#### MARION LOCAL BOARD OF EDUCATION TECHNOLOGY REPORT November 15, 2018

### Professional Development

- Fall technology in-services have ended. Winter in-services will be starting in January. A list of sessions can be found at <u>http://www.marionlocal.org/in-service-schedule.html</u> Sessions include
  - Google Forms New Features for Quizzes
  - $\circ$  Google Apps and Extensions to Help Students in the Classroom
  - o EDPuzzle

### Technology Purchases

- SmartBoard for a special education classroom
- Projector for classroom replacement
- Warranty renewal for Dell Server

### Technology Issues/Concerns/Miscellaneous

- Starting the ERATE paperwork for the FY19 school year.
- Completed equipment refresh in all the wiring closets. Equipment was purchased with FY18 ERATE funds.





# Marion Local Board of Education High School Principal's Report Mr. Tim Goodwin November 15, 2018

## **Band Highlight:**

Congratulations to Mr. Brad Spettel and the band for an outstanding competition season. Their performance at the State Marching Band Competition resulted in an excellent rating.

## Honda Math Medal:

Congratulations to senior Rachel Berman for being Marion Local's Honda Math Medal award winner. This is awarded to an outstanding math student each year that has an interest in the engineering field.

### National Honor Society:

Congratulations to the following new members of the NHS: Emily Brunswick, Grace Knapke, Nick Tangeman, Abby Bergman, Ashley Bergman, Kyle Bruns, Katelyn Hartings, Maria Heckman, Reece Hess, Brooke Homan, Spencer Homan, Derrek Kemper, Alex Klosterman, Jacob Knapke, Kelsey Koenig, Natalie Kramer, Cody Kunkler, Emily Nietfeld, Hope Ranly, Hannah Schmitz, Lauren Wolters, Leanne Wolters.

### Assembly:

Carla Baucher and Luke Wolf from the Mercer County Sheriff's Office recently came out and put on a safety assembly for our students. The topics covered were ALICE training for students and also online safety.

## **Upcoming events:**

November 28<sup>th</sup> Interim Reports Passed Out December 6<sup>th</sup> HS Choir to Dayton Children's Hospital December 7<sup>th</sup> Senior Citizens Luncheon

- 1. The end of the 1<sup>st</sup> nine weeks was on Friday, October 20. We had 98/124 (79%) of our 7<sup>th</sup> and 8<sup>th</sup> grade students on the honor roll this quarter.
- The 8<sup>th</sup> grade had a very successful trip to Washington, DC in October. Thank you to Rod Pleiman and Sue Bruns for their supervision of students while on the trip and to Rod Pleiman and June Moeller for their efforts in coordinating the trip.
- 3. Parent-Teacher conferences were held October 30<sup>th</sup>, November 1<sup>st</sup> and 2<sup>nd</sup>. We had a great turn out in the elementary. Thank you to the teachers who spent a great amount of time in preparing for their conversations with our parents.
- 4. This year we have three LEGO Robotics teams of 5<sup>th</sup> and 6<sup>th</sup> grade students. They have been working hard since school has started. They were invited to Honda in Anna to have a mock competition with several other Mercer, Auglaize, and Shelby county schools. Students were also given the time to work with engineers from Honda to help with the programming of their robots. Thank you to Honda for supporting our STEM efforts. This led to their participation in the Versailles LEGO League competition held last weekend. The students did a great job and have devoted a great deal of time to the art of programming.
- Thank you to the Lock One Community Arts organization in New Bremen. They have invited our K-2<sup>nd</sup> grade students tomorrow to a performance of the popular children's book, Biscuit. They provide this service every year free of charge.

Designation	# of ML teachers	Building %	State %
Least Effective	1	2.7%	22.8%
Approaching Average	2	5.5%	12%
Average	9	25%	29.4%
Above Average	4	11%	10%
Most Effective	20	55.5%	25%

6. Individual teacher Value Added reports were released late last week:

- This is compiled data from 15 teachers in 36 different tested areas. For example, one teacher may have three different classes tested and then all teachers have an overall OST composite.
- Data from Value Added is one more measure of how hard our teachers are working to get their jobs done every day.
- Full day kindergarten since implementation (this is the 6<sup>th</sup> year) data has proven the benefits of full day kindergarten verses the half day sessions in similar school comparisons with half day programs.
- 8. Upcoming events:
  - a. Nov 22-Nov 26: No School, Thanksgiving Break
  - b. Dec 3: K-4 Musical, 9:30am & 7:00pm

