

**MARION LOCAL BOARD OF EDUCATION
TECHNOLOGY REPORT
December 11, 2017**

Professional Development

- Winter technology in-service opportunities are continuing. A list of sessions are available at <http://www.marionlocal.org/in-service-schedule.html>
- Technology demonstration at building staff meetings
 - How to download YouTube videos
 - How to use Google Drive File Stream to easily access files

Technology Purchases

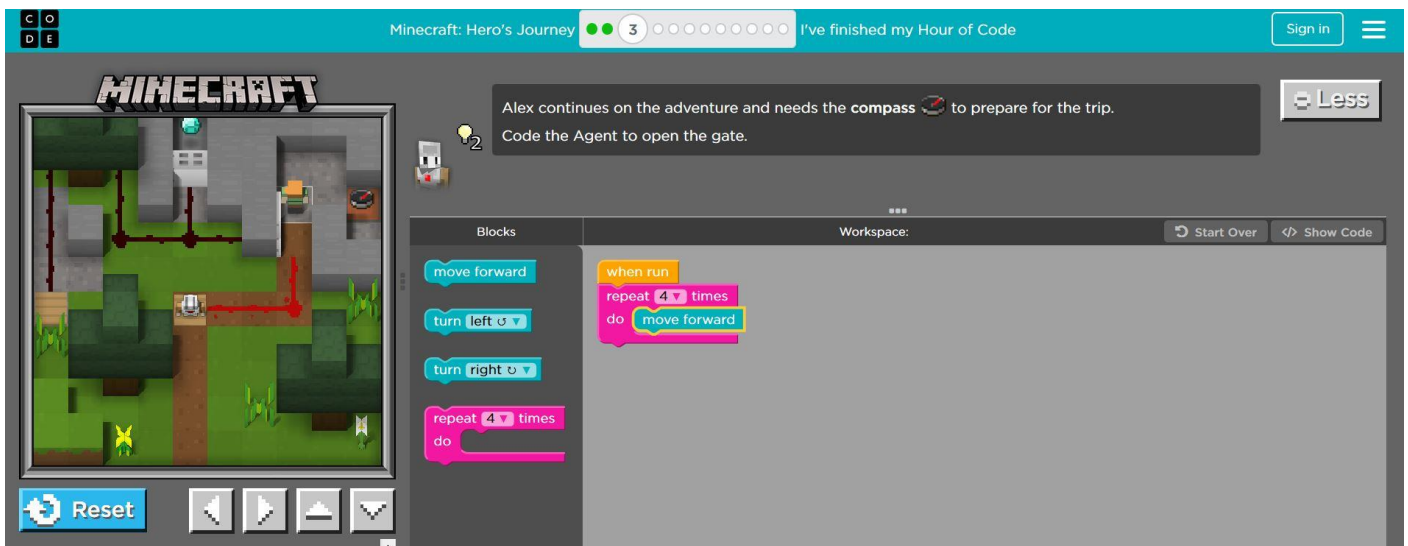
- 4 Laptops for staff members

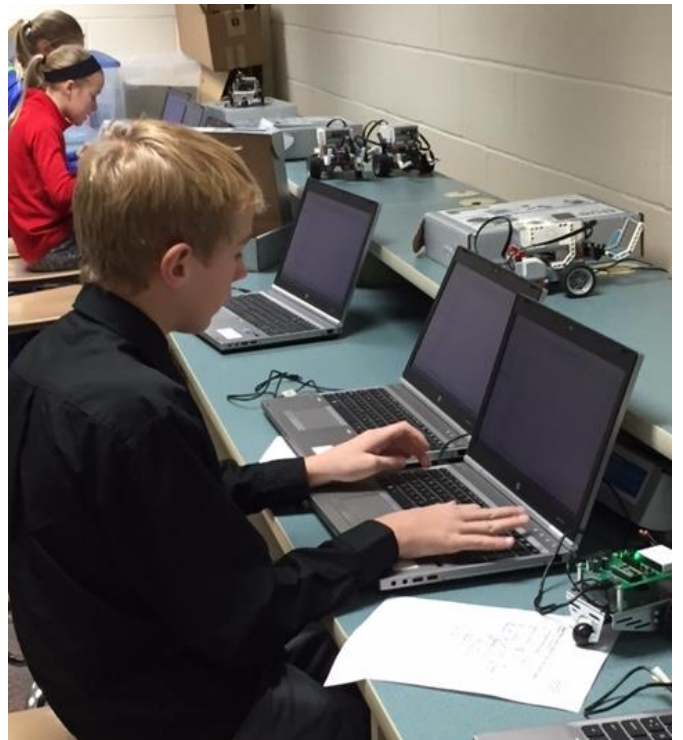
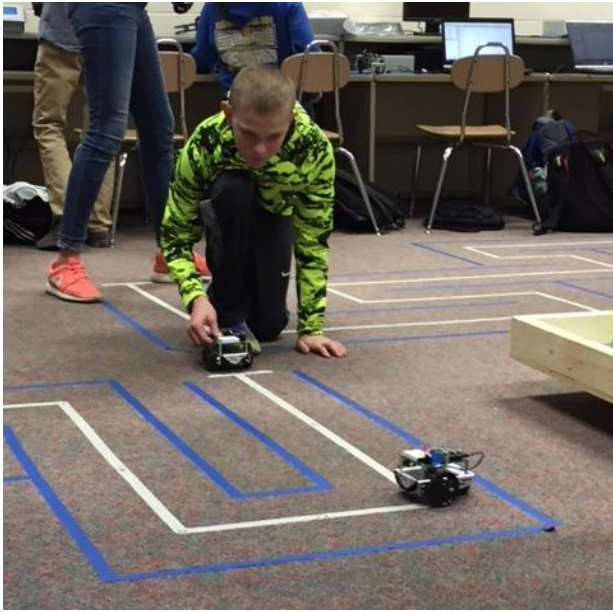
Technology Issues/Concerns/Miscellaneous

- Looking at different vendors/software to make the Marion Local website compliant for the American Disability Act.

Technology Highlight

December 4th through 10th was the National [Hour of Code](#) week. Schools across the world including some students at Marion Local participated in projects where students spent one hour coding. Coding impacts everyone's life. Code drives the apps/games on our devices (phones, tablets, and computers), the banking industry, automation in manufacturing, animated sequences in movies, many websites, features on cars, and many more things. There are many fun activities for young and old; novice and expert. Thanks to Mrs. B Bruns, Mrs. Dilworth, Mrs. Heitkamp, Mrs. Kessen, Ms. Rhonemus, Mrs. Rodeheffer, and Mrs. Smith for Participating. Click [HERE](#) to see some of the Hour of Code activities.





Marion Local Board of Education
High School Principal's Report
Mr. Tim Goodwin
December 11, 2017

Ag Education:

Congratulations to Mr. Elsass for winning a \$5,000 DuPont Pioneer Case grant. The money is to be spent on advanced lab equipment.

Tri-Star:

Congratulations to senior Matt Tangeman for winning the UNOH Robotics & Automation Technology scholarship. Matt is in the Rec-Tech program at Tri-Star.

Career Day:

We had over 20 speakers discussing their careers with our students on November 22nd. Our students had an opportunity to ask questions and find out more information from these speakers. Thanks go out to the speakers for giving up a morning to share with our students. Mrs. Dippold put many hours into organizing this and I appreciate all of her efforts.



Tri-Star Field Trip:

