

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

January 9, 2008

7:30 P.M.

ORGANIZATIONAL BUSINESS

The St. Marys City Board of Education met for an organizational session at the City of St. Marys Council Chambers with the regular session immediately following. Board Members present included Rees McKee, Craig Gottschalk, Lisa Tobin, Eric Langsdon and Ralph Wiley. Also present were Bob Valentine, Sandy Dove, Kent Schlegel, Stacy L., Kendra W., Jamie Carpenter, Bill Kellermeyer, Kay Lauth, Janie Southard, Mike Makley, Dave Lewis, Newt Triplett, Lisa Elson Sue Sherman, Scott Schulte, Dan Grothouse, Kurt Kuffner, Bill Steinbrunner, Ken Baker and Tom Sommer. The Board of Education meeting was videotaped by Connie Schroer of Angle View Images.

The meeting was called to order by Rees McKee, Board President Pro Tem, who then led the audience with the Pledge of Allegiance.

ROLL CALL – Mr. Wiley, present; Mr. Langsdon, present; Mr. McKee, present; Mrs. Tobin, present; Mr. Gottschalk, present;

ADMINISTRATION OF OATH OF OFFICE TO MR. MCKEE AND MR. GOTTSCHALK BY MR. SOMMER

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?

Rees McKee

Craig Gottschalk

NOMINATION AND ELECTION OF PRESIDENT AND VICE PRESIDENT – Craig Gottschalk nominated Rees Mckee to serve as President of the Board. Eric Langsdon nominated Ralph Wiley to serve as President of the Board. There were no other nominations from the floor.

ROLL CALL VOTE:

BOARD PRESEIDENT

Mr. Gottschalk

Mrs. Tobin

Mr. McKee

Mr. Langsdon

Mr. Wiley

Rees McKee

Ralph Wiley

Rees McKee

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Rees McKee nominated Craig Gottschalk to serve as Board Vice-President. Mr. Wiley nominated Eric Langsdon to serve as Board Vice-President. There were no other nominations from the floor.

ROLL CALL VOTE:	Mr. Wiley	<u>Eric Langsdon</u>
BOARD VICE-PRESIDENT	Mr. Langsdon	<u>Eric Langsdon</u>
	Mr. McKee	<u>Craig Gottschalk</u>
	Mrs. Tobin	<u>Eric Langsdon</u>
	Mr. Gottschalk	<u>Craig Gottschalk</u>

Mr. Ralph Wiley was elected to serve as the Board of Education President for 2008 and Mr. Eric Langsdon was elected to serve as the Board of Education Vice-President for 2008.

ADMINISTRATION OF THE OATH OF OFFICE TO THE PRESIDENT AND VICE PRESIDENT BY MR. SOMMER

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?

Ralph Wiley, President

Eric Langsdon, Vice-President

ESTABLISHMENT OF REGULAR BOARD MEETING DATES – On a motion by Gottschalk, seconded by Tobin, the 2ND Wednesday of each month at 7:30 PM was established as the date and time for the regular Board of Education meetings. The dates are as follows:

February 13 - Regular	August 13 - Regular
March 12 - Regular	September 10 - Regular
April 9 (6:00 p.m. Personnel/Work Session In the High School Library)	October 8 – Regular
April 15 - Regular	November 12 - Regular
May 14 - Regular	December 10 - Regular
June 11 - Regular	January 14 - Organizational/Regular
July 9 - Regular	

VOTE: Gottschalk, yes; Tobin, yes; McKee, yes; Langsdon, yes; Wiley, yes.

1-08

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STANDING AUTHORIZATIONS – On a motion by Langsdon, seconded by Gottschalk, 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 Superintendent and/or his designee to apply for state and federal grants.
- I. 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.
- J. Authorization for the Superintendent and/or his designated representative to serve as purchasing agent for the district.
- K. Authorization for the Superintendent to attend professional meetings as he deems necessary for the educational welfare of the district.
- L. Authorization for the Superintendent to retain legal counsel as necessary for matters pertaining to the management of the schools.
- M. Authorization for the Treasurer to obtain \$20,000 performance bonds for the Superintendent, Business Manager, and Board Members, and a \$50,000 performance bond for the Treasurer.

VOTE: Langsdon, yes; Gottschalk, yes; Tobin, yes; Wiley, yes; McKee, yes.

2-08

DISTRICT COMMITTEES – On a motion by McKee, seconded by Langsdon, the Board committee appointments were tabled until the newly elected Board President had an opportunity to review and evaluate.

VOTE: McKee, yes; Langsdon, yes; Wiley, yes; Tobin, yes; Gottschalk, yes.

3-08

COMPENSATION OF BOARD MEMBERS – On a motion by McKee, seconded by Tobin, the salary of board members was continued at the present rate, per O.R.C. 3313.12. Board member compensation is currently set at \$80 per meeting, to a maximum of 18 meetings per year.

VOTE: McKee, yes; Tobin, yes; Langsdon, yes; Wiley, yes; Gottschalk, yes.

4-08

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Held January 9, 2008 7:30 P.M.

REGULAR SESSION

APPROVE MINUTES OF THE DECEMBER 12, 2007 REGULAR MEETING, THE INVESTMENT AND FINANCIAL REPORTS, AND BILLS PAID. – On a motion by Langsdon, seconded by McKee, the above listed items were approved.

