

RECORD OF PROCEEDINGS

Minutes of	St. Marys City School District	Meeting
Held	May 12, 2021	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.

APPROVE MINUTES OF THE APRIL 14, 2021 REGULAR MEETING AND THE MAY 5, 2021 FINANCE MEETING, THE BILLS PAID AND 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 60-21

RESOLUTIONS – On a motion by Wilker, seconded by Dammeyer, the Board approved the following resolutions:

Recognizing Xander Spees, who placed 17th at the State Diving competition.

Recognizing Kameron MacLean who placed 10th at the State Diving competition.

Recognizing Ciera Rupert who was a 100 yard breaststroke State qualifier and finished 19th at the State competition.

Recognizing the 200 Medley Relay/200 Free Relay team who were State qualifiers, Austin Hertenstein, Griffin Luebke, Charlie Krebs, Marcus McClain, Xander Spees, and Reese Triplett.

Recognizing the wrestling team for their WBL win.

Recognizing Tyler Hisey who placed 3rd at the State Wrestling Tournament.

Recognizing Larry Gruber for his 50th year as a wrestling coach.

Recognizing the Memorial High School FFA chapter for their accomplishments at the FFA State Convention.

Recognizing FFA State Degree recipients, Taylor Rager, Connor Milner, Mackenzie Ott, Kaden Brackman, Katrina Sharp, Kara Lochard, Abby Peterson, Lucy Spencer, Ashley Dawson, and Ellen Schloemer.

Recognizing the FFA State Winning Farm Business Management Team, Connor Milner, Ross Henschen, Ellen Schloemer, and Hunter Clouser.

Recognizing the FFA 2nd Place Grain Merchandising Team.

Recognizing the FFA 5th Place Ag Tech and Mechanical Systems Team.

Recognizing the FFA Officer Team, Lucy Spencer, Parker Miley, Ellen Schloemer, Kaden Brackman, Molly Schlosser, Bailey Snyder, Caleb Miller, Natalie Imwalle, Liz Brown, Audrey Shannon, and Mackenzie Ott.

Recognizing the 2021/2022 State FFA Treasurer, Mackenzie Ott.

Recognizing the Ohio FFA Star in Agribusiness winner, Riley Sweigart.

Recognizing the FFA Proficiency Finalist, Makenzie Ott.

VOTE: Wilker, yes; Dammeyer, yes; Little, yes; Shelby, yes; Falk, yes 61-21

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Tom Knous	Co-Weight Room Assistant
Julie Reams	Co-Girls Weight Training
Jennifer VanGundy	Co-Girls Weight Training
Patrick Larkin	Boys Soccer, Assistant
Mariah Krugh	Girls Tennis Head Coach
Caley Yoder	Volleyball, Head Coach
Katie Rodriguez	Volleyball, Freshman

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:

Dave Brewer	Football, Freshman
Cody Martin	Football, 8 th Grade
Steve Yahl	Co-Football, Freshman Assistant
Derek Dunlap	Co-Football, Freshman Assistant
Josh Hertenstein	Boys Soccer, Head Coach
Makenna Mele	Volleyball, 8 th Grade
Madison Howell	Volleyball, 7 th Grade
Nick Wilson	Girls Soccer, Head Coach
Rob Cisco	Cross Country, Head Coach
Bennett Cisco	Cross Country, Middle School
Steve Schmitmeyer	Boys Golf, Head Coach
Sheila Vanderhorst	Yearbook
Alex Lampert	Girls Golf
Amanda McEvoy	Cheerleading, Head Coach
Tina Miller	Cheerleading, Assistant

Volunteers

James Holtzapple	Boys Soccer
Mike Wilson	Boys Soccer
Lydia Krugh	Girls Tennis
Alex Spencer	Girls Tennis
Jeff James	Girls Soccer
Ashleigh Falk	Girls Soccer
Kelly Heitkamp	Girls Soccer
Lamar Houston	Girls Soccer
Michael Schmitmeyer	Boys Golf
Erik Mauter	Boys Golf

VOTE: Dammeyer, yes; Shelby, yes; Little, yes; Wilker, yes; Falk, yes

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GRADUATION LIST – On a motion by Dammeyer, seconded by Little, the Board approved of the 2021 graduation list of St. Marys Memorial High School seniors as submitted. The graduation approval is contingent upon the continued certification of the seniors' graduation eligibility.

