

# RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

July 12, 2012

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 THE MINUTES OF THE JUNE 20, 2012 REGULAR MEETING THE STUDENT ACTIVITY REPORT, THE INVESTMENT REPORTS, 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

118-12

**PUBLIC COMMENT** – John Burd, Sr. and Bob Valentine addressed the Board of Education.

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

Resignation – Certified

Josh Heidebrink	Physical Education, Primary
Wendee Bertke	Intervention Specialist, Middle

Appointment – Certified

Elizabeth Krugh	Science, Memorial
Tara Laudenberger	Intervention Specialist, Middle

Appointment – Hourly

Candace Dicke	Home Instruction Tutor
Lisa Ringwald	Kindergarten Screening
Sheri Keighley	Kindergarten Screening
Ashlie Rowen	Kindergarten Screening
Jenny Eberle	Kindergarten Screening
Cindy Mott	Kindergarten Screening
Laura Spicer	Kindergarten Screening

Appointments – Classified

Jordan Zimmerman	Substitute Secretary, eff. 6/19/12
Nanette Trogdlon	Part-time Library Tech, Intermediate 3.75 hours (90-day probationary period, eff. 8/21/12)
Shelia Vanderhorst	Part-time Library Tech, Intermediate 3.75 hours (90-day probationary period, eff. 8/21/12)
Denise Davenport	Hearing Impaired Interpreter (90-day probationary period, eff. 8/22/12)

Extended Days

Chris Chivington	5 days extended service
Michelle Langmeyer	5 days extended service

# RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

July 12, 2012

7:30 P.M.

Karen Lehmkuhl	5 days extended service
Jack McBride	22 days extended service
Bill Cheslock	10 days extended service
Deb Hinckley	10 days extended service
Dan Cook	5 days extended service
Rebecca Moore	5 days extended service
Heidi Lisi	8 days extended service
Janet Nelson	27 days extended service

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

119-12

**NOACSC CONTRACT FOR SERVICE** – On a motion by Shelby, seconded by Wiley, the Board approved a contract for computer services with Northwest Ohio Computer Services Cooperative (NOACSC) for fiscal year 2013. This is a continuation of an existing contract.

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

120-12

**CAFETERIA PROFIT/LOSS STATEMENT** – On a motion by Braun, seconded by Wiley, the Board approved the 2011-2012 Cafeteria Profit/Loss Statement showing a year-end balance of \$607,092.19.

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

121-12

**STUDENT ACTIVITY BUDGETS** – On a motion by Shelby, seconded by Braun, the Board approved the student activity purpose statements and budgets, except athletic, for 2012-2013. (In lieu of copies, these are available for viewing in the treasurer's office.)

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

122-12

**2012 BOARD COMMITTEE AMENDED** – On a motion by Little, seconded by Braun, the Board approved changes to the 2012 St. Marys City Schools Board of Education Committees.

## **2012 BOARD COMMITTEES**

### **Personnel**

Mr. Wiley, Mrs. Tobin, Mr. Brown, Mr. Kuffner,  
Mrs. Roehm, Mr. Sommer

### **Buildings and Grounds**

Mr. Little, Mr. Wiley, Mr. Kuffner, Mr. Brown

### **Policy, Programs, and Planning**

Mrs. Shelby, Mr. Braun, Mrs. Roehm,  
Mr. Brown, Mr. Sommer

### **Athletic**

Mrs. Shelby, Mr. Braun, Mr. Kuffner, Mr. Brown

### **Technology**

Mrs. Tobin, Mr. Little, Mr. Kuffner, Mr. Brown,  
Mr. Menchhofer

## **2012 BOARD REPRESENTATIVES**

### **Tri-Star**

Mr. McKee

### **Transportation**

Mr. Braun, Mr. Kuffner

### **Finance and Audit**

Mr. Wiley, Mrs. Tobin, Mr. Brown, Mr. Sommer

### **Community Advisory Council**

Mrs. Shelby, Mr. Brown

### **OSBA/Student Achievement**

Mr. Little

# RECORD OF PROCEEDINGS

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

Held **July 12, 2012** **7:30 P.M.**

<u>St. Marys City Council</u>	Mr. Little
<u>OSBA (Legislative)</u>	Mrs. Tobin
<u>Tax Incentive Review Council</u>	Mr. Kuffner
<u>District Wellness Committee</u>	Mr. Braun
<u>OSFC Project Team</u>	Mr. Wiley
<u>Citizens for St. Marys Schools</u>	Mrs. Shelby, Mr. Little
<u>Alumni Foundation</u>	Mrs. Tobin, Mrs. Shelby

VOTE: Little, yes; Braun, yes; Shelby, yes; Wiley, yes; Tobin, yes 123-12

**ARTICULATION AGREEMENT** – On a motion by Wiley, seconded by Shelby, the Board approved an articulation agreement between University of Northwestern Ohio and St. Marys Memorial High School.

