

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

September 12, 2007

7:30 P.M.

REGULAR SESSION

At 7:30 P.M., the regular Board meeting was called to order by Rees McKee, Board President, who then led the audience with the Pledge of Allegiance.

Board Members in attendance included Rees McKee, Craig Gottschalk, Lisa Tobin, Eric Langsdon and Ralph Wiley. Also present were Bob Valentine, Sandy Dove, Kay Lauth (Evening Leader), Janie Southard (Daily Standard), Bill Kellermeyer, Joann Liming, Carol and John Schlosser, Terri Kerns, Dianne Schott, Kim Overman, Jamie Carpenter, Mike Makley, Dave Lewis, Newt Triplett, Sue Sherman, Lisa Elson, Doretta Nale, Scott Schulte, Dan Grothouse, Bill Steinbrunner, Kurt Kuffner, Ken Baker and Tom Sommer. The Board of Education meeting was videotaped by Connie Schroer of Angle View Images.

APPROVE MINUTES OF THE AUGUST 8, 2007 REGULAR MEETING, AUGUST 3 AND 14, 2007 SPECIAL SESSIONS, STAR OHIO INVESTMENT REPORT, STUDENT ACTIVITY REPORT, FINANCIAL REPORT, AND BILLS PAID. – On a motion by Wiley, seconded by Tobin, the above listed items were approved.

VOTE: Wiley, yes; Tobin, yes; Langsdon, yes; McKee, yes; Gottschalk, yes.

127-07

SPECIAL RECOGNITION – Recognition of 2007 retirees:

Ken Baker, Superintendent and Rees McKee, Board President, recognized six individuals who retired from St. Marys City Schools at the end of the 2006-2007 school year. These six individuals had 166 years of combined of service to the St. Marys City School District. Joann Liming, Dianne Schott, Terri Kerns and Carol Schlosser were in attendance.

Joann Liming, Guidance Counselor, MHS	27	years
Dianne Schott, 4 th Grade, East	34½	years
Therese Kerns, 5 th Grade, East	27½	years
Jan Muhlenkamp, Bus Driver	17	years
Susan Deitsch, Educational Aide, West	30	years
Carol Schlosser, Secretary, East	<u>30</u>	years
Total of	166	years

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

Resignation - Certified

Catherine Hall

ABLE Instructor

Resignation - Classified

Nicole Roberts

ABLE Instructional Aide

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Resignation - Supplemental (Certified)

Chris Kuenning	LPDC (McBroom)
John Storrer	8 th Grade Girls Basketball

Appointments - Certified

David Bertke	Substitute Teacher
Gayle Beyke	Substitute Teacher
Karen Cheeseman	Substitute Teacher
Shawn Fischbach	Substitute Teacher
Christie Freewalt	Substitute Teacher
Abby Heckler	Substitute Teacher
Krista Hoge	Substitute Teacher, eff. 8/29/07
Michele Holtzapple	Substitute Teacher
Joann Liming	Substitute Teacher
Stacy Lunz	Substitute Teacher
Jennifer Pardon	Substitute Teacher
John Roth	Substitute Teacher
Margie Rutledge	Substitute Teacher
Melinda Settlage	Substitute Teacher
Richard Sherrick	Substitute Teacher
Stacie Sunderland	Substitute Teacher
Hannie Wolfe	Substitute Teacher
Candice Dicke	Home Instruction Tutor, eff. 8/24/07
Jay Fledderjohann	Substitute Teacher, eff. 9/10/07
Dianne Schott	Substitute Teacher
Jason Lininger	Substitute Teacher
Amanda Gross	Tutor for ESL Students (East), eff. 8/27/07
Ruth Ann Woesner	Tutor for ESL Students (West)

Appointments - Classified

Dawn Pietrzak	Special Education Secretary* eff. 8/28/07 (90-day probationary period)
Connie Magee	DIBELS Aide, East, eff. 8/22/07*
Amy Jessen	DIBELS Aide, West, eff. 8/22/07*
Marilyn Dickman	DIBELS Aide, West*
Julia Barrett	Substitute Educational Aide/Secretary
Susan Dodson	ABLE Educational Aide, eff. 9/10/07* (90- day probationary period)
Khristy Dicke	Bus Aide - 2½ hrs. per day*, (90-day probationary period)

