

**MARION LOCAL BOARD OF EDUCATION
TECHNOLOGY REPORT
April 8, 2019**

Professional Development

- We will be offering summer technology in-services again this summer. A list of sessions is available at <http://www.marionlocal.org/in-service-schedule.html>
 - Google Drive
 - Google Forms
 - Marion Local Technology Resources
 - Google Classroom
 - Google Apps and Extensions

Technology Purchases

- Microsoft yearly license agreement
- 160 Targus cases for student Chromebooks for 2019-2020

Technology Issues/Concerns/Miscellaneous

- The chart below shows the number of Chromebooks that have needed repairs.

	December	January	February	March
Repairs/Problems	13	10	10	26
Broken Screens	1	2	1	2

**Marion Local Board of Education
High School Principal's Report
Mr. Tim Goodwin
April 8, 2019**

Franklin B Walter:

Congratulations to Rachel Partington for being this year's nominee from Marion Local. Rachel was also named the county winner and will go to Columbus this month for the state banquet.

Autism Awareness Day:

Many thanks to Teri and Alan Spoltman for their assistance in spearheading this event.



Dairy Judging Team:

Congratulations to our team for their strong showing at the state contest in Columbus. The team placed 16th out of 73 teams.

Prom:

Students are learning to square dance during flex again this year. Also, all prom attendees will be asked to stay at the prom until the court gets announced, which is the same policy we have had the last couple of years.

Upcoming events:

April 13	Prom
April 8-11	Testing
April 24,25	Testing
April 26-28	HS Drama Production
April 29, 30	Testing
May 2,3	State FFA Convention in Columbus
May 8	Senior Awards Night
May 15	Spring Arts Festival

Marion Local Board of Education
Elementary Principal's Report
Monday, April 8, 2019

1. Pending your approval tonight, I would like to welcome Ms. Erica Oldiges to the elementary staff as our new kindergarten teacher. Erica will graduate from Wright State University in early May. Erica has been at Marion Local for the past two years in placements with Jody Gerlach and Lindsey Schmiesing. Ms. Oldiges did a great job through the entire interview process. I would also like to thank Sue Bruns, Amanda DeMange, Tracy Dilworth, Danielle Hartke, Kelly Koenig, Renee Pohlmann, and Hope Rethman for helping with the interview process. We had over 70 applicants for the position.
2. In March we took over 60 4th-6th grade students to Speedway Lanes in New Bremen for their quarterly Flyer Pride reward.
3. The 5th and 6th grade students did a tremendous job on their play, Stories After Happily Ever After. We had over 70 students participate in this year's play that had two school performances as well as two weekend performances.
4. I would like to thank Amanda Layer and Brad Spettel for their work in celebrating Music In Our Schools Month. They coordinated daily announcements, facts, jokes, videos for students to highlight the importance of music in our daily lives. The month culminated with an assembly where the students were treated to a sneak preview of the 7-12 play, The Wizard of Oz.

Upcoming:

- April 16: Grades 3-8 ELA AIR test, part 1
- April 17: Grades 3-8 ELA AIR test, part 2
- April 18: Make-up day
- April 19: No school
- April 22: Make-up day
- April 29: Grades 3-8 Math AIR test, part 1
- April 30: Grades 3-8 Math AIR test, part 2
- May 1: Grades 5 & 8 Science Air test, parts 1 and 2
- May 3: 5th grade Wax Museum
- May 6: Teacher Appreciation Week

As of March 31, 2019	See--Finsumm Summary	Exhibit (2)
	Detail Printout Available at Meeting	
March Payrolls	2 Regular Payments & Supplemental	\$ 451,476.45
Warrant Checks		\$ 208,981.27
Memo Checks		\$ 183,074.20
Refund Checks		\$ 58.05
Total	Payroll, Memo & Warrant Checks	\$ 843,589.97
Transfers & Advances	March, 2019	
General to 035 Termination Fund	Transfer Termination Benefits	\$ 7,190.64
Total Transfers & Advances		\$ 7,190.64
	Total Checks & Transfers	\$ 850,780.61
Cash Fund Receipts	March, 2019	\$ 1,700,366.06
Reduction of Expenditures		\$ 14,984.13
Refund of Receipts		\$ (58.05)
Total Fund Receipts		\$ 1,715,292.14
March, 2019 Investment Receipts		
001-General Fund	Now Account-Osgood Bank	\$ 6.94
001-General Fund	MMDA Account-Osgood Bank	\$ 12,790.65
001 General Fund	STAR OHIO	\$ 3,388.32
001 Investment CD's & Securities	Multi-Bank Various Securities	\$ -
001 Investment CD	Osgood Bank	\$ 8,821.23
001-Investment CD	St. Henry Bank	\$ 3,528.20
006 Food Service Fund	MMDA Account	\$ 69.66
300 Athletic Interest	CD	\$ 451.76
018 H.S. Principal Interest	CD	\$ 152.54
	Total Monthly Investment Receipts	\$ 29,209.30
INVESTMENTS		
MEMO:MMDA Investment Accounts		
General Fund		\$ 7,490,081.74
Food Service MMDA		\$ 45,649.50
MEMO: Star of Ohio Investments		
General Fund		\$ 1,778,739.13
OSFC Project Fund- Local		\$ -
MEMO: CD'S		
Osgood State Bank		\$ 250,000.00
St. Henry Bank		\$ 1,000,000.00
ADS Financial - LPL Financial	Wells Fargo Bank - Cusip # 949763UB0	\$ 200,000.00
St. Henry Bank-Athletic		\$ 29,568.55
St. Henry Bank-Activities		\$ 9,900.00
Memo: Coupons		
Multi Bank Securities	JP Morgan Chase Bank NA - Cusip 48128HAJ7	\$ 100,000.00
MEMO: Osgood Bank Investments		
		\$ -

