

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

March 13, 2013

7:30 P.M.

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: Lisa Tobin, Ralph Wiley, Aaron Braun, Ronda Shelby and Brian Little. The Board of Education meeting was videotaped by Allen West of Digital Velocity Media.

The meeting was called to order by Lisa Tobin, 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 2013-14 school year. Mrs. Roehm discussed the spending. There were no public comments. The Public Hearing was closed.

APPROVE THE MINUTES OF THE FEBRUARY 13, 2013 REGULAR MEETING AND THE MARCH 5, 2013 SPECIAL MEETINGS, THE STUDENT ACTIVITY REPORT, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND BILLS PAID. – On a motion by Shelby, seconded by Braun, the above listed items were approved.

VOTE: Shelby, yes; Braun, yes; Little, yes; Wiley, yes; Tobin, yes

24-13

PUBLIC COMMENT –Sarah Walter addressed the Board of Education.

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

Retirements – Certified

Jack McBride	Agricultural Education, MHS, 31 years
Kristi Frye	Special Education, MHS, 15 years
Tim Niekamp	English, MHS, 20 years

Resignation – Classified

Molly Watcke	Athletic Secretary, MHS
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Appointment – Certified

Jon Clouse	Substitute Teacher, eff. 2/17/13
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Appointment – Classified

Laura Spicer	Substitute Secretary, eff. 3/11/13
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Appointment – Supplemental (certified)

Kevin Jacobs	Assistant Varsity Baseball
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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

RECORD OF PROCEEDINGS

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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:

Meggan Yahl	Co-head Cheer (\$2,081.25)
Meggan Yahl	Co-assistant Cheer (\$1,040.25)
	(This supersedes previous contracts)

<u>Volunteer</u>	
Larry Gruber	Tennis

VOTE: Wiley, yes; Little, yes; Braun, yes; Shelby, yes; Tobin, yes 25-13

EARLY GRADUATION – On a motion by Little, seconded by Braun, the Board approved Andrew English and Adam Henline for early graduation in March. They have met all requirements.

VOTE: Little, yes; Braun, yes; Tobin, yes; Wiley, yes; Shelby, yes 26-13

TAX RATES – On a motion by Wiley, seconded by Shelby, the Board adopted the following resolution:

RESOLUTION NO. 27-13 TAX RATES

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, 2013; 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:

RECORD OF PROCEEDINGS

Minutes of

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SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
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	1,750,013			7.40
General Fund	4,488,285	1,025,790	4.10	37.75
For Permanent improvement	392,558			2.50
Emergency	1,885,158			6.80
Total	8,516,014	1,025,790	4.10	54.45

and be it further 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: Wiley, yes; Shelby, yes; Braun, yes; Little, yes; Tobin, yes

27-13

POST-BID LFI MOU FOR VENEER REPLACEMENT – On a motion by Wiley, seconded by Braun, the Board approved the following resolution:

RESOLUTION NO. 28-13

AUTHORIZING SUPERINTENDENT AND TREASURER TO SIGN THE REVISED POST-BID LFI MOU DOCUMENT FOR THE VENEER REPLACEMENT WORK

WHEREAS, the St. Marys City School District Board of Education (the “Board”) awarded a contract for the work required to address the masonry issues at the St. Marys Memorial High School/St. Marys Middle School building, which was completed as part of the Ohio School Facilities Commission’s Classroom Facilities Assistance Program (“CFAP”) and which included improvements beyond the scope of the co-funded CFAP project; and WHEREAS, the OSFC Project Administrator for the remedial work has prepared a Revised Post-Bid OSFC Form Agreement for Local Funded Initiatives (LFI) document required by the OSFC to describe the locally funded initiative items included in the new 6-12 school building project for the remedial work, which is the additional cost to upgrade the split face CMU to brick; and

WHEREAS, the Board wishes to authorize the Superintendent and Treasurer to complete and sign the revised post-bid LFI MOU document indicating the Board’s agreement to pay \$214,050.00 to upgrade the split face CMU to brick as part of the masonry remediation project;

NOW, THEREFORE, BE IT RESOLVED by the St. Marys City School District Board of Education that the Superintendent and Treasurer are authorized to complete and sign, on behalf of the Board, the revised post-bid OSFC Form Agreement for Local Funded Initiatives (LFI) document prepared for the

RECORD OF PROCEEDINGS

Minutes of **St. Marys City School District** **Meeting**

Held **March 13, 2013** **7:30 P.M.**

vener replacement work to document the upgrade from split face CMU to brick, which is calculated at a cost of \$214,050.00 for which the Board is responsible.

VOTE: Wiley, yes; Braun, yes; Shelby, yes; Tobin, yes; Little, yes 28-13

CONSULTANT FOR MASONRY VENEER REPLACEMENT – On a motion by Little, seconded by Wiley, the Board approved the following resolution:

RESOLUTION NO. 29-13
APPROVING AGREEMENT WITH CONSULTANT
FOR MASONRY VENEER REPLACEMENT CONSULTING SERVICES AND
AUTHORIZING SUPERINTENDENT TO ENTER INTO AN AGREEMENT FOR SERVICES

WHEREAS, the St. Marys City School District Board of Education (the “Board”) selected Mayes Consulting & Evaluation Services, Inc. to provide consulting services during the masonry veneer replacement at the St. St. Marys Memorial High School/St. Marys Middle School building, which was completed as part of the Ohio School Facilities Commission’s Classroom Facilities Assistance Program (“CFAP”), to provide monitor the quality of the work performed through oversight and testing services during the progress of the work; and

WHEREAS, the Board wishes to approve the consultant agreement with Mays Consulting & Evaluation Services in the amount of \$71,900.00, which is a co-funded project cost, and to authorize the Superintendent and Treasurer to sign the agreement for the required services;

NOW, THEREFORE, BE IT RESOLVED by the St. Marys City School District Board of Education that the Superintendent and Treasurer are authorized to sign, on behalf of the Board, the Consultant Agreement with Mays Consulting & Evaluation Services, Inc. in the amount of \$71,900.00 to provide monitoring of the work being performed, through attendance at in-progress meetings and periodic site visits to observe the work and testing of the mortar.

