

# RECORD OF PROCEEDINGS

Minutes of St. Marys City School District Meeting  
 Held May 14, 2014 7:30 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, Travis Kuenning and Bob Valentine. The Board of Education meeting was videotaped by Allen West of Digital Velocity Media.

The meeting was called to order by Brian Little, Board President, who then led the audience with the Pledge of Allegiance.

**APPROVE MINUTES OF THE APRIL 9, 2014 SPECIAL MEETING AND THE APRIL 16, 2014 REGULAR MEETING, BILLS PAID, AND ATTACHED FINANCIAL AND INVESTMENT REPORTS.** – On a motion by Shelby, seconded by Dammeyer, the above listed items were approved.

VOTE: Shelby, yes; Dammeyer, yes; Kuenning, abstain; Valentine, abstain; Little, yes 51-14

**PUBLIC PARTICIPATION** – Jared Duebler, a student of St. Marys and also a student of the Tri-Star Engineering program spoke in support of the program and the need to continue with said program.

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

### 2013-2014 School Year

Resignations - Certified

Megan Tobe

Business/Technology, High School

Appointment - Classified

Tammy Bayham

Substitute Secretary

Mariko Onuki

Substitute Paraprofessional

Dixie Russell

Part-Time Custodian, Regular Contract

Appointment – Certified

Abbey Craft

Substitute Teacher

Stipend - Polly Ruedebusch \$500.00 and Tracy Anderson and Megan Tobe \$250.00 each for the High Schools That Work/Making Middle Grades Work Grant.

VOTE: Dammeyer, yes; Kuenning, yes; Shelby, yes; Valentine, abstain; Little, yes 52-14

### 2014/2015 School Year

Appointment – Classified

Dawn Pietrzak

Secretary, Middle School

Julie Perry

PT Special Education Secretary, Intermediate School

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Appointment – Certified

Brady Prater	5 <sup>th</sup> Grade, Intermediate School
Adam Graves	4 <sup>th</sup> Grade, Intermediate School
Kim Overman	PT Curriculum Director/PT Title I Teacher
Scott Schlosser	Industrial Technology, High School
Bo Frye	Intervention Specialist, High School
Kylie Rammel	Intervention Specialist, Middle School

Appointments – Supplemental (Certified)

Stephanie Kramer	Assistant Band Director, Summer Duties
Dane Newlove	Assistant Band Director, Supplemental Duties Only

Appointments – Supplemental (Classified)

Lindsay Thomas	Majorette Advisor
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VOTE: Shelby, yes; Kuenning, yes; Dammeyer, yes; Valentine, abstain; Little, yes; 53-14

### 2014/2015 School Year

Koby Frye	Intervention Specialist, Middle School
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VOTE: Kuenning, yes; Dammeyer, yes; Valentine, abstain; Shelby, yes; Little, yes; 54-14

**2014/2015 MHS STUDENT HANDBOOK** – On a motion by Valentine, seconded by Dammeyer, the Board approved the 2014/2015 MHS student handbook as presented.

VOTE: Valentine, yes; Dammeyer, yes; Kuenning, yes; Shelby, yes; Little yes 55-14

**LUNCH PRICES FOR 2014-2015** – On a motion by Dammeyer, seconded by Kuennig and after Mr. Valentine asked about the increase in the price for milk, the Board approved the following proposed changes for lunches for the 2014-2015 school year to meet federal guidelines.

	<u>Current</u>	<u>Proposed</u>
*Grades K-5 student lunches	\$2.25	\$2.35
Grades 6-12 student lunches	\$2.70	\$2.80
Adult lunches	\$3.00	\$3.25
Breakfast for elementary students	\$1.30	\$1.35
Breakfast for middle/high school students	\$1.55	\$1.60
Milk	\$ .50	\$ .60

VOTE: Dammeyer, yes; Kuenning, yes; Shelby, yes; Valentine, abstain; Little, yes 56-14

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**INTERMEDIATE SCHOOL CONSUMABLE FEES** – On a motion by Dammeyer, seconded by Shelby, the Board approved the Intermediate School consumable fees for the 2014/2015 school year.

