

MISSION STATEMENT

St. Marys City Schools – Dedicated to meet the individual needs of all students; committed to be a superior educational provider.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. Board policy - 0165.1

ORGANIZATIONAL BUSINESS

1. **PLEDGE OF ALLEGIANCE**

2. **CALL TO ORDER BY PRESIDENT PRO TEM CHRIS FALK**

3. **ROLL CALL**

Mr. Dammeyer _____, Mr. Falk _____, Mr. Little _____, Mrs. Shelby _____, Mr. Wilker _____

4. **NOMINATION AND ELECTION OF PRESIDENT AND VICE PRESIDENT**
ROLL CALL VOTE:

BOARD PRESIDENT	Mr. Dammeyer _____
	Mr. Falk _____
	Mr. Little _____
	Mrs. Shelby _____
	Mr. Wilker _____

_____ was elected to serve as the Board of Education President for 2021.

ROLL CALL VOTE:

BOARD VICE PRESIDENT	Mr. Dammeyer _____
	Mr. Falk _____
	Mr. Little _____
	Mrs. Shelby _____
	Mr. Wilker _____

_____ was elected to serve as the Board of Education Vice President for 2021.



5. **ADMINISTRATION OF THE OATH OF OFFICE TO THE PRESIDENT AND VICE PRESIDENT BY MR. ANDY WILKER. (President will preside over remainder of the meeting.)**

Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will perform faithfully the duties of President/Vice President of the Board of Education of the St. Marys City School District?

President

Vice-President

6. **ESTABLISHMENT OF REGULAR BOARD MEETING DATES**

Consider establishing regular Board of Education meetings for the 2nd Wednesday of the month at 6:30 p.m. (except as noted).

February 10 – Regular
March 10 – Regular
April 14 – Regular
May 5 – (6:00 p.m. Finance Work Session in Food Science Classroom)
May 12 - Regular
June 9 – Regular
July 14 – Regular

August 11 - Regular
September 8 - Regular
October 13 - Regular
November 3 – (6:00 p.m. Finance Work Session in Food Science Classroom)
November 10 – Regular Meeting
December 8 – Regular Meeting
January 12, 2022– Organizational/Regular Meeting

Upon request to the Superintendent, the District shall make reasonable accommodation for a disabled person to be able to participate in this activity.

Motion _____ 2nd _____
Dammeyer _____ Falk _____ Shelby _____ Wilker _____ Little _____

7. **STANDING AUTHORIZATIONS**

In order to promote the efficient operation of the schools, consider continuing the following standing authorizations:

- A. Authorization for the Treasurer to request advances from the county auditor when funds are available and payable to the district.
- B. Authorization for the Treasurer to invest interim funds in accordance with state law.
- C. Authorization for the Treasurer to pay bills within appropriations.
- D. Authorization permitting the Treasurer access to the district’s safety deposit box.
- E. Authorization for the Treasurer and Board Members to attend professional meetings.
- F. Authorization for the Treasurer and Board President, together, to borrow money, if needed.
- G. Authorization for the Treasurer to make monthly modifications within the appropriations as necessary.
- H. Authorization for the Treasurer and/or her designated representative to serve as the District’s Records Officer and authorizes her and/or her designated representative to attend Certified Public Records Training on behalf of each elected Board of Education member in accordance with 109.43(B) ORC
- I. Authorization for the Superintendent and/or his designee to apply for state and federal grants.

- J. Authorization for the Superintendent to temporarily employ personnel and/or accept resignations as needed for emergency situations with such employments/resignations to be presented for approval at the next regular Board of Education meeting.
- K. Authorization for the Superintendent to temporarily employ personnel to assist with Athletic Events including Tournaments. Pay for Tournament personnel to be determined based on OHSAA per Tournament allotments.
- L. Authorization for the Superintendent and/or his designated representative to serve as purchasing agent for the district.
- M. Authorization for the Superintendent to attend professional meetings as he deems necessary for the educational welfare of the district.
- N. Authorization for the Superintendent to retain legal counsel as necessary for matters pertaining to the management of the schools.
- O. Authorization for the Treasurer to obtain \$20,000 performance bonds for the Superintendent and Board Members, and a \$50,000 performance bond for the Treasurer.
- P. Authorization for the Superintendent to purchase liability insurance to protect the District, Board members, administrators, teachers, and classified staff.
- Q. Authorization for the Superintendent to approve use of school buses for field trips outside the district.
- R. Authorization for the Superintendent to approve attendance of staff members at professional meetings and conferences outside the district.
- S. Authorization for the Superintendent to suspend classified personnel in accordance with law and policy.
- T. Authorization for the Superintendent to hear appeals of suspension and expulsion as Board designee.

