

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

June 12, 2013

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 MINUTES OF THE MAY 8, 2013 REGULAR MEETING, MAY 14, 2013, MAY 22, 2013 AND JUNE 5, 2013 SPECIAL MEETINGS, THE INVESTMENT REPORTS, THE STUDENT ACTIVITY REPORT, 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

69-13

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

Resignations – Classified

Julie Perry	Paraprofessional, Middle School
Connie Magee	Paraprofessional, Primary School

Resignation – Supplemental (Certified)

Kimberli Glass	JV Volleyball
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Appointments

Continuing Teaching Contract

Linda Schloemer	Kelly Fulmer
John Meinerding	Heidi Lisi

Hourly

Liz Krugh – OGT Tutor
Kim Overman – Summer ESY Tutor
Lisa Ringwald - Summer ESY Tutor
Teresa Dorsten – Summer ESY Tutor

Appointments – Supplemental (Certified)

Greg Phillips	Head Varsity Football
Nick Yahl	Defensive Coordinator Football
Tom Knous, III	Assistant Varsity Football
Brice Brenneman	Head Girls Tennis
Dan Hegemier	Head Varsity Boys Basketball
Tony Arling	JV Boys Basketball
Bruce Renner	8 th Grade Boys Basketball
Kelly Fulmer	Head Girls Basketball
Elizabeth Krugh	JV Girls Basketball
Larry Gruber	Head Varsity Wrestling

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Amy Wenning

Head Swimming

Tammy Cisco

Co-8th Grade Girls Basketball

Tami Rable

Co-8th Grade Girls Basketball

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:

Dave Voisard

Assistant Varsity Football

Dave Ring

Head Boys Soccer

Steve Brown

Assistant Boys Soccer

Paul Dingleline

Head Girls Soccer

Nick Wilson

Assistant Girls Soccer

Scott Ross

Head Golf

Rob Cisco

Head Cross Country

Steve Yahl

Head 9th Grade Football

Greg Keith

Co-Assistant 9th Grade Football

Matt Clements

Co-Assistant 9th Grade Football

Ron Kruse

7th Grade Boys Basketball

Sean Barnett

JV Wrestling

Tim Hisey

Co-8th Grade Wrestling

Scott Wickline

Co-8th Grade Wrestling

Braeden Miller

Co-7th Grade Wrestling

Bryan Giesige

Co-7th Grade Wrestling

Scott Ross

Boys Bowling (2/3)

Karl Dammeyer

Boys Bowling (1/3)

Jay Gibson

Girls Bowling (2/3)

Hannie Wolfe

Girls Bowling (1/3)

Meggan Yahl

Head Cheerleading

Appointments – Volunteers

Dave Wright

Football

Dave Brewer

Football

Seth Hertenstein

Boys Soccer

Troy Jenkins

Boys Soccer

Elizabeth (Lampert) Johnson

Cross Country

Jason Clark

Basketball

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Kerry Smith Swimming/Diving

VOTE: Little, yes; Braun, yes; Shelby, yes; Wiley, yes; Tobin, yes 70-13

FIVE YEAR FORECAST – On a motion by Wiley, seconded by Shelby, the Board approved the St. Marys City School’s five year forecast which was submitted to Ohio Department of Education on May 29, 2013.

VOTE: Wiley, yes; Shelby, yes; Braun, yes; Little, yes; Tobin, yes 71-13

APPROPRIATIONS ACCOUNT – On a motion by Braun, seconded by Little, 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 FY13.

TRANSFERS

General Fund to Uniform School Supply fund (009) \$ 13,042.23
General Fund to GED Fund (501-9754) 1,545.85
Both transfers are necessary to eliminate deficit funds balances at fiscal year end

SUPPLEMENTAL APPROPRIATION AND AMENDMENTS:

General Fund:

