

**MARION LOCAL BOARD OF EDUCATION
TECHNOLOGY REPORT
July 10, 2017**

Professional Development

Summer technology in-services are continuing. All summer in-services can be found online at <http://www.marionlocal.org/in-service-schedule.html>.

Technology Purchases

- 164 Chromebooks for students
- GoGuardian Teacher for 6th, 7th, and 8th grade

Technology Issues/Concerns/Miscellaneous

ERate funding for the 2017-2018 school year has been approved. We will receive discounts on our internet charges.

Summer technology maintenance is progressing

- All Chromebooks, classroom and computer lab computers in the elementary and high school have been cleaned.
- New teacher computers are being setup for the kindergarten thru 3rd grade.
- Migrating teacher computers from Windows 7 to Windows 10.
- In the process setting up new server and migrating all the data.

As of June 30, 2017	See--Finsumm Summary	Exhibit (2)
	Detail Printout Available at Meeting	
June Payrolls	2 Regular Payments & 1 Supplemental	\$ 422,427.47
Warrant Checks		\$ 297,479.92
Memo Checks		\$ 303,575.98
Refund Checks		\$ 148.10
Total	Payroll, Memo & Warrant Checks	\$ 1,023,631.47
Transfers & Advances	June, 2017	
Advance Return to General		\$ 18,000.00
Title I, Title II-A, 5th Qtr & School Connectivity (EMIS)		
Total Transfers & Advances		\$ 18,000.00
	Total Checks & Transfers	\$ 1,041,631.47
Cash Fund Receipts	June, 2017	\$ 933,741.73
Reduction of Expenditures		\$ 15,691.57
Refund of Receipts		\$ (140.10)
Total Fund Receipts		\$ 949,293.20
June, 2017 Investment Receipts		
001-General Fund	Now Account-Osgood Bank	\$ 5.14
001-General Fund	MMDA Account-Osgood Bank	\$ 4,817.18
001 General Fund	STAR OHIO	\$ 169.67
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	\$ 47.15
300 Athletic Interest	CD	\$ -
018 H.S. Principal Interest	CD	\$ -
	Total Monthly Investment Receipts	\$ 5,149.55
INVESTMENTS		
MEMO:MMDA Investment Accounts		
General Fund		\$ 5,684,608.65
Food Service MMDA		\$ 47,149.41
MEMO: Star of Ohio Investments		
General Fund		\$ 194,727.66
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		\$ 28,767.76
St. Henry Bank-Activities		\$ 9,900.00
Memo: Coupons		
Multi Bank Securities		\$ 100,000.00
MEMO: Osgood Bank Investments		
		\$ -

Treasurer's Report

July 10, 2017

Motion Items

Exhibit 2B-1

Changes to Temporary Appropriations

- None

Exhibit 2B-2

Changes to the Certificate of Estimated Resources

- None

Additional Motion Items

Proceed with Submission of a Renewal Tax Levy

- Motion to approve resolution determining to proceed with submission of a renewal tax levy on the November 7, 2017 ballot. The renewal levy will be for \$1,200,662 for a five year period. The estimated millage is 10.0 mills. 10 mills will cost \$350 per \$100,000 of the market value of the homeowner per year. However, other factors reduce the tax calculation such as the rollback and homestead credits. Therefore, the cost should be somewhere between \$306 and \$350 on a \$100,000 home per year.

Medicaid Cost Report

- Motion to approve Rea & Associates for our Medicaid audit for the cost report date ending 2016, 2017 and 2018 at a cost of \$1,325 per year. Only a change in the scope of work will raise this price.

Other Informational Items

Excess Costs for Special Ed. Students

- In June we received \$30,889.08 in additional funds on the foundation settlements as a result of filing Catastrophic Cost Reports with the Department of Education to collect excess costs for special education students in our district. This is a slight decrease to the \$36,954.76 that we received last year.

FYE 2017 Financials

	FY 2017	FY 2016	Difference
Revenue	9,310,994	9,009,723	301,271
Expenditures	8,153,914	8,181,071	(27,157)
Revenue over Expenditures	1,157,080	828,652	328,428

- I will provide more detailed financial statements at the meeting on Monday.

