

**MARION LOCAL BOARD OF EDUCATION
TECHNOLOGY REPORT
December 10, 2018**

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 Purchases

- 10 Chromebook Batteries

Technology Issues/Concerns/Miscellaneous

- Filed our ERATE form 470. We are applying for category 2 funding this year to update some access points, and upgrade the fiber running between the high school and elementary.
- The chart below shows the number of Chromebooks that have needed repaired since school started.

	August	September	October	November
Repairs/Problems	17	17	13	19
Broken Screens	1	0	1	3

**Marion Local Board of Education
High School Principal's Report
Mr. Tim Goodwin
December 10, 2018**

Senior Citizens Luncheon:

Thanks goes out to Barb Kahlig, NHS students, Amanda Layer, Brad Spettel and the band/choir for making our annual Christmas Luncheon a success. We served around 160 people at the lunch.

Scholastic Bowl:

Congrats to the scholastic bowl team and advisor Paula Hemmelgarn on an extremely successful season. The varsity won the regular season MAC title and the JV team won the MAC tournament.

Upcoming events:

Dec 17	Band and Choir Christmas concert
Dec 20,21	Semester Exams
Jan 4	End of 9 weeks/first semester

Marion Local Board of Education
Elementary Principal's Report
Monday, December 10, 2018

1. School safety – On November 20th we had an all school staff meeting with the Mercer County Sheriff's Department to review building safety procedures with all staff.
2. On November 29th, the building leadership team of the elementary met to discuss building initiatives taking place including the Be Kind program, student reward incentives, right to read week, school spirit ideas, and writing and math collaboration times with the teaching staff.
3. DARE graduation is tomorrow morning. I would like to congratulate the 60 5th grade students who will graduate from the DARE program, Deputy Bird and Deputy Miller from the sheriff's department for teaching the program and Sheriff Grey for coming and speaking with the students.
4. Right to Read week is taking place December 17-21. We have numerous activities scheduled for the week including a partner read time with the high school, an author visit assembly, and family literacy night on December 18th with many great activities for students and their parents.
5. 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 3rd with many compliments from parents and grandparents.
 - b. 5th-8th grade band and choir concerts are set for Monday, December 17th 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.
6. The junior high basketball teams have both kicked off their seasons in the last two weeks.

Upcoming:
December 22-January 2 – Christmas vacation

As of November 30, 2018	See--Finsumm Summary	Exhibit (2)
	Detail Printout Available at Meeting	
November Payrolls	2 Regular Payments	\$ 414,145.92
Warrant Checks		\$ 284,430.48
Memo Checks		\$ 407,824.62
Refund Checks		\$ -
Total	Payroll, Memo & Warrant Checks	\$ 1,106,401.02
Transfers & Advances	November, 2018	
General Fund to Title IV-A	To cover expenses	\$ 10,000.00
General Fund to School Connectivity	To cover expenses	\$ 1,800.00
Total Transfers & Advances		\$ 11,800.00
	Total Checks & Transfers	\$ 1,118,201.02
Cash Fund Receipts	November, 2018	\$ 569,739.23
Reduction of Expenditures		\$ 23,612.60
Refund of Receipts		\$ -
Total Fund Receipts		\$ 593,351.83
November, 2018 Investment Receipts		
001-General Fund	Now Account-Osgood Bank	\$ 5.56
001-General Fund	MMDA Account-Osgood Bank	\$ 10,599.36
001 General Fund	STAR OHIO	\$ 2,879.77
001 Investment CD's & Securities	Multi-Bank Various Securities	\$ -
001 Investment CD	Osgood Bank	\$ -
001-Investment CD	St. Henry Bank	\$ -
006 Food Service Fund	MMDA Account	\$ 102.43
300 Athletic Interest	CD	\$ -
018 H.S. Principal Interest	CD	\$ -
	Total Monthly Investment Receipts	\$ 13,587.12
INVESTMENTS		
MEMO:MMDA Investment Accounts		
General Fund		\$ 6,131,028.25
Food Service MMDA		\$ 51,074.01
MEMO: Star of Ohio Investments		
General Fund		\$ 1,516,077.81
OSFC Project Fund- Local		\$ -
MEMO: CD'S		
Osgood State Bank		\$ 500,000.00
St. Henry Bank		\$ 1,000,000.00
ADS Financial - LPL Financial	Wells Fargo Bank - Cusip # 949763UB0	\$ 200,000.00
St. Henry Bank-Athletic		\$ 29,116.79
St. Henry Bank-Activities		\$ 9,900.00
Memo: Coupons		
Multi Bank Securities	Morgan Stanley Bank - Cusip # 61747M-F4-8	\$ 100,000.00
MEMO: Osgood Bank Investments		
		\$ -