*Part time hours as assigned by the superintendent

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Appointments - Supplemental

Karen Newlove	LPDC Committee (Memorial)
Renee Caywood	LPDC Committee (McBroom)
Mary Topp	LPDC Committee (East)
Melanie Rose	LPDC Committee (West)
Mary Miller	LPDC Committee (Administration)
Kathy Jeffries	9 th Period Monitor, eff. 9/4/07
Eric Rosenbeck	9 th Period Monitor, eff. 9/4/07
Monica VanderHorst	9 th Period Monitor
Andrew Klosterman	9 th Period Monitor
Heather Buehler	9 th Period Monitor
Cindy Wilker	9 th Period Monitor
Cheryl Varuska	9 th Period Monitor
Laura Mack	9 th Period Monitor
Tami Golliday	9 th Period Monitor
Tracy Anderson	9 th Period Monitor
Heather Buehler	Play/Set Construction
Jennifer Jones	Stage Manager
Julie Hollman	Co-Cheerleader Advisor

Appointments - 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	Play Technical Director
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VOTE: Langsdon, yes; Wiley, yes; Gottschalk, yes; Tobin, yes; McKee, yes.

128-07

RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD TO ENTER INTO A RESOLUTION OF ACCEPTANCE IN THE OHIO SCHOOL FACILITIES COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM

On a motion by Gottschalk, seconded by Wiley, the following Resolution was adopted.

WHEREAS, the Board of Education of the St. Marys City School District, Auglaize County, Ohio, met in Regular session on September 12, 2007.

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WHEREAS, the Ohio School Facilities Commission made a determination in favor of proceeding with a Master Facilities Plan for Classroom Facilities under Section 3318.03 of the Revised Code and conditionally approved a Scope of Project for the district; and

WHEREAS, the Ohio Controlling Board approved the determination and conditional approval of the Ohio School Facilities Commission and approved the amount of the State's portion of the project costs; and

WHEREAS, the Ohio School Facilities Commission has certified the state's conditional approval and reservation of funds for the project to this Board of Education pursuant to Section 3318.04 of the Revised Code based on the following funds:

STATE SHARE:	\$29,481,972
LOCAL SHARE:	\$18,849,130
TOTAL BUDGET:	\$48,331,102

WHEREAS, the 120 day time limitation pursuant to Section 3318.05 of the Revised Code has not elapsed since the state's certification of conditional approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the St. Marys City School District, Auglaize County, Ohio that the conditional approval as granted by the Ohio School Facilities Commission for the Classroom Facilities project be hereby accepted in accordance with the provisions of Section 3318.05 of the Revised Code.

VOTE: Gottschalk, yes; Wiley, yes; Langsdon, yes; McKee, yes; Tobin, yes.

129-07

RESOLUTION APPROVING OPTIONS TO PURCHASE REAL ESTATE **(Section 3313.37 of the Ohio Revised Code)**

On a motion by Langsdon, seconded by Tobin, the following Resolutions were adopted.

Resolution #1

WHEREAS, Paul R. Fortman, unmarried ("Fortman") owns certain real property containing approximately 73.64 acres, more or less. Located in Noble Township, Auglaize County, Ohio ("Property") which property is located within the School District; and

WHEREAS, the School District desires the sole and exclusive right and option to purchase the Property from Fortman and Fortman is willing to grant said option and to sell the Property to the School District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the St. Marys City School District, Auglaize County, Ohio, that:

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Section 1. The Board hereby authorizes and approves the sole and exclusive right and option to purchase the Property for the School District for a total purchase price of One Million Dollars (\$1,000,000.00) ("Purchase Price"), subject to adjustment for closing costs.

