

Marion Local Board of Education
 Regular Monthly Meeting
 July 15, 2019

Place: Board of Education Room
 Time: 7:00 P.M.

1. Meeting called to order by the President.
2. Pledge of Allegiance

		<u>Present</u>	<u>Absent</u>
3. Roll call of the Board by the Treasurer.	Mr. Bruns	_____	_____
	Mr. Moeller	_____	_____
	Mr. Moorman	_____	_____
	Mr. Pohlman	_____	_____
	Mr. Rose	_____	_____

4. Approval of the Agenda

Moved by _____ Seconded by _____

_____ Bruns _____ Moeller _____ Moorman _____ Pohlman _____ Rose

5. Approval of the minutes of the prior meeting.
6. Recognition of visitors and requests for the audience to address the Board
 (rise, state your name and topic to be addressed).
7. Technology Report: Mrs. Mescher _____
8. Principal's Reports: Mr. Goodwin _____
 Mr. Wilker _____
9. Marion Local Education Association – Paula Hemmelgarn/Rod Pleiman
10. Treasurer's Report – Mrs. Cramer
11. Superintendent Reports: Reports & Commentary

Break

Resolutions

12. Executive Session: Discuss Employment of Public Employee
13. Adjournment – Time ____:____ P.M.

PUBLIC PARTICIPATION AT BOARD MEETINGS

The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest.

The board is also committed to conducting its meetings in a productive and efficient manner that assures that the regular agenda of the Board is completed in a reasonable period of time, honors the voluntary nature of the Board's time and using that time efficiently, and allows for a fair and adequate opportunity for input to be considered. Consequently, public participation at Board meetings will be governed by the following principles.

Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than three (3) days prior to the meeting and include:

- A. name and address of the participant;
- B. group affiliation, if and when appropriate;
- C. topic to be addressed.

Such requests shall be subject to the approval of the Superintendent and the Board President.

In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at those public meetings of the Board during which action may be taken and publish rules to govern such participation in Board meetings.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted as indicated on the order of business.
- B. Anyone having a legitimate interest in the actions of the Board may participate during the public portion of a meeting.
- C. Participants must be recognized by the presiding officer and may be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- D. Each statement made by a participant shall be limited to five (5) minutes duration, unless extended by the presiding officer.
- E. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- F. Tape or video recordings are permitted. The person operating the recorder should contact the Superintendent prior to the Board meeting to review possible placement of the equipment, and must agree to abide by the following conditions:

- a. no obstructions are created between the Board and the audience.
- b. no interviews are conducted in the meeting room while the Board is in session.
- c. no commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session and not disrupt the meeting.

G. The presiding officer may:

- a. prohibit public comments that are frivolous, repetitive, and/or harassing;
- b. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, off-topic, antagonistic, obscene, or irrelevant;
- c. request any individual to leave the meeting when that person does not observe reasonable decorum;
- d. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
- e. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;
- f. waive these rules with the approval of the Board when necessary for the protection of privacy or the administration of the Board's business.

H. The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes, unless extended by a vote of the Board.

PUBLIC COMPLAINTS ABOUT SCHOOL PERSONNEL

Any person or group, having a legitimate interest in the operations of the District shall have the right to present a request, suggestion, or complaint concerning District personnel, the program, or the operations of the District. At the same time, the Board of Education has a duty to protect its staff from unnecessary harassment. It is the intent of this policy to provide the means for judging each public complaint in a fair and impartial manner and to seek a remedy where appropriate.

It is the desire of the Board to rectify any misunderstandings between the public and the District by direct discussions of an informal type among the interested parties. It is only when such informal meetings fail to resolve the differences, shall more formal procedures be employed.

Any requests, suggestions, or complaints reaching the Board, Board members, and the administration shall be referred to the Superintendent for consideration according to the procedures outlined in Policy 9130.

19-46:

It is recommended that the minutes of the Regular Meeting held on June 10, 2019 be approved as read.

Moved by _____ Seconded by _____

_____ Bruns _____ Moeller _____ Moorman
_____ Pohlman _____ Rose

19-47:

It is recommended that the Treasurer’s Report be approved as presented by Mrs. Cramer.

Exhibit #1

Moved by _____ Seconded by _____

_____ Bruns _____ Moeller _____ Moorman
_____ Pohlman _____ Rose

CONSENT AGENDA

Following are recommendations that have been identified for approval as part of the consent agenda for the Regular Meeting. If a member of the Board would wish to remove any item(s) from this agenda for further discussion prior to taking action, please let either the Superintendent or Board president know.