VOTE: Dammeyer, yes; Little, yes; Shelby, yes; Wilker, yes; Falk, yes 65-21

DONATIONS – On a motion by Wilker, seconded by Shelby, the Board accepted donations for the 2021 After Prom from the following:

Alan Davis Insurance Alberts Sporting Goods American Legion St. Marys American Manufacturing Buds Chevrolet C.O. Welding and Fabrication Inc. Circle K Cisco Realty Dannon Yogurt (Adam Milner) Dollar General Domino's Pizza Emmy's Bridal Flower and Plant Barn Fringe 217 Salon & Spa Great Clips Hometown Locker Room Huwer Renovating JTDMH Kogge Plumbing & Heating Kroger Leugers Insurance Lima Educational Opportunities (Kendra Gottschalk) Lininger Trailer Sales McDonalds M & M Ranch Meier Consulting Menards Miller Funeral Home Minster Bank Murotech Northmoor Golf Course	Orthodontic Associates of NW Ohio Pantry Pride Pizza Hut Adam & Emily Poe Pusheta Creek Schwieterman's Pharmacies Secur Com Speckman Automotive Speedway Lanes Spees Chiropractic St. Henry Tile St. Marys Chiropractic Offices St. Marys City Schools St. Marys Eagles St. Marys Education Association St. Marys Foundry St. Marys PTO St. Marys Rotary Club St. Paul's United Church of Christ Stammen Insurance Group Stars & Stripes Graphix Steinke Masonry Subway (Fortman Dr.) Subway (Indiana Ave.) The Buckle The People's Bank Vanderhorst Wholesale Varsity Lanes VFW Villa Nova Drive Thru Vogel's Bakery/Snacktime Vending We Can Too
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Donation to the FFA of \$1,500 from Cargill.

Donation to the Project Lead the Way program of \$2,049.70 from the St. Marys Chamber – BAC fund at the St. Marys Community Foundation.

Donation from RRR Tires of \$200 for the FFA Ag Day.

VOTE: Wilker, yes; Shelby, yes; Dammeyer, yes; Little, yes; Falk, yes 66-21

RESOLUTION – On a motion by Wilker, seconded by Dammeyer, the Board approved of a resolution authorizing Bill Ruane, Superintendent, to execute and sign on behalf of the Board of Education for the transfer of temporary and permanent sanitary easements to the City of St. Marys for Baughman Subdivision.

VOTE: Wilker, yes; Dammeyer, yes; Little, yes; Shelby, yes; Falk, yes 67-21

OHIO HIGH SCHOOL ATHLETIC ASSOCIATION – On a motion by Dammeyer, seconded by Little, the Board approved of continuing membership in the Ohio High School Athletic Association for the 2021/2022 school year.

VOTE: Dammeyer, yes; Little, yes; Shelby, yes; Wilker, yes; Falk, yes 68-21

WEST CENTRAL OHIO ASSISTIVE TECHNOLOGY CENTER – On a motion by Shelby, seconded by Wilker, the Board approved of the contract with West Ohio Assistive Technology Consortium for FY 2022, as presented. (This is a continuation of services.)

VOTE: Shelby, yes; Wilker, yes; Dammeyer, yes; Little, yes; Falk, yes 69-21

FIVE YEAR FORECAST – On a motion by Dammeyer, seconded by Wilker, the Board approved of the St. Marys City Schools five year forecast which is to be submitted to the Ohio Department of Education.

VOTE: Dammeyer, yes; Wilker, yes; Little, yes; Shelby, yes; Falk, yes 70-21

OVERNIGHT TRIP – On a motion by Dammeyer, seconded by Shelby, the Board approved of an overnight National Honor Society trip to New York City on March 30, 2022 – April 2, 2022.

