

# RECORD OF PROCEEDINGS

<b>Minutes of</b>	<b>St. Marys City School District</b>	<b>Meeting</b>
<b>Held</b>	<b>November 11, 2015</b>	<b>7:30 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, 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.

Board President Brian Little took the opportunity to recognize Board Member Bob Valentine as a veteran. Mr. Valentine asked if anyone in attendance was a veteran, and there were none. Mr. Valentine then received a round of applause for his service to our country.

**APPROVE MINUTES OF THE OCTOBER 21, 2015 REGULAR MEETING, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND THE BILLS PAID.** – On a motion by Shelby, seconded by Kuenning, the Board approved the above listed items.

VOTE: Shelby, yes; Kuenning, yes; Dammeyer, yes; Valentine, yes; Little, yes 141-15

**EXECUTIVE SESSION** – At 7:33 PM, on a motion by Little, seconded by Kuenning and in accordance with Ohio Revised Code Section 121.22 (G)(1), the Board entered executive session to consider the appointment of a public employee.

VOTE: Little, yes; Kuenning, yes; Shelby, abstain; Dammeyer, yes; Valentine, no 142-15

At 8:00 PM, Board President Brian Little declared the to be back in regular session.

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

Appointment – Classified

Britney Anderson	Paraprofessional, Primary, (90 day probationary period)
Gayle Beyke	Substitute Paraprofessional, Primary
Sue Cheslock	Substitute Secretary
Beverly Fortman	Substitute Paraprofessional, Primary, Intermediate
Beverly Fortman	Substitute Cook
Shanna Hisey	Custodian, District, (90 day probationary period)
Christine Lochard	Substitute Paraprofessional
Christine Lochard	Substitute Custodian
Christine Lochard	Substitute Cook
Lauren Roth	Substitute Paraprofessional, (effective 10/19/15)
Lauren Roth	Substitute Cook
Lauren Roth	Substitute Custodian
Kelly Schneible	Substitute Cook, (effective 11/4/15)
Kelly Schneible	Substitute Paraprofessional
Carolyn Shimp	Substitute Cook

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Carolyn Shimp	Substitute Paraprofessional	
Stacey Smith	Substitute Cook	
Stacey Smith	Substitute Custodian	
Stacey Smith	Substitute Paraprofessional	
Pepper Storer	Substitute Cook	
Pepper Storer	Substitute Custodian	
Pepper Storer	Substitute Paraprofessional	
Kelly Wildermuth	Bus #22, PM Route, (90 day probationary period) (effective 11/9/15)	

Resignation – Supplemental (certified)

Craig French	Co-7 <sup>th</sup> Grade Boys Basketball	
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Resignation – Supplemental (noncertificated)

Jay Gibson	Head Girls Bowling Coach	
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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:

Jay Gibson	Co-Head Girls Bowling Coach	
Derek Lauth	Co-7 <sup>th</sup> Grade Boys Basketball Coach	
Stephanie Lowry	Co-Head Girls Bowling Coach	
Taryn Orick	Basketball Cheerleading Coach	

Volunteers

Shawn Brown	Van Driver	
Craig French	Van Driver	
Lisa Brunswick	Diving Coach	

VOTE: Dammeyer, yes; Kuenning, yes; Valentine, yes; Shelby, yes; Little, yes

143-15

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**APPOINTMENT – SUPPLEMENTAL (CERTIFIED)** – On a motion by Kuenning, seconded by Shelby, the following item related to personnel was approved.

Sue Grothause	Head Softball Coach	
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VOTE: Kuenning, yes; Shelby, yes; Dammeyer, yes; Valentine, yes; Little, abstain 144-15

**CONTRACTS** – On a motion by Shelby, seconded by Dammeyer, the Board approved contracts for services with the Montgomery County Educational Service Center for Vision Services @ \$1.62/minute/student and Hearing Services @ \$1.57/minute/student.

VOTE: Shelby, yes; Dammeyer, yes; Valentine, yes; Kuenning, yes; Little, yes 145-15

**INTER-DISTRICT CONTRACT** – On a motion by Dammeyer, seconded by Kuenning, the Board approved of the Inter-District contract with the Auglaize County Educational Service Center as presented.

VOTE: Dammeyer, yes; Kuenning, yes; Shelby, yes; Little, yes; Valentine, yes 146-15

**ENGLISH LANGUAGE LEARNERS DISTRICT PLAN** – On a motion by Dammeyer, seconded by Valentine, the Board approved the ELL District Plan as presented.

VOTE: Dammeyer, yes; Valentine, yes; Kuenning, yes; Shelby, yes; Little, yes 147-15

**BOARD POLICIES** – On a motion by Valentine, seconded by Shelby, the Board approved the proposed following revised Board Policies:

- 1130 (revised) Conflict of Interest
- 3113 (revised) Conflict of Interest
- 4113 (revised) Conflict of Interest
- 1630.01 (revised) FMLA Leave
- 3430.01 (revised) FMLA Leave
- 4430.01 (revised) FMLA Leave
- 2271 (revised) College Credit Plus Program
- 2461 (revised) Recording of District Meetings Involving Students and/or Parents
- 7510 (revised) Use of District Premises
- 8420 (revised) Emergency Situations at Schools
- 8452 (revised) Automatic External Defibrillators (AED)
- 8500 (revised) Food Services
- 9211 (revised) District Support Organizations

VOTE: Valentine, yes; Shelby, yes; Dammeyer, yes; Kuenning, yes; Little, yes 148-15

**FEASIBILITY STUDY OF STADIUM SITES** – On a motion by Little, seconded by Valentine, the Board opted to table a feasibility study by Clover Development Strategies, Inc. until a Board Work Session is scheduled to discuss in more detail.

VOTE: Little, yes; Valentine, yes; Dammeyer, yes; Kuenning, yes; Shelby, yes 149-15

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## INFORMATION AND DISCUSSION

Brian Little addressed the Board concerning the wages of the employees of the Auglaize County ESC employees who, by contract, worked solely for the District. After a discussion, the Board instructed the Superintendent and Treasurer to gather additional information.

Karl Dammeyer spoke on behalf of the Athletic Committee. He indicated that with the help of teachers and many students, they were able to plant 240 trees and install irrigation for them as well. He thanked Mrs. Bambauer, Mr. Reams, Mr. Schlosser, Mr. Hollman for their assistance.


Bob Valentine thanked the Board for the opportunity to attend the OSBA Capital Conference, and encouraged other members to attend, if able to do so.


The Technology Committee will meet Monday, November 16, 2015 at noon in the Administrative Offices.

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

**ADJOURNMENT** - At 8:30 PM, on a motion by Shelby, seconded by Dammeyer, there being no further business, the meeting was adjourned.

VOTE: Shelby, yes; Dammeyer, yes; Kuenning, yes; Valentine, yes; Little, yes 150-15

  
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 President

  
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 Treasurer