MARION LOCAL BOARD OF EDUCATION TECHNOLOGY REPORT September 17, 2018

Professional Development

Teachers completed at total of 89 hours of technology in-services this summer. Fall technology in-service opportunities will be available soon.

Technology Purchases

- 6 Chromebook Batteries for student replacement
- 3 Sets of computer speakers for teacher computers

Technology Issues/Concerns/Miscellaneous

- The school year is off to a great start.
- Teachers and students are utilizing Google by using Chromebooks, Google Docs, and Google Classroom. Here is a snapshot of how much Google is used during one day last week.
 - 706 Chromebooks logged in
 - 106 Google Classrooms being used by teachers
 - o 474 Google Docs created
 - o 183 Google Presentations created
- With the increase of student devices we increased our internet connection speed to 500 mBits.

Marion Local Board of Education High School Principal's Report Mr. Tim Goodwin September 17, 2018

Start of School:

I would like to thank the teachers and students for a smooth start to the school year. A special thanks goes to Jenny Dippold and Barb Kahlig during this very busy time for them with schedule changes and collecting of forms.

Safe Schools Week:

Last week was safe schools week. The Mercer Co Sheriff's Dept. participated in our lockdown/evacuation safety drill.

CC+ Update:

We have 55 students who are earning college credit while remaining at Marion Local this fall. The class involved are: Precalculus with teacher Doug Jutte, English with teacher Lynne Yates, and Spanish with teacher Julie Overman.

Guidance:

Marion hosted the ACT on Saturday, September 8th and 45 students took the test. Thanks to Jenny Dippold for providing this service for our students.

Performance Index:

I would like to commend the students and thank the teachers and community for the outstanding achievement that was just publicized with ML being ranked #4 out of 600+ schools in Ohio.

Upcoming events:

- Sept 18 Yearbook Leadership Team to Wapak
- Sept 19 School Pictures
- Sept 21 Mercer Co Soil Judging Contest
- Sept 26 District Soils Contest
- Oct 3 Honda field trip
- Oct 3 Career exploration at Eldora

Marion Local Board of Education Elementary Principal's Report Monday, September 17, 2018

- 1. I would like to thank the entire staff for the smooth start to the school year. Everything on our opening day with the staff to the first student day went great!
- 2. Open House on August 20th was very well attended. I would like to thank all of our families and students for attending as well as our staff for having everything very organized and ready to go.
- 3. On Friday, August 24th we kicked off a new initiative for the elementary called Be Kind First. This program will focus on four different character traits throughout the school year: Be Kind, Be Generous, Be Inclusive, and Speak Up. We started Be Kind with an assembly where the students were shown a video and spoken to about the importance of how kindness can have a ripple effect. Each character trait will be followed up with a lesson all students (K-8) will do in their classrooms. At the end of the month, multiple students at each grade level will be chosen as citizens of the month who exhibit this character trait. The program cost \$500 to start in our school (which was donated by a local company). At the end of the month throughout the school year and this student will choose a charity to donate the original cost of the program (\$500) to.
- Fall athletics: We have 107/124 7th and 8th grade students involved in extracurricular activities this fall. Thanks for our teachers on staff who help coach these extracurriculars: Erica Oldiges (8th grade volleyball), Michelle Kessen (cheerleading), Rod Pleiman (football), Brad Spettel (band), and Cody Smith (football).
- 5. We completed Safe Schools Week drills (fire, tornado, lock down, and bus evacuations). Thanks to the staff for their assistance with all of the disruptions to the regular schedule.
- 6. Upcoming events:
 - a. Sept 18: Fall picture day
 - b. Sept 21: 7th grade DC trip fundraiser kickoff
 - c. Sept 30: ML/MCDO Bike Rodeo
 - d. Oct 8: No School County In-service

Treasurer's Report

September 17, 2018

Motion Items

Temporary Appropriations

- Increase Fund 001 Transfers & Advances \$15,000 for new grants
- Create new Fund 499 account for Safe Routes to Schools Program Grant of \$5,000 plus advance of \$5,000
- Increase Fund 461 5th Quarter Grant \$636.36 to actual amount of grant
- Create new Fund 599 account for Early Learning Initiative Grant of \$10,000 plus advance of \$10,000
- Decrease Fund 019 Emerson Grant \$120 to match actual balance for FY 2019

Estimated Resources

- Increase Fund 001 Advance In Return \$15,000 for new grants
- Create new Fund 499 account for Safe Routes to Schools Program Grant of \$5,000 plus advance of \$5,000
- Increase Fund 461 5th Quarter Grant \$636.36 to actual amount of grant
- Create new Fund 599 account for Early Learning Initiative Grant of \$10,000 plus advance of \$10,000

Additional Motion Items

Facility Project Fund & Transfer

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

Deposit Agreement with Osgood State Bank

- Motion to approve the Memorandum of Agreement for Deposit of Public Funds with Osgood State Bank effective September 18, 2018 thru September 30, 2022. The agreement has been updated to include the following as types of securities deposited or security offered:
 - Eligible Federal Home Loan Bank Letter of Credit for Public Unit Deposit Collateralization
 - Certificate of Deposit Account Registry Service (CDARS) Certificates of Deposit
 - Insured Cash Sweep (ICS) Program

