

RECORD OF PROCEEDINGS

Minutes of **St. Marys City School District** **Meeting**
Held **June 11, 2014** **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 MAY 14, 2014 REGULAR AND THE MAY 19, 2014 SPECIAL MEETING, BILLS PAID, AND ATTACHED FINANCIAL AND INVESTMENT REPORTS. –

After a discussion in which Mr. Valentine objected to the payment of an invoice to Chalk Landscape Construction in the amount of \$2,970, and on a motion by Shelby, seconded by Dammeyer, the above listed items were approved.

VOTE: Shelby, yes; Dammeyer, yes; Valentine, no; Kuenning, yes; Little, yes 70-14

EXECUTIVE SESSION – At 7:34 PM, on a motion by Little, seconded by Kuenning, the Board entered into executive session in accordance with Ohio Revised Code Section 121.22 (G) (1) to consider the appointment and employment of a public employee or official. Before a vote, Mr. Valentine requested that the executive session include negotiations, as the Board will soon be entering into negotiations with the SMEA. Mr. Little indicated that at this point he did not feel it necessary to discuss negotiations.

VOTE: Little, yes; Kuenning, yes; Shelby, yes; Dammeyer, yes; Valentine, yes 71-14

At 8:32 PM, the meeting was declared to be back in regular session

ITEMS RELATED TO PERSONNEL – On a motion by Kuenning, seconded by Valentine, the following item related to personnel was tabled.

Eric Hemmelgarn Assistant Middle School Principal

VOTE: Kuenning, yes; Valentine, yes; Dammeyer, yes; Shelby, yes; Little, yes 72-14

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

Resignation – Certified

Mark Klaus 7th Grade Social Studies, Middle School

Resignation – Supplemental (Certified)

Kimber Brown 7th Grade Girls Basketball

Liz Krugh JV Girls Basketball

Resignation – Supplemental (Classified)

Linda Slone Assistant Cheerleading

RECORD OF PROCEEDINGS

Minutes of	St. Marys City School District	Meeting
Held	June 11, 2014	7:30 P.M.

Two-Year Limited Contracts – Administrative

Cary Roehm	Director of Special Education/Student Services, Effective 8/1/14
------------	--

Appointments – Certified

Shawn Fischbach	4 th Grade, Intermediate School
Marissa Lewis	Choir, Middle School/Memorial High School
Madeline Frankenhauser	Assistant Band Director
Bridget Sturwold	7 th Grade Social Studies, Middle School

Appointments – Classified

Sarah Paulus	Secretary, Guidance Office, MHS, Regular Contract
Mike Eberle	Summer Worker (Effective 6/2/14)

Appointments – Hourly - 2013/2014 School Year

Kim Overman	Summer ESY Tutor
Anne Torres	Summer School
Cindy Wilker	Summer School
Andy Rammel	Summer School
Kathy Jeffries	State Mandated Test Tutor

Extended Service

Janet Nelson	7 Days to Accompany Tri Star National Qualifier Student
Jerry Kohnen	7 Days to Accompany Tri Star National Qualifier Student

Appointments – Supplemental (Certified)

Nick Yahl	Defensive Coordinator Football
Bo Frye	Offensive Coordinator Football
Kevin Jacobs	Assistant Varsity Football
Tom Knous, III	Assistant Varsity Football
Mike Reams	Assistant Varsity Football
Scott Laman	Freshman Coach Football
Nick Page	Co-Freshman Assistant Football
Scott Schlosser	Co-Freshman Assistant Football
Koby Frye	8 th Grade Coach Football
Scott Albers	Assistant 8 th Grade Football
Monica Vanderhorst	Head Varsity Coach Volleyball
Andy Rammel	Co-JV Volleyball
Jennifer VanGundy	Co-JV Volleyball
Kimber Brown	Head Middle School Cross Country
Brice Brenneman	Head Girls Tennis
Brice Brenneman	Head Boys Tennis
Kim Burke	Assistant Cheerleading
Dan Hegemier	Head Varsity Boys Basketball
Tony Arling	JV Boys Basketball
Sam Hinker	Freshman Coach Boys Basketball
Bruce Renner	8 th Grade Coach Boys Basketball