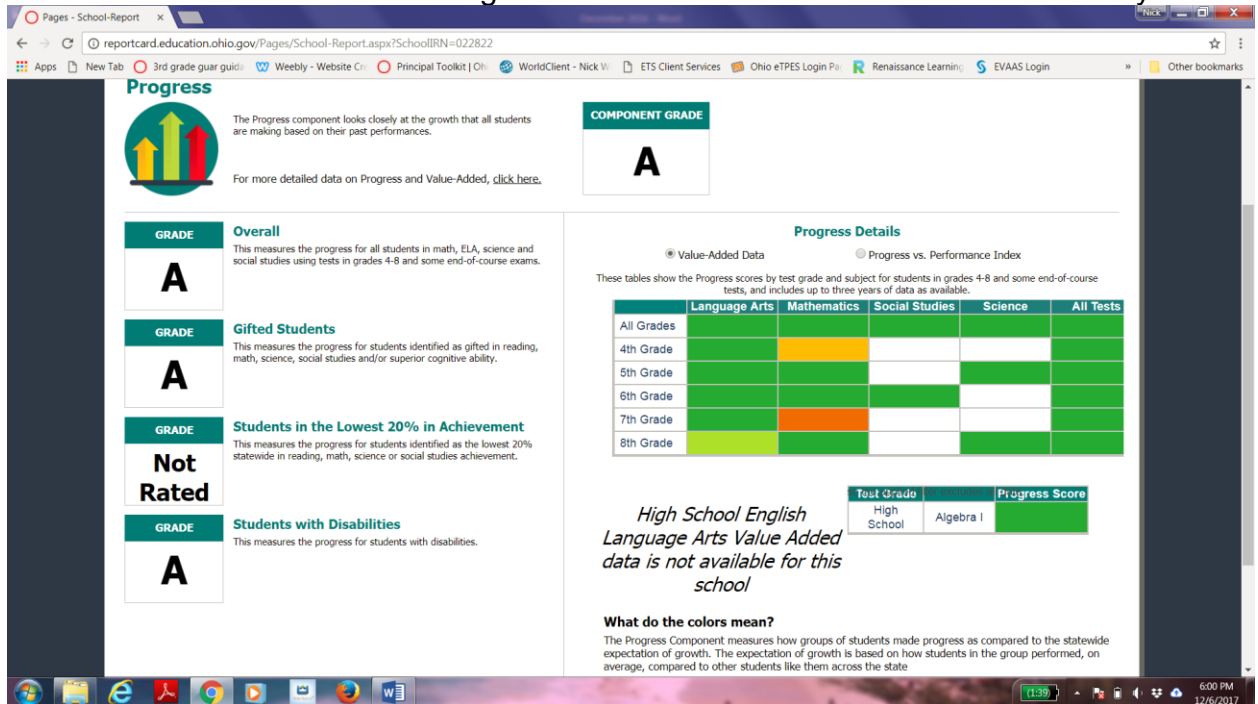
The entire sophomore class visited Tri-Star for an hour on the morning of Decemberth. Students chose a program that they have an interest in and spent some time with the instructor to get a feel for the program.

Upcoming events:

Dec 18	Band and Choir Christmas concert
Dec 20,21	Semester Exams
Jan 5	End of 9 weeks/first semester

Marion Local Board of Education
 Elementary Principal's Report
 Monday, December 11, 2017

1. Marion Local Elementary was awarded a Momentum Award from the State Board of Education for our performance on state AIR testing last spring. As stated in the letter received from Board President, Tess Elshoff, "the Momentum Award is the Board's way of recognizing schools that have received A's on each Value Added measure... Your school report card shows your pupils enjoyed greater than expected growth in reading and mathematics." Once again, I would like to thank all of the staff, students, and families of the district that work together to make these wonderful results a reality.



2. On Wednesday, November 22nd we celebrated our first Flyer Pride reward day with 82 4th-8th grade students earning the goals their teachers had set for them in the first quarter of the year. They were rewarded a trip to the Pizza Hut lunch buffet.
3. Christmas concerts:
 - a. Thanks to Amanda Rhonemus, Brad Spettel, the K-4 teaching staff and all the students. We had two great performances on Monday, December 4th with many compliments from parents and grandparents.
 - b. 5th-8th grade band and choir concerts are set for Monday, December 18th at 7:00pm in the high school gym.
 - c. I would like to thank all of the coaches and Dan Koenig for all of their work in rescheduling and moving practices to accommodate all of these performances in the gyms.
4. DARE graduation was held this morning. I would like to congratulate the 75 5th graders who graduated from the DARE program, their teachers from the Mercer County Sheriff's Office and our 5th grade teachers.

Upcoming:

- December 13th – District staff Christmas luncheon
- December 18th – 5th-8th grade band and choir concert, 7pm, high school gym
- December 21st – Spelling Bee
- December 22-January 1 – Christmas vacation