Motion _____ 2nd _____
 Dammeyer _____ Falk _____ Shelby _____ Wilker _____ Little _____

8. **DISTRICT COMMITTEES AND BOARD REPRESENTATIVES**

Consider appointment of the committees and representatives of the Board of Education.

Committees

Personnel Mr. Dammeyer, Mr. R. Wilker, Mr. Ruane, Mrs. Roehm, Mr. A. Wilker

Buildings and Grounds Mr Falk, Mr. Little, Mr. Adams, Mr. Ruane

Policy, Programs, and Planning Mrs. Shelby, Mr. Little, Mrs. Roehm, Mr. Ruane, Mr. A. Wilker

Athletic Mrs. Shelby, Mr. Falk, Mr. Hollman, Mr. Ruane

Technology Mr. Little, Mr. Dammeyer, Mr. Ruane, Mr. Menchhofer

Board Representatives

Tri Star Mr. Falk

Transportation Mr. Little, Mr. Grothouse

Finance and Audit Mr. R. Wilker, Mr. Dammeyer, Mr. Ruane, Mr. A. Wilker

Community Advisory Council Mr. Dammeyer, Mrs. Shelby
OSBA/Student Achievement Mr. R. Wilker, Mrs. Shelby

St. Marys City Council Mr. Little

OSBA (Legislative) Mrs. Shelby

Tax Incentive Review Council Mr. Ruane

District Wellness Committee Mr. Little

Alumni Foundation Mr. Falk, Mrs. Shelby

Safety Mr. Falk

Motion _____ 2nd _____
Dammeyer _____ Falk _____ Shelby _____ Wilker _____ Little _____

9. **COMPENSATION OF BOARD MEMBERS**

Consider continuing the salary of board members at the rate of \$80 per meeting to a maximum of 18 meetings per year, per O.R.C. 3313.12.

Motion _____ 2nd _____
Dammeyer _____ Falk _____ Shelby _____ Wilker _____ Little _____

REGULAR BUSINESS

1. **REVIEW OF THE AGENDA**

2. **APPROVE MINUTES OF THE DECEMBER 9, 2020 REGULAR MEETING, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND THE BILLS PAID.**

Motion _____ 2nd _____
Dammeyer _____ Falk _____ Shelby _____ Wilker _____ Little _____

3. **RESOLUTIONS**

Consider a resolution recognizing the 2021 School Board Members for School Board Recognition Month.

Motion _____ 2nd _____
Dammeyer _____ Falk _____ Shelby _____ Wilker _____ Little _____

4. **PUBLIC COMMENTS** The Board will not hear personal opinions about school personnel nor against any person connected with the school system. Other means are provided for Board consideration and disposition of legitimate complaints involving individuals. **Board Policy – 0169.1**

All meetings of the Board will be open to the public. Agendas will be available to all those who attend Board meetings. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient manner, public participation will be permitted at each meeting, subject to the following. Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting, and must also indicate the topic they wish to address. If the individual deviates from the topic listed, the presiding officer shall request the individual to remain on topic. If that same individual continues to deviate from the topic enumerated, his/her right to continue may be terminated. If a topic has been addressed at a previous meeting, or the topic is too vague, the individual may be denied the opportunity to speak, unless strictly new information can be provided/clarified to the Board on that specific topic. Each participant shall be limited to 3 minutes, and no participant may speak more than once, unless the time is extended by the presiding officer or by a majority vote of the Board. All statements should be directed to the presiding officer; no person may address or question Board members individually, unless permitted to do so by a majority vote of the Board. Board Policy - 0169.

