

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

November 14, 2012

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 THE MINUTES OF THE OCTOBER 17, 2012 REGULAR MEETING, THE OCTOBER 27 AND OCTOBER 31, 2012 SPECIAL MEETINGS, THE STUDENT ACTIVITY REPORT, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND BILLS PAID. –

On a motion by Shelby, seconded by Little, the above listed items were approved.

VOTE: Shelby, yes; Little, yes; Braun, yes; Wiley, yes; Tobin, yes

173-12

PUBLIC COMMENTS – After a violation of Board Policy 0169.1 (H) (3) by a member of the public, on a motion by Wiley, seconded by Braun, the Board terminated the Public Comment segment of the Board meeting.

VOTE: Wiley, yes; Braun, yes; Little, yes; Shelby, yes; Little, yes

174-12

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

Retirement – Classified

Linda Temple

Custodian, Middle School, eff. 1/1/13, 27 years.

Resignation – Classified

Sheena Ross

Substitute Cook and Paraprofessional

Resignations – Supplemental (certified)

Tricia Rosenbeck

Head Varsity Volleyball

Dane Newlove

High School Musical Orchestra

Julie Hollman

Co-Head and Co-Assistant Cheerleading

Christine Taylor

High School Musical Vocal Director

Appointments – Certified

Shawn Harrison

Substitute Teacher

Lacy Howell

Substitute Teacher

Lisa Slonecker

Substitute Teacher

Jessica Sommer

Substitute Teacher

Danielle Hinckley

Substitute Teacher

Appointments – Classified

Casey Doty

Cook, 5 hrs/day, Intermediate, eff. 1/3/13
90-day probationary period

Carolyn Schmehl

Substitute Cook

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Jenny Luedeke	Substitute Cook
Nanette Trogdlon	Part-time Library Technician, regular contract
Shelia Vanderhorst	Part-time Library Technician, regular contract
Denise Davenport	Hearing Impaired Interpreter, regular contract
Julie Ernst	Substitute Bus Aide

Appointments – Supplemental (certified)

Dane Newlove	Sound/Lighting Technician
Zach Durnell	Sound/Lighting Technician, eff. 8/26/12
Sam Hinker	9 TH Grade Girls Basketball
Christine Taylor	High School Musical Orchestra Director

Appointments – Hourly

Data Analysis

Kerri Rohr	Carol Katter	Renee Caywood
Julie Reams	Brooke Gray	

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:

Doug Axe	Sound/Lighting Technician, eff. 9/12/12
Greg Adams	Sound/Lighting Technician, eff. 10/17/12
Sonya Jaros	Middle School Play Assistant Director

Volunteers – Van Drivers

Mike Pietrzak	Dawn Pietrzak
Sean Barnett	Joseph Dressman

VOTE: Braun, yes; Wiley, yes; Tobin, yes; Shelby, yes; Little, yes

175-12

REAPPOINTMENT TO THE LIBRARY – On a motion by Shelby, seconded by Braun, the Board authorized the reappointment of Mrs. Kimberlee Roberts Pierce to the Board of the St. Marys Community Public Library, with her term expiring on December 31, 2019.

VOTE: Shelby, yes; Braun, yes; Little, yes; Wiley, yes; Tobin, yes

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WELDING COURSE OF STUDY – On a motion by Little, seconded by Shelby, the Board approved a course of study for the Welder/Welding Technologist Career Technical Program.

VOTE: Little, yes; Shelby, yes; Braun, yes; Tobin, yes; Wiley, yes 177-12

AMERICAN RED CROSS AGREEMENT – On a motion by Wiley, seconded by Shelby, the Board approved an agreement with the American Red Cross of Auglaize County to provide disaster relief assistance to individuals and families affected by natural and man-made disasters.

