

# RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

December 17, 2008

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, Lisa Tobin, Craig Gottschalk and Rees McKee. Also present were Kent Schlegel, Josh Hertenstein, Bob Valentine, Angie Weaver, Janie Southard, Kyle Menchhofer, 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 NOVEMBER 12, 2008 REGULAR 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.

203-08

**PUBLIC PARTICIPATION** – Mr. Kent Schlager, a Band Parent, wanted to publicly thank the Board of Education for allowing the band to take a trip to Philadelphia to participate in a parade. The performance by the band earned high praise from the crowd in attendance.

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

Resignation - Certified

Kassie Overley

ABLE/GED (Celina)

Resignation - Classified

Terri Maze

Secretary to the Treasurer

Resignation- Supplemental

Lora Krugh

7<sup>th</sup> Grade Power of the Pen

Monica VanderHorst

8<sup>th</sup> Grade Volleyball

Appointments - Certified

Krystal Loy

Substitute Teacher

Douglas McClain

Substitute Teacher

Ashley Rowen

Substitute Teacher

Appointments - Classified

Kathy Mullins

Cook - regular contract (completed 90-day probationary period)

Dixie Russell

Bus Aide - regular contract (completed 90-day probationary period)

Dottie Lininger

Substitute Cook

Jennifer Sailer

Substitute Cook

Brittany Whitman

Substitute Educational Aide





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**OVERNIGHT FIELD TRIP** – On a motion by McKee, seconded by Tobin, the Board approved an overnight trip for the National Honor Society to go to Chicago on Wednesday, April 8, 2009 through Saturday, April 11th.

VOTE: McKee, yes; Tobin, yes; Wiley, yes; Langsdon, yes; Gottschalk, yes 212-08

**DONATION** – On a motion by Langsdon, seconded by Gottschalk, the Board accepted the donation of two stethoscopes for the Med Prep class from the Ohio National Guard of St. Marys.

VOTE: Langsdon, yes; Gottschalk, yes; Tobin, yes; Wiley, yes; McKee, yes 213-08

**JOB DESCRIPTION** – On a motion by Gottschalk, seconded by Tobin, The Board approved the job description for the position of clerical aide to the treasurer.

VOTE: Gottschalk, yes; Tobin, yes; McKee, yes; Langsdon, yes; Wiley, yes 214-08

**CHAMBER OF COMMERCE MEMBERSHIP** – On a motion by McKee, seconded by Tobin, the Board authorized the renewal of the district's annual membership in the St. Marys Chamber of Commerce at a cost of \$345.

VOTE: McKee, yes; Tobin, yes; Wiley, yes; Langsdon, yes; Gottschalk, yes 215-08

**INFORMATION AND DISCUSSION** – Mr. Rees McKee updated the Board concerning Tri-Star. He also informed the Board that he had visited West Elementary to view the PDA's in action and was very impressed with student's interest. Mrs. Lisa Tobin updated the Board on the Curriculum meeting which took place on Saturday, December 13, 2008. Mr. Wiley brought up a discussion about the Emergency Levy will be expiring on December 31, 2009. In order for the Board to place a renewal on the May ballot, the Board must pass two resolutions, one at the January meeting and the other at the February meeting, and then all paperwork must be filed with the Board of Election by February 19, 2009. After discussion, it was decided to have Mr. Sommer obtain the appropriate Resolution language from our legal counsel for presentation at the January and February Board meetings.

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; Joe Bline, Athletic Director and the Building Principals – Mike Makley, Ken Neff, Sue Sherman and Lisa Elson.

**EXECUTIVE SESSION** – At 8:47 PM, on a motion by Tobin, seconded by Langsdon, the Board moved to enter executive session in accordance with Ohio Revised Code Section 121.22(G)(1); to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing.

VOTE: Wiley, yes; Gottschalk, yes; Tobin, yes; Langsdon, yes; McKee, yes; 216-08

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**RETURN TO REGULAR SESSION** – At 10:04 PM, on a motion by Gottschalk, seconded by Tobin the Board moved to return to regular session.

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

217-08

**ADJOURNMENT** – At 10:05 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.

218-08

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Treasurer

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President