

RECORD OF PROCEEDINGS

Minutes of	St. Marys City School District	Meeting
Held	March 9, 2016	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: Karl Dammeyer, Travis Kuenning, Brian Little, Ronda Shelby, and Bob Valentine. The Board of Education meeting was videotaped by Allen West of Digital Velocity Media.

The meeting was called to order by Karl Dammeyer, 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 2016/2017 school year. There were no public comments.

EXECUTIVE SESSION – At 6:31 PM, on a motion by Shelby, seconded by Little, and in accordance with Ohio Revised Code Section 121.22 (g)(1) and 121.22(3), the Board entered in to executive session to consider the investigation of charges or complaints against a public employee, and pending or imminent court action.

VOTE: Shelby, yes; Little, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes 24-16

At 7:11 PM, Board President Karl Dammeyer, declared the meeting to be back in regular session.

APPROVE MINUTES OF THE FEBRUARY 10, 2016 REGULAR MEETING AND THE FEBRUARY 8, 2016 SPECIAL MEETING, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND THE BILLS PAID. – On a motion by Little, seconded by Shelby, the Board approved the above listed items.

VOTE: Little, yes; Shelby, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes 25-16

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

Resignation – Supplemental (Certified)

Kimber Brown	Varsity Girls Basketball Assistant Coach
Kim Burke	Assistant Cheerleading Coach

Resignation – Supplemental (Classified)

Ericka Aller	Co-Track Assistant #3
Devon Fitzgerald	Co-Track Assistant #3

Resignation – Classified

Tammy Gutwein	Cook, Intermediate
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Appointments – Classified

Britney Anderson	Paraprofessional, Primary (regular contract)
Tammy Gutwein	Head Cook, Intermediate
Shanna Hisey	Custodian, District (regular contract)

Hourly

Tammy Frische	K-5 Math Curriculum Committee
Kelly Huber	K-5 Math Curriculum Committee
April Johns	K-5 Math Curriculum Committee
Scott Newcomb	K-5 Math Curriculum Committee
Jill Rothe	K-5 Math Curriculum Committee
Nicole Wiley	K-5 Math Curriculum Committee
Kim Burke	6-12 Math Curriculum Committee
Abbey Craft	6-12 Math Curriculum Committee
Karen Newlove	6-12 Math Curriculum Committee
Julie Reams	6-12 Math Curriculum Committee
Kendra Seewer	6-12 Math Curriculum Committee
Cindy Wilker	6-12 Math Curriculum Committee
Polly Ruedebusch	Home Instruction Tutor

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:

Tasha Denney	Co-Middle School Softball Coach
Devon Fitzgerald	Track Assistant #3

Volunteers

Monica Vanderhorst	Van Driver
Scott Schlosser	MS Track Assistant

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

26-16

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RESOLUTION – On a motion by Little, seconded by Kuenning, the Board adopted 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.

The rate of each tax necessary to be levied within and outside of the 10-mill limitation will be as follows:

	<u>Inside Millage</u>	<u>Outside Millage</u>
General Fund	4.10	37.75
Permanent Improvement Fund		2.50
Emergency Levy		5.90
Bond Retirement Fund – OSFC		6.50

VOTE: Little, yes; Kuenning, yes; Valentine, yes; Shelby, yes; Dammeyer, yes 27-16

TRI STAR REFERRAL #122 – On a motion by Little, seconded by Kuenning, the Board approved Tri Star Referral #122 to purchase three welders for the welding program. This will replace three welders that are no longer repairable.

VOTE: Little, yes; Kuenning, yes; Valentine, yes; Shelby, yes; Dammeyer, yes 28-16

PERSONNEL MEETING CHANGE – On a motion by Little, seconded by Kuenning, and due to a scheduling conflict with the Franklin B. Walters Dinner, the Board approved the change of the Personnel Meeting from Wednesday, April 6, 2016 to Tuesday, April 5, 2016 at 5:00 PM.

VOTE: Little, yes; Kuenning, yes; Shelby, yes; Valentine, yes; Dammeyer, yes 29-16

BID ACCEPTANCE – On a motion by Little, seconded by Shelby, the Board accepted the high bids for the sale of the following equipment:

- \$1,600 from Apollo Career Center for the sale of a rarely used trailer; and
- \$ 980 from Tri Star for the sale of a used one man lift.

VOTE: Little, yes; Shelby, yes; Valentine, yes; Kuenning, yes; Dammeyer, yes 30-16

PERMANENT IMPROVEMENT PROJECTS – After a discussion led by Karl Dammeyer and Brian Little, and on a motion by Little, seconded by Shelby, the Board approved the following permanent improvement projects:

Permanent Improvement Requests		
Item	Description	Est. Cost
1	Blinds for the East Facing windows in Middle School -13 windows	\$2,800.00
2	Improved Sound System for main gym and the commons	\$26,000.00
3	20 chairs for the middle / high school conference rooms	\$2,500.00

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4	Money for Roughrider spirit - High school	\$3,000.00
5	Money for Roughrider spirit - Middle school	\$3,000.00
6	Money for Roughrider spirit - Intermediate school	\$1,000.00
7	Money for Roughrider spirit - Primary school	\$1,000.00
8	Top Dresser for Maintenance Dept.	\$3,500.00
9	Equipment trailer for Maintenance Dept.	\$3,500.00
10	Pallet racking system for storage at Middle/High school building	\$3,000.00
11	2 buses	\$175,200.00
12	Security upgrades(window security film, etc.)	\$14,675.00
13	Zonar pre-trip inspection system	\$2,600.00
14	Reserve Account Set-Aside	\$60,000.00
	Sub-total	\$301,775.00

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

31-16

RESOLUTION – On a motion by Shelby, seconded by Valentine, the Board authorization the establishment of a Special Cost Center (SCC) within the Permanent Improvement Fund to "set-aside" funds for future projects.

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

32-16

INFORMATION AND DISCUSSION

Mr. Dammeyer introduced and read the following resolution, and on a motion by Little, seconded by Kuenning, the Board approved it as read:

WHEREAS, the St. Marys City School District Board of Education has a "Public Complaint" policy (#9130) set forth in its Bylaws & Policies;

WHEREAS, the intent of the policy is to provide the means for judging complaints in a fair and impartial manner and to seek a remedy where appropriate;

WHEREAS, on February 10, 2016, the Board received a complaint that had not been resolved at the Superintendent's level of the complaint procedure set forth in Policy #9130; and

WHEREAS, the Board has reviewed and considered all material provided by the Complainants as well as a report prepared by an independent investigator related to the complaint.

BE IT RESOLVED, therefore, by the St. Marys City School District Board of Education, that it determines that the Superintendent's handling of the complaint and his determination regarding the complaint were appropriate and that no further action is warranted, at this time.

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BE IT FURTHER RESOLVED that the Board instructs the Treasurer to promptly communicate this decision to the Complainants.

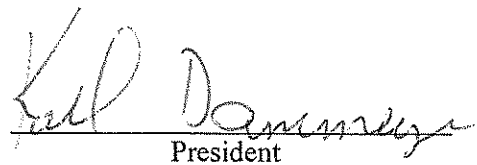
As the roll call vote was being completed, Mr. Valentine made the following statement: "I feel caught between a rock and a hard spot with this subject. I am not 100% satisfied with the information available at this time. Therefore I cannot in good consciousness vote either yes or no, therefore I will exercise the only other option available to me and abstain."

VOTE: Little, yes; Kuenning, yes; Shelby, yes; Valentine, abstain; Dammeyer, yes 33-16

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

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

VOTE: Shelby, yes; Little, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes 34-16



 President



 Treasurer