Section 2. The Board Hereby authorizes and approves the School District to enter into an option for the sole and exclusive right to purchase the real estate (the "Option Agreement") with Fortman for the acquisition of the Property. The Option Agreement dated August 24, 2007 attached Hereto, as Exhibit A, is ratified, authorized and approved.

Section 3. The Board President's signature on the attached Option Agreement is hereby ratified and approved. The Treasurer and Board President, or either of them separately, and/or the Superintendent, are also hereby authorized to execute any other agreements, or other documents necessary in connection with the Option Agreement, including, upon further authorization from the Board, the exercising of the option to purchase the Property and the closing pursuant thereto.

Section 4. The Superintendent or Treasurer are authorized to make appropriate arrangements to pay Fortman as consideration for the option the sum of \$10,000.00 pursuant to Section 3 of the attached Option Agreement and payment of such cost is hereby approved and upon authorization from the Board to exercise of the option, the Superintendent or Treasurer shall be authorized to make appropriate arrangements to pay the purchase price and closing costs required for the purchase of the Property pursuant to the Option Agreement, and payment of such closing cost shall be approved.

Section 5. All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and 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.

Resolution #2

WHEREAS, Walter and Ann Vogel, married ("Vogel") owns certain real property containing approximately 0.75 acres, more or less. Located in Noble Township, Auglaize County, Ohio ("Property") which property is located within the School District; and

WHEREAS, the School District desires the sole and exclusive right to purchase the Property from Vogel and Vogel is willing to sell the Property to the School District; and

WHEREAS, the purchase of said Property is contingent upon the School District acquiring title to the Paul R. Fortman property, which is adjacent to this property on the East side.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the St. Marys City School District, Auglaize County, Ohio, that:

Section 1. The Board hereby authorizes and approves the sole and exclusive right to purchase the Property for the School District for a total purchase price of One Dollar (\$1.00) ("Purchase Price"), subject to adjustment for closing costs.

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Section 2. The Board Hereby authorizes and approves the School District to enter into an agreement for the sole and exclusive right to purchase the real estate (the "Real Estate Purchase Agreement") with Vogel for the acquisition of the Property. The Agreement dated September 7, 2007 attached Hereto, as Exhibit A, is ratified, authorized and approved.

Section 3. The Board President's signature on the attached Real Estate Purchase Agreement is hereby ratified and approved. The Treasurer and Board President, or either of them separately, and/or the Superintendent, are also hereby authorized to execute any other agreements, or other documents necessary in connection with the Real Estate Purchase Agreement, including, upon further authorization from the Board, the exercising of the purchase the Property and the closing pursuant thereto.

Section 4. The Superintendent or Treasurer are authorized to make appropriate arrangements to pay Vogel as consideration for the purchase the sum of \$1.00 pursuant to the attached Real Estate Purchase Agreement and payment of such cost is hereby approved and contingent upon the School District acquiring title to the Paul R. Fortman property, which is adjacent to this property on the East side, and upon authorization from the Board to exercise the purchase, the Superintendent of Treasurer shall be authorized to make appropriate arrangements to pay the purchase price and closing costs required for the purchase of the Property pursuant to the Real Estate Purchase Agreement, and payment of such closing cost shall be approved.

Section 5. All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and 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: Langsdon, yes; Tobin, yes; Gottschalk, yes; McKee, yes; Wiley, yes.

130-07

CHANGE ORDERS – On a motion by Gottschalk, seconded by Tobin, the following two change orders for the Dennings Building ventilation project at a total cost of \$975 to be paid through Permanent Improvement Funds, were approved.

Change Order #1 \$ 450.00

Relocate and rewire six new booth hung lights from the South side to the north side of the booth.

Change Order #2 \$ 525.00

Relocate exhaust in booths 1 & 2 – cap existing holes.

VOTE: Gottschalk, yes; Tobin, yes; Wiley, yes; Langsdon, yes; McKee, yes.

131-07

LUNCH PROVIDER CONTRACT – On a motion by Tobin, seconded by Langsdon, the Board approved a contract to provide lunches to the Head Start Program (Council on Rural Services) until September 30, 2008. It is estimated that the District will provide 40 lunches per day, at a cost of \$2.00 per lunch.

