

# RECORD OF PROCEEDINGS

<b>Minutes of</b>	<b>St. Marys City School District</b>	<b>Meeting</b>
<b>Held</b>	<b>June 15, 2016</b>	<b>6:30 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: Karl Dammeyer, Travis Kuenning, Brian Little, Ronda Shelby, and Bob Valentine. Due to an unforeseen incident, the Board of Education meeting was not 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.

**PROJECT SEARCH PROPOSAL** – High School Principal Bill Ruane gave a presentation to the Board concerning Project Search, which is a collaboration of several organizations including the high school, working towards a goal of helping and training students with special needs to be job ready when they graduate and leave school. It was the hope of the Project Search Committee to have the project up and running in the 2017 – 2018 school year. The Board was enthusiastic about the proposal and gave the go ahead to proceed with the project.

**APPROVE MINUTES OF THE MAY 4, 2016 REGULAR MEETING AND THE MAY 12, 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, with the exception of check number 53200 issue to Clover Apelian in the amount of \$635.43.

VOTE: Shelby, yes; Little, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes 66-16

On a motion by Little, seconded by Shelby, the Board authorized the payment of check number 53200 issue to Clover Apelian in the amount of \$635.43.

VOTE: Little, yes; Shelby, yes; Valentine, no; Kuenning, no; Dammeyer, yes 67-16

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

**Retirement – Classified**

Tom Sommer	Treasurer (effective 7/31/16)
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**Resignation – Supplemental (Certified)**

Ron Kruse	8 <sup>th</sup> Grade Boys Basketball
Kayla Thornsberry	Assistant Varsity Softball

**Resignation – Supplemental (Classified)**

Paul Carmean	Co-JV Baseball
Paul Carmean	Golf
Paul Carmean	Freshman Boys Basketball
Tasha Denney	Co-Middle School Softball
Rachel Wale	JV Softball



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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:

Craig Carey	Co-8 <sup>th</sup> Grade Football Assistant
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Appointments – Volunteers

Gillian Cox	Majorette Dance Team
Nick Hager	Van Driver
Amy Steininger	Volleyball

VOTE: Little, yes; Kuenning, yes; Valentine, yes; Shelby, yes; Dammeyer, yes 68-16

**FIVE YEAR FORECAST** – On a motion by Valentine, seconded by Little, the Board approved the District's five year forecast as submitted to the Ohio Department of Education on May 19, 2016.

VOTE: Valentine, yes; Little, yes; Kuenning, yes; Shelby, yes; Dammeyer, yes 69-16

**WEST CENTRAL OHIO ASSISTIVE TECHNOLOGY CENTER** – On a motion by Shelby, seconded by Little, the Board approved the contract with West Central Ohio Assistive Technology Consortium for FY 2017.

VOTE: Shelby, yes; Little, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes 70-16

**NORTHWEST OHIO AREA COMPUTER SERVICES AGREEMENT** – On a motion by Valentine, seconded by Kuenning, the Board approving the NOACSC computer services agreement for FY 2017.

VOTE: Valentine, yes; Kuenning, yes; Little, yes; Shelby, yes; Dammeyer, yes 71-16

**APPROPRIATIONS** – On a motion by Little, seconded by Shelby, the Board authorized the Treasurer to supplement appropriations, as needed, and to make appropriation/budget modifications including advances and transfers to close the financial books for FY16. They are as follows:

**TRANSFERS**

General Fund to Uniform School Supply fund (009)	\$ 31,487.57
Necessary to eliminate a deficit fund balance at fiscal year end	

**SUPPLEMENTAL APPROPRIATION AND AMENDMENTS:**

General Fund:

1200 – Special Instruction	+	215,000.00
1300 – Vocational Instruction	-	415,000.00
2100 – Support Services – Pupils	+	50,000.00
2400 – Support Services – Admin	+	55,000.00
2500 – Support Services – Fiscal	+	40,000.00
2700 – Support Services – Op & Maint	-	12,000.00
4100 – Academic & Subject Oriented	+	5,000.00
4500 – Sports Oriented Activities	+	45,000.00

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4600 – School & Public Service	+	5,000.00	
7200 – Transfers	+	12,000.00	
Total General Fund			0.00
Special Revenue Funds:			
Title I (572)	+	6,500.00	
Total Special Revenue Funds			6,500.00
Capital Project Funds:			
Building Fund (004)	+	56,500.00	
OFCC Project (010)	+	1,811,000.00	
Total Capital Project Funds			1,867,500.00
Enterprise Funds:			
Food Service	+	54,500.00	
Total Enterprise Fund			54,500.00
Agency Funds:			
Student Activity Funds	+	6,500.00	
Total Agency Fund			<u>6,500.00</u>
Total Supplemental Appropriations			<u>\$ 1,935,000.00</u>

VOTE: Little, yes; Shelby, yes; Valentine, yes; Kuenning, yes; Dammeyer, yes 72-16

**TEMPORARY APPROPRIATIONS** – On a motion by Valentine, seconded by Little, the Board approved temporary appropriations to be equal to 100% of the FY 2016 appropriations for all accounts which will require the payment of bills from July 1, 2016 until permanent appropriations are approved.

VOTE: Valentine, yes; Little, yes; Kuenning, yes; Shelby, yes; Dammeyer, yes 73-16

**STUDENT ACTIVITY BUDGETS** – On a motion by Shelby, seconded by Little, the Board approved the student activity budgets for FY 2017 as presented.