VOTE: Wiley, yes; Shelby, yes; Braun, yes; Tobin, yes; Little, yes 124-12

**TWO-HOUR DELAY AMENDED** – On a motion by Little, seconded by Braun, and due to an OGT week conflict, the Board approved an amendment to the two-hour delay schedule by changing the March 13<sup>th</sup> two-hour delay to March 6<sup>th</sup>.

VOTE: Little, yes; Braun, yes; Tobin, yes; Wiley, yes; Shelby, yes 125-12

**BID FOR SNOW PLOWING AND SNOW REMOVAL** – On a motion by Braun, seconded by Shelby the Board tabled the award of this bid until a future date

VOTE: Braun, yes; Shelby, yes; Tobin, yes; Wiley, yes; Little, yes 126-12

**NAMING RIGHTS** – On a motion by Little, seconded by Braun, the Board approved the following resolution:

WHEREAS, the Board of Education has constructed a new six (6) court tennis complex on the campus of the St. Marys Memorial High School – St. Marys Middle School: and,

WHEREAS, like the St. Marys Memorial High School and St. Marys Middle School gymnasiums, the Board does desire to offer citizens and/or businesses the opportunity to submit a proposal to the Board of Education for exclusive naming rights for the tennis complex for a period of a minimum of five (5) years.

THEREFORE, BE IT RESOLVED, that the St. Marys City Schools Board of Education does hereby authorize the Business Manager to solicit proposals for naming rights for the new St. Marys Memorial High School Tennis Court Complex; and,

BE IT FURTHER RESOLVED, that the Business Manager present the proposals received to the Board of Education for the Board's review and action at the Board of Education meeting on August 8, 2012.

VOTE: Little, yes; Braun, yes; Tobin, yes; Wiley, yes; Shelby, yes 127-12

# RECORD OF PROCEEDINGS

Minutes of St. Marys City School District Meeting

Held July 12, 2012 7:30 P.M.

**RSCHOOL TODAY ACTIVITY SCHEDULER** – On a motion by Wiley, seconded by Braun, the Board approved an agreement with Distributed Website Corporation for a program that provides notices of scheduling changes for athletics.

VOTE: Wiley, yes; Braun, yes; Tobin, yes; Little, yes; Shelby, yes 128-12

**TRI STAR REFERRAL** – On a motion by Wiley, seconded by Shelby, the Board approved the Tri Star Advisory Board Referral #112 recommendation to increase the Reserve Capital Fund cost to \$8.00 per students for SY 2013 and SY 2014. The amount per student for SY 2015 will be \$6.00. This will allow for upgrades in equipment and provide a more stable carry over.

VOTE: Wiley, yes; Shelby, yes; Braun, yes; Little, yes; Tobin, yes 129-12

**AUGLAIZE INTERAGENCY AGREEMENT** – On a motion by Shelby, seconded by Little, the Board approved an agreement between Auglaize County Public Schools, Auglaize County Family and Children First Council/HMG, Auglaize County Board of Developmental Disabilities, and Council on Rural Services Head Start, Kids Learning Place in the provision of services for children birth through age 5.

VOTE: Shelby, yes; Little, yes; Braun, yes; Wiley, yes; Tobin, abstain 130-12

**INFORMATION AND DISCUSSION** – Reports were presented to the Board by the following individuals: Jerry Skiver, Superintendent, Kurt Kuffner, Business Manager, Doretta Nale, Director of Special Education, Dan Grothouse, Director of Transportation, Doug Spencer, Athletic Director; and the Building Principals – Dave Lewis, Mary Miller, Lisa Elson and Sue Sherman.

**ADJOURNMENT** - At 08:02 PM, on a motion by Wiley, seconded by Braun, there being no further business, the meeting was adjourned.

VOTE: Wiley, yes; Braun, yes; Tobin, yes; Shelby, yes; Little, yes 131-12

---

Treasurer

---

President