

RECORD OF PROCEEDINGS

Minutes of	St. Marys City School District	Meeting
Held	January 19, 2022	6:30 P.M.

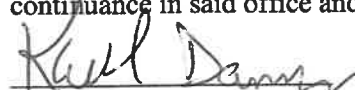
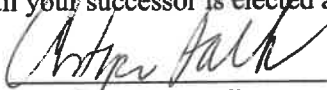
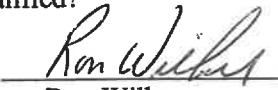
ORGANIZATIONAL BUSINESS

The St. Marys City Board of Education met for an organizational session in the auditorium at the St. Marys Memorial High School with the following Board Members present: Brian Little, Ronda Shelby, Karl Dammeyer, Chris Falk and Ron Wilker. Also present was a reporter from The Evening Leader. The Board of Education meeting was videotaped by St. Marys City School's staff.

The meeting was called to order at 6:30 PM by Christopher Falk, Board President Pro Tem, who then led the audience with the Pledge of Allegiance.

ADMINISTRATION OF THE OATH OF OFFICE TO KARL DAMMEYER, CHRISTOPHER FALK AND RON WILKER

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 faithfully and impartially discharge your duties as members of the Board of Education of the St. Marys City School District, Auglaize County, Ohio, to the best of your ability and in accordance with the laws now in effect and hereinafter enacted during your continuance in said office and until your successor is elected and qualified?

 Karl Dammeyer	 Christopher Falk	 Ron Wilker
---	--	---

ROLL CALL Mr. Dammeyer, present Mr. Falk, present Mr. Little, present
 Mrs. Shelby, present Mr. Wilker, present

NOMINATION AND ELECTION OF BOARD PRESIDENT

Karl Dammeyer nominated Christopher Falk to serve as President of the Board with a second by Ron Wilker. There were no other nominations from the floor.

ROLL CALL VOTE:	Mr. Dammeyer	Chris Falk _____
BOARD PRESEIDENT	Mr. Falk	Abstain _____
	Mr. Little	Chris Falk _____
	Mrs. Shelby	Chris Falk _____
	Mr. Wilker	Chris Falk _____

Mr. Christopher Falk was elected to serve as the Board of Education President for 2022.

RECORD OF PROCEEDINGS

Minutes of **St. Marys City School District** **Meeting**
Held **January 19, 2022** **6:30 P.M.**

NOMINATION AND ELECTION OF BOARD VICE-PRESIDENT

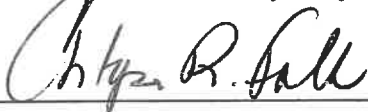
Ronda Shelby nominated Ron Wilker to serve as Vice-President of the Board with a second by Brian Little. There were no other nominations from the floor.

ROLL CALL VOTE:	Mr. Dammeyer	<u>Ron Wilker</u>
BOARD VICE-PRESIDENT	Mr. Falk	<u>Ron Wilker</u>
	Mr. Little	<u>Ron Wilker</u>
	Mrs. Shelby	<u>Ron Wilker</u>
	Mr. Wilker	<u>Abstain</u>

Mr. Ron Wilker was elected to serve as the Board of Education Vice-President for 2022.

ADMINISTRATION OF THE OATH OF OFFICE TO THE PRESIDENT AND VICE PRESIDENT

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?



Christopher R. Falk, President



Ron Wilker, Vice-President

ESTABLISHMENT OF REGULAR BOARD MEETING DATES – On a motion by Shelby, seconded by Wilker, the Board approved the establishment of regular board meetings for the 2nd Wednesday of the month at 6:30 p.m. (except as noted) with dates as follows:

February 9 – Regular	August 10 - Regular
March 9 – Regular	September 14 - Regular
April 13 – Regular	October 12 - Regular
May 11 – (6:00 p.m. Finance Work Session in Food Science Classroom)	November 2 – (6:00 p.m. Finance Work Session in Food Science Classroom)
May 18 – Regular (3 rd Wednesday)	November 9– Regular
June 8– Regular	December 14 – Regular
July 13 – Regular	January 11, 2023– Organizational/Regular

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

VOTE: Shelby, yes; Wilker, yes; Dammeyer, yes; Little, yes; Falk, yes

1-22

RECORD OF PROCEEDINGS

Minutes of	St. Marys City School District	Meeting
Held	January 19, 2022	6:30 P.M.