VOTE: Shelby, yes; Little, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes 74-16

**MATH TEXTBOOKS** – On a motion by Kuenning, seconded by Little, the Board approved the adoption of My Math by McGraw Hill for grades K-5, Glencoe Math by McGraw Hill for grades 6-8 and Glencoe Algebra 1, Glencoe Geometry and Glencoe Algebra 2 by McGraw Hill for 8<sup>th</sup> grade Algebra and the High School courses of Algebra 1, Geometry, and Algebra 2.

VOTE: Kuenning, yes; Little, yes; Valentine, yes; Shelby, yes; Dammeyer, yes 75-16

**2016/2017 ELEMENTARY STUDENT HANDBOOK** – On a motion by Little, seconded by Shelby, the Board approved the 2016/2017 Elementary Schools student handbook as presented.

VOTE: Little, yes; Shelby, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes 76-16

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**2016/2017 MIDDLE SCHOOL HANDBOOK** – On a motion by Valentine, seconded by Little, the Board approved the 2016/2017 Middle School Handbook as presented.

VOTE: Valentine, yes; Little, yes; Kuenning, yes; Shelby, yes; Dammeyer, yes 77-16

**SCHOOL FEES** – On a motion by Little, seconded by Kuenning, the Board approved the Primary, Intermediate, Middle School and High School consumable student fees for the 2016/2017 school year, as presented.

VOTE: Little, yes; Kuenning, yes; Valentine, yes; Shelby, yes; Dammeyer, yes 78-16

**OVERNIGHT FIELD TRIP** – On a motion by Shelby, seconded by Little, the Board approved the DECA overnight field trip to the Ohio Summer Leadership Retreat in Carrollton, Ohio, July 15-18, 2016.

VOTE: Shelby, yes; Little, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes 79-16

**TRI-STAR ADVISORY BOARD** – On a motion by Shelby, seconded by Kuenning, the Board reappointed Bob Valentine to the Tri-Star Advisory Board for a two year term August 1, 2016 – July 31, 2018.

VOTE: Shelby, yes; Kuenning, yes; Little, yes; Valentine, abstain; Dammeyer, yes 80-16

**SALARY SCHEDULE ADDITIONS** – On a motion by Little, seconded by Valentine, the Board authorized the addition of the Computer Technician position to the classified salary schedule and the Interpreter position to the miscellaneous salary schedule.

VOTE: Little, yes; Valentine, yes; Kuenning, yes; Shelby, yes; Dammeyer, yes 81-16

**EXCHANGE OF SERVICES PARTNERSHIP AGREEMENT** – On a motion by Little, seconded by Shelby, the Board approved the Exchange of Services Partnership Agreement with The Ohio State University Lima on behalf of the Lima Campus' Education Department and Partnering Schools Districts as submitted.

VOTE: Little, yes; Shelby, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes 82-16

**STIPEND** – On a motion by Kuenning, seconded by Shelby, the Board approved a \$750 stipend to Jerry Kohlen for getting Fanuc Robot Training and certification for students. The cost will be paid by all nine Tri Star schools.

VOTE: Kuenning, yes; Shelby, yes; Valentine, yes; Little, yes; Dammeyer, yes 83-16

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**STADIUM AND SPORTS COMPLEX** – On a motion by Little, seconded by Shelby, and after a discussion concerning the matter, where Mr. Valentine enumerated his concerns, the Board approved an agreement with Clover Development Strategies to proceed with a campaign to raise capital funds for a stadium and sports complex to be constructed at the MHS campus.

VOTE: Little, yes; Shelby, yes; Kuenning, no; Valentine, no; Dammeyer, yes

84-16

## **INFORMATION AND DISCUSSION**

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

Board President, Karl Dammeyer read the following prepared statement:

A special board meeting was held on May 12, 2016 for the board to consider an agreement to continue working with Clover Apelian. At the start of the meeting a concerned board member shared with his fellow board members a packet of information detailing potential concerns with Mrs. Apelian. The board, having received this information for the first time during said board meeting cautiously voted to adjourn the meeting prior to taking a vote on the action items, until the concerns could be addressed.

After allowing Mrs. Apelian to respond addressing and/or clarifying the concerns and after consulting with board counsel; Jim Stucko and Kraig Noble, I am confident this board can enter into the agreement outlined in action item 22 of this agenda without concern for the integrity of Mrs. Apelian and/or the legality of the services she would provide.

Mr. Valentine state that he does not agree with Mr. Dammeyer's assessment, and enumerated his concerns. Mr. Little offered his opinion on the matter, as did Mr. Kuenning and Mrs. Shelby.

**EXECUTIVE SESSION** – At 8:05 PM, on a motion by Little, seconded by Valentine, the Board moved to go into Executive Session, in accordance with ORC Section 121.22 (G)(1) & (4) - To consider the promotion of a public employee and to review and prepare for negotiations.

**RETURN TO REGULAR SESSION** – At 8:25 PM, Board President Karl Dammeyer declared the Board of Education back in special session.

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AJOURNMENT - At 8:25PM, on a motion by Kuenning, seconded by Shelby, there being no further business, the meeting was adjourned.

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

85-16

Kael Dammeyer  
President

Thomas S. Linn  
Treasurer