

RECORD OF PROCEEDINGS

Minutes of **St. Marys City School District** **Meeting**
Held **August 20, 2014** **7:30 P.M.**

REGULAR SESSION

The St. Marys City Board of Education met in regular session in the auditorium at the St. Marys Memorial High School with the following Board Members present: Brian Little, Ronda Shelby, Karl Dammeyer, Travis Kuenning and Bob Valentine.

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

APPROVE MINUTES OF THE JULY 9, 2014 REGULAR MEETING, BILLS PAID, AND ATTACHED FINANCIAL AND INVESTMENT REPORTS. – On a motion by Shelby, seconded by Kuenning, the above listed items were approved.

VOTE: Shelby, yes; Kuenning, yes; Dammeyer, yes; Valentine, yes; Little, yes 104-14

PUBLIC COMMENTS – Mr. Ralph Wiley addressed the Board about the importance of the Board working together.

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

Resignation – Classified

Julie Ernst	Bus Driver
Theresa Howell	Cook, Middle/MHS
Casey Doty	Cook, Intermediate

Resignation – Certified

Melissa Utrup	Special Education, Middle
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Resignation – Supplemental (Certified)

Andy Rammel	Co-JV Volleyball Coach
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Appointments – Hourly 2013/2014 School Year

Nan Huckeriede	Elementary Summer School Teacher
Kay Teeters	Elementary Summer School Coordination and Teacher

Appointments – Certified

Jack Albers	Substitute Teacher
Jill Askins	Substitute Teacher
Gayle Azbell	Substitute Teacher
John Bernstein	Substitute Teacher
Brice Brenneman	Substitute Teacher
Elizabeth Buck	Substitute Teacher
Randall Clark	Substitute Teacher
Jon Clouse	Substitute Teacher
Lisa Donovan	Substitute Teacher
Danielle Dues	Substitute Teacher

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Deborah Elsass	Substitute Teacher
Cynthia Eversman	Substitute Teacher
James Fast	Substitute Teacher
Jay Fledderjohann	Substitute Teacher
Linda Fox-Miller	Substitute Teacher
Michelle Grothause	Substitute Teacher
Larry Gruber	Substitute Teacher
Victoria Hile	Substitute Teacher
Jane Hiles	Substitute Teacher
Danielle Hinckley	Substitute Teacher
Gregory Hover	Substitute Teacher
Angela Imel	Substitute Teacher
Theresa Kemmann	Substitute Teacher
Keith Kivlin	Substitute Teacher
Ron Kruse	Substitute Teacher
James Leaman	Substitute Teacher
Jennifer Lowe	Substitute Teacher
Douglas McClain	Substitute Teacher
Marsha Mangen	Substitute Teacher
Lynne Miller	Substitute Teacher
Christopher Moynihan	Substitute Teacher
Adam Poe	Substitute Teacher
Dianne Schott	Substitute Teacher
Dale Schwartz	Substitute Teacher
Mindy Settlege	Substitute Teacher
Richard Sherrick	Substitute Teacher
Doug Spencer	Substitute Teacher
Janie Stammen	Substitute Teacher
Richard Tangeman	Substitute Teacher
Katherine Wehnes	Substitute Teacher
Annette Bruns	Substitute Teacher
Scott Schlosser	Sub Bus Driver

Appointments – Classified

Julie Ernst	Sub Bus Driver
Kelly Dicke	Bus Aide
Machelle Mabry	Bus Aide
Annette Moran	Bus Aide
Becky Adams	Paraprofessional
Joetta Bubp	Paraprofessional
Amy Jessen	Paraprofessional
Judith Siefer	Sub Bus Driver
Kathy Rindler	Dining Commons Aide, Intermediate
Danielle Dues	Paraprofessional, PS (90 Day Probationary Period)
Renee Ball	Paraprofessional, PS (90 Day Probationary Period)
Jennifer Greve-Spees	Paraprofessional, IS (90 Day Probationary Period)
Janet Meinering	Sub Secretary, Cook, Library (Effective 9/2/14)

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Elizabeth Hinckley	PT Bus Aide (90 Day Probationary Period)
Torrie Klima	Sub Cook
Torrie Klima	Sub Paraprofessional
Kelly Wildermuth	Sub Cook
Kelly Wildermuth	Sub Paraprofessional
Kelly Wildermuth	Sub Custodian

Appointments – Supplemental (Certified)

Madeline Frankenhauser	Associate Band Director, Summer Duties
Madeline Frankenhauser	Associate Band Director, Supplemental Duties
Craig French	Supplemental Band Duties, Director
Craig French	Summer Band Duties, Director
Marissa Lewis	Supplemental Choir Duties, Director
Marissa Lewis	Show Choir Director
Janet Nelson	Skills USA
Linda Grothause	Assistant Athletic Director
Scott Laman	Assistant Athletic Director
Kevin Jacobs	Assistant Athletic Director
Jen VanGundy	JV Volleyball Coach
Chad Doll	Scholastic Team, MHS
Jonathan Beougher	Scholastic Team, MHS Assistant
Jonathan Beougher	Scholastic Team, Middle

