

**Marion Local Board of Education**  
 Regular Monthly Meeting  
 November 12, 2019

Place: Board of Education Room  
 Time: 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.		<u>Present</u>	<u>Absent</u>
	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 the employment of a 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.

**19-67:**

It is recommended that the minutes of the Regular Meeting held on October 14, 2019 be approved as read.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_\_ Bruns \_\_\_\_\_ Moeller \_\_\_\_\_ Moorman  
\_\_\_\_\_ Pohlman \_\_\_\_\_ Rose

**19-68:**

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

**19-69:**

The Superintendent recommends that the Board of Education approve changes to the Permanent Appropriations, Certificate of Estimated Resources and Activity Budgets. **Exhibit #2B1 & 2B2**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_\_ Bruns \_\_\_\_\_ Moeller \_\_\_\_\_ Moorman  
\_\_\_\_\_ Pohlman \_\_\_\_\_ Rose

**19-70:**

The Superintendent recommends that the Board of Education approve the five-year forecast as presented by the Treasurer. **Exhibit in Folder**

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 pay Matt Elsass a stipend of \$2,598.53 from the 5<sup>th</sup> Quarter Grant Fund 461.
2. Move to approve Greg Nietfeld as a volunteer for the boys’ basketball program.

3. Move to approve payment to the following for hosting the OHSAA tournament games from the 022 fund retroactive to October 15, 2019.

Football

Dan Koenig - \$350.00

Jack Homan - \$50.00

Sandy Bruns - \$50.00

Kyle Grabowski - \$60.00

Kelsey Koenig - \$25.00

Kevin Hartings - \$50.00

Rick Thobe - \$50.00

Marilyn Bomholt - \$50.00

Bob Wenning - \$35.00

Sam Thobe - \$50.00

Volleyball

Dan Koenig - \$60.00

Todd Ashbaugh - \$30.00

Sandy Bruns - \$30.00

Jack Homan - \$40.00

4. Move to approve revised classified personnel substitute rates. **Exhibit on Table**
5. Move to approve a stipend of \$800 to each safety team member.
6. Move to approve the Spanish Club field trip to The Garden's in St. Henry, OH on December 9 2019.
7. Move to approve to extend FMLA time to Cody Smith until October 31, 2019.
8. Move to approve a resolution Approving Amendment of the Safety and Security Plan. **Exhibit on Table**
9. Move to approve the Section 125 Plan Document for the year January 1, 2020 to December 31, 2020.
10. Move to approve the NOACSC billing notice for computer services for the 2019-2020 school year in the amount of \$21,687.50 retroactive to September 2019.

11. Move to read for a second time and approve the following policies: **Exhibit on Table**

1310 – Employment of the Treasurer

1340 – Non-Reemployment of the Treasurer

1615 – Use of Tobacco by Administrators

2431 – Interscholastic Athletics

3215 – Use of Tobacco by Professional Staff

4215 – Use of Tobacco by Classified Staff

5113.02 – School Choice Options

5200 – Attendance

5350 – Student Mental Health and Suicide Prevention

5512 – Use of Tobacco

7300 – Disposition of Real Property/Personal Property

- 7434 – Use of Tobacco on School Premises
- 7440.03 – Small Unmanned Aircraft Systems
- 7540 – Technology
- 7540.04 – Staff Technology Acceptable Use and Safety
- 7544 – Use of Social Media
- 8462 – Student Abuse and Neglect
- 8500 – Food Services

**19-71:**

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

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_ Bruns                  \_\_\_\_\_ Moeller                  \_\_\_\_\_ Moorman  
\_\_\_\_\_ Pohlman                  \_\_\_\_\_ Rose

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**19-72:**

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

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Entered into Executive Session:        \_\_\_\_:\_\_\_\_ P.M.

Out of Executive Session:        \_\_\_\_:\_\_\_\_ P.M.

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**19-73:**

Motion to adjourn the meeting.        \_\_\_\_:\_\_\_\_ P.M.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_ Bruns                  \_\_\_\_\_ Moeller                  \_\_\_\_\_ Moorman  
\_\_\_\_\_ Pohlman                  \_\_\_\_\_ Rose

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