

RECORD OF PROCEEDINGS

Minutes of	St. Marys City School District	Meeting
Held	December 14, 2016	6:30 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 Board of Education meeting was videotaped by Allen West of Digital Velocity Media.

The meeting was called to order at 6:30 P.M. by Karl Dammeyer, Board President, who then led the audience with the Pledge of Allegiance.

APPROVED MINUTES OF THE NOVEMBER 9, 2016 REGULAR MEETING, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND THE BILLS PAID. – On a motion by Shelby, seconded by Little, the Board approved the above listed items. Mr. Valentine asked to pull check number 54227 from the list of bills to be voted on separately.

VOTE: Shelby, yes; Little, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes 175-16

APPROVE CHECK NUMBER 54227 FROM BILLS PAID – On a motion by Shelby, seconded by Little, the Board approved check number 54227 from bills paid.

VOTE: Shelby, yes; Little, yes; Kuenning, no; Valentine, no; Dammeyer, yes 176-16

RESOLUTIONS – On a motion by Kuenning, seconded by Valentine, the Board presented the following resolutions honoring:

2016 Roughriders Football Team on their successful season.

2016 Girls Cross Country Team on their successful season.

Hanna Felver: Hanna was selected to perform with the All National Choir at the National Association for Music Education's annual conference in Grapevine, TX. Hanna was also selected to perform with the District 3 Honors Choir and All State Choir.

District 3 Honors Choir members from Memorial High School, Hanna Felver, Hannah Good, Karissa Frische, Kora Krebs, Breanna Mabry, Michael Franklin, Riley Hennon, Zion Dodson, and Adam Mielke.

VOTE: Kuenning, yes; Valentine, yes; Little, yes; Shelby, yes; Dammeyer, yes 177-16

Numerous Students and Parents left the meeting at 6:42PM

PRESENTATION - A presentation by Tim Buschur, Director of Tri Star Career Compact, was given on the new OFSC Tri-Star facilities. He shared with the board the construction time line with architect selection being made in early January 2017 and completion goal fall of 2019.

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PUBLIC COMMENTS - Grace Dicke, FFA member of Memorial High School, presented to the Board of Education gifts of gratitude.

RESOLUTION - On a motion by Valentine, seconded by Kuenning the Board approved the following resolution:

RESOLUTION APPROVING EXECUTION AND DELIVERY OF A COOPERATIVE AGREEMENT AMONG EACH OF THE PARTICIPATING DISTRICTS SETTING FORTH VARIOUS RESPONSIBILITIES OF THE BOARD OF EDUCATION RELATING TO THE ISSUANCE OF TRI STAR CAREER COMPACT CLASSROOM FACILITIES BONDS, SERIES 2016 (GENERAL OBLIGATION - UNLIMITED TAXES) IN THE APPROXIMATE PRINCIPAL AMOUNT OF \$17,000,000, BY THE BOARD OF EDUCATION OF THE CELINA CITY SCHOOL DISTRICT, AS FISCAL BOARD FOR THE QUALIFYING PARTNERSHIP

WHEREAS, this Board of Education is one of nine school district boards (each, a “Participating District”) who are parties to the Tri-Star Career Compact Agreement, dated September 1, 2016 (the “Compact”); and

WHEREAS, pursuant to the Compact, the Participating Districts have established a career technical education program under Ohio Revised Code Section 3313.90; and

WHEREAS, the Participating Districts are a Qualifying Partnership under Ohio Revised Code Sections 3318.71 and 5705.2112(A), and the Board of Education of the Celina City School District is the Qualifying Partnership's fiscal board (the “Fiscal Board”); and

