

# RECORD OF PROCEEDINGS

<b>Minutes of</b>	<b>St. Marys City School District</b>	<b>Meeting</b>
<b>Held</b>	<b>March 10, 2021</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: Brian Little, Ronda Shelby, Karl Dammeyer, Chris Falk and Ron Wilker. Also present were reporters from The Evening Leader and The Daily Standard. The Board of Education meeting was videotaped by St. Marys City School's staff.

The meeting was called to order at 6:30 P.M. by Chris Falk, Board President, who then led the audience with the Pledge of Allegiance.

**PUBLIC HEARING** - The general public, including individuals with disabilities and parents of children with disabilities, have the opportunity at this time to comment on how the district plans to spend its Title I and IDEA funds in the coming 2021/2022 school year.

**APPROVE THE MINUTES OF THE FEBRUARY 10, 2021 REGULAR MEETING, THE FEBRUARY 22, 2021 PERMANENT IMPROVEMENTS TOUR SPECIAL MEETING, AGENDA THE BILLS PAID, AND THE ATTACHED FINANCIAL AND INVESTMENT REPORTS.** - On a motion by Shelby, seconded by Dammeyer, the Board approved the above listed items.

VOTE: Shelby, yes; Dammeyer, yes; Little, yes; Wilker, yes; Falk, yes 33-21

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

**Resignation – Administrative**

Nick Hager	Assistant Principal, MHS
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**Retirement – Classified**

Catherine Buck	Cook, MHS (effective 6/1/2021)
Teresa Knatz	Cook, MHS (effective 6/1/2021)

**Resignation – Classified**

Kelly Wildermuth	Bus Driver
Tracey Wilkins	Cook

**Resignation – Supplemental (Noncertificated)**

Tami Rable	8 <sup>th</sup> Grade Girls Basketball
Mark Schamp	Softball, JV

**Appointment – Administrative**

Nick Hager	Principal, Intermediate (starting 2021/2022 school year)
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**Appointment – Certified**

Jenna Lotz	Substitute Teacher
Kenneth Osborne	Substitute Teacher
Caitlyn Stoner	Substitute Teacher

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Appointment – Classified

Stacy Amstutz	Bus Aide (effective 3/12/21)
Justin Chisholm	Substitute Bus Driver (pending certification)
Deb Frilling	Substitute Bus Aide (effective 2/26/21)
Steve Link	Substitute Bus Aide (effective 3/1/21)

Appointment – Supplemental (Certified)

Allie Phlipot	High School Musical, Head Director
Allie Phlipot	High School Musical, Set Construction
Marissa Lewis	High School Musical, Assistant Director
Marissa Lewis	High School Musical, Choreographer
Marissa Lewis	High School Musical, Orchestra Director

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:

Kyle Frische	High School Musical, Technical Director
Louisa Hemmelgarn	High School Musical, Vocal Director
Caitlyn Stoner	Softball, Co-JV
Mark Schamp	Softball, Co-JV
Rayonna Sherman	Track, Middle School Assistant

J. <u>Volunteer</u>	
Luke Gossard	Van Driver

VOTE: Little, yes; Wilker, yes; Dammeyer, yes; Shelby, yes; Falk, yes 34-21

**RESOLUTION** – On a motion by Wilker, seconded by Shelby, the Board approved of a resolution accepting the amounts and rates as determined by the Auglaize County Budget Commission authorizing the necessary tax levies and certifying them to the county auditor as presented.

VOTE: Wilker, yes; Shelby, yes; Dammeyer, yes; Little, yes; Falk, yes 35-21

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**OVERNIGHT TRIP** – On a motion by Little, seconded by Dammeyer, the Board approved overnight field trips as follows:

State swim and dive qualifiers in Canton, OH on February 24 – 25.  
 District wrestling competition in Norwalk, OH on March 5 – 6.  
 State wrestling tournament in Marengo, OH on March 13 – 14.

VOTE: Little, yes; Dammeyer, yes; Shelby, yes; Wilker, yes; Falk, yes 36-21

**RESOLUTION** – On a motion by Dammeyer, seconded by Little, the Board approved of a resolution that the St. Marys City Board of Education resolve to accept the following “then and now” certificate. It is hereby certified that both at the time of the making of this order and at the date of execution of this certificate the amount required to pay this order has been appropriated for the purpose of this order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance. Mr. A. Wilker recommends that the following invoice of \$3,000 and over be authorized for payment by the St. Marys City Board of Education:

Invoice for FY21 – Jostens, Inc. dated 9/9/2020, for 2021 high school yearbooks paid for via Mirror/Yearbook student activity account for \$4,376.54.

\*Invoice for FY21 – Carroll-Wuertz Tire Co., Inc., dated 2/25/2021, for school bus tires for \$3,472.00.

VOTE: Dammeyer, yes; Little, yes; Shelby, yes; Wilker, yes; Falk, yes 37-21

**EARLY GRADUATIONS** – On a motion by Shelby, seconded by Wilker, the Board approved of early graduations for \*Damien Brown, Kage Cable, Dionna Easley, Carter Monbeck, Colton Moon, Corey Rhodes and Kameron Stein. Damien, Kage, Dionna, Carter, Colton, Corey, and Kameron have met all of the graduation requirements of the State of Ohio and the St. Marys City Schools Board of Education.

VOTE: Shelby, yes; Wilker, yes; Dammeyer, yes; Little, yes; Falk, yes 38-21

**DONATIONS** – On a motion by Little, seconded by Dammeyer, the Board accepted a donation of \$1,000 from the St. Marys Rotary Club for the purchase of academic letters.

VOTE: Little, yes; Dammeyer, yes; Shelby, yes; Wilker, yes; Falk, yes 39-21

### **INFORMATION AND DISCUSSION**

Bill Ruane, Superintendent, shared the following with the Board:

Reminded everyone that the Open House for the Dennings Building is currently under way and will be auctioned off on April 10<sup>th</sup> at 11am.

Hoping to use proceeds from asset sales to purchase land just East of the High School/Middle School.

The Franklin B. Walters is scheduled for Wednesday, April 7 and will be smaller than usual.

Reports were presented to the Board by the following individuals: Jon Burke, Mary Miller, Lisa Elson, Sue Sherman, Principals.

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**EXECUTIVE SESSION**- At 7:06 PM, on a motion by Wilker, seconded by Shelby, the Board entered into Executive Session for the purpose of:

For the purpose of discussing the investigation of charges or complaints against a public employee, official, licensee, or regulated individual (unless public hearing requested). This is in accordance with ORC Section 121.22 (G)(1).

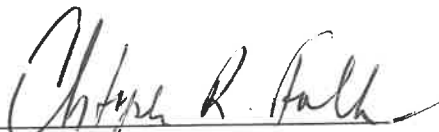
To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the public interest. This is in accordance with ORC Section 121.22 (G)(2).

VOTE: Shelby, yes; Dammeyer, yes; Little, yes; Wilker, yes; Falk, yes 40-21

**RETURN TO REGULAR SESSION** - At 7:51 PM, Board President Chris Falk declared the Board of Education back in regular session.

**ADJOURNMENT** - At 7:53 PM, on a motion by Shelby, seconded by Dammeyer, there being no further business, the meeting was adjourned.

VOTE: Shelby yes; Dammeyer, yes; Little yes; Wilker, yes; Falk, yes 41-21

  
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 President

  
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 Treasurer