

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

June 20, 2012

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 THE MINUTES OF THE MAY 9, 2012 REGULAR MEETING AND THE JUNE 6, 2012 SPECIAL MEETING, THE STUDENT ACTIVITY REPORT, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND BILLS PAID. – On a motion by Braun, seconded by Shelby, the above listed items were approved.

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

88-12

PUBLIC COMMENT – John Burd, Sr. and Bob Valentine addressed the Board of Education.

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

Appointment – Classified

Resignation – Certified

Tami Golliday Science, Memorial

Resignation – Classified

Joyce Alexander Substitute Paraprofessional

Appointments - Certified

Cary Roehm Director of Instruction
Brooke Gray Math and Science, Middle

Transition Days

Cary Roehm 10 days
Shawn Brown July 9, 2012 through July 31, 2012

Appointments – Classified

Danielle Younker Paraprofessional, Primary
Jamie Vogel Paraprofessional, Primary
Connie Magee Paraprofessional, Primary
Julie Perry Paraprofessional, Middle
Michelle Voress Paraprofessional, Middle

Hourly

State Mandated Test Tutors, 2011-2012

Cheryl Varuska
Tracy Anderson

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Building Leadership Team, eff. 9/1/11

Polly Ruedebusch Kim Strasburg

Kendra Seewer Kerri Rohr

Cooperating Teachers (reimbursed by Wright State University Lake Campus)

Kelly Jay Kelly Huber

Laura Koenig Kim Menchhofer

Resident Educators (reimbursed by ODE through RtT Funds)

Kendra Seewer Chad Doll

Jenny Eberle Mindy Lisi

Summer School

Kay Teeters Elementary Summer School Coordinator

Nan Huckeriede Elementary Summer School Teacher

Classified

Mary Ann Hesse Substitute Bus Driver

Appointments – Supplemental (Certified)

Brice Brenneman Girls Head Tennis

Brice Brenneman Boys Head Tennis

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:

Jason Gibson	Girls Bowling (2/3)
Wesley Sweigart	8 th Grade Wrestling
Tim Hisey	7th Grade Wrestling
Mike Schwartz	Co-8 th Grade Football

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

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FIVE YEAR FORECAST – On a motion by Braun, seconded by Shelby, the Board approved the five year forecast which was submitted to Ohio Department of Education on May 21, 2012.

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

90-12

APPROPRIATIONS ACCOUNT – On a motion by Wiley, seconded by Braun, the board approved the following supplemental appropriation, appropriation amendments and advances and transfers to close the financial books for FY12.

TRANSFERS

General Fund to Asbestos Loan Fund (022)	\$	1.00
General Fund to GED Fund (501-9754)		6,704.58

Both transfers are necessary to eliminate deficit funds balances at fiscal year end

APPROPRIATION AMENDMENTS:

General Fund:

1200 – Special Instruction	-	\$ 20,000.00	
1300 – Vocational Instruction	+	90,000.00	
1400 – Adult/Continuing Education	+	5,000.00	
1900 – Other Instruction	-	45,000.00	
2200 – Support Services – Instr Staff	-	100,000.00	
2300 – Support Services – Bd of Ed	+	8,000.00	
2400 – Support Services – Admin	-	30,000.00	
2700 – Operation & Maint	+	30,000.00	
2800 – Pupil Transportation	+	20,000.00	
4500 – Sports Oriented	+	1,000.00	
4600 – School & Public Service	+	4,000.00	
7200 – Transfers	+	7,000.00	
7500 – Refund of PY Expenditures	+	<u>30,000.00</u>	
Total General Fund			- 0 -

SUPPLEMENTAL APPROPRIATIONS:

Special Revenue Funds:

