

**MARION LOCAL BOARD OF EDUCATION
TECHNOLOGY REPORT
July 16, 2018**

Professional Development

- Summer technology in-service opportunities are continuing. A list of sessions is available at <http://www.marionlocal.org/in-service-schedule.html>.

Technology Purchases

- 6 Chromebook Batteries for Chromebook replacement
- 6 Chromebook Power cords for student replacement
- 12 Chromebook screens for student replacement

Technology Issues/Concerns/Miscellaneous

- Summer technology maintenance is progressing
 - All Chromebooks, classroom and computer lab computers in the elementary and high school have been cleaned.
 - Going to each classroom hooking up computers and doing updates.
 - Doing server updates and cleanup.
 - Upgrading and organizing wiring closets.

**Marion Local Board of Education
High School Principal's Report
Mr. Tim Goodwin
July 16, 2018**

Maintenance:

Kevin, Marilyn and Linda are on schedule with getting the building ready for school.



Marion Local Board of Education
Elementary Principal's Report
Monday, July 16, 2018

1. We had several students participate in a First LEGO League camp in Coldwater a few weeks ago. I would like to thank Jeanna Heitkamp for organizing these opportunities for our students. We will have three teams participating in LEGO League challenges this year.



2. We have had many teachers participating in numerous professional development opportunities this summer including training for our new Math series, Moby Max, Orton Gillingham, writing curriculum integration, as well as several coming up including STAR training, new ELA and Math standards integration, to name a few.
3. Our Building Leadership Team will be meeting in a couple weeks to solidify building plans and goals for the upcoming school year.
4. Spider, Cody, Pam, Sharon, and our high school students are doing a fantastic job in the building preparing for the school year. They are currently ahead of schedule and we are looking into some other projects to complete before school starts.

Upcoming:
July 23-27 – Laffalot Summer camp

As of June 30, 2018	See--Finsumm Summary	Exhibit (2)
	Detail Printout Available at Meeting	
June Payrolls	2 Regular Payments & 1 Supplemental	\$ 473,873.05
Warrant Checks		\$ 338,343.97
Memo Checks		\$ 300,842.77
Refund Checks		\$ 74.50
Total	Payroll, Memo & Warrant Checks	\$ 1,113,134.29
Transfers & Advances	June, 2018	
Advance Return to General		\$ 26,090.00
Title I, Title II-A, Title IV-A, 5th Qtr & School Connectivity (EMIS)		
Title IV-A Correction of Accounts		\$ 500.00
Total Transfers & Advances		\$ 26,590.00
	Total Checks & Transfers	\$ 1,139,724.29
Cash Fund Receipts	June, 2018	\$ 716,044.94
Reduction of Expenditures		\$ 25,000.58
Refund of Receipts		\$ (74.50)
Total Fund Receipts		\$ 740,971.02
June, 2018 Investment Receipts		
001-General Fund	Now Account-Osgood Bank	\$ 5.07
001-General Fund	MMDA Account-Osgood Bank	\$ 7,787.24
001 General Fund	STAR OHIO	\$ 1,631.70
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	\$ 76.28
300 Athletic Interest	CD	\$ -
018 H.S. Principal Interest	CD	\$ -
	Total Monthly Investment Receipts	\$ 9,500.29
INVESTMENTS		
MEMO:MMDA Investment Accounts		
General Fund		\$ 6,527,389.32
Food Service MMDA		\$ 37,994.44
MEMO: Star of Ohio Investments		
General Fund		\$ 1,004,340.15
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		\$ 29,116.79
St. Henry Bank-Activities		\$ 9,900.00
Memo: Coupons		
Multi Bank Securities		\$ 100,000.00
MEMO: Osgood Bank Investments		
		\$ -

Treasurer's Report

July 16, 2018

Motion Items

Exhibit 2B-1

Changes to Temporary Appropriations

- None

Exhibit 2B-2

Changes to the Certificate of Estimated Resources

- None

Additional Motion Items

Randy Grapner, Mercer County Auditor, will be present at the meeting to certify the resolution of necessity and calculate the millage for the ballot. This will allow us to proceed with all 3 of the following resolutions without the need of a special meeting.

Resolution Certifying Maximum Maturity of Bonds

- There is a separate resolution requesting for me, as the fiscal officer, to certify the maximum maturity of bonds. The maximum maturity will be 25 years.

