

# RECORD OF PROCEEDINGS

<b>Minutes of</b>	<b>St. Marys City School District</b>	<b>Meeting</b>
<b>Held</b>	<b>October 8, 2014</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.

**APPROVE MINUTES OF THE SEPTEMBER 10, 2014 REGULAR MEETING, BILLS PAID, AND ATTACHED FINANCIAL AND INVESTMENT REPORTS.** – On a motion by Shelby, seconded by Valentine, the above listed items were approved.

VOTE: Shelby, yes; Valentine, yes; Dammeyer, yes; Kuenning, yes; Little, yes 131-14

**PRESENTATION** – Kyle Menchhofer addressed the Board concerning the existing phone system in place. We have been informed by TSC that they installed a new switch in their facility and it is not compatible with our existing phone system. They still have the current switch which supports our system, but have indicated that if that switch fails, they will not repair or replace it, which would leave us without a phone system. There is not estimate for how long this old switch will continue working. The Board discussed the situation in detail, and determined that we need to do some further investigation. The Board has a Special Session planned for October 22, 2014, at which time they will discuss the findings of our investigation and decide which direction is in the best interest of the District.

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

**Appointments - Certified**

Amber Pohl	Substitute Teacher
Brianna Bertke	Substitute Teacher
Pam Vossler	Substitute Teacher
Kathleen May	Substitute Teacher
Mary Ellen Miller	Substitute Teacher

**Appointments – Classified**

Jacqualin Hullinger	Substitute Cook
Machelle Mabry	Dining Commons Aide, Middle/High

**Resignation – Classified**

Nicole Lininger	Custodian (effective 10/7/14)
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**Extended Leave**

Jennifer Metzger	Extended Maternity Leave (Anticipated due date of 3/15/15 through remainder of 2014/2015 school year)
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**St. Marys City School District**

**Meeting**

**Held**

**October 8, 2014**

**7:30 P.M.**

Hourly

Sound Technicians

Craig French (effective 8/20/14)

Marissa Lewis

Zach Durnell (effective 9/10/14)

Greg Adams

Stephanie Kramer

Madeline Frankenhauser

Doug Axe

Resignations – Supplemental (certified)

Tony Arling

JV Boys Basketball

Sam Hinker

Freshman Boys Basketball

Kimber Brown

Freshman Girls Basketball

Scott Albers

8<sup>th</sup> Grade Football Asst.

Appointments – Supplemental (certified)

Polly Ruedebusch

Power of the Pen

Kylie Rammel

Power of the Pen

Kendra Seewer

Co-Student Council, Middle

Toby Hertenstein

Co-Student Council, Middle

Scott Dieringer

8<sup>th</sup> Grade Boys Basketball

Jennifer Lunz

Student Council, Memorial

Kimber Brown

Girls Basketball Varsity Asst.

Tony Arling

Boys Basketball Varsity Asst.

Sam Hinker

JV Boys Basketball

Scott Albers

Freshman Boys Basketball

Appointments - Supplemental (noncertificated)

WHEREAS, the St. Marys City School District Board of Education offered the following positions 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 positions applied for and accepted the positions when they were posted; and

WHEREAS, the positions were 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 positions when they were posted:

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

Tom Knous, Jr.

8<sup>th</sup> Grade Football Assistant Coach

Appointments – Supplemental (classified)

Sarah Paulus

National Honor Society

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

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**CONTRACT WITH PARENT** – On a motion by Shelby, seconded by Dammeyer, the Board approved a contract to reimburse the parents of a Memorial High School special education student for transportation at a rate of \$1.50 per day.

VOTE: Shelby, yes; Dammeyer, yes; Valentine, yes; Kuenning, yes; Little, yes 133-14

**OVERNIGHT FIELD TRIP** – On a motion by Dammeyer, seconded by Shelby, the Board approved a 7<sup>th</sup> grade band and choir field trip request to participate in the Music in the Parks event in Sandusky, OH on May 8-9, 2015.

VOTE: Dammeyer, yes; Shelby, yes; Valentine, yes; Kuenning, yes; Little, yes 134-14

**RESOLUTION** – On a motion by Valentine, seconded by Dammeyer, the Board approved a Comprehensive Instructional Services Agreement with the ACE (Auglaize County Educational) Academy.

VOTE: Valentine, yes; Dammeyer, yes; Kuenning, yes; Shelby, yes; Little, yes 135-14

**TRI STAR REFERRALS** – On a motion by Kuenning, seconded by Dammeyer, the Board approved the following Tri Star Referrals:

Tri Star Referral #118 for the purchase of two tool room mills with tool changer and one CNC Haas lathe at a total cost of \$110,500 to be paid by a Jobs Ohio donation and approved by local companies.

Tri Star Referral #119 for the purchase of five Clausing Colchester Lathes with attachments and three Atlas Variable Vertical Milling machines with attachments at a cost of \$136,147.73 to be paid from a Jobs Ohio donation.

VOTE: Kuenning, yes; Dammeyer, yes; Valentine, yes; Shelby, yes; Little, yes 136-14

**WORK SESSION** – On a motion by Shelby, seconded by Kuenning, the Board set the date of October 22, 2014 at 6:30 p.m. for a Work Session to discuss the 5 Year Forecast.

VOTE: Shelby, yes; Kuenning, yes; Dammeyer, yes; Valentine, yes; Little, yes 137-14

### **INFORMATION AND DISCUSSION**

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

**EXECUTIVE SESSION** – At 8:07 PM, on a motion by Valentine, seconded by Kuenning, the Board moved to go into Executive Session, in accordance with ORC Section 121.22 (G)(4) - To review negotiations

VOTE: Valentine, yes; Kuenning, yes; Dammeyer, yes; Shelby, yes; Little, yes 138-14

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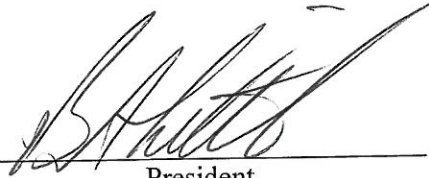
7:30 P.M.

At 8:38 PM, Mr. Little declared the meeting to be back in regular session

ADJOURNMENT - At 8:39 PM, on a motion by Dammeyer, seconded by Little, there being no further business, the meeting was adjourned.

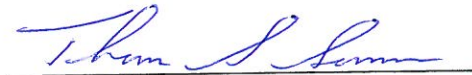
VOTE: Dammeyer, yes; Little, yes; Shelby, yes; Kuenning, yes; Valentine, yes

139-14




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President




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Treasurer