As of November 30, 2017	See--Finsumm Summary	Exhibit (2)
	Detail Printout Available at Meeting	
November Payrolls	2 Regular Payments	\$ 385,574.88
Warrant Checks		\$ 243,133.83
Memo Checks		\$ 395,867.73
Refund Checks		\$ -
Total	Payroll, Memo & Warrant Checks	\$ 1,024,576.44
<u>Transfers & Advances</u>	<u>November, 2017</u>	
General Fund to Title IV-A Fund 591	Future Expenses-Old Account-Refunded to 001	\$ 6,590.00
Title IV-A from Fund 591 to 599	Expense Distribution	\$ 3,410.00
General Fund to Title IV-A Fund 599	Future Expenses	\$ 6,590.00
Total Transfers & Advances		\$ 16,590.00
	Total Checks & Transfers	\$ 1,041,166.44
Cash Fund Receipts	<u>November, 2017</u>	\$ 576,769.37
Reduction of Expenditures		\$ 23,668.77
Refund of Receipts		\$ (6,590.00)
Total Fund Receipts		\$ 593,848.14
November, 2017 Investment Receipts		
001-General Fund	Now Account-Osgood Bank	\$ 3.97
001-General Fund	MMDA Account-Osgood Bank	\$ 5,720.08
001 General Fund	STAR OHIO	\$ 436.07
001 Investment CD's & Securities	Multi-Bank Various Securities	\$ 110.41
001 Investment CD	Osgood Bank	\$ -
001-Investment CD	St. Henry Bank	\$ -
006 Food Service Fund	MMDA Account	\$ 39.06
300 Athletic Interest	CD	\$ -
018 H.S. Principal Interest	CD	\$ -
	Total Monthly Investment Receipts	\$ 6,309.59
INVESTMENTS		
MEMO:MMDA Investment Accounts		
General Fund		\$ 6,059,213.45
Food Service MMDA		\$ 56,635.49
MEMO: Star of Ohio Investments		
General Fund		\$ 495,939.76
OSFC Project Fund- Local		\$ -
MEMO: CD'S		
Osgood State Bank		\$ 500,000.00
St. Henry Bank		\$ 1,000,000.00
Key Bank	Cusip # 3134G2-7F-3	
St. Henry Bank-Athletic		\$ 28,875.39
St. Henry Bank-Activities		\$ 9,900.00
Memo: Coupons		
Multi Bank Securities		\$ 100,000.00
MEMO: Osgood Bank Investments		
		\$ -

Treasurer's Report

December 11, 2017

Motion Items

Exhibit 2

Changes to Permanent Appropriations

- Created new account for \$5,000 grant received from DuPont Pioneer CASE Grant
- Move Fund 591 to 599 for Title IV-A
- Increase 022 OHSAA Tournament Fund \$10,846 for State Football Tournament

Changes to the Certificate of Estimated Resources

- Created new account for \$5,000 grant received from DuPont Pioneer CASE
- Move Fund 591 to 599 for Title IV-A
- Increase 022 OHSAA Tournament Fund \$10,846 for State Football Tournament

Additional Motion Items

Resolution Declaring to be Special Needs District & Submit Bond Issue

- On a separate resolution we will be asking you to approve a resolution declaring Marion Local School District to be a special needs district and applying for consent to submit a bond issue to the electors of this school district at the May 8, 2018 election.
- In order to move forward with a bond levy, this resolution has to be approved by the board of education and submitted to the Tax Commissioner and the Superintendent of Public Instruction along with a statistical report at least 120 days prior to the election which is January 8, 2018.
- If we would decide not to put the bond levy on the May ballot we can either not act upon this resolution or rescind it. However, this resolution is only good for the May 8, 2018 election so if we would choose to go on the ballot at a future election we would have to pass this resolution again before the 120 day deadline for that election.
- Consent is being requested to submit the issuance of bonds to popular vote at the election on May 8, 2018 for the purpose of financing the acquisition, construction, improvement, equipping and furnishing of school facilities in the principal amount of not to exceed \$18 million. We chose this dollar amount based on the \$15-18 million projection provided by Garmann Miller Architects.

Other Informational Items

Proposed Facility Project - Next Steps

- After the special needs documentation is submitted, we will need to wait for the approval. After that is received, we will need to pass a resolution of necessity followed by a resolution to proceed. Both of these resolutions must be passed and filed with the Ohio Department of Education and the Ohio Department of Taxation by January 30th in order to comply with the requirements to get special needs district approval. The deadline to submit these resolutions to the Board of Elections for the May 8, 2018 election is February 7, 2018.

