

# RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

July 9, 2009

7:30 P.M.

The St. Marys City Board of Education met in regular session at the City of St. Marys Council Chambers with the following Board Members present: Ralph Wiley, Eric Langsdon, Rees McKee, Craig Gottschalk, and Lisa Tobin. Also present were Kent Schlegel, Bill Kinkaid, Bob Valentine, Sandy Dove, Kumar, Judy Weng, Kurt Meier, Bill Kellermeyer, Jack McBride, Bud Fitzgerald, Kraig Noble, Angie Weaver, and several other members of the community who failed to sign in; Mike Makley, Dave Lewis, Joe Blin, Doretta Nale, Ken Neff, Lisa Elson, Sue Sherman, Dan Grothause, Kurt Kuffner, Bill Steinbrunner, Mary Riepenhoff and Tom Sommer. The Board of Education meeting was videotaped by Connie Schroer of Angle View Images.

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

**APPROVE MINUTES OF THE JUNE 10, 2009 REGULAR MEETING, THE INVESTMENT REPORTS, THE STUDENT ACTIVITY AND FINANCIAL REPORTS, AND BILLS PAID.** – On a motion by Gottschalk, seconded by McKee, the above listed items were approved.

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

102-09

Bob Sewell with Gilbane Building Company gave an update to those in attendance concerning the Ohio School Facilities Commission building project currently underway in the District. Everything appears to be progressing on schedule and on budget. The renovations on the Dennings Building were put on hold due to the replacement of the residential furnaces.

## **PUBLIC PARTICIPATION**

Ms. Sandy Dove addressed the Board of Education members concerning test scores and the District's preliminary report card results. Mr. Bob Valentine questioned the enforcement of the public records policy, and the District's reliance on legal counsel's advice concerning said policy. He then had a question concerning the engineering study of the bleachers at the football stadium which Mr. Kuffner addressed. Kumar then addressed the Board with respect to a service program in place by which children can earn credit/money to offset tuition. His intent was informational for the Board

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

### Resignations – Supplemental (certified)

Justin Hiskey	Co-Swimming
Christine Schlater	Co-Swimming

### Appointment – Classified

Amy Jessen	DIBELS Aide
Connie Magee	DIBELS Aide

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## Appointments – Supplemental (certified)

Jim Hollman	Defensive Coordinator Football
Mike Reams	Assistant Varsity Football
Shane Patterson	Assistant Varsity Football
Kevin Jacobs	Offensive Coordinator Football (3/4)
Josh Heidebrink	Offensive Coordinator Football (1/4)
Bruce Renner	Assistant Varsity Football (3/4)
Jonathan Beougher	Assistant Varsity Football (1/4)
Rob Deubler	Assistant Freshman Football
John Meinerding	Head 8 <sup>th</sup> Grade Football
Bill Ruane	Assistant 8 <sup>th</sup> Grade Football
Tony Arling	Assistant 8 <sup>th</sup> Grade Football
Julie Hollman	Change Co-Cheer Assistant and Co-Head to Head Cheer
Michelle Clune	Cheer Assistant
Kelly Jay	Varsity Assistant Girls Basketball

## Appointments – Hourly

Dianne Schott	Summer School, eff. 6/12/09
Kristy Guy	Summer School, eff. 6/11/09
Sheryl Keighley	Kindergarten Screening
Mary Topp	Kindergarten Screening
Jane Brigham	Kindergarten Screening
Deb Elsass	Kindergarten Screening
Jane Laird	Kindergarten Screening
Al Meinerding	GED Examiner

## Extended Day

Chris Chivington	10 days extended service
Michelle Clune	10 days extended service
Karen Lehmkuhl	10 days extended service
Jack McBride	40 days extended service
Linda Hoying	10 days extended service
Bill Cheslock	10 days extended service
Deb Hinckley	10 days extended service
Mary Schumm	10 days extended service
Mary Ellen Miller	10 days extended service
Jeff Johnides	15 days extended service
Pat Beams	15 days extended service
Heidi Lisi	20 days extended service
Dan Cook	10 days extended service
Barb Sadders	10 days extended service
Todd Smith	31 days extended service (pending completed extended day log)
Mark Klaus	31 days extended service
Janet Nelson	31 days extended service
Jerry Kohnen	31 days extended service
Robert Menker	31 days extended service

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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:

Tom Knous, Jr .	Freshman Head Football
Anthony Craft	Freshman Assistant Football
Alex Rompilla	7 <sup>th</sup> Grade Volleyball (3/4)
Dave Ring	Co-Assistant Boys Soccer

VOTE: Gottschalk, yes; Langsdon, yes; Wiley, yes; McKee, yes; Tobin, yes 103-09

**ATHLETIC TRAINER CONTRACT** – On a motion by Tobin, seconded by Gottschalk, the contract with Joint Township District Memorial Hospital for athletic training services to St. Marys City Schools was extended for the 2009-2010 school year, not to exceed 425 hours.

VOTE: Tobin, yes; Gottschalk, yes; McKee, abstain; Langsdon, yes; Wiley, yes 104-09

**ATHLETIC DEPARTMENT MARKETING PLAN** – On a motion by McKee, seconded by Gottschalk, the Board approved the proposed St. Marys Roughrider Athletic Program's Marketing Plan as presented.