Misc State Grants (499)	+	10,000.00	
ABLE / GED (501)	+	8,300.00	
Eds Jobs Grant (504)	+	14,692.46	
Title II D – Technology	+	2,860.29	
Title I – School Imp	+	2,116.66	
Title I	+	31,391.37	
Title I – ARRA	+	110,720.00	
Title II A – Imp Teacher Quality (590)	+	<u>10,412.70</u>	
Total Special Revenue Funds			190,493.48
Bond Retirement Fund	+	900.00	

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Capital Project Funds:

Permanent Improvement (003) + 39,000.00

Building Fund (004) + 155,000.00

OSFC Project Fund (010) - 1,010,000.00

Total Capital Project Funds (816,000.00)

Total Supplemental Appropriations (624,606.52)

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

91-12

TEMPORARY APPROPRIATIONS – On a motion by Little, seconded by Wiley, the Board approved FY 2013 temporary appropriations to be equal to 100% of the FY 2012 appropriations for all accounts which will require the payment of bills from July 1, 2012, and until permanent appropriations are approved. This is a compliance requirement.

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

92-12

ATHLETIC TRAINING/SPORTS MEDICINE COVERAGE – On a motion by Braun, seconded by Shelby, the Board approved an agreement with Joint Township District Memorial Hospital for Athletic Training/Sports Medicine Coverage. This agreement will commence for a one year period with the Fall 2012 sports activities and shall be automatically renewed for successive one year periods until terminated. This agreement provides up to 550 hours as a community benefit; hours in excess of 550 hours will be charged at the rate of \$25 per hour.

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

93-12

WEST CENTRAL OHIO ASSISTIVE TECHNOLOGY CENTER – On a motion by Wiley, seconded by Braun, the Board approved a contract with the West Central Ohio Assistive Technology Center Consortium.

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

94-12

OHIO HIGH SCHOOL ATHLETIC ASSOCIATION – On a motion by Little, seconded by Braun, the Board approved a resolution authorizing 2012-2013 membership in the Ohio High School Athletic Association.

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

95-12

OVERNIGHT TRIPS – On a motion by Wiley, seconded by Shelby, the Board approved the following overnight trips:

Cheerleading Camp, UCA Camp in Sandusky, Ohio, June 25-28

Choir, 7th World Choir Games in Cincinnati, Ohio, July 13-14

The following are possible trips for DECA that require overnight stays. Not all trips are definite as students have to qualify

Ohio DECA Summer Leadership Retreat, Carrollton, Ohio, July

Ohio DECA Fall Leadership Conference, Columbus, Ohio, November

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DECA New York Experience Leadership Conference, New York, December
Ohio DECA Career Development Conference, Columbus, Ohio, March
International Career Development Conference, Anaheim, CA., April/May

VOTE: Wiley, yes; Shelby, yes; Tobin, yes; Braun, yes; Little, abstain 96-12

LEGO BUILDERS CLUB – On a motion by Shelby, seconded by Little, the Board approved the Lego Builders Club for 3rd, 4th, and 5th graders at the Intermediate School.

VOTE: Shelby, yes; Little, yes; Braun, yes; Tobin, yes; Wiley, yes 97-12

DONATION – On a motion by Wiley, seconded by Shelby, the Board accepted a donation of a Bundy alto saxophone from Scott Hertenstein valued at \$500.

VOTE: Wiley, yes; Shelby, yes; Tobin, yes; Little, yes; Braun, yes 98-12

TWO HOUR DELAY DAYS – On a motion by Little, seconded by Braun, the Board approved the following two hour delay days during the 2012 – 2013 school year: September 12, November 14, December 12, February 13, March 13, April 10 and May 8.

VOTE: Little, yes; Braun, yes; Shelby, yes; Wiley, yes; Tobin, yes 99-12

LEA/ESC CONTRACT – On a motion by Shelby, seconded by Braun, the Board approved a contract with the Auglaize County Educational Service Center as a provider of services for children with disabilities, occupational, physical and speech therapy services, gifted and talented, as well as many other services.

