

**MARION LOCAL BOARD OF EDUCATION
TECHNOLOGY REPORT
November 12, 2019**

Professional Development

- Fall technology in-service opportunities are continuing. A list of sessions is available at <http://www.marionlocal.org/in-service-schedule.html>

Technology Purchases

- 8 projector bulbs for classroom replacement

Technology Issues/Concerns/Miscellaneous

- Starting the ERATE paperwork for the FY20 school year.

**Marion Local Board of Education
High School Principal's Report
Mr. Tim Goodwin
November 12, 2019**

Band Highlight:

Congratulations to Mr. Brad Spettel and the band for an outstanding competition season. Their performance at the State Marching Band Competition resulted in an excellent rating.

Tri-Star Tour:

The freshman recently visited the new facility for a tour of every program.



Honda Math Medal:

Congratulations to senior Kyle Bruns for being Marion Local's Honda Math Medal award winner. This is awarded to an outstanding math student each year that has an interest in the engineering field.

National Honor Society:

Congratulations to the following new members of the NHS: Alex Broering, Abby Bruns, Dylan Bruns, Dane Goettemoeller, Kayla Heitkamp, Kacey Holdheide, Kelly Homan, Charles Huelsman, Ella Kleinhenze, Hannah Meier ,Samantha

Pierron ,Holly Poeppelman, Alana Pohlman, Caitlin Puthoff, Hannah Ranly, Heidi Rethman, Caitlynn Schemmel, Luke Tangeman, Hailey Wilker, Kara Wolters.



American Degree:

Congratulations to Alex Mescher and Josh Applegate for earning their FFA American Degrees.



Upcoming events:

- December 3rd HS Choir to Dayton Children's Hospital
- December 13th Senior Citizens Luncheon

Marion Local Board of Education
 Elementary Principal's Report
 Monday, November 12, 2019

1. The 8th grade had a very successful trip to Washington, DC in October. Thank you to Rod Pleiman and June Moeller for their efforts in coordinating the trip.
2. Parent-Teacher conferences were held October 29th, 31st and November 1st. We had a great turn out. Thank you to the teachers who spent a great amount of time in preparing for their conversations with our parents.
3. This year we have two LEGO Robotics teams of 5th and 6th grade students. They have been working hard since school has started. They were invited to Honda in Anna to have a mock competition with several other Mercer, Auglaize, and Shelby county schools. Students were also given the time to work with engineers from Honda to help with the programming of their robots. Thank you to Honda for supporting our STEM efforts. This competition is a good practice for the first real competition held in Versailles on Saturday, November 23rd.
4. Thank you to the Lock One Community Arts organization in New Bremen. They invited our 3rd-5th grade students to a performance called The Dancing Scientist. They provide this service every year free of charge.
5. Individual teacher Value Added reports were released late last week:

Designation	# of ML teachers	Building %
Least Effective	1	4.7%
Approaching Average	2	9.5%
Average	7	33%
Above Average	4	19%
Most Effective	7	33%

- This is compiled data from 21 teachers in the elementary building.
 - Data from Value Added is one more measure of how