WHEREAS, the Fiscal Board plans to issue its Tri Star Career Compact Classroom Facilities Bonds, Series 2016 (General Obligation - Unlimited Taxes) in the approximate principal amount of \$17,000,000 (the “Bonds”) for the purpose of acquiring classroom facilities and necessary appurtenances, including land acquisition (the “Project”), authorized pursuant to a vote of the electors of the Qualifying Partnership at an election held on August 2, 2016; the general laws of the State of Ohio, particularly R.C. Sections 5705.2112 and 5705.2113 R.C. Chapter 133 (the Uniform Public Securities Law); and a resolution of the Fiscal Board, on behalf of the Qualifying Partnership, authorizing the issuance of the Bonds, adopted by the Fiscal Board on October 17, 2016 (the “Bond Legislation”); and

WHEREAS, this Board of Education has previously authorized the submission of the issue of the Bonds by the Fiscal Board, on behalf of the Participating Districts, to the electors of the Qualifying Partnership; and

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WHEREAS, in connection with the issuance of the Bonds, this Board of Education, along with each other Participating Districts, will have the obligation under Securities and Exchange Commission Rule 15c2-12 (the "Rule") to make certain continuing disclosure filings; and

WHEREAS, the form of a Cooperative Agreement by and among each of the Participating Districts (the "Cooperative Agreement") is on file with this Board, pursuant to which each Participating District would provide such required disclosures in the fashion and at the times outlined in the Cooperative Agreement and the Continuing Disclosure Certificate of Participating District (the "Participating District Disclosure Certificate"), the form of which is attached to the Cooperative Agreement as an exhibit thereto, to the Fiscal Board, which would file such information other information required under the Rule, on behalf of the Participating Districts, in the fashion and at the times set forth in the Cooperative Agreement and the Continuing Disclosure Certificate of Fiscal Board, the form of which is attached the Cooperative Agreement as an exhibit thereto; and

WHEREAS, the Cooperative Agreement also sets forth certain other rights and responsibilities of this Board of Education with respect to the Bonds, which this Board of Education has been informed are necessary in order to successfully market and issue the Bonds, the proceeds of which will be used to finance the Project.

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

SECTION 1. That this Board of Education hereby covenants and agrees that it will execute, comply with and carry out all of its duties under the Cooperative Agreement and the Participating District Disclosure Certificate, in substantially the forms on file with this Board of Education, in connection with the issuance of the Bonds, including but not limited to the duty to submit certain disclosure information to the Fiscal Board in the form and at the times set forth in such documents, in order to enable the Fiscal Board, on behalf of the Participating Districts, to comply with the requirements of the Rule. The President and/or Treasurer of this Board of Education are each hereby authorized, acting individually, to execute the Cooperative Agreement and the Participating District Disclosure Certificate in the form currently on file with this Board of Education, which such changes that are not inconsistent with this Resolution or substantially adverse to this Board of Education. The approval of any such changes by the President and/or the Treasurer of this Board of Education shall be conclusively evidenced by the execution of the Cooperative Agreement or Participating District Disclosure Certificate by such officer, as applicable.

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this Board of Education adopted in accordance therewith.

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SECTION 3. That this resolution shall take effect from and after the earliest date allowed by law.

VOTE: Valentine, yes; Kuenning, yes; Little, yes; Shelby, yes; Dammeyer, yes 178-16

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

Retirement – (Certified)

Joni Ahlers Teacher, 3rd Grade, Intermediate (effective 6/1/17)

Resignation – Supplemental (Certified)

Jennifer Van Gundy JV Volleyball Coach

Appointment – Certified

Dorothy Brenneman	Substitute Teacher	
Morgan Quellhorst	Substitute Teacher	
Nichole Shady	Substitute Teacher	
Bob Sheets	Substitute Teacher	(effective 11/11/16)

Appointments – Classified

Samantha Clouser	Cook, MS/MHS	(regular contract)
Laura DeHart	Paraprofessional	(regular contract)
Lynn Freewalt	Cook, MS/MHS	(regular contract)
Jenny Luedeke	Cook, MS/MHS	(regular contract)
Chad Miller	Computer Technician, District	(regular contract)
Sue Roehm	Bus Aide	(regular contract)
Stacey Smith	Cook, Primary	(regular contract)
Stacey Smith	Bus Aide	(regular contract)
Stacy Weaver	Cook, MS/MHS	(regular contract)

