

MISSION STATEMENT

St. Marys City Schools – Dedicated to meet the individual needs of all students; committed to be a superior educational provider.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. Board policy - 0165.1

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **REVIEW OF AGENDA**

4. **APPROVE MINUTES OF THE JANUARY 13, 2021 ORGANIZATIONAL MEETING AND JANUARY 13, 2021 REGULAR MEETING, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND THE BILLS PAID.**

Motion _____ 2nd _____
Dammeyer _____ Little _____ Shelby _____ Wilker _____ Falk _____

5. **PUBLIC COMMENTS** The Board will not hear personal opinions about school personnel nor against any person connected with the school system. Other means are provided for Board consideration and disposition of legitimate complaints involving individuals. **Board Policy – 0169.1**

All meetings of the Board will be open to the public. Agendas will be available to all those who attend Board meetings. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient manner, public participation will be permitted at each meeting, subject to the following. Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting, and must also indicate the topic they wish to address. If the individual deviates from the topic listed, the presiding officer shall request the individual to remain on topic. If that same individual continues to deviate from the topic enumerated, his/her right to continue may be terminated. If a topic has been addressed at a previous meeting, or the topic is too vague, the individual may be denied the opportunity to speak, unless strictly new information can be provided/clarified to the Board on that specific topic. Each participant shall be limited to 3 minutes, and no participant may speak more than once unless the time is extended by the presiding officer or by a majority vote of the Board. All statements should be directed to the presiding officer; no person may address or question Board members individually unless permitted to do so by a majority vote of the Board. Board Policy - 0169.

6. ITEMS RELATED TO PERSONNEL

A. Retirement - Administrative

Lisa Elson

Principal, Intermediate
(effective 7/1/2021)

B. Retirement – Certified

Jane Laird

Speech Pathologist
(effective 7/1/2021)

C. Retirement – Classified

Bev Strasburg

Secretary, High School
(effective 7/1/2021)

D. Resignation - Classified

Cinda Helmstetter

Custodian, DSC

E. Appointments – Certified

Dennis Hirt

Substitute Teacher

Hourly

Katelyn Freewalt

Home Instruction Tutor
(effective 1/25/2021)

F. Appointments - Classified

Kerry Bertsch

Substitute Bus Aide
(effective 1/20/2021)

Kerry Bertsch

Substitute Cook

Kerry Bertsch

Substitute Custodian

Justin Chisholm

Substitute Bus Driver
(pending certification)

Carmen Daniel

Custodian
(regular contract)

Brett Yahl

Bus Driver
(effective 1/8/21)
(120 days probationary period)

G. Appointment – Supplemental (Certified)

Nicole Borgerding

Track, Middle School Head

Scott Dieringer

Track Assistant 1

TJ Mele

Track, Middle Assistant 3

Justin Gilmore

Baseball, Co-JV

Adam Graves

Baseball, Head

Kendra Solomon

Softball, Head

H. 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:

Rob Cisco	Track, Head
Bennett Cisco	Track, Assistant 2
Steve Stroh	Track, Assistant 3
Mark Schamp	Softball, JV
Kayla Zimmerman	Softball, Varsity Assistant
Maranda Carpenter	Softball, 8 th Grade
Brad Anderson	Baseball, Co-Freshman
Ryan Buck	Baseball, Co-JV
Jeff Hughes	Baseball, Co-Varsity Assistant
Mason Gross	Baseball, Co-Varsity Assistant
Shawn McGee	Baseball, Co-Freshman
Luke Gossard	Boys Tennis

Motion _____ 2nd _____
Dammeyer _____ Little _____ Shelby _____ Wilker _____ Falk _____

7. **VAN/BUS DRIVER PHYSICALS AND DRUG TESTING**

Consider appointing Joint Township District Memorial Hospital to conduct all van and bus driver physicals and drug testing for St. Marys City Schools.

Motion _____ 2nd _____
Dammeyer _____ Little _____ Shelby _____ Wilker _____ Falk _____

8. **DONATION**

Consider approval of a \$350 donation from the Wayne Street United Methodist Church Mission Team towards student Chromebook fees.

Consider accepting a \$1553.80 donation from Grand Lake Health System for the purchase of game balls for baseball, softball and tennis.