Federal & State Grants for fiscal year 2017-2018

- The grants received for fiscal year 2017 include the following:

Grant	Amount	Increase/Decrease	Additional Information
Title I	\$ 56,000.06	\$ (14,113.23)	
Title II-A	\$ 14,363.71	\$ (1,665.59)	
IDEA-B	\$ 166,000.04	\$ (1,192.56)	(To County ESC)
ECSE	\$ 6,889.60	\$ (6,254.19)	(To County ESC) Early Childhood Spec. Ed.
5th Qtr.	Unknown		

Investment Update

- On June 22nd, our MMDA interest rate increased from 1.00% to 1.05%

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, license, 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 July 2017

1. STAFFING

Included on the consent agenda is a motion to accept the resignation of Justine Thieman, hire Matthew Begley as Industrial Arts teacher, Kyle Grabowski as 7-12 Social Studies teacher, and the list of coaches/advisors listed on the consent agenda.

2. PRODUCT AND SERVICE BIDS

Enclosed in your packet are the bids received for the products and services we bid annually. Recommended: Nickles Bakery of Lima (bakery products); Chickasaw Garage (tires, tubes, flat repair service, road service, and hourly rate for repairs); Reinhard Dairy Products (milk and juices); Landmark (liquid propane); Maria Stein Grain (water softener salt); and Maharg Inc. (trash pick-up).

Price changes for the last three years:

MILK	2015-2016	2016-2017	2017-2018
½ pint whole	.1788	.1734	.1847
Slim ½ pint 1% white	.1688	.1478	.1686
Slim ½ pint 1% choc.	.1857	.1637	.1799
½ pint orange	.15	.1538	.19

Bus repairs	2015-2016	2016-2017	2017-2018
Tires	State price	State price	State price
Tubes	\$32.50	\$32.50	\$32.50
Flat repair	\$53.32	\$53.32	\$53.32
Road service per trip	\$25.00	\$25.00	\$25.00
Hourly rate	\$68.65	\$69.65	\$69.65

Salt	2015-2016	2016-2017	2017-2018
50 # bag	\$5.63 (50#)	\$5.63 (50#)	\$6.15 (50#)

Propane	2015-2016	2016-2017	2017-2018
Per gallon	\$1.16	\$1.08	\$1.05

Trash pick-up	2015-2016	2016-2017	2017-2018
Per month	\$525	\$525	\$525

3. EPC MEMBERSHIP

On the consent agenda is a motion to continue our membership in the Southwestern Ohio Educational Purchasing Council for the 2017-2018 school year.

4. SALARY SCHEDULE

On the consent agenda is a motion to approve the salary schedule for administrators for the 2017-2018 school year.

5. NUTRITION ANNUAL REPORT

On the consent agenda is a motion to approve that the 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.

6. FUNDRAISER

On the consent agenda is a motion to approve a new fundraiser for the sophomore class to host a father/daughter dance for elementary age students at approx. Valentine's Day.

7. ATHLETIC TRAINER

On the consent agenda is a motion to approve the contract with Rehabilitative Services, Inc. at a cost of \$15,000.

8. SAFE ROUTES TO SCHOOL

On the consent agenda is a motion to approve the MCDO as our contractual agent to prepare and execute our application for our Safe Routes to School Travel plan.

9. MEDICAID

ON the consent agenda is a motion to accept the quote from REA and Associates on Medicaid School Program Agency for \$1,325.

10. ATHLETIC BOOSTERS

On the consent agenda is a motion to accept a donation from the Marion Local Athletic Boosters for work done to the football stadium, which include painting the back of the stadium and installing a turf sideline.

11. POLICY

On the consent agenda is a motion to approve the second reading for policy 2464-Gifted Education.

C. Advisory Items

None

D. Informational Items

1. SUMMER PROJECTS/CLEANING/MAINTENANCE

The maintenance and custodial personnel are continuing their work this summer preparing the district facilities and equipment for the 2017-2018 school year. I would like to thank them for their hard work. Currently they completed the elementary and high school gym floors, the entire elementary gym was painted, iron filter media replaced, and Cotterman Inc. pushed back the schedule to start on roof renovations after the 4th of July.

2. STATE ASSESSMENT RESULTS

We received our preliminary results for the percent of students who passed and the category of their achievement. We are very pleased with the results and a more detailed report will be given at the August Board meeting.