Other Informational Items

Casino Tax Revenue

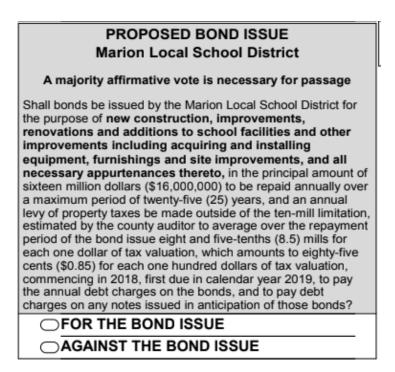
➢ We received \$23,411.35 from casino tax revenue at the end of August for January through July. Last year for the same time period we received \$22,893.33, which at an increase of \$518.02 it is very comparable.

Request for Proposal for Underwriting Services

- On Friday Umbaugh & Associates sent out our request for proposal (RFP) for underwriting services for the bond issue to seven active firms in the Ohio K-12 market.
- Proposals are due Friday, September 28th by 2:00 p.m. If we choose to conduct oral presentations, they will be on Wednesday, October 10th at Marion Local. Finalists will hopefully be named by October 15th. We are able to select a maximum of two firms to our underwriting pool from the group of responding firms, but are not obligated to.
- There are no fees associated with naming an underwriter or two for us to pool. Underwriter fees are paid from the extra proceeds typically generated by the bond sale.

Bond Levy Ballot Language

> Below is the official ballot language that I approved on 9/5/18.



As of August 31, 2018	SeeFinsumm Summary		Exhibit (2)
	Detail Printout Available at Meeting		
August Payrolls	2 Regular Payments	\$	389,729.70
Warrant Checks		\$	209,660.44
Memo Checks		\$	151,655.52
Refund Checks		\$	-
Total	Payroll, Memo & Warrant Checks	\$	751,045.66
Transfers & Advances	August, 2018		
None		\$	-
Total Transfers & Advances	Total Checks & Transfers	\$ \$	751,045.66
Cash Fund Receipts	<u>August, 2018</u>	\$	1,080,829.20
Reduction of Expenditures		\$	15,422.05
Refund of Receipts		\$	-
Total Fund Receipts		\$	1,096,251.25
August, 2018 Investment Receipts			
001-General Fund	Now Account-Osgood Bank	\$	5.60
001-General Fund	MMDA Account-Osgood Bank	\$	9,939.22
001 General Fund	STAR OHIO	\$	2,042.10
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	\$	33.47
300 Athletic Interest	CD	\$	-
018 H.S. Principal Interest	CD	\$	-
	Total Monthly Investment Receipts	\$	12,020.39
INVESTMENTS			
MEMO:MMDA Investment Accounts			
General Fund		\$	7,049,160.91
Food Service MMDA		\$	77,693.01
MEMO: Star of Ohio Investments			
General Fund		\$	1,258,125.71
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			
		\$	-

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 September 2018

1. STAFFING

Included on the consent agenda is a motion to accept the resignation of Angie Moeller as a cook, approve the hire of Tonya Pavelka as a dishwasher, and approve the transfers of Kiley Huelsman to 5.5 hour cook, Angie Osterholt to 4 hour cook, and Mary Lou Bruns to 4 hours a day as study hall monitor and cafeteria aide. You are asked to approve the list of classified substitutes which include the following: Diane Moeller, Linda Schoenlein, Becky Hartings, Amy Jacoby, Pat Fleck, Dianna Gerlach, Angie Homan, Monica Homan, Maria Rethman, Amy Schoen, Jenny Albers, and Linda Broering. Finally you are asked to approve Rod Pleiman as J.H Scholastic Bowl Advisor.

2. FIELD TRIP

Included on the consent agenda is a motion to approve the field trips for the FFA to the National Convention in Indianapolis on October 24-26, 2018.

C. Advisory Items None

D. Informational Items

1. BUS DRIVER IN-SERVICE

This year St Henry is hosting the bus driver in-service for Mercer County. It takes place from 6-9 p.m. on Wednesday, September 26th.

2. STATE REPORT CARD

Report cards were released this past Thursday. I want to congratulate our students, staff, and community for a job well done.

3. SAFETY WEEK

The principals conducted all of our safety drills this past week at their building. I want to thank them and the entire staff and student body for doing a great job.

4. SPECIAL ED. RATING

Every year, your district receives a rating on the performance of your special education program, known as your Special Education Rating. The Ohio Department of Education uses final data your district submits through the Education Management Information System (EMIS). These data result in one of four ratings — *Meets Requirements, Needs Assistance, Needs Intervention* or *Needs Substantial Intervention*.

Marion Local's 2018 Special Education Rating is *Meets Requirements*. The primary basis of this rating is the final special education program data your district submitted through EMIS for the **2016-2017** school year.

New Results for Students with Disabilities

Measures of procedural compliance are historically the basis of your rating. Starting **this year**, your special education rating also includes **measures of results** for students with disabilities. The student results measures in this year's rating include the following:

- Math proficiency rate for students with disabilities, across all grades;
- Reading proficiency rate for students with disabilities, across all grades; and
- Third grade reading proficiency rate for students with disabilities.