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:

Josh Hughes	Marching Band, Assistant Director
Terri Maze	Sub Caller

Extended Leave

Lucy Bambauer	Extended Maternity Leave 8/26 through 9/16
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Volunteers

Tony Arling	Van Driver
Brice Brenneman	Van Driver
Jason Clark	Van Driver
Chad Doll	Van Driver

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Craig French	Van Driver
Kelly Fulmer	Van Driver
Sue Grothouse	Van Driver
Larry Gruber	Van Driver
Dan Hegemier	Van Driver
Scott Hertenstein	Van Driver
Sam Hinker	Van Driver
Julie Hollman	Van Driver
Jim Hollman	Van Driver
Kelly Jay	Van Driver
Liz Johnson	Van Driver
Jerry Kohnen	Van Driver
Heidi Lisi	Van Driver
Rob Menker	Van Driver
Janet Nelson	Van Driver
Dawn Pietrzak	Van Driver
Mike Pietrzak	Van Driver
Andy Rammel	Van Driver
Scott Ross	Van Driver
Bill Ruane	Van Driver
Todd Smith	Van Driver
Dave Thornsberry	Van Driver
Mo Vanderhorst	Van Driver
Amy Wenning	Van Driver
John Meinering	Van Driver
Kim Menchhofer	Van Driver
Andy Rammel	Volleyball
Stef Lowry	Women's Bowling

Extended Service

Bill Cheslock	10 days
Deb Hinckley	10 days
Danielle Hirschfeld	5 days
Heidi Lisi	8 days
Janet Nelson	27 days
Todd Smith	15 days
Jon Clouse	7 days
Lucy Bambauer	22 days

VOTE: Shelby, yes; Dammeyer, yes; Valentine, yes; Kuenning, yes; Little, yes 105-14

ITEMS RELATED TO PERSONNEL – On a motion by Kuenning, seconded by Shelby, the following item related to personnel were approved.

Karl Dammeyer	Van Driver
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VOTE: Kuenning, yes; Shelby, yes; Valentine, yes; Dammeyer, abstain; Little, yes 106-14

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BUS ROUTES – On a motion by Dammeyer, seconded by Kuenning, the Board approved the 2014-2015 bus routes and authorizing changes throughout the school year as the transportation department deems necessary.

VOTE: Dammeyer, yes; Kuenning, yes; Valentine, yes; Shelby, yes; Little, yes 107-14

EMERGENCY OPERATIONS PLAN CHANGES – On a motion by Kuenning, seconded by Shelby, the Board approved of the updates for the Emergency Operations Plan for 2014-2015.

VOTE: Kuenning, yes; Shelby, yes; Valentine, yes; Dammeyer, yes; Little, yes 108-14

MEMORANDUM OF UNDERSTANDING – On a motion by Valentine, seconded by Dammeyer, the Board approved a Memorandum of Understanding with Noble Township Trustees for the use of Noble School as an emergency relocation site.

VOTE: Valentine, yes; Dammeyer, yes; Kuenning, yes; Shelby, yes; Little, yes 109-14

TUITION RATE – On a motion by Dammeyer, seconded by Kuenning, the Board approved the district's tuition rate for the 2014-2015 school year of \$3,393.82, as determined by the ODE.

VOTE: Dammeyer, yes; Kuenning, yes; Shelby, yes; Valentine, yes; Little, yes 110-14

NONBINDING RESOLUTION – On a motion by Shelby, seconded by Valentine, the Board approved the following nonbinding resolution authorizing the EPC to advertise and receive bids for a school bus and MPV vehicle.

Whereas the St. Marys City Board of Education wishes to advertise and receive bids for the purchase of one school bus and one MPV vehicle.

Therefore, be it resolved the St. Marys City Board of Education wished to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one school bus and one MPV vehicle.

VOTE: Shelby, yes; Valentine, yes; Dammeyer, yes; Kuenning, yes; Little, yes 111-14

RESIDENT EDUCATOR MENTOR COMPENSATION – On a motion by Dammeyer, seconded Valentine, the Board approved compensating first and second year Resident Educator Mentors for mentoring, a stipend of \$180.00 and pay for retraining requirements.

