

RECORD OF PROCEEDINGS

Minutes of **St. Marys City School District** **Meeting**
Held **September 9, 2015** **7:30 P.M.**

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.

SPECIAL RECOGNITION – At this time, the Board of Education recognized the following employees who retired from service in 2015:

Katie Hertenstein	29	years
Carol Katter	26	years
Bob Sheets	30 ½	years
Janet Nelson	<u>22</u>	<u>years</u>
Total Years	107 ½	years

APPROVE MINUTES OF THE AUGUST 12, 2015 REGULAR MEETING, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND THE BILLS PAID. – On a motion by Shelby, seconded by Valentine, the Board approved the above listed items.

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

119-15

PRESENTATIONS

Mr. Mike Makley gave a presentation to the Board of Education regarding the new school picture kiosk in the commons. He presented a history of the process from the point in time when the District moved to the new location and the need to preserve the numerous class pictures which hung in the hallways of the old Memorial High School.

Miss Madison Jaros, a Junior at Memorial High School gave a presentation to the Board of Education regarding her Girl Scout gold award project. A service project which centered around sewing classes and the making of pockets for walkers for senior citizens.

Bill Ruane, Memorial High School Principal and Brian Little, Board President presented Certificates of Appreciation for donors to the STEM Modules. Mr. Ruane explained what the STEM Modules were and offered much appreciation to the following donors:

AAP	OMNI Manufacturing	St. Marys Foundary
SETEX	Midwest Electric	Ron & Kathy Gorby
The Heinrich Family Fund	The Community Foundation	The Business Advisory Council
The Community Improvement Corporation		

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

Resignation - Classified

Katie Szymczak	Paraprofessional, Middle Keyboarding, General Paraprofessional Duties
Jennifer Sandberg	Dining Commons Aide, Intermediate

Resignation – Supplemental

Macy Davis-Ferrall	Co-8 th Grade Softball Coach
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Appointments – Certified

Abby Borges	Substitute Teacher
Jessica Braun	Substitute Teacher
Brice Brenneman	Substitute Teacher
Debra Call	Substitute Teacher
Zachery Durnell	Substitute Teacher
Jay Fledderjohann	Substitute Teacher
Kristi Frye	Substitute Teacher
Laura Garwood	Substitute Teacher
Heather Hitchcock	Substitute Teacher
Mariah Hoge	Substitute Teacher
Jennifer Johnides	Substitute Teacher
Megan Miller	Substitute Teacher
Chloe Sember	Substitute Teacher
Anne Torres	College Credit Plus Teacher
Shaun Ricker	College Credit Plus Teacher
Chad Doll	College Credit Plus Teacher
Kevin Jacobs	College Credit Plus Teacher
Bruce Renner	College Credit Plus Teacher

Appointments – Classified

Catherine Buck	Cook/Cashier, MHS/Middle (effective 8/24/15) (90 day probationary period)
Linda Clausing	Substitute Cook (effective 8/24/15)
Linda Clausing	Substitute Paraprofessional
Linda Clausing	Substitute Custodian
Karrie Flinn-Hughes	Paraprofessional, Intermediate (effective 8/24/15) (90 day probationary period)
Krissy Frye	Paraprofessional, Middle Keyboarding (effective 8/27/15) (90 day probationary period)
Dannielle Kelly	Hearing Impaired Interpreter, Intermediate (effective 8/24/15) (90 day probationary period)
Leslie Laman	Athletic Secretary (effective 8/20/15) (90 day probationary period)
Donna McEldowney	Substitute Paraprofessional
Donna McEldowney	Substitute Cook

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Julie McFaddin	Substitute Cook
Julie McFaddin	Substitute Paraprofessional
Amy Mox	Substitute Paraprofessional, Primary
Melinda Pond	Paraprofessional, Intermediate (effective 8/31/15) (90 day probationary period)
Deneen Rhodenbaugh	Substitute Custodian
Deneen Rhodenbaugh	Substitute Cook
Deneen Rhodenbaugh	Substitute Paraprofessional
Nan Ruane	Paraprofessional, Intermediate (effective 8/24/15) (90 day probationary period)
Nan Ruane	Dining Commons Aide, Intermediate (effective 8/25/15) (90 day probationary period)
Nan Ruane	Substitute Cook
Nan Ruane	Substitute Custodian
Nan Ruane	Substitute Paraprofessional
Jennifer Sandberg	Cook, MS/MHS (90 day probationary period)
Debra Van Gundy	Substitute Nurse (effective 9/2/15)
Mindi Wilker	Substitute Paraprofessional
Mindi Wilker	Substitute Cook (effective 8/28/15)
Mindi Wilker	Substitute Custodian
Dawn Yerian	Substitute Cook
Dawn Yerian	Substitute Paraprofessional