IN THE MATTER OF AUTHORIZING THE BUSINESS MANAGER TO ENTER INTO A SHELTER AGREEMENT WITH THE AMERICAN RED CROSS

WHEREAS, The American Red Cross in Auglaize County provides disaster relief assistance to individuals and families affected by natural and man-made disasters; and,

WHEREAS, The American Red Cross provides care with emergency shelter, food, clothing, and physical and mental health services to address immediate basic human needs; and,

WHEREAS, the core of The American Red Cross disaster relief is the assistance given to individuals and families affected by disaster to enable them to resume their normal independent lives; and,

WHEREAS, The American Red Cross Auglaize County Branch Director, Ken Cline, has requested the use of the following St. Marys City Schools facilities should there be need for an emergency shelter in western Auglaize County:

St. Marys Memorial High School – St. Marys Middle School
St. Marys Intermediate School
Cook Gymnasium Building

and,

WHEREAS, the Board of Education finds that such request to use the specified St. Marys City Schools facilities on a temporary basis as an emergency public shelter is a benefit for not only the residents of the St. Marys City Schools district, but also a benefit to the citizens of Auglaize County.

THEREFORE, BE IT RESOLVED, that the St. Marys City Schools Board of Education does hereby authorize the Business Manager to enter into a shelter agreement with The American Red Cross; and,

BE IT FURTHER RESOLVED, that a complete copy of the shelter agreement be hereto attached to and become a part of this Resolution.

VOTE: Wiley, yes; Shelby, yes; Braun, yes; Little, yes; Tobin, yes 178-12

AGREEMENT WITH OHIO STATE UNIVERSITY – On a motion by Braun, seconded by Wiley, the Board approved an agreement with The Ohio State University for teacher education students.

VOTE: Braun, yes; Wiley, yes; Tobin, yes; Shelby, yes; Little, yes 179-12

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MASONRY WORK – On a motion by Little, seconded by Wiley, the Board approved construction documents and bid package prepared for the masonry work required at the high school and middle school building and authorizing the solicitation of bids for the work.

APPROVING CONSTRUCTION DOCUMENTS AND BID PACKAGE PREPARED FOR THE MASONRY WORK REQUIRED AT THE HIGH SCHOOL AND MIDDLE SCHOOL BUILDING AND AUTHORIZING THE SOLICITATION OF BIDS FOR THE WORK

WHEREAS, the St. Marys City School District Board of Education (the “Board”) is completing a district-wide capital improvements program, which has been designed and constructed as part of the Ohio School Facilities Commission’s Classroom Facilities Assistance Program (referred to as the “Project”); and

WHEREAS, issues have been identified with the exterior masonry block at the St. Marys Memorial High School/St. Marys Middle School building, and Fanning Howey Associates, Inc., the Board’s Architect for the Project, prepared drawings and specifications for the required work to address the issue, and Gilbane, the Construction Manager for the Project, reviewed the documents prepared by the Architect and provided comments on the documents for conformity with the applicable OSFC design phase submission requirements; and

WHEREAS, all of the comments have been reviewed and resolved with respect to the construction documents for the work, and the Construction Manager has assembled a construction documents design phase submission notebook for the work and prepared a bid package to issue to bidders, which is now presented to the Board for review and approval;

NOW, THEREFORE, BE IT RESOLVED by the St. Marys City School District Board of Education as follows:

1. The construction documents design phase submission for the exterior masonry and related work required at the St. Marys Memorial High School/St. Marys Middle School building and the bid package prepared for issuance to bidders for this work are approved by the Board, subject to approval by the OFCC/OSFC.
2. The Board authorizes the Treasurer to work with the Construction Manager and Business Manager to prepare and place the required advertisements to solicit bids for the specified work, the first of which is anticipated to be placed on or around November 19, 2012, with bids to be received on or about January 9, 2013, at 1 p.m. at the District Service Center, unless extended by the Board’s authorized representative or by operation of law.

VOTE: Little, yes; Wiley, yes; Shelby, yes; Tobin, yes; Wiley, yes

180-12

AGREEMENT WITH JOINT TOWNSHIP DISTRICT MEMORIAL HOSPITAL - On a motion by Shelby, seconded by Little, the Board entered into an agreement with JTDMH to use St. Marys Memorial High School/Middle School and Cook Gymnasium Building to serve as Alternate Care Facilities in the event of an emergency/crisis requiring the evacuation of the hospital.

