

RECORD OF PROCEEDINGS

Minutes of	St. Marys City School District	Meeting
Held	March 12, 2014	7:30 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, Travis Kuenning and Bob Valentine. The Board of Education meeting was videotaped by Allen West of Digital Velocity Media.

The meeting was called to order by Brian Little, Board President, who then led the audience with the Pledge of Allegiance.

PUBLIC HEARING – Board President Brian Little opened the public hearing by reading the following statement: 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 2014-2015 school year. Mr. Little then asked those in attendance if anyone had anything that they wished to address the Board where this matter was concerned. There were no comments from the audience. Mr. Little then closed the public hearing.

PRESENTATION - Deputy Mike Peterson from the Auglaize County Sheriff's Office, representing the local Fraternal Order of Police Lodge presented Jim Hollman with \$300 for the Athletic Department and presented Dave Ring with \$60 for the soccer team.

APPROVE MINUTES OF THE FEBRUARY 12, 2014 REGULAR MEETING, FEBRUARY 19, 2014 AND MARCH 3, 2014 SPECIAL MEETINGS, BILLS PAID, AND ATTACHED FINANCIAL AND INVESTMENT REPORTS. – On a motion by Shelby, seconded by Kuenning, the above listed items were approved.

VOTE: Shelby, yes; Kuenning, yes; Dammeyer, yes; Valentine, yes; Little, yes 30-14

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

Retirement – Classified

Shelby Roller	Cafeteria, Intermediate School, 13 years
---------------	--

Retirement - Certified

Pat Beams	Books & Beyond, MS, 28 years
Kathy Sites	Art, MS, 35 years

Appointment-Certified

Victoria Hile	Substitute Teacher
---------------	--------------------

Appointment – Classified

Angie Brown	OHSAA Tournament Game Help
-------------	----------------------------

Resignation – Supplemental (certified)

Kelly Fulmer	Head Varsity Girls Basketball
--------------	-------------------------------

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

March 12, 2014

7:30 P.M.

Appointment – Supplemental (certified)

Anne Torres	Choreographer, MHS Musical
Anne Torres	Vocal Director, MHS Musical

Appointment - Supplemental (noncertificated)

WHEREAS, the St. Marys City School District Board of Education offered the following position 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 position applied for and accepted the position when it was posted; and

WHEREAS, the position was 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 position when it was posted:

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:

Austin Dysert	Assistant Director, MHS Musical
Doug Axe	Stage Manager, MHS Musical (2 Positions)

<u>Volunteer</u>	
Scott Laman	Baseball

VOTE: Dammeyer, yes; Shelby, yes; Valentine, yes; Kuenning, yes; Little, yes 31-14

CONTRACT WITH LOCAL GOVERNMENT SERVICES FOR COMPILATION SERVICES – On a motion by Shelby, seconded by Valentine, the Board approved an agreement with the Local Government Services Section of the Office of the Auditor of State for financial statement compilation services, for FY's 2014 and 2015. The cost is not to exceed \$3,000 in each fiscal year.

VOTE: Shelby, yes; Valentine, yes; Dammeyer, yes; Kuenning, yes; Little, yes 32-14

PERMANENT IMPROVEMENT PROJECTS – Before seeking Board approval of the Permanent Improvement projects, Mr. Little opened with a discussion about the Building and Grounds meeting which was held on Monday, March 10, 2014. Mr. Little discussed the issues at the Primary Building with the playground and the lack of shade. He then discussed the Intermediate Building and the request to have some painting completed in the gym, as well as the purchase of 8 new computers for the Library. For the Middle School the discussion centered on the purchase of 3 document cameras for the special education classrooms.

For the Transportation Department, the purchase of two busses was discussed, as well as deferring the purchase of a Multi-Purpose Vehicle (MPV), until next year, when only one bus will be purchased. And finally, the purchase of an underframe bus wash system was discussed; such a system will be used to help prolong the life of a typical bus. Mr. Grothouse has stated numerous times that rust becomes an issue, even when a bus is mechanically sound.

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

March 12, 2014

7:30 P.M.