Treasurer's Report

December 10, 2018

Motion Items

Permanent Appropriations

- None

Estimated Resources

- None

Additional Motion Items –

Health Flexible Spending Account

- You are being asked to approve the Flexible Spending Account Plan through American Fidelity for calendar year 2019. We are continuing to elect the carryover provision to allow a rollover up to \$500 for Health FSA funds to make the program more flexible and consumer friendly. The plan will be on the table at the meeting.

Deposit Agreement with The St. Henry Bank

- On a separate resolution we will be asking you to approve the Memorandum of Agreement for Deposit of Public Funds for The St. Henry Bank. This is a renewal and must be signed in order to deposit funds at The St. Henry Bank as part of the Ohio Revised Code. The agreement will be on the table at the meeting also.

Bureau of Workers Compensation Payment

- In the consent agenda is a resolution asking you to approve our Bureau of Workers Compensation payment of \$11,225.00, which is due December 21, 2018. This is an estimate for calendar year 2019.

Other Informational Items

Proper Public Purchase

- Last month I reported that there would be a report on the table that lists food and other amenities that were purchased by the Marion Local School District during the 2017-2018 school year but had forgotten to print the report. The report will be on the table this month. Please look at the report. I will be asking Randy Bruns to sign off on the report that these expenditures qualify as valid and proper public purpose purchases as defined by the Marion Local School District Board of Education, its policies and procedures.

Long-term Debt

- We made a bond payment in November that decreased our long-term debt from \$999,524.40 to \$724,524.40. It will decrease another \$13,295 in December when our next HB 264 payment is made bringing the balance to \$711,229.40.

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 December 2018

1. STAFFING

On the consent agenda is a motion to accept the resignation of Stephanie Pohlman as assistant cross country coach, hire Mike Bruns as a groundskeeper on an as needed basis retroactive to December 1, 2018, and hire the following j.h. track coaches Sandy Bruns, Matt Schmackers, Rod Pleiman, and asst. varsity track coach Kathy Dirksen. You are asked to approve paying Marti Phelan \$100 a day as a sub teacher retroactive to November 12th.

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 2018-2019 school year. Sue will be evaluating the special education teachers that she supervises.

3. BAND TRIP

On the consent agenda is a motion to approve the trip for the Band to Disney World in Orlando, Florida on March 29-April 4, 2020.

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 14, 2019. It will begin at 7:00 p.m. with the regular meeting to follow.

6. FINAL POLICY READING

On the consent agenda is a motion to approve the second and final reading of the following policies. 0131, 0141.2, 0164, 1240.01, 1422, 1541, 1662, 2111, 2260, 2261, 2261.01, 2261.03, 3122, 3140, 3362, 4122, 4140, 4162, 4362, 5517, 5517.02, 5610, 5610.2, 5610.03, 5611, 6325, 6423, 7450, 8141, and 8403.

7. DONATION

On the consent agenda is a motion to accept a donation to the Lego League for \$500 from Access Engineering.

8. TRI STAR

On the consent agenda is a motion to approve Tri Star administration to do online bidding for any equipment over the \$7,500, but would be limited to \$30,000 from the Reserve Capital funds.

C. Advisory Items

None

D. Informational Items

1. FOOTBALL

I would like to congratulate coach Goodwin, the entire coaching staff, and players on a successful season with their state final football appearance.

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 Monday, December 24th and classes will resume on Thursday, January 3, 2019.

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.