Appointments – Hourly

After School Tutors

Jodi Schmidt	Abbey Masonbrink
Kendra Seewer	Jon Beougher
Deb Styer	Krissy Frye
Carrie Braun	Kylie Rammel
Chris Kuenning	Melanie Rose
Laura Koenig	Lesley Cook
Danielle Younker	Lyndsay Hertenstein
Jill Rothe	Linda Hoying
Lisa Ringwald	Karen Hoban
Amy Wenning	

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Building Leadership Team

Kelly Fulmer	Abbey Masonbrink
Polly Ruedebusch	Sherri Lauth
Renee Caywood	

State Mandated Test Tutors

Kim Burke	Nick Hager
Karen Newlove	Allie Boley
Tracy Anderson	

Stipend

Polly Ruedebusch \$500.00 for the Making Middle Grades Work grant and Tracy Anderson \$500.00 for the High Schools That Work grant.

Appointment – Supplemental (Certified)

Jon Beougher	Scholastic Bowl, Middle School
Sarah Bailey	HS Play Co-Director

Volunteer

Ryan Wickline	Wrestling
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VOTE: Little, yes; Shelby, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes 179-16

FINANCE COMMITTEE – On a motion by Valentine, seconded by Kuenning the Board rejected the creation of a Finance Committee.

VOTE: Valentine, yes; Kuenning, no; Little, no; Shelby, no; Dammeyer, no 180-16

Motion failed on a 4 to 1 vote.

2ND READING POLICY - There was no Motion for this item.

OSBA LEGAL ASSISTANCE FUND – On a motion by Shelby, seconded by Little, the Board approved the District's continued membership in the OSBA Legal Assistance Fund at a cost of \$250.

VOTE: Shelby, yes; Little, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes 181-16

OSBA VIRTUAL TRANSPORTATION SUPERVISOR PROGRAM – On a motion by Little, seconded by Shelby, the Board approved the continued membership in the OSBA Virtual Transportation Supervisor Program, at a cost of \$250.

VOTE: Little, yes; Shelby, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes 182-16

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OSBA MEMBERSHIP – On a motion by Little, seconded by Kuenning, the Board approved the continued membership in OSBA at a cost of \$5,331.

VOTE: Little, yes; Kuenning, yes; Shelby, yes; Valentine, yes; Dammeyer, yes 183-16

2017 ORGANIZATIONAL MEETING – On a motion by Little, seconded by Shelby, the Board approved scheduling the 2017 organizational meeting for Wednesday, January 11, 2017 at 6:30 p.m. in Memorial/Middle School Auditorium to elect a president pro tem for this meeting.

VOTE: Little, yes; Shelby, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes 184-16

DONATIONS – On a motion by Kuenning, seconded by Little, the Board accepted a donation of \$446.14 from an anonymous donor for the purchase of books from the St. Marys Intermediate School book fair. Accepted a donation from an anonymous donor to the East Primary and West Intermediate cafeteria account of \$290 for the purchase of lunches for students who are in need. Also accepted a donation from Joint Township District Memorial Hospital for Go Kit items, valued between \$900 – \$1000.

VOTE: Kuenning, yes; Little, yes; Shelby, yes; Valentine, yes; Dammeyer, yes 185-16

Dan Grothause introduced Lisa Arnett, with JTDM Hospital and thanked them for the generous donation to St. Marys City Schools.

LAND DONATION – On a motion by Little, seconded by Kuenning, the Board accepted a land donation at 1415 Celina Rd., St. Marys, from Mike Kerns valued at \$29,000.00, contingent on the title search.

VOTE: Little, yes; Kuenning, yes; Shelby, yes; Valentine, yes; Dammeyer, yes 186-16

SCHOOL RESOURCE OFFICER - On a motion by Shelby, seconded by Little, the Board approved of an annual contract with the City of St. Marys for the purchased service of a School Resource Officer.