VOTE: Shelby, yes; Braun, yes; Little, abstain; Wiley, yes; Tobin, abstain 100-12

MAINTENANCE AGREEMENT WITH WADSWORTH NORTHWEST – On a motion by Wiley, seconded by Shelby, the Board approved the following resolution.

WHEREAS, it is necessary to have a preventative maintenance program in place for the air conditioning equipment at the St. Marys Primary and St. Marys Intermediate Schools; and,

WHEREAS, Wadsworth Northwest has submitted a proposed agreement, which shall be attached to and become part of this Resolution,

WHEREBY, Wadsworth Northwest would perform preventative maintenance on the equipment, as specified in the proposal for a period of three years beginning on July 1, 2012 and expiring on June 30, 2015; and

WHEREAS, the annual fee for this preventative maintenance service shall be as follows:

Year 1 = \$3,795.00
Year 2 = 3,795.00
Year 3 = 3,908.00

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THEREFORE, BE IT RESOLVED that the St. Marys City Schools Board of Education does hereby authorize the Treasurer of the Board to enter into a three year preventative maintenance agreement with Wadsworth Northwest for the air conditioning equipment at the St. Marys Primary and St. Marys Intermediate Schools; and,

BE IT FURTHER RESOLVED, that the payment for this maintenance service agreement shall be from the district' Maintenance Fund.

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

101-12

BUYBOARD NATIONAL PURCHASING COOPERATIVE – On a motion by Little, seconded by Wiley, the Board approved the following resolution.

WHEREAS, the St. Marys City Schools Board of Education has elected to join the National Purchasing Cooperative (the “Cooperative” operating as “National BuyBoard”, a program created for the benefit of school districts and other governmental entities nationwide; and

WHEREAS, the District is authorized to enter into the National Purchasing Cooperative by executing the National Purchasing Cooperative Organizational Interlocal Agreement (which is incorporated herein by reference); and

WHEREAS, the District desires to participate and join with other governmental entities in the discharge of their respective public and governmental purposes, objectives, needs, programs, functions and services relative to purchasing;

NOW, THEREFORE, BE IT RESOLVED that the St. Marys City Schools Board of Education does hereby authorize its President to execute the National Purchasing Cooperative Organizational Interlocal Agreement.

BE IT FURTHER RESOLVED, that execution of this Resolution is conclusive evidence of the Board's approval of this action and of the authority granted herein. The Board warrants that it has, and at the time of this action had, full power and lawful authority to adopt this instrument.

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

102-12

EARLY GRADUATION – On a motion by Braun, seconded by Wiley, the Board approved Chad Thompson for early graduation. He has met all the requirements.

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

103-12

POLICY CHANGES – On a motion by Little, seconded by Shelby, the Board approved changes to Policy 2431, St. Marys Memorial Athletic Code of Conduct as presented.

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

104-12

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EMERGENCY OPERATIONS PLAN CHANGES – On a motion by Little, seconded by Braun, the Board approved updates for the Emergency Operations Plan for 2012.

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

105-12

ATHLETIC TICKET PRICES – On a motion by Shelby, seconded by Wiley, the Board approved athletic ticket prices for 2012-2013 school year as presented. These reflect no change from 2011-2012 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)

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

106-12

LITTERKAT SYNTHETIC TURF SWEEPER – On a motion by Little, seconded by Wiley, the Board approved the following resolution.

WHEREAS, it is necessary to have a synthetic turf sweeper to remove unwanted debris from the synthetic turf field; and,

WHEREAS, the LitterKat synthetic turf sweeper is a commercially built, ground driven sweeper designed to remove debris from the turf surface without displacing infill material; and,

WHEREAS, the LitterKat is also equipped with a powerful 6-foot tow behind magnet that pulls unwanted ferrous material from deep within the infill; and,

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WHEREAS, the St. Marys City Schools is eligible for a discount as Wapakoneta City Schools is also purchasing a unit; and,

WHEREAS, the following quotes were received:

