

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

August 12, 2009

7:30 P.M.

The St. Marys City Board of Education met in regular session at the City of St. Marys Council Chambers with the following Board Members present: Ralph Wiley, Eric Langsdon, Rees McKee, and Lisa Tobin. Also present were Bob Valentine, Sandy Dove, Kumar, Bill Kellermeyer, Jamie Carpenter, Jack McBride, Angie Weaver, Janie Southard and several other members of the community who failed to sign in; Mike Makley, Dave Lewis, Joe Blin, Doretta Nale, Ken Neff, Lisa Elson, Sue Sherman, Kyle Menchhofer, Mary Riepenhoff 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 9, 2009 REGULAR MEETING, THE JULY 22, 2009 SPECIAL MEETING, THE INVESTMENT REPORTS, THE STUDENT ACTIVITY AND FINANCIAL REPORTS, AND BILLS PAID. – On a motion by Langsdon, seconded by McKee, the above listed items were approved.

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

121-09

Chad Stevers with Gilbane Building Company gave an update to those in attendance concerning the Ohio School Facilities Commission building project currently underway in the District. Everything appears to be progressing on schedule and on budget. The renovations on the Dennings Building are pretty much complete.

Board Member Craig Gottschalk arrived at 7:38 PM.

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

Resignation - Supplemental (noncertificated)

Megan Schroeder JV Girls Basketball

Appointments – Certified

Cynthia Baumer	Substitute Teacher
John Bernstein	Substitute Teacher
Gayle Beyke	Substitute Teacher
Lana Boos	Substitute Teacher
Heather Buchanan	Substitute Teacher
Pat Clark	Substitute Teacher
Randall Clark	Substitute Teacher
Zach Davis-Ferrall	Substitute Teacher
Candice Dicke	Substitute Teacher
Maria Dietz	Substitute Teacher
Christa Ernst	Substitute Teacher
Cindy Eversman	Substitute Teacher
Sara Borger-Fast	Substitute Teacher

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Jay Fledderjohann	Substitute Teacher
Toby Hertenstein	Substitute Teacher
Jane Hiles	Substitute Teacher
Sara Homan	Substitute Teacher
Michele Huber	Substitute Teacher
Angela Imel	Substitute Teacher
Emily Klosterman	Substitute Teacher
Tom Knous	Substitute Teacher
Rebekah Kohler	Substitute Teacher
Jane Kuhn	Substitute Teacher
Chad Laman	Substitute Teacher
Bridget Lauth	Substitute Teacher
James Leaman	Substitute Teacher
Joann Liming	Substitute Teacher
Meaghen Miller	Substitute Teacher
Kimberli Rompilla	Substitute Teacher
Dianne Schott	Substitute Teacher
Sarah Sheeley	Substitute Teacher
Ronda Shelby	Substitute Teacher
Richard Sherrick	Substitute Teacher
James Simons	Substitute Teacher
Shane Snyder	Substitute Teacher
Douglas Spencer	Substitute Teacher
Kimberly Strasburg	Substitute Teacher
Yvonne Strohmeier	Substitute Teacher
Thomas Tallman	Substitute Teacher
Kathleen Tebbe	Substitute Teacher
Jennifer VanSkyock	Substitute Teacher
Melinda Vogel	Substitute Teacher
Tom Yingling	Substitute Teacher
Beverly Zeigler	Substitute Teacher
Gerald Hays	Substitute Teacher
Kerry Prenger	Substitute Teacher
Brian Wuebker	Substitute Teacher

Appointments - Classified

Tricia White	Substitute Assistant Nurse
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Appointments - Supplemental (certified)

Renee Caywood	8 th Grade Girls Basketball
Tami Golliday	High School Science Fair Coordinator
Jennifer Christopher	Prom Advisor
Michele Clune	Co-Pep Club
Julie Hollman	Co-Pep Club

Appointments – Hourly (certified)

James Leaman	Summer Elementary Band, eff. 8/3/09
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Mary Thornsberry Summer Elementary Band, eff. 8/3/09
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:

Sara Dieringer 7th Grade Girls Basketball

Volunteers

Dave Wright	Varsity Football
Dave Brewer	Varsity Football
Gregg Clark	Freshman Football
Dave Lininger	Freshman Football
Steve Yahl	8 th Grade Football
Bill Dustman	Girls Tennis
Jim Larkin	Girls Tennis
Mark Dominik	Girls Tennis
Matt Wibbeler	Golf
Jerry Bergman	Golf
Ben Schulze	Athletic Department Helper
Jerry Bergman	Van Driver
Joe Bline	Van Driver
Brice Brenneman	Van Driver
Chris Chivington	Van Driver
Michelle Clune	Van Driver
Chad Doll	Van Driver
Mark Dominik	Van Driver
Doug Frye	Van Driver
Kelly Fulmer	Van Driver
Sue Grothause	Van Driver
Larry Gruber	Van Driver
Dominic Guarnieri	Van Driver
Julie Hollman	Van Driver
Dave Huber	Van Driver
Josh Hughes	Van Driver
Kelly Jay	Van Driver
Amy Knapke	Van Driver
Jerry Kohnen	Van Driver