RECORD OF PROCEEDINGS

Minutes of **St. Marys City School District** **Meeting**
Held **June 11, 2014** **7:30 P.M.**

Kimber Brown	Freshman Coach Girls Basketball
Larry Gruber	Head Varsity Wrestling
Amy Wenning	Head Varsity Swimming
Ron Kruse	7 th Grade Boys Basketball
Tammy Cisco	8 th Grade Girls Basketball

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:

Rachel Wale	8 th Grade Volleyball
Dave Ring	Head Varsity Boys Soccer
Steve Brown	Assistant Boys Soccer
Scott Ross	Head Varsity Golf
Rob Cisco	Head Varsity Cross Country
Tim Hisey	JV Wrestling
Scott Wickline	8 th Grade Wrestling
James Wickline	Co-7 th Grade Wrestling
Craig Drummond	Co-7 th Grade Wrestling
Scott Ross	Co-Boys Bowling Head Coach (2/3)
Scott Schrolucke	Co-Boys Bowling Head Coach (1/3)
Jay Gibson	Girls Bowling Head Coach

Appointments – Volunteers

Tom Knous II	Football
Cody Martin	Football
Greg Clark	Football
Dave Brewer	Football
Troy Jenkins	Boys Soccer
Liz Johnson	Cross Country
Larry Gruber	Tennis
Tami Rable	Girls Basketball
Brian Giesige	Wrestling
Garrett Hower	Wrestling
Karl Dammeyer	Girls Bowling

VOTE: Dammeyer, yes; Kuenning, yes; Shelby, yes; Valentine, yes; Little, yes;

RECORD OF PROCEEDINGS

Minutes of **St. Marys City School District** **Meeting**
Held **June 11, 2014** **7:30 P.M.**

ST. MARYS COMMUNITY PUBLIC LIBRARY – On a motion by Shelby, seconded by Valentine, the Board, as taxing authority, approved the 2015 budget for the St. Marys Community Library.

VOTE: Kuenning, yes; Dammeyer, yes; Valentine, abstain; Shelby, yes; Little, yes; 74-14

SCHOOL FEES – On a motion by Dammeyer, seconded by Kuenning, the Board approved the revised Intermediate School consumable student fees and the consumable student fees for Primary, Middle School, and High School for the 2014/2015 school year as presented.

Primary School	Kindergarten = \$40	1 ST Grade = \$44	2 ND Grade = \$45
Intermediate School	3 RD Grade = \$45	4 TH Grade = \$50	5 TH Grade = \$55
Middle School	6 TH Grade = \$48	7 TH Grade = \$49	8 TH Grade = \$47
	Additional \$7.00 Fees for Art Class at all Middle School grade levels		
Memorial High School			
Assembly	\$ 0.00		
Processing	\$ 3.00	Career Passport	\$ 5.00
Student Handbook	\$ 5.00	Technology Fee	\$15.00
General Art	\$30.00		
Drawing I & II	\$30.00	Honors Art	\$30.00
Painting I & II	\$30.00		
Artistic Crafts	\$30.00	PE II & III	\$ 8.00
Home Imp & Repair	\$10.00	Manufacturing Tech	\$10.00
Metal Tech	\$10.00	Drafting/CAD	\$ 5.00
Architectural Drafting	\$ 5.00	Woods I	\$25.00
Woods II	\$15.00	Woods III	\$15.00
Historical Geology	\$ 5.00	Physical Geology	\$ 5.00
Ecology: Environmental	\$10.00	Ecology: Natural Systems	\$10.00
Cellular Biology	\$15.00	Bio: Interdepend of Life	\$10.00
Intro to Zoology	\$20.00	Honors Biology A & B	\$20.00
Physical Science – Chemistry	\$10.00	Honors P S Chemistry	\$17.00
Physical Science - Physics	\$ 7.00	Forensics	\$10.00
Paleontology	\$ 5.00	Physiology	\$20.00
Sports Medicine	\$20.00	Plant Science	\$15.00
Science of Tech & Foods	\$20.00	Plant Science	\$15.00
Chemistry A & B	\$25.00	Honors Chemistry 1-A /B	\$25.00
Physics A	\$10.00	Physics B	\$10.00
Astronomy	\$ 5.00	Honors Chemistry II A	\$15.00
Honors Chemistry II B	\$15.00		
Accounting I A	\$29.00	Accounting I B	\$31.00
Accounting II A	\$41.00	Accounting II B	\$38.00
Computer Literacy I - III	\$10.00	Computer Literacy IV	\$10.00
Digital Photo I & II	\$15.00	Digital Design & Pub I & II	\$10.00
General Business	\$ 5.00		
Personal Money Mgmt	\$ 5.00	Entrepreneuership	\$ 5.00

