

**MARION LOCAL BOARD OF EDUCATION
TECHNOLOGY REPORT
May 13, 2019**

Professional Development

- Summer technology in-services will be starting in June. A list of sessions is available at <http://www.marionlocal.org/in-service-schedule.html>
- Attended staff building meetings at the elementary and high school. Discussed classroom technology for the end of the school year.

Technology Purchases

- Nearpod yearly website subscription renewal
- Adobe Creative Cloud yearly license agreement
- Chrome Go-Box

Technology Issues/Concerns/Miscellaneous

- Planning to purchase Dell Chromebook model 3100 for 5th and 9th grade students for the 2019-2020 school year.
- This is the first year the graduating class will be taking their Chromebooks with them after graduation.
- Students in 5th thru 11th grade will be turning in their Chromebooks for summer maintenance the last week of school.
- Category 1 ERate funding for the 2019-2020 school year has been approved. We will receive discounts on our internet charges.

We will be moving forward with a new internet filter for next school year. We will be using LightSpeed.

**Marion Local Board of Education
High School Principal's Report
Mr. Tim Goodwin
May 13, 2019**

Prom:

Prom was held on April 13th . Thanks to the Junior Class and Mrs. Sue Bruns for coordinating this event. Congratulations to Tim Knapschaefer and Jill Schwieterman for being named this year's king and queen.

Musical:

Congratulations to Connie Brunswick, Mandy Koenig, Amanda Layer and all of the students for a wonderful rendition of *The Wizard of Oz*. An enormous amount of time and effort went into this production and it is much appreciated.



FFA:

Congratulations to Ashley Bergman and Kelsey Broering for earning their state degrees.

Twenty Under Twenty:

Hayden Kremer was recently honored by AMBE for this award for his impressive work/academic plan and progress.

Teacher Appreciation Week:

We recently celebrated this week and I would like to thank our teachers for their talents and their every-day dedication to our students.

Upcoming events:

May 15	Spring Arts Festival
May 17	Seniors last day/graduation practice
May 19	Graduation
May 22, 23	Final Exams
May 23	Students last day
May 24	Teacher Records Day/Staff appreciation lunch

Marion Local Board of Education
Elementary Principal's Report
Monday, May 13, 2019

1. State testing went very well and was completed May 1st. We completed all testing in 4 mornings for grades 3, 4, 6, and 7, grades 5 and 8 had a 5th morning for Science. Thanks to our 1:1 Chromebook initiative, we can have all grade levels test at the same time to have as little disruption to our days as possible.
2. The elementary and middle school spring open house was Monday, April 29th. A very special thank you to Kim Bruns, Brad Spettel, and Amanda Layer for highlighting our student artistic and musical talents. There were also many other displays of student work throughout the building. Thank you to all of the staff, Spider, Pooch, Cody, Pam, and Sharon for their help in making this night a huge success. We had a huge crowd with many compliments on the night.
3. Thank you to our 5th grade students and their teachers for their Wax Museum presentation Friday, May 3rd. We had many parents and family members visit to hear their presentations.
4. Last week was national teacher appreciation week. I am very thankful daily for all of the work our teachers do to help all of our students each day.

Upcoming:

May 20 – Academic Awards Assembly, 8:30am
May 22 – 6th-8th grade awards assembly, field day
May 23 – Last student day
May 24 – Last teacher day

As of April 30, 2019	See--Finsumm Summary	Exhibit (2)
	Detail Printout Available at Meeting	
April Payrolls	2 Regular Payments	\$ 406,928.32
Warrant Checks		\$ 213,912.33
Memo Checks		\$ 136,913.80
Refund Checks		\$ -
Total	Payroll, Memo & Warrant Checks	\$ 757,754.45
<u>Transfers & Advances</u>	<u>April, 2019</u>	
None		\$ -
Total Transfers & Advances		\$ -
	Total Checks & Transfers	\$ 757,754.45
Cash Fund Receipts	<u>April, 2019</u>	\$ 610,240.15
Reduction of Expenditures		\$ 15,992.63
Refund of Receipts		\$ -
Total Fund Receipts		\$ 626,232.78
April, 2019 Investment Receipts		
001-General Fund	Now Account-Osgood Bank	\$ 7.17
001-General Fund	MMDA Account-Osgood Bank	\$ 12,198.58
001 General Fund	STAR OHIO	\$ 3,721.81
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	\$ 76.92
300 Athletic Interest	CD	\$ -
018 H.S. Principal Interest	CD	\$ -
	Total Monthly Investment Receipts	\$ 16,004.48
INVESTMENTS		
MEMO:MMDA Investment Accounts		
General Fund		\$ 7,350,972.84
Food Service MMDA		\$ 41,744.83
MEMO: Star of Ohio Investments		
General Fund		\$ 1,782,460.94
OSFC Project Fund- Local		\$ -
MEMO: CD'S		
Osgood State Bank		\$ 250,000.00
St. Henry Bank		\$ 1,000,000.00
ADS Financial - LPL Financial	Wells Fargo Bank - Cusip # 949763UB0	\$ 200,000.00
St. Henry Bank-Athletic		\$ 29,568.55
St. Henry Bank-Activities		\$ 9,900.00
Memo: Coupons		
Multi Bank Securities	JP Morgan Chase Bank NA - Cusip 48128HAJ7	\$ 100,000.00
MEMO: Osgood Bank Investments		
		\$ -
Resolution to accept Treasurer's report---		

Treasurer's Report

May 13, 2019

Motion Items

Exhibit 2

Changes to Permanent Appropriations

- Please see report in your folder.

