

RECORD OF PROCEEDINGS

Minutes of **St. Marys City School District** **Meeting**
Held **November 13, 2013** **7:30 P.M.**

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: Lisa Tobin, Ralph Wiley, Aaron Braun, Ronda Shelby and Brian Little. The Board of Education meeting was videotaped by Allen West of Digital Velocity Media.

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

APPROVE MINUTES OF THE OCTOBER 9, 2013 REGULAR MEETING, THE INVESTMENT REPORTS, THE STUDENT ACTIVITY REPORT, THE FINANCIAL REPORTS, AND BILLS PAID. – On a motion by Wiley, seconded by Shelby, the above listed items were approved.

VOTE: Wiley, yes; Shelby, yes; Braun, yes; Little, yes; Tobin, yes 137-13

PRESENTATION - Randy Fisher of the United Way gave a presentation on the State of the United Way. The Board of Education as the fiscal agent for the Auglaize-Mercer County ABLE/GED is a partnering agency with United Way and does receive funding for same.

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

Retirement – Classified

Bill Steinbrunner Substitute Bus Driver and Bus Aide

Resignation – Supplemental (certified)

Greg Phillips Head Football

Resignation – Supplemental (classified)

Paul Dingleline Head Girls Soccer

Appointments – Certified

Andrew Klosterman	Substitute Teacher, eff. 11/12/13
Michelle Voress	Substitute Teacher, eff. 10/16/13
Diana Nelson	Substitute Teacher
Robert Mueller	Substitute Teacher
Krista Seibert	Substitute Teacher
James Oberhaus	Substitute Teacher
Michelle Grothause	Substitute Teacher

Appointments – Classified

Gary Orr	Maintenance, eff. 11/4/13 (90-day probationary period)
Keri Neiberg	Custodian, regular contract
Nicole Lininger	Custodian, regular contract
Jane Nuss	Substitute Paraprofessional
Sherry Weaver	Substitute Custodian
Sherry Weaver	Substitute Cook

RECORD OF PROCEEDINGS

Minutes of	St. Marys City School District	Meeting
Held	November 13, 2013	7:30 P.M.

Appointment - Supplemental (noncertificated)

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:

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

Chet Knous	Head 8 th Grade Football
Mike Schwartz	8 th Grade Assistant Football
Rachel Wale	8 th Grade Volleyball

Appointment – Volunteer

John Meinerding	Van Driver
-----------------	------------

VOTE: Little, yes; Braun, yes; Shelby, yes; Wiley, yes; Tobin, yes 138-13

REAPPOINTMENT TO THE LIBRARY – On a motion by Shelby, seconded by Little, the Board authorized the reappointment of Dr. William Angel to the Board of the St. Marys Community Public Library. Dr. Angel's term will expire December 31, 2020.

VOTE: Shelby, yes; Little, yes; Braun, yes; Wiley, yes; Tobin, yes 139-13

EARLY GRADUATION – On a motion by Wiley, seconded by Shelby, the Board approved Brandon Vogan for early graduation. Brandon has met all the requirements.

VOTE: Wiley, yes; Shelby, yes; Little, yes; Braun, yes; Tobin, yes 140-13

POLICY REVISION – On a motion by Braun, seconded by Little, the Board approved revisions to Policy #1230.02, Organizational Chart.

VOTE: Braun, yes; Little, yes; Wiley, yes; Shelby, yes; Tobin, yes 141-13

W.A.T.C.H.T. TV – On a motion by Little, seconded by Wiley, the Board approving the Agreement with W.A.T.C.H. TV, attached as Exhibit A (pages 177 and 178), and to authorize the Superintendent to execute the Agreement, making it effective on October 15, 2013.

VOTE: Little, yes; Wiley, yes; Shelby, yes; Braun, yes; Tobin, yes 142-13

RECORD OF PROCEEDINGS

Minutes of	St. Marys City School District	Meeting
Held	November 13, 2013	7:30 P.M.

SMEA RESOLUTION – On a motion by Little, seconded by Braun, the Board approved a resolution by the St. Marys City Board of Education that it adopts the tentative agreement ratified by the St. Marys Education Association on October 28, 2013.

VOTE: Little, yes; Braun, yes; Shelby, yes; Wiley, yes; Tobin, yes 143-13

FIVE-YEAR FORECAST – Tom Sommer, Treasurer, offered the following information in connection with the five year forecast. In May, 2013, The District asked the voters to pass a combination levy for \$1.25 million in property tax revenue and just over \$2 million in income tax revenue. At the time it was what the Board believed was needed to continue operating our District status quo.

