

RECORD OF PROCEEDINGS

Minutes of St. Marys City School District Meeting
 Held February 11, 2015 7:30 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 by Brian Little, Board President, who then led the audience with the Pledge of Allegiance.

APPROVE MINUTES OF THE JANUARY 15, 2015 REGULAR MEETING, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND THE BILLS PAID. – On a motion by Shelby, seconded by Kuenning, the Board approved the above listed items.

VOTE: Shelby, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes; Little, yes 16-15

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

Appointment – Classified

Jocelyn Henning	PT Custodian (regular contract)
Maria McDermitt	PT Custodian (regular contract)
Doug Spencer	Substitute Bus Driver
Kathy George	Dining Commons Aide, Intermediate
Kim Dunnigan	Cook, HS (90 day probationary period)

Appointment – Certified

Zachary Albert	Substitute Teacher
Macy Davis-Ferrall	Substitute Teacher
Christina Wenning	Substitute Teacher

Appointments-Hourly

After School Tutors

Sarah Regedanz (effective 2/3/15)	Carol Katter	Seth Hertenstein
Kimberli Glass (effective 2/3/15)	Julie Reams	Kylie Rammel
Jennifer Spees (effective 2/3/15)	Sherri Schlosser	Samantha Thompson
Emily Dieringer (effective 2/3/15)	Bridget Sturwold	Polly Ruedebusch
Kendra Seewer	Sherri Lauth	Carrie Braun
Deb Styer	Barb Soddors	

Home Instruction Tutors

Koby Frye	Kerri Rohr
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Appointment – Supplemental (Certified)

Macy Davis-Ferrall	Co-MS Softball
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Volunteer
Tim Hisey

Van Driver

VOTE: Kuenning, yes; Dammeyer, yes; Valentine, yes; Shelby, yes; Little, yes 17-15

OVERNIGHT TRIP – On a motion by Shelby, seconded by Valentine, the Board approved the Washington, D.C. trip for 8th graders on October 26 – October 31, 2015.

VOTE: Shelby, yes; Valentine, yes; Kuenning, yes; Dammeyer, yes; Little, yes 18-15

PERMANENT IMPROVEMENT PROJECTS – After a discussion of the permanent improvement projects recommended by the Building and Grounds Committee, and on a motion by Valentine, seconded by Dammeyer, the Board approved the following list of permanent improvement projects:

Primary School

Improvements to boys restroom	\$ 1,600	To be paid from the Maintenance Fund
Sink in the nurses clinic	\$ 800	To be paid from the Maintenance Fund
Tack Strip \$2/foot	\$ 1,000	Up to \$1,000 approved for this purchase

Industrial Tech. Department

Horizontal Band Saw	\$ 530
Planer	\$ 2,000
Jointer	\$ 1,475
Jig	\$ 175
Two Scroll Saws	\$ 370
Biscut Joiner	\$ 225
Sawzall	\$ 150
Four 12" Quick Clamps	\$ 125
Four 18" Quick Clamps	\$ 130
Hammer Drill	\$ 100
Mini Lathe	\$ 500

Band Department

Three French Horns	\$ 10,185	} Board approved up to \$21,500 to be used at Mr. Craig French's discretion.
Three Tubas with cases	\$ 8,775	
Three Bassoons	\$ 14,115	
Three Tenor Sax	\$ 6,780	
One Synthetic Marimba on Concert Frame	\$ 3,660	

Transportation Department

Eighty-four passenger bus	\$ 90,000	
Nine passenger MPV	\$ 42,000	This item was tabled

Athletic Department

Additional stone parking at turf site	Not approved	
Weight Room Improvements	\$ 15,000	Up to \$15,000 approved for this purchase
Pole Barn for Storage	\$ 12,500	This item was tabled
Fencing at turf site	\$???	This item was tabled
Seven-man Blocking Sled	\$ 3,500	Plus @ \$2,700 for pads
High Jump Mat Shed	\$ 9,000	This item was tabled
Pole Vault mat Shed	\$ 12,000	This item was tabled

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High Jump Mat	\$ 12,000	This item was tabled
Sterilizer for Wrestling Mats	\$ 1,500	
Wheel Chair Lift at Cook Gym	Not approved	
Non-Slip Floor at Cook Gym	\$ 10,348	

Maintenance Department

72 Inch Diesel Mower with Bag	\$ 16,000	
Bagger for Kubota Mower	\$ 3,600	
Maintenance Storage – Pole Barn	\$ 12,500	This item was tabled

Safety Committee

Five Proximity Card Readers	\$ 12,500	This item was tabled
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Technology Department

200 (Two hundred) Computers	\$133,546
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Total Permanent Improvements Approved	\$306,874
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VOTE: Valentine, yes; Dammeyer, yes; Kuenning, yes; Shelby, yes; Little, yes 19-15

INFORMATION AND DISCUSSION

BUILDING NAME CHANGES – On a motion by Little, seconded by Shelby, the board has directed the Superintendent to research the process involve in renaming the Primary School and the Intermediate School to the East Primary School and the West Intermediate School.

VOTE: Little, yes; Shelby, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes 20-15

Brian Little on behalf of the Fraternal Order of Police presented a check in the amount of \$350 to the Athletic Department.

Karl Dammeyer indicated that the Technology Committee was scheduled to meet again to discuss the phone system, and he felt that the Committee was close to making a recommendation to the full Board.

Ronda Shelby complimented Mr. Dan Grothouse for his report on safety.

Mr. Brown updated the Board on the status of the school calendar for next year, and on a motion by Dammeyer, seconded by Valentine, the next Board of Education meeting scheduled for March 11, 2015 will be rescheduled for March 18, 2015. The meeting will be held at the same time and location.

VOTE: Dammeyer, yes; Valentine, yes; Kuenning, yes; Shelby, yes; Little, yes 21-15

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

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EXECUTIVE SESSION – At 8:15 PM, on a motion by Valentine, seconded by Kuenning, and in accordance with Ohio Revised Code Section 121.22 (g)(1) to consider the compensation and employment of a public employee employees, the Board entered executive session.

VOTE: Valentine, yes; Kuenning, yes; Dammeyer, yes; Shelby, yes; Little, yes; 22-15

At 8:34 PM, Mr. Little declared the meeting to be back in Regular Session

ADJOURNMENT - At 8:35 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 23-15



 President



 Treasurer