

**MARION LOCAL BOARD OF EDUCATION  
TECHNOLOGY REPORT  
February 11, 2019**

**Professional Development**

- Winter technology in-service opportunities are continuing. A list of sessions are available at <http://www.marionlocal.org/in-service-schedule.html>
- Attended staff building meetings at the elementary and high school. Discussed classroom technology plans.

**Technology Purchases**

- None to report

**Technology Issues/Concerns/Miscellaneous**

- Working on Erate form 471 for FY19
- Starting to plan our summer maintenance tasks and purchases.

**Marion Local Board of Education**  
**High School Principal's Report**  
**Mr. Tim Goodwin**  
**February 11, 2019**

**Scheduling:**

Mrs. Dippold has met with all of the classes as a group and is now in the process of meeting with individuals regarding next year's schedule.

**8<sup>th</sup> Grade Orientation:**

Mrs. Dippold met with 8<sup>th</sup> grade students and their parents on Monday, January 28<sup>th</sup>. This meeting provided information on scheduling, graduation requirements, and general information about high school.

**Blood Drive:**

The Student Council hosted a blood drive on Wednesday, February 6<sup>th</sup>. Around 40 units of blood were collected. Thanks to the Student Council and Mrs. Overman for organizing this event.

**Coming Home:**

Congrats to Derek Wilker for being named Coming Home King at the recent dance.

**Tri Star:**

Congratulations to Tyler Applegate for qualifying for the state Engineering Skills competition later this spring.

**Upcoming events:**

|           |                                      |
|-----------|--------------------------------------|
| Feb 15    | Band to Wright State                 |
| Feb 18-22 | FFA Week                             |
| Feb 20    | ACT Testing for Juniors              |
| Feb 20    | Ag Group to Sunrise Cooperative      |
| Feb 28    | JETS Team to ONU                     |
| Mar 5     | Drug Addiction Speaker for entire HS |
| Mar 7     | Juniors to Career Connection @ WSULC |

Marion Local Board of Education  
Elementary Principal's Report  
Tuesday, February 11, 2019

1. School Security – the 18 new cameras in the elementary are fully functional and able to be viewed on computers at school and devices from home.
2. Value Added – our 4<sup>th</sup>-12<sup>th</sup> grade Math and ELA teachers who receive Value Added data worked with Karen Rose on January 29<sup>th</sup> to review how to use the data they receive and as content area teams they spent time to ensure content across the grade levels is covered well and they worked on instructional shifts based on their Value Added data.
3. Winter sporting seasons are winding down. I would like to thank Deb Kremer, Lori Albers, Ted Jones, David Koenig, and Michelle Kessen for working with all of our students.
  
4. Upcoming:
  - a. Feb 15 & 18 – Make-up days
  - b. Feb 25 – 7<sup>th</sup> grade first DC meeting
  - c. Feb 25 – Mercer County Spelling Bee, Wright State Lake Campus

| As of January 31, 2019                     | See--Finsumm Summary                      | Exhibit (2)          |
|--|---|----------------------|
|  | Detail Printout Available at Meeting      |                      |
| January Payrolls                           | 2 Regular Payments                        | \$ 398,437.57        |
| Warrant Checks                             |   | \$ 290,470.31        |
| Memo Checks                                |   | \$ 149,644.23        |
| Refund Checks                              |   | \$ 315.00            |
| <b>Total</b>                               | <b>Payroll, Memo &amp; Warrant Checks</b> | <b>\$ 838,867.11</b> |
| <u>Transfers &amp; Advances</u>            | <u>January, 2019</u>                      |                      |
| None                                       |   |                      |
|  |   |                      |
|  |   |                      |
| <b>Total Transfers &amp; Advances</b>      |   | \$ -                 |
|  | <b>Total Checks &amp; Transfers</b>       | <b>\$ 838,867.11</b> |
| Cash Fund Receipts                         | <u>January, 2019</u>                      | \$ 570,088.66        |
| Reduction of Expenditures                  |   | \$ 14,260.38         |
| Refund of Receipts                         |   | \$ (315.00)          |
| <b>Total Fund Receipts</b>                 |   | <b>\$ 584,034.04</b> |
| <b>January, 2019 Investment Receipts</b>   |   |                      |
| 001-General Fund                           | Now Account-Osgood Bank                   | \$ 5.83              |
| 001-General Fund                           | MMDA Account-Osgood Bank                  | \$ 9,816.72          |
| 001 General Fund                           | STAR OHIO                                 | \$ 3,232.58          |
| 001 Investment CD's & Securities           | Multi-Bank Various Securities             | \$ 1,800.00          |
| 001 Investment CD                          | Osgood Bank                               | \$ -                 |
| 001-Investment CD                          | St. Henry Bank                            | \$ -                 |
| 006 Food Service Fund                      | MMDA Account                              | \$ 82.04             |
| 300 Athletic Interest                      | CD  | \$ -                 |
| 018 H.S. Principal Interest                | CD  | \$ -                 |
|  | <b>Total Monthly Investment Receipts</b>  | <b>\$ 14,937.17</b>  |
| <b>INVESTMENTS</b>                         |   |                      |
| <b>MEMO:MMDA Investment Accounts</b>       |   |                      |
| General Fund                               |   | \$ 5,488,299.70      |
| Food Service MMDA                          |   | \$ 43,620.66         |
| <b>MEMO: Star of Ohio Investments</b>      |   |                      |
| General Fund                               |   | \$ 1,522,371.61      |
| OSFC Project Fund- Local                   |   | \$ -                 |
| <b>MEMO: CD'S</b>                          |   |                      |
| 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          |
| <b>Memo: Coupons</b>                       |   |                      |
| Multi Bank Securities                      | Morgan Stanley Bank - Cusip # 61747M-F4-8 | \$ 100,000.00        |
| <b>MEMO: Osgood Bank Investments</b>       |   |                      |
|  |   | \$ -                 |
| Resolution to accept Treasurer's report--- |   |                      |

