

## RECORD OF PROCEEDINGS

Minutes of	St. Marys City School District	Meeting
Held	February 12, 2014	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, 2014 REORGANIZATIONAL MEETING AND REGULAR MEETING, AS AMENDED, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND THE BILLS PAID.** – On a motion by Shelby, seconded by Dammeyer, the above listed items were approved.

VOTE: Shelby, yes; Dammeyer, yes; Kuenning, yes; Valentine, yes; Little, yes 21-14

**PUBLIC COMMENTS** – The Board of education heard from the following individuals: Mr. Craig French and Mrs. Linda Schloemer.

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

Retirements – Certified

Jamie Carpenter                      4<sup>th</sup> Grade, Intermediate School, 22 years

Resignations – Supplemental (Certified)

Tom Knous III                      Co-JV Baseball

Resignations – Supplemental (Classified)

Mike Hoenie                      Co-Varsity Assistant, Baseball

Ryan Buck                      Co-Varsity Assistant, Baseball

Justin Bruns                      Co-JV Baseball

Appointments – Certified

Dale Schwartz                      Substitute Teacher

Appointments – Classified

Dixie Russell                      Part-Time Custodian (3 ½ hrs.) 90-day Probationary Period

Jim Rowen                      Van Driver, eff. 1/14/14

Jim White                      Van Driver, eff. 1/14/14

MaryAnn Hesse                      Van Driver, eff. 1/14/14

Jim Reier                      Van Driver, eff. 1/14/14

Julie Perry                      Substitute Secretary, eff. 1/31/14

Sarah Paulus                      MHS Guidance Secretary 90-day Probationary Period

Brittanie Williams                      Sub Custodian

Joe Jeffries                      OHSAA Tournament Game Help

## RECORD OF PROCEEDINGS

Minutes of	St. Marys City School District	Meeting
Held	February 12, 2014	7:30 P.M.

Troy Jenkins	OHSAA Tournament Game Help	
Don Hinckley	OHSAA Tournament Game Help	

Appointments – Supplemental (certified)

Kim Burke	Prom Advisor	
Deanna Halko	Prom Assistant (2 positions)	
Kevin Jacobs	Co-Varsity Assistant, Baseball	
Elizabeth Johnson	Head Middle School Track Coach	
Jonathon Beougher	Middle School Assistant Track Coach	
Nick Page	Varsity Assistant Track Coach	
Scott Dieringer	Middle School Assistant Track Coach	
Anne Torres	High School Musical Head Director	

Appointments-Hourly

Third Grade Reading Guarantee After School Tutors

Nan Huckerie	Jodi Schmidt	Kelli Watson
Kim Overman	April Johns	

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:

Jeff Hughes	Co-Varsity Assistant, Baseball	
Derek Turner	Co-JV Baseball Coach	
Mike Hoenie	Co-JV Baseball Coach	
Ryan Buck	Freshman Baseball Coach	
Brian Christopher	Varsity Assistant Track Coach	
Doug Axe	High School Musical Set Construction	

Volunteers

Denny Lauth	Baseball	
Justin Bruns	Baseball	
John Meinerding	Baseball	

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

## RECORD OF PROCEEDINGS

**Minutes of** **St. Marys City School District** **Meeting**  
**Held** **February 12, 2014** **7:30 P.M.**

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

Appointments – Supplemental (certified)

Bo Frye Middle School Assistant Track Coach

VOTE: Kuenning, yes; Dammeyer, yes; Valentine, no; Shelby, yes; Little, yes 23-14

**2014—2015 SCHOOL CALENDAR-AMMENDED** – At the request of Superintendent Brown at the beginning of the meeting, the 2014-2015 School Calendar was tabled from action, so that additional administrative processes could be taken with respect to staff input. At this time, a special Board Meeting was scheduled for Wednesday, February 19, 2014 at 4:30 PM in the Administrative Offices to consider approval of the 2014-2015 School Calendar.

