



## RECORD OF PROCEEDINGS

<b>Minutes of</b>	<b>St. Marys City School District</b>	<b>Meeting</b>
<b>Held</b>	<b>March 18, 2015</b>	<b>7:30 P.M.</b>

Jennifer Sandberg	Substitute Cook
Jennifer Sandberg	Substitute Paraprofessional
Gene Goodwin	OHSAA Tournament Game Help
Richard Hecht	OHSAA Tournament Game Help
Lyndsay Hertenstein	OHSAA Tournament Game Help

Appointments – Certified

Bradley Barton	Substitute Teacher
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Volunteer

Stacy Ferrall	MS Softball
Mariah Heffner	MS Track

VOTE: Valentine, yes; Kuenning, yes; Shelby, yes; Dammeyer, yes; Little, yes 28-15

**OVERNIGHT TRIP** – On a motion by Dammeyer, seconded by Shelby, the Board approved the FFA State Convention in Columbus on Thursday, April 30, 2015.

VOTE: Dammeyer, yes; Shelby, yes; Valentine, yes; Kuenning, yes; Little, yes 29-15

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR** – On a motion by Valentine, seconded by Dammeyer, the following was approved:

WHEREAS, this Board of Education in accordance with the provisions of law previously adopted a Tax Budget for the next succeeding fiscal year commencing on July 1, 2015; and

WHEREAS, the Budget Commission of Auglaize County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, by the Board of Education of the St. Marys City School District, Auglaize County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

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St. Marys City School District

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7:30 P.M.

<b>SCHEDULE A</b>				
<b>SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES</b>				
FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved By Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
Bond Retirement Fund	1,880,818			6.80
General Fund	4,911,432	1,134,022	4.10	37.75
For Permanent Improvement	411,549			2.50
Emergency	1,631,886			5.90
<b>Total</b>	<b>8,835,685</b>	<b>1,134,022</b>	<b>4.10</b>	<b>52.95</b>

<b>SCHEDULE B</b>		
<b>LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES</b>		
FUND	Maximum Rate Authorized To be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
<b>GENERAL FUND:</b>		
Current expense levy authorized by voters on November, 1970, For not to exceed    years. <b>Continuing</b>	21.00	
Current expense levy authorized by voters on June, 1977, For not to exceed    years. <b>Continuing</b>	3.00	
General Fund levy authorized by voters on November, 1980, For not to exceed    years. <b>Continuing</b>	4.00	
General Fund levy authorized by voters on May, 1986, For not to exceed    years. <b>Continuing</b>	4.00	
General Fund levy authorized by voters on May, 1982, For not to exceed    years. <b>Continuing</b>	9.85	
General Fund Emergency levy authorized by voters on March, 2004, For not to exceed 5 years.	7.90	
Permanent Improvement Fund levy authorized by voters on November, 1995, For not to exceed    years. <b>Continuing</b>	2.50	
Bond Retirement Fund (Building levy authorized by voters on November 2007 For not to exceed 28 years.	6.90	

and be it further

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RESOLVED, that the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

VOTE: Valentine, yes; Dammeyer, yes; Kuenning, yes; Shelby, yes; Little, yes 30-15

**TIME2TEACH / TIME2LEARN DRAFT SCHOOL BOARD RESOLUTION - END THE OVERUSE AND MISUSE OF STANDARDIZED TESTING** – On a motion by Shelby, seconded by Kuenning, the Board approved the following:

WHEREAS, our nation’s future well-being relies on a high-quality public education system that prepares all students for college, careers, citizenship and lifelong learning, and strengthens the nation’s social and economic well-being; and

WHEREAS, our nation’s school systems have been spending growing amounts of time, money and energy on high-stakes and standardized testing, in which student performance on standardized tests is used to make major decisions affecting individual students, educators and schools; and

WHEREAS, the overreliance on high-stakes and standardized testing in state and federal accountability systems is undermining educational quality and equity in U.S. public schools by hampering educators’ efforts to focus on the broad range of learning experiences that promote the innovation, creativity, problem solving, collaboration, communication, critical thinking and deep subject-matter knowledge that will allow students to thrive in a republic and an increasingly global society and economy; and

WHEREAS, it is widely recognized that standardized testing is an inadequate and often unreliable measure of both student learning and educator effectiveness; and

WHEREAS, the over-emphasis on standardized testing has caused considerable collateral damage in too many schools, including narrowing the curriculum, teaching to the test, reducing love of learning, pushing students out of school, driving excellent teachers out of the profession, and undermining school climate; and