VOTE: Shelby, yes; Little, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes 187-16

OVERNIGHT TRIP - On a motion by Kuenning, seconded by Shelby, the Board approved of an overnight trip for the wrestling team to Marion, OH for the Marion Harding Wrestling Tournament on December 29-30, 2016.

VOTE: Kuenning, yes; Shelby, yes; Little, yes; Valentine, yes; Dammeyer, yes 188-16

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CONTRACT WITH PARENT – On a motion by Little, seconded by Kuenning, the Board approved to reimburse the parent of a student with disabilities for transportation, effective 1/3/17.

VOTE: Little, yes; Kuenning, yes; Shelby, yes; Valentine, yes; Dammeyer, yes 189-16

AMEND CAPITAL PROJECT FUND RESOLUTION – On a motion by Little, seconded by Shelby, the Board approved the following amendment as stated.

CAPTIAL 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

Amend the above resolution #114-16 approved at the August 10, 2016 Board Meeting to include the following language:

Starting with the 2016/2017 school year, up to 20% of the yearly lease payments will be allocated to the general fund to be used for professional development training and expenditures in support of technology. This set aside will continue for the next ten years in accordance with the Ohio Revised Code Section 5705.13

VOTE: Little, yes; Shelby, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes 190-16

INFORMATION AND DISCUSSION

Mr. Overman, Superintendent, asked the Board to consider a change in the 2016-2017 school calendar to accommodate for Teacher training on one to one devices.

On a motion by Little, seconded by Kuenning, the Board approved a change in the 2016/2017 school calendar as follows:

May 19, 2017	Last day of school for students
May 22 and 23, 2017	Teacher in-service days to allow training on one to one devices

VOTE: Little, yes; Kuenning, yes; Shelby, yes; Valentine, yes; Dammeyer, yes 191-16

Reports were presented to the Board by the following individuals: Howard Overman, Superintendent, update on one to one devices, administrative training scheduled during the Christmas break, Possible reinstatement of Assistant Cross Country Coach, request from City of St. Marys to convert the old tennis courts into Pickle Ball courts; Robin Laman, Treasurer, Athletic per event information and FY16

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Financials produced by LGS were given to the Board for review; Cary Roehm, Director of Special Education/Student Services, Dan Grothouse, Director of Transportation, Bill Ruane, Mary Miller, Lisa Elson, Sue Sherman, Principals.

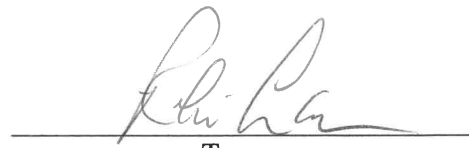
ADJOURNMENT - At 7:29 PM, on a motion by Little, seconded by Kuenning, there being no further business, the meeting was adjourned.

VOTE: Little, yes; Kuenning yes; Shelby, yes; Valentine, yes; Dammeyer, yes

192-16



President



Treasurer

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SPECIAL MEETING

The St. Marys City Board of Education met for a special session at the St. Marys Board Administrative Offices with the following Board Members present: Karl Dammeyer, Brian Little, Ronda Shelby and Bob Valentine. Also present was the reporter for the Evening Leader.

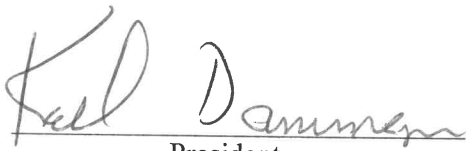
Board President Karl Dammeyer called the meeting to order at 6:00 P.M.

PRESIDENT PRO TEM – Ronda Shelby nominated Karl Dammeyer for president pro tem. On a motion by Shelby, seconded by Little, the Board appointed Karl Dammeyer as President Pro Tem for the organization meeting on Wednesday, January 11, 2017.


VOTE: Shelby, yes; Little, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes 193-16

ADJOURNMENT – At 6:02 P.M., on a motion by Kuenning, seconded by Little, there being on further business, the meeting was adjourned.

VOTE: Kuenning, yes; Little, yes; Shelby, yes; Valentine, yes; Dammeyer, yes 194-16



 President



 Treasurer