From Reynolds Farm Equipment

For one unit, \$7813.00 per unit
 If both St. Marys City and Wapakoneta City Schools purchase a unit, the unit price is \$7534.32 per unit

From Pioneer Athletics

For one unit, \$6890.00 per unit
 If both St. Marys City and Wapakoneta City Schools purchase a unit, the unit price is \$6775.00 per unit

THEREFORE, BE IT RESOLVED that the St. Marys City Schools Board of Education does hereby authorize the purchase of a LitterKat synthetic turf sweeper from Pioneer Athletics for the cost of \$6775.00 encumbering the funds for this acquisition from the District's Permanent Improvement Fund.

VOTE: Little, yes; Wiley, yes; Tobin, yes; Shelby, yes; Braun, yes 107-12

SCHOOL FEES – On a motion by Shelby, seconded by Braun, the Board approved the student fees for Primary, Intermediate, Middle School and High School for 2012-2013 as presented.

Primary School	Kindergarten = \$35	1 ST Grade = \$45	2 ND Grade = \$61
Intermediate School	3 RD Grade = \$50	4 TH Grade = \$47	5 TH Grade = \$50

<u>Sixth Grade</u>	<u>Additional Fees</u>	
BASIC Total	40.15	Art 7.00

<u>Seventh Grade</u>	<u>Additional Fees</u>	
BASIC Total	41.85	Art 7.00 Family & Consumer Science 7.00

<u>Eighth Grade</u>	<u>Additional Fees</u>	
BASIC Total	43.10	Art 7.00 Industrial Tech 12.00 French 15.00 Spanish 12.00

Memorial High School

Assembly	\$ 0.50	
Processing	\$ 3.00	Career Passport \$ 5.00
Student Handbook	\$ 5.00	Technology Fee \$15.00
Healthy Lifestyle I 1	\$10.00	Healthy Lifestyle I 2 \$ 5.00
Life Transitions I 1	\$ 5.00	Life Transitions I 2 \$10.00
Housing & Home Furnishings	\$ 5.00	Ind. Living \$10.00
Culinary Arts & Nutrition	\$20.00	Internat'l Culinary Art \$30.00
Food Fitness & Preventing Dis	\$10.00	General Art \$20.00

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Drawing I & II & III	\$30.00	Honors Art	\$25.00
Painting I & II	\$30.00	Ceramics I & II	\$25.00
Artistic Crafts	\$30.00	Art Design Techniques	\$30.00
Home Imp & Repair	\$10.00	Manufacturing Tech	\$ 8.00
Metal Tech	\$10.00	Drafting/CAD	\$ 5.00
Architectural Drafting	\$ 5.00	Woods I	\$20.00
Woods II	\$15.00	Woods III	\$10.00
Ag, Food & Nat'l Resources	\$30.00	Animal Science & Tech	\$30.00
Plant & Horticultural Science	\$30.00	Structural Eng in Ag	\$45.00
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 Cells & Genes	\$15.00
Global Ecology & Divers	\$15.00	Honors Global Ec & Dr	\$15.00
L S Biological Science	\$ 2.50	Chemistry	\$18.00
Honors Chemistry	\$22.00	Physiology	\$20.00
Physical Science – Chemistry	\$10.00	Honors P S Chemistry	\$ 5.00
Physical Science - Physics	\$ 7.00	Honors P S Physics	\$ 5.00
Advanced P.E. / P.E. II	\$ 6.00	Forensics	\$15.00
Science of Tech & Foods	\$20.00	Lab Techniques	\$15.00
Physiology	\$20.00		
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	\$15.00	Computer Literacy IV	\$ 7.00
Digital Photo I & II	\$10.00	Digital Design & Pub I & II	\$10.00
General Business	\$ 5.00	International Business	\$ 5.00
Personal Money Mgmt	\$10.00	Entrepreneurship	\$10.00
Business Law	\$10.00	Web Apps/Social Media	\$ 5.00
Music Theory	\$12.00	Concert Choir A, B, C	\$10.00
Syphonic Choir	\$10.00	Honors English I	\$ 7.00
English II	\$23.00	Honors English II	\$23.00
Honors CP English III	25.00	Honors CP English IV	\$25.00
CP English III	\$ 5.00	CP English IV	\$15.00
Fictional Novels	\$10.00	Literature / Holocaust	\$10.00
Mystery & Horror	\$10.00	Nonfiction: Life Stories	\$10.00
Science Fiction	\$10.00	Honors Dev of the Novel	\$15.00
Honors Am & World Theater	\$10.00	LS English	\$10.00
Short Stories & Poetry	\$10.00	Sports Literature	\$10.00
Forms of Humor	\$10.00	Vietnam & the 60's Lit	\$10.00
Love & Relationships	\$10.00	French I	\$15.00
French IV	\$15.00	Spanish I & II	\$12.00
Spanish III	\$12.50	Spanish IV	\$ 2.50
Honors Latin I, II, III, IV	\$ 7.00	Band Vocal Experience	\$10.00

