

# RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

July 11, 2007

7:30 P.M.

## REGULAR SESSION

At 7:30 P.M., the regular Board meeting was called to order by Rees McKee, Board President, who then led the audience with the Pledge of Allegiance.

Board Members in attendance included Rees McKee, Craig Gottschalk, Lisa Tobin, Eric Langsdon and Ralph Wiley. Also present were Bob Valentine, Sandy Dove, Kay Lauth (Evening Leader), Janie Southard (Daily Standard), Chad Doll, Jerry Kohnen, Adam Broady, Pam & Ernie Broady, Rick Murray, Donna Kentner, Mike Makley, Dave Lewis, Newt Triplett, Sue Sherman, Doretta Nale, Bill Steinbrunner, Kurt Kuffner, Ken Baker and Tom Sommer. The Board of Education meeting was videotaped by Connie Schroer of Angle View Images.

**APPROVE MINUTES OF THE JUNE 13<sup>TH</sup>, 2007 REGULAR MEETING, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS, AND BILLS PAID.** – On a motion by Tobin, seconded by Wiley, the above listed items were approved.

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

89-07

## **SPOTLIGHT**

Scholastic Bowl Team Advisor, Chad Doll was present and explained the format and history of the program, back to the early 1980's. Mr. Doll presented the Board with a listing of accomplishments made by the Scholastic Bowl teams over the years and informed the Board that approximately 8 – 12 junior high students and 15 – 20 high school students are involved in the program.

Mr. Murray, from the Tri-Star program in Celina was present to discuss the success of St. Mary's student Stuart Fortman in the Vocational National Competition in Network Technology. Stuart placed 6<sup>th</sup> in the nation in competition.

Mr. Jerry Kohnen, from the Tri-Star program in St. Marys was present to discuss the success of St. Mary's student Adam Broady in the Vocational National Competition in Electronics Tech. Adam also placed 6<sup>th</sup> in the nation. Adam was present at the Board meeting with his parents and enlightened the Board on his competition.

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

### **Resignation - Certified**

Matt Keller

Tiffany Stuckey

Assistant Elementary Principal

General Music (part time)

### **Resignation - Classified**

Doug Wilker

Bus Driver

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Resignations - Supplemental (Certified)

Cheryl Eaton-Varuska	Science Club
Jim Hollman	Assistant 9 <sup>th</sup> Grade Football
Tiffany Stuckey	Music Supplementals, eff. 6/25/07

Appointments - Certified

Bruce Renner	Math, Memorial
Rob Deubler	6 <sup>TH</sup> Grade – East Elementary

Appointments - Supplemental

Abby Heckler	Substitute Summer School (eff. 6/21/07)
Chris Martin	Substitute Summer School (eff. 6/22/07)
Joshua VanGundy	Substitute Summer School (eff. 6/22/07)
Connie Triplett	Kindergarten Screening (8/8/07)
Jane Brigham	Kindergarten Screening (8/8/07)
Jane Laird	Kindergarten Screening (8/8/07)
Ruth Shreffler	Kindergarten Screening (8/8/07)
Sue Sherman	Mentor Stipend (reimbursed by ODE)
Julie (Leffel) Reams	Event Manager
Jim Hollman	Assistant Varsity Football
Dennis Pfeffenberger	Head Varsity Baseball
Kevin Jacobs	Junior Varsity Baseball
Tom Yingling	Freshman Baseball
Linda Grothause	Head Softball
Eric Rosenbeck	Co-Junior High Softball
Tricia Naseman	Co-Junior High Softball
Brice Brenneman	Head Boys Tennis
Dan Cook	Head Varsity Track
Jim Hollman	Varsity Assistant Track
Amy Imwalle	Varsity Assistant Track
Kathy Sites	Head Junior High Track
Bill Ruane	Junior High Assistant Track
Jack McBride	Junior High Assistant Track
Erica Heppner	JV Girls Basketball
Bill Cheslock	DASL Master Schedule Conversion (Curriculum Rate)

