

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

May 9, 2007

6:00 P.M.

WORK SESSION

The St. Marys City Board of Education met in a special work session at 6:00 P.M. at the City of St. Marys Council Chambers with the following Board Members present: Rees McKee, Craig Gottschalk, Lisa Tobin, Eric Langsdon and Ralph Wiley. Also present were Bob Valentine, Sandy Dove, Bill Kellermeyer, Sarah Walter, Steve Wilczynski, Kay Lauth, Janie Southard, Jack Rouhier, Larry Mastella, Bob Sewell, Mandy Liette, Steven Ginter, Sue Sherman, Lisa Elson, Jennifer Vondrell, Doretta Nale, Mike Makley, Newt Triplett, Bill Steinbrunner, Ken Baker and Tom Sommer. The Work Session was videotaped by Connie Schroer of Angle View Images.

The meeting was called to order by Rees McKee, Board President.

ROLL CALL – Mr. Wiley, present; Mr. Langsdon, present; Mr. McKee, present; Mrs. Tobin, present; Mr. Gottschalk, present;

The Facilities Planning Committee co-chairs Bill Kellermeyer and Sarah Walter made a presentation to the Board of Education with respect to the findings and recommendations of the Committee. Mr. Kellermeyer presented the recommendations of the Committee which included the decommission of both the High School and McBroom Junior High School from educational use; renovations to East Elementary; renovations and an addition to West Elementary; renovations to Dennings Vocational Building; and construction of a new Middle School / High School complex.

The Board of Education reached a consensus on these recommendations to be used as a preferred basic master plan.

At 6:50 PM, on a motion by Gottschalk, and seconded by Langsdon, the Board of Education in accordance with ORC Section 121.22 (G)(2), convened into an executive session to discuss the purchase of property for public purposes.

VOTE: Gottschalk, yes; Langsdon, yes; Wiley, yes; McKee, yes; Tobin, yes. 47-07

At 7:34 PM, on a motion from Gottschalk, and seconded by Wiley, the Board of Education returned to the regular Board Session.

VOTE: Gottschalk, yes; Wiley, yes; Langsdon, yes; Tobin, yes; McKee, yes. 48-07

Board President Rees McKee explained to those in attendance that as a result of the Executive Session, Rees McKee, Eric Langsdon and Ken Baker will comprise an exploratory site selection committee.

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REGULAR SESSION

At 7:38 P.M., the regular Board meeting was called to order by Rees McKee, Board President, who then led the audience with the Pledge of Allegiance.

Board Members in attendance included Rees McKee, Craig Gottschalk, Lisa Tobin, Eric Langsdon and Ralph Wiley. Also present were Bob Valentine, Sandy Dove, Bill Kellermeyer, Kay Lauth, Janie Southard, Sue Sherman, Lisa Elson, Jennifer Vondrell, Doretta Nale, Mike Makley, Newt Triplett, Bill Steinbrunner, Ken Baker and Tom Sommer. The Board of Education meeting was videotaped by Connie Schroer of Angle View Images.

APPROVE THE MINUTES OF THE APRIL 17, 2007 REGULAR SESSION. THE INVESTMENT REPORTS, THE FINANCIAL REPORTS, AND BILLS PAID. – On a motion by Gottschalk, seconded by Tobin, the above listed items were approved.

VOTE: Gottschalk, yes; Tobin, yes; McKee, yes; Langsdon, yes; Wiley, yes.

49-07

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

Resignation - Certified

Jason Andrew	Athletic Director
Matt Dillon	Speech

Resignation - Classified

Michael Brigg	Summer Student Worker
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Resignation - Supplemental

Scott Newcomb	8 th Grade Boys Basketball
Chris Noble	McBroom Musical
Sharon Lhamon	McBroom Musical
Kim Menchhofer	7 th Grade Volleyball
Amy Imwalle	JV Girls Basketball
Matt Dillon	Yearbook Advisor
Tony Arling	7 th Grade Power of the Pen

Appointment - Certified

Amy Imwalle	5 th Grade, East
Tami Parker	Science, Memorial

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Appointments - Certified (supplemental)