WHEREAS, high-stakes standardized testing has negative effects for students from all backgrounds, and especially for low-income students, English language learners, children of color, and those with disabilities;

THEREFORE, let it be resolved that the St. Marys City Schools Board of Education supports locally developed, authentic assessments as drivers of instruction and more time for educators to teach and students to learn;

THEREFORE, let it be resolved that the St. Marys City Schools Board of Education calls on the governor, state legislature and state education boards and administrators to reexamine public school accountability systems in this state, and to develop a system based on multiple forms of evidence that does not require extensive standardized testing, more accurately reflects the broad range of student learning, and is used to support students and improve schools; and

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**Held** **March 18, 2015** **7:30 P.M.**

THEREFORE, let it be resolved that the St. Marys City Schools Board of Education calls on the U.S. Congress and Administration to overhaul the Elementary and Secondary Education Act (currently known as the "No Child Left Behind Act"), reduce the testing mandates, promote multiple forms of evidence of student learning and school quality.

VOTE: Shelby, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes; Little, yes 31-15

**2015/2016 SCHOOL CALENDAR** – On a motion by Dammeyer, seconded by Kuenning, the Board approved the school calendar for 2015/2016 as presented.

ST. MARYS CITY SCHOOLS CALENDAR FOR 2015-2016 SCHOOL YEAR				
Grading Periods –Special Days				Days Present
<b>1<sup>st</sup> GRADING PERIOD – AUG. 24 – OCT. 20 (K-12)</b>				<b>40</b>
Aug.	20	Thurs.	Meetings for teachers new to system	
Aug.	21	Fri.	General Teachers Meeting	
Aug.	24	Mon.	First day of school	
Sept.	7	Mon.	Labor Day – No School	
Sept.	16	Wed.	Teacher In-Service-No School for Students	
<b>2<sup>nd</sup> GRADING PERIOD – OCT. 21 – DEC. 18 (K-12)</b>				<b>40</b>
Oct.	27	Tues.	Grade Card Distribution (K-12)	
Nov.	10	Tues.	Two Hour Delay	
Nov.	12	Thurs.	Middle 4:20-8:00 p.m. 6-8 Parent-Teacher Conferences	
Nov.	12	Thurs.	High 5:00-8:40 p.m. 9-12 Parent-Teacher Conferences	
Nov.	16	Mon.	Primary 4:20-8:00 p.m. K-2 Parent-Teacher Conferences	
Nov.	17	Tues.	Intermediate 4:20-8:00 p.m. 3-5 Parent-Teacher Conferences	
Nov.	19	Thurs.	Middle 4:20-8:00 p.m. 6-8 Parent-Teacher Conferences	
Nov.	23	Mon.	Intermediate 4:20-8:00 p.m. 3-5 Parent-Teacher Conferences	
Nov.	24	Tues.	Primary 4:20-8:00 p.m. K-2 Parent Teacher Conferences	
Nov.	25	Wed.	8:00 a.m.-3:00 p.m. K-5 Parent-Teacher Conferences	
			No School - K-5 pupils	
Nov.	26-27	Th./Fri	Thanksgiving Vacation - No School	
Nov.	30	Mon.	No School - K-12 pupils and staff	
<b>3<sup>rd</sup> GRADING PERIOD – JAN. 4 - MAR. 11 (K-12)</b>				<b>48</b>
Dec.	21-Jan. 1	Mon./Fri.	Christmas Vacation – No School	
Jan.	4	Mon.	Return from Christmas Vacation	
Jan.	6	Wed.	Grade Card Distribution (K-12)	
Jan.	15	Fri.	Two Hour Delay	
Jan.	18	Mon.	Martin Luther King Day – No School	
Feb.	15	Mon.	Presidents Day - No School (Staff and Students)*	
Feb.	22	Mon.	High School Scheduling 5:00-8:40 p.m.	
				*Feb. 15 would be used as the first make up day if needed.