5. **ITEMS RELATED TO PERSONNEL**

A. **Appointment – Certified**

Stacy Evers

Alyshia Hensley

School Psychologist
(effective 1/4/2021)

Substitute Teacher
(effective 1/6/21)

B. Appointment – Classified

Kerry Bertsch
Brittany McDorman

Substitute Bus Driver
Paraprofessional
(regular contract)
Substitute Bus Driver
(pending certification)
Substitute Bus Driver
(pending certification)

Patrick Minnich

Cody Vires

C. Extended Unpaid Maternity Leave

April Sommer

Teacher, Primary – 28 days
(2/1/21 – 3/12/21)

Motion _____ 2nd _____
Dammeyer _____ Falk _____ Shelby _____ Wilker _____ Little _____

6. DONATIONS

Consider accepting a \$600 donation from St. Marys Rotary for the Power of the Pen program.
Consider accepting a \$2,500 donation from Rider Nation Station for athletic broadcasting.

Motion _____ 2nd _____
Dammeyer _____ Falk _____ Shelby _____ Wilker _____ Little _____

7. EARLY GRADUATION

Consider approval of an early graduation for Michael Ladd. Michael has met all of the graduation requirements of the State of Ohio and the St. Marys City Schools Board of Education.

Motion _____ 2nd _____
Dammeyer _____ Falk _____ Shelby _____ Wilker _____ Little _____

8. FISCAL YEAR 2021 PERMANENT APPROPRIATIONS

Consider approval of the district’s permanent appropriations resolution for Fiscal Year 2021, as presented.

Motion _____ 2nd _____
Dammeyer _____ Falk _____ Shelby _____ Wilker _____ Little _____

9. MEMORANDUM OF UNDERSTANDING

Consider approval of an MOU between St. Marys City Schools and St. Marys Education Association to establish health reimbursement arrangement account contributions as presented.

Motion _____ 2nd _____
Dammeyer _____ Falk _____ Shelby _____ Wilker _____ Little _____

10. **MEMORANDUM OF UNDERSTANDING**

Consider approval of an MOU between St. Marys City Schools and The Ohio Association of Public School Employees to establish health reimbursement arrangement account contributions as presented.

Motion _____ 2nd _____
Dammeyer _____ Falk _____ Shelby _____ Wilker _____ Little _____

11. **MEMORANDUM OF UNDERSTANDING**

Consider approval of MOU between St. Marys City Schools and St. Marys Education Association to temporarily modify their current Collective Bargaining Agreement as it relates to calamity days and COVID-Protocol shutdowns as presented.

Motion _____ 2nd _____
Dammeyer _____ Falk _____ Shelby _____ Wilker _____ Little _____

12. **MEMORANDUM OF UNDERSTANDING**

Consider approval of MOU between St. Marys City Schools and Ohio Association of Public School Employees to temporarily modify their current Collective Bargaining Agreement as it relates to calamity days and COVID-Protocol shutdowns as presented.

Motion _____ 2nd _____
Dammeyer _____ Falk _____ Shelby _____ Wilker _____ Little _____

13. **INFORMATION AND DISCUSSION**

- A. Board of Education Liaison and/or Committee Reports
- B. Superintendent – Bill Ruane
- C. SMEA
- D. Treasurer – Andy Wilker
- E. Director of Special Education/Student Services – Cary Roehm
- F. Director of Transportation – Dan Grothause
 - Transportation Overview
- G. Athletic Director – Jim Hollman
- H. Technology Department - Kyle Menchhofer
- I. Buildings & Grounds – Greg Adams
- J. Food Services – Nicole Rasmussen
- K. Director of Curriculum – Kim Overman
- L. Building Principals
 - 1. Jon Burke
 - 2. Mary Miller
 - 3. Lisa Elson
 - 4. Sue Sherman

14. **EXECUTIVE SESSION**

The Board or Superintendent may desire to adjourn to Executive Session for the express purpose of discussing:

Motion _____ 2nd _____
Dammeyer _____ Falk _____ Shelby _____ Wilker _____ Little _____

A. To consider one or more, as applicable, of the **check marked** items with respect to a public employee or official:

1. _____ Appointment;
2. _____ Employment;
3. _____ Dismissal;
4. _____ Discipline;
5. _____ Promotion;
6. _____ Demotion;
7. _____ Compensation of a public employee or official; or
8. _____ Investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless public hearing requested).

B. X To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the public interest.

C. _____ Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

D. _____ Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

E. _____ Matters required to be kept confidential by federal law or regulations or state statutes.

F. _____ Details relative to security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

15. **RETURN TO REGULAR SESSION**

16. **ADJOURNMENT**

Motion _____ 2nd _____
Dammeyer _____ Falk _____ Shelby _____ Wilker _____ Little _____