

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

July 10, 2013

7:30 P.M.

The St. Marys City Board of Education met in regular session in the auditorium at the St. Marys Memorial High School with the following Board Members present: Lisa Tobin, Ralph Wiley, Aaron Braun, Ronda Shelby and Brian Little. The Board of Education meeting was videotaped by Allen West of Digital Velocity Media.

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

APPROVE MINUTES OF THE JUNE 12, 2013 REGULAR MEETING AND THE JULY 2, 2013 SPECIAL MEETING, THE INVESTMENT REPORTS, THE STUDENT ACTIVITY REPORT, THE FINANCIAL REPORTS, AND BILLS PAID. – On a motion by Wiley, seconded by Shelby, the above listed items were approved.

VOTE: Wiley, yes; Shelby, yes; Braun, yes; Little, yes; Tobin, yes

89-13

PUBLIC COMMENTS – The following individuals addressed the Board of Education: Janet Dicke, Dave Huber, James Schnelle II and Bob Valentine.

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

Resignation – Certified

Rebecca Moore
Nicole Koenig
Barb Rhinehart

Guidance Counselor, Middle School
Elementary Music Teacher
Psychologist

Resignation – Classified

Kelly Kaiser

Part-time Custodian

Appointments – Hourly

Kay Teeters
Nan Huckeriede

Elementary Summer School Coordination and Teacher
Elementary School Teacher

Kindergarten Screening

Jenny Eberle
Laura Spicer
Kim Kill

Lisa Ringwald
Beth Vondran

Sherri Keighley
Mary Topp

Appointments – Supplemental (Certified)

Kimber Brown
Kimber Brown

Head Middle School Cross Country
7th Grade Girls Basketball

Extended Service for 2012-2013

Janet Nelson

5 days to accompany Tri Star national qualifier students

VOTE: Shelby, yes; Braun, yes; Little, yes; Wiley, yes; Tobin, yes

90-13

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NOACSC CONTRACT FOR SERVICE – On a motion by Little, seconded by Wiley, the Board approved a contract for computer services with Northwest Ohio Computer Services Cooperative (NOACSC) for fiscal year 2014. This is a continuation of an existing contract.

VOTE: Little, yes; Wiley, yes; Shelby, yes; Braun, yes; Tobin, yes 91-13

CAFETERIA PROFIT/LOSS STATEMENT – On a motion by Wiley, seconded by Shelby, the Board approved the 2012-2013 Cafeteria Profit/Loss Statement showing a year-end balance of \$720,834.20.

VOTE: Wiley, yes; Shelby, yes; Braun, yes; Little, yes; Tobin, yes 92-13

STUDENT ACTIVITY BUDGETS – On a motion by Little, seconded by Braun, the Board approved the student activity purpose statements and budgets, except Friends of Rachel, for 2013-2014. (In lieu of copies, these are available for viewing in the treasurer's office.)

VOTE: Little, yes; Braun, yes; Shelby, yes; Wiley, yes; Tobin, yes 93-13

ST. MARYS COMMUNITY PUBLIC LIBRARY – On a motion by Wiley, seconded by Shelby, the Board as taxing authority, approved the 2014 Budget for the St. Marys Community Library.

VOTE: Wiley, yes; Shelby, yes; Braun, yes; Little, yes; Tobin, yes 94-13

AMEND LIST OF PERMANENT IMPROVEMENTS PROJECTS FOR 2013 – On a motion by Little, seconded by Wiley, the Board approved amendments to the Permanent Improvement Projects for 2013-2014.

1. Delete the project to construct a handicapped accessible sidewalk from the asphalt parking lot to the north spectator entrance at the north spectator seating entrance at the varsity soccer field and the construction of a concrete pad in the spectator seating area.
2. Add a project to construct a handicapped accessible sidewalk from the asphalt parking lot to the north spectator entrance at the varsity soccer field.
3. Add a project to relocate the press box to the varsity soccer field.

VOTE: Little, yes; Wiley, yes; Shelby, yes; Braun, yes; Tobin, yes 95-13

TRI STAR REFERRALS – On a motion by Braun, seconded by Little, the Board approved Tri Star Advisory Board Referral #115 for two (2) Dynasty Stick/TIG welders at a cost of \$6,440.50 each and Referral #116 for a Plasma Robotic 4 x 8 Welder including software at a cost of \$13,217.20.

VOTE: Braun, yes; Little, yes; Wiley, yes; Shelby, yes; Tobin, yes 96-13

STANDARDS GOVERNING TYPES OF FOODS – On a motion by Wiley, seconded by Shelby, the Board approved certification of standards governing types of foods and beverages sold on school premises.

VOTE: Wiley, yes; Shelby, yes; Braun, yes; Little, yes; Tobin, yes 97-13

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SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL – On a motion by Wiley, seconded by Shelby, the Board approved the following resolution:

IN THE MATTER OF AUTHORIZING DISTRICT PARTICIPATION IN THE SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL'S SCHOOL BUS PROCUREMENT PROGRAM FOR 2014

Whereas the Board of Education of the St. Marys City Schools wishes to participate in the Southwestern Ohio Educational Purchasing Council's (EPC) School Bus Procurement Program for 2014 should the Board find that it is necessary to purchase a school bus in 2014; and,

Whereas, the adoption of this Resolution does not obligate the Board to actually purchase a new school bus in 2014...simply authorizes the District's participation in the 2014 School Bus Procurement Project of the EPC.