VOTE: Tobin, yes; Langsdon, yes; Wiley, yes; McKee, yes; Gottschalk, yes.

132-07

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NOACSC CONSTITUTION – On a motion by Gottschalk, seconded by Langsdon, the Board approved the following Resolution.

RESOLUTION APPROVING THE CONSTITUTION OF THE NORTHWEST OHIO AREA COMPUTER SERVICES COOPERATIVE

BE IT RESOLVED by the Board of Education of the St. Marys City School District of the City of St. Marys, County of Auglaize, State of Ohio:

Section 1. That the Constitution of the Northwest Ohio Area Computer Services Cooperative (NOACSC) be hereby approved as presented to said Board of Education.

Section 2. That the Treasurer of the Board be and is hereby authorized and directed to certify a copy of this Resolution to the NOACSC.

VOTE: Gottschalk, yes; Langsdon, yes; Tobin, yes; McKee, yes; Wiley, yes. 133-07

FUND TRANSFER – On a motion by Wiley, seconded by Gottschalk, the Board authorized the transfer of \$2,945.83 from Fund 401 (Auxiliary Services) to the General Fund. This amount represents the 4% administrative costs allowable for this Grant.

VOTE: Wiley, yes; Gottschalk, yes; Langsdon, yes; McKee, yes; Tobin, yes. 134-07

IMPRACTICAL TO TRANSPORT – On a motion by Gottschalk, seconded by Tobin, the Board declared it impractical to transport a St. Marys student and authorized payment in lieu of transportation to be made to the student's parents (Mr. & Mrs. Gene Goodwin).

VOTE: Gottschalk, yes; Tobin, yes; Wiley, yes; Langsdon, yes; McKee, yes. 135-07

OVERNIGHT FIELD TRIP/COMPETITIONS – On a motion by Wiley, seconded by Gottschalk, the following tentative overnight field trip/competitions as per Board of Education policy were approved:

<u>Sponsor</u>	<u>Destination</u>	<u>Dates</u>
East 6 th Grade	Glen Helen/Yellow Springs, OH	Dec. 5-Dec. 7, 2007
National Honor Society	New York City	Mar. 19-Mar. 22, 2008
DECA	Columbus, Ohio	November, 2007
DECA	Columbus, Ohio	March, 2008
DECA	Atlanta, Georgia	April, 2008
DECA	Carrollton, Ohio	July, 2008

VOTE: Wiley, yes; Gottschalk, yes; Tobin, yes; McKee, yes; Langsdon, yes. 136-07

STUDENT DISCIPLINE CODE MODIFICATION – On a motion by Gottschalk, seconded by Tobin, the Board approved the following change to the K-12 Student Conduct Code as recommended by our board attorney:

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The pupil, parent, guardian or legal custodian may file an appeal of the administrative decision to suspend or expel a pupil to the Board of Education or designee by filing a notice of appeal in writing with the Superintendent within fourteen (14) calendar days of the formal written notice of suspension or expulsion to the parent, guardian or custodian of the pupil. Failure to timely file an appeal in this manner waives any right to appeal the suspension or expulsion.

VOTE: Gottschalk, yes; Tobin, yes; McKee, yes; Langsdon, yes; Wiley, yes.

137-07

INFORMATION AND DISCUSSION – Reports were presented to the Board of Education by the following: Ken Baker, Superintendent, Bill Steinbrunner, Director of Instruction; Kurt Kuffner, Business Manager, Doretta Nale, Director of Special Education, Dan Grothause, Director of Transportation, Scott Schulte, Athletic Director and Building Principals, Mike Makley, Newt Triplett, Sue Sherman and Lisa Elson.

ADJOURNMENT - At 8:10 PM, on a motion by Gottschalk, seconded by Tobin, there being no further business, the meeting was adjourned.

VOTE: Gottschalk, yes; Tobin, yes; McKee, yes; Langsdon, yes; Wiley, yes.

138-07

Treasurer

President