VOTE: Langsdon, yes; McKee, yes; Wiley, yes; Tobin, yes; Gottschalk, yes. 5-08

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

Resignation - Supplemental

Dave Ring Head Varsity Boys Soccer

Appointments - Certified

Lindsay Dammeyer Substitute Teacher
Chad Laman Substitute Teacher

Appointment - Classified

Christina Hensley Educational Aide - Kindergarten Reading
Intervention (90-day probationary period)
Mindy Thiebeau Substitute Educational Aide
Aaron Braun Substitute Bus Driver

VOTE: McKee, yes; Gottschalk, yes; Tobin, yes; Wiley, yes; Langsdon, yes. 6-08

OSBA MEMBERSHIP – On a motion by Langsdon, seconded by Tobin, the Board renewed the district's annual membership in the Ohio School Board Association for 2008.

VOTE: Langsdon, yes; Tobin, yes; Gottschalk, yes; McKee, yes; Wiley, yes. 7-08

OHIO SCHOOL FACILITIES PURCHASING AGENT AUTHORIZATION RESOLUTION – On a motion by Tobin, seconded by Langsdon, the Board approved a resolution delegating authority relating to the OSFC project, as recommended by our legal counsel.

VOTE: Tobin, yes; Langsdon, yes; McKee, yes; Wiley, yes; Gottschalk, yes. 8-08

MILEAGE REIMBURSEMENT RATE – On a motion by Gottschalk, seconded by Tobin the Board approved the district's mileage reimbursement rate at .42/mile (currently .40/mile) effective January 1, 2008. (IRS rate is 50.5/mile).

VOTE: Gottschalk, yes; Tobin, yes; Wiley, yes; Langsdon, yes; McKee, yes. 9-08

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INTERNET SERVICE PROVIDER CONTRACT – On a motion by Gottschalk, seconded by McKee, the Board renewed a contract with the Northwest Ohio Computer Services Cooperative for Internet connectivity during July 1, 2008-June 30, 2009. Cost to be paid through Ohio K-12 Network Subsidy Funds (E-Rate).

VOTE: Gottschalk, yes; McKee, yes; Langsdon, yes; Wiley, yes; Tobin, yes. 10-08

FY 2008 PERMANENT APPROPRIATIONS – On a motion by Langsdon, seconded by Tobin the district's permanent appropriations resolution for 2007 was approved. Refer to the following pages.

VOTE: Langsdon, yes; Tobin, yes; McKee, yes; Gottschalk, yes; Wiley, yes. 11-08

PROGRAM OF REQUIREMENTS (P.O.R.) APPROVAL – On a motion by Gottschalk, seconded by Tobin, the Board approved the Program of Requirements document as recommended by the Ohio School Facilities Commission, Fanning-Howey Architects, and the St. Marys City Schools Administrative Team.

VOTE: Gottschalk, yes; Tobin, yes; Wiley, yes; Langsdon, yes; McKee, yes. 12-08

BOND RESOLUTION – On a motion by McKee, seconded by Gottschalk, the Board authorized the issuance of bonds in the amount of not to exceed \$25,750,00 for the purpose of constructing school facilities and additions to school facilities under the State of Ohio Classroom Facilities Assistance Program; renovating and improving the same; furnishing and equipping the same; improving the sites thereof, including infrastructure improvements relating thereto; acquiring land and interests in land as necessary in connection therewith; and retiring notes previously issued for such purpose; authorizing a bond purchase agreement appropriate for the sale of the bonds; approving the form of official statement relating to the bonds; if in the best interest of the school district, requesting the State Department of Education to approve an agreement and, if desired, authorizing the execution of such agreement to provide for the contingent intercept of state foundation payments to enhance the security of the bonds; and, if desired, authorizing the purchase of a municipal bond insurance policy in connection therewith.

VOTE: McKee, yes; Gottschalk, yes; Tobin, yes; Wiley, yes; Langsdon, yes. 13-08

ELEMENTARY ORGANIZATION – On a motion by Tobin, seconded by McKee the Board approved the reorganization of the two elementary schools as follows: East (PK-2) and West (3-5). The reorganization will coincide with the completion of the Ohio School Facilities Commission renovation project.

VOTE: Tobin, yes; McKee, yes; Langsdon, yes; Wiley, yes; Gottschalk, yes. 14-08

GRADUATION – On a motion by Langsdon, seconded by Gottschalk, the Board approved Memorial High School student, Brandon Hicks, for graduation from Memorial High School pending verification of course completion and testing requirements from first semester.

VOTE: Langsdon, yes; Gottschalk, yes; Tobin, yes; McKee, yes; Wiley, yes. 15-08

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OVERNIGHT TRIP – On a motion by McKee, seconded by Gottschalk, the Board approved the overnight trip for the Memorial High School Marching Band to Philadelphia/New York City to participate in Boscov's Thanksgiving Day Parade, November 25-29, 2008 (one day of school).

VOTE: McKee, yes; Gottschalk, yes; Tobin, yes; Langsdon, yes; Wiley, yes.

16-08

INFORMATION AND DISCUSSION – Reports were presented to the Board by the following individuals: Ken Baker, Superintendent; Bill Steinbrunner, Director of Instruction, Kurt Kuffner, Business Manager, Dan Grothause, Director of Transportation; Scott Schulte, Athletic Director and the Building Principals – Mike Makley, Newt Triplett, Lisa Elson and Sue Sherman.

Mr. Baker informed the Board of the Mercer/Auglaize Counties All Boards Workshop to be held on Wednesday, January 30, at 6:30 PM at Romers in Celina

ADJOURNMENT - At 8:50 PM, on a motion by Tobin, seconded by Langsdon, there being no further business, the meeting was adjourned.

VOTE: Tobin, yes; Langsdon, yes; Wiley, yes; McKee, yes; Gottschalk, yes.

17-08

Treasurer

President