

# RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

June 10, 2009

7:30 P.M.

The St. Marys City Board of Education met in regular session at the City of St. Marys Council Chambers with the following Board Members present: Ralph Wiley, Eric Langsdon, Rees McKee, Craig Gottschalk, and Lisa Tobin. Also present were Bob Valentine, Sandy Dove, Judy Weng, Bill Kellermeyer, Laura Spicer, Jack McBride, Bud Fitzgerald, Kraig Noble, Mayor Greg Freewalt, Tom Hitchcock, Angie Weaver, Janie Southard, and several other members of the community who failed to sign in; Mike Makley, Dave Lewis, Joe Blin, Doretta Nale, Ken Neff, Lisa Elson, Mary Miller, Dan Grothouse, Kurt Kuffner, Mary Riepenhoff and Tom Sommer. The Board of Education meeting was videotaped by Connie Schroer of Angle View Images.

The meeting was called to order by Ralph Wiley, Board President. Mr. Wiley called for the audience to observe a moment of silence in memory of Mr. Larry Shelby. Mr. Shelby served the St. Marys City Schools as a Board of Education member for 12 years. After a moment of silence Mr. Wiley then led the audience with the Pledge of Allegiance.

**APPROVE MINUTES OF THE MAY 13, 2009 REGULAR MEETING, THE MAY 27, 2009 SPECIAL MEETING, THE INVESTMENT REPORTS, THE STUDENT ACTIVITY AND FINANCIAL REPORTS, AND BILLS PAID.** – On a motion by Langsdon, seconded by Gottschalk, the above listed items were approved.

VOTE: Langsdon, yes; Gottschalk, yes; Tobin, yes; Wiley, yes; McKee, yes;

84-09

Rees McKee gave an update to those in attendance concerning the Ohio School Facilities Commission building project currently underway in the District. Everything appears to be progressing on schedule.

**PUBLIC PARTICIPATION** – Mr. Wiley took some time to address the audience concerning existing Board Policy with respect to public participation. He reminded everyone that the Board will not hear personal opinions about school personnel nor against any person connected with the school system. Other means are provided for Board consideration and disposition of legitimate complaints involving individuals. Mr. Wiley indicated that there is a maximum of 30 minutes of public participation to be permitted at each meeting. Each person addressing the Board is asked to give his/her name and address. If several people wish to speak, each person will be allotted three minutes until the total time of 30 minutes is used. During that time, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the board. In addition, attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting. All statements should be directed to the presiding officer; and no person may address or question Board members individually.

Ms. Sandy Dove addressed the Board of Education members concerning open communication and attendance at the Board meetings. Mr. Bill Kellermeyer read a letter from the Board's attorney concerning advocacy groups and their role; he then also commented about open communication. Mr. Bob Valentine questioned the existence of the public records policy, and he was assured that the policy did exist and has been in place for some time. He then questioned an incident involving a student and the lack of discipline involving certain staff members related to the incident. Mr. Bud Fitzgerald addressed the Board speaking in support of a walking bridge over State Route 33 to the new school site.

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

Resignations - Certified

Amy Schulte	Intervention Specialist, Memorial
Scott Schulte	Social Studies, Memorial
Annett Kuck	GED Examiner

Resignations – Supplemental (certified)

Kristi Frye	Co-Pep Club Advisor
Chris Kuenning	Co-Cheerleader Advisor

Resignation - Hourly

Jane Brigham	Saturday School Teacher
Jill Collins	Saturday School Teacher

Appointments - Certified

Tracy Hollars	Middle School Teacher
Kelly Fulmer	Intervention Specialist, Memorial
Dan Hegemier	State Mandated Test Tutor
Josh Heidebrink	K-12 Physical Education Teacher
Jennifer Christopher	K-12 Art Education Teacher

Appointment – Classified

Sandy Whitman	Cook - McBroom (2½ hrs.), 90-day Probationary period
Laura Spicer	Assistant School Nurse – East/Holy Rosary Auxiliary Services (part time)

Appointments – Supplemental (certified)