# **Treasurer's Report**

February 11, 2019

## **Motion Items**

### **Permanent Appropriations**

- Increase Transfers & Advances \$2,190.64 for the termination benefit transfer of \$7,190.64.
- Increase 019 Other Grants \$2,500 to allow for Lego League expenditures.
- Decrease 572 Title I \$8.11 due to Federal Program reallocation.

### **Estimated Resources**

- Increase 019 Other Grants \$2,500 to allow for Lego League expenditures.
- Increase 035 Termination Benefits \$2,190.64 to match amount transferred.
- Decrease 572 Title I \$8.11 due to Federal Program reallocation.

## **Additional Motion Items**

### **035 Termination Benefits Transfer**

- Approve the transfer of severance pay funds to prepare for potential retirements. Funds to be transferred this year amount to \$25,691.28, which is 2.5% of total gross payroll for calendar year 2017 less fund carryover. This will result in a fund balance of \$115,688.38. We have had minimal retirements the last several years and do not expect many again this year.

## **Other Informational Items**

### **Casino Tax Revenue**

- We received \$22,384.65 from casino tax on January 31<sup>st</sup>. This is up from the \$21,574.47 we received last year. For fiscal year 2018-2019 we received a total \$45,796.00 which is about \$1,900 more than I forecasted. This was also an increase from the \$44,467.80 we received in fiscal year 2017-2018. The next receipt will be at the end of August.

### **Records Commission Meeting**

- We will be holding our annual records commission meeting next month at 6:45 before the regularly scheduled meeting. This committee includes Randy, Mike and I. This meeting is held to approve all records disposed of in the last fiscal year. We disposed of many records that were outside of our records retention schedule or were paper duplicates of items that are also maintained digitally.

### **IDEA Part B & Title I Public Hearing**

- We will be holding a public hearing during the regular March meeting to discuss district plans for 2019-2020 for Title I and Individuals with Disabilities Education Act grants and allow for feedback regarding how the money is spent.

# 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 February 2019**

#### **1. STAFFING**

On the consent agenda is a motion to hire Treva Fortkamp as groundskeeper on an as needed basis, approve Becky Fullenkamp and Dianne Post as cafeteria subs, approve Danielle Sutter as a track volunteer, and accept the resignation of Nick Eifert as asst. varsity football coach.

#### **2. SCHOOL CALENDAR**

On the consent agenda is a motion to approve the school calendar for the 2018-2019 school year.

#### **3. CHAPEL HILL**

On the consent agenda is a motion to approve the contract with Chapel Hill preschool for the use of one room during the 2019-2020 school year at the amount of \$2,000.

#### **4. FMLA**

On the consent agenda is a motion to approve FMLA for Mrs. Jenny Dippold retroactive to January 1st through May 31<sup>st</sup>.

#### **5. FARM LEASE**

On the consent agenda is a motion to approve the Farm Lease agreement with Dave Pohlman for 1 year consisting of 9 acres at \$225 per acre.

#### **6. DONATION**

On the consent agenda is a motion to accept the donation of \$2,000 from the Mercer County ESC for our LEGO League.



## **7. CONTRACTED SERVICE**

On the consent agenda is a motion to approve contracted services with Dustin Thobe as a Class I certified operator for the water supply at a rate of \$400 a month.

## **8. ESC AGREEMENT**

On the consent agenda is a motion to approve the service agreement with the Mercer County ESC for the 19-20 school year.

## **C. Advisory Items**

**None**

## **D. Informational Items**

### **FRANKLIN B. WALTER**

The Franklin B. Walter banquet is March 27<sup>th</sup>. You can pencil in 6:30 as the start time.

### **MAKE-UP SCHOOL DAYS**

Currently, we are scheduled to make up two days of school due to the state football game and exceeding our calamity days. These two days will be Friday, February 15<sup>th</sup> and Monday, February 18<sup>th</sup>. If any more calamity days are used, the next scheduled days are April 18<sup>th</sup> and 22<sup>nd</sup>.