STANDING AUTHORIZATIONS – On a motion by Little, seconded by Dammeyer, and in order to promote the efficient operation of the schools, the following standing authorizations, were approved:

- 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.

VOTE: Little, yes; Dammeyer, yes; Shelby, yes; Wilker, yes; Falk, yes

2-22

RECORD OF PROCEEDINGS

Minutes of **St. Marys City School District** **Meeting**
Held **January 19, 2022** **6:30 P.M.**

DISTRICT COMMITTEES – On a motion by Shelby, seconded by Wilker, the assignment to 2022 Board committees and representatives are as follows:

2022 BOARD COMMITTEES

Personnel

Mr. Dammeyer, Mr. 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

2022 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

VOTE: Shelby, yes; Wilker, yes; Dammeyer, yes; Little, yes; Falk, yes

3-22

COMPENSATION OF BOARD MEMBERS – On a motion by Little, seconded by Wilker, the salary of board members was continued at \$80 per meeting, per O.R.C. 3313.12, to a maximum of 18 meetings per year.

VOTE: Little, yes; Wilker, yes; Dammeyer, yes; Shelby, yes; Falk, yes

4-22

RECORD OF PROCEEDINGS

Minutes of	St. Marys City School District	Meeting
Held	January 19, 2022	6:30 P.M.

REGULAR SESSION

MOMENTS OF SILENCE

In memory of Shelby Roller, a cook for St. Marys City Schools with 13 years of service.
 In memory of Burton Andrews, a teacher for St. Marys City Schools with 25 years of service.
 In memory of Lyndella Andrews, a teacher for St. Marys City Schools with 3 years of service.

RESOLUTIONS – On a motion by Dammeyer, seconded by Little, the Board recognized the following:

ESports team who were the ESports Ohio Fall 2021 Fortnite State Champions.
 The 2022 School Board Members for School Board Recognition Month.
 Thanks and appreciation to Mike & Kelly Jay for their commitment to the Boys and Girls Roughrider Basketball Halls of Fame.

VOTE: Dammeyer, yes; Little, yes; Shelby, yes; Wilker, yes; Falk, yes 5-22

APPROVED MINUTES OF THE DECEMBER 8, 2021 REGULAR MEETING, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND THE BILLS PAID. – On a motion by Shelby, seconded by Dammeyer, the Board approved the above listed items.

VOTE: Shelby, yes; Dammeyer, yes; Little, yes; Wilker, yes; Falk, yes 6-22

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

Retirement – Certified

Kim Irons	Teacher (effective 7/1/22)
Polly Walters	Teacher (effective 3/1/22)

Resignation - Classified

Susan Flynn	Cook (effective 12/17/21)
Doris Makley	Dining Commons Aide (effective 1/12/22)
Angie Wadsworth	Custodian (effective 1/6/22)

Appointment – Certified

Stacia Axe	Substitute Teacher
Emily Braun	Substitute Teacher (effective 1/14/22)
Julius Fisher	Substitute Teacher
Victoria Grimm	Substitute Teacher (effective 1/14/22)
Travis Kuenning II	Substitute Teacher (effective 1/5/22)
Ryan Douglas	Substitute Teacher (effective 1/6/22)
Robyn Johnson	Substitute Teacher
Kennedy Mercer	Substitute Teacher (effective 1/10/22)

RECORD OF PROCEEDINGS

Minutes of **St. Marys City School District** **Meeting**
Held **January 19, 2022** **6:30 P.M.**

Appointment – Classified

Charles Curry	Bus Driver (regular contract)
Carmen Daniel	Cook (regular contract)
Jennifer Kolb	Substitute Paraprofessional
Mike Lee	Bus Driver (regular contract)
Janet Meinerding	Substitute Cook (effective 1/5/22)

Extended Unpaid Maternity Leave

Madison Vogel	Teacher, Intermediate – 19 days (1/13/22 – 2/10/22)
---------------	---

VOTE: Little, yes; Wilker, yes; Dammeyer, yes; Shelby, yes; Falk, yes 7-22

FISCAL YEAR 2022 PERMANENT APPROPRIATIONS – On a motion by Dammeyer, seconded by Shelby, the Board approved the district’s permanent appropriations resolution for Fiscal Year 2022.