Consider approving a resolution for Mayes Consulting & Evaluation Services to provide consulting services during the masonry veneer replacement at the Memorial High School/Middle School.

VOTE: Little, yes; Wiley, yes; Braun, yes; Shelby, yes; Tobin, yes 29-13

COPY MAINTENANCE AND SUPPLY AGREEMENT – On a motion by Little, seconded by Shelby, the Board approved the following resolution:

RESOLUTION NO. 30-13
APPROVING COST PER COPY MAINTENANCE AND SUPPLY AGREEMENT
WITH PERRY PROTECH

WHEREAS, the Business Manager met with the sales representative of Perry proTech, which currently provides cost per copy maintenance and service for the copiers in the District, and negotiated a reduced cost for black and white and color copies, which results in a monthly savings to the District of \$854.13 for copier costs; and

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

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March 13, 2013

7:30 P.M.

WHEREAS, the Business Manager recommends that the Board approve the Cost Per Copy Maintenance and Supply Agreement with Perry proTech and authorize the Superintendent, Treasurer, and Board President to sign the agreement as presented;

NOW THEREFORE BE IT RESOLVED by the St. Marys City School District Board of Education that the Cost Per Copy Maintenance and Supply Agreement with Perry proTech is approved, and the Superintendent, Treasurer, and Board President are authorized to sign the agreement as presented, with the Treasurer attaching the required .41 certificate for each year of service.

VOTE: Little, yes; Shelby, yes; Tobin, yes; Wiley, yes; Braun, yes 30-13

KINDERGARTEN STAGGERED OPENING PROPOSAL – On a motion by Shelby, seconded by Little, the Board approved a proposal by Primary Principal Sue Sherman for staggered opening procedures for incoming kindergarteners and their parents.

VOTE: Shelby, yes; Little, yes; Braun, yes; Wiley, yes; Tobin, yes 31-13

AMERICAN HISTORY EXAM APPROVAL – On motion by Wiley, seconded by Shelby, the Board approved American History exam to satisfy the requirements of Am. Sub S.B. 165.

VOTE: Wiley, yes; Shelby, yes; Tobin, yes; Little, yes; Braun, yes 32-13

APPOINTMENT TO THE LIBRARY – On a motion by Braun, seconded by Wiley, the Board approved the appointment of Annette Bayham to the Board of the St. Marys Community Public Library. Mrs. Bayham's term will expire December 31, 2016.

VOTE: Braun, yes; Wiley, yes; Tobin, yes; Shelby, yes; Little, yes 33-13

PERMANENT IMPROVEMENT PROJECTS – On a motion by Wiley, seconded by Little, the Board approved the following resolution:

IN THE MATTER OF AUTHORIZING A LIST OF PERMANENT IMPROVEMENT PROJECTS FOR FUNDING IN 2013

WHEREAS, the Board of Education's Buildings and Grounds Committee met at 4:00 p.m. on Monday, March 11, 2013, in the conference room of the District's Administrative Offices for the purpose of reviewing a list of various permanent improvement projects for 2013: and,

WHEREAS, there was consensus reached by the Committee to recommend the hereto attached list of projects to the Board of Education for the Board's consideration with funding for these projects to be from the district's permanent improvement funds.

THEREFORE, BE IT RESOLVED, that the Board of Education of the St. Marys City Schools does hereby approve the list of projects as recommended by the Board of Education's Buildings and Grounds Committee, and attached hereto this Resolution, for funding in 2013 with the funding to be from the district's permanent improvement fund.

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Minutes of

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Purchase Tack Strip (all buildings)	\$ 1,779.90
Purchase tumbling mats for MS gym for PE classes	1,360.00
Purchase and installation of wall padding for MS gym	2,153.00
Purchase and installation of EnoBoards and overhead projectors:	
7 Special Education Classrooms - Equipment	11,273.00
7 Special Education Classrooms - Electrician Services	1,215.00
7 Special Education Classrooms - Technology Installation	3,100.00
Painting service computer lab, classroom walls, stripe in IS gym	1,250.00
Isolation of grass playground at IS school	1,980.00
Purchase of large projector screen for HS/MS commons	1,243.00
Purchase of replacement classroom rugs at PS	860.64
Purchase and delivery of ice machine for new locker room building	4,339.00
Renovation of concrete stadium steps and risers	595.00
Extension of a gravel walk path from asphalt path to locker room building	<u>6,695.00</u>
TOTAL APPROVED PROJECTS	\$ 35,113.54

VOTE: Wiley, yes; Little, yes; Braun, yes; Shelby, yes; Tobin, yes

34-13

INFORMATION AND DISCUSSION – Reports were presented to the Board by the following individuals: Shawn Brown, Superintendent; Cary Roehm, Director of Instruction, Kurt Kuffner, Business Manager, Doretta Nale, Director of Special Education; Dan Grothouse, Director of Transportation, Doug Spencer, Athletic Director, and the Building Principals – Dave Lewis, Mary Miller, Lisa Elson and Sue Sherman.

ADJOURNMENT - At 8:15 PM, on a motion by Little, seconded by Braun, there being no further business, the meeting was adjourned.

VOTE: Little, yes; Braun, yes; Shelby, yes; Wiley, yes; Tobin, yes

35-13

Treasurer

President