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

<u>**RESOLUTIONS**</u> – 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

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

Resignation - Certified

Marissa Lewis Teacher (effective 5/25/21)

Retirement - Classified

Susan Fritz Paraprofessional/Attendant Aide

Resignation - Classified

Michelle Dedrick Paraprofessional

Sheila Vanderhorst Library Tech, Intermediate

Resignation - Supplemental - Certified

Bo Frye Football, Assistant
Shane Patterson Football, Freshman
TJ Mele Football, Freshman Asst.

Resignation - Supplemental (Noncertificated)

Dave Brewer Football, Freshman Asst.

Appointment - Certified

Kevin Jacobs College Credit (effective 8/25/20)

Mackenzie Sawmiller Teacher, Primary (2021/2022 School Year)

(contingent on proper licensure)

Hourly

Julie Schroeder Preschool Compliance

Appointment - Classified

Kerry Bertsch Custodian (effective 4/26/21)

Jennifer Kolb Substitute Bus Aide (effective 4/30/21)

Valarie Largent Nurse, Holy Rosary (90 day probationary period)

(effective 21/22 school year)

Sheila Vanderhorst Library Technician/Media Specialist

Middle/High Schools (effective 21/22 school year)

Brett Yahl Bus Driver (regular contract)

Appointment - Supplemental (Certified)

Bo Frye Football, Head Coach

Koby Frye Football, Offensive Coordinator

Kevin JacobsFootball, AssistantTom KnousFootball, AssistantShane PattersonFootball, Assistant

Nick Yahl Football, Defensive Coordinator
Bo Frye Weight Room Coordinator
Nick Yahl Co-Weight Room Assistant
Shane Patterson Co-Weight Room Assistant

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Tom Knous

Julie Reams

Jennifer VanGundy

Patrick Larkin

Mariah Krugh

Caley Yoder

Katie Rodriguez

Co-Girls Weight Training

Co-Girls Weight Training

Boys Soccer, Assistant

Girls Tennis Head Coach

Volleyball, Head Coach

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, 8th Grade

Steve Yahl Co-Football, Freshman Assistant
Derek Dunlap Co-Football, Freshman Assistant

Josh HertensteinBoys Soccer, Head CoachMakenna MeleVolleyball, 8th GradeMadison HowellVolleyball, 7th GradeNick WilsonGirls Soccer, Head CoachRob CiscoCross Country, Head CoachBennett CiscoCross 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

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

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

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<u>HONOR SENIORS</u> – On a motion by Little, seconded by Wilker, the Board approved the recommendation of Mr. Burke, MHS principal, that the following students be designated as Honor Seniors as a result of maintaining a 9.8 (3.594) or better grade point average.

Lillian Ankerman	Alexander Mauter
Robert Bayham	Brandon Paul
Claire Bertke	Devin Shannon
Emma Birt	Karlie Shoffner
Sydney Boedicker	Xander Spees
Brianna Cisco	Lucy Spencer
Lindsey Clausing	Lily Steinberg
Jaden Dempsey	Nicholas Swartz
Aidan Eigenbrod	Samantha Taylor
Haley Felver	Kiley Tennant
Kyrsten Fowler	Adam Tobin
Nathaniel Fry	Adam Turner
Alexandria Hertenstein	Dalton Walter
Austin Hertenstein	Leah Walter
Ryan Ibrahim	Reece Wheeler
Bailey Kehres	Julie Wietholter
Tabatha Knous	Jenna Wilder
Sasha Liette	Peyton Wilson
Alivia Link	Samantha Wint
Katie Lucas	Tricia Yahl
Trace Mabry	Abbie Young
Aliveah Masonbrink	Michael Zheng

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

63-21

<u>LUNCH PRICES FOR 2021/2022</u> – On a motion by Shelby, seconded by Dammeyer, the Board approved of the 2020/2021 lunch prices. Lunch prices will not change and will remain at the 2019/2020 prices.

	Current	Proposed
Grades K-5 student lunches	\$2.35	\$2.35
Holy Rosary K-5 student lunches	\$2.35	\$2.35
Grades K-5 student breakfast	\$1.35	\$1.35
Grades 6-12 student lunches	\$2.80	\$2.80
Holy Rosary 6-8 student lunches	\$2.80	\$2.80
Additional entrée	\$1.60	\$1.60
Holy Rosary additional entrée	\$1.60	\$1.60
Grades 6-12 student breakfast	\$1.60	\$1.60
Milk	\$.50	\$.50
Holy Rosary milk	\$.50	\$.50
Adult lunches	\$3.75	\$3.75
Holy Rosary adult lunches	\$3.75	\$3.75

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

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<u>GRADUATION LIST</u> – 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

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

Alan Davis Insurance Orthodontic Associates of NW Ohio

Alberts Sporting Goods
American Legion St. Marys
Pizza Hut

American Manufacturing Adam & Emily Poe Buds Chevrolet Pusheta Creek

C.O. Welding and Fabrication Inc. Schwieterman's Pharmacies

Circle K Secur Com

Cisco Realty Speckman Automotive
Dannon Yogurt (Adam Milner) Speedway Lanes
Dollar General Spees Chripractic

Dollar General Spees Chripracti
Domino's Pizza St. Henry Tile

Emmy's Bridal St. Marys Chiropractic Offices Flower and Plant Barn St. Marys City Schools

Fringe 217 Salon & Spa St. Marys Eagles

Great Clips St. Marys Education Association

Hometown Locker Room St. Marys Foundry
Huwer Renovating St. Marys PTO
JTDMH St. Marys Rotary Club

Kogge Plumbing & Heating St. Paul's United Church of Christ

Kroger Stammen Insurance Group
Leugers Insurance Stars & Stripes Graphix

Lima Educational Opportunities
(Kendra Gottschalk)
Lininger Trailer Sales

Steinke Masonry
Subway (Fortman Dr.)
Subway (Indiana Ave.)

McDonalds

M & M Ranch

Meier Consulting

The Buckle

The People's Bank

Vanderhorst Wholesale

Menards Varsity Lanes

Miller Funeral Home VFW

Minster Bank Villa Nova Drive Thru

Murotech Vogel's Bakery/Snacktime Vending

Northmoor Golf Course 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

<u>RESOLUTION</u> – 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

<u>OHIO HIGH SCHOOL ATHLETIC ASSOCIATION</u> – 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

<u>WEST CENTRAL OHIO ASSISTIVE TECHNOLOGY CENTER</u> – 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

<u>FIVE YEAR FORECAST</u> – 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

<u>OVERNIGHT TRIP</u> – 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
1602	(Daviced)	Section 504/ADA Prohibition Against Disability Discrim

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

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

72-21

<u>SCHOOL FEES</u> – 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.

<u>ADJOURNMENT</u> - 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