

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

February 13, 2013

5:30 P.M.

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: Lisa Tobin, Ralph Wiley, Aaron Braun, Ronda Shelby and Brian Little. The Board of Education meeting was videotaped by Allen West of Digital Velocity Media.

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

APPROVE THE MINUTES OF THE JANUARY 9, 2013 REGULAR MEETING AND THE FEBRUARY 4, 2013 SPECIAL MEETINGS, THE STUDENT ACTIVITY REPORT, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND BILLS PAID. – On a motion by Wiley, seconded by Braun, the above listed items were approved.

VOTE: Wiley, yes; Braun, yes; Shelby, yes; Little, yes; Tobin, yes

13-13

PRESENTATIONS – Dane Newlove addressed the Board concerning the band's recent trip to Florida to participate in the Citrus Parade, and to perform at the Magic Kingdom at Disney.

Levy Committee Co-Chairs, Lisa Howe and Kris Keller gave an update on levy, including dates of upcoming events.

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

Retirement – Certified

Donna Jacoby	Intervention Specialist, Middle, 29 years
Doretta Nale	Special Education Director, 30 years
Dane Newlove	Instrumental Music, Memorial, 27 years
Christine Chivington	Family and Consumer Science, Memorial, 25 years

Appointments – Certified

Melissa Heath	Part-time General Music/Band, Middle, eff. 2/14/13
Brandi Smith	Substitute Teacher
Drew Golden	Substitute Teacher
Dale Borchers	Substitute Teacher

Appointments – Classified

Joshua Hough	Adult Welding, eff. 1/28/13
Kelly Dicke	Substitute Bus Driver
Carol Schmehl	Substitute Paraprofessional

Appointments – Supplemental (certified)

Jim Hollman	Assistant Varsity Track
Jonathan Beougher	Head Middle School Track
Elizabeth Lampert	Assistant Middle School Track
Jack McBride	Assistant Middle School Track
Kelly Fulmer	Assistant Middle School Track

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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:

Rob Cisco	Assistant Varsity Track
Carla Topp	Co-JV Softball
Kendra Solomon	Co-Middle School Softball
Hannie Wolfe	Co-Girls Bowling

Hourly

Special Education Curriculum Work, eff. 1/8/13

Kathy Jeffries	Emily Maag	Joy Sibold
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Volunteers

Tony Meier	Boys Basketball
Angie Brown	Softball

VOTE: Shelby, yes; Little, yes; Wiley, yes; Braun, yes; Tobin, yes 14-13

OVERNIGHT TRIP – On a motion by Braun, seconded by Wiley, the Board approved the Washington, D.C. trip for 8th graders on October 28 – November 2, 2013. The trip will be contracted through the Bob Rogers Travel Company.

VOTE: Braun, yes; Wiley, yes; Little, yes; Tobin, yes; Shelby, yes 15-13

GRADUATION – On a motion by Shelby, seconded by Braun, the Board approved Priscilla Dodson for early graduation in February, and Shila Bechtol and Justin Slaven for early graduation in May, 2013. They have met all requirements

VOTE: Shelby, yes; Braun, yes; Wiley, yes; Little, abstain; Tobin, yes 16-13

OSBA MEMBERSHIP – On a motion by Wiley, seconded by Little, the Board renewed its membership in the Ohio School Boards Association.

VOTE: Wiley, yes; Little, yes; Tobin, yes; Shelby, yes; Braun, yes 17-13

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2013-2014 SCHOOL CALENDAR – On a motion by Little, seconded by Braun, the Board approved the calendar for 2013-2014 as presented.