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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: Shelby, yes; Braun, yes; Little, yes; Wiley, yes; Tobin, yes 108-12

HANDBOOKS – On a motion by Little, seconded by Braun, the board approved the 2012-2013 handbooks for the elementary, middle, and high school as presented.

VOTE: Little, yes; Braun, yes; Shelby, yes; Wiley, yes; Tobin 109-12

TRI STAR COURSE OF STUDY – On a motion by Wiley, seconded by Little, the board approved an updated Electronics Course of Study as presented.

VOTE: Wiley, yes; Little, yes; Shelby, yes; Braun, yes; Tobin, yes 110-12

5K RACE – On a motion by Shelby, seconded by Braun, the Board approved a 5K race sponsored by St. Marys Middle School to bring awareness to Red Ribbon Week. The 5K will be held on Sunday, October 14th in St. Marys and proceeds will benefit drug awareness, bullying prevention and the Girl Talk program.

VOTE: Shelby, yes; Braun, yes; Wiley, yes; Tobin, yes; Little, yes 111-12

JULY BOARD MEETING – On a motion by Shelby, seconded by Little, the Board approved changing the date of the July Board meeting from July 11 to July 12.

VOTE: Shelby, yes; Little, yes; Braun, yes; Wiley, yes; Little, yes 112-12

INFORMATION AND DISCUSSION – Reports were presented to the Board by the following individuals: Jerry Skiver, Superintendent, Bill Steinbrunner, Director of Instruction, Kurt Kuffner, Business Manager, Doretta Nale, Director of Special Education, Doug Spencer, Athletic Director; and the Building Principals – Dave Lewis, Mary Miller, Lisa Elson and Sue Sherman.

Doug Spencer, Athletic Director, publicly thanked the Rider Rooters for their support

EXECUTIVE SESSION – At 8:04 PM, on a motion by Wiley, seconded by Shelby, the Board in accordance with Ohio Revised Code Section 121.22 (G) (5), entered an Executive Session to consider matters required to be kept confidential by federal law or regulations or state statutes.

VOTE: Wiley, yes; Shelby, yes; Tobin, yes; Braun, yes; Little, yes 113-12

RETURN TO REGULAR SESSION – At 9:05 PM, Lisa Tobin Board President, declared the meeting to back in regular session. Mr. Bob Valentine was the only remaining visitor in the audience

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MEMORANDUM OF AGREEMENT – On a motion by Wiley, seconded by Shelby, the Board approved a Memorandum of Agreement as presented by the Superintendent pursuant to Ohio Revised Code Section 121.22 (G)(5) in executive session.

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

114-12

ADJOURNMENT - At 09:07 PM, on a motion by Little, seconded by Braun, there being no further business, the meeting was adjourned.

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

115-12

Treasurer

President