

Marion Local Board of Education
 Regular Monthly Meeting
 July 10, 2017

Place: Board of Education Room
 Time: 7:00 P.M.

1. Meeting called to order by the President.
2. Pledge of Allegiance

3.	Roll call of the Board by the Treasurer.	Mr. Bruns	<u>Present</u>	<u>Absent</u>
		Mr. Moorman	_____	_____
		Mrs. Pierron	_____	_____
		Mr. Pohlman	_____	_____
		Mrs. Schwieterman	_____	_____

4. Approval of the Agenda

Moved by _____ Seconded by _____
 _____ Bruns _____ Moorman _____ Pierron _____ Pohlman _____ Schwieterman

5. Approval of the minutes of the prior meeting.
6. Recognition of visitors and requests for the audience to address the Board (rise, state your name and topic to be addressed).
7. Technology Report: Mrs. Mescher _____
8. Principal's Reports: Mr. Goodwin _____
 Mr. Wilker _____
9. Marion Local Education Association – Paula Hemmelgarn/Rod Pleiman
10. Treasurer's Report – Mrs. Cramer
11. Superintendent Reports: Reports & Commentary

Break

Resolutions

12. Executive Session: Discuss Personnel
13. Adjournment – Time ____:____ P.M.

PUBLIC PARTICIPATION AT BOARD MEETINGS

The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest.

The board is also committed to conducting its meetings in a productive and efficient manner that assures that the regular agenda of the Board is completed in a reasonable period of time, honors the voluntary nature of the Board's time and using that time efficiently, and allows for a fair and adequate opportunity for input to be considered. Consequently, public participation at Board meetings will be governed by the following principles.

Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than three (3) days prior to the meeting and include:

- A. name and address of the participant;
- B. group affiliation, if and when appropriate;
- C. topic to be addressed.

Such requests shall be subject to the approval of the Superintendent and the Board President.

In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at those public meetings of the Board during which action may be taken and publish rules to govern such participation in Board meetings.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted as indicated on the order of business.
- B. Anyone having a legitimate interest in the actions of the Board may participate during the public portion of a meeting.
- C. Participants must be recognized by the presiding officer and may be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- D. Each statement made by a participant shall be limited to five (5) minutes duration, unless extended by the presiding officer.
- E. All statements shall be directed to the presiding officer; no person may address or question Board members individually.

- F. Tape or video recordings are permitted. The person operating the recorder should contact the Superintendent prior to the Board meeting to review possible placement of the equipment, and must agree to abide by the following conditions:
- a. no obstructions are created between the Board and the audience.
 - b. no interviews are conducted in the meeting room while the Board is in session.
 - c. no commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session and not disrupt the meeting.
- G. The presiding officer may:
- a. prohibit public comments that are frivolous, repetitive, and/or harassing;
 - b. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, off-topic, antagonistic, obscene, or irrelevant;
 - c. request any individual to leave the meeting when that person does not observe reasonable decorum;
 - d. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 - e. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;
 - f. waive these rules with the approval of the Board when necessary for the protection of privacy or the administration of the Board's business.
- H. The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes, unless extended by a vote of the Board.

PUBLIC COMPLAINTS ABOUT SCHOOL PERSONNEL

Any person or group, having a legitimate interest in the operations of the District shall have the right to present a request, suggestion, or complaint concerning District personnel, the program, or the operations of the District. At the same time, the Board of Education has a duty to protect its staff from unnecessary harassment. It is the intent of this policy to provide the means for judging each public complaint in a fair and impartial manner and to seek a remedy where appropriate.

It is the desire of the Board to rectify any misunderstandings between the public and the District by direct discussions of an informal type among the interested parties. It is only when such informal meetings fail to resolve the differences, shall more formal procedures be employed.

Any requests, suggestions, or complaints reaching the Board, Board members, and the administration shall be referred to the Superintendent for consideration according to the procedures outlined in Policy 9130.

17-46:

It is recommended that the minutes of the Regular Meeting held on June 12, 2017 be approved as read.

Moved by _____ Seconded by _____
_____ Bruns _____ Moorman _____ Pierron
_____ Pohlman _____ Schwieterman

17-47:

It is recommended that the Treasurer’s Report be approved as presented by Mrs. Cramer.

Exhibit #1

Moved by _____ Seconded by _____
_____ Bruns _____ Moorman _____ Pierron
_____ Pohlman _____ Schwieterman

CONSENT AGENDA

Following are recommendations that have been identified for approval as part of the consent agenda for the Regular Meeting. If a member of the Board would wish to remove any item(s) from this agenda for further discussion prior to taking action, please let either the Superintendent or Board president know.