Tami Golliday	Science Fair Coordinator - Memorial for 2008-2009 (retroactive)
Heather Wuebker	Co-Student Council Advisor – Memorial
Emily Klausung	Co-Student Council Advisor – Memorial

Appointments – Hourly – Summer School

Anne Maag	Saturday School
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Appointments – Hourly – Summer School

Cindy Mott	Suzie Dingedine
Marsha Heckler	Nan Huckereide
April Johns	Scott Newcomb
Jennifer VanGundy	Joe Ginter
Cory Ahrens	Josh VanGundy
Linda Hoying	Kay Teeters

VOTE: Gottschalk, yes; McKee, yes; Wiley, yes; Langsdon, yes; Tobin, yes

85-09

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**ED LINK MEMBERSHIP** – On a motion by Langsdon, seconded by Tobin, the Board authorized the continuance of the District’s membership with Wright State University for professional development services during the 2009-2010 school year at a cost of \$500.00.

VOTE: Langsdon, yes; Tobin, yes; Wiley, yes; McKee, yes; Gottschalk, yes 86-09

**ELEMENTARY STUDENT HANDBOOK** – On a motion by Gottschalk, seconded by Tobin, the Board approved changes as presented for the elementary student handbook for 2009-2010.

VOTE: Gottschalk, yes; Tobin, yes; McKee, yes; Langsdon, yes; Wiley, yes 87-09

**MEMORIAL HIGH SCHOOL STUDENT HANDBOOK** – On a motion by McKee, seconded by Gottschalk, the Board approved an addendum to Memorial High School Student handbook for 2009-2010.

VOTE: McKee, yes; Gottschalk, yes; Wiley, yes; Langsdon, yes; Tobin, yes 88-09

**STUDENT ACTIVITY BUDGETS** – On a motion by Tobin, seconded by Langsdon, the Board approved the student activity budgets and purpose statements for 2009-2010.

VOTE: Tobin, yes; Langsdon, yes; Wiley, yes; McKee, yes; Gottschalk, yes 89-09

**DISTRICT COPIER CONTRACT** – On a motion by McKee, seconded by Gottschalk, the Board approved the district copier contract with Perry Corporation as presented.

VOTE: McKee, yes; Gottschalk, yes; Tobin, yes; Langsdon, yes; Wiley, yes 90-09

**APPROPRIATIONS AMENDMENTS** – On a motion by Langsdon, seconded by Tobin, the Board approved appropriations amendments and supplemental appropriations for FY’09, as recommended by the Treasurer.

## Supplemental Appropriations

### General Fund:

1100 – Regular Instruction	Increase	\$175,000.00
1200 – Special Instruction	Increase	188,000.00
1900 – Other Instruction	Decrease	(128,000.00)
2100 – Support Services – Pupils	Increase	50,000.00
2200 – Support Services – Instructional Staff	Increase	50,000.00
2700 – Operation & Maintenance	Increase	150,000.00
4100 – Academic & Subject Oriented	Increase	5,000.00
4300 – Occupation Oriented	Increase	3,000.00
4500 – School & Public Service	Increase	7,000.00
<b>Total General Fund</b>		<b>\$500,000.00</b>

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Special Revenue Funds:		
Public School Support Funds (018)	Increase	2,500.00
Capital Project Funds:		
PI Fund (003)	Increase	300,000.00
Building Fund (004)	Increase	1,900,000.00
OSFC Project Funds (010)	Increase	<u>32,000,000.00</u>
<b>Total Capital Project Funds</b>		<b>34,200,000.00</b>
Enterprise Fund:		
Food Service Fund (006)	Increase	75,000.00
Agency Fund:		
Student Activity Funds	Increase	15,000.00

VOTE: Langsdon, yes; Tobin, yes; Wiley, yes; McKee, yes; Gottschalk, yes 91-09

**TICKET PRICES** – On a motion by Langsdon, seconded by McKee, the Board approved ticket price changes for 2009-2010 school year as presented.

