

# RECORD OF PROCEEDINGS

<b>Minutes of</b>	<b>St. Marys City School District</b>	<b>Meeting</b>
<b>Held</b>	<b>July 9, 2014</b>	<b>7:30 P.M.</b>

## 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.

**STRATEGIC PLAN PRESENTATION** – Mr. Bill Huber gave a presentation to the Board of Education concerning the Strategic Planning process recently undertaken by school administrators, staff members, and community members. The process was facilitated by the Ohio School Board Associations. After the presentation, and on a motion by Valentine and seconded Dammeyer, the approval of the Strategic Plan was tabled until next month’s regular Board meeting.

VOTE: Valentine, yes; Dammeyer, yes; Shelby, no; Kuenning, yes; Little, no 92-14

**APPROVE MINUTES OF THE JUNE 11, 2014 REGULAR AND THE JUNE 19 AND JUNE 24, 2014 SPECIAL MEETINGS, BILLS PAID, AND ATTACHED FINANCIAL AND INVESTMENT REPORTS.** – On a motion by Shelby, seconded by Kuenning, the above listed items were approved.

VOTE: Shelby, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes; Little, yes 93-14

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

Appointments – Hourly

Jenny Eberle	Kindergarten Screening
Lisa Ringwald	Kindergarten Screening
Laura Spicer	Kindergarten Screening
Beth Vondran	Kindergarten Screening

Appointments – Classified

Nanette Trogdlon	Part Time Library Technician, Primary
Sheila Vanderhorst	Part Time Library Technician, Intermediate
Jane Nuss	Part Time Library Technician, Middle/High
Mary Ann Hesse	Bus #21, Friday Only (90 Day Probationary Period, Effective 8/22/14)

Appointments – Certified

Seth Hertenstein	6 <sup>th</sup> Grade Social Studies, Middle
Jonathan Burke	Assistant Principal, Middle
Samantha Thompson	6 <sup>th</sup> Grade Intervention Specialist, Middle

Extended Service

William Cheslock	Hours as Assigned by Superintendent
Deb Hinckley	Hours as Assigned by Superintendent

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Appointments - Supplemental (noncertificated)

WHEREAS, the St. Marys City School District Board of Education offered the following positions 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 positions applied for and accepted the positions when they were posted; and

WHEREAS, the positions were 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 positions when they were posted:

BE IT RESOLVED, that the Board of Education continues the employment of the personnel as coaches or advisors of the following pupil activity programs under Section 3313.53 of the Ohio Revised Code:

Lindie Steinke	Co-Freshman Volleyball Coach
Kristina Frye	Co-Freshman Volleyball Coach
Renee Brown	7 <sup>th</sup> Grade Volleyball Coach

VOTE: Dammeyer, yes; Kuenning, yes; Valentine, yes; Shelby, yes; Little, yes 94-14

**CAFETERIA PROFIT/LOSS STATEMENT** – On a motion by Valentine, seconded by Dammeyer, the Board approved the 2013-2014 Cafeteria Profit/Loss Statement showing a year-end balance of \$744,700.73. Mrs. Shelby commended Mrs. Kentner for a job well done.

VOTE: Valentine, yes; Dammeyer, yes; Shelby, yes; Kuenning, yes; Little, yes 95-14

**STUDENT ACTIVITY BUDGETS** – On a motion by Dammeyer, seconded by Kuenning, the Board approved the student activity purpose statements and budgets for the 2014-2015 school year.

VOTE: Dammeyer, yes; Kuenning, yes; Shelby, yes; Valentine, yes; Little, yes 96-14

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

VOTE: Dammeyer, yes; Shelby, yes; Kuenning, yes; Valentine, yes; Little, yes 97-14

**PARKING LOT REPAIRS** – Mr. Brown presented details with respect to the bid opened on Monday, July 7, 2014.

On a motion by Valentine, seconded by Dammeyer, the Board awarded Bid Package A for Asphalt Repair Work at Four School Building Sites to Buehler Asphalt Paving, Inc., at a base bid of \$100,024. The cost of this project will be paid from the Maintenance Fund.

VOTE: Valentine, yes; Dammeyer, yes; Kuenning, yes; Shelby, yes; Little, yes 98-14

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On a motion by Little, seconded by Dammeyer, the Board awarded Bid Package B, Alternates 2 and 3 for Paving at the Bus Garage to Buehler Asphalt Paving, Inc., at a base bid of \$107,000. The cost of this project will be paid from the Permanent Improvement Fund.

VOTE: Little, yes; Dammeyer, yes; Valentine, yes; Kuenning, yes; Shelby, yes; 99-14

**DONATIONS** – On a motion by Shelby, seconded by Kuenning, the Board accepted the following donations:

Brice Brenneman for tennis skirts in the amount of \$627.00

A book, "The Lupus Encyclopedia", written by Donald Thomas, Jr., M.D., a graduate of St. Marys City Schools.

VOTE: Shelby, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes; Little, yes 100-14

### **INFORMATION AND DISCUSSION**

Mr. Little informed the Board that the Soccer project is progressing nicely. He added that they have added addition work to the restroom facilities to make them ADA compliant, and therefore additional costs of approximately \$5,200 will be involved.

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

**AUGUST REGULAR SESSION** – On a motion by Dammeyer, seconded by Shelby, the August, 2014 regular session was moved to August 20, 2014 at 7:30 PM in the Memorial High School Auditorium.

VOTE: Dammeyer, yes; Shelby, yes; Kuenning, yes; Valentine, yes; Little, yes 101-14


**EXECUTIVE SESSION** – At 8:10 PM, on a motion by Valentine, seconded by Kuenning, the Board entered into executive session in accordance with Ohio Revised Code Section 121.22 (G) (4) for reviewing negotiations.

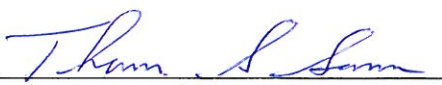
VOTE: Valentine, yes; Kuenning, yes; Shelby, yes; Dammeyer, yes; Little, yes 102-14

**At 8:40 PM, the meeting was declared to be back in regular session**

**ADJOURNMENT** - At 8:41 PM, on a motion by Dammeyer, seconded by Shelby, there being no further business, the meeting was adjourned.

VOTE: Dammeyer, yes; Shelby, yes; Kuenning, yes; Valentine, yes; Little, yes 103-14

  
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President

  
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Treasurer