

Marion Local Board of Education
 Regular Monthly Meeting
 May 14, 2018

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

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

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

4. Approval of the Agenda

Moved by _____ Seconded by _____

_____ Bruns _____ Moeller _____ Moorman _____ Pohlman _____ Rose

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 Employment of Public Employee
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.

18-29:

It is recommended that the minutes of the Regular Meeting held on April 9, 2018 and the Special Meeting held on April 30, 2018 be approved as read.

Moved by _____ Seconded by _____

_____ Bruns _____ Moeller _____ Moorman
_____ Pohlman _____ Rose

18-30:

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

Moved by _____ Seconded by _____

_____ Bruns _____ Moeller _____ Moorman
_____ Pohlman _____ Rose

18-31:

The Superintendent recommends that the Board of Education approve changes to the Permanent Appropriations and Certificate of Estimated Resources. **Exhibit #2B1 & 2B2**

Moved by _____ Seconded by _____

_____ Bruns _____ Moeller _____ Moorman
_____ Pohlman _____ Rose

18-32:

The Superintendent recommends that the Board of Education approve the five-year forecast as presented by Mrs. Cramer. **Exhibit in Folder**

Moved by _____ Seconded by _____

_____ Bruns _____ Moeller _____ Moorman
_____ Pohlman _____ Rose

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 Doug Jutte as Co-Boys Faculty Manager, Co-Girls Faculty Manager and Co-Varsity M Club Advisor.
2. Move to hire Danielle Minier as a teacher on a one-year contract per the established pay schedule pending completion of all requirements for proper certification.
3. Move to approve a one-year contract to Amanda DeMange as a part-time K-8 Assistant Principal.

4. Move to approve the transfer of Renee Hartings from 6 hours/day to 7 hours/day and to Elementary Head Cook effective 2018-2019 school year.
5. Move to approve the transfer of Angie Moeller from 4 hours/day to 5-1/2 hours day effective 2018-2019 school year.
6. Move to approve extended service days to following for the 2018-2019 school year.
 - Carol Bornhorst – 5 days
 - Sue Bruns – 30 days
 - Lisa Brunswick – 5 days
 - Amanda DeMange – 10 days
 - Jenny Dippold – 20 days
 - Matt Elsass - \$3,000 stipend for extended days
 - Gail Mueller - \$3,000 stipend for extended days
 - Brad Spetell – 30 days
7. Move to approve Mark Heinl as a sub bus driver.
8. Move to hire Brooke Hartings as a summer technology employee at \$8.30 per hour.
9. Move to hire Emily Nietfeld, Natalie Kramer and Isaac Bertke as summer custodial employees at \$8.30 per hour.
10. Move to approve payment of the full supplemental contract amount of \$4,527.10 to Dan Thobe for his days worked as Head Track coach for the 2017-2018 school year.
11. Move to approve payment to Kyle Grabowski a stipend of \$1,500 for his role as interim Head Track coach for the 2017-2018 track season.
12. Move to approve Nick Baird, Rachel Meiring, Anna Ruckman, Betsy Hoelscher and Nick Simon as volunteers for summer band camp.
13. Move to approve the Flyer Football camp operated by Tim Goodwin on May 29-June 1, 2018.
14. Move to approve the Lady Flyer Basketball camp operated by Beth Streib on May 29-June 1, 2018.
15. Move to approve the Summer Hoops Basketball camp operated by Kurt Goettemoeller on June 4-7, 2018.
16. Move to approve the Volleyball camps operated by Erica Schulze on June 11-13 and July 9-11, 2018.

17. Move to approve the following Summer Camp Advisors: **Exhibit on Table**
Football – Jacob Sherrick, Jason Scheer, Dan Koenig, Greg Bruns, Rod Pleiman, Cody Smith, Todd Ashbaugh, Ryan Koenig and Tim Goodwin
Girls Basketball – Beth Streib, Deb Kremer, Treva Fortkamp, Maria Moeller, Natalie Rethman and Kara Evers.
Boys Basketball – Kurt Goettemoeller, Chad Cramer, Matt Everman, Sam Huelsman and Max Albers.
Volleyball – Erica Schulze, Mary Lou Bruns, Jackie Winner, Marianne Bruns and Josie Winner.
18. Move to approve continued membership in the OHSAA for the 2018-2019 school year.
19. Move to approve the Student Handbook Changes as presented by the principals.
20. Move to approve that Marion Local will not be offering Middle School Career Technical programming to the 7th grade students during the 2018-2019 school year due to funding limitations, space limitations, and time constraints.
21. Move to approve the Superintendent or his designees to attend Public Records Training sponsored by the Ohio Attorney General's Office.
22. Move to approve a \$50 payment to any Marion Local employee who successfully completes the Wellness Initiative Program effective June 1, 2018 through May 31, 2019.
23. Move to approve the Assistive Technology Contract for the 2018-2019 school year at a cost of \$900.00.
24. Move to approve payment to Dan Koenig \$60 and Kevin Hartings \$50 for the OHSAA softball tournament game held at Marion Local Schools.
25. Move to approve payment to Dan Koenig \$60, Tim Goodwin \$50 and Kevin Hartings \$50 for the OHSAA baseball tournament game held at Marion Local Schools.
26. Move to approve the recommendation of the Tri Star Advisory Council to purchase any item over \$7,500 from the state capital budget/grant. This will save time and speed up the process of ordering equipment. This is the state capital money only.
27. Move to approve the purchase of the Go Math Hybrid Package Multi-Volume 6 Yr from Houghton Mifflin Harcourt at a cost of \$39,133.37.
28. Move to approve the purchase of 140 Dell Chromebooks from Sterling at a cost of \$34,160.00.

- 29. Move to approve the contract with Rehabilitative Services, Inc. for service of certified athletic trainers, physical therapists and other appropriate personnel in order to provide on-site first aid, injury management, sports enhancement, athletic training and therapy service for athletes effective July 1, 2018 through June 30, 2019 at a cost of \$15,000.

- 30. Move to approve to accept the Letter of Engagement and Master Advisory Agreement from H.J. Umbaugh and Associates as a municipal advisor for the proposed bond levy.

- 31. Move to accept the donation of \$2,000 from the Mercer County Civic Foundation.

18-33:

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

Moved by _____ Seconded by _____
_____ Bruns _____ Moeller _____ Moorman
_____ Pohlman _____ Rose

18-34:

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

Moved by _____ Seconded by _____
_____ Bruns _____ Moeller _____ Moorman
_____ Pohlman _____ Rose

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

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

18-35:

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

Moved by _____ Seconded by _____
_____ Bruns _____ Moeller _____ Moorman
_____ Pohlman _____ Rose
