

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

February 8, 2011

7:30 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: Craig Gottschalk, Lisa Tobin, Rees McKee, Aaron Braun and Ralph Wiley. The Board of Education meeting was videotaped by Allen West of Digital Velocity Media.

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

APPROVE THE MINUTES OF THE JANUARY 12, 2011 REGULAR MEETING AND THE JANUARY 24 AND 27, 2011 SPECIAL MEETINGS, THE STUDENT ACTIVITY REPORT, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND BILLS PAID. – On a motion by McKee, seconded by Wiley, the above listed items were approved.

VOTE: McKee, yes; Wiley, yes; Braun, yes; Tobin, yes; Gottschalk, yes

22-11

EDUCATIONAL HIGHLIGHT – Dave Lewis, Memorial High School Principal, spotlighted the Performing Arts. Anne Torres spoke about the Memorial High School musical being presented March 4, 5 and 6, 2011. They will be presenting *The Sound of Music*. High School students Liz Sampson and Troy Newlove we both present and spoke of their roles in the musical, and to encourage the public to attend.

PUBLIC PARTICIPATION – Addressing the Board were Kumar Sivagnanam and Bob Valentine.

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

Retirement – Classified

Marlene Dawdy

Educational Aide, eff. 3/1/11 (32 years)

Resignation – Supplemental (certified)

John Meinerding

Head 8th Grade Football

Sherri Lauth

Co-8th Grade Volleyball

Appointment – Certified

Greg Phillips

Teacher, 2011-2012 school year

Appointments – Classified

Dixie Russell

Substitute Custodian/Cleaner

Kathryn Bruggeman

Substitute Custodian/Cleane

Wendy Hance

Dining Commons Aide (part time)

Appointment – Supplemental (certified)

Greg Phillips

Head Varsity Football, 2011-2012 school year

Appointments – Hourly

Home Instruction Tutor

Matt Riesen

Kim Strasburg

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

February 8, 2011

7:30 P.M.

State Mandated Test Tutor

Pat Fast

Marsha Mangen

Tami Golliday

Cheryl Varuska

John Meinerding

Andy Klosterman

Kristi Frye

Sound/lighting Technicians

Dane Newlove

Zach Durnell, eff. 12/19/10

Jair Torres

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:

Doug Axe

Sound/Lighting Technician

Greg Adams

Sound/Lighting Technician

VOTE: Tobin, yes; Braun, yes; Gottschalk, yes; McKee, yes; Wiley, yes;

23-11

GRADUATION – On a motion by Wiley, secondee by McKee, the Board approved Kyle Henline for graduation. He has met all requirements.

VOTE: Wiley, yes; McKee, yes; Braun, yes; Tobin, yes; Gottschalk, yes

24-11

AUGLAIZE ESC AGREEMENT – On a motion by Braun, seconded by McKee, the Board approved the Auglaize County ESC service agreement for the 2011-2012 school year as presented.

VOTE: Braun, yes; McKee, yes; Tobin, abstain; Gottschalk, yes; Wiley, yes

25-11

AUGLAIZE COUNTY OFFICE OF HOMELAND SECURITY – On a motion by Wiley, seconded by Tobin, the Board approved an agreement with the Auglaize County Office of Homeland Security.

VOTE: Wiley, yes; Tobin, yes; Gottschalk, yes; McKee, yes; Braun, yes;

26-11

RECORD OF PROCEEDINGS

Minutes of **St. Marys City School District** **Meeting**

Held **February 8, 2011** **7:30 P.M.**

HVAC MAINTENANCE – On a motion by McKee, seconded by Braun, the Board awarded the bid for high school/middle school HVAC maintenance and filter changes to Kogge Plumbing and Heating, Inc. for \$55,798.00. This will be paid from the OSFC Maintenance set-aside fund.

VOTE: McKee, yes; Braun, yes; Wiley, yes; Tobin, yes; Gottschalk, yes 27-11

MIDDLE SCHOOL OVERNIGHT TRIPS – On a motion by Tobin, seconded by Wiley, the Board approved an eighth grade trip to Washington, D.C. scheduled for October 31-November 5, 2011 and sixth grade trips to Glen Helen scheduled for December 5-7 and December 7-9, 2011.

VOTE: Tobin, yes; Wiley, yes; Gottschalk, yes; Braun, yes; McKee, yes 28-11

BUILDINGS/GROUNDS COMMITTEE – On a motion by McKee, seconded by Tobin, the Board set Thursday, February 17, 2011 at 11:30 a.m. at the Administrative Offices for the Buildings and Grounds Committee to discuss Permanent Improvement projects.

VOTE: McKee, yes; Tobin, yes; Braun, yes; Gottschalk, yes; Wiley, yes 29-11

PARENT TEACHER CONFERENCE – On a motion by Tobin, seconded by Braun, the Board approved the parent teacher conference dates for the 2011-2012 school year as follows:

Primary – Evening conferences on November 15th and 23rd; and during the day on November 23rd
Intermediate - Evening conferences on November 14th and 22nd; and during the day on November 23rd
No school for K-5 students on November 23rd and 28th
No school for K-5 teachers on November 28th

VOTE: Tobin, yes; Braun, yes; Wiley, yes; McKee, yes; Gottschalk, yes 30-11

SITE IMPROVEMENT – On a motion by McKee, seconded by Braun, the Board approved architectural design services for site improvements at Skip Baughman Stadium including sidewalks and fencing. These services are to be paid from the Permanent Improvement Fund.

VOTE: McKee, yes; Braun, yes; Gottschalk, yes; Wiley, yes; Tobin, yes 31-11

BUS TURN AROUND AND PARKING LOT – On a motion by Wiley, seconded by McKee, the Board awarded the bid to Hume Supply, Inc. for athletic complex bus turn around and parking lot adjacent to new locker rooms. The bid was in the amount of \$50,679.72 and will be paid from the Permanent Improvement Fund.

VOTE: Wiley, yes; McKee, yes; Tobin, yes; Gottschalk, yes; Braun, yes 32-11

MAKE-UP DAYS – On a motion by Braun, seconded by Wiley, the Board approved using February 21, 2011 and April 5, 2011 as make-up days for calamity days used in excess of those allowed by the State.

VOTE: Braun, yes; Wiley, yes; McKee, yes; Tobin, yes; Gottschalk, yes 33-11

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

February 8, 2011

7:30 P.M.

SPECIAL SESSION – On a motion by Tobin, seconde by McKee, the Board set Monday, February 28, 2011 at 7:30 PM in the Memorial High School Auditorium as the date and time to hold a Special Session to discuss budget reductions.

VOTE: Tobin, yes; McKee, yes; Gottschalk, yes; Braun, yes; Wiley, yes

34-11

INFORMATION AND DISCUSSION – Reports were presented to the Board by the following individuals: Mary Riepenhoff, Superintendent; Bill Steinbrunner, Director of Instruction, Kurt Kuffner, Business Manager, Doretta Nale, Director of Special Education; Dan Grothouse, Director of Transportation, Joe Bline, Athletic Director, and the Building Principals – Dave Lewis, Ken Neff, Lisa Elson and Sue Sherman.

ADJOURNMENT - At 8:30 PM, on a motion by Tobin, seconded by McKee, there being no further business, the meeting was adjourned.

VOTE: Tobin, yes; McKee, yes; Gottschalk, yes; Braun, yes; Wiley, yes

35-11

Treasurer

President