Marion Local Board of Education

Regular Monthly Meeting
May 13, 2019

	Board of Education Room 7:00 P.M.				
1.	Meeting called to order by the President.				
2.	Pledge of Allegiance				
3.	Roll call of the Board by the Treasurer. Mr. Bruns Mr. Moeller Mr. Moorman Mr. Pohlman Mr. Rose Mr. Absent ———————————————————————————————————				
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				
9.	Marion Local Education Association – Paula Hemmelgarn/Rod Pleiman				
10.	Treasurer's Report – Mrs. Cramer				
11.	Superintendent Reports: Reports & Commentary				
	Break				
Resolu	tions				
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 fall 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.

CONENT AGENDA

____ Moorman

Rose

____ Moeller

_____ Bruns

____ Pohlman

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 accept the resignation of Emily Henschen as a teacher effective July 31, 2019.
- 2. Move to accept the resignation of Lori Albers as the 8th Grade Girls Basketball Coach.
- 3. Move to accept the resignation of Deb Kremer as the 7th Grade Girls Basketball Coach.
- 4. Move to approve the resignation of Sherry Schoenlein as a Dishwasher.
- 5. Move to approve a one-year contract to Amanda DeMange as a part-time K-8 Assistant Principal.

- 6. Move to hire Connie Brunswick as a Part-time Guidance Counselor on a 55 day contract for the 2019-2020 school year per the established pay schedule.
- 7. Move to approve extended service days to the following for the 2019-2020 school year.

Matthew Begley – 10 days

Carol Bornhost – 5 days

Sue Bruns – 30 days

Lisa Brunswick – 5 days

Amanda DeMange – 10 days

Jenny Dippold – 20 days

Matt Elsass - \$3,000 stipend for extended days

Gail Mueller - \$3,000 stipend for extended days

Brad Spettel – 30 days

- 8. Move to hire Aaron Broering as a summer technology employee at \$8.55 per hour.
- 9. Move to hire Riley Bruns, Josie Kremer and Dane Goettemoeller as summer custodial employees at \$8.55 per hour, and Natalie Kramer at \$8.80 per hour.
- 10. Move to approve the Family Medical Leave Act to Carol Bornhorst retroactive to May 7 through May 24, 2019.
- 11. Move to approve the Flyer Football camp operated by Tim Goodwin on May 28-31, 2019.
- 12. Move to approve the Lady Flyer Basketball camp operated by Beth Streib on June 17-20, 2019.
- 13. Move to approve the Summer Hoops Basketball camp operated by Kurt Goettemoeller on June 3-6, 2019.
- 14. Move to approve the Volleyball camps operated by Anthony Chappel on June 11-13, July 29-31 and July 15, 16, 22, 23, 29 & 30, 2019.
- 15. Move to approve the following Summer Camp Advisors:

<u>Football</u> – Dan Koenig-\$200, Greg Bruns-\$200, Jacob Sherrick-\$200, Rod Pleiman-

\$200, Cody Smith-\$50, Todd Ashbaugh-\$200, Jack Homan-\$100, Kyle Muhlenkamp-

\$200, Ryan Koenig-\$200, Kyle Koenig-\$200, Tim Goodwin

Girls Basketball – Treva Fortkamp-\$150, Maria Moeller-\$200, Kelsey Koenig-\$200,

Brooke Homan-\$200, Heidi Rethman-\$200, Beth Streib-\$250

Boys Basketball – Kurt Goettemoeller-\$500, Chad Cramer-\$1,000, Matt Everman-\$200,

Dane Goettemoeller-\$200, Alex Eyink-\$200, Brady Ronnebaum-\$200, Jacob Sherrick-\$200

Volleyball – Margo Chappel-\$500, Mary Lou Bruns-\$250, Kara Evers-\$125, Renee Wilker-\$75, Erica Oldiges-\$75, Erica Schulze-\$150, Kyle Grabowski-\$150, Brooke Winner-\$150, Anthony Chappel.

- 16. Move to approve the Student Handbook Changes as presented by the principals.
- 17. Move to approve that Marion Local will not be offering Middle School Career Technical programming to the 7th grade students during the 2019-2020 school year due to funding limitations, space limitations, and time constraints.
- 18. Move to approve a \$50 payment to any Marion Local employee who successfully completes the Wellness Initiative Program effective June 1, 2019 through May 31, 2020.
- 19. Move to approve the Assistive Technology Contract for the 2019-2020 school year at a cost of \$900.00.
- 20. Move to approve the contract with Rehabilitative Services, Inc. for service of certified athletic trainers, physical therapists and other appropriate personnel in order to provide on-site first aid, injury management, sports enhancement, athletic training and therapy service for athletes effective July 1, 2019 through June 30, 2020 at a cost of \$15,000.00.

Exhibit on Table

- 21. Resolution to approve to move \$169.40 from fund 007 Unclaimed Funds to fund 001 General Fund and to move outstanding payroll checks of \$280.87 exceeding five years out of the payroll account into the general checking account.
- 22. Move to approve the estimate from Howland Asphalt Sealcoating LLC, Leesburg, OH for crack fill, seal, striping, and asphalting parking lot at a cost of \$21,486.00.

Exhibit on Table

- 23. Move to approve the purchase of a 2019 Blue Bird 84-Passenger school bus from Cardinal Bus Sales at a cost of \$88,400.00.
- 24. Move to approve the purchase of 157 Dell Chromebooks from Sterling at a cost of \$37,994.00. **Exhibit on Table**

25. Move to	change the July Regular	r Board meeting	date to	
19-34: Move to approv	ve motions contained on	the consent agen	ada for the regular meeting as presented.	
Moved by	ySeconded by			
-	Bruns Pohlman	Moeller	Moorman Rose	

Resolutions & Exhibits for May – 2019 B.O.E. Meeting Page 4				
19-35:				
Move to approve the resolution declaring it necessary to levy a renewal tax in excess of the tenmill limitation and requesting the county auditor to certify matters in connection therewith.				
Bruns Moeller Moorman				
Pohlman Rose				
19-36:				
The Superintendent recommends that the Board of Education enter into Executive Session to discuss employment of a public employee.				
Moved bySeconded by				
Bruns Moeller Moorman Pohlman Rose				
Entered into Executive Session:: P.M.				
Out of Executive Session: P.M.				
19-37:				
Motion to adjourn the meeting:: P.M.				
Moved bySeconded by				

____ Moorman

Rose

____ Moeller

Pohlman

Bruns