Minutes of

St. Marys City School District

Meeting

Held

February 10, 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: Karl Dammeyer, Travis Kuenning, Brian Little, Ronda Shelby, and Bob Valentine. The Board of Education meeting was videotaped by Allen West of Digital Velocity Media.

The meeting was called to order by Karl Dammeyer, Board President, who then led the audience with the Pledge of Allegiance.

EXECUTIVE SESSION – At 6:31 PM, on a motion by Shelby, seconded by Little, and in accordance with Ohio Revised Code Section 121.22 (g)(1), the Board entered in to executive session to consider the investigation of charges or complaints against a public employee.

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

17-16

At 6:40 PM, Board President Karl Dammeyer, declared the meeting to be back in regular session.

APPROVE MINUTES OF THE JANUARY 13, 2016 ORGANIZATIONAL MEETING AND THE JANUARY 13, 2016 REGULAR MEETING, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND THE BILLS PAID. – On a motion by Little, seconded by Valentine, the Board approved the above listed items.

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

18-16

<u>PRESENTATION</u> – Kim Overman, Curriculum Director, presented information to the Board concerning textbooks, and the importance of trying to proceed with a process whereby textbooks/curricula are updated. Ms. Overman pointed out that the Board has not adopted textbooks since 2009, and at this point in time, she feels it is critical to address the math textbooks. At the conclusion of the presentation, the Board authorized Ms. Overman to proceed with the review process to secure an updated math textbook/curriculum and to also proceed with a tentative schedule to update textbooks over the next several years.

<u>PUBLIC COMMENTS</u> — Laura Spicer, representing the Football Parent Group, addressed the Board giving them an understanding of all the things that the Parent Group does to support the football program at St. Marys. She was also very supportive of the coaching staff and the improvements that have been made in the program over the past two years, not only in making the players reach their potential, but preparing them for life after football.

<u>ITEMS RELATED TO PERSONNEL</u> – On a motion by Shelby, seconded by Kuenning, the following items related to personnel were approved.

Retirement – Classified Karen James

Head Cook, Intermediate (effective 3/31/16)

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Resignation - Supplemental (Classified)

Scott Ross

Head Boys Bowling Coach

Resignation - Classified

Kelly Wildermuth

Dining Commons Aide, MS/HS

Appointment - Certified

Holly Franzer

Substitute Teacher Substitute Teacher

Kayla Thornsberry

Appointment - Classified

Amy Bowersock

Dining Commons Aide, MS/HS (90 day probationary period)

Donna Kentner

Substitute Paraprofessional

Donna Kentner

Substitute Secretary

Susan Nichols

Substitute Paraprofessional (effective 1/14/16)

Susan Nichols

Substitute Cook

Kelly Wildermuth

Bus Driver (regular contract)

Mindi Wilker

Cook, MS/HS (regular contract)

Appointments - Hourly

<u>IAT Member</u>

Kimberli Glass Linda Hoying

IAT Member, Intermediate IAT Member, Primary

Erin Pfaff

IAT Member, Intermediate

Stacy Regedanz

IAT Member, Primary

Appointment - Supplemental (Certified)

Adam Graves

Co-JV Baseball Coach

Nan Huckeriede

IAT Coordinator / Member, Intermediate

Lisa Ringwald

IAT Coordinator / Member, Primary

Appointment - Supplemental (noncertificated)

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:

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:

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Ericka Aller Co-Varsity Track Assistant #3 Joetta Bubp MS Play Head Director Paul Carmean Co-JV Baseball Coach Devon Fitzgerald Co-Varsity Track Assistant #3 Amanda McEvoy Co-JV Softball Coach Scott Ross Co-Head Boys Bowling Coach (2/3) Scott Schrolucke Co-Head Boys Bowling Coach (1/3) Kendra Solomon Co-Middle School Softball Coach Julie Turos MS Play Assistant Director

Rachel Wale Co-JV Softball Coach

Volunteer

Jonathan Beougher Van Driver Nathaniel Garlock Track, MS/HS Mark Huber Football

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

19-16

OSFC CERTIFICATE OF COMPLETION OF THE PROJECT AGREEMENT – On a motion by Valentine, seconded by Little, the Board approved the following resolution:

WHEREAS, the St. Marys City School District, Auglaize County, Ohio entered into a Classroom Facilities Assistance Program with the Ohio School Facilities Commission on February 26, 2008, and

WHEREAS, all construction has been completed and all contractual obligations have been met, and

WHEREAS, the final reconciliation of the St. Marys City School District's Project Construction Fund (Fund 10) with the Ohio School Facilities Commission has been completed,

THEREFORE BE IT RESOLVED, that the Board of Education of the St. Marys City School District, Auglaize County, Ohio approve the Certificate of Project Completion and authorize the President and Treasurer to execute the Certificate, and,

BE IT FURTHER RESOLVED, that the Treasurer be authorized to close the Project Construction Fund (Fund 10) and dispose of the remaining funds in accordance with Ohio Revised Code, Section 3318.12, and the terms of the Certificate of Project Completion.

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

20-16

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

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

21-16

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<u>RESOLUTION</u> – On a motion by Little, seconded by Shelby, the Board approved the following resolution concerning a settlement agreement and mutual release of claims with Reiter Dairy, LLC and authorizing board representatives to execute the settlement agreement and mutual release of claims.

The St Marys City Schools Board of Education is a member of the Southwestern Ohio Educational Purchasing Council ("EPC"). Pursuant to that membership, the Board purchased dairy products from Reiter Dairy, LLC, in accordance with certain Purchase and Sales Contracts negotiated with Reiter Dairy by the EPC. Disputes arose between Reiter Dairy, the EPC, and EPC members who purchased dairy products from Reiter Dairy. The Board hereby resolves to compromise and settle its dispute with Reiter Dairy, releasing all claims against Reiter Dairy in exchange for payment of \$11,090.73. This sum – less a 3% administrative/legal fee retained by the EPC -- will be paid to the Board consistent with the terms of the Settlement Agreement and Mutual Release of Claims ("Agreement"), which is appended to this resolution. The Board further resolves that its authorized representative, Thomas Sommer, Treasurer, is instructed to execute the Agreement.

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

22-16

INFORMATION AND DISCUSSION

Mr. Little addressed the Board about the building tour which took place this past Monday, February 8, 2016. Some future meeting will be held to discuss funding for PI requests. Mr. Little then present a check to the Treasurer in the amount of \$236. These were funds raised at the recently held dodge-ball tournament held here at the school. The funds are to be credited to the Athletic Fund.

Mr. Dammeyer indicated his desire to set up a meeting of the Finance/Audit representatives to review and discuss finances and funding options in the future.

Mr. Valentine spoke about the many technology needs which should be addressed by the Board and to give our students all the tools necessary for a valuable education. He also stressed to the public the need for additional funding to support the District's technological initiatives.

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

<u>ADJOURNMENT</u> - At 7:37 PM, on a motion by Shelby, seconded by Little, there being no further business, the meeting was adjourned.

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

23-16

Danney

Treasurer