Motion _____ 2nd _____
Dammeyer _____ Little _____ Shelby _____ Wilker _____ Falk _____

9. **RESOLUTION**

Consider that the St. Marys City Board of Education resolve to accept the following “then and now” certificate. It is hereby certified that both at the time of the making of this order and at the date of execution of this certificate the amount required to pay this order has been appropriated for the purpose of this order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance. Mr. A. Wilker recommends that the following invoice of \$3,000 and over be authorized for payment by the St. Marys City Board of Education:

Invoice for FY20 – St. Marys: Jackson Center Local Schools dated 1/13/2021, shared cost for FY2020 Hearing Impaired Program for \$33,693.

Motion _____ 2nd _____
Dammeyer _____ Little _____ Shelby _____ Wilker _____ Falk _____

10. **FUND TRANSFER**

Consider approval to authorize the Treasurer to transfer \$0.72 from Fund 007-9025 (Special Trust - Student Opportunity Scholarship) to 001 (General Fund). This amount represents the remaining balance in the account.

Motion _____ 2nd _____
Dammeyer _____ Little _____ Shelby _____ Wilker _____ Falk _____

11. **RESOLUTION**

Consider approval of a resolution to proceed with the public auction and sale of the Dennings building, as presented.

Motion _____ 2nd _____
Dammeyer _____ Little _____ Shelby _____ Wilker _____ Falk _____

12. **RESOLUTION**

Consider that the St. Marys City Board of Education resolve to accept the following “then and now” certificate. It is hereby certified that both at the time of the making of this order and at the date of execution of this certificate the amount required to pay this order has been appropriated for the purpose of this order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance. Mr. A. Wilker recommends that the following invoice be authorized for payment by the St. Marys City Board of Education:

Invoice for FY20 – Kathy Jeffries dated 12/07/2019, reimbursement for miscellaneous Project Search Items funded through Fund 018 (Midwest Electric Grant) for \$190.11.

Motion _____ 2nd _____
Dammeyer _____ Little _____ Shelby _____ Wilker _____ Falk _____

13. **EARLY GRADUATION**

Consider approval of an early graduation for Caleb Fischer. Caleb has met all of the graduation requirements of the State of Ohio and the St. Marys City Schools Board of Education.

Motion _____ 2nd _____
Dammeyer _____ Little _____ Shelby _____ Wilker _____ Falk _____

14. **INFORMATION AND DISCUSSION**

- A. Board of Education Committee and/or Liaison Reports
- B. Superintendent – Bill Ruane
 - Permanent Improvements Tour, Monday, February 22, 9:00 a.m. starting at the DSC
 - Student Wellness Funds
- C. SMEA
- D. Treasurer – Andy Wilker
 - FY 20 Audited Financial Statements
 - State Foundation Reduction
 - 2021 Refunding Bonds
- E. Director of Special Education/Student Services – Cary Roehm
- F. Director of Transportation - Dan Grothouse
- G. Athletic Director – Jim Hollman
- H. Technology Department – Kyle Menchhofer
- I. Buildings & Grounds – Greg Adams
- J. Food Services – Nicole Rasmussen
- K. Director of Curriculum – Kim Overman
- L. Building Principals
 1. Jon Burke
 2. Mary Miller
 3. Lisa Elson
 4. Sue Sherman

15. **EXECUTIVE SESSION**

The Board or Superintendent may desire to adjourn to Executive Session for the express purpose of discussing:

Motion _____ 2nd _____
Dammeyer _____ Little _____ Shelby _____ Wilker _____ Falk _____

- A. To consider one or more, as applicable, of the **check marked** items with respect to a public employee or official:
 1. _____ Appointment;
 2. _____ Employment;
 3. _____ Dismissal;
 4. _____ Discipline;
 5. _____ Promotion;
 6. _____ Demotion;
 7. _____ Compensation of a public employee or official; or

- 8. _____ Investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless public hearing requested).
- B. X To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of the information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the public interest.
- C. _____ Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. X Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- E. _____ Matters required to be kept confidential by federal law or regulations or state statutes.
- F. _____ Details relative to security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

16. **RETURN TO REGULAR SESSION**

17 **ADJOURNMENT**

Motion _____^{2nd} _____
 Dammeyer _____ Little _____ Shelby _____ Wilker _____ Falk _____