RECORD OF PROCEEDINGS

Minutes of	St. Marys City School District		Meeting
Held	June 11, 2014		7:30 P.M.
Business Law	\$10.00	Web Apps/Social Media	\$10.00
Concert Choir	\$ 5.00	Music Tech I & II	\$25.00
Syphonic Choir	\$ 5.00	Honors English I	\$10.00
English II	\$23.00	English III	\$11.00
Honors English II	\$23.00	English IV	\$11.00
Honors CP English III	\$15.00	Honors CP English IV	\$20.00
CP English III	\$10.00	CP English IV	\$15.00
Sports Literature	\$15.00		
Honors Latin I	\$ 7.00	Honors Latin II	\$ 7.00
French I & 2	\$16.00	French III	\$16.00
Spanish I	\$18.00	Spanish II	\$12.00
Spanish III	\$12.00	Spanish IV	\$ 6.00
Engineering	\$85.00		
Jr. Welding	\$60.00	Sr. Welding	\$60.00
Jr. Prep Med	\$80.00	Sr. Prep Med	\$40.00
Jr. Machine trades	\$55.00	Sr. Machine Trades	\$55.00
Jr. Industrial Electrical	\$50.00	Sr. Industrial Electrical	\$50.00

VOTE: Dammeyer, yes; Kuenning, yes; Valentine, yes; Shelby, yes; Little, yes; 75-14

FIVE YEAR FORECAST – On a motion by Dammeyer, seconded by Valentine, the Board approved the St. Marys City School's five year forecast which was submitted to Ohio Department of Education on May 28, 2014.

VOTE: Dammeyer, yes; Valentine, yes; Kuenning, yes; Shelby, yes; Little yes 76-14

DONATION – On a motion by Shelby, seconded by Dammeyer, the Board accepted a donation for the iReads program from Guiding Hands OCCL.

VOTE: Shelby, yes; Dammeyer, yes; Kuenning, yes; Valentine, yes; Little, yes 77-14

APPROPRIATIONS ACCOUNT – On a motion by Dammeyer, seconded by Valentine, the Board authorized the Treasurer to supplement appropriation accounts, as needed, make appropriation/budget modifications including advances and transfers to close the financial books for FY14.

TRANSFERS

General Fund to Uniform School Supply fund (009)	\$ 14,135.07
Necessary to eliminate a deficit fund balance at fiscal year end	
GED Fund (501-9754) to General Fund	\$ 216.93
Necessary to close-out this fund	

SUPPLEMENTAL APPROPRIATION AND AMENDMENTS:

General Fund:	
1100 – Special Instruction	- \$ 142,000.00
1200 – Special Instruction	+ 200,000.00
1300 – Vocational Instruction	+ 80,000.00
1400 – Adult/Continuing Education	- 11,000.00

RECORD OF PROCEEDINGS

Minutes of	St. Marys City School District	Meeting
Held	June 11, 2014	7:30 P.M.