1. Move to approve the resignation of Amanda Layer as a Teacher and Assistant Band Director.
2. Move to approve the resignation of Jerry Moeller as Head Softball Coach.
3. Move to approve the resignation of Britney Homan as Co-Cheerleader Advisor.
4. Move to hire Stephanie Kramer as the K-12 General Music Teacher on a one-year contract per the established pay schedule pending proper certification.
5. Move to approve the contract addendum for Heather Cramer as Treasurer.
6. Move to hire Tara Grieshop as a Dishwasher on a one-year contract per the established pay schedule pending proper certification.
7. Move to approve Renee Hartings for shared services as Food Supervisor/Dietician with St. Henry Schools for \$4,700.00.
8. Move to hire the following club advisors for the 2019-2020 school year.
 Jr. High Scholastic Bowl Advisor – Rod Pleiman - \$369.50
 Middle School Drama Advisor – Stephanie Tuentje - \$738.90
 Lego League Advisor – Jeanna Heitkamp - \$369.50
 Spanish Club Advisor – Julie Overman - \$369.50

9. Move to hire the following coaches on a one-year contract per the established pay schedule pending proper certification.

Head Boys BK – Kurt Goettemoeller	Head Girls BK – Beth Streib
JV Boys BK – Mark Ronnebaum	JV Girls BK – Maria Moeller
Fresh. Boys BK – Ted Jones	Fresh. Girls BK – Larry Post
Head JH Boys BK – David Koenig	Head JH Girls BK – Ben Salazar
Asst. JH Boys BK – Jacob Sherrick	Asst. JH Girls BK – TBD
Head Swimming – Scott Smith	Boys Bowling – Sue Bruns
Co-Asst. Swimming – Steve Hemmelgarn	Girls Bowling – Ann Schulze
Co-Asst. Swimming – Danielle Hartke	
10. Move to hire Chad Cramer as Varsity Assistant Boys Basketball Coach at \$2,955.60 and Treva Fortkamp as Varsity Assistant Girls Basketball Coach at \$3,694.50 on one-year contracts pending proper certification.
11. Move to pay Erica Schulze \$2,586.20 as Varsity Assistant Volleyball Coach.
12. Move to approve the Administrator Salary Schedule for the 2019-2020 school year.
Exhibit in Folder
13. Move to approve the Classified Salary Schedule for the 2019-2020 school year.
Exhibit in Folder
14. Move to approve the \$20,000 Financial Responsibility Bond for the Treasurer effective 8-1-19 thru 7-31-20.
15. Move to increase the teacher substitute pay to \$90/day.
16. Move to approve Ashley Schneider and Matthew Begley as volunteers with the band.
17. Move to approve the student fees for the 2019-2020 school year as presented by the principals.
Exhibit #2
18. Move to approve the Staff Handbook for the 2019-2020 school year. **Exhibit on Table**
19. Move to approve the Boys Basketball Fund Raiser – Ford Drive for your School Program.
20. Move to approve the membership in the Southwestern Ohio EPC for the 2019-2020 school year.
21. Move to accept the bid of Nickles Bakery of Lima, OH to supply bread products for the 2019-2020 school year.
22. Move to accept the bid of Chickasaw Garage, Chickasaw, OH for bus repairs and road service for our buses for the 2019-2020 school year.

- 23. Move to accept the bid of Reinhard Dairy, Ft. Recovery, OH to supply milks and juices for the 2019-2020 school year.
- 24. Move to accept the bid of Maharg, Inc., Celina, OH for trash pickup for the 2019-2020 school year.
- 25. Move to accept the bid of Maria Stein Grain to supply water-softening salt for the 2019-2020 school.
- 26. Move to accept the bid of Mercer Landmark to be the supplier of liquid propane for the 2019-2020 school year.
- 27. Move to approve that the Marion Local School district is following the requirements set forth in policy 8500 that considers the requirements of Ohio revised code 3313.814 that governs the food and beverages sold on the premises of school.
- 28. Move to approve the Marion Local Schools District Gifted Education Plan.

Exhibit on Table

- 29. Move to approve the donation of \$4,259.72 from the Athletic Boosters for the baseball fence.

19-48:

Move to approve motions contained on the consent agenda for the regular meeting as presented.

Moved by _____ Seconded by _____

_____ Bruns _____ Moeller _____ Moorman
 _____ Pohlman _____ Rose

19-49:

The Superintendent recommends that the Board of Education enter into Executive Session to discuss employment of a public employee.

Moved by _____ Seconded by _____

_____ Bruns _____ Moeller _____ Moorman
 _____ Pohlman _____ Rose

Entered into Executive Session: _____:_____ P.M.

Out of Executive Session: _____:_____ P.M.

19-50:

Motion to adjourn the meeting. _____:_____ P.M.

Moved by _____ Seconded by _____

_____ Bruns _____ Moeller _____ Moorman
 _____ Pohlman _____ Rose