1100 – Special Instruction	+ \$315,000.00	
1200 – Special Instruction	+ 280,000.00	
1300 – Vocational Instruction	- 15,000.00	
1400 – Adult/Continuing Education	+ 3,000.00	
1900 – Other Instruction	- 135,000.00	
2200 – Support Services – Instr Staff	+ 30,000.00	
2300 – Support Services – Bd of Ed	- 125,000.00	
2400 – Support Services – Admin	- 60,000.00	
2700 – Operation & Maint	- 125,000.00	
2800 – Pupil Transportation	+ 10,000.00	
4100 – Sports Oriented	+ 2,500.00	
4500 – Sports Oriented	+ 1,000.00	
4600 – School & Public Service	+ 2,000.00	
7200 – Transfers	+ 9,588.51	
7500 – Refund of PY Expenditures	- <u>15,353.61</u>	
Total General Fund		177,734.90

Special Revenue Funds:

Title II A – Imp Teacher Quality (590)	+ 636.28	
Misc Federal Grant (599)	+ <u>116.24</u>	
Total Special Revenue Funds		752.52

Capital Project Funds:

Building Fund (004)	+ 1,005,000.00	
OSFC Project Fund (010)	+ <u>517,000.00</u>	
Total Capital Project Funds		<u>1,522,000.00</u>

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Trust Funds:

Expendable Trust Funds (007)	+	6,300.00	
Non-Expendable Trust (008)	+	<u>129,579.54</u>	
Total Trust funds			135,579.54
Total Supplemental Appropriations			<u>\$1,836,066.96</u>

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

72-13

TEMPORARY APPROPRIATIONS – On a motion by Shelby, seconded by Wiley, the Board approved FY 2014 temporary appropriations to be equal to 100% of the FY 2013 appropriations for all accounts which will require the payment of bills from July 1, 2013, and until permanent appropriations are approved.

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

73-13

STRS EMPLOYER PICK-UP OF EMPLOYEE CONTRIBUTIONS - SUPERINTENDENT/ ADMINISTRATORS – On a motion by Wiley, seconded by Little, the Board approved the following resolution:

**SUPERINTENDENT / ADMINISTRATOR
STRS EMPLOYER PICKUP OF EMPLOYEE CONTRIBUTIONS**

Be it resolved, effective July 1, 2013, the St. Marys City School District Board of Education agrees to pick up the total amount of employee contributions required by Section 3307.26, Revised Code, to be contributed by Superintendent / Administrators to STRS Ohio. The St. Marys City School District Board of Education is permitted to pick up employee contributions pursuant to Section 3307.27, Revised Code, and Section 414(h)(2) of the Internal Revenue Code. The picked-up contributions, although designated as employee contributions, are being paid by the St. Marys City School District Board of Education in lieu of employee contributions and shall be paid by the board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall be treated as additional compensation and included in salary for retirement purposes.

Employees in the Superintendent / Administrator group may not opt out of the picked-up contributions or elect to receive the contributed amounts directly instead of having them picked up by the St. Marys City School District Board of Education and paid to STRS Ohio.

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

74-13

STRS EMPLOYER PICKUP OF EMPLOYEE CONTRIBUTIONS – TEACHERS– On a motion by Braun, seconded by Little, the Board approved the following resolution:

TEACHERS - STRS EMPLOYER PICKUP OF EMPLOYEE CONTRIBUTIONS

Be it resolved, effective July 1, 2013, the St. Marys City School District Board of Education agrees to pick up the total amount of employee contributions required by Section 3307.26, Revised Code, to be contributed by Teachers to STRS Ohio. The St. Marys City School District Board of Education is

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permitted to pick up employee contributions pursuant to Section 3307.27, Revised Code, and Section 414(h)(2) of the Internal Revenue Code. The picked-up contributions, although designated as employee contributions, are being paid by the St. Marys City School District Board of Education in lieu of employee contributions and shall be treated as mandatory salary reduction from the contract salary otherwise payable to the employee.

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

75-13

FRIENDS OF RACHEL CLUB – On a motion by Shelby, seconded by Braun, the Board authorized the Treasurer to establish a new Student Activity Account for the Friends of Rachel Club.

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

76-13

ATHLETIC TICKET PRICES – On a motion by Wiley, seconded by Shelby, the Board approved athletic ticket prices for 2013-2014 school year as presented. These reflect no change from 2012-2013 prices.

