

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

September 11, 2013

7:30 P.M.

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: Lisa Tobin, Ralph Wiley, Aaron Braun, Ronda Shelby and Brian Little. The Board of Education meeting was videotaped by Allen West of Digital Velocity Media.

The meeting was called to order by Lisa Tobin, Board President, who then led the audience with the Pledge of Allegiance.

SPECIAL RECOGNITION – The Board of Education recognized the following individuals who retired during the 2012 – 2013 school year:

Lana Wicker	33½ years
Linda Temple	27 years
Donna Jacoby	29 years
Doretta Nale	30 years
Dane Newlove	27 years
Chris Chivington	25 years
Jack McBride	31 years
Kristi Frye	15 years
Tim Niekamp	20 years
Becky Anderson	33 years
Janice Dickerson	17 years
Sue Kleinhenz	31 years
Chris Noble	27 years
Chris Mastin	27 years
Marcia McJunkin	26 years
Carole Bowman	26 years
Joy Sibold	23 years
Susan Wyant	21 years
Nancy Wolfe	23 years
Deb Wagner	<u>25 years</u>

Total Years 516½

PRESENTATION – The Board of Education listened to a presentation given by Susan Crotty, Manager of Industrial and Community Development for the City of St. Marys. The presentation centered around the City's desire for an easement on school district property to erect an electronic display and sign welcoming visitors to the City and providing information on community events.

APPROVE MINUTES OF THE AUGUST 14, 2013 REGULAR MEETING, THE AUGUST 27, 2013 SPECIAL SESSION, THE INVESTMENT REPORTS, THE STUDENT ACTIVITY REPORT, THE FINANCIAL REPORTS, AND BILLS PAID. – On a motion by Wiley, seconded by Shelby, the above listed items were approved.

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

116-13

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PUBLIC COMMENTS – The following individuals addressed the Board of Education: Kim Morlino, Jerry Rupert, Corrine Corbet and Janet Dicke.

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

Appointments – Certified

Sonya Edens	Substitute Teacher
Jay Fledderjohnn	Substitute Teacher
Danielle Hinckley	Substitute Teacher
Gregory Hover	Substitute Teacher
Ron Kruse	Substitute Teacher
James Leaman	Substitute Teacher
Jennifer Lowe	Substitute Teacher
Lynne Miller	Substitute Teacher
Heather Pavel	Substitute Teacher
Adam Poe	Substitute Teacher
Katelyn Reier	Substitute Teacher
Mindy Settlage	Substitute Teacher
Jamie Stammen	Substitute Teacher
Charissa Rankin	Substitute Teacher

Appointments – Classified

Mindy Thiebeau	Substitute Secretary
Joetta Bubp	Part-time Paraprofessional (90-day probationary period) Primary, eff. 9/3/13
Joetta Bubp	Part-time Commons Aide, (90-day Probationary period) Primary, eff. 8/21/13
Vanessa McDermitt	Substitute Cook
Tracy Liggett	Substitute Cook
Deb Warner	Substitute Cook
Julie Perry	Part-time Paraprofessional, Primary, eff. 9/3/13
Julie Perry	Part-time Bus Aide, Primary, eff. 8/21/13
Michelle Voress	Part-time Bus Aide, Middle, eff. 8/30/13
Michelle Voress	Part-time Paraprofessional, Middle, eff. 9/3/13
Sheila Vanderhorst	Substitute Paraprofessional, eff. 8/21/13
Brad Glass	Bus Driver
Sheila Vanderhorst	Part-time Paraprofessional, Intermediate

Appointments – Hourly

Saturday School

Carrie Braun	Julie Hollman
Carol Katter	Sherri Lauth
Kerri Rohr	Melissa Utrup

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Wednesday School

Carrie Braun
Carol Katter
Sherri Lauth
Barb Sodders

Julie Hollman
Chris Kuenning
Kerri Rohr
Deb Styer

Building Leadership Team

April Johns
Nan Huckerie
Polly Ruedebusch
Brooke Gray
Laura Koenig
Becky Pape
Stacy Regedanz
Beth Luthman
Jo Good

Mindy Lisi
Sarah Regedanz
Renee Caywood
Kelly Fulmer
Lesley Cook
Mary Topp
Tracy Anderson
Megan Tobe
Bill Cheslock

Kim Menchhofer
Amy Knapke
Sherri Lauth
Pat Beams
April Braun
Beth Vondran
Andrew Klosterman
Andy Rammel

Volunteer

Larry Gruber

Tennis

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

117-13

OVERNIGHT TRIPS – On a motion by Little, seconded by Braun, the Board approved the following possible overnight trips for DECA.

November, 2013 Ohio Fall Leadership Conference, Columbus, Ohio
November or December, 2013 NY Leadership Conference, New York, NY
March, 2014 Ohio Career Development Conference, Columbus, Ohio
May, 2014 International Career Development Conference, Atlanta Georgia
July, 2014 Ohio Summer Leadership Retreat, Carrollton, Ohio

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

118-13

COURSE OF STUDY – On a motion by Wiley, seconded by Braun, the Board approved the updated Marketing Education Course of Study.

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

119-13

BUSING – On a motion by Little, seconded by Wiley, the Board reinstated full busing effective September 30, 2013.

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

120-13

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TRI STAR ADVISORY BOARD – On a motion by Shelby, seconded by Braun, the Board appointed Dorothy Kiel to the Tri Star Advisory Board for a two-year term August 1, 2013 – July 31, 2015.

VOTE: Shelby, yes; Braun, yes; Wiley, yes; Little, yes; Tobin, yes 121-13

DONATION – On a motion by Wiley, seconded by Shelby, the Board accepted a donation of \$1,159.00 from the St. Marys Chamber of Commerce Business Advisory Council to support the STEM (science, technology, engineering, and math) program in the Middle School.

VOTE: Wiley, yes; Shelby, yes; Braun, yes; Little, yes; Tobin, yes 122-13

INFORMATION AND DISCUSSION

Brian Little expressed the desire to set a date and time to hold a Building and Grounds Committee meeting to discuss athletic department needs.

Reports were presented to the Board by the following individuals: Shawn Brown, Superintendent; Cary Roehm, Director of Special Education/Student Services, Kurt Kuffner, Business Manager, Dan Grothause, Director of Transportation, Jim Hollman, Athletic Director and the Building Principals – Bill Ruane, Mary Miller, Lisa Elson and Sue Sherman.

EXECUTIVE SESSION – At 8:15 PM, on a motion by Wiley, seconded by Shelby, the Board entered executive session in accordance with Ohio Revised Code Section 121.22(G)(4) to review negotiations for bargaining sessions; and in accordance with Ohio Revised Code Section 121.22(G)(1) to consider the employment of a public employee.

VOTE: Wiley, yes; Shelby, yes; Braun, yes; Little, yes; Tobin, yes 123-13

At 8:47 PM, Lisa Tobin declared the meeting to be back in regular session. There were no visitors remaining in the auditorium

ADJOURNMENT - At 8:47 PM, on a motion by Little, seconded by Wiley, there being no further business, the meeting was adjourned.

VOTE: Little, yes; Wiley, yes; Braun, yes; Shelby, yes; Tobin, yes 124-13

Treasurer

President