

**MARION LOCAL BOARD OF EDUCATION
TECHNOLOGY REPORT
January 8, 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

- None

Technology Issues/Concerns/Miscellaneous

- E-Rate process for the FY18 school year has been initiated. E-Rate provides discounts on telecommunications, Internet access service costs, and internal connections.
 - Form 470 has been filed. Its primary purpose is to indicate any new internet and technology services that we will be seeking. This will stay open for 28 days to allow vendors to place bids on the services we are seeking.
 - Internet access
 - Network Switches
- I would like to thank all of you for your time and commitment and the wonderful job you do for the students and staff of Marion Local.

Marion Local Board of Education
High School Principal's Report
Mr. Tim Goodwin
January 8, 2018

Senior Citizen Luncheon:

Thanks goes out to Barb Kahlig, NHS students, Amanda Rhonemus, and the choir for making our annual Christmas Luncheon a success. We served 174 people at the lunch.

Semester:

We are officially halfway through the school year as the semester ended on January 5th. Exams were held before Christmas break. Grade cards will be sent home January 12th.

Board Appreciation:

On behalf of the high school, I would like to thank the members of the Board of Education for serving our district in this capacity.

Testing Update:

We will be administering end of course tests on April 9-12,25,26,30, May 1 this year. Tests will be given to Freshmen in Math, English, Biology and American History. Sophomores will take tests in Math (Geometry only) and English. Juniors will be tested in American Government. Also, all juniors will take the ACT on the morning of March 22nd.

Upcoming events:

Jan 12	Grade cards sent home
Jan 20	Coming Home Dance
Jan 24	Industrial Tech Field Trip to Airstream
Jan 30	Freshman Orientation (8 th graders)
Feb 12	College Credit Plus meeting

Marion Local Board of Education
Elementary Principal's Report
Monday, January 8, 2018

1. Spelling Bee: we held our Spelling Bee on the morning of Thursday, December 21st. We had 113 students participate in the bee. The winners (listed below) will participate in the Mercer County bee that will be held on Monday, March 12, 2018 at Wright State University-Lake Campus at 7:00pm.

1 st – Halley Schmitz
2 nd – Leah Dirksen
3 rd – Noah Budde
4 th – Ryan Homan
5 th – Josey Bubp

2. In test
October our 3rd graders took the fall Reading through Ohio AIR. 51% of our students scored proficient and 82% of our students already met the requirements of the 3rd Grade Reading Guarantee for promotion to 4th grade. We will be working at a deeper level with the students who have not met the requirement. They will be tested again in this month using the STAR diagnostic which is a state approved alternate assessment.
3. January is National Board Appreciation month. On behalf of the elementary staff and students, I would like to thank all of you for the time you give to serve as five voices for this community and help shape the education for the students and families of Marion Local. Welcome also to Phil and Jesse!

Upcoming:
Jan 11 – K-8 ELA teachers writing meeting
Jan 15 – No School, MLK day

As of December 31, 2017	See--Finsumm Summary	Exhibit (2)
	Detail Printout Available at Meeting	
December Payrolls	2 Regular Payments & 1 Supplemental	\$ 452,517.99
Warrant Checks		\$ 220,798.05
Memo Checks		\$ 105,129.44
Refund Checks		\$ -
Total	Payroll, Memo & Warrant Checks	\$ 778,445.48
<u>Transfers & Advances</u>	<u>December, 2017</u>	
None		
Total Transfers & Advances		\$ -
	Total Checks & Transfers	\$ 778,445.48
Cash Fund Receipts	<u>December, 2017</u>	\$ 525,015.77
Reduction of Expenditures		\$ 15,174.53
Refund of Receipts		\$ -
Total Fund Receipts		\$ 540,190.30
December, 2017 Investment Receipts		
001-General Fund	Now Account-Osgood Bank	\$ 4.44
001-General Fund	MMDA Account-Osgood Bank	\$ 5,428.29
001 General Fund	STAR OHIO	\$ 555.89
001 Investment CD's & Securities	Multi-Bank Various Securities	\$ 106.85
001 Investment CD	Osgood Bank	\$ -
001-Investment CD	St. Henry Bank	\$ -
006 Food Service Fund	MMDA Account	\$ 52.91
300 Athletic Interest	CD	\$ -
018 H.S. Principal Interest	CD	\$ -
	Total Monthly Investment Receipts	\$ 6,148.38
INVESTMENTS		
MEMO:MMDA Investment Accounts		
General Fund		\$ 5,835,616.84
Food Service MMDA		\$ 51,180.75
MEMO: Star of Ohio Investments		
General Fund		\$ 496,495.65
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

January 8, 2018

Motion Items

Exhibit 2

Changes to Permanent Appropriations

- None

Changes to the Certificate of Estimated Resources

- None

Additional Motion Items

Facility Project Fund & Transfer

- Approve the transfer of \$500,000 from the General Fund to Capital Projects Fund 070-9001.

Payroll Items for Drama Club & 5th/6th Grade Drama

- Move to approve payment through payroll to Amanda Rhonemus for \$500 and Many Koenig for \$200 for assisting with the High School Drama. This cost in addition to retirement costs will be reimbursed by the Drama Club Student Activity Fund.
- Move to approve payment through payroll to Connie Brunswick, Mandy Koenig and Stephanie Tunte for \$200 each for directing the 5th/6th Grade Drama. This cost in addition to retirement costs will be reimbursed by the 018 Elementary Principal Fund.

Other Informational Items

Organizational Meeting – Offer Insurance to Board

- During the organizational meeting we will be reminding you that medical, dental and vision insurance is available to you at full cost. You will need to contact me if you are interested.

Mileage Rate

- Due to the IRS decreasing their business mileage rate to 54.5 cents from 53.5 cents, our mileage rate will increase to 51.5 cents from 50.5 cents. Policy 6320H states that the mileage reimbursement rate is the IRS rate minus 3 cents per mile.

School Board Recognition

- January is School Board recognition month and I would like to personally thank Randy, Dave and Tim for the commendable job you have done and will continue to do for the school district. I would also like to welcome Phil and Jesse to the board. Thank you for having the desire to make important decisions that are sometimes difficult in order to do what is best for the students of Marion Local. All of your time and commitment is very much appreciated. Thanks!

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 January 2018

1. COURSE HANDBOOK

On the consent agenda is a motion to approve the revisions to the high school course curriculum handbook for the 18-19 school year. A copy is on the table.

2. DONATION

On the consent agenda is a motion to accept a donation from the Hopewell Grange #2688 to the library for \$200, accept a donation from Maria Daughtery to be put towards the purchase of a new piano for the music department, and approve a donation from an anonymous donor for a new track timing system valued at \$5,870.

3. FIELD TRIP

On the consent agenda is a motion to approve a field trip for the NHS to Kings Island on May 4, 2018.

4. DRAMA

On the consent agenda is a motion to approve payment to Amanda Rhonemus, Mandy Koenig, and Stephanie Tuent, and Connie Brunswick for assisting with the 5th and 6th grade drama and also the high school drama.

C. Advisory Items

D. Informational Items

1. BOARD RECOGNITION

I would like to recognize the board members for their dedication to the Marion Local school district. We appreciate your willingness to serve and make decisions for the benefit of our students. A certificate is in your packet to express our gratitude. I would like to also recognize our two new Board members and on behalf of the staff at Marion Local thank you for serving in this capacity.

2. BULLYING REPORT

There have been zero verified incidents of hazing and or bullying reported at Marion Local since August 2017.