VOTE: McKee, yes; Gottschalk, yes; Wiley, yes; Langsdon, yes; Tobin, yes 105-09

**SPORTS PASSES** – On a motion by Langsdon, seconded by Tobin, the Board approved the prices of Student Sports Pass and Adult Sports Pass for respective seasons as follows:

Football:

Reserved Season Tickets	\$33.00
Individual Reserved Ticket	8.00

Football / Boys Basketball:

Adult General Admission	\$ 6.00 (per League)
Student Pre-Sale	4.00 (per League)
Student Gate	6.00 (per League)

Jamboree Game – Chicken Bowl \$ 3.00 adult / \$1.00 student

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<u>Golden Rider Reserved Ticket / Activity Pass (80%)</u>	\$26.00
<u>General Admission (Soccer / Girl's Basketball / Wrestling / Swimming / Track)</u>	
Adults	\$ 5.00
Students	4.00
<u>All JV / Freshman / Jr. High Games</u>	
Adults	\$ 2.00
Students	1.00
<u>Student Fall Sports Ticket</u>	\$25.00 (includes Football / Volleyball / Soccer)
<u>JV / Varsity Volleyball – JV / Varsity Soccer (Good for Parents and their Children)</u>	
Family Pass	\$80.00
<u>Adult Winter Sports Pass</u>	\$70.00 (includes Boys' / Girls' Basketball / Wrestling)
<u>Student Winter Sports Pass</u>	\$25.00 (includes Boys' / Girls' Basketball / Wrestling)

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

106-09

**SITE IMPROVEMENTS RESOLUTION** – On a motion by Gottschalk, seconded by McKee, the Board approved the following:

## **APPROVING BID PACKAGE FOR SITE IMPROVEMENTS AT THE NEW MEMORIAL 6-12 BUILDING SITE AND AUTHORIZING THE SOLICITATION OF BIDS FOR THE WORK**

WHEREAS, Fanning/Howey Associates, Inc., the Architect for the Board's building program, prepared design drawings for site improvements to the new Memorial 6-12 Building site, and Gilbane, the Construction Manager for the project, assembled a bid package for the work, which is presented to the Board for approval;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of St. Marys City School District as follows:

1. The bid package for site improvements at the new Memorial 6-12 Building site is approved.
2. The Board authorizes the Treasurer to work with the Architect and Construction Manager to prepare the appropriate advertisement to solicit bids for the specified work, with the first advertisement to be published on or around July 9, 2009, and bids to be received on or about July 29, 2009, unless this time is extended by the Business Manager, acting on behalf of the Board, or by addendum or operation of law.

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

107-09



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**ACQUISITION OF AND COMPENSATION FOR EASEMENT RIGHTS** – On a motion by Langsdon, seconded by Gottschalk, the following resolution was approved:

RESOLUTION AUTHORIZING THE  
ACQUISITION OF AN INTEREST IN REAL ESTATE AND  
APPROVING COMPENSATION AGREEMENT FOR REAL PROPERTY INTEREST  
(Ohio Revised Code §3313.17)

WHEREAS, Richard E. and Florence E. Krauss (together, “Grantor”) own a certain tract of real property located in the City of St. Marys, County of Auglaize, and State of Ohio, being tax parcel number K3240200800 (the “Grantor’s Property”); and

WHEREAS, the Board desires to acquire on behalf of the School District a perpetual easement in a portion of the Grantor’s Property for purposes of expanding an existing right-of-way and installing a sidewalk, landscaping, and other improvements, and related purposes; and

WHEREAS, the Board is willing to compensate the Grantor for the easement interest and is willing to pay the cost that will be incurred in connection with installing landscaping at the boundary of the easement area to serve as a partial sound and visual barrier between the Grantor’s Property and property owned by the Board.

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

Section 1. It is found and determined that the easement interest described above is needed for school purposes and, more specifically, for right-of-way, construction, and ongoing maintenance purposes in connection with a School District project that involves the expansion of a right-of-way and installation of a sidewalk, landscaping, and other improvements, for the benefit of property owned by the Board.

Section 2. The Board hereby authorizes and approves the acquisition, on behalf of the School District, of the easement rights in the Grantor’s Property that are described above, for consideration in an amount not greater than \$500.00. The Board also authorizes the Business Manager of the School District and legal counsel for the School District to negotiate an easement agreement with the Grantor that will provide for the easement rights described herein and will place obligations on the School District with respect to paying for the cost of the improvements and landscaping being installed within the easement area and maintaining the improvements and landscaping installed within the easement area, among other standard obligations of a grantee under a construction and right-of-way easement. The Board also hereby authorizes and approves entry into a contract with a landscaping firm or landscaping architect to perform the landscaping installations that will be required in connection with the project, anticipated to involve installation of approximately 25-30 arborvitae plants or bushes at a cost of approximately \$150 per plant.

Section 3. The Board President, Treasurer, and/or Superintendent are hereby authorized to execute the easement agreement and any associated compensation agreement with the Grantor on behalf of the Board, along with the landscaping contract, and they, or any one of them separately, are hereby authorized on behalf of the Board to execute any and all other documents required under the easement agreement or deemed by any of them reasonably necessary in connection with the Board’s performance under the easement agreement and the related compensation agreement and landscaping contract.

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Section 4. The Board President, Treasurer, and/or Superintendent is each authorized to make appropriate arrangements to pay the recording costs and other fees that may be incurred in connection with the acquisition of the easement rights described herein, and payment of such costs is hereby approved.

Section 5. All formal actions of this Board concerning and relating to the adoption 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.

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

115-09

## 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 – Mike Makley, Ken Neff, Lisa Elson and Mary Miller.

EXECUTIVE SESSION – On a motion by Tobin, seconded by Gottschalk, the Board moved to enter executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing.

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

116-09

RETURN TO REGULAR SESSION – On a motion by Gottschalk, seconded by Tobin, the Board returned to regular session.

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

117-09

MOTION TO ADJOURN – On motion by Tobin, seconded by McKee, there being no further business, the meeting was adjourned.

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

118-09

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Treasurer

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President