Superintendent's Report

A. Executive Sessions

The Board and its committees and subcommittees reserve the right to meet privately in executive session solely to discuss one (1) or more of the following issues exempted from public sessions:

- A. consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official, or student
- B. investigation of charges or complaints against a public employee, official, licensee, or student unless such employee, official, licensee or student requests a public meeting; except that consideration of the discipline of a Board member for conduct related to the performance of his/her duties or his/her removal from office shall not be held in executive session
- C. consideration of the purchase of property or sale of property at competitive bidding, if premature disclosure or information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest
- D. discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action
- E. preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment
- F. matters required to be confidential by Federal law or rules or State statutes
- G. specialized details of security arrangements where disclosure might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of law

No official action may be taken in executive session. R.C. 121.22

Collective bargaining meetings between employers and employee organizations are private and not subject to R.C. 121.22. R.C. 4117.21

An executive session will be held only at a regular or special meeting. After the meeting is convened, any member may make a motion for an executive session, and must state the purpose or purposes of the session by citing one (1) or more of the reasons set forth above. If the session is to discuss a personnel matter listed in paragraph A above, the particular subject for which the session has been called must be identified in the motion. The motion does not need to name the person. Upon receiving a second to the motion and a majority roll-call vote of those present and voting, the chairperson shall declare the Board in executive session.

In keeping with the confidential nature of executive sessions, no member of the Board, committee or subcommittee shall disclose the content of discussions that take place during such sessions.

All members of the Board, committee or subcommittee are entitled to attend executive sessions. The Board, committee or subcommittee may invite any other person to attend an executive session.

“Wisdom · Integrity · Service”

B. Motion Items December 2017

1. STAFFING

On the consent agenda is a motion to hire Angie Osterholt as a dishwasher retroactive to November 20th, Mike Bruns as a groundskeeper on an as needed basis retroactive to November 30th, and the following j.h. track coaches Sandy Bruns, Matt Schmackers, and Rod Pleiman.

2. OTES

On the consent agenda is a motion to approve Sue Bruns as a credentialed OTES evaluator for the Marion Local school district for the 2017-2018 school year. Sue will be evaluating the special education teachers that she supervises.

3. OHSAA

On the consent agenda is a motion to approve payment to individuals that assisted with the volleyball and football tournaments we hosted.

4. PRESIDENT PRO-TEM

On the agenda is a motion to recommend Randy Bruns as the president pro-tem for the organizational meeting in January.

5. ORGANIZATIONAL MEETING

A motion item is on the agenda to approve the date for the organizational meeting for January 8, 2018. It will begin at 7:00 p.m. with the regular meeting to follow.

6. DONATION

On the consent agenda is a motion to accept a donation of \$1,000 from Osgood State Bank from proceeds of FlyerGate. On behalf of the Marion Local school district, I would like to thank the Board of Directors and employees at Osgood State Bank for the generous donation of \$1,000. FlyerGate has been a huge success and brought many community members together for an enjoyable time. We intend to place this money in a fund for the future resurfacing project of our all-weather track. We greatly appreciate your support and organizing this wonderful event.

I would also like to thank Mr. Ed McClurg and the VFW for their kind donation of an American flag and stand for the high school.

C. Advisory Items

None

D. Informational Items

1. FOOTBALL

I would like to congratulate coach Goodwin, the entire coaching staff, and players for bringing home their 10th state championship.

2. STAFF CHRISTMAS BREAKFAST

Once again we will have our staff breakfast at the elementary cafeteria on December 21st at 7:30 a.m. Christmas break will start on Friday, December 22nd and classes will resume on Tuesday, January 2, 2018.

3. SENIOR CITIZENS LUNCHEON

The senior citizen luncheon went very well I would like to thank Barb Kahlig for coordinating the event along with everyone who helped to make this a great event for our community.

4. FACILITIES

We had our first community meeting on Wednesday, November 29th and had approx. 200 people in attendance. I want to thank the community for attending this presentation and appreciate all of the great questions. We have placed the “frequently asked question” document on our home page, and I encourage any community member to review this document and not to hesitate to call or email me with any questions.

5. BOARD MEMBERS

I would like to recognize and thank Elaine Pierron and Brenda Schwieterman for their years of service on the Marion Local Board of Education. It has been a joy and honor to work with you and your hard work and dedication is greatly appreciated. You truly have put students first and are leaving Marion Local with making it a better place. Thank you for your insight and vision.