**MERCER COUNTY ESC AGREEMENT** – On a motion by Dammeyer, seconded by Valentine, the Board approved an agreement with the Mercer County ESC to provide Intervention and SLP services for a St. Marys resident student attending school in Celina.

VOTE: Dammeyer, yes; Valentine, yes; Kuenning, yes; Shelby, yes; Little, yes 24-14

**OVERNIGHT TRIP** – Mr. Valentine inquired as to the cost of the trip for the students. Mrs. Miller indicated that the cost is tiered based upon the number of students going on the trip, and she is very optimistic that we will achieve the lowest level cost which is approximately \$620. On a motion by Valentine, seconded by Kuenning, the Board approved the Washington, D.C. trip for 8<sup>th</sup> graders on October 27 – November 1, 2014.

VOTE: Valentine, yes; Kuenning, yes; Shelby, yes; Dammeyer, yes; Little, yes 25-14

### **INFORMATION AND DISCUSSION**

Mr. Valentine presented information seeking Board approval to join the Ohio School Board Leadership Council (OSBLC). Mr. Valentine pointed out the different philosophy between the OSBLC and the Ohio School Board Association (OSBA), of which the District is a member. Mr. Little questioned aspects of Mr. Valentine's presentation.

After the discussion, Mr. Little asked for a motion for the Board to join the OSBLC at a cost of \$2,500. No such motion was forthcoming. Mr. Little then asked for a motion allowing Mr. Valentine to join the OSBLC at a cost of \$500. Mr. Valentine made said motion, but there was no second forthcoming, therefore the motion died.

Mr. Valentine then questioned the Board Committee and Board Liaison assignments as presented by the Board President in January. Mr. Little offered his reasoning behind the assignments and no changes were made.

Mr. Brown presented information concerning the Strategic Planning process and that he had met with a representative from OSBA, who will act as the facilitator in the process. Mr. Valentine indicated his desire to have the Policy, Programs and Planning Committee serve on the Strategic Planning Committee.

## RECORD OF PROCEEDINGS

<b>Minutes of</b>	<b>St. Marys City School District</b>	<b>Meeting</b>
<b>Held</b>	<b>February 12, 2014</b>	<b>7:30 P.M.</b>

Mr. Brown clarified that the process is not designed to be Board driven, but should be community driven, and that OSBA recommends only one Board member be actively involved in the process. Mr. Valentine then made a motion that there should first be a community review of the past strategic plan to determine the strengths and weaknesses of same. There was no second forthcoming, therefore the motion died. Mr. Brown then indicated that a review of the past strategic plan was included as part of the new strategic planning process.

Mr. Little then recommended and sought a motion to appoint Mrs. Shelby as the Board representative to serve on the Strategic Planning Committee. Mr. Kuenning made said motion and it was seconded by Mr. Dammeyer.

VOTE: Kuenning, yes; Dammeyer, yes; Valentine, abstain; Shelby, abstain; Little, yes 26-14

Mr. Brown also indicated his intention to set a date and time for the Board of Education to tour the District's facilities, and to also set a date and time for the Building and Grounds Committee to meet and discuss potential permanent improvement projects.


SMEA through Kathy Jeffries, Cheryl Varuska and Bill Ruane spotlighted the many good things, academically, socially and athletically, happening at Memorial High School. The Relay for Life Polar Plunge will take place on March 16, 2014

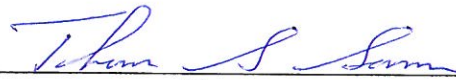
April Braun and Angie Woods commented on the successful fundraising efforts for SMEA scholarships.

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

**ADJOURNMENT** - At 8:57 PM, on a motion by Shelby, seconded by Dammeyer, there being no further business, the meeting was adjourned.

VOTE: Shelby, yes; Dammeyer, yes; Valentine, yes; Kuenning, yes; Little, yes 27-14

  
 \_\_\_\_\_  
 President

  
 \_\_\_\_\_  
 Treasurer