Ken Meyer	Summer School (P.E.)
Mark Huber	Summer School (P.E.)
Ronda Shelby	Summer School (Speech)
Polly Ruedebusch	Saturday School (2006-2007)
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Jane Brigham	Tech Support Team
Kristy Gear	Tech Support Team
Dan Cook	Tech Support Team
Kim Overman	Tech Support Team
Polly Ruedebusch	Tech Support Team
Emily Meinerding	Tech Support Team
Dave Huber	Tech Support Team

Appointment - Classified

Jennifer Vondrell	East Secretary (Grades 1-6) – (90-day probationary period begins 8/7/07)
Heather Ruffner	Summer Student Worker

Leaves of Absence

Linda Lunz	Sick Leave - April 23, 2007 - May 4, 2007 Unpaid Extended Leave (FMLA) - May 7, 2007 - May 18, 2007
Jo Good	Sick Leave - March 28, 2007 - May 11, 2007 Unpaid Extended Leave (FMLA) - May 14, 2007 - May 25, 2007

VOTE: Gottschalk, yes; Tobin, yes; Wiley, yes; Langsdon, yes; McKee, yes.

50-07

BID AWARD – On a motion by Wiley, seconded by Langsdon, the bid for the Dennings Building Welding Shop Ventilation Project was awarded to All-Temp Refrigeration, Inc., at a cost of \$34,850. The bid from All-Temp Refrigeration was the lowest of five bids submitted and opened on May 8, 2007.

VOTE: Wiley, yes; Langsdon, yes; McKee, yes; Tobin, yes; Gottschalk, yes.

51-07

RESOLUTION OF APPRECIATION – On a motion by Gottschalk, seconded by Langsdon, a Resolution of Appreciation was approved for all members of the Facilities Planning Team.

VOTE: Gottschalk, yes; Langsdon, yes; Tobin, yes; McKee, yes; Wiley, yes.

52-07

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

Held **May 9, 2007** **6:00 P.M.**

ELEMENTARY HANDBOOK – On a motion by Tobin, seconded by Gottschalk, the 2007-2008 Elementary Student Handbook was approved.

VOTE: Tobin, yes; Gottschalk, yes; Langsdon, yes; McKee, yes; Wiley, yes. 53-07

ELEMENTARY FEE SCHEDULE – On a motion by Tobin, seconded by Wiley, the 2007-2008 elementary consumable fee schedule was approved as follows:

Elementary – Grades K through 6			
Kindergarten	\$45.00 / Student	Grade 1	\$55.00 / Student
Grade 2	59.00 / Student	Grade 3	53.00 / Student
Grade 4	55.00 / Student	Grade 5	54.00 / Student
Grade 6	55.00 / Student		

VOTE: Tobin, yes; Wiley, yes; Gottschalk, yes; McKee, yes; Langsdon, yes. 54-07

OHSAA MEMBERSHIP – On a motion by Gottschalk, seconded by Langsdon, membership in the Ohio High School Athletic Association for the 2007-2008 school year was approved.

VOTE: Gottschalk, yes; Langsdon, yes; Wiley, yes; McKee, yes; Tobin, yes. 55-07

FUND TRANSFER – On a motion by Wiley, seconded by Gottschalk a transfer of \$22,688.26 from the General Fund to Fund #022, Asbestos Loan Fund was approved.

VOTE: Wiley, yes; Gottschalk, yes; Langsdon, yes; Tobin, yes; McKee, yes. 56-07

GRADUATION LIST – On a motion by Langsdon, seconded by Tobin, the 2007 graduation list of Memorial seniors as submitted was approved. Their approval will be contingent upon the continued certification of their graduation eligibility by Mr. Makley.

VOTE:Langsdon, yes; Tobin, yes; Gottschalk, yes; McKee, yes; Wiley, yes. 57-07

TRANSPORTATION CONTRACT - IMPRACTICAL TO TRANSPORT – On a motion by Gottschalk, seconded by Tobin, payment to a special education parent for the remainder of the 2006-2007 school year (effective April 17, 2007) in lieu of providing school transportation was approved.

VOTE: Gottschalk, yes; Tobin, yes; McKee, yes; Langsdon, yes; Wiley, yes. 58-07

DONATION – On a motion by Langsdon, seconded by Tobin, a donation of \$2,000 from AAP St. Marys Corp. for the Mod Tech program at Memorial High School was accepted.

VOTE: Langsdon, yes; Tobin, yes; Wiley, yes; McKee, yes; Gottschalk, yes. 59-07

