

RECORD OF PROCEEDINGS

Minutes of	St. Marys City School District	Meeting
Held	November 12, 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 OCTOBER 8, 2014 REGULAR MEETING AND THE OCTOBER 22, 2014 SPECIAL SESSION, BILLS PAID, AND ATTACHED FINANCIAL AND INVESTMENT REPORTS. – On a motion by Kuenning, seconded by Dammeyer, the above listed items were approved.

VOTE: Kuenning, yes; Dammeyer, yes; Valentine, yes; Shelby, yes; Little, yes 145-14

PRESENTATION – Mr. Jerry Rupert addressed the Board concerning the Veteran's Day activities held at the school. Would like for the Board to consider not having school on Veteran's Day.

Mrs. Mary Miller, Middle School Principal read a letter which was received from a group of veterans who met the Middle School eighth graders during their Washington DC trip.

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

Appointment – Certified

Jessica Braun	Substitute Teacher
Kris Hall	Substitute Teacher
Renee Ball	Substitute Teacher, (effective 10/13/14)

Appointment – Classified

Cindy Sharp	Substitute Custodian, (effective 11/3/14)
Cindy Sharp	Substitute Paraprofessional
Cindy Sharp	Substitute Cook
Susan Wilker	Substitute Custodian, (effective 11/3/14)
Susan Wilker	Substitute Paraprofessional
Susan Wilker	Substitute Cook
Jocelyn Henning	PT Custodian, (90 day probationary period)
Maria McDermitt	PT Custodian, (90 day probationary period)
Kelly Wildermuth	Sub Bus Driver
Janice Reiher	Sub Custodian

Resignation – Classified

Kelly Dicke	Bus Aide
Keri Neiberg	Custodian

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Appointment – Supplemental (certified)

Kim Burke	Prom Advisor
Deanna Halko	Prom Assistant (2 positions)

Resignation – Supplemental (certified)

Kimber Brown	Cross Country, Middle
Sherri Lauth	Softball, Middle

Resignation – Supplemental (classified)

Scott Ross	Varsity Boys Golf
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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:

Stephanie Lowry	Co-Womens Bowling (1/2), (split with Jay Gibson)
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<u>Volunteer</u> – Jason Clark	HS Boys Basketball
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Extended Service

Rob Menker	Additional 20 Days
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VOTE: Dammeyer, yes; Shelby, yes; Valentine, yes; Kuenning, yes; Little, yes 146-14

REAPPOINTMENT TO THE LIBRARY – On a motion by Shelby, seconded by Dammeyer, the Board authorized the reappointment of DeWayne Marsee to the Board of the St. Marys Community Public Library. Mr. Marsee's term will expire December 31, 2021.

VOTE: Shelby, yes; Dammeyer, yes; Kuenning, yes; Valentine, yes; Little, yes 147-14

GRANT FUND TRANSFER – On a motion by Valentine, seconded by Dammeyer, the Board approved the transfer of carry-over grant funds from FY 2014 to FY 2015:

- A. \$776.31 from IDEA B 2014 to IDEA B 2015
- B. \$1,003.12 from TITLE I 2014 to TITLE I 2015
- C. \$99.44 from TITLE II-A 2014 to TITLE II-A 2015
- D. \$253.48 from Auxiliary Services 2014 to Auxiliary Services

VOTE: Valentine, yes; Dammeyer, yes; Kuenning, yes; Shelby, yes; Little, yes 148-14

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RESOLUTION – On a motion by Shelby, seconded by Valentine, the Board approved a resolution awarding deposits of public funds. The following named institutions are hereby designated depositories for the period January 1, 2015 to December 31, 2019 and subject to the limitations of Chapter 135 of the Ohio Revised Code (this is a compliance issue): Minster Bank, First Financial Bank, and Chase Bank.

VOTE: Shelby, yes; Valentine, yes; Kuenning, yes; Dammeyer, yes; Little, yes 149-14

CONTRACTS – On a motion by Dammeyer, seconded by Kuenning, the Board approved two separate contracts for services with the Montgomery County Educational Service Center: Vision Services @ \$1.57/minute/student, and Hearing Services @ \$1.52/minute/student.

VOTE: Dammeyer, yes; Kuenning, yes; Valentine, yes; Shelby, yes; Little, yes 150-14

DONATION – On a motion by Valentine, seconded by Kuenning, the Board accepted a donation from Superior Federal Credit Union in the amount of \$1,000 to Memorial High School.

VOTE: Valentine, yes; Kuenning, yes; Dammeyer, yes; Shelby, yes; Little, yes 151-14

TENTATIVE AGREEMENT – On a motion by Dammeyer, seconded by Shelby, the Board adopted the tentative agreement reached with the St. Marys Education Association for a successor collective bargaining agreement, effective August 20, 2014 through August 19, 2016. Prior to the vote, Mr. Valentine made the following statement; “In view of the fact the we have not replaced all services and programs reduced in 2013 and have not received any written information concerning changes in the proposed agreement between the bargaining unit and St. Marys City Schools, I must regretfully cast a no vote to this tentative agreement.”

VOTE: Dammeyer, yes; Shelby, yes; Valentine, no; Kuenning, abstain; Little, yes 152-14

RESOLUTION – On a motion by Kuenning, seconded by Shelby, the Board approved a Memorandum of Understanding (MOU) with the Ohio Association of Public School Employees, Local #043.

VOTE: Kuenning, yes; Shelby, yes; Dammeyer, yes; Valentine, yes; Little, yes 153-14

INFORMATION AND DISCUSSION

Mr. Valentine spoke about his attendance at the recent Ohio School Board Association Capital Conference.

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

SUBSTITUTE TEACHER PAY – On a motion by Little, seconded by Dammeyer, the Board approved increasing the substitute teacher pay from \$75 per day to \$85 per day, effective December 1, 2014.

VOTE: Little, yes; Dammeyer, yes; Valentine, yes; Kuenning, yes; Shelby, yes; 154-14

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Held **November 12, 2014** **7:30 P.M.**

EXECUTIVE SESSION – At 8:26 PM, on a motion by Kuenning, seconded by Dammeyer, the Board moved to go into Executive Session, in accordance with ORC Section 121.22 (G)(1) - To consider the discipline and compensation of a public employee or official.

VOTE: Kuenning, yes; Dammeyer, yes; Valentine, yes; Shelby, yes; Little, yes 155-14


At 9:15 PM, Mr. Little declared the meeting to be back in regular session

CLASSIFIED EMPLOYEES – On a motion by Little, seconded by Dammeyer, the Board approved a 2% pay increase for all regular employees not covered by a union contract. This will not include District Administrators and/or rates of pay for substitute employees.

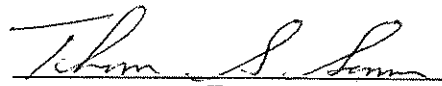
VOTE: Little, yes; Dammeyer, yes; Valentine, abstain; Kuenning, yes; Shelby, yes 156-14

ADJOURNMENT - At 9:18 PM, on a motion by Shelby, seconded by Valentine, there being no further business, the meeting was adjourned.

VOTE: Shelby, yes; Valentine, yes; Kuenning, yes; Dammeyer, yes; Little, yes 157-14



President



Treasurer