconded by Tobin, the Board authorized the treasurer to transfer \$3,378.33 from Fund 401 (Auxiliary Services) to the General Fund. This amount represents the 4% administrative costs allowable for this Grant.

VOTE: Gottschalk, yes; Tobin, yes; McKee, yes; Langsdon, yes; Wiley, yes. 136-08

TRI STAR ADVISORY REFERRAL – On a motion by Tobin, seconded by Gottschalk, the Board approved the purchase of a tire changer for Tri Star. The funds will come from the Reserve Capital Fund.

VOTE: Tobin, yes; Gottschalk, yes; Wiley, yes; McKee, yes; Langsdon, yes. 137-08

FOOD SERVICES DISTRIBUTORS – On a motion by Langsdon, seconded by McKee, the Board authorized Klosterman Bakery and Reinhard Dairy as our food service distributors for the 2008-2009 school year. These are vendors which were awarded bids through the Southwestern Ohio Educational Purchase Council.

VOTE: Langsdon, yes; McKee, yes; Wiley, yes; Gottschalk, yes; Tobin, yes. 138-08

2008-09 BUS ROUTES – On a motion by McKee, seconded by Gottschalk, the Board approved the bus routes for the 2008-09 school year, and authorizing the business manager and transportation supervisor to make changes as needed.

VOTE: McKee, yes; Gottschalk, yes; Tobin, yes; Langsdon, yes; Wiley, yes. 139-08

BUS PURCHASE – On a motion by Langsdon, seconded by Tobin, the Board set Wednesday, September 3, 2008 at 10:00 a.m. at the District Service Center as date, time, and location at which to receive bids for the purchase of an 84-passenger school bus.

VOTE: Langsdon, yes; Tobin, yes; Wiley, yes; McKee, yes; Gottschalk, yes. 140-08

BUILDING RENTAL – On a motion by McKee, seconded by Tobin, the Board authorized New Community Church to continue renting portions of West Elementary for Sunday services for the period August 27, 2008 - January 1, 2009 in accordance with the Board of Education's administrative governing use of facilities.

VOTE: McKee, yes; Tobin, yes; Gottschalk, yes; Langsdon, yes; Wiley, yes. 141-08

OHIO'S FOREST STEWARDSHIP MANAGEMENT PLAN – On a motion by Gottschalk, seconded by McKee, the Board authorized the business manager to proceed with the implementation of the Forest Stewardship Management Plan as developed by the Ohio Department of Natural Resources Division of Forestry.

VOTE: Gottschalk, yes; McKee, yes; Wiley, yes; Langsdon, yes; Tobin, yes. 142-08

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BID PACKAGE FOR EARLY SITE WORK – On a motion by McKee, seconded by Gottschalk, the following resolution was approved.

APPROVING EARLY SITE BID PACKAGE FOR THE NEW 6-12 SCHOOL BUILDING

WHEREAS, Fanning/Howey Associates, Inc., the Board's Architect for the new 6-12 school building project, prepared design documents for an early site bid package for the project, and Gilbane, the Construction Manager for the project, reviewed the documents and prepared a bid package for the early site work;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of St. Marys City School District as follows:

1. The early site bid package for work at the new 6-12 school building site is approved by the Board, subject to approval by the OSFC.
2. The Treasurer is authorized to work with the Construction Manager to prepare and place the appropriate form of advertisement to solicit bids for the work, with the first advertisement to be placed as soon as possible and bids scheduled to be received on or around September 17, 2008, unless extended by addendum.

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

143-08

BID PACKAGE FOR GEOTHERMAL WELL FIELD – On a motion by Gottschalk, seconded by Langsdon, the following resolution was approved by the Board:

APPROVING GEOTHERMAL WELL FIELD BID PACKAGE FOR THE NEW 6-12 SCHOOL BUILDING

WHEREAS, Fanning/Howey Associates, Inc., the Board's Architect for the new 6-12 school building project, prepared design documents for a geothermal well field bid package for the project, and Gilbane, the Construction Manager for the project, reviewed the documents and prepared a bid package for the work specified for the geothermal well field;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of St. Marys City School District as follows:

1. The geothermal well field bid package for the new 6-12 school building site is approved by the Board, subject to approval by the OSFC.
2. The Treasurer is authorized to work with the Construction Manager to prepare and place the appropriate form of advertisement to solicit bids for the work, with the first advertisement to be placed as soon as possible and bids scheduled to be received on or around September 17, 2008, unless extended by addendum.

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

144-08

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BOARD OF EDUCATION WORK SESSION – On a motion by Gottschalk, seconded by Tobin, the Board established September 4, 2008 at 7:00 p.m. for a special board of education work session to review design and development documents for the 6-12 St. Marys Middle School and St. Marys Memorial High School. This Work Session will be held in the Memorial High School Library.

VOTE: Gottschalk, yes; Tobin, yes; McKee, yes; Langsdon, yes; Wiley, yes. 145-08

JOB DESCRIPTION – On a motion by Langsdon, seconded by McKee, the Board approved the job description for the position of athletic director secretary.

VOTE: Langsdon, yes; McKee, yes; Wiley, yes; Tobin, yes; Gottschalk, yes. 146-08

DONATION – On a motion by McKee, seconded by Wiley, the Board accepted the donation of a piano valued at \$900 from Deb Carmean.

VOTE: McKee, yes; Wiley, yes; Langsdon, yes; Gottschalk, yes; Tobin, yes. 147-08

EARLY GRADUATION – On a motion by Gottschalk, seconded by Tobin, The Board approved the early graduation of Erin Vogan. Erin has met all the criteria to be approved to graduate in three years. Provided she completes all her curricular requirements, she will graduate in May, 2009.

VOTE: Gottschalk, yes; Tobin, yes; McKee, yes; Langsdon, yes; Wiley, yes. 148-08

POLICY CHANGE – On a motion by McKee, seconded by Tobin, the Board recommended the deletion of Board Policy #6152.01.

VOTE: McKee, yes; Tobin, yes; Gottschalk, yes; Langsdon, yes; Wiley, yes. 149-08

ATHLETIC FACILITIES – On a motion by Gottschalk, seconded by Wiley, the Board approved the assignment of Athletic Facilities to the Building and Grounds Committee.

VOTE: Gottschalk, yes; Wiley, yes; Langsdon, yes; McKee, yes; Tobin, yes. 150-08

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, Special Education Director, Dan Grothaus, Director of Transportation; and the Building Principals – Mike Makley, Ken Neff, Sue Sherman and Lisa Elson.

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ADJOURNMENT – At 8:32 P.M., on a motion by McKee, seconded by Gottschalk, there being no further business, the meeting was adjourned.

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

151-08

Treasurer

President