VOTE: Dammeyer, yes; Shelby, yes; Little, yes; Wilker, yes; Falk, yes 71-21

BOARD POLICIES – On a motion by Little, seconded by Wilker, the Board approved of the proposed following Board Policies:

- 1422 (Revised) Nondiscrimination and Equal Employment Opportunity
- 1623 (Revised) Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 1662 (Revised) Anti-Harassment
- 2240 (Revised) Controversial Issues
- 2260 (Revised) Nondiscrimination and Access to Equal Educational Opportunity
- 2260.01 (Revised) Section 504/ADA Prohibition Against Discrimination Based on Disability

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| 2266 | (Revised) | Nondiscrimination on the Basis of Sex in Education Programs or Activities |
| 3122 | (Revised) | Nondiscrimination and Equal Employment Opportunity |
| 3123 | (Revised) | Section 504/ADA Prohibition Against Disability Discriminator in Employment |
| 3220 | (Revised) | Standards-Based Teacher Evaluation |
| 3362 | (Revised) | Anti-Harassment |
| 4122 | (Revised) | Nondiscrimination and Equal Employment Opportunity |
| 4123 | (Revised) | Section 504/ADA Prohibition Against Disability Discrimination in Employment |
| 4362 | (Revised) | Anti-Harassment |
| 5330.02 | (Revised) | Procurement and Use of Epinephrine Auto Injectors in Emergency Situations |
| 5330.03 | (Revised) | Procurement and Use of Asthma Inhalers in Emergency Situations |
| 5517 | (Revised) | Anti-Harassment |
| 6114 | (Revised) | Cost Principals – Spending Federal Funds |
| 6220 | (Revised) | Tax Budget Preparation |
| 6325 | (Revised) | Procurement – Federal Grants/Funds |
| 6600 | (Revised) | Deposit of Public Funds: Cash Collection Points |
| 7440.01 | (Revised) | Video Surveillance and Electronic Monitoring |
| 7450 | (Revised) | Property Inventory |
| 7455 | (Revised) | Accounting System for Capital Assets |
| 8500 | (Revised) | Food Services |
| 8510 | (Revised) | Wellness |

VOTE: Little, yes; Wilker, yes; Dammeyer, yes; Shelby, yes; Falk, yes 72-21

SCHOOL FEES – On a motion by Little, seconded by Shelby, the Board approved of the Primary, Intermediate, Middle, and High School consumable student fees for the 2021/2022 school year as presented.

VOTE: Little, yes; Shelby, yes; Dammeyer, yes; Wilker, yes; Falk, yes 73-21

INFORMATION AND DISCUSSION

Chris Falk, Board President, shared that the RPA will hold a fundraising-cookout on May 22nd at Pantry Pride from Noon to 4 pm.

Bill Ruane, Superintendent, shared the following with the Board:
 Staff Appreciation Lunch, Monday, May 24, 11:30 in the Commons
 June 9 Board of Education meeting moved to Wednesday, June 23
 May 30th will be the Graduation Ceremony.

Andrew Wilker, Treasurer, shared that the Star Plus and a First Financial account will be closed.

Written reports were presented to the Board by the following individuals: Jon Burke, Mary Miller, Lisa Elson, Sue Sherman, Principals.

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EXECUTIVE SESSION –At 7:23 P.M., on a motion by Shelby, seconded by Little, the Board entered into Executive Session for the express purpose of:

To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the public interest. This is in accordance with ORC Section 121.22 (G)(2).

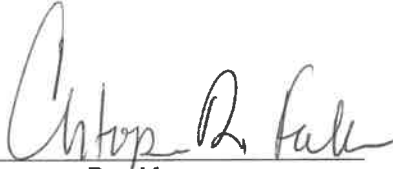
Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment in accordance with ORC Section 121.22 (G)(4).

VOTE: Shelby, yes; Little, yes; Dammeyer, yes; Wilker, yes; Little, yes, 74-21

RETURN TO REGULAR SESSION - At 8:12 P.M., Board President Chris Falk declared the Board of Education back in regular session.

ADJOURNMENT - At 8:14 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 75-21



 President



 Treasurer