Football

Reserved Season Ticket	\$33
Individual Reserved Ticket	\$ 8
Football Parking Pass	\$20
Adult General Admission	\$ 6 (per League) – boys basketball and football
Student Pre-sale	\$ 4 (per League) – boys basketball and football
Student Gate	\$ 6 (per League) – boys basketball and football
Jamboree Game/Chicken Bowl	\$ 3 adult/\$1 student
Golden Rider Reserved Ticket/ Activity Pass (80%)	\$26

General Admission (Soccer/Volleyball/Girls Basketball/Wrestling/Swimming/Track)

Adult	\$ 5
Student	\$ 4

All JV/Freshmen/Middle School Games

Adult	\$ 3 (per League)
Student	\$ 1

Student Fall Sports Ticket \$20 (includes Football / Volleyball / Soccer)

JV / Varsity Volleyball – JV / Varsity Soccer (Good for Parents and their Children)

Family Pass \$75

Boy's Basketball Reserved Seating \$50 (\$8 per ticket)

Boy's Basketball Reserved Seat and Adult Pass Combo Pack \$87.50

Adult Winter Sports Pass \$50.00 (includes Boys' / Girls' Basketball / Wrestling)
General Admission

Student Winter Sports Pass \$25.00 (includes Boys' / Girls' Basketball / Wrestling)

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

77-13

SCHOOL FEES – On a motion by Wiley, seconded by Shelby, the Board approved the student fees for Primary, Intermediate, Middle School and High School for 2013-2014 as presented.

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Primary School	Kindergarten = \$35	1 ST Grade = \$46	2 ND Grade = \$63
Intermediate School	3 RD Grade = \$50	4 TH Grade = \$47	5 TH Grade = \$50

Sixth Grade

BASIC Total	38.85	<u>Additional Fees</u> Art	7.00
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Seventh Grade

BASIC Total	42.25	<u>Additional Fees</u> Art	7.00
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Eighth Grade

BASIC Total	45.75	<u>Additional Fees</u> Art	7.00
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Memorial High School

Assembly	\$ 0.00		
Processing	\$ 3.00	Career Passport	\$ 5.00
Student Handbook	\$ 5.00	Technology Fee	\$15.00
General Art	\$20.00		
Drawing I & II & III	\$30.00	Honors Art	\$25.00
Painting I & II	\$30.00		
Artistic Crafts	\$30.00		
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	\$15.00
Cells & Genes	\$15.00	Honors Biology	\$30.00
Physical Science – Chemistry	\$10.00	Honors P S Chemistry	\$17.00
Physical Science - Physics	\$ 7.00	Forensics	\$15.00
Intro to Zoology	\$20.00	Form & Function	\$30.00
Sports Medicine	\$20.00	Plant Science	\$15.00
Science of Tech & Foods	\$20.00	Plant Science	\$15.00
Chemistry A	\$25.00	Honors Chemistry 1-A	\$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	Honors Chemistry II C	\$10.00
Accounting I A	\$29.00	Accounting I B	\$26.50
Accounting II A	\$37.50	Accounting II B	\$30.00
Computer Literacy I - III	\$10.00	Computer Literacy IV	\$10.00
Digital Photo I & II	\$10.00	Digital Design & Pub I & II	\$10.00
General Business	\$10.00	International Business	\$10.00
Personal Money Mgmt	\$10.00	Entrepreneurship	\$10.00
Business Law	\$10.00	Web Apps/Social Media	\$10.00
Concert Choir A, B, C	\$10.00		
Syphonic Choir	\$10.00	Honors English I	\$10.00

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English II	\$30.00	Honors English II	\$30.00
Honors CP English III	\$25.00	Honors CP English IV	\$25.00
CP English III	\$ 5.00	CP English IV	\$15.00
Literature / Holocaust	\$10.00		
Sports Literature	\$15.00		
Love & Relationships	\$15.00	French I	\$15.00
French IV	\$15.00	Spanish I	\$18.00
Spanish III	\$12.50	Spanish II	\$12.00
Band Vocal Experience	\$12.00		
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: Wiley, yes; Shelby, yes; Braun, yes; Little, yes; Tobin, yes 78-13

HANDBOOKS – On a motion by Braun, seconded by Little, the Board approved the 2013-2014 handbooks for the elementary, middle, and high school as presented.

VOTE: Braun, yes; Little, yes; Shelby, yes; Wiley, yes; Tobin, yes 79-13

POLICY REVISION – Upon a recommendation of the Policy, Planning and Programs Committee, and on a motion by Shelby, seconded by Braun, the Board approved the revision of Policy 3220, Professional Staff Teacher Evaluation.

