

RECORD OF PROCEEDINGS

Minutes of	St. Marys City School District	Meeting
Held	July 13, 2016	6:30 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: Karl Dammeyer, Travis Kuenning, Brian Little, Ronda Shelby, and Bob Valentine. The Board of Education meeting was videotaped by Allen West of Digital Velocity Media.

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

EXECUTIVE SESSION – At 6:31 PM, on a motion by Little, seconded by Kuenning, the Board entered executive session in accordance with Ohio Revised Code Sections 121.22(G)(1) and 121.22(G)(4), to discuss the employment or promotion of a public employee and to discuss collective bargaining matters.

VOTE: Little, yes; Kuenning, yes; Valentine, yes; Shelby, yes; Dammeyer, yes 90-16

At 6:50 PM, Board President Karl Dammeyer declared the meeting back in regular session

APPROVE MINUTES OF THE JUNE 15, 2016 REGULAR MEETING AND THE JUNE 29, 2016 SPECIAL MEETING, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND THE BILLS PAID. – On a motion by Shelby, seconded by Little, the Board approved the above listed items.

VOTE: Shelby, yes; Little, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes 91-16

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

Retirement – Classified

Connie Overley	EMIS Coordinator (effective 10/31/16)
Cathy Tester	Special Education Secretary (effective 11/30/16)

Resignation - Classified

Makenzie Miller	Certified Hearing Interpreter
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Appointments – Hourly

Danielle Younker	Kindergarten Screening
Danielle Muhlenkamp	Kindergarten Screening
Laura Spicer	Kindergarten Screening
Lisa Ringwald	Kindergarten Screening

Appointment – Certified

Michelle Dicke	PT Title 1 Reading Teacher
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Appointment – Classified

Samantha Clouser	Cook, MS/MHS (90 day probationary period to begin 8/17/16)
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Extended Days

Bill Cheslock	10 days
Deb Hinckley	10 days

Appointments - Supplemental (Certified)

Scott Jordan	8 th Grade Girls Basketball
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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:

Kelsey Burke	Majorette Advisor
Steve Schmitmeyer	Golf Coach

Volunteers

Jared Knous	Football
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VOTE: Little, yes; Kuenning, yes; Shelby, yes; Valentine, yes; Dammeyer, yes 92-16

EPC COOPERATIVE SCHOOL BUS PURCHASING PROGRAM – On a motion by Little, seconded by Shelby, the Board approved a resolution to approve the EPC Cooperative School Bus Purchasing Program for the purchase of one school bus. This does not obligate the District in any way.

VOTE: Little, yes; Shelby, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes 93-16

AUGLAIZE COUNTY EDUCATIONAL SERVICE CENTER – On a motion by Valentine, seconded by Shelby, the Board approved an Interdistrict Contract with the Auglaize County Educational Service Center for the 2016-2017 school year.

VOTE: Valentine, yes Shelby, yes; Little, yes; Kuenning, yes; Dammeyer, yes 94-16

DUMP TRUCK PURCHASE – On a motion by Little, seconded by Kuenning, the Board approved the purchase of a 2015 Ford dump truck through state term pricing with funds transferred from the maintenance account at a cost of \$37,163.21

VOTE: Little, yes Kuenning, yes; Valentine, yes; Shelby, yes; Dammeyer, yes 95-16

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OVERNIGHT TRIPS - On a motion by Kuenning, seconded by Valentine, the Board approved the following:

Overnight Varsity and JV cheer camps at Ohio Northern University on July 15–19, 2016.

Cross Country Early Season Invite on August 19-20, 2016 at Hebron, Ohio and the Varsity Wrestling Invite on December 29-30, 2016 at Marion, Ohio.

Volleyball Varsity Camp in Maumee, OH on July 14-16, 2016.

VOTE: Kuenning, yes; Valentine, yes; Little, yes; Shelby, yes; Dammeyer, yes 96-16

ACE ACADEMY - On a motion by Little, seconded by Dammeyer, the Board approved a Comprehensive instructional Services Agreement for Non-Community Schools with the Auglaize County Educational (ACE) Academy for Fiscal Year 2017.

VOTE: Little, yes; Dammeyer, yes; Shelby, yes; Kuenning, yes; Valentine, yes; 97-16

CAFETERIA PROFIT/LOSS STATEMENT - On a motion by Valentine, seconded by Little, the Board approved the 2015-2016 Cafeteria Profit/Loss Statement showing a year-end balance of \$749,327.05 as presented.

VOTE: Valentine, yes; Little, yes; Kuenning, yes; Shelby, yes; Dammeyer, yes 98-16

RESOLUTION - On a motion by Shelby, seconded by Valentine, the Board approved a resolution to approve the EBS leases with Clearwire Spectrum Holdings.

The Board has determined that after reserving sufficient capacity to meet its educational needs on the channels for which it holds Educational Broadband Service licenses, the remaining capacity is not needed for school purposes and that the best use of this “Excess Capacity” for the benefit of the district’s student is to lease the Excess Capacity;

The Board issued a Request for Proposal for leasing this Excess Capacity and hereby determines that Clearwire Spectrum Holdings III LLC presented the best proposal to the Board;

The Board approves the Educational Broadband Service Long-Term *De Facto* Transfer Lease Agreements with Clearwire Spectrum Holdings III LLC, as presented, authorizing Clearwire to use the Excess Capacity beginning October 16, 2016 (“Agreements”);

The Board authorizes the Superintendent, Treasurer, and President of the Board to execute the Agreements; and

The Board authorizes the Superintendent, Treasurer, and the Board’s legal counsel to take all actions on behalf of the Board that are necessary to effectuate the Board’s commitments in the agreements.

VOTE: Shelby, yes; Valentine, yes; Kuenning, yes; Little, yes; Dammeyer, yes 99-16

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TRI STAR ADVISORY REFERRAL - On a motion by Valentine, seconded by Little, the Board approved the Tri Star Advisory Referral #123 to approve a new five year Tri Star Career Compact Agreement.

VOTE: Valentine, yes; Little, yes; Shelby, yes; Kuenning, yes; Dammeyer, yes 100-16

DISTRICT SERVERS - On a motion by Little, seconded by Shelby, the Board approved to permit NOACSC to host district servers as recommended by the Technology Department.

VOTE: Little, yes; Shelby, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes 101-16

BOARD POLICIES - On a motion by Little, seconded by Shelby, the Board approved the following Board Policies as presented:

- 6110 (revised) Grant Funds
- 6111 (new) Internal Controls
- 6112 (new) Cash Management of Grants
- 6114 (new) Cost Principles – Spending Federal Funds
- 6116 (new) Time and Effort Reporting
- 6325 (new) Procurement – Federal Grants/Funds
- 7310 (revised) Disposition of Surplus Property
- 7450 (revised) Property Inventory

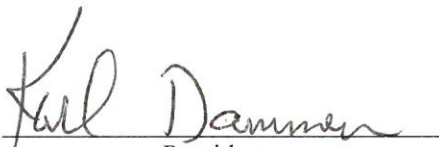
VOTE: Little, yes; Shelby, yes; Valentine, yes; Kuenning, yes; Dammeyer, yes 102-16

INFORMATION AND DISCUSSION


Reports were presented to the Board by the following individuals: Shawn Brown, Superintendent; Tom Sommer, Treasurer

AJOURNMENT - At 7:10 PM, on a motion by Little, seconded by Dammeyer, there being no further business, the meeting was adjourned.

VOTE: Little, yes; Dammeyer, yes; Shelby, yes; Valentine, yes; Kuenning, yes; 103-16



 President



 Treasurer