

# RECORD OF PROCEEDINGS

<b>Minutes of</b>	<b>St. Marys City School District</b>	<b>Meeting</b>
<b>Held</b>	<b>December 9, 2015</b>	<b>7:30 P.M.</b>

## 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 by Brian Little, Board President, who then led the audience with the Pledge of Allegiance.

**APPROVE MINUTES OF THE NOVEMBER 11, 2015 REGULAR MEETING, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND THE BILLS PAID.** – On a motion by Shelby, seconded by Valentine, the Board approved the above listed items.

VOTE: Shelby, yes; Valentine, yes; Dammeyer, yes; Kuenning, yes; Little, yes 152-15

**PRESENTATION** – Zach Bowers from TV 44 presented information to the Board concerning HS3, a video service developed with West Ohio Sports Network (WOSN), which allows the school district to control the school's video content and maximize its value as both a money generator and service to the greater school community.

**PUBLIC COMMENTS** – Craig Riedel was present to introduce himself to the Board and the community as a Candidate for State Representative for Ohio's 82<sup>ND</sup> House Seat.

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

Resignations – Classified

Joan Huwer	Custodian, Middle/High
Dannielle Kelly	Interpreter, Intermediate
Maria McDermitt	Custodian, Primary

Resignation – Supplemental (certified)

Monica Vanderhorst	Head Volleyball Coach
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Appointment – Certified

Craig Wenning	Substitute Teacher
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Appointments – Classified

Catherine Buck	Cook, Middle/High (regular contract)
William Birt	Custodian, District (90 day probationary period)
Amy Bowersock	Substitute Cook
Amy Bowersock	Substitute Custodian
Kim Dunnigan	Custodian, Middle/High (regular contract)
Krissy Frye	Paraprofessional, Middle (regular contract)
Pamela Gast	Substitute Cook

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Pamela Gast	Substitute Paraprofessional	
Karrie Hughes	Paraprofessional, Intermediate (regular contract)	
Leslie Laman	Athletic Secretary (regular contract)	
Maria McDermitt	Custodian, Middle/High	
Allyson Morrissey	Substitute Paraprofessional	
Allyson Morrissey	Substitute Custodian	
Allyson Morrissey	Substitute Cook	
Erin Pfaff	Hearing Impaired Interpreter, Intermediate (90 day probationary period)	
Mindi Pond	Paraprofessional, Intermediate (regular contract)	
Nan Ruane	Dining Commons Aide, Intermediate (regular contract)	
Nan Ruane	Paraprofessional, Intermediate (regular contract)	
Sue Roehm	Custodian, Intermediate (regular contract)	
Jennifer Sandberg	Cook, Middle/High (regular contract)	
Sue Schnelle	Substitute Cook	

Unpaid Leave of Absence - Classified

Mark Stoker, Effective November 23, 2015 for medical reasons

Appointments – Hourly

After School Tutors

Karen Hoban	April Johns	Pat Larkin
Laura Koenig	Sarah Regedanz	Julie Reams
Cindy Mott	Jodi Schmidt	Polly Ruedebusch
Danielle Muhlenkamp	Jen Spees	Sherri Schlosser
Stacy Regedanz	Kelli Watson	Deb Styer
Lisa Ringwald	Kerri Ackley	Samantha Thompson
Melanie Rose	Jon Beougher	Emily Dieringer
Carrie Braun	Kimberli Glass	Abbey Craft
Nan Huckeriede	Danielle Hirschfeld	

Stipend

Kerri Ackley	\$500.00 for the Making Middle Grades Work grant
Tracy Anderson	\$500.00 for the High Schools That Work grant.

Appointment – Supplemental (certified) 2016/2017

Andy Rammel	Varsity Volleyball Coach
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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:

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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:

Garet Fledderjohann	Co-7 <sup>th</sup> Grade Basketball Coach
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Volunteer

Chad Spicer

Katie Szymczak

Football

Van Driver

VOTE: Dammeyer, yes; Kuenning, yes; Valentine, yes; Shelby, yes; Little, yes 153-15

**REAPPOINTMENT TO THE LIBRARY** – On a motion by Shelby, seconded by Valentine, the Board approved the reappointment of Donald Glaser to the Board of the St. Marys Community Public Library. Mr. Glaser’s term will expire December 31, 2022.