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:

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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:

Sara Dieringer	7 <sup>th</sup> Grade Girls Basketball
Jeff Dieringer	Varsity Assistant Baseball
Donnie Lauth	Varsity Assistant Softball
Rob Cisco	Junior High Assistant Track

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

90-07

**BOARD OF EDUCATION POLICY REVISION** – On a motion by Gottschalk, seconded by Wiley, the Board approved revision to Board Policy #6144 (Investments) as recommended by NEOLA, Inc. This revision addresses investment into CDARS (Certificate of Deposit Account Registry Service).

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

91-07

**TRI STAR ADVISORY REFERRAL** – On a motion by Gottschalk, seconded by Tobin, the Board approved the purchase of a brake alignment machine for Tri Star to be paid through the Reserve Capital Fund. The purchase price of the brake alignment machine is \$22,753.70.

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

92-07

**CAFETERIA PROFIT/LOSS STATEMENT** – On a motion by Langsdon, seconded by Gottschalk, the Board approved the 2006-2007 Cafeteria Profit/Loss Statement showing a year-end balance of \$158,002.86.

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

93-07

**MEMORANDUM OF AGREEMENT** – On a motion by Wiley, seconded by Gottschalk, The Board approved an agreement between the St. Marys City Board of Education and the Auglaize County Educational Service Center to provide speech therapy services to the St. Marys City Schools for 2007-2008.

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

94-07

**STATE CONSENT RESOLUTION** – On a motion by Gottschalk, seconded by Tobin, the Board approved the following resolution to request consent of the Ohio Department of Education/Ohio Department of Taxation to place a bond issue on the ballot per Revised Code not to exceed \$28,000,000.

RESOLUTION REQUESTING STATE CONSENTS TO ISSUE BONDS OF THE  
SCHOOL DISTRICT AND TO SUBMIT QUESTION OF SUCH ISSUANCE TO THE ELECTORS  
(R.C. 133.06)

NOW, THEREFORE, BE IT RESOLVED and hereby determined by the Board of Education of the St. Marys City School District, Auglaize County, Ohio, that:

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Section 1. It is necessary 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; and acquiring land and interests in land as necessary in connection therewith thereof to issue and sell bonds of the School District in an amount not to exceed Twenty-eight Million Dollars (\$28,000,000) (the "Bonds").

Section 2. The School District is hereby declared to be a "special needs" district within the meaning of Section 133.06(E), Ohio Revised Code because the student population of the School District is not being adequately serviced by the existing permanent improvements of the School District and the School District cannot obtain funds within the limitations of Section 133.06(B), Ohio Revised Code to provide additional facilities to meet such needs.

Section 3. The School District requests consents of the Tax Commissioner of Ohio and the Superintendent of Public Instruction to issue bonds in excess of 9% of the assessed valuation of said School District, all in accordance with Section 133.06, Ohio Revised Code.

Section 4. The Board intends to submit the question of issuing the Bonds to the electors of the School District at the election to be held at the usual voting places within the School District on November 6, 2007.

Section 5. All formal actions of this Board concerning and relating to the passage of this resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 6. The Treasurer of this Board is hereby authorized and directed to certify a copy of this resolution to the Superintendent of Public Instruction and to the Tax Commissioner of Ohio.

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

95-07

**REIMBURSEMENT RESOLUTION** – On a motion by Wiley, seconded by Langsdon, the Board approved a resolution authorizing reimbursement per IRS regulations of any monies advanced from district funds that are to be paid back from bond proceeds

Authorizing the use of a portion of the proceeds of the proposed maximum \$28,000,000 school facilities construction and improvement bonds of the school district, dated not earlier than December 1, 2007, to be issued 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; and acquiring land and interests in land as necessary in connection therewith; to reimburse the school district's General Fund (USAS Fund 001) or Permanent Improvement Fund (USAS Fund 003) for monies previously advanced for such purposes.

