

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

**Professional Development**

- Teachers completed a total of 98 hours of technology in-service hours so far this school year. Spring technology in-service opportunities will be available soon.

**Technology Purchases**

- 10 Chromebook screens for student replacement
- 6 Chromebook batteries for student replacement

**Technology Issues/Concerns/Miscellaneous**

- Erate form 471 for FY19 has been filed.
- Looking into different internet filtering options starting the 2019-2020 school year.

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

**Speaker:**

I would like to thank Nancy Grieshop for speaking to our students and community about addictions and how family life is affected.



**Art Awards:**

Congratulation to the following students for having artwork chosen at the Governor's Art Show to move on to the state competition: Ella Kleinhenz, Aubrey Thobe, Macy Spieth, Mary Kahlig, Haley Heitkamp, and Samantha Garmann.

**Talent Connection Forum:**

Juniors recently attended a career day at the Lake Campus put on by AMBE and the Mercer County ESC. This was an opportunity for students to learn about careers and to make connections for work and job shadowing opportunities.

**Upcoming events:**

March 15	End of 3 <sup>rd</sup> Nine Weeks
March 16	Ag to Mercer Co Competition
March 21	Freshmen to Mercer Health
March 22	Scholastic Bowl Field Trip

Marion Local Board of Education  
Elementary Principal's Report  
Monday, March 11, 2019

1. I would like to thank Judy Zircher from Relationships under Construction for teaching our 7<sup>th</sup> grade abstinence class two weeks ago.
2. Congratulations to Ryan Homan and Molly Frey who came in 2<sup>nd</sup> and 3<sup>rd</sup> place respectively in the Mercer County Spelling Bee.
3. Track practice officially started last week. I would like to thank Rod Pleiman, Matt Schmackers, and Sandy Bruns for coaching. We have 72 students participating.
4. Our 7<sup>th</sup> grade STEM class participated in a local BOE Bot competition held at the YMCA in Celina. This event is sponsored by staff from Wright State University-Lake Campus.
5. Upcoming:
  - a. March 15: End of the 3<sup>rd</sup> 9-weeks
  - b. March 22-23: 5<sup>th</sup> and 6<sup>th</sup> grade play

As of February 28, 2019	See--Finsumm Summary	Exhibit (2)
	Detail Printout Available at Meeting	
February Payrolls	2 Regular Payments	\$ 398,396.22
Warrant Checks		\$ 226,847.64
Memo Checks		\$ 130,716.28
Refund Checks		\$ -
<b>Total</b>	<b>Payroll, Memo &amp; Warrant Checks</b>	<b>\$ 755,960.14</b>
<b>Transfers &amp; Advances</b>	<b>February, 2019</b>	
General Fund to Title II-A	To cover salary expenses	\$ 6,000.00
<b>Total Transfers &amp; Advances</b>		<b>\$ 6,000.00</b>
	<b>Total Checks &amp; Transfers</b>	<b>\$ 761,960.14</b>
Cash Fund Receipts	<b>February, 2019</b>	\$ 1,658,878.35
Reduction of Expenditures		\$ 13,921.42
Refund of Receipts		\$ -
<b>Total Fund Receipts</b>		<b>\$ 1,672,799.77</b>
<b>February, 2019 Investment Receipts</b>		
001-General Fund	Now Account-Osgood Bank	\$ 5.36
001-General Fund	MMDA Account-Osgood Bank	\$ 9,572.43
001 General Fund	STAR OHIO	\$ 2,979.20
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	\$ 68.60
300 Athletic Interest	CD	\$ -
018 H.S. Principal Interest	CD	\$ -
	<b>Total Monthly Investment Receipts</b>	<b>\$ 12,625.59</b>
<b>INVESTMENTS</b>		
<b>MEMO:MMDA Investment Accounts</b>		
General Fund		\$ 6,610,131.43
Food Service MMDA		\$ 40,007.22
<b>MEMO: Star of Ohio Investments</b>		
General Fund		\$ 1,525,350.81
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	JP Morgan Chase Bank NA - Cusip 48128HAJ7	\$ 100,000.00
<b>MEMO: Osgood Bank Investments</b>		
		\$ -
Resolution to accept Treasurer's report---		

# Treasurer's Report

March 11, 2019

## Motion Items

### Exhibit 2

#### Changes to Permanent Appropriations

- Create new 499 State Grant Fund for BWC Safety & Security Grant of \$29,250.
- Increase 200 Fund Drama Club expenses \$7,000 to purchase stage lights.

#### Changes to the Certificate of Estimated Resources

- Create new 499 State Grant Fund for BWC Safety & Security Grant of \$29,250.

## Additional Motion Items

### Activity Budgets

- Approve the revised activity budget for the Drama Club to reflect the changes listed above.

## Other Informational Items

### Records Commission Meeting

- We will be holding our annual records commission meeting at 6:45 before the regularly scheduled meeting. This committee includes Randy, Mike and me. This meeting is held to approve all records disposed of in the last fiscal year. We reorganized the central office this school year and disposed of any 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 meeting to discuss district plans for the 2019-2020 school year for Title I and Individuals with Disabilities Education Act grants and allow for feedback regarding how the money is spent.

### Open Enrollment

- Our net open enrollment has increased \$15,871.47 for 2018-2019 compared to 2017-2018. This is a net increase of 2.54 FTE.

	<b>2018-2019</b>	<b>2017-2018</b>	<b>Difference</b>
FTE - Coming In	54.27	50.40	3.87
FTE - Going Out	(9.89)	(8.56)	(1.33)
Net FTE	<u>44.38</u>	<u>41.84</u>	<u>2.54</u>
Dollares - Coming In	\$321,427.48	\$299,658.41	\$ 21,769.07
Dollars - Going Out	\$ (56,817.32)	\$ (50,919.72)	\$ (5,897.60)
Net Open Enrollment Dollars	<u>\$264,610.16</u>	<u>\$248,738.69</u>	<u>\$ 15,871.47</u>

# 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 March 2019**

#### **1. STAFFING**

You are asked to accept the retirement of Mrs. Jean Smith as a teacher. I want to thank Jean for her dedication to our district. You are also asked to approve Jacob Kleinhenz as a volunteer for the baseball program.

#### **2. OPEN ENROLLMENT**

On the consent agenda is a motion to approve our open enrollment policy.

#### **3. FIELD TRIP**

On the consent agenda you are asked to approve a field trip for the 2<sup>nd</sup> grade to the Fort Wayne Zoo on May 8<sup>th</sup>.

#### **4. TRI STAR PURCHASE**

On the consent agenda is a motion to approve the referral from the Tri Star advisory council to purchase a virtual welder at a cost of \$12,000.

#### **5. FUNDRAISER**

On the consent agenda is a motion to approve a fundraiser for the Drama Club to help fund their program for building materials, costumes, etc...

#### **6. BWC GRANT**

On the consent agenda is a motion to approve the BWC grant and approve the purchase from SecurCom for security cameras and Key Card system.

### **C. Advisory Items**

**None**

### **D. Informational Items**

#### **FRANKLIN B. WALTER**

The banquet takes place at Romer’s Catering in Celina on March 27, 2019 at 6:30.



## **MAINTENANCE UPDATE**

We are looking at options for replacing asphalt shingles on portions of our High School roof. A pro-rated warranty material certificate was awarded to us from the asphalt shingle company that will allow us to receive 228 square free. I have a printout of the sections to be replaced.

We are also still investigating options for retrofitting our chillers at each building.