1900 – Other Instruction	-	4,500.00
2100 – Support Services – Pupils	+	364,000.00
2200 – Support Services – Instr Staff	-	80,000.00
2300 – Support Services – Bd of Ed	+	5,400.00
2400 – Support Services – Admin	-	59,000.00
2500 – Fiscal Services	-	24,000.00
2600 – Support Services – Business	-	56,000.00
2700 – Operation of Maint & Plant	+	22,000.00
2800 – Pupil Transportation	+	21,000.00
2900 – Support Services – Central	-	4,500.00
4100 – Academic & Subject Oriented	+	6,700.00
4500 – Sports Oriented	-	5,200.00
4600 – School & Public Service	+	2,500.00
Total General Fund		325,800.00
Special Revenue Funds:		
Athletic Fund (300)	+	7,000.00
Auxiliary Services Fund (401)	+	5,000.00
Title I (572)	-	695.39
Title II A (590)	-	742.31
Total Special Revenue Funds		10,562.30
Capital Project Funds:		
Permanent Improvement Fund (003)	+	170,000.00
Total Capital Project Funds		<u>170,000.00</u>
Total Supplemental Appropriations		<u>\$ 506,362.30</u>

VOTE: Dammeyer, yes; Valentine, yes; Kuenning, yes; Shelby, yes; Little, yes 78-14

TEMPORARY APPROPRIATIONS – On a motion by Dammeyer, seconded by Kuenning, the Board approved FY 2015 temporary appropriations to be equal to 100% of the FY 2014 appropriations for all accounts which will require the payment of bills from July 1, 2014, and until permanent appropriations are approved.

VOTE: Dammeyer, yes; Kuenning, yes; Shelby, yes; Valentine, yes; Little, yes; 79-14

RESOLUTION – On a motion by Shelby, seconded by Dammeyer, the Board approved a resolution to reaffirm the Board's authority to prescribe district curriculum. Mr. Valentine then asked the Board to consider taking a stand and renounce the common core and venture out on our own with curriculum. Mr. Little thought it better maintain the control over our curriculum and to wait and see what direction the State of Ohio is proceeding with this issue.

WHEREAS, the Board has been granted broad authority pursuant to state and federal law to prescribe and adopt the district's curricular offering for all of the district's students each school year; and

RECORD OF PROCEEDINGS

Minutes of	St. Marys City School District	Meeting
Held	June 11, 2014	7:30 P.M.

WHEREAS, the Board acknowledges that the State Board of Education has adopted the “Common Core State Standards,” which includes model curriculum and teaching strategies for core subject areas, but also recognizes it has discretion under ORC Chapter 3301 to determine whether and to what extent the district will follow the standards; and

WHEREAS, the Board desires to reaffirm the district’s intent to maintain local control of school curriculum, and further to develop curriculum that supports and reflects local community values.

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

SECTION I

The Board hereby reaffirms its authority to prescribe, adopt and control the district’s curriculum independently of any state adopted standards. It is further the Board’s intent that district curriculum shall reflect local community values and beliefs consistent with state and federal law.

SECTION II

The Board of Education encourages district administration, employees and community members to engage key stakeholders at the local and state levels to support development of model curriculum standards which enable school districts to maintain local control over curricular offerings and assessments.

SECTION III

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

VOTE: Shelby, yes; Dammeyer, yes; Kuenning, yes; Valentine, yes; Little, yes 80-14

RESOLUTION – On a motion by Dammeyer, seconded by Little, the Board approved a resolution guarding “thorough and efficient” provisions of the Ohio Constitution.

WHEREAS, the constitutional provision requiring the General Assembly to secure a **thorough and efficient system of common schools** has held the State of Ohio to a high standard for over 160 years, and

WHEREAS, the Education, Public Institutions & Miscellaneous and Local Government Committee of the Ohio Constitutional Modernization Commission, is considering a proposal to remove the standard of thorough and efficient from the Ohio Constitution, and

WHEREAS, we believe this would essentially remove any checks and balances that otherwise would be exercised by the judicial branch of government, be it therefore

RESOLVED, that the **St. Marys City School District**, Auglaize County Ohio, strongly opposes the removal of the words” thorough and efficient” from Article VI, section 2 of the Ohio Constitution, and be it further

RECORD OF PROCEEDINGS

Minutes of	St. Marys City School District	Meeting
Held	June 11, 2014	7:30 P.M.