Resolution of Necessity of Issuing Bonds & Submitting to Electors

- There is another separate resolution to approve the necessity of issuing bonds and submitting the question to the electors of the school district on the November 6, 2018 ballot. The bond issue is in the amount of \$16,000,000 for the purpose of new construction, improvements, renovations and additions to school facilities and other improvements including acquiring and installing equipment, furnishings and site improvements, and all necessary appurtenances. The estimated interest rate is 4.6%.

Proceed with Submission of a Bond Issue

- The third resolution is a motion determining to proceed with submission of a bond issue in the amount of \$16,000,000 on the November 6, 2018 ballot. The maximum maturity of the bonds would be 25 years. After Randy calculates the millage at the meeting, we will be able to provide the exact ballot language. I will be sure to include it in my August report.

Other Informational Items

Excess Costs for Special Ed. Students

- In June we received \$29,501.61 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 \$30,889.08 that we received last year.

FYE 2018 Financials

	FY 2018	FY 2017	Difference
Revenue	9,512,139	9,310,994	201,145
Expenditures	8,630,093	8,153,914	476,179
Revenue over Expenditures	<u>882,046</u>	<u>1,157,080</u>	<u>(275,034)</u>

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

Federal & State Grants for FY 2018-2019

Grant	Amount	Increase/Decrease	Additional Information
Title I	\$ 51,516.91	\$ (4,811.09)	Reading (A. Leugers)
Title II-A	\$ 13,520.97	\$ (773.71)	Improved Teacher Quality (M. Lehmkuhl)
IDEA-B	\$ 154,973.70	\$ (11,026.34)	Transferred to County ESC for shared services
ECSE	\$ 7,749.19	\$ 859.59	Transferred to County ESC-Early Childhood Spec. Ed.
Title IV-A	\$ 10,000.00	\$ -	Early Learning Initiative
5th Qtr.	Unknown		

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 July 2018

1. STAFFING

Included on the consent agenda is a motion to approve Renee Hartings as Food Service Supervisor/Dietician for her shared services with the St. Henry Local school district. Hire the following basketball and swimming coaches listed on the consent agenda, hire Denise Dahlinghaus as dishwasher, Elizabeth Mescher as an instructional aide and Nick Eifert as asst. football coach.

2. PRODUCT AND SERVICE BIDS

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	2016-2017	2017-2018	2018-2019
½ pint 1% white	.1478	.1686	.1636
½ pint 1% choc.	.1637	.1799	.1856
½ pint strawberry	Not quoted	Not quoted	.1759

Bus repairs	2016-2017	2017-2018	2018-2019
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	\$69.65	\$69.65	\$71.65

Salt	2016-2017	2017-2018	2018-2019
50 # bag	\$5.63 (50#)	\$6.15 (50#)	\$6.30 (50#)

Propane	2016-2017	2017-2018	2018-2019
Per gallon	\$1.08	\$1.05	\$1.25

Trash pick-up	2016-2017	2017-2018	2018-2019
Per month	\$525	\$525	\$550

3. EPC MEMBERSHIP

On the consent agenda is a motion to continue our membership in the Southwestern Ohio Educational Purchasing Council for the 2018-2019 school year.

4. SALARY SCHEDULE

On the consent agenda is a motion to approve the administrative and classified salary schedule for the 2018-2019 school year.

5. BUS DRIVER PAY

On the consent agenda is a motion to approve the bus driver pay for field trips and extra-curricular trips to be increased to \$13 an hour with a two hour minimum.

6. 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.

7. GIFTED EDUCATION PLAN

On the consent agenda is a motion to approve the plan for gifted education. (exhibit on the table)

8. BOND ISSUE

On three separate resolutions are motions to approve requesting fiscal officer to certify maximum maturity of bonds, declaring necessity of issuing bonds, and finally determining to proceed with bond issue.

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 2018-2019 school year. I would like to thank them for their hard work. Currently they completed the elementary and high school gym floors during shutdown, we began the installation of our door barricade devices, putting the finishing touches on furnishing the new conference room at the high school, and will patch problem areas on the track.

2. TRACK UPDATE

Dan Koenig and Kevin Hartings had the opportunity to walk the track with a representative from Champion Track. His assessment of our track is that we should expect 3-5 more years of life. Our plan is to patch problem areas at \$3,400, and a rough estimate of replacing the track 3-5 years from now will be \$130,000 with another \$50,000 for the base. Our plan is to extend the life of our track as much as we can, and we have been saving over the years for replacing the track. Currently we have \$26,000 in a track fund and Dan has a CD that has \$29,000 for replacement of the track. This is well short of replacing the track, but Heather and I have positioned the Permanent Improvement account to handle this.