Appointments – Hourly

Saturday School

Carrie Braun	Samantha Thompson	Andy Klosterman	Liz Johnson
Deb Styer	Kerri Ackley	Cari Fisher	
Julie Hollman	Kerri Rohr	Tracy Anderson	
Barb Soddors	Cheryl Varuska	Corinne Craft	
Kelly Fulmer	Monica Vanderhorst		

Wednesday School

Carrie Braun	Samantha Thompson	Andy Klosterman	Liz Johnson
Deb Styer	Kerri Ackley	Cari Fisher	
Julie Hollman	Kerri Rohr	Tracy Anderson	
Barb Soddors	Cheryl Varuska	Corinne Craft	
Kelly Fulmer	Monica Vanderhorst		

Building Leadership Team

April Johns	Tracy Anderson	Renee Caywood	Julie Boley
Nan Huckeriede	Andy Klosterman	Brooke Gray	Kelly Huber
Kim Menchhofer	Beth Luthman	Kerri Ackley	Beth Vondran
Sarah Regedanz	Jo Good	Polly Ruedebusch	Lesley Cook
Amy Knapke	Andy Rammel	Sherri Lauth	Becky Pape
Nicole Wiley	Heidi Lisi	Kelly Fulmer	April Braun
Stacy Regedanz	Danielle Younker	Angie Woods	Cindy Mott

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State Mandated Test Tutors

Cindy Wilker	Liz Hinker	Cheryl Varuska
Andy Rammel	Andy Klosterman	Sam Hinker
Anne Torres	Kathy Jeffries	
Tracy Anderson	Jo Good	

Sound Technicians

Zach Durnell	Doug Axe	Craig French
Greg Adams	Maddy Frankenhauser	Kyle Frische
Stephanie Kramer		

Appointments – LPDC

Karen Newlove	Cary Roehm	April Johns
Mary Topp	Mary Miller	Renee Caywood

Appointment – Supplemental (Certified)

Polly Ruedebusch	Power of the Pen
Kylie Rammel	Power of the Pen
Anne Torres	HS Play Head Director
Kimber Brown	Girls Basketball Varsity Assistant
Sara Dieringer	Girls Basketball JV Coach
Tammy Cisco	Girls Basketball 8 th Grade Coach
Tami Rable	Girls Basketball 7 th Grade Coach

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:

Cody Martin	Co-8 th Gr. Assistant Football Coach
Doug Axe	HS Play Technical Director
Doug Axe	HS Play Set Construction
Nikki Miars	Girls Basketball Head Coach

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Volunteers – Van Drivers

Lucy Bambauer	Sean Barnett	Brice Brenneman
Jonathon Burke	Jason Clark	Karl Dammeyer
Chad Doll	Craig French	Kelly Fulmer
Jay Gibson	Sue Grothouse	Larry Gruber
Seth Hertenstein	Sam Hinker	Tim Hisey
Jim Hollman	Kelly Jay	Liz Johnson
Jerry Kohlen	Heidi Lisi	John Meinerding
Rob Menker	Dawn Pietrzak	Mike Pietrzak
Scott Ross	Bill Ruane	Todd Smith
Dave Thornsberry		

Nancy Mauter Coach, MS Lego Robotics Club

Extended Leave

Marissa Lewis Extended Maternity Leave
(anticipated 9/11/15 through 11/4/15)

VOTE: Kuenning, yes; Dammeyer, yes; Valentine, yes; Shelby, yes; Little, yes 120-15

OVERNIGHT FIELD TRIPS – On a motion by Valentine, seconded by Shelby, the Board approved the following overnight field trips:

- A. The National FFA Convention in Louisville, KY on October 28-31, 2015
- B. The DECA New York Experience on December 2-6, 2015 or December 9-13, 2015
- C. The Ohio DECA State Career Development Conference in Columbus on March 18-19, 2016
- D. The International DECA Career Development Conference in Nashville, TN on April 28-May 3, 2016
- E. The Wrestling Tournament at Marion Harding school in Marion, OH on December 28-29, 2015
- F. The 7th grade Band and Choir trip, Music in the Parks, at Kings Island on April 22-23, 2016
- G. The National Honor Society field trip to New York City on March 23-March 26, 2016
- H. The Marching Band trip to San Antonio, TX on April 26 - May 2, 2017

VOTE: Shelby, yes; Valentine, yes; Kuenning, yes; Dammeyer, yes; Little, yes 121-15

CONTRACT WITH PARENTS – On a motion by Shelby, seconded by Kuenning, the Board approved the reimbursement to the parents of three special education students for transportation.