VOTE: Shelby, yes; Valentine, yes; Kuenning, yes; Dammeyer, yes; Little, yes 154-15

**OSBA LEGAL ASSISTANCE FUND** – On a motion by Valentine, seconded by Dammeyer, the Board approve the District’s continued membership in the OSBA Legal Assistance Fund at a cost of \$250.

VOTE: Valentine, yes; Dammeyer, yes; Kuenning, yes; Shelby, yes; Little, yes 155-15

**OSBA VIRTUAL TRANSPORTATION SUPERVISOR PROGRAM** – On a motion by Dammeyer, seconded by Kuenning, the Board approved enrollment in a new subscription benefit through OSBA, referred to as “The OSBA Virtual Transportation Supervisor Program”, at a cost of \$250.

VOTE: Dammeyer, yes; Kuenning, yes; Valentine, yes; Shelby, yes; Little, yes 156-15

**OSBA MEMBERSHIP** – On a motion by Shelby, seconded by Kuenning, the Board approved the Board’s continued membership in OSBA at a cost of \$4,936.

VOTE: Shelby, yes; Kuenning, yes; Dammeyer, yes; Valentine, yes; Little, yes 157-15

**DISTRICT COMMERCIALS** – On a motion by Kuenning, seconded by Valentine, the Board authorized the expenditure of \$3,325 to Your Hometown Stations to air commercials promoting the district.

VOTE: Kuenning, yes; Valentine, yes; Dammeyer, yes; Shelby, yes; Little, yes 158-15

**STADIUM FEASIBILITY STUDY** – On a motion by Dammeyer, seconded by Shelby, the Board approved entering into an agreement with Clover Development Strategies to conduct a Stadium Feasibility Study as presented. The cost of the study is \$15,000 plus expenses.

VOTE: Dammeyer, yes; Shelby, yes; Kuenning, yes; Valentine, yes; Little, yes 159-15

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**2016 ORGANIZATIONAL MEETING** – On a motion by Shelby, seconded by Valentine the Board scheduled the 2016 organizational meeting for Wednesday, January 13, 2016 at 7:30 p.m. in Memorial/Middle School Auditorium and appointed Karl Dammeyer to serve president pro tem for this meeting.

VOTE: Shelby, yes; Valentine, yes; Kuenning, yes; Little, yes; Dammeyer, yes 160-15

**TWO HOUR DELAY** – On a motion by Valentine, seconded by Kuenning, the Board approved the addition of a two hour delay on Tuesday, March 8, 2016 to prepare for online testing.

VOTE: Valentine, yes; Kuenning, yes; Dammeyer, yes; Shelby, yes; Little, yes 161-15

**BOARD POLICY** – On a motion by Dammeyer, seconded by Valentine, the Board approved a revision to the following Board Policy:

5200 (revised) Attendance

VOTE: Dammeyer, yes; Valentine, yes; Shelby, yes; Kuenning, yes; Little, yes 162-15

## **INFORMATION AND DISCUSSION**

Karl Dammeyer spoke on behalf of the Technology Committee. He indicated that they had met with the Building Administrators to discuss their needs and wants, in an effort to balance the initial 5 year plan presented.

Mr. Sommer addressed the Board about the possibility of refunding the remaining 2008 Series bonds that were not refunded in late 2015 and early 2015. Those refundings saved the District over \$1.3 million over the life of the bonds, and the remaining bonds have the potential to save an addition \$212,000. The consensus was to proceed, but to keep close tabs on interest rates.

Mr. Sommer also addressed the Board concerning the possibility of closing-out the OFCC project, with the exception of the ongoing litigation piece. OFCC has indicated that this is a viable option. The consensus of the Board was to proceed.

Mrs. Roehm addressed the Board concerning the Intervention Assistance Team Process, and the desire to compensate those individuals for their work on this process. This would include two coordinators at each of the elementary buildings to be paid a stipend, and also several team members who would be paid an hourly rate, equivalent to the BLT rate, which is \$12.36 per hour.

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December 9, 2015

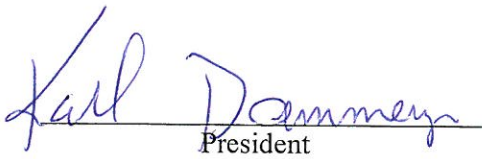
7:30 P.M.

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

**ADJOURNMENT** - At 8:32 PM, on a motion by Shelby, seconded by Kuenning, there being no further business, the meeting was adjourned.

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

163-15

  
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President

  
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Treasurer