Therefore, be it resolved that the Board of Education of the St. Marys City Schools does hereby authorize the District's participation in the Southwestern Ohio Educational Purchasing Council's School Bus Procurement Program for 2014 with the understanding that the adoption of this Resolution does not obligate the Board to actually purchase a school bus.

VOTE: Wiley, yes; Shelby, yes; Little, yes; Braun, yes; Tobin, yes

98-13

INITIATION OF LITIGATION – On a motion by Little, seconded by Braun, the Board approved a resolution authorizing the initiation of litigation related to the St. Marys Memorial High School/St. Marys Middle School for defective work.

WHEREAS, the St. Marys City School District Board of Education ("Board") entered into a Project Agreement with the Ohio School Facilities Commission ("OSFC") for a Classroom Facilities Assistance Program project, through which the new St. Marys Memorial High School/St. Marys Middle School building was designed and constructed; and

WHEREAS, the general trades contract for the St. Marys Memorial High School/St. Marys Middle School building was awarded to Ferguson Construction Company, which included providing and installing concrete masonry units; and

WHEREAS, defective work was installed by Ferguson Construction Company, and the Contractor, after demand issued as provided in the Contract Documents, has refused to return and remediate the defective work, which the District is now addressing using a different contractor; and

WHEREAS, the OSFC at its meeting on April 25, 2013, authorized the initiation of litigation against Ferguson Construction Company and/or its surety and insurers to recover the damages incurred by the OSFC and the District due to address the defective work; and

WHEREAS, the Board, as a co-owner of the improvements, wishes to authorize the initiation of litigation, with the State taking the lead and the District providing oversight and support;

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

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1. The Board authorizes the initiation of litigation against Ferguson Construction Company and/or its surety and insurers to pursue recovery of damages incurred by the OSFC and the District related to defective work at the St. Marys Memorial High School/St. Marys Middle School building, including the concrete masonry units provided and installed at that building.
2. The Board understands that the OSFC, through the Ohio Facilities Construction Commission, as the contracting agency for the OSFC, will take the lead in the preparation and filing of the litigation against Ferguson Construction Company and/or its surety and the Board, through its authorized representatives and legal counsel, will support the State in its efforts to recover damages for the defective work.

VOTE: Little, yes; Braun, yes; Shelby, yes; Wiley, yes; Tobin, yes

99-13

2013-2014 CALENDAR REVISION – On a motion by Shelby, seconded by Braun, the Board approved a revision to the 2013-2014 school calendar to reflect the Middle School changing to a nine-week grading period instead of trimester grading period.

VOTE: Shelby, yes; Braun, yes; Wiley, yes; Little, yes; Tobin, yes

100-13

FOOD SERVICE STIPEND – On a motion by Wiley, seconded by Shelby, the Board approved an increase nsider raising the stipend for food service personnel from \$135.00 to \$275.00. This will come from the Lunchroom Fund.

VOTE: Wiley, yes; Shelby, yes; Braun, no; Little, yes; Tobin, yes

101-13

ALL DAY KINDERGARTEN – On a motion by Little, seconded by Braun, the Board approved, based on the latest state budget, offering full time kindergarten programming.

VOTE: Little, yes; Braun, yes; Shelby, yes; Wiley, yes; Tobin, yes

102-13

SHUTTLE SERVICE – On a motion by Wiley, seconded by Little, the Board approved the provision of a morning and afternoon shuttle service for 6-12 students from Cook Gym/Skip Baughman Stadium to Middle School/Memorial High School for the 2013-2014 school year.

VOTE: Wiley, yes; Little, yes; Braun, yes; Shelby, yes; Tobin, yes

103-13

INFORMATION AND DISCUSSION – Mr. Wiley addressed the audience, reminding them that the Board of Education worked diligently with the State of Ohio, Department of Transportation, and the City of St. Marys when the bridge deck was replaced on St. Rt. 66 over US Route 33, but it was ultimately the State of Ohio who declined our requests to redesign the traffic patterns to improve safety. He also commented on the brick veneer replacement project, and the Resolution passed this evening regarding litigation. And finally, he informed the audience that included in the State's most recent budget was the elimination of Rollback and Homestead payments from any new property tax levies approved. Rollback and Homestead was actually tax relief on property tax levies amounting to approximately 12½%.

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Reports were presented to the Board by the following individuals: Shawn Brown, Superintendent; Cary Roehm, Director of Special Education/Student Services, Kurt Kuffner, Business Manager, Dan Grothause, Director of Transportation, and the Building Principals – Mary Miller, Lisa Elson and Sue Sherman.

ADJOURNMENT - At 8:17 PM, on a motion by Shelby, seconded by Little, there being no further business, the meeting was adjourned.

VOTE: Shelby, yes; Little, yes; Braun, yes; Wiley, yes; Tobin, yes

104-13

Treasurer

President