As of October 31, 2018	SeeFinsumm Summary		Exhibit (2)
	Detail Printout Available at Meeting		
October Payrolls	2 Regular Payments	\$	406,766.19
Warrant Checks		\$	278,577.86
Memo Checks		\$	115,166.58
Refund Checks		\$	2,646.18
Total	Payroll, Memo & Warrant Checks	\$	803,156.81
Transfers & Advances	October, 2018		
None	Image:	\$	-
Total Transfers & Advances		\$	-
	Total Checks & Transfers	\$	803,156.81
Cash Fund Receipts	October, 2018	\$	759,049.10
Reduction of Expenditures		\$	14,335.56
Refund of Receipts		\$	(2,646.18)
Total Fund Receipts		\$	770,738.48
October, 2018 Investment Receip	i <mark>ts</mark>		
001-General Fund	Now Account-Osgood Bank	\$	5.93
001-General Fund	MMDA Account-Osgood Bank	\$	11,321.15
001 General Fund	STAR OHIO	\$	2,863.62
001 Investment CD's & Securities	Multi-Bank Various Securities	\$	-
001 Investment CD	Osgood Bank	\$	-
001-Investment CD	St. Henry Bank	\$	2,518.69
006 Food Service Fund	MMDA Account	\$	120.79
300 Athletic Interest	CD	\$	_
018 H.S. Principal Interest	CD	\$	-
	Total Monthly Investment Receipts	\$	16,830.18
INVESTMENTS			·
MEMO:MMDA Investment Accour	its		
General Fund		\$	6,731,848.71
Food Service MMDA		\$	60,794.24
MEMO: Star of Ohio Investments			,
General Fund		\$	1,513,198.04
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 Investment	<u>S</u>	•	
		\$	-

## **Treasurer's Report**

November 15, 2018

### **Motion Items**

### **Permanent Appropriations**

- Increase OHSAA Tournament Expenses in 022 fund due to hosting football playoff game \$11,013
- Increase 499 State Grant Fund \$4,706.45 for State Safety Grant
- Increase Title I \$205.50 due to change in allocation

### **Estimated Resources**

- Increase OHSAA Tournament Revenue in 022 fund due to hosting football playoff game \$11,013
- Increase 499 State Grant Fund \$4,706.45 for State Safety Grant
- Increase Title I \$205.50 due to change in allocation

### Additional Motion Items -

<u>None</u>

### **Other Informational Items**

### **OHSAA Tournament**

The 022 Fund was established several years ago when we hosted our first football playoff game. The same accounts are being used again this year for the football playoff game.

### **Proper Public Purchase**

There will 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. Please take a look at the report. I will be asking for the Board President (Randy Bruns) to sign off on this 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.

### **Insurance Open Enrollment Update**

Quite a few employees switched from the Alternate PPO plan to the HDHP/HSA. Due to the changes below, I am anticipating a significant savings in benefits.

	1	0	0
	2018		2019
PPO - Employee	8		4
PPO - Family	39		20
HDHP - Employee	8		11
HDHP - Family	11		29
	66		64

# **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 November 2018

# **1. STAFFING**

On the consent agenda is a motion to approve Kyle Grabowski as co-girls faculty manager, Co-boys faculty manager, and Co- varsity M club advisor and hire Paul Utendorf as Co-j.h. faculty manager.

## **2. POLICIES**

On the consent agenda is a motion to approve the following policies for the second and final reading: 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.

# **3. FIELD TRIP**

On the consent agenda is a motion to approve the field trip for TAG students to travel to Chicago on May 9-10, 2019 and the art club trip to Chicago on March 7-8, 2019.

## 4. TRI STAR

On the consent agenda is a motion to approve the Tri Star Reserve Capital fund billing of \$6,496, and approve the billing of the Tri Star Service fee at a cost of \$17,550.

# **5. HEARING SERVICES**

On the consent agenda is a motion to approve a contract with the Montgomery County ESC to provide hearing services for FY 2019 at a cost of \$1.65/minute/student.

# 6. SECURITY CAMERAS

On the consent agenda is a motion to accept the quote from Secur Com for security cameras at the elementary school. We will use our security grant money to offset the cost of this quote.

# 7. PLAYOFF GAME

On the consent agenda is a motion to approve payment to workers for the playoff, home football game.

# 8. NOACSC

On the consent agenda is a motion to approve the billing notice from NOACSC for services that amount to \$14,310.

# C. Advisory Items

## None

# **D.** Informational Items

## 1. Senior Citizen's Luncheon

The luncheon takes place at 1:00 on December 7<sup>th</sup> at the high school. If any Board member can attend, please let me know.

## 2. State competition

In late October, our band participated in the state competition and I would like to congratulate them on their rating of "2" and a successful marching season.

## 3. Staff Breakfast

We will be conducting our staff Christmas breakfast on Friday, December 21<sup>st</sup> at 7:30 a.m. I would like to invite the Board of Education if you can fit this in your work schedule.

## 4. Levy

### Levy: Results 2,113 total voters

<u>Mercer</u>	Darke	<u>Auglaize</u>
For- 381 (22.41%)	For- 52 (17.81%)	For- 20 (16.5%)
Against- 1319 (77.59%)	Against- 240 (82.19%)	Against- 101 (83.5%)

## **District Results**

For- 453 (21.4%) Against- 1,660 (78.6%)