IN THE MATTER OF AUTHORIZING THE BUSINESS MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH JOINT TOWNSHIP DISTRICT MEMORIAL HOSPITAL

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WHEREAS, Joint Township District Memorial Hospital requires a facility or facilities to serve as an Alternate Care Facility in the event of an emergency/crisis requiring the evacuation of the hospital ; and,

WHEREAS, the hospital's Disaster Preparedness Coordinator has toured the St. Marys City Schools facilities and has requested that the following sites be available as an Alternate Care Facility: St. Marys Memorial High School – St. Marys Middle School complex and the Cook Gymnasium Building; and,

WHEREAS, the school district facilities will not be used unless there is an emergency/crisis requiring the evacuation of the hospital and it has been determined that there is a need to relocated patients; and,

WHEREAS, the Board of Education finds that such request to use the specified St. Marys City Schools facilities on a temporary basis as an Alternate Care Facility is a benefit for not only the residents of the St. Marys City Schools district, but also a benefit to the citizens of Auglaize and surrounding counties.

THEREFORE, BE IT RESOLVED, that the St. Marys City Schools Board of Education does hereby authorize the Business Manager to enter into a Memorandum of Understanding with Joint Township District Memorial Hospital; and,

BE IT FURTHER RESOLVED, that a complete copy of the Memorandum of Understanding be hereto attached to and become a part of this Resolution.

VOTE: Shelby, yes; Little, yes; Braun, yes; Wiley, yes; Tobin, yes

181-12

NATIONAL CLEAN DIESEL REBATE PROGRAM – On a motion by Wiley, seconded by Shelby, the Board authorized the superintendent to submit an application for a rebate under the U.S. EPA National Clean Diesel Rebate program.

IN THE MATTER OF AUTHORIZING THE SUPERINTENDENT TO SUBMIT AN APPLICATION FOR REABATE UNDER THE U.S. EPA NATIONAL CLEAN DIESEL REBATE PROGRAM

WHEREAS, the National Clean Diesel Rebate Program was authorized by the Diesel Emissions Reduction Act of 2010; and,

WHEREAS, the initial round of rebate funding, known as the 2012 School Bus Replacement Funding Opportunity, will provide financial assistance to public and private fleet owners for the replacement of older buses with new, cleaner school buses; and,

WHEREAS, the 2012 School Bus Replacement Funding Opportunity will provide rebate incentives to selected eligible applicants to replace school buses powered by model year engines ranging from 1994 to 2003 with new buses powered by a certified 2012 or new model engine; and,

WHEREAS, the rebate available is between \$20,000 and \$30,000 depending on the gross vehicle weight rating for the bus; and,

WHEREAS, applications are to be submitted by Friday, December 14, 2012, at 4:00 p.m. EST; and,

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WHEREAS, each applications will be assigned a unique identification number and applicants will be selected to participate in this rebate program through a random number generator.

THEREFORE, BE IT RESOLVED that the St. Marys City Schools Board of Education does hereby authorize the Superintendent to submit an application for rebate under the U.S. EPA National Clean Diesel Rebate Program.

VOTE: Wiley, yes; Shelby, yes; Tobin, yes; Braun, yes; Little, yes

182-12

REINSTATEMENT OF EMPLOYEE – On a motion by Little, seconded by Braun, the Board approved the following Resolution:

Be it resolved by the St. Marys Board of Education that it reinstate Mark Stoker to the position of custodian, effective February 1, 2013, pursuant to R.C. 3309.41(C).

VOTE: Little, yes; Braun, yes; Shelby, yes; Wiley, yes; Tobin, yes

183-12

LEVY – On a motion by Wiley, seconded by Little, the Board approved the following Resolution:

RESOLUTION DECLARING IT NECESSARY TO LEVY AN INCOME TAX AND AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION (Ohio Revised Code Section 5748.09)

WHEREAS, the revenue that will be raised by all tax levies that the School District is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the present and future requirements of the School District; and

WHEREAS, Ohio Revised Code Section 5748.09 authorizes school districts to impose voter-approved income taxes upon their residents as well as to levy an additional tax outside the ten-mill limitation; and

