

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

November 9, 2011

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: Craig Gottschalk, Lisa Tobin, Rees McKee, Aaron Braun and Ralph Wiley. The Board of Education meeting was videotaped by Allen West of Digital Velocity Media.

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

APPROVE MINUTES OF THE OCTOBER 12, 2011 REGULAR MEETING, THE STUDENT ACTIVITY REPORT, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND BILLS PAID. – On a motion by McKee, seconded by Braun, the above listed items were approved.

VOTE: McKee, yes; Braun, yes; Gottschalk, yes; Tobin, yes; Wiley, yes

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PRESENTATION – From the Ohio National Guard, LTC Thomas Haidet, LTC Greg Robinette, and CSM Jon Stingle presented the Board of Education with a plaque memorializing their involvement with the St. Marys City Schools.

EDUCATIONAL HIGHLIGHT – High School Principal David Lewis introduced and recognized two Memorial High School students; Anthony Tenney and Ryan Wendel for receiving the Letter of Commendation in the National Merit Scholarship Program.

PUBLIC PARTICIPATION – Adam Wycuff, Al Soloman, Travis Fishbaugh and Craig Gottschalk thanked the Board of Education and the School District for the use of the athletic facilities, including Skip Baughman Stadium for the midget football program.

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

Retirement – Certified

Mike Kiehl

Math, MHS (29 years) – Effective end of school year

Retirement - Classified

Lynn Sawmiller

Maintenance (30 years) – Effective November 30, 2011

Resignation – Supplemental (certified)

Kelly Fulmer

Co-JV Softball

Resignation – Supplemental (classified)

Donnie Lauth

Varsity Assistant Softball

Appointments – Certified

Shawn Harrison

Substitute Teacher

Brian Rethman

Substitute Teacher

Kate Steinemann

Substitute Teacher

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Appointment – Classified

Wendy Hance	Substitute Cleaner/Custodian, eff. 10/15/11
Carolyn Garrison	Substitute Paraprofessional
Larry Hirt	Maintenance Worker/Groundskeeper (90-day probationary period)
Michelle Wetterich	Substitute Nurse

Appointments – Supplemental (certified)

Bridget Lauth	7 th Grade Power of the Pen
Polly Ruedebusch	8 th Grade Power of the Pen

NOTE: The Evening Leader has covered the entry fee and the stipend is to be covered by a donation.

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:

Sean Barnett	JV Wrestling
Scott Cisco	8 th Grade Wrestling
Ron Kruse	7 th Boys Basketball
Kerri Masonbrink	8 th Grade Girls Basketball
Christopher Chiles	High School Musical Assistant Director

Volunteer

Missy Little	Van Driver, eff. 10/20/11
Peg Lowry	Bowling

VOTE: Wiley, yes; Braun, yes; McKee, yes; Tobin, yes; Gottschalk, yes

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FUND TRANSFERS – On a motion by Tobin, seconded by Braun, the Board approved transfers, including carry-over grant funds, as follows:

\$45,375.52 from the General Fund to the Asbestos Loan Fund.	
Title I	\$19,351.49 Carry-Over
School Improvement Sub A Title 1	2,116.66 Carry-Over
Title II-D	209.92 Carry-Over
Title II-A	10,203.02 Carry-Over

VOTE: Tobin, yes; Braun, yes; Gottschalk, yes; Wiley, yes; McKee, yes

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