

RECORD OF PROCEEDINGS

Minutes of **St. Marys City School District** **Meeting**
Held **July 8, 2015** **7:30 P.M.**

REGULAR SESSION

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: Brian Little, Ronda Shelby, Karl Dammeyer, Travis Kuenning and Bob Valentine. The Board of Education meeting was videotaped by Allen West of Digital Velocity Media.

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

APPROVE MINUTES OF THE JUNE 10, 2015 REGULAR MEETING, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND THE BILLS PAID. – On a motion by Shelby, seconded by Dammeyer, the Board approved the above listed items.

VOTE: Shelby, yes; Dammeyer, yes; Valentine, yes; Kuenning, yes; Little, yes 89-15

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

Resignation – Classified

William Lauth Maintenance

Appointments – Hourly

Cindy Mott	Kindergarten Screening
Lisa Ringwald	Kindergarten Screening
Laura Spicer	Kindergarten Screening
Beth Vondran	Kindergarten Screening

Appointment – Certified

Abbey Craft Science/Math, Middle

Appointment – Classified

Joetta Bubp	Paraprofessional, Primary
Becky Adams	Paraprofessional, Primary
Renee Ball	Paraprofessional, Primary
Julie Perry	ELL, Primary
Amy Jessen	Paraprofessional, Intermediate
Joell Parker	Paraprofessional, Middle, Memorial
Jennifer Sandberg	Dining Commons Aide, Intermediate (regular contract)

Extended Days

Bill Cheslock	10 days (5 before school starts and 5 after school concludes)
Deb Hinckley	10 days (5 before school starts and 5 after school concludes)

Appointments - Supplemental (Certified)

Cory Canan Marching Band Assistant Director (percussion instructor)

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Resignation - Supplemental (Noncertificated)

Leslie Laman	JV Softball Coach
	JV Basketball Coach
Lindie Steinke	Freshman Volleyball Coach

VOTE: Kuenning, yes; Dammeyer, yes; Valentine, yes; Shelby, yes; Little, yes 90-15

STUDENT ACTIVITY BUDGETS – On a motion by Dammeyer, seconded by Shelby, the Board approved the student activity purpose statements and budgets for 2015-2016 as presented.

VOTE: Dammeyer, yes; Shelby, yes; Kuenning, yes; Valentine, yes; Little, yes 91-15

TRI-STAR ADVISORY BOARD – On a motion by Shelby, seconded by Valentine, the Board appointed Dorothy Kiel to the Tri-Star Advisory Board for a two year term August 1, 2015 – July 31, 2017.

VOTE: Shelby, yes; Valentine, yes; Kuenning, yes; Dammeyer, yes; Little, yes 92-15

CAFETERIA PROFIT/LOSS STATEMENT – On a motion by Kuenning, seconded by Dammeyer, the Board approved the 2014-2015 Cafeteria Profit/Loss Statement showing a year-end balance of \$746,211.82 as presented.

VOTE: Kuenning, yes; Dammeyer, yes; Shelby, yes; Valentine, yes; Little, yes 93-15

SMEA OFFICER STIPENDS – On a motion by Valentine, seconded by Shelby, the Board authorized the payment of the stipends for SMEA Officers for FY 2015. The amount paid, plus benefits, is reimbursed to the School District from the SMEA. In addition, the Board authorized the payment of these stipends going forward, with the stipulation that the Board is reimbursed costs and benefits.

VOTE: Valentine, yes; Shelby, yes; Dammeyer, yes; Kuenning, yes; Little, yes 94-15

WORK DAY INCREASE – On a motion by Shelby, seconded by Valentine, and based upon the fact that on May 15, 2015, a ½ hour increase in work day hours was approved for all Secretaries and Administrative Assistants; and, in an oversight, the “Payroll Clerk” classification was inadvertently excluded, therefore, the Board authorized the ½ hour increase in the work day schedule to the “Payroll Clerk” position also.

VOTE: Shelby, yes; Valentine, yes; Kuenning, yes; Dammeyer, yes; Little, yes 95-15

CONTRACT CHANGE – On a motion by Valentine, seconded by Shelby, and due to an increase in responsibilities, the Board approved an amendment to the Assistant Treasurer’s contract, changing it from 7 hours per day to 8 hours per day. This would bring this administrative contract in line with all other administrative contracts.

VOTE: Valentine, yes; Shelby, yes; Dammeyer, yes; Kuenning, yes; Little, yes 96-15

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ORGANIZATIONAL CHART – On a motion by Dammeyer, seconded by Kuenning, the Board approved of the amended organizational chart to include the Mental Health Professional as presented.

VOTE: Dammeyer, yes; Kuenning, yes; Shelby, yes; Valentine, yes; Little, yes 97-15

AUGLAIZE COUNTY ESC INTERDISTRICT CONTRACT – On a motion by Dammeyer, seconded by Shelby, the Board approved the Auglaize County Education Service Center Interdistrict Contract to provide for contracted services for the 2015/2016 school year as presented.

VOTE: Dammeyer, yes; Shelby, yes; Kuenning, yes; Valentine, yes; Little, yes 98-15

BOARD POLICY – On a motion by Dammeyer, seconded by Shelby, the Board approved the proposed following revised Board Policy as presented: 2271 - (revised) College Credit Plus Program

VOTE: Dammeyer, yes; Shelby, yes; Valentine, yes; Kuenning, yes; Little, yes 99-15

INFORMATION AND DISCUSSION

Mr. Kuenning presented the following based upon the Athletic Committee meeting:

On a motion by Kuenning, seconded by Little, the Board approved bringing back 1 (one) Assistant Track Coaching position.

VOTE: **Kuenning, yes; Little, yes; Shelby, yes; Valentine, yes; Dammeyer, yes** **100-15**

Further, on a motion by Kuenning, seconded by Dammeyer, the Board approved the creation of an event manager position to work with the Athletic Director. The Superintendent is to work with the AD to explore the position to determine the exact needs.

VOTE: **Kuenning, yes; Dammeyer, yes; Valentine, yes; Shelby, yes; Little, yes** **101-15**

Mr. Kuenning then reported that the Athletic Committee had further discussed Assistant coaching positions for boys and girls soccer programs, as well as the volleyball program, but in light of the recent state budget figures, the Committee thought is best to put this on hold.

Mr. Kuenning then discussed the popcorn popper situation at the District, with the current aging popper being considered in a state of disrepair. The thought is to purchase 2 (two) popcorn poppers; one to be housed at the football stadium and one at the High School. The aging popper would then be moved to the soccer stadium and used until it fails.

Reports were presented to the Board by the following individuals: Shawn Brown, Superintendent; and Cary Roehm, Director of Special Education/Student Services.

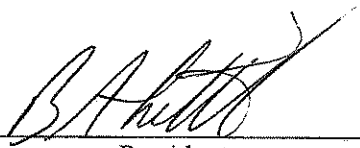
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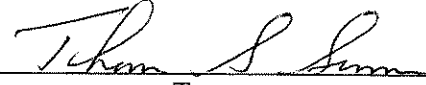
Held July 8, 2015 7:30 P.M.

ADJOURNMENT - At 7:51 PM, on a motion by Shelby, seconded by __Valentine, there being no further business, the meeting was adjourned.

VOTE: Shelby, yes; Valentine, yes; Kuenning, yes; Dammeyer, yes; Little, yes 102-15



President



Treasurer