Changes to the Certificate of Estimated Resources

- Please see report in your folder.

Additional Motion Items

Resolution of Necessity to Renew the Permanent Improvement Levy

- There is a separate resolution to approve a necessity for a levy. It will be a renewal of the current permanent improvement levy of 1.8 mills for 5 years. The money collected from this levy is used for projects such as roof replacement/repairs, parking lot, chillers, phone system, entrance doors, and flooring. It can be used for any property, asset, or improvement with an estimated useful life of five years or more.

Unclaimed Funds & Outstanding Payroll Checks

- Motion to move unclaimed funds of \$169.40 from the 007 Fund to the General Fund. There is also a motion to reconcile outstanding payroll items of \$280.87 and move the funds from the payroll account to the general checking account. Per Ohio Revised Code 9.39, if the funds are not claimed within a period of five years, the money shall revert to the general fund of the public office.

Summer Camps & Coaches

- Motion to approve summer camps and coaches.

Appropriations

- I reviewed the appropriation and revenue accounts to determine where adjustments were needed. The majority of the revenue changes were in real estate taxes collected, state funding due to less students taking career tech classes, special education excess costs reimbursement, open enrollment and miscellaneous income due to receiving Medicaid Cost Report Settlements for 2 fiscal years. As for expenses, the largest increase was in purchased services due to increased shared service costs through the Mercer County ESC, Community School Costs and propane. Most of the object levels decreased primarily due to overestimating medical leave expenses along with having quite a few dock days for FMLA, changes in insurance, less textbook costs, and less county auditor fees.

Wellness Committee Request

- Last month I presented the Wellness Committee request for the board to consider paying \$50 to any employee who participates and completes the Wellness Initiative challenge again for the 2019-2020 school year.
- The plan will be very similar to last year but we did add the following screenings:
 - Type 2 Diabetes
 - Depression
 - Dental Exam/Cleaning
 - Hepatitis C Virus for people at high risk for infection and a one-time screening for adults born between 1945 and 1965
- The challenge will run from June 1, 2019 – May 31, 2020. The goal is to get more employees engaged in living a healthier lifestyle and visiting their doctor to determine risks in order to decrease insurance claims.

Other Informational Items

Five Year Forecast

- I will email the five year forecast today but won't be able to send the written report until later.

2018 – 2019 Book Bills

- 100% of K-8 book bills have been paid for the 2018-2019 school year.
- There is only 1 high school semester book bill outstanding but Barb expects it to be paid. Their final report card will be held until it is paid.

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 May 2019

1. STAFFING

On the consent agenda is a motion to accept the resignation of Emily Henschen as a teacher, Lori Albers as 8th grade girls basketball coach, Deb Kremer as 7th grade girls basketball coach, and Sherry Schoenlein as a dishwasher. I want to express our appreciation to these four individuals and thank them for their years of service. You are asked to approve a one year contract to Amanda Demange as a part time K-8 assistant principal and hire Connie Brunswick as a part time guidance counselor on a 55 day contract. A list of extended service days is on the consent agenda for your approval, and to hire Aaron Broering as summer technology help and Riley Bruns, Josie Kremer, Dane Goettemoeller, and Natalie Kramer as custodial summer help. Finally, you are asked to approve FMLA for Carol Bornhorst retroactive to May 7th through May 24th.

2. CAMPS

On the consent agenda is a motion to approve the 2019 Flyer football camp, Lady Flyer basketball camp, Summer Hoops basketball camp, and the volleyball camp. You are asked to approve the list of advisors on the consent agenda and salary schedule for these camps.

3. JULY BOARD MEETING

On the consent agenda is a motion to approve changing the date of the July Board meeting.

4. CAREER TECH.

On the consent agenda is a motion to approve that Marion Local will not be offering Middle School career technical programming in the 7th grade but will in the 8th grade for the 19-20 school year.

5. WELLNESS

On the consent agenda is a motion to approve payment of \$50 for employees who complete the wellness initiative program for 19-20.

6. HANDBOOK REVISIONS

On the consent agenda is a motion to approve changes to the student handbooks for the 19-20 school year.

7. QUOTES

On the consent agenda is a motion to approve the quote from Howland Asphalt Sealcoating LLC for crack fill, seal, and striping of parking lot areas at a cost of \$21,486, approve the purchase of a 2019 Blue Bird 84 passenger school bus from Cardinal bus sales for \$88,400, and approve the purchase of 157 Dell Chromebooks from Sterling at a cost of \$37,994.

8. ATHLETIC TRAINING

On the consent agenda is a motion to approve the contract with Rehabilitative Services, Inc. for a certified athletic trainer for the 19-20 school year at a cost of \$15,000.

9. ASSISTIVE TECHNOLOGY

On the consent agenda is a motion to approve the assistive technology contract for the 19-20 school year at \$900.

10. LEVY

On a separate resolution is a motion to approve the necessity to renew a levy for Permanent Improvement funds.

C. Advisory Items

None

D. Informational Items

1. GRADUATION

Graduation will be on May 19th at 1:00. Please let me know if you will be able to attend.

2. LAST DAY

The students last day will be May 23rd and teacher work day is May 24th. There will also be a staff appreciation luncheon and awards ceremony at noon on the 24th.