**Intermediate School**                      3<sup>RD</sup> Grade = \$50      4<sup>TH</sup> Grade = \$55      5<sup>TH</sup> Grade = \$60

VOTE: Dammeyer, yes; Shelby, yes; Kuenning, yes; Valentine, yes; Little, yes 57-14

**CONTRACT WITH PARENT** – On a motion by Valentine, seconded by Kuenning, the Board approved to reimburse the parents of a Middle School special education student for transportation at a rate of \$3.00 per day.

VOTE: Valentine, yes; Kuenning, yes; Shelby, yes; Dammeyer, yes; Little, yes 58-14

**GRADUATION LIST** - On a motion by Shelby, seconded by Valentine, the Board approved the 2014 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: Shelby, yes; Valentine, yes; Dammeyer, yes; Kuenning, yes; Little, yes 59-14

**RESOLUTION** – On a motion by Dammeyer, seconded by Kuenning, the Board approved a resolution honoring MHS Tri-Star student, Nathan Huber, for a first place finish in the State Electrical Technology competition and Coldwater High School Tri-Star student, Krista Burrows, for a first place finish in the State Medical Terminology competition. They both received gold medal distinction and will be competing against 54 other students at the National competition which will be held on June 22 in Kansas City, MO.

VOTE: Dammeyer, yes; Kuenning, yes; Valentine, yes; Shelby, yes; Little, yes 60-14

**POLICY REVISIONS** – On a motion by Dammeyer, seconded by Valentine, the Board approved the following revisions or additions to board policies as recommended by NEOLA.

- |                         |   |
|-------------------------|---|
| 0166                    | Executive Session   |
| 1422/3122/4122          | Nondiscrimination and Equal Employment Opportunity                          |
| 1619.01/3419.01/4419.01 | Privacy Protection of Self-Funded Group Health Plans                        |
| 1623/3123/4123          | Section 504/ADA Prohibition against Disability Discrimination in Employment |
| 2260                    | Nondiscrimination and Access to Equal Educational Opportunity               |
| 2260.01                 | Section 504/ADA Prohibition against Discrimination Based on Disability      |
| 2423                    | School-to-Work Program  |
| 6800                    | System of Accounting  |
| 8210                    | School Calendar   |

VOTE: Dammeyer, yes; Valentine, yes; Kuenning, yes; Shelby, yes; Little, yes 61-14

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**WEST CENTRAL OHIO ASSISTIVE TECHNOLOGY** – On a motion by Dammeyer, seconded by Shelby. The Board approved continuing the district’s membership in the West Central Ohio Assistive Technology Center Consortium.

VOTE: Dammeyer, yes; Shelby, yes; Kuenning, yes; Valentine, yes; Little, yes 62-14

**OHIO HIGH SCHOOL ATHLETIC ASSOCIATION** – On a motion by Kuenning, seconded by Valentine, the Board approved continuing membership in the Ohio High School Athletic Association.

WHEREAS, the Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA.

VOTE: Kuenning, yes; Valentine, yes; Dammeyer, yes; Shelby, yes; Little, yes; 63-14

**INFORMATION AND DISCUSSION**

Mrs. Shelby congratulated and recognized Kristin Dammeyer for being selected as the Scholar Athlete of the Region. Mr. Valentine and Mr. Dammeyer thanked the community for their support of the renewal levy. They also thanked Laura Yelton as Treasurer for the levy committee.


SMEA highlighted the Primary School and the many good and positive things happening.

Dan Grothause announced that the evacuation exercise at the MHS / MS complex on May 13, 2014 went very well, in fact, much smoother than anticipated.

Reports were presented to the Board by the following individuals: Shawn Brown, Superintendent; Cary Roehm, Director of Special Education/Student Services, Dan Grothause, Transportation Supervisor, Jim Hollman, Athletic Director and the Building Principals – Bill Ruane, Mary Miller, Lisa Elson and Sue Sherman.

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

VOTE: Dammeyer, yes; Kuenning, yes; Valentine, yes; Shelby, yes; Little, yes 64-14

  
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 President

  
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 Treasurer