

# RECORD OF PROCEEDINGS

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

**Held** **September 08, 2021** **6:30 P.M.**

## REGULAR SESSION

The St. Marys City Board of Education met in regular session in the Media Center/Library at the St. Marys Memorial High School with the following Board Members present: Brian Little, Ronda Shelby, Karl Dammeyer, Chris Falk and Ron Wilker. Also present were reporters from The Evening Leader and The Daily Standard. The Board of Education meeting was videotaped by St. Marys City School's staff.

The meeting was called to order at 6:30 P.M. by Chris Falk, Board President, who then led the audience with the Pledge of Allegiance.

**SPECIAL RECOGNITION**

Recognition of 2020/2021 retirees:

- Amy Bulp – 24 years
- Denny Dedrick – 21 years
- Lisa Elson – 30 years
- Sue Fritz – 12 years
- Kelly Jay – 24 years
- Teresa Knatz – 22 years
- Jane Laird – 28 years
- Juli Sprague – 31 years
- Bev Strasburg – 29 years
- Total Years - 221

**APPROVE MINUTES OF THE AUGUST 11, 2021 REGULAR MEETING, BILLS PAID, AND ATTACHED FINANCIAL AND INVESTMENT REPORTS.** – On a motion by Shelby, seconded by Dammeyer, the Board approved the above listed items.

VOTE: Shelby, yes; Dammeyer, yes; Little, yes; Wilker, yes; Falk, yes 121-21

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

**Resignation – Supplemental (Noncertificated)**

Stefanie Lowry                      Womens Bowling

**Appointments – Certified**

Chad Doll	College Credit +
Allie Philipot	College Credit +
Bruce Renner	College Credit +
Shaun Ricker	College Credit +
Kelly Jay	Substitute Teacher
Ken Osborne	Substitute Teacher
Dakota Shatto-Craft	Substitute Teacher

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Appointments – Classified

Claire Gabel	Paraprofessional (90 day probationary period) (effective 8/30/21)
Madison Henschen	Dining Commons Aide (90 day probationary period)
Teresa Knatz	Substitute Cook
Brandye Patterson	Substitute Bus Driver
Jenny Shellabarger	Paraprofessional (90 day probationary period) (effective 8/31/21)

Appointments – Hourly

State Mandated Test Tutors

Tracy Anderson	Mariah Krugh
Clay Brown	Jennifer Metzger
Kim Burke	Karen Newlove
Renee Caywood	Nick Page
Scott Dieringer	Allie Phlipot
Cari Fisher	Bruce Renner
Bo Frye	Shaun Ricker
Jo Good	Linda Schloemer
John Hartman	Anne Torres
Kevin Jacobs	Cheryl Varuska
Mike Jay	Cindy Wilker
Kathy Jeffries	Nick Yahl
Andy Klosterman	
Brenda Klosterman	

LAT Coordinator

Lesley Cook

Building Leadership Team

Nicole Borgerding	Hannah Anderson	Tracy Anderson
Kelly Fulmer	Katelyn Freewalt	Kim Burke
Toby Hertenstein	Amy Knapke	Jo Good
Sherri Lauth	Kim Krugh	Andy Klosterman
Kerri Sharpin	April Johns	Heidi Lisi
Shaun Ricker	Madison Vogel	Andy Rammel

Saturday School

Nicole Borgerding	John Meinerding	Kim Burke
Becky Evers	Heather Money	Carli Rindler
Kelly Fulmer	Kerri Rohr	Monica VanderHorst
Toby Hertenstein	Kendra Seewer	Cheryl Varuska
Chris Kuenning	Tracy Anderson	Cindy Wilker

Tuesday/Thursday School

Nicole Borgerding	Chris Kuenning	Kendra Seewer
Becky Evers	John Meinerding	Toby Hertenstein
Kelly Fulmer	Heather Money	Kerri Rohr

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Wednesday School

Nicole Borgerding	Chris Kuenning	Kendra Seewer	Carli Rindler
Becky Evers	John Meinering	Tracy Anderson	Cheryl Varuska
Kelly Fulmer	Heather Money	Kim Burke	Cindy Wilker
Toby Herteinstein	Kerri Rohr	Monica VanderHorst	

Sound Technicians

Doug Axe  
Maddy Frankenhauser  
Kyle Frische  
Andy Klosterman  
Riley Robey

Extensions Academy Coordinator

Caley Yoder

Appointment – Supplemental (Certified)

Deb Hinckley	Substitute Caller
Kim Burke	Prom Advisor
Deanna Halko	Prom Assistant
Becky Evers	Power of the Pen
Angie Woods	Power of the Pen
Sarah Paulus	National Honor Society
Chad Doll	Scholastic Team, High School
Jon Beougher	Scholastic Team, High School Assistant
Jon Beougher	Scholastic Team, Middle School
Jennifer Lunz	Student Council, High School
Toby Hertenstein	Student Council, Middle School
Allie Philpot	Head Director, HS Play

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:

Sonya Jaros  
Shelbie Evans

DC Trip Coordinator  
Volleyball, JV

VOTE: Little, yes; Wilker, yes; Dammeyer, yes; Shelby, yes; Falk, yes

122-21

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**EARLY GRADUATION** – On a motion by Shelby, seconded by Little, the Board approved of an early graduation for Kaylee Coldiron, effective 8/18/21. Kaylee has met all of the graduation requirements of the State of Ohio and the St. Marys City Schools Board of Education.