VOTE: Shelby, yes; Braun, yes; Wiley, yes; Little, yes; Tobin, yes 80-13

PAYROLL STIPENDS – On a motion by Little, seconded by Braun, the Board authorized the treasurer to pay the FY2013 stipend for the SMEA Co-Presidents, Suzie Dingleline and Susan Wyant in the amount of \$417.24 each. The SMEA will reimburse the school district for the stipend, plus Board paid benefits.

VOTE: Little, yes; Braun, yes; Shelby, yes; Wiley, yes; Tobin, yes 81-13

LUNCH PRICES FOR 2013-2014 – On a motion by Wiley, seconded by Shelby, the Board approved the following proposed changes for lunches for the 2013-2014 school year to meet federal guidelines.

	<u>Current</u>	<u>Proposed</u>
Grades K-5 student lunches	\$2.15	\$2.25
Grades 6-12 student lunches	\$2.60	\$2.70
Adult lunches	\$3.00	\$3.00
Breakfast for elementary students	\$1.30	\$1.30
Breakfast for middle/high school students	\$1.55	\$1.55
Milk	\$.50	\$.50

VOTE: Wiley, yes; Shelby, yes; Little, yes; Braun, yes; Tobin, yes 82-13

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CONSTRUCTION MANAGEMENT SERVICES AND CONSENT OF DISTRICT – On a motion by Wiley, seconded by Shelby, the Board approved the following resolution:

APPROVING SECOND AMENDMENT TO CONSTRUCTION MANAGEMENT SERVICES AGREEMENT AND AUTHORIZING EXECUTION OF THE CONSENT OF DISTRICT

WHEREAS, the Ohio School Facilities Commission (“OSFC”) entered into an agreement for construction management services with Gilbane Building Company for the St. Marys City School District’s Classroom Facilities Assistance Program project (the “Project”), and the agreement covers services and compensation related to the improvements included in the Master Facilities Plan for the District; and

WHEREAS, the scope of the project increased to add the masonry veneer replacement at the St. Marys Memorial High School/St. Marys Middle School building, and the Project Administrator assigned to the Project by the OSFC for the remedial work has approved additional services by Gilbane Building Company for management and oversight of the work in the total amount of \$105,000.00, which is a co-funded project cost; and

WHEREAS, the Ohio Facilities Construction Commission (“OFCC”), as the contracting authority for the OSFC, has distributed all of the state share funds to the District, and the remaining project funds are on deposit in Fund 010 (Construction);

WHEREAS, an amendment to the agreement between the OSFC and Gilbane Building Company has been prepared for the additional services to be provided related to the masonry veneer replacement work and is presented to the Board for its approval to address the services and compensation related to these services;

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

1. Contingent upon final approval and execution by the Ohio Facilities Construction Commission of the second amendment to the construction management services agreement with Gilbane Building Company, the Board approves the second amendment in the amount of \$105,000.00 for additional services related to management and oversight of the masonry veneer replacement work that has been added to the Project scope.
2. The Board authorizes its President, the Superintendent and the Treasurer to sign the Consent of District on behalf of the Board and further authorizes the Treasurer to encumber the funds to pay the compensation described in the second amendment for the masonry veneer replacement work from Fund 010 (Construction).

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

83-13

PAY-TO-PARTICIPATE CONTRACT – On a motion by Wiley, seconded by Braun, the Board approved the Pay-to-Participate contract for the 2013-2014 school year.

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

84-13

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AGREEMENT WITH OHIO STATE UNIVERSITY – On a motion by Shelby, seconded by Braun, the Board approved an agreement with The Ohio State University for teacher education students.

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

85-13

INFORMATION AND DISCUSSION – Reports were presented to the Board by the following individuals: Shawn Brown, Superintendent; Cary Roehm, Director of Instruction, Kurt Kuffner, Business Manager, Dan Grothouse, Director of Transportation, and the Building Principals – Mary Miller, Lisa Elson and Sue Sherman.

ADJOURNMENT - At 7:50 PM, on a motion by Little, seconded by Wiley, there being no further business, the meeting was adjourned.

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

86-13

Treasurer

President