VOTE: Dammeyer, yes; Valentine, yes; Kuenning, yes; Shelby, yes; Little, yes 112-14

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

VOTE: Shelby, yes; Dammeyer, yes; Kuenning, yes; Valentine, yes; Little, yes 113-14

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OVERNIGHT FIELD TRIPS – On a motion by Dammeyer, seconded by Kuenning, the Board approved overnight field trip request to attend the National FFA Convention on October 29-November 1, 2014 in Louisville, KY, a request to attend a choir trip to Chicago, IL on April 10-12, 2015, and requests for DECA trips for the Ohio DECA Fall Leadership Conference in Columbus in *November, 2014, the 2014 DECA NY Leadership Experience in New York City on December 3-7, 2014, the Ohio DECA Career Development Conference in Columbus in *March 2015, the DECA International Career Development Conference in Orlando, FL on April 24-28, 2015, the DECA Summer Leadership Retreat in Carrollton, OH in *July, 2015. *Exact dates to be determined.

VOTE: Dammeyer, yes; Kuenning, yes; Valentine, yes; Shelby, yes; Little, yes 114-14

VARIANCE REQUEST – On a motion by Dammeyer, seconded by Valentine, the Board approved a variance request at Dennings Vocational Building for a permanent sign to be installed.

VOTE: Dammeyer, yes; Valentine, yes; Kuenning, yes; Shelby, yes; Little, yes 115-14

STRATEGIC PLAN – On a motion by Dammeyer, seconded by Shelby, the Board approved the 2014-2019 five year strategic plan as presented. Mr. Valentine presented information to the Board concerning his research about the 5-Year Strategic Planning Process, and did not feel that the plan developed was adequate. Mrs. Shelby thanked Mr. Bill Huber for his presentation to the Board on July 9, 2014.

VOTE: Dammeyer, yes; Shelby, yes; Valentine, no; Kuenning, yes; Little, yes 116-14

GRADUATION – On a motion by Dammeyer, seconded by Shelby, the Board approved Joshua Hubble for graduation, effective 8/9/14. He has met all requirements.

VOTE: Dammeyer, yes; Shelby, yes; Valentine, yes; Kuenning, yes; Little, yes 117-14

MEMORANDUM OF UNDERSTANDING – On a motion by Dammeyer, seconded by Kuenning, the Board approved a Memorandum of Understanding between St. Marys Education Association and the St. Marys Board of Education concerning the Ohio Teacher Evaluation System.

VOTE: Dammeyer, yes; Kuenning, yes; Shelby, yes; Valentine, yes; Little, yes 118-14

INFORMATION AND DISCUSSION

Mr. Little discussed the Soccer project and complimented Mr. Dave Ring and the group of volunteers for their countless hours of time toward the project.

Mr. Valentine expressed his desire to call a Policy, Programs and Planning Committee meeting, and specifically asked about Board Policy 0169.1 concerning public participation. Mr. Valentine questioned why Mr. Little did not halt public participation at this meeting when he was targeted during same. At this point a member of the audience disrupted the meeting.

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At 8:08 PM on a motion by Little, seconded by Shelby, the meeting was recessed until this member of the audience voluntarily left the meeting, or was removed.

VOTE: Little, yes; Shelby, yes; Kuenning, yes; Dammeyer, yes; Valentine, no 119-14

Mr. Valentine continued by saying that Mr. Little was out of line and had no authority to take such action. Then Mr. Valentine apologized to the member of the audience for Mr. Little's action.

At 8:23 PM, Mr. Little called the meeting back to session.

Mr. Sommer addressed the Board concerning the possibility of Fifth Third Bank acting as an underwriter to refund the 2008 Series Bond. The current bonds have a call date in 2018. Refunding if pursued would be broken down into two (2) bank qualified issues, both less than \$10 million in value. By pursuing bank qualified bonds we will be able to obtain a better rate of interest, and it is currently estimated that we could save the taxpayers of the district just over \$733,000 over the life of the issue. As a district we could choose to wait a year and if interest rates stay at the same level they are currently at, the potential saving could be greater, but if interest rates move up, the potential saving could be less.


On a motion by Dammeyer, seconded by Valenitne, the Board authorized Mr. Sommer to pursue the refunding of the 2008 series bond issue.

VOTE: Dammeyer, yes; Valentine, yes; Kuenning, yes; Shelby, yes; Little, yes 120-14

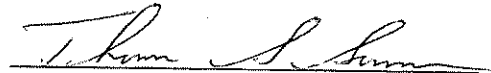
Reports were presented to the Board by the following individuals: Shawn Brown, Superintendent; Cary Roehm, Director of Special Education/Student Services, Dan Grothouse, Transportation Supervisor, and the Building Principals – Bill Ruane, Mary Miller Lisa Elson and Sue Sherman.

ADJOURNMENT - At 8:39 PM, on a motion by Dammeyer, seconded by Shelby, there being no further business, the meeting was adjourned.

VOTE: Dammeyer, yes; Shelby, yes; Valentine, yes; Kuenning, yes; Little, yes 121-14



 President



 Treasurer