VOTE: Shelby, yes; Little, yes; Dammeyer, yes; Wilker, yes; Falk, yes 123-21

**SPEECH AND LANGUAGE PATHOLOGY CONTRACT** – On a motion by Dammeyer, seconded by Shelby, the Board approved of the Speech and Language Pathology Contract between St. Marys City Schools and Wapakoneta City Schools to provide speech services for St. Marys students that are being served in the Auglaize County Educational Service Center Units housed in Wapakoneta City Schools' buildings, retroactive to July 1, 2021 for the 2021/2022 school year.

VOTE: Dammeyer, yes; Shelby, yes; Little, yes; Wilker, yes; Falk, yes 124-21

**SPEECH THERAPY SERVICES CONTRACT** – On a motion by Wilker, seconded by Shelby, the Board approved of the Speech Therapy Services Contract between St. Marys City Schools and Rehabilitative Services to provide speech therapy services for St. Marys student(s) retroactive to August 16, 2021 for the 2021/2022 school year.

VOTE: Wilker, yes; Shelby, yes; Dammeyer, yes; Little, yes; Falk, yes 125-21

**VISION AND HEARING CONTRACT** – On a motion by Little, seconded by Dammeyer, the Board approved of a contract for services with Montgomery County Educational Service Center for Vision Services @ \$25,500 and Hearing Services @ \$25,500.

VOTE: Little, yes; Dammeyer, yes; Shelby, yes; Wilker, yes; Falk, yes 126-21

**FUND TRANSFER** – On a motion by Shelby, seconded by Wilker, the Board approved to authorize the Treasurer to transfer \$205.17 from Fund 401 (Auxiliary Services) to the General Fund. This amount represents up to 4% administrative costs allowable for this Grant.

VOTE: Shelby, yes; Wilker, yes; Dammeyer, yes; Little, yes; Falk, yes 127-21

**OVERNIGHT TRIP** – On a motion by Little, seconded by Dammeyer, the Board approved of the DECA Leadership Conference in Pigeon Forge, TN on November 14 – 17, 2021.

VOTE: Little, yes; Dammeyer, yes; Shelby, yes; Wilker, yes; Falk, yes 128-21

**DONATIONS** – On a motion by Wilker, seconded by Little, the board accepted the following donations:

\$200 donation from the St. Marys Community Foundation and the St. Marys Chamber, Business Education Committee to the band for performing in the Supper and Sounds at the Park during Summerfest.

\$350 donation from the St. Marys Chamber of Commerce to the band for performing in the Summerfest Parade.

VOTE: Wilker, yes; Little, yes; Dammeyer, yes; Shelby, yes; Falk, yes 129-21

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**BOARD POLICIES** – On a motion by Dammeyer, seconded by Shelby, the Board approved approving the proposed following Board Policies as presented:

1432.01 (Revised) Attendance Recognition Pay  
 4422.01 (Revised) Attendance Recognition Pay  
 6530 (Revised) Payment of Accrued, Unused Vacation Leave

VOTE: Dammeyer, yes; Shelby, yes; Little, yes; Wilker, yes; Falk, yes 130-21

**CLASSIFIED SALARY SCHEDULE** – On a motion by Wilker, seconded by Little, the Board approved of the revised Classified Salary Schedule as presented.

VOTE: Wilker, yes; Little, yes; Little, yes; Wilker, yes; Falk, yes 131-21

**TRANSPORTATION REIMBURSEMENT** – On a motion by Little, seconded by Shelby, the Board approved of a contract between St. Marys City Schools and the parent of a special education student for mileage reimbursement effective 8/19/21 until the completion of the 2021/2022 school year or upon agreement to revise or discontinue.

VOTE: Little, yes; Shelby, yes; Dammeyer, yes; Wilker, yes; Falk, yes 132-21

**INFORMATION AND DISCUSSION**

Chirs Falk, Board President, shared that the Hall of Fame game is scheduled for October 8<sup>th</sup>, and that the Alumni Association and FFA will be serving chicken dinners.


Bill Ruane, Superintendent, thanked everyone for their time and efforts in starting the new school year.

Andrew Wilker, Treasurer, shared with the Board the unaudited financial statements. This report was prepared by LGS, a division of the Auditor of State, and will be posted on the District's web page for public viewing.

Written reports were presented to the Board by the following individuals: Jon Burke, Mary Miller, Nick Hager, and Sue Sherman, Principals.

**ADJOURNMENT** – At 7:13 PM, on a motion by Shelby, seconded by Wilker, there being no further business, the meeting was adjourned.

VOTE: Shelby, yes; Wilker, yes; Dammeyer, yes; Little, yes; Falk, yes 133-21

  
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 President

  
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 Treasurer