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

96-07

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**TRI STAR ADVISORY BOARD** – On a motion by Wiley, seconded by Gottschalk, the re-appointment of Dorothy Kiel to the Tri Star Advisory Board for the term August 1, 2007 - July 31, 2009 was approved.

VOTE: Wiley, yes; Gottschalk, yes; Tobin, yes; Langsdon, yes; McKee, yes. 97-07

**ESTABLISH CHANGE FUND** – On a motion by Langsdon, seconded by Tobin, The Board approved the addition of a \$50.00 permanent change fund for the District Service Center for student fee collection.

VOTE: Langsdon, yes; Tobin, yes; Gottschalk, yes; McKee, yes; Wiley, yes. 98-07

**TEXTBOOK ADOPTION** – On a motion by Gottschalk, seconded by Tobin, the following textbook for Agriculture Education was adopted.

Title: Farm and Ranch Business Management  
Publisher: John Deere Publishing  
Copyright: 2004

VOTE: Gottschalk, yes; Tobin, yes; Wiley, yes; Langsdon, yes; McKee, yes. 99-07

**JOB DESCRIPTION REVISION** – On a motion by Gottschalk, seconded by Langsdon, the revised job description for the position of special education secretary was approved.

VOTE: Gottschalk, yes; Langsdon, yes; Wiley, yes; Tobin, yes; McKee, yes. 100-07

**AWARD BID FOR THE PURCHASE AND INSTALLATION OF A WALK-IN COOLER/FREEZER** – On a motion by Wiley, seconded by Gottschalk, the Board awarded the bid for the purchase and installation of a walk-in cooler/freezer combination to EPIC Commercial Contracting in the amount of \$23,415. This purchase will be paid from the Food Service Fund.

VOTE: Wiley, yes; Gottschalk, yes; Tobin, yes; McKee, yes; Langsdon, yes. 101-07

**INFORMATION AND DISCUSSION** – Craig Gottschalk informed those in attendance about upcoming events planned by the Alumni Foundation, including the Hall of Fame night at the home football game on Friday, October 12, 2007, with the Hall of Fame banquet on Saturday, October 13, 2007. He also reported that the deadline for nominations is August 15, 2007. Reports were presented to the Board by the following individuals: Ken Baker, Superintendent; Bill Steinbrunner, Director of Instruction; Kurt Kuffner, Business Manager, Doretta Nale, Director of Special Education and Building Principals, Mike Makley, Newt Triplett, and Sue Sherman.

**EXECUTIVE SESSION** – At 8:28 PM, on a motion by Wiley, seconded by Langsdon, the Board moved to enter into executive session. The executive session was held to discuss the employment and/or compensation of public employees, in accordance with ORC Section 121.22 (G)(1); and also to discuss the purchase of property in accordance with ORC Section 121.22 (G)(2).

VOTE: Wiley, yes; Langsdon, yes; McKee, yes; Tobin, yes; Gottschalk, yes. 102-07

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EXIT EXECUTIVE SESSION – At 10:05 PM, on a motion by Gottschalk, seconded by Tobin, the Board moved to exit executive session.

VOTE: Gottschalk, yes; Tobin, yes; Langsdon, yes; Wiley, yes; McKee, yes. 103-07

ADMINISTRATIVE SALARY SCHEDULE – On a motion by Gottschalk, seconded by Tobin, the administrative salary schedule was approved for the 2007 – 2008 school year.

VOTE: Gottschalk, yes; Tobin, yes; Wiley, yes; Langsdon, yes; McKee, yes. 104-07

ADJOURNMENT - At 10:07 PM, on a motion by Gottschalk, seconded by Wiley, there being no further business, the meeting was adjourned.

VOTE: Gottschalk, yes; Wiley, yes; Langsdon, yes; McKee, yes; Tobin, yes. 105-07

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Treasurer

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President