After failure of the levy the BOE made some tough decisions and came up with a reduction list. Aided with a significant number of retirements, resignations and reassignments, it was estimated that a savings of over \$1.1 million in salaries and approximately \$250,000 in fringe benefits would be realized.

Early in July, 2013, after the Governor and State of Ohio passed the State's biennial budget, we learned that St. Marys City Schools was estimated to receive @ \$612,000 in FY 2014, and then again in FY 2015 it was estimated that we would receive an additional @ \$650,000. That is an increase in funding of just under \$1.9 million over the next 2 fiscal years.

This is very important information, as the cuts/reductions that have been made, along with the new money being received from the State; we have eliminated what we were asking of the citizens of the District.

With this information modeled into the October 2013 forecast, for FY 2014 (Line 6.010) we have forecasted revenues in excess of expenditures of @ \$426,000. This would be the first year since 2008 that the District has not experienced deficit spending. In FY's 2015 through 2018, we are forecasting deficit spending and this is due to the fact that the existing emergency levy will expire on December 31, 2014, and the revenue from this levy goes to the bottom of the forecast. If the existing emergency levy is successfully renewed, we should not experience deficit spending until FY 2018.

Of vital importance, is the fact that the existing emergency levy, which generates @ \$1.8 million dollars annually, expires on December 31, 2014. On this forecast, you can see the impact of this beginning in FY 2015, when it drops from the top half of the forecast, to the bottom half, to Line 11.020. Associated with this levy, is @ \$233,000 of "hold harmless" funding, which we receive from the State of Ohio. At the time when Tangible Personal Property tax was phased-out and replaced with the Commercial Activity Tax at the State level, it impacted this levy, because we would no longer collect that TPP tax money on this levy; therefore, the State of Ohio decided to hold us harmless for the loss of this revenue. With that said, as long as we continue to renew this levy we will continue to receive this payment from the State of Ohio; if we fail to renew this levy, we will lose this amount from the State.

After some discussion of the Board and on a motion by Shelby, seconded by Wiley, the Board approved the five-year forecast, as submitted by the Treasurer on October 28, 2013.

VOTE: Shelby, yes; Wiley, yes; Braun, yes; Little, yes; Tobin, yes 144-13

RECORD OF PROCEEDINGS

Minutes of	St. Marys City School District	Meeting
Held	November 13, 2013	7:30 P.M.

OVERNIGHT TRIP – On a motion by Little, seconded by Shelby, the Board approved an overnight trip for the Middle School band and choir to Cincinnati, Ohio on April 25-26, 2014.

VOTE: Little, yes; Shelby, yes; Wiley, yes; Braun, yes; Tobin, yes 145-13

MONTGOMERY COUNTY ESC - CONTRACT FOR SERVICES – On a motion by Wiley, seconded by Little, the Board approved an agreement with the Montgomery County Educational Service Center for vision and hearing services provided for the district for FY 2014.

VOTE: Wiley, yes; Little, yes; Braun, yes; Shelby, yes; Tobin, yes 146-13

DONATION – On a motion by Little, seconded by Braun, the Board accepted generous donations from Kerns Ford, St. Marys Chrysler, Bud's Chevrolet-Buick, City of St. Marys, Joint Township District Memorial Hospital, and Setex for the purchase of a new Kubota 4WD Diesel Utility Vehicle equipped with a Medlite insert to be used for medical emergencies. The donations covered the entire cost of the new Kubota.

VOTE: Little, yes; Braun, yes; Wiley, yes; Shelby, yes; Tobin, yes 147-13

INFORMATION AND DISCUSSION

Board Member Ronda Shelby commended Middle School Principal, Mary Miller, along with the Middle School staff on the wonderful Veteran's Day program held on November 11.

Reports were presented to the Board by the following individuals: Shawn Brown, Superintendent; SMEA Co-Presidents April Braun and Angie Woods, Cary Roehm, Director of Special Education/Student Services, Dan Grothouse, Director of Transportation, Jim Hollman, Athletic Director and the Building Principals – Bill Ruane, Mary Miller, Lisa Elson and Sue Sherman. All of the Building Principals presented information about the wonderful things that are going on in each of the buildings.

ADJOURNMENT - At 8:28 PM, on a motion by Shelby, seconded by Wiley, there being no further business, the meeting was adjourned.

VOTE: Shelby, yes; Wiley, yes; Braun, yes; Little, yes; Tobin, yes 148-13



President



Treasurer