

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

October 17, 2012

7:30 P.M.

Appointments – Supplemental (certified)

Christine Taylor High School Musical Vocal Director

Hourly

State Mandated Test Tutors, 2012-2013

Tracy Anderson	Andy Klosterman	Jo Good
Michelle Langmeyer	Cheryl Varuska	Kimber Brown
Krissy Cheslock	Kathy Jeffries	Marsha Mangen, eff. 10/8/12
Karen Newlove		

Building Leadership Team, 2012-2013

Andrea Johnson	Andy Klosterman	Anne Torres
Beth Luthman	Bill Cheslock	Chad Doll
Cindy Wilker	Deb Hinckley	Emily Maag
Jennifer Christopher	Karen Newlove	Kathy Jeffries
Kim Burke	Krissy Cheslock	Megan Tobe
Tracy Anderson	Liz Krugh	Sherri Lauth
Kerri Rohr	Sherri Schlosser	Kendra Seewer
Polly Ruedebusch	Chris Noble	Amy Wenning
Beth Vandran	Mary Topp	Karen Lehmkuhl
Susan Wyant	Tammy Frische	Kim Irons
Laura Koenig		

Home Instruction Tutors

Jennifer Kellermeyer	Home Instruction Tutor, eff. 8/22/12
Candice Dicke	Home Instruction Tutor, eff. 8/22/12

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-Girls Bowling (½) – This supersedes previous contract issued 6/20/12
------------	---

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

160-12

RECORD OF PROCEEDINGS

Minutes of **St. Marys City School District** **Meeting**

Held **October 17, 2012** **7:30 P.M.**

FUND TRANSFER – On a motion by Wiley, seconded by Braun, the Board approved the following transfers

\$31,512.43 from the General Fund to the Asbestos Loan Fund (payments 36 and 37).
The final payment will be made in May, 2013.

\$406.88 from FY 2012 Title II A grant (590-9912) to the FY 2013 Title II A grant (590-9913).

VOTE: Wiley, yes; Braun, yes; Tobin, yes; Shelby, yes; Little, yes 161-12

FIVE-YEAR FORECAST – On a motion by Little, seconded by Shelby, the Board approved the five-year forecast to be submitted to the Ohio Department of Education

VOTE: Little, yes; Shelby, yes; Braun, yes; Wiley, yes; Tobin, yes 162-12

AMENDMENT TO THE REDUCTION PLAN – On a motion by Little, seconded by Braun, the Board amended the reduction plan to include the supplemental payment for one additional assistant track coach for spring 2013.

VOTE: Little, yes; Braun, yes; Shelby, yes; Wiley, yes; Tobin, yes 163-12

COMPUTER PURCHASE – On a motion by Wiley, seconded by Little, the Board approved the purchase of 72 Dell Optiplex 3010 computers from Virtual Technologies Group at a cost of \$643 per computer with funding for this purchase to be from the district's Permanent Improvement Fund.

VOTE: Wiley, yes; Little, yes; Tobin, yes; Shelby, yes; Braun, yes 164-12

BAND SAW – On a motion by Shelby, seconded by Braun, the Board approved the purchase of a band saw and accessories for use in the agricultural shop area at Memorial High School at a cost of \$1,165.19 with funding for this purchase to come from the district's Permanent Improvement Fund.

VOTE: Shelby, yes; Braun, yes; Tobin, yes; Wiley, yes; Little, yes 165-12

AMENDED INTERDISTRICT CONTRACT – On a motion by Shelby, seconded by Wiley, the Board approved an amended Interdistrict Contract with the Auglaize County Educational Service Center for the 2012-2013 school year.

VOTE: Shelby, yes; Wiley, yes; Braun, yes; Little, yes; Tobin, abstain 166-12

JOINT REPRESENTATION – On a motion by Wiley, seconded by Shelby, the Board approved the Superintendent's recommendation regarding approval of amended engagement letter for Bricker & Eckler LLP.

VOTE: Wiley, yes; Shelby, yes; Tobin, yes; Braun, yes; Little, yes 167-12

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

October 17, 2012

7:30 P.M.

WINTER ADULT PASS COMBINATION – On a motion by Braun, seconded by Little, the Board approved an adult winter season ticket and an adult pass combination package to be available for purchase at a cost of \$87.50 per person.

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

168-12

INFORMATION AND DISCUSSION

Ralph Wiley, Board Member and Board Representative on the OSFC Project Team read the following public statement:

“Members of the public have commented on the appearance of many areas of the exterior masonry walls of the St. Marys Memorial High School/St. Marys Middle School building. The following information is provided by the St. Marys City School District Board of Education about this condition.

- The new St. Marys Memorial High School/St. Marys Middle School building (the “Building”) was designed and constructed as a co-funded Classroom Facilities Assistance Program project,
- The exterior walls of the Building are made of split-face masonry block.
- Through no fault of the Board or District staff, pronounced efflorescence staining has occurred on the exterior walls of the Building, and after attempts to remove the efflorescence were not successful, consultants were engaged by the Board and the OSFC to investigate the situation and determine whether or not the efflorescence was caused by the design of the wall system, the material provided, or the installation of the masonry.
- The investigation by qualified consultants is underway.
- Pending determination of the cause of the efflorescence, the decision has been made to proceed with the removal of the split face masonry block from the exterior walls and to replace it with brick.
- Because the masonry issue on the exterior walls is the subject of potential litigation, the details of the investigation cannot be discussed in public.
- The OSFC, in cooperation with the Board, will pursue appropriate legal remedies to cover the costs associated with the masonry issue.
- The exterior walls masonry issue will be addressed in a manner and sequence that will minimize disruptions to school activities, with work anticipated to begin in 2013.

The Board of Education appreciates the support and patience of the community as it works through the exterior masonry block issue and will provide updated information when further details can be released.”

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

October 17, 2012

7:30 P.M.

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, Kyle Menchhofer, Technology Director, Doug Spencer, Athletic Director; and the Building Principals – David Lewis, Mary Miller, Lisa Elson and Sue Sherman.

ADJOURNMENT - At 08:00 PM, on a motion by Shelby, seconded by Little, there being no further business, the meeting was adjourned.

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

169-12

Treasurer

President