Function	FY22 Appropriations	Prior FY Carry Over Encumbrances	Fiscal Expendable
001 GENERAL FUND			
1100 Regular Instruction	\$10,116,510.40	\$17,349.84	\$10,133,860.24
1200 Special Instruction	3,262,322.80	53,156.50	3,315,479.30
1300 Vocational Instruction	799,799.58	1,082.94	800,882.52
1400 Adult/Continuing Education	554.00	0.00	554.00
1900 Other Instruction	91,405.00	2,000.00	93,405.00
2100 Support Services - Pupils	1,402,500.14	3,614.52	1,406,114.66
2200 Support Services - Staff	521,748.17	134.17	521,882.34
2300 Board of Education	129,942.00	587.00	130,529.00
2400 Support Services-Administration	1,633,111.71	25,106.60	1,658,218.31
2500 Support Services - Fiscal	494,200.56	0.00	494,200.56
2600 Support Services - Business	50.00	0.00	50.00
2700 Supp Serv - Operation & Maint	1,875,760.74	107,690.78	1,983,451.52
2800 Supp Serv - Pupil Transportation	826,712.69	4,113.35	830,826.04
2900 Support Services - Central	17,424.00	1,318.00	18,742.00
4100 Extracur-Academic & Subject	22,292.00	0.00	22,292.00
4300 Extracur-Occupation Oriented	90.00	0.00	90.00
4500 Extracurricular-Sports Oriented	409,073.00	0.00	409,073.00
4600 Extracur-School & Public Serv	7,259.00	0.00	7,259.00
5100 Site Acquisition Services	50.00	0.00	50.00
5300 Architectural & Engineering Services	16,000.00	0.00	16,000.00
7200 Transfers Out	0.00	0.00	0.00
7400 Advances Out	0.00	0.00	0.00
7500 Refund of Prior Year Receipts	0.00	0.00	0.00
Total 001 General Fund	\$21,626,805.79	\$216,153.70	\$21,842,959.49

RECORD OF PROCEEDINGS

Minutes of Held	St. Marys City School District January 19, 2022	Meeting 6:30 P.M.		
DEBT SERVICE				
002-9010	Bond Retirement - OSFC Project	\$1,655,000.00	\$0.00	\$1,655,000.00
	Total Debt Service	\$1,655,000.00	\$0.00	\$1,655,000.00
SPECIAL REVENUE FUNDS				
018	Public School Support	\$36,615.63	\$0.00	\$36,615.63
019	Other Grant	\$2,000.00	\$0.00	\$2,000.00
034	Classroom Facilities Maintenance	\$287,327.28	\$11,652.75	\$298,980.03
300	Athletic	\$180,447.70	\$1,070.00	\$181,517.70
401	Auxiliary Services	\$230,682.06	\$15,713.40	\$246,395.46
451	ONENet Connectivity	\$7,200.00	\$0.00	\$7,200.00
	HSTW /			
461	MMSW	\$13,039.43	\$0.00	\$13,039.43
467	Student Wellness and Success	\$233,481.00	\$0.00	\$233,481.00
499	Miscellaneous State Funds	\$3,974.00	\$0.00	\$3,974.00
501	ABLE/GED	\$1,250.00	\$0.00	\$1,250.00
507	ESSER	\$1,855,000.00	\$0.00	\$1,855,000.00
516	IDEA-B	\$465,412.00	\$0.00	\$465,412.00
551	Limited English Proficiency	\$2,100.00	\$0.00	\$2,100.00
572	Title I	\$411,235.01	\$16,541.39	\$427,776.40
	Title IV-A Student			
584	Support	\$12,000.00	\$0.00	\$12,000.00
587	IDEA - Preschool-Handicapped	\$10,000.00	\$0.00	\$10,000.00
590	Title II-A	\$50,695.00	\$0.00	\$50,695.00
599	Miscellaneous Federal Funds	\$36,771.00	\$0.00	\$36,771.00
	Total Special Revenue Funds	\$3,839,230.11	\$44,977.54	\$3,884,207.65
CAPITAL PROJECTS FUNDS				
003	Permanent Improvement	\$724,595.55	\$13,715.95	\$738,311.50
004	Local Funding Initiatives	\$154,359.00	\$55,064.52	\$209,423.52
070	Capital Projects-Technology	\$142,148.00	\$0.00	\$142,148.00
	Total Capital Projects Funds	\$1,021,102.55	\$68,780.47	\$1,089,883.02
ENTERPRISE FUNDS				
006	Food Service	\$1,376,015.34	\$31,854.64	\$1,407,869.98
	Total Enterprise Funds	\$1,376,015.34	\$31,854.64	\$1,407,869.98
INTERNAL SERVICE FUND				
014	Rotary Funds	\$30,054.00	\$0.00	\$30,054.00
	Total Internal Service Fund	\$30,054.00	\$0.00	\$30,054.00

RECORD OF PROCEEDINGS

Minutes of St. Marys City School District Meeting
Held January 19, 2022 6:30 P.M.

