

**MARION LOCAL BOARD OF EDUCATION
TECHNOLOGY REPORT
August 12, 2019**

Professional Development

- Summer technology in-service opportunities are continuing. The Fall technology in-service schedule will be released soon.

Technology Purchases

- 2 - 10 Gigabit Ethernet SFP Transceiver Modules

Technology Issues/Concerns/Miscellaneous

- Chromebooks will be handed out to students on the first day of school.
- Thanks to Gail Mueller, Aaron Broering and the entire custodial staff for helping to get everything ready for the first day of school.

**Marion Local Board of Education
High School Principal's Report
Mr. Tim Goodwin
August 12, 2019**

Graduation Requirements – Class of 2019

New graduation requirements for the class of 2023 and beyond were recently passed by the state legislature. ODE will be putting out guidance in the future in terms of how to enact these new measures. We will be educating the students and parents through different communications during this school year. There is some information on the table.

Student Teacher:

Elizabeth Landis will be a student teacher this school year with Matt Elsass in the agricultural education department. She will be full time with us in the winter and spring. Elizabeth is a senior at Ohio State and is from Anna.

Summer Maintenance:

I would like to thank Kevin Hartings, Marilyn Bomholt, and Linda Zumwald for their efforts this summer in preparing the high school building for the new school year.

Upcoming events:

August 19th Staff Meetings and Open House
August 21st First day of school

Marion Local Board of Education
Elementary Principal's Report
Monday, August 12, 2019

1. I am currently finishing meeting with each staff member and giving them a resource binder that includes our building goals, upcoming dates, evaluation materials and timeline, student information including gifted and special education, data as needed for grade/subject level area.
2. I would like to thank Kim Droesch, Jeanna Heitkamp, and Kim Droesch for attending a multi-day professional development session on Project-Based Learning which was sponsored for free from the ESC. This will include more involved project-based assignments in their classes as well as coaching from staff from the Dayton Regional STEM School throughout the 19-20 year.
3. Thanks to the maintenance staff: Pooch, Spider, Cody, Pam, Sharon, and our high school students for doing a great job getting the building ready for the upcoming school year.
4. Below are pictures of Jody Gerlach's classroom with a new storage unit from IOS installed.



Upcoming events:

August 19 – Back to School Night/Open House, 6:30-8:30pm

August 21 – First day of school

August 21-23 – Kindergarten Orientation

August 26 – First full day of kindergarten

As of July 31, 2019	See--Finsumm Summary	Exhibit (2)
	Detail Printout Available at Meeting	
July Payrolls	2 Regular Payments	\$ 397,517.57
Warrant Checks		\$ 247,895.74
Memo Checks		\$ 154,435.39
Refund Checks		\$ -
Total	Payroll, Memo & Warrant Checks	\$ 799,848.70
<u>Transfers & Advances</u>	<u>July, 2019</u>	
None		\$ -
Total Transfers & Advances		\$ -
	Total Checks & Transfers	\$ 799,848.70
Cash Fund Receipts	<u>July, 2019</u>	\$ 1,739,634.31
Reduction of Expenditures		\$ 13,791.03
Refund of Receipts		\$ -
Total Fund Receipts		\$ 1,753,425.34
July, 2019 Investment Receipts		
001-General Fund	Now Account-Osgood Bank	\$ 5.76
001-General Fund	MMDA Account-Osgood Bank	\$ 12,159.86
001 General Fund	STAR OHIO	\$ 4,089.39
001 Investment CD's & Securities	Multi-Bank Various Securities (Redeemed Early)	\$ 1,289.32
001 Investment CD	Osgood Bank	\$ -
001-Investment CD	St. Henry Bank	\$ -
006 Food Service Fund	MMDA Account	\$ 9.49
300 Athletic Interest		\$ -
018 H.S. Principal Interest	CD	\$ -
	Total Monthly Investment Receipts	\$ 17,553.82
INVESTMENTS		
MEMO:MMDA Investment Accounts		
General Fund		\$ 7,834,882.08
Food Service MMDA		\$ (10,999.55)
MEMO: Star of Ohio Investments		
General Fund		\$ 1,994,713.20
OSFC Project Fund- Local		\$ -
MEMO: CD'S		
Osgood State Bank		\$ 250,000.00
St. Henry Bank		\$ 800,000.00
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 Security Redeemed Early on 7/18/19	\$ -
MEMO: Osgood Bank Investments		
		\$ -

Treasurer's Report

August 12, 2019

Motion Items

Exhibit 2

Changes to Temporary Appropriations

- None

Changes to the Certificate of Estimated Resources

- None

Additional Motion Items

Annuity Companies

- Move to update the Annuity Company Listing to the following under 403(b):
 - Remove 511 American Funds Service Company – Deselected
 - Change 513 to Invesco Funds (Formerly Oppenheimer Funds)
 - This is due to a merger between Oppenheimer and Invesco

Purchase of Competitive Retail Electric Service

- There is a resolution on the consent agenda to authorize the Second Amended Resolution of the Master Supply Agreement dated July 14, 2016 to include the extension of the delivery period beginning with the January 2023 meter reading through the December 2024 meter reading.
- The energy charge will be \$.03370 per kWh during the extension period.

Other Informational Items

Capital Conference

- Capital Conference is November 10-12. I will need to get a final head count at this meeting so we can decide what type of registration to submit to OSBA. Please check your calendars to see if you can attend. Registration deadline is September 4th.

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 August 2019

1. STAFFING

Included on the consent agenda is a motion to accept the resignation of Gail Mueller for her supplemental technology summer help position, Lori Kemper as cafeteria cook, and hire Mindy Puthoff as head softball coach. Included in a separate resolution is a motion to approve hiring Jessie Kramer and Macy Griesdorn as co-7th grade girls’ basketball coaches. Also, to approve Austin Hanes as a volunteer with the football program.

2. CCD CONTRACT

Included on the consent agenda is a motion to approve the contract with St John the Baptist Church for CCD classes for the 2019-2020 school year at a cost of \$3,210.00. The church is using 23 classrooms commencing on September 4, 2019 and ending on April 28, 2020.

3. SUBSTITUTE BUS DRIVERS

Included in the consent agenda is a motion to approve a list of substitute bus drivers for the 2019-2020 school year. The drivers consist of Dan Koenig, Bill Elking, Brad Everman, Linda Broering, and Keith Westrick.

4. BUS ROUTES

Included on the consent agenda is a motion to approve bus routes for the 2019-2020 school year.

C. Advisory Items

None

D. Informational Items

1. NEW SCHOOL YEAR

We continue to prepare for the start of the 2019-2020 school year. The entire staff will come in August 19th in the morning for in-service with **open house** from 6:30-8:30 p.m.

2. SAFETY WEEK

September is National Preparedness Month, a nationwide coordinated effort encouraging families to take simple steps to prepare for emergencies in their homes, businesses, and schools. We will conduct our safety week during the week of September 9-13.

3. BUILDING ASSESSMENT

At the upcoming September 9th regular monthly Board meeting, Garmann Miller will be presenting the results of the building assessment.

4. GOALS FOR THE YEAR

- Increase student Achievement.
- Be fiscally responsible to our tax payers.
- Continue to build trust in the community.
- Communicate to our community the details of our upcoming November Permanent Improvement renewal levy.
- Continue to work with area legislators to gain local control for our district with less government mandates.
- Continue to gain insight and receive feedback in regards to our facilities.
- Review the results from the building assessment and make decisions that are fiscally responsible.
- Focus on the “Why” (our purpose), and then our “What” will have more impact as we walk towards our purpose.