At the Maintenance Department, discussion centered on the purchase of a new 72" zero turn lawn mower, with the intent of assuming all lawn mowing, rather than outsourcing a portion of the mowing, due to the rising outsourcing costs. Mr. Valentine questioned whether or not this was a good idea, and whether or not, the Maintenance Department could handle this responsibility. Mr. Adams, Buildings and Grounds Supervisor, assured him that with the hiring of a couple of college students to work this summer, and the shuffling of staff he is able to do within the Maintenance Department, he is confident they can handle it. It was also brought up that, just in case something would happen and they fall behind, there is a reputable mowing contractor from Celina who willing and able to assist. Also discussed was the purchase of a skid loader. Originally the intent was to purchase a used one for @ \$16,000, but since that discussion, it has been learned that a new one from current stock could be purchased for @ \$22,000.

And lastly, for the Athletic Department, discussion centered on the soccer complex located at the Intermediate School. As with last year, volunteer labor has been secured to relocated the bleachers and bring them up to code. Also cement will be poured to bring the complex up to ADA standards. And finally, the purchase of a PA system was discussed for the complex located at the MHS/Middle School site. This site is used for numerous events, including track events, cross country events, JV football, Middle School football, and several other community activities.

After this discussion, and a motion by Dammeyer, seconded by Kuenning, the Board approved the following Permanent Improvement projects as recommended by the Board of Education's Building and Grounds Committee.

		Est. Cost
Primary School	Playground upgrades	\$ 40,000
Primary School	Shelter and shade trees	4,500
Intermediate School	Painting in Gym	400
Intermediate School	8 computers for Library	5,600
Middle School	3 Document cameras	2,250
Transportation	2 Buses	160,000
Transportation	Hot water wash system	5,800
Maintenance	72" Zero-turn mower	15,000
Maintenance	Skid Loader (new)	22,000
Athletics	Relocate bleachers at IS	24,500
Athletics	Upgrade bleachers/concrete work	24,500
Athletics	PA System at Track/Turf Complex	<u>13,000</u>
Total Estimated Costs		\$317,550

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

33-14

OVERNIGHT TRIP – On a motion by Shelby, seconded by Dammeyer, the Board approved the Band trip to Wheeling, WV on November 21-22, 2014.

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

34-14

RECORD OF PROCEEDINGS

Minutes of	St. Marys City School District	Meeting
Held	March 12, 2014	7:30 P.M.

AMENDMENT TO 2013/2014 CALENDAR – On a motion by Kuenning, seconded by Valentine, the Board approved an amendment to the 2013/2014 school calendar to include makeup days on April 17 and April 21, 2014.

VOTE: Kuenning, yes; Valentine, yes; Dammeyer, yes; Shelby, yes; Little, yes 35-14

INFORMATION AND DISCUSSION

Mr. Valentine as a Board liaison to the Citizens for St. Marys City Schools presented information which he and Mr. Dammeyer have been working on for the renewal of the emergency levy to be on the ballot on May 6, 2014. He stressed the importance of the renewal to the District. He also stressed that with this renewal, it will not raise taxes, taxpayers will maintain the benefit of rollback and homestead, and the District will continue to receive approximately \$233,727 in hold-harmless funds from the State of Ohio.


Mr. Little indicated that he, Mrs. Shelby and Mr. Brown plan to hold a public forum on Wednesday, April 23, 2014 at 6:00 PM at the MHS auditorium. The purpose of the meeting is to have an open dialogue with the public to discuss any questions or areas of that they may have.

SMEA through April Braun, Co-President, addressed the Board. April recently received a national leadership award and took this opportunity to thank many of her teachers, as well as, recognizing those teachers with whom she currently works.

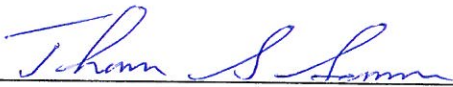
Reports were presented to the Board by the following individuals: Shawn Brown, Superintendent; Cary Roehm, Director of Special Education/Student Services, Dan Grothouse, Transportation Supervisor, Jim Hollman, Athletic Director and the Building Principals – Bill Ruane, Mary Miller, Lisa Elson and Sue Sherman.

ADJOURNMENT - At 8:40 PM, on a motion by Dammeyer, seconded by Kuenning, there being no further business, the meeting was adjourned.

VOTE: Dammeyer, yes; Kuenning, yes; Valentine, yes; Shelby, yes; Little, yes 36-14



 President



 Treasurer