

# RECORD OF PROCEEDINGS

<b>Minutes of</b>	<b>St. Marys City School District</b>	<b>Meeting</b>
<b>Held</b>	<b>November 10, 2021</b>	<b>6:30 P.M.</b>

## 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.

### MOMENT OF SILENCE

In memory of Leona Peterman, a St. Marys City Schools cook with 7 years of service.  
 In memory of Barbara Walters, a St. Marys City Schools cook with 7 years of service.  
 In memory of Mary Starts, a St. Marys City Schools teacher with 37 years of service.

**RESOLUTIONS** – On a motion by Shelby, seconded by Little, the Board approved of the following resolutions:

- Recognizing the St. Marys MHS Alumni Foundation for their continued commitment to St. Marys City Schools and our students.
- Recognizing the Boys Golf Team for their WBL win.
- Recognizing the 7<sup>th</sup> Grade Football Team for their undefeated season.

VOTE: Shelby, yes; Little, yes; Dammeyer, yes; Wilker, yes; Falk, yes 145-21

**APPROVE MINUTES OF THE OCTOBER 13, 2021 REGULAR MEETING, AND THE NOVEMBER 3, 2021 SPECIAL MEETING, BILLS PAID AND ATTACHED FINANCIAL AND INVESTMENT REPORTS** – On a motion by Shelby, seconded by Wilker, the Board approved the above listed items.

VOTE: Shelby, yes; Wilker, yes; Dammeyer, yes; Little, yes; Falk, yes 146-21

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

### Appointment – Certified

Randy Allemeier	Substitute Teacher (effective 11/8/21)
Elizabeth Hinckley	Substitute Teacher (effective 11/9/21)
Sasha Liette	Substitute Teacher
Jacqueline Lunz	Substitute Teacher
Makenna Mele	Substitute Teacher
Braeden Tuttle	Substitute Teacher

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Appointments – Classified

Susan Flynn	Cook (effective 11/1/21) (90 day probationary period)
Savanna Freytag	Custodian (regular contract)
Jennifer Gates	Cook (regular contract)
Braeden Tuttle	Substitute Paraprofessional
Braeden Tuttle	Substitute Bus Aide
Eileen Zink	Paraprofessional (90 day probationary period) (effective 10/28/21)
Eileen Zink	Substitute Bus Aide

Hourly – Sound Technicians

Toby Hertenstein  
Jen Spees

Stipend

John Hartman as the E-Sports coordinator. This is a two season activity which will be paid \$510 per season.

Appointment – Supplemental – (Certified)

Cindy Oliver Middle School Play, Head Director

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:

Sonya Jaros	DC Trip Coordinator
Christina Tomsett	Co-Middle School Play, Assistant Director
Mona Winters	Co-Middle School Play, Assistant Director
Shane Lambert	High School Musical, Set Construction
Rick Axe	Wrestling, 7 <sup>th</sup> Grade

Volunteers

Boston Hensley Wrestling

VOTE: Little, yes; Dammeyer, yes; Shelby, yes; Wilker, yes; Falk, yes 147-21

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

VOTE: Wilker, yes; Dammeyer, yes; Little, yes; Shelby, yes; Falk, yes 148-21

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**RESOLUTION TO REVISE THE 2021/2022 CALENDAR** – On a motion by Dammeyer, seconded by Little, the Board approved to change the combined Baccalaureate-Commencement date from 2:00 p.m., Sunday, May 29, 2022 to 4:00 p.m., Sunday, May 22, 2022.

VOTE: Dammeyer, yes; Little, yes; Shelby, yes; Wilker, yes; Falk, yes 149-21

**RESOLUTION** – On a motion by Shelby, seconded by Little, the Board approved of an agreement with the Mercer County Educational Service Center for shared costs for participation in Project Search, retroactive to July 1, 2021 for the 2021/2022 school year.

VOTE: Shelby, yes; Little, yes; Dammeyer, yes; Wilker, yes; Falk, yes 150-21

**OVERNIGHT TRIPS** – On a motion by Wilker, seconded by Shelby, the Board approved of the following overnight trips:

Girls bowling trip to the Holiday Classic in Cincinnati on December 10-11, 2021.  
 Boys bowling trip to the Holiday Classic in Cincinnati on December 11-12, 2021.  
 Boys and girls bowling trip to the Buckeye Classic in Columbus on January 7-8, 2022.  
 Washington DC trip on June 15-19, 2022.  
 Wrestling trip to Marion, OH for the Marion Wrestling Invitational on December 29-30, 2021.

VOTE: Wilker, yes; Shelby, yes; Dammeyer, yes; Little, yes; Falk, yes 151-21

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

- 0169.1 (Revised) Public Participation at Board Meetings
- 1530 (Revised) Evaluation of Principals and Other Administrators
- 1617 (New) Weapons
- 2271 (Revised) College Credit Plus Program
- 3217 (Revised) Weapons
- 3220 (Replacement) Standards Based Teacher Evaluation
- 4217 (Revised) Weapons
- 5111 (Revised) Eligibility of Resident/Nonresident Students
- 5111.02 (Revised) Educational Opportunity for Military Children
- 5200 (Revised) Attendance
- 5350 (Revised) Student Mental Health and Suicide Prevention
- 5464 (Revised) Early High School Graduation
- 5516 (Revised) Student Hazing
- 5630.01 (Revised) Positive Behavior Intervention and Supports and Limited Use of Restraint  
And Seclusion
- 6114 (Revised) Cost Principles-Spending Federal Funds
- 7300 (Revised) Disposition of Real Property/Personal Property
- 7450 (Revised) Property Inventory
- 8330 (Revised) Student Records
- 8462 (Revised) Student Abuse and Neglect
- 8600 (Revised) Transportation

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8641	(Revised) Nonroutine Use of School Buses	
8740	(Revised) Bonding	

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

152-21

### INFORMATION AND DISCUSSION

Brian Little, Board member, wished to give a Thank You to all Staff, Vendors, Donators, Volunteers, and everyone who helped with the football games this year.

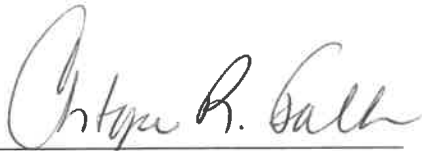
Bill Ruane, Superintendent, shared the State Report Card, and noted that St. Marys ranked 2<sup>nd</sup> Highest among the 10 most similar districts.

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

**ADJOURNMENT** - At 7:41 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,

153-21



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President



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Treasurer