## **Football**

Reserved Season Ticket	\$33 due to Chicken Bowl
Individual Reserved Ticket	\$ 8
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
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/Junior High Games**

Adult	\$ 2
Student	\$ 1

VOTE: Langsdon, yes; McKee, yes; Wiley, yes; Tobin, yes; Gottschalk, yes 92-09

**TEMPORARY APPROPRIATIONS** – On a motion by McKee, seconded by Tobin, the Board adopted temporary appropriations for Fiscal Year 2010 to be equal to 100% of the FY 2009 appropriations for all accounts which will require the payment of bills from July 1, 2009, and until permanent appropriations will be presented.

VOTE: McKee, yes; Tobin, yes; Gottschalk, yes; Langsdon, yes; Wiley, yes 93-09

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**NEOLA UPDATE** – On a motion by Wiley, seconded by Gottschalk, the Board approved revisions, with the exception of policy 7440 and 7440.01, and new policy to existing board policy as recommended by NEOLA, Inc.

VOTE: Wiley, yes; Gottschalk, yes; Tobin, yes; McKee, yes; Langsdon, yes 94-09

**ETECH OHIO** – On a motion by Tobin, seconded by Gottschalk, the Board approved a technology plan for 2009-2010, 2010-2011 and 2011-2012 school years as presented.

VOTE: Tobin, yes; Gottschalk, yes; McKee, yes; Langsdon, yes; Wiley, yes 95-09

**TEXTBOOK ADOPTION** – On a motion by McKee, seconded by Gottschalk, the Board approved the following textbook adoption for Advanced Placement Chemistry:  
Brown and Lemay's 11<sup>th</sup> Edition Chemistry: The Central Science—AP Edition; c 2009

VOTE: McKee, yes; Gottschalk, yes; Wiley, yes; Langsdon, yes; Tobin, yes 96-09

**MEMORANDUM OF AGREEMENT** – On a motion by Gottschalk, seconded by Langsdon, the Board accepted a memorandum of agreement between the Auglaize County ESC Governing Board and the St. Marys City Schools Board of Education for services of speech therapy.

VOTE: Gottschalk, yes; Langsdon, yes; Tobin, yes; McKee, yes; Wiley, yes 97-09

**EXTENDED SCHOOL YEAR SERVICE** – On a motion by McKee, seconded by Tobin, the Board approved a contract with Erin Weigel to provide 15 hours of tutoring for Extended School Year Service for a special education student at a rate of \$23.38 per hour.

VOTE: McKee, yes; Tobin, yes; Wiley, yes; Langsdon, yes; Gottschalk, yes 98-09

**DONATION** – On a motion by Tobin, seconded by Langsdon, the Board accepted a \$100 donation from the Moulton Lucky Livestock Raisers for the McBroom Library.

VOTE: Tobin, yes; Langsdon, yes; Gottschalk, yes; McKee, yes; Wiley, yes 99-09

**CONSTRUCTION OF PEDESTRIAN/BICYLCE BRIDGE** – On a motion by Gottschalk, seconded by Langsdon, the Board adopted a resolution authorizing the district to engage the services of Poggemeyer Design Group for the purpose of investigating the feasibility of and cost associated with the construction of a pedestrian/bicycle bridge to the new St. Marys Memorial High School-St. Marys Middle School site. The fee for said services will be \$3,750.

VOTE: Gottschalk, yes; Langsdon, yes; Wiley, yes; Tobin, yes; McKee, yes 100-09

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## INFORMATION AND DISCUSSION

Reports were presented to the Board by the following individuals: Mary Riepenhoff, Superintendent; Kurt Kuffner, Business Manager, Kyle Menchhofer, Technology Coordinator, Doretta Nale, Director of Special Education, Dan Grothaus, Director of Transportation; Joe Blin, Athletic Director, and the Building Principals – Mike Makley, Ken Neff, Lisa Elson and Mary Miller.

**MOTION TO ADJOURN** – At 9:05 P.M., on motion by Tobin, seconded by McKee, there being no further business, the meeting was adjourned.

VOTE: Tobin, yes; McKee, yes; Gottschalk, yes; Langsdon, yes; Wiley, yes

101-09

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Treasurer

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President