VOTE: Shelby, yes; Kuenning, yes; Dammeyer, yes; Valentine, yes; Little, yes 122-15

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MEMORANDUM OF UNDERSTANDING – On a motion by Dammeyer, seconded by Kuenning, the Board approved an MOU between St. Marys City Schools and the St. Marys Education Association. The parties agree, this MOU will replace the existing language of Articles 28.15 Schedule for SGM and 28.16 Criteria for SGM in the Collective Bargaining Agreement and will be effective immediately.

VOTE: Dammeyer, yes; Kuenning, yes; Valentine, yes; Shelby, yes; Little, yes 123-15

EXTENSION PROGRAM COORDINATOR – On a motion by Valentine, seconded by Dammeyer, the Board approved the employment of an Extension Program Coordinator at West Intermediate School, 4 hours per month at a rate not to exceed \$22.49 per hour.

VOTE: Valentine, yes; Dammeyer, yes; Kuenning, yes; Shelby, yes; Little, yes 124-15

CLUB FORMATION – On a motion by Shelby, seconded by Kuenning, the Board approved of a Middle School Lego Robotics Club formation.

VOTE: Shelby, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes; Little, yes 125-15

RESOLUTION – On a motion by Dammeyer, seconded by Shelby, the Board approved an agreement to approve the Ace Academy Comprehensive Instructional Services agreement.

VOTE: Dammeyer, yes; Shelby, yes; Kuenning, yes; Valentine, yes; Little, yes 126-15

PROPOSED CAREER ADVISING POLICY – On a motion by Dammeyer, seconded by Valentine, the Board approved of the proposed career advising policy as presented.

VOTE: Dammeyer, yes; Valentine, yes; Shelby, yes; Kuenning, yes; Little, yes 127-15

TRI STAR REFERRAL #121 – On a motion by Kuenning, seconded by Valentine, the Board approved of Tri Star Advisory Board Referral #121 to purchase a robot for RECTech (Electronics Program). This will allow industry credentials for students that graduate from Tri Star. This will be a very useful piece of equipment for student training and potential employment at local companies. Over 50% of the cost has been donated. The total cost of the equipment is \$44,199.00. Payment will be made from the Reserve Capital Fund.

VOTE: Kuenning, yes; Valentine, yes; Dammeyer, yes; Shelby, yes; Little, yes 128-15

INFORMATION AND DISCUSSION

Karl Dammeyer spoke on behalf of the Technology Committee. The committee met several times over the summer months in an effort to determine an approach that would fit in with the goals of the District and give our students greater access to technology. A one-to-one option was discussed, but finding the funding to maintain such an effort was a concern. After meeting with the High School and Middle School Principals, it was determined that at this point in time mobile labs might be the best solution for the District.

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TECHNOLOGY DEVICE PURCHASE - On a motion by Dammeyer, seconded by Kuenning, the Board authorized the purchase of 5 mobile labs and 6 carts at a cost of approximately \$44,000. This would include the purchase of 155 Chrome Books and 6 mobile carts, and would be paid from Permanent Improvement Funds.

VOTE: Dammeyer, yes; Kuenning, yes; Shelby, yes; Valentine, yes; Little, yes 129-15


PERMANENT IMPROVEMENT FUNDS EARMARKED - On a motion from Dammeyer, seconded by Shelby, the Board determined it to be in the best interest of the District going forward, to earmark @ \$45,000 each year form the Permanent Improvement fund to be used for the purchase of tech devices for a one-to-one initiative. This earmark will remain in place until a more permanent funding mechanism can be secured.

VOTE: Dammeyer, yes; Shelby, yes; Kuenning, yes; Valentine, yes; Little, yes 130-15

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

ADJOURNMENT - At 8:43 PM, on a motion by Dammeyer, seconded by Shelby, there being no further business, the meeting was adjourned.

VOTE: Dammeyer, yes; Shelby, yes; Kuenning, yes; Valentine, yes; Little, yes 131-15



President



Treasurer

