

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

May 5, 2008

7:30 A.M.

SPECIAL SESSION

The St. Marys City Board of Education met in special session at the District Service Center, with the following Board Members present: Ralph Wiley, Eric Langsdon, Craig Gottschalk, and Lisa Tobin. Also present at the meeting were Ken Baker, Superintendent and Tom Sommer, Treasurer.

CALL TO ORDER: The meeting was called to order at 7:35 AM by Ralph Wiley, Board President.

Ken Baker explained to the Board of Education the purpose for the meeting and presented the Board with a brief synopsis of the personnel items being recommended at this time.

ITEMS RELATED TO PERSONNEL - On a motion by Gottschalk, seconded by Tobin, the following items related to personnel were approved by the Board.

Appointments - Certified

Ken Neff	Principal, McBroom (2 yr. contract – 224 days effective 8/1/08 and up to 10 days of transition work prior to 8/1/08)
Joseph Bline	Athletic Director, Memorial (2 yr. contract – 240 days effective 8/1/08 and up to 10 days of transition work prior to 8/1/08)
Anne Maag	English/Drama, Memorial
Megan Schroeder	Business, Memorial
Melinda Lisi	5 th Grade, East
Meaghen Miller	Substitute Teacher, eff. 4/18/08
Megan Schroeder	Substitute Teacher
Kimberly Strasburg	Substitute Teacher
Dianne Schott	Home Instruction Tutor, eff. 4/24/08

Appointments - Supplemental (certified)

Sheri Schlosser	McBroom Student Council Advisor
Laura Mack	SADD Advisor
Polly Ruedebusch	Saturday School Teacher

Appointments - Supplemental (classified)

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:

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BE IT RESOLVED, that the Board of Education continues the employment of the following personnel as coaches or advisors of the following pupil activity program under Section 3313.53 of the Revised Code:

Jonathan Lee
David Ring

Co-JV Boys Soccer
Co-JV Boys Soccer

Volunteers

Jerry Bergman
Dom Guarnieri

Assistant Golf
Assistant Golf

VOTE: Gottschalk, Yes; Tobin, Yes; Langsdon, Yes; Wiley, Yes

66-08

MOTION TO ADJOURN - At 7:50 A.M., on motion by Wiley, seconded by Gottschalk, there being no further business, the meeting was adjourned.

VOTE: Wiley, Yes; Gottschalk, Yes; Tobin, Yes; Langsdon, Yes

67-08

Treasurer

President