RESOLVED, that the thorough and efficient clause be strengthened by adding a provision that each Ohio student shall have the fundamental right to high quality educational opportunities, and be it further

RESOLVED, that this resolution be forwarded to all members of the 130th General Assembly, the Governor, State Board of Education, State Superintendent of Public Instruction, Members of the Ohio Constitutional Modernization Commission, other state officials and the media.

VOTE: Dammeyer, yes; Little, yes; Valentine, yes; Kuening, yes; Shelby, yes 81-14

HANDBOOKS – On a motion by Shelby, seconded by Dammeyer, the Board approved the 2014/2015 handbooks for the elementary and middle schools as presented.

VOTE: Shelby, yes; Dammeyer, yes; Kuening, yes; Valentine, yes; Little, yes 82-14

NORTHWEST OHIO AREA COMPUTER SERVICES AGREEMENT – On a motion by Dammeyer, seconded by Shelby, the Board approved an agreement with Northwest Ohio Area Computer Services Cooperative services for FY15.

VOTE: Dammeyer, yes; Shelby, yes; Valentine, yes; Kuening, yes; Little, yes 83-14

INFORMATION AND DISCUSSION

Mr. Little discussed the recent Building and Grounds Committee meeting concerning the school district's parking lots and the maintenance of same. The condition warrants some maintenance efforts to crack seal, seal coat, patch/repair and stripe. Also discussed was the bus parking area at the DSC, and the problems / issues that come with a gravel lot, especially when it comes to ice and snow removal. After discussion, and on a motion by Shelby, seconded by Dammeyer, the Superintendent was directed to obtain bids for the projects outlined above. Funding for the maintenance work can be paid from the District's Maintenance Fund, while the bus parking lot at the DSC will come from Permanent Improvement Funds.

VOTE: Shelby, yes; Dammeyer, yes; Valentine, yes; Kuening, yes; Little, yes 84-14

Mr. Little then informed the Board that the Soccer Group had secured a used gator for the soccer complex. Although the district recently purchased a Kaboto through generous donations, if there were a conflict between soccer and football, the Kuboto would likely be located at the football site; therefore Mr. Little made a motion to secure a med-life insert for the Gator. This motion was seconded by Shelby.

VOTE: Little, yes; Shelby, yes; Kuening, yes; Dammeyer, yes; Valentine, yes 85-14

Mr. Valentine talked about Board policies and Ohio Revised Code concerning ethics and conflicts of interest. He is of the opinion that Mr. Little and Mrs. Shelby should recuse themselves from the Board negotiating team due to perceived conflicts of interest. Mr. Little indicated that he and Mr. Brown would contact the Board's attorney and if believes there is a conflict or issue with either Mr. Little or Mrs. Shelby serving on the negotiating team, action would be taken at that time.

RECORD OF PROCEEDINGS

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

Held **June 11, 2014** **7:30 P.M.**


Mr. Brown then addressed the Board concerning the salary of our District's Food Service Director, Donna Kentner. Mr. Brown presented information to the Board with respect to the salary of Food Service Directors in other WBL schools. Mr. Brown feels that Mrs. Kentner is under-compensated for her position, and feels that the Board should make an adjustment to her salary. He reminded the Board that her salary is not paid by the general operating fund of the District; her salary is supported by the Food Service Fund. On a motion by Little, seconded by Dammeyer, the Board instructed Mr. Brown to further review Mrs. Kentner's compensation package and propose an adjustment at the July Board meeting.

VOTE: Little, yes; Dammeyer, yes; Kuenning, yes; Valentine, yes; Shelby, yes 86-14


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

ADJOURNMENT - At 9:26 PM, on a motion by Dammeyer, seconded by Valentine, there being no further business, the meeting was adjourned.

VOTE: Dammeyer, yes; Valentine, yes; Kuenning, yes; Shelby, yes; Little, yes 87-14



President



Treasurer