1. Move to approve the resignation of Justine Thieman as a Teacher.
2. Move to approve the resignation of Renee Wilker as Freshman Volleyball Coach
3. Move to hire Matthew Begley as an Industrial Arts Teacher on a one-year contract per the established pay schedule pending completion of all requirements for proper certification, also 10 extended service days and Industrial Arts Club Advisor.
4. Move to hire Kyle Grabowski as a 7-12 Social Studies Teacher on a one-year contract per the established pay schedule pending completion of all requirements for proper certification.
5. Move to hire the following coaches/advisors on one-year contracts per the established pay schedule.

Head Boys BBK – Kurt Goettemoeller
Asst. Boys BBK – Mark Ronnebaum
Fresh. Boys BBK – TBA
Head JH Boys BBK – David Koenig
Asst. JH Boys BBK – Ted Jones
Head Swimming – Scott Smith
Asst. Swimming – Doug Jutte
Freshman Volleyball – Kyle Grabowski
Asst. Band Director – Amanda Rhonemus

Head Varsity Girls BBK – Beth Streib
Asst. Girls BBK – Maria Moeller
Head JH Girls BBK – Treva Fortkamp
Asst. JH Girls BBK – Deb Kremer
Athletic Director – Dan Koenig
Jr. High Athletic Director – Dan Koenig
Ticket Manager – Dan Koenig
7th Grade Volleyball – Renee Wilker
LPDC Executive Committee – Nick Wilker

6. Move to approve the Administrator Salary Schedule for the 2017-2018 school year.
Exhibit in Folder
7. Move to approve payment to Kim Bruns for overseeing summer mural work to be reimbursed by the 018 account for \$150.00 plus retirement expenses.
8. Move to approve the membership in the Southwestern Ohio EPC for the 2017-2018 school year.
9. Move to accept the bid of Nickles Bakery of Lima, OH to supply buns, rolls, and bread for the 2017-2018 school year.
10. Move to accept the bid of Chickasaw Garage, Chickasaw, OH for replacement tires, tubes, flat repair service, road service and hourly rate for repairs for the 2017-2018 school year.
11. Move to accept the bid of Reinhard Dairy, Ft. Recovery, OH to supply milks and juices for the 2017-2018 school year.
12. Move to accept the bid of Maharg, Inc., Celina, OH for trash pickup for the 2017-2018 school year.
13. Move to accept the bid of Maria Stein Grain to supply water-softening salt for the 2017-2018 school year.
14. Move to accept the bid of Mercer Landmark to be the supplier of liquid propane for the 2017-2018 school year.
15. Move to approve the Sophomore Class fundraiser, Father/Daughter Dance for elementary age during Valentine's Day.
16. Move to approve that Marion Local School district is following the requirements set forth in policy 8500 that considers the requirements of Ohio revised code 3313.814 that governs the food and beverages sold on the premises of school.
17. Move to approve the Athletic Trainer Contract with Rehabilitative Services, Inc. from July 1, 2017 thru June 30, 2018 at a cost of \$15,000.00.
18. Move to approve work to be done at the football stadium by the Marion Local Athletic Boosters which include painting the back of the stadium and installing a turf sideline.
19. Move to approve the MCDO as our Contractual Agent to prepare and execute an application for Safe Routes to School Travel Plan Development for funding by the State of Ohio, Department of Transportation to receive federal transportation funding.

20. Move to accept the estimated quote of REA & Associates to verify data reported on the Medicaid School Program Agency Cost Report. This is required of all Special Education program expenses qualifying for Medicaid reimbursements. The fee for the service described is estimated at \$1,325 for cost report date ending 2016, 2017 and 2018.

21. Move to read for a second time and approve Policy 2464 – Gifted Education and Identification. **Exhibit on Table**

17-48:

Move to approve motions contained on the consent agenda for the regular meeting as presented.

Moved by _____ Seconded by _____

_____ Bruns _____ Moorman _____ Pierron
_____ Pohlman _____ Schwieterman

17-49:

The Superintendent recommends that the Board of Education approve the resolution determining to proceed with submission of a renewal tax levy.

Moved by _____ Seconded by _____

_____ Bruns _____ Moorman _____ Pierron
_____ Pohlman _____ Schwieterman

17-50:

The Superintendent recommends that the Board of Education enter into Executive Session to discuss personnel.

Moved by _____ Seconded by _____

_____ Bruns _____ Moorman _____ Pierron
_____ Pohlman _____ Schwieterman

Entered into Executive Session: _____:_____ P.M.

Out of Executive Session: _____:_____ P.M.

17-51:

Motion to adjourn the meeting. _____:_____ P.M.

Moved by _____ Seconded by _____

_____ Bruns _____ Moorman _____ Pierron
_____ Pohlman _____ Schwieterman