WHEREAS, a resolution declaring the necessity to raise additional School District revenue must be passed and certified to the Tax Commissioner for the State of Ohio (the "Tax Commissioner") in order to permit the Board to consider the levy of an income tax and to preserve the right to submit the question of levying such an income tax to the electors of the School District at the election to be held May 7, 2013; and

WHEREAS, a resolution declaring the necessity of levying an additional tax outside the ten-mill limitation must be passed and certified to the County Auditor of Auglaize County, Ohio (the "County Auditor") in order to permit the Board to consider the levy of such a tax and which must request that the County Auditor certify to the Board the total current tax valuation of the School District and the annual levy, expressed in dollars and cents for each one hundred dollars of valuation as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth herein;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the St. Marys City School District, Auglaize County, Ohio, two-thirds of all of the members elected thereto concurring, that:

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Section 1. The Board determines that it is necessary to raise annually the additional sum of \$2,001,136 for the purpose of providing for the current expenses of the School District by levying an annual tax on school district income (the "Income Tax").

Section 2. The income that shall be subject to the Income Tax is the taxable income of individuals as defined in Ohio Revised Code Section 5748.01(E)(1)(b), as provided for in Ohio Revised Code Sections 5748.09(A)(1) and (3).

Section 3. It is hereby declared necessary to levy an additional tax in excess of the ten-mill limitation for the purpose of providing for the necessary requirements of the School District (the "Property Tax"). The amount of money necessary to raise for that purpose is \$1,250,965, for each calendar year that the millage is in effect. The Property Tax shall be in effect for a period of five years and shall include a levy upon the 2013 tax list (commencing in 2013, first due in calendar year 2014), if approved by a majority of the electors voting thereon.

Section 4. The question of levying the Income Tax and the Property Tax shall be submitted to the electors of the School District at the election to be held on May 7, 2013.

Section 5. The Treasurer is directed to immediately certify a copy of this Resolution to the Tax Commissioner, not later than January 25, 2013, together with a request that the Tax Commissioner estimate and certify to the Board the property tax rate that would have had to be imposed by the School District in the current year to produce the amount of the Income Tax set forth in Section 1 of this Resolution and the income tax rate that would have had to have been in effect for the current year to produce the amount of the Income Tax set forth in Section 1 of this Resolution.

Section 6. The Treasurer is directed to immediately certify a copy of this Resolution to the County Auditor, not later than January 25, 2013, with instructions to calculate and certify to the Board the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the amount of the Property Tax set forth in Section 3 of this Resolution.

Section 7. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

VOTE: Wiley, yes; Little, yes; Braun, yes; Shelby, yes; Tobin, yes

184-12

POLICY REVISIONS – On a motion by Braun, seconded by Shelby, the Board approved revisions to policies as recommended by the Policy, Programs and Planning Committee.

VOTE: Braun, yes; Shelby, yes; Wiley, yes; Little, yes; Tobin, yes

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INFORMATION AND DISCUSSION

Ralph Wiley, Board Member, recognized the efforts of Polly Ruedebusch for the iReads program she has instituted at the St. Marys Middle School. He also congratulated Ms. Ruedebusch and Mrs. Miller for their presentation at the OSBA Capital Conference. He thanked the staff and administration for all of their efforts.

Reports were presented to the Board by the following individuals: Shawn Brown, Superintendent, Cary Roehm, Director of Instruction, Kurt Kuffner, Business Manager, Doretta Nale, Director of Special Education, Doug Spencer, Athletic Director; and the Building Principals – David Lewis, Mary Miller, Lisa Elson and Sue Sherman.

EXECUTIVE SESSION – At 7:53 PM on a motion by Wiley, seconded by Shelby, and in accordance with Ohio Revised Code Section 121.22(G)(2), the Board entered executive session to discuss the purchase of property for public purposes

VOTE: Wiley, yes; Shelby, yes; Braun, yes; Little, yes; Tobin

186-12

At 8:05 PM, Board President, Lisa Tobin declared the meeting to be back in regular session.

ADJOURNMENT - At 08:05 PM, on a motion by Little, seconded by Wiley, there being no further business, the meeting was adjourned.

VOTE: Little, yes; Wiley, yes; Braun, yes; Shelby, yes; Tobin, yes

187-12

Treasurer

President