

RECORD OF PROCEEDINGS

Minutes of	St. Marys City School District	Meeting
Held	February 10, 2021	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, Chris Falk and Ron Wilker. Also present were reporters from The Evening Leader and The Daily Standard. The Board of Education meeting was videotaped by St. Marys City School’s staff.

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

PRESENTATION – Due to weather, the presentation by Lucy Spencer speaking for National Honor Society on NHS pillar of character was cancelled.

APPROVED MINUTES OF THE JANUARY 13, 2021 ORGANIZATIONAL MEETING AND JANUARY 13, 2021 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.

VOTE: Shelby, yes; Little, yes; Dammeyer, yes; Wilker, yes; Falk, yes 20-21

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

Retirement - Administrative

Lisa Elson Principal, Intermediate (effective 7/1/2021)

Retirement – Certified

Jane Laird Speech Pathologist (effective 7/1/2021)

Retirement – Classified

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

Resignation - Classified

Cinda Helmstetter Custodian, DSC

Appointments – Certified

Dennis Hirt Substitute Teacher

Hourly

Katelyn Freewalt Home Instruction Tutor (effective 1/25/2021)

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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)

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

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
Bailey Gottschalk	Track Assistant, Middle School
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

VOTE: Dammeyer, yes; Little, yes; Shelby, yes; Wilker, yes; Falk, yes

21-21

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VAN/BUS DRIVER PHYSICALS AND DRUG TESTING – On a motion by Wilker, seconded by Shelby, the Board approved appointing Joint Township District Memorial Hospital to conduct all van and bus driver physicals and drug testing for St. Marys City Schools.

VOTE: Wilker, yes; Shelby, yes; Dammeyer, yes; Little, yes; Falk, yes 22-21

DONATION – On a motion by Shelby, seconded by Little, the Board approved donations:

Wayne Street United Methodist Church Mission Team of \$350 donation towards student Chromebook fees.

Grand Lake Health System of \$1,553.80 for the purchase of game balls for baseball, softball and tennis.

VOTE: Shelby, yes; Little, yes; Dammeyer, yes; Wilker, yes; Falk, yes 23-21

RESOLUTION – On a motion by Dammeyer, seconded by Shelby, the Board approved of a resolution 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.

VOTE: Dammeyer, yes; Shelby, yes; Little, yes; Wilker, yes; Falk, yes 24-21

FUND TRANSFER – On a motion by Wilker, seconded by Dammeyer, the Board approved 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.

VOTE: Wilker, yes; Dammeyer, yes; Little, yes; Shelby, yes; Falk, yes 25-21

RESOLUTION – On a motion by Shelby, seconded by Dammeyer the Board approved of a resolution to proceed with the public auction and sale of the Dennings building, as presented.

VOTE: Shelby, yes; Dammeyer, yes; Little, yes; Wilker, yes; Falk, yes 26-21

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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.

VOTE: Little, yes; Shelby, yes; Dammeyer, yes; Wilker, yes; Falk, yes 27-21

EARLY GRADUATION – On a motion by Wilker, seconded by Dammeyer, the Board approved 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.

VOTE: Wilker, yes; Dammeyer, yes; Little, yes; Shelby, yes; Falk, yes 28-21

EARLY GRADUATION – On a motion by Little, seconded by Dammeyer, the Board approved of an early graduation for Sam Huber. Sam has met all of the graduation requirements of the State of Ohio and the St. Marys City Schools Board of Education.

VOTE: Little, yes; Dammeyer, yes; Shelby, yes; Wilker, yes; Falk, yes 29-21

INFORMATION AND DISCUSSION

Mr. Falk, Board President, informed that Tri-Star has added a Cyber Security Program and that the Alumni Association is working towards the August 8th Hall of Fame Game.

Bill Ruane, Superintendent, shared that open enrollment has increased for Tri-Star. He also thanked Mike and Kelly Jay for their work on the Boys and Girls Basketball Hall of Fame.

Andrew Wilker, Treasurer, informed that the Board was successful in refinancing the November 2014 and February 2015 bonds. Total debt payments will be reduced by \$1,460,774 over the next fourteen years.

EXECUTIVE SESSION – At 7:12 PM, on a motion by Shelby, seconded by Wilker, the Board entered into Executive Session for the purpose of:

To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the public interest. This is in accordance with ORC Section 121.22 (G) (2).

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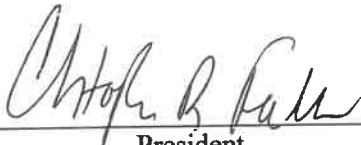
Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment in accordance with OREC Section 121.22 (G)(4).

VOTE: Shelby, yes; Wilker, yes; Dammeyer, yes; Little, yes; Falk, yes 30-21

RETURN TO REGULAR SESSION – At 8:04 PM, Board President Chris Falk declared the Board of Education back in regular session.

ADJOURNMENT – At 8:06 PM, on a motion by Shelby, seconded by Dammeyer, there being no further business, the meeting was adjourned.

VOTE: Shelby yes; Dammeyer yes; Little, yes; Wilker, yes; Falk, yes 31-21



 President



 Treasurer