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Liz Lampert	Van Driver
Daryl Lauth	Van Driver
Donnie Lauth	Van Driver
Dave Lewis	Van Driver
Heidi Lisi	Van Driver
Josh Lisi	Van Driver
Mike Makley	Van Driver
Rob Menker	Van Driver
Tim Niekamp	Van Driver
Janet Nelson	Van Driver
Shane Patterson	Van Driver
Bruce Renner	Van Driver
Scott Ross	Van Driver
Tricia Rosenbeck	Van Driver
Kent Schlegel	Van Driver
Mary Schumm	Van Driver
Todd Smith	Van Driver
Barb Sodders	Van Driver
Monica VanderHorst	Van Driver
Tom Walter	Van Driver
Ron Wilker	Van Driver

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

122-09

2009-2010 BUS ROUTES – On a motion by McKee, seconded by Gottschalk, the Board approved the bus routes for the 2009-10 school year, and authorizing the business manager and transportation supervisor to make changes as needed.

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

123-09

AGREEMENT FOR VISION IMPAIRED SERVICES – On a motion by Langsdon, seconded by Gottschalk, the Board approved an agreement for Vision Impaired Services from Logan County Educational Service Center.

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

124-09

On a motion by Tobin seconded by McKee the following resolution was approved by the Board:

DECLARING URGENT NECESSITY AND AWARDED CONTRACT FOR SITE AMENITIES RELATED TO THE NEW 6-12 BUILDING PROJECT

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WHEREAS, the Board of Education of the St. Marys City School District (the "Board") is engaged in a capital improvements program as part of the Ohio School Facilities Commission's Classroom Facilities Assistance Program; and

WHEREAS, bids were received on July 29, 2009, for the site amenities bid package related to the new 6-12 school building project, four bidders obtained copies of the bidding documents, but only two bids were submitted, and the published estimate of the construction cost for the work was \$1,350,000.00; and

WHEREAS, the apparent low bid for the work was submitted by Ferguson Construction, the contractor holding the general trades contract for the new 6-12 building, in the amount of \$1,714,000.00, which exceeded the published estimate for the work by 27%; and

WHEREAS, when a bid exceeds the published estimate by more than 10%, the Board, pursuant to Ohio Revised Code Section 153.12, cannot award a contract through the normal competitive bidding process; and

WHEREAS, the Construction Manager and Architect reviewed the bids received, evaluated the amount of the bids received, compared the amount to the overall budget for site improvements and the internal estimates prepared for the work, before adjustments for anticipated market conditions, and concluded that the cost submitted for the work was reasonably related to the actual costs anticipated prior to adjustments for anticipated market conditions; and

WHEREAS, the Superintendent and Business Manager, after discussion with the Construction Manager, Architect, and OSFC Project Administrator, recommend proceeding with the award of the contract for the work based upon the bids received so that there will be no further delays for rebidding, which could impact whether the asphalt paving included in the specified work is capable of being performed prior to the close of the asphalt season this fall; and

WHEREAS, the Superintendent and Business Manager further recommend that the Board declare an urgent necessity, waive further competitive bidding, and award the contract to Ferguson Construction, which submitted the apparent low bid and after review and evaluation by the Construction Manager and Architect is determined to be a responsible bidder for the specified work and which has submitted a bid that includes all of the specified work; and

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

1. The Board declares an urgent necessity, pursuant to the authority given the Board in Ohio Revised Code Section 3313.46, with respect to the bids received for the site amenities bid package, which includes work at the new 6-12 school building site, so that the contract for the work can be awarded based upon the competitive bidding process followed with no delay to the work.
2. The Board's declaration of an urgent necessity is based upon the limited time available for the asphalt work to be performed during the late summer and early fall months before the asphalt plants close for the season and the limited bidder interest demonstrated in the work.
3. The Board believes that it is in its best interest to declare an urgent necessity, waive a further competitive bidding process to solicit bids for the work, award the contract to the apparent low

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bidder, which has been determined to be responsible to perform the specified work, and proceed with the work required for the Project without further delay.

4. The Board awards the contract for the Project to Ferguson Construction, in the amount of \$1,714,000.00, and authorizes the Board President and Treasurer to sign the contract and any related documents required to document the agreement between the Board and the Contractor to proceed with the Project.

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

125-09

BOARD POLICY – On a motion by Gottschalk, seconded by Langsdon, the Board approved Board Policy 7440 as revised.

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

126-09

ADDENDUM TO COPY MAINTENANCE – On a motion by Gottschalk, seconded by McKee, the Board approved an addendum to St. Marys City Schools cost per copy maintenance and supply agreement with the Perry Corporation.

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

127-09

INFORMATION AND DISCUSSION

Due to a scheduling conflict with Mr. Gottschalk during the OSBA Capital Conference, Rees McKee was appointed as the Legislative Liaison to represent the District.

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; Dan Grothouse, Director of Transportation; Joe Blin, Athletic Director; Kyle Menchhofer, Director of Technology, and the Building Principals – Mike Makley, Ken Neff, Lisa Elson and Sue Sherman.

MOTION TO ADJOURN –At 8:15 PM, on motion by Gottschalk, seconded by McKee, there being no further business, the meeting was adjourned.

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

128-09

Treasurer

President