ST. MARYS CITY SCHOOLS CALENDAR FOR 2013-2014 SCHOOL YEAR			
Grading Periods –Special Days			Days Present
<u>1st GRADING PERIOD – AUG. 21 – OCT. 25</u>			46
<u>1st TRIMESTER – AUG. 21 – NOV. 15</u>			61
Aug.	19 Mon.	Meetings for teachers new to system	
Aug.	20 Tues.	General Teachers Meeting	
Aug.	21 Wed.	First day of school	
Sept.	2 Mon.	Labor Day – No School	
Sept.	11 Wed.	Two Hour Delay	
Oct.	21 Mon.	Teacher In-Service– No School for Students	
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<u>2nd GRADING PERIOD – OCT. 28 - JAN. 10</u>			43
<u>2ND TRIMESTER – NOV. 18 – FEB. 28</u>			60
Nov.	1 Fri.	Grade Card Distribution (K-5)	
Nov.	13 Wed.	Two Hour Delay	
Nov.	18 Mon.	Primary 4:20-8:00 p.m. K-2 Parent-Teacher Conferences	
Nov.	19 Tues.	Intermediate 4:20-8:00 p.m. 3-5 Parent-Teacher Conferences	
Nov.	22 Fri.	Grade Card Distribution (6-12)	
Nov.	25 Mon.	Intermediate 4:20-8:00 p.m. 3-5 Parent-Teacher Conferences	
Nov.	26 Tues.	Primary 4:20-8:00 p.m. K-2 Parent Teacher Conferences	
Nov.	27 Wed.	8:00 a.m.-3:00 p.m. K-5 Parent-Teacher Conferences	
		No School - K-5 pupils	
Nov.	28-29 Th./Fri	Thanksgiving Vacation - No School	
Dec.	2 Mon.	No School - K-5 pupils	
		(No School for K-5 pupils on Nov. 27 and Dec. 2)	
		(No School for K-5 teachers on Dec. 2)	
Dec.	11 Wed.	Two Hour Delay	
Dec.	23-3 Mon./Fri.	Christmas Vacation – No School	
Jan.	6 Mon.	Return from Christmas Vacation	
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<u>3rd GRADING PERIOD - JAN. 13 - MAR. 21</u>			47
<u>3rd TRIMESTER – MAR. 3 – MAY 23</u>			57
Jan.	13 Mon.	Two Hour Delay	
Jan.	17 Fri.	Grade Card Distribution (K-5)	
Jan.	20 Mon.	Martin Luther King Day – No School	
Feb.	14 Fri.	Teacher In-Service – No School for Students	
Feb.	17 Mon.	Presidents Day - No School	
Mar.	7 Fri.	Grade Card Distribution (6-12)	
Mar.	24 Mon.	Two Hour Delay	
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<u>4th GRADING PERIOD - MARCH 24 – MAY 23</u>			42
Mar.	28 Fri.	Grade Card Distribution (K-5)	
Apr.	9 Wed.	Two Hour Delay	
Apr.	17-21 Thurs-Mon.	Spring Break – No School	

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Apr.	22	Tues.	Return from Spring Break
May	14	Wed.	Two Hour Delay
May	23	Fri.	Last day for pupils
May	25	Sun.	Combined Baccalaureate-Commencement
May	26	Mon.	Memorial Day
May	27	Tues.	Teacher work day
May	30	Fri.	Grade Cards Mailed (K-12)
May 27, 28, 29, 30 & June 2			May be used as make-up days. Policy 8210

VOTE: Little, yes; Braun, yes; Shelby, yes; Tobin, yes; Wiley, yes

18-17

INFORMATION AND DISCUSSION – Reports were presented to the Board by the following individuals: Shawn Brown, Superintendent; Cary Roehm, Director of Instruction, Kurt Kuffner, Business Manager, Doretta Nale, Director of Special Education; Dan Grothouse, Director of Transportation, Doug Spencer, Athletic Director, and the Building Principals – Dave Lewis, Mary Miller, Lisa Elson and Sue Sherman.

ADJOURNMENT - At 5:57 PM, on a motion by Wiley, seconded by Shelby, there being no further business, the meeting was adjourned.

VOTE: Wiley, yes; Shelby, yes; Little, yes; Braun, yes; Tobin, yes

19-13

Treasurer

President