

RECORD OF PROCEEDINGS

Minutes of	St. Marys City School District	Meeting
Held	March 9, 2022	6:30 P.M.

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 2022/2023 school year.

APPROVE THE MINUTES OF THE FEBRUARY 9, 2022 REGULAR MEETING, THE FEBRUARY 23, 2022 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 29-22

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

Resignation - Certified

Brady Prater	Teacher, Intermediate (effective 7/1/22)
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Retirement - Classified

Tillie Fleagle	Paraprofessional, Intermediate (effective 8/1/22)
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Resignation - Classified

Tina Travis	Paraprofessional, Holy Rosary (effective 6/1/22)
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Resignation - Supplemental (Certified)

Riley Robey	Orchestra Director, HS Musical
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Resignation - Supplemental (Noncertificated)

Mark Schamp	Co-Softball, JV Coach
Caitlyn Stoner	Co-Softball, JV Coach

Appointment - Certified

Kelly Dixon	Substitute Teacher
Marilyn Foxhoven	Substitute Teacher
Laura Koenig	Student Services Coordinator (2022/2023 School Year)

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Appointment – Supplemental (Certified)

Riley Robey	Co-Orchestra Director, HS Musical
Maddy Frankenhauser	Co-Orchestra Director, HS Musical

Appointment – Classified

Kelly Dixon	Substitute Paraprofessional
Kelly Dixon	Substitute Bus Aide
Joni Huwer	Substitute Bus Driver (effective 2/28/22)
Sondra Thatcher	Substitute Bus Driver
Eileen Zink	Paraprofessional (regular contract)

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:

Mark Schamp	Softball, JV Coach
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Volunteer

Caitlyn Stoner	Softball
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VOTE: Dammeyer, yes; Wilker, yes; Little, yes; Shelby, yes; Falk, yes 30-22

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 31-22

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

State swim and dive qualifiers in Canton, OH on February 23 – 26.
 District wrestling competition in Norwalk, OH on February 25 – 26.
 State wrestling tournament in Columbus, OH on March 5 – 6.
 Girl's state bowling competition in Columbus, OH on March 4 – 5.
 Boy's bowling competition in Port Clinton, OH on March 4 – 5.

VOTE: Little, yes; Wilker, yes; Dammeyer, yes; Shelby, yes; Falk, yes 32-22

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DONATION – On a motion by Shelby, seconded by Little, the Board approved of a \$100 donation from the Cowbell Mafia to FFA.

VOTE: Shelby, yes; Little, yes; Dammeyer, yes; Wilker, yes; Falk, yes 33-22

RESOLUTION – On a motion by Little, seconded by Shelby, the Board Consider approved of a Special Cost Center 9510 for the Athletic Student Activity Fund to record concessions.

VOTE: Little, yes; Shelby, yes; Dammeyer, yes; Wilker, yes; Falk, yes 34-22

RESOLUTION - On a motion by Dammeyer, seconded by Wilker the Board approved of the purchase of Interactive Flat Panels, Cabling, Rail System, and Installation in the amount of \$237,075.00 from Schoolhouse Electronics LLC through Fund 507 ARP ESSER.

VOTE: Dammeyer, yes; Wilker, yes; Little, yes; Shelby, yes; Falk, yes 35-22

CAPITAL IMPROVEMENT PROJECTS – On a motion by Shelby, seconded by Dammeyer, the Board approved of the following capital improvement projects:

Capital Project Requests - 2022		Est. Cost
Item		
1	Replace tractor at East Primary for snow removal (PI)	\$ 32,710.25
2	ADA door in 1 st grade hallway on east side (PI)	\$ 10,000.00
3	Fencing/built cage units for storage in HS athletic closet (PI)	\$ 9,750.00
4	Equipment for weightroom (PI)	\$ 15,309.00
5	Reserve account set aside (PI)	\$ 60,000.00
6	Technology as needed (LFI)	\$ 50,000.00

VOTE: Shelby, yes; Dammeyer, yes; Little, yes; Wilker, yes; Falk, yes 36-22

INFORMATION AND DISCUSSION

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

The Chamber of Commerce Banquet is scheduled for March 10, 2022

The Franklin B. Walters Banquet is scheduled for April 6, 2022

Tri-Star is a Career Compact, and is exploring options to become their own fiscal agent and for schools districts to be equally represented on its Board.

Commended school staff for their responsiveness to the fire on February 24, 2022.

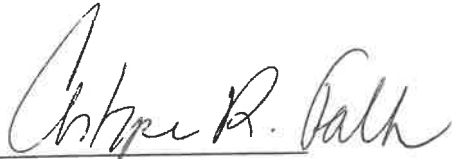
Reports were presented to the Board by the following individuals: Jon Burke, Mary Miller, Nick Hager, Sue Sherman, Principals.

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ADJOURNMENT - At 7:08 PM, on a motion by Shelby, seconded by Wilker, there being no further business, the meeting was adjourned.

VOTE: Shelby yes; Wilker, yes; Dammeyer yes; Little, yes; Falk, yes 37-22



President



Treasurer