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**St. Marys City School District**  
**March 18, 2015**

**Meeting**  
**7:30 P.M.**

<u>4<sup>th</sup> GRADING PERIOD – MAR. 14 – MAY 24 (K-12)</u>			50
Mar.	18	Fri.	Grade Card Distribution (K-12)
Mar.	24-28	Thurs.-Mon.	Spring Break – No School*
			*Mar. 24, 2016 would be used as a makeup day if needed.
			*Mar. 28, 2016 would be used as a makeup day if needed.
Mar.	29	Tues.	Return from Spring Break
May	25	Wed.	Last day for pupils
May	26	Thurs.	Teacher Work day
May	29	Sun.	Combined Baccalaureate-Commencement
May	30	Mon.	Memorial Day
June	2	Thurs.	Grade Cards Mailed (K-12)
May 26, 27, 2016			May be used as make-up days. Policy 8210

VOTE: Dammeyer, yes; Kuenning, yes; Shelby, yes; Valentine, yes; Little, yes 32-15

**STIPEND** – On a motion by Shelby, seconded by Valentine, the Board approved the reinstatement of the Memorial High School yearbook stipend effective for the 2014/2015 school year.

VOTE: Shelby, yes; Valentine, yes; Dammeyer, yes; Kuenning, yes; Little, yes 33-15

**JOB DESCRIPTION REVISION** – On a motion by Kuenning, seconded by Dammeyer, the Board approved the revision of the Director of Transportation job description to include the School Safety description with additional compensation.

VOTE: Kuenning, yes; Dammeyer, yes; Valentine, yes; Shelby, yes; Little, yes 34-15

**MEMORANDUM OF UNDERSTANDING** – On a motion by Shelby, seconded by Dammeyer, the Board approved a MOU between the St. Marys City School District Board of Education and the St. Marys Education Association for current Tri-Star instructors to be placed on the salary schedule for Alternative License, retroactive to the start of the 2014/2015 school year.

VOTE: Shelby, yes; Dammeyer, yes; Kuenning, yes; Valentine, yes; Little, yes 35-15

**PROPOSAL** – Prior to obtaining a motion for this proposal, Mr. Valentine stated that Mr. Willis had withdrawn his proposal from consideration.

**TELEPHONE SERVICE AGREEMENT** – On a motion by Dammeyer, seconded by Valentine the Board approved of a service agreement with Cincinnati Bell Telephone Service to provide telephone service to the District. Prior to a vote, the Board heard Mr. Kyle Menchhofer provide an explanation of the process which the Technology Committee had undertaken over the past few months to arrive at this recommendation to the whole Board.

VOTE: Dammeyer, yes; Valentine, yes; Kuenning, yes; Shelby, yes; Little, yes 36-15

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**BUILDING NAME CHANGE** – On a motion by Valentine, seconded by Dammeyer, the Board approved renaming the Primary Building as “East Primary”; and renaming the Intermediate Building, as West Intermediate.

VOTE: Valentine, yes; Dammeyer, yes; Shelby, yes; Kuenning, yes; Little, yes 37-15

**INFORMATION AND DISCUSSION**

Reports were presented to the Board by the following individuals: Shawn Brown, Superintendent; Cary Roehm, Director of Special Education/Student Services, Dan Grothouse, Director of Transportation, Jim Hollman, Athletic Director; and the Building Principals – Mary Miller (Bill Ruane, Lisa Elson and Sue Sherman were not available).

**SPECIAL COMMITTEE** – On a motion by Kuenning, seconded by Little, the Board will organize a Special Committee to review and discuss the Resolution passed this evening, Time2Teach / Time2Learn, along with House Bill 7, and how to affect real change. Mr. Kuenning volunteered to serve on the Committee and recommended that Mrs. Shelby also serve because of here legislative contacts. Mrs. April Braun was also asked to serve on the committee.

VOTE: Kuenning, yes; Little, yes; Shelby, yes; Valentine, yes; Dammeyer, yes 38-15

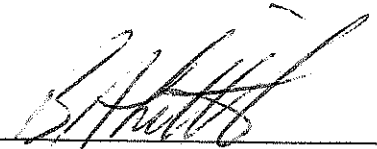
**EXECUTIVE SESSION** – At 8:44 PM, on a motion by Valentine, seconded by Kuenning, and in accordance with Ohio Revised Code Section 121.22 (g)(1) to consider the discipline of a public employee or official, the Board entered executive session.

VOTE: Valentine, yes; Kuenning, yes; Dammeyer, yes; Shelby, yes; Little, no; 39-15

At 8:59 PM, Mr. Little declared the meeting to be back in Regular Session

**ADJOURNMENT** - At 9:00 PM, on a motion by Little, seconded by \_\_\_Shelby, there being no further business, the meeting was adjourned.

VOTE: Little, yes; Shelby, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes 40-15

  
 \_\_\_\_\_  
 President

  
 \_\_\_\_\_  
 Treasurer