Treasurer's Report

April 8, 2019

Motion Items

Exhibit 2

Changes to Permanent Appropriations

- None

Changes to the Certificate of Estimated Resources

- None

Additional Motion Items

OCBOA 34 Statement Preparations

- Approve Carol M. Riggle, CPA as our GASB 34 Cash Basis Financial Statements consultant for one year as the cost of \$1,450.

Workers Compensation TPA

- Ask you to approve Comp Management as our Third Party Administrator at a cost of \$150 for the 2020 calendar year.

Other Informational Items

Certification of Excess Costs for Open Enrolled Special Ed. Students

- We received \$91,511.39 in additional funds on the foundation settlement as a result of filing Form SF-6 with the Department of Education to collect excess costs for 10 special education students who are open enrolled in our district. This is \$17,602.08 more than last year.

Wellness Committee Request

- The past 3 years in May the board approved a Wellness Initiative Challenge that paid \$50 to each employee who participated in 3 or more healthy activities from June 1 – May 31. The 3 proposed activities would include the following:
 1. Complete 1 preventative screening visit with their doctor
 2. Complete 2 of the following:
 - a. Health Risk Assessment Screening
 - b. Attend a health-related presentation
 - c. Receive a flu shot
 - d. Participate and complete a Wellness Committee Challenge
 - e. Participate in a physical challenge or health related presentation from an outside source

We are requesting that the board consider providing this challenge again for June 1, 2019 – May 31, 2020 by providing \$50 to any employee that participates and completes this challenge. The goal is to get more employees engaged in living a

healthier lifestyle and visiting their doctor to determine risks in order to decrease insurance claims. If you agree to continue this initiative it will be on the May agenda.

Five Year Forecast

- I will present the updated five year forecast at the May 13th board meeting along with necessary changes to appropriations and estimated resources.

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 April 2019

1. STAFFING

On the consent agenda is a motion to accept the resignation of 9th grade boys basketball coach Lee Pierron, grant contracts to the list of certified employees, non-certified employees, and supervisors. You are also asked to approve the hire of Erica Oldiges as Kindergarten teacher and Jacob Sherrick as 7-12 Math teacher. You re asked to approve the list of contract renewals for the list of certified, non-certified, and supervisors. Finally, you are asked to approve the list of fall sports coaches as listed on the consent agenda. New additions include Anthony Chappel as Head volleyball coach, Katie Heitkamp as head cross country coach, Elle Sutter as asst. cross country coach, and Brooke Winner as j.v. volleyball coach.

2. OHSAA

On the consent agenda is a motion to approve membership with the OHSAA for the 2019-2020 school year.

3. BUS PURCHASE

On the consent agenda is a motion to approve to advertise and receive bids for a bus. We are looking to purchase a new bus for the fleet and trade in spare bus #8.

4. FIELD TRIP

On the consent agenda is a motion to approve a field trip for the 5th grade to Science Central in Ft. Wayne on May 17th, Ag. to the state dairy contest in Columbus retroactive to March 28th, Ag. to state FFA convention on May 2-3, 7th and 8th grade band to King Island to perform on May 4th, the HS band to a leadership retreat in Detroit on June 19-21, and the English III & IV classes to the Ohio Reformatory on May 1.

5. GRADUATES

On the consent agenda is a motion to approve the list of prospective graduates for the class of 2019. (exhibit on the table)

6. NEOLA

On the consent agenda is a motion to approve the first reading of all policies recommended by NEOLA our policy company.

7. HS ROOF PROJECT

On the consent agenda is a motion to approve the quote for tear off and installation of certain sections of the high school roof from Evans Home Improvement at a cost of \$27,500.

C. Advisory Items

None

D. Informational Items

TEACHERS

National teacher appreciation day is May 7th.

TRACK

We held a junior high and high school track meet last week and were able to use the new timing system. It worked well and I want to express our gratitude to Mrs. Connie May from Coldwater who gave up a lot of her time to help set it up and train us. Thank you Connie! I would also like to extend our appreciation to the athletic Boosters for working very hard to complete the track bleachers in time for the meets this week.