	FIDUCIARY FUNDS			
007	Special Trust	\$2,899.00	\$0.00	\$2,899.00
	Total Fiduciary Funds	\$2,899.00	\$0.00	\$2,899.00
	AGENCY FUNDS			
200	Student Activities	\$180,733.00	\$6,975.73	\$187,708.73
	Total Agency Funds	\$180,733.00	\$6,975.73	\$187,708.73
GRAND TOTAL ALL FUNDS		\$29,731,839.79	\$368,742.08	\$30,100,581.87

VOTE: Dammeyer, yes; Shelby, yes; Little, yes; Wilker, yes; Falk, yes 8-22

2022/2023 CALENDAR – On a motion by Dammeyer, seconded by Little, the Board approved the 2022/2023 school calendar.

ST. MARYS CITY SCHOOLS CALENDAR FOR 2022-2023 SCHOOL YEAR

Grading Periods	Days Present
Special Days	
1st GRADING PERIOD – AUG. 23 – OCT. 21 (K-12)	42
Aug. 18 Thurs. New Teacher Training	
Aug. 19 Fri. Teacher Orientation or Record Day	
Aug. 22 Mon. Teacher In-Service Day, No School	
Aug. 23 Tues. First day of school	
Sept. 5 Mon. Labor Day – No School	
Oct. 14 Fri. No School	
2nd GRADING PERIOD – OCT. 24 – DEC. 21 (K-12)	40
Oct. 28 Fri. Grade Card Distribution (K-12)	
Oct. 28 Fri. Teacher In-Service, 2 hr delay	
Nov. 3 Thurs. Middle - 4:20-8:00 p.m. 6-8 Parent-Teacher Conferences	
Nov. 10 Thurs. Middle - 4:20-8:00 p.m. 6-8 Parent-Teacher Conferences	
Nov. 10 Thurs. High- 4:20-8:00 p.m. 9-12 Parent-Teacher Conferences	
Nov. 14 Mon. Primary - 4:20-8:00 p.m. K-2 Parent-Teacher Conferences	
Nov. 15 Tues. Intermediate - 4:20-8:00 p.m. 3-5 Parent-Teacher Conferences	
Nov. 21 Mon. Intermediate- 4:20-8:00 p.m. 3-5 Parent-Teacher Conferences	
Nov. 22 Tues. Primary - 4:20-8:00 p.m. K-2 Parent-Teacher Conferences	

RECORD OF PROCEEDINGS

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

Held **January 19, 2022** **6:30 P.M.**

Nov. 23 Wed. 8:00 a.m-3:30 p.m. K-5 Parent-Teacher Conferences/ No-School K-5 pupils
 Nov. 24-25 Th./Fri. Thanksgiving Vacation - No School
 Nov. 28 Mon. No School - K-12 pupils and Staff

3rd GRADING PERIOD – JAN. 4 – MAR. 17 (K-12) 50

Dec. 22-Jan. 3 Thurs/Tues Christmas Vacation – No School
 Jan. 4 Wed. Return from Christmas Vacation
 Jan. 13 Fri. Grade Card Distribution (K-12)
 Jan. 16 Mon. Martin Luther King Day – No School
 Jan. 27 Fri. Teacher In-Service, 2 hr delay
 Feb. 17-20 Fri/Mon Presidents Day – No School (Staff and Students)
 Feb. 21 Tues. High School Scheduling 4:30-7:30 p.m.
***February 17 and February 20 will be used as make-up days if needed**

4th GRADING PERIOD – MAR. 20 – MAY 25 (K-12) 46

Mar. 24 Fri. Grade Card Distribution (K-12).
 Apr. 6-10 Thurs.-Mon. Spring Break – No School
 Apr. 11 Tues. Return from Spring Break
 May 25 Thurs. Last day for pupils
 May 26 Fri. Teacher Work Day
 May 28 Sun. Combined Baccalaureate-Commencement
 May 29 Mon. Memorial Day
 June 2 Fri. Grade Cards Mailed (K-12)
*** April 6 and April 10 will be used as make-up days if needed.**
***May 26, 30, 31...as needed, may be used as make-up days.**

VOTE: Dammeyer, yes; Little, yes; Shelby, yes; Wilker, yes; Falk, yes 9-22

DONATIONS – On a motion by Shelby, seconded by Little, the Board accepted the following donations:

\$2,500 donation from Rider Nation Station to athletics.
 \$820 donation from the St. Marys Community Foundation to the cheerleading ticket raffle.
 \$295 donation from Parker Hannifin for DECA.

VOTE: Shelby, yes; Little, yes; Dammeyer, yes; Wilker, yes; Falk, yes 10-22

OSBA MEMBERSHIP – On a motion by Wilker, seconded by Shelby, the Board approved of the District's continued membership in OSBA at a cost of \$6,052.

VOTE: Wilker, yes; Shelby, yes; Dammeyer, yes; Little, yes; Falk, yes 11-22

RECORD OF PROCEEDINGS

Minutes of	St. Marys City School District	Meeting
Held	January 19, 2022	6:30 P.M.

OSBA LEGAL ASSISTANCE FUND – On a motion by Little, seconded by Shelby, the Board approved of District’s continued membership in the OSBA Legal Assistance Fund at a cost of \$250.

VOTE: Little, yes; Shelby, yes; Dammeyer, yes; Wilker, yes; Falk, yes 12-22

RESOLUTION – On a motion by Dammeyer, seconded by Wilker, the Board approved that the St. Marys City Board of Education resolves to accept the following “then and now” certificate. It is hereby certified that both at the time of the making of this order and at the date of execution of this certificate the amount required to pay this order has been appropriated for the purpose of this order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance. Andy Wilker recommends that the following invoice of \$4,410 be authorized for payment by the St. Marys City Board of Education:

Invoice for FY22 – Educational Consortium for Telecommunications Savings (ECTS), dated 12/14/21, for professional services for 2020/2021 for E-Rate funding, Category 1 for \$4,410.

VOTE: Dammeyer, yes; Wilker, yes; Little, yes; Shelby, yes; Falk, yes 13-22

RESOLUTION – On a motion by Shelby, seconded by Little, the Board approved of the following supplemental positions to be added to the SMEA contract, pending SMEA approval.

Swimming, Assistant Coach
Swimming, Assistant Coach (Diving).

VOTE: Shelby, yes; Little, yes; Dammeyer, yes; Wilker, yes; Falk, yes 14-22

OVERNIGHT TRIP REVISION – On a motion by Wilker, seconded by Little, the Board approve of a revision of the FFA Ag Careers trip, originally 1/28-29, 2022, now planned for 1/21-22, 2022.

VOTE: Wilker, yes; Little, yes; Dammeyer, yes; Shelby, yes; Falk, yes 15-22

BOARD POLICY – On a motion by Shelby, seconded by Dammeyer, the Board approved the following Board Policy as presented:

5460 (Revised) Graduation Requirements

VOTE: Shelby, yes; Dammeyer, yes; Little, yes; Wilker, yes; Falk, yes 16-22

EARLY GRADUATIONS – On a motion by Little, seconded by Wilker, the Board approved of an early graduation for Jacob Alexander, Morgan Allen, Tabitha Doty, Kadence Ellis, Asher Fox, Kylie Hagerman, Joey Jones, Carly Overley, Makayla Poppe and Monica Young. These students have met all of the graduation requirements of the State of Ohio and the St. Marys City Schools Board of Education.

VOTE: Little, yes; Wilker, yes; Dammeyer, yes; Shelby, yes; Falk, yes 17-22

RECORD OF PROCEEDINGS

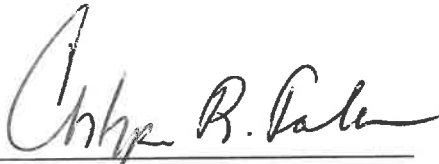
Minutes of	St. Marys City School District	Meeting
Held	January 19, 2022	6:30 P.M.

INFORMATION AND DISCUSSION

Mr. Ruane, Superintendent, provided 2021 Highlights which included but not limited to, enrollment, staff numbers, various achievements and acknowledgements of the school district. Mr. Ruane added that the Walking Bridge is expected to be completed this summer.

ADJOURNMENT – At 8:04 P.M., on a motion by Shelby, seconded by Wilker, there being no further business, the meeting was adjourned.

VOTE: Shelby, yes; Wilker, yes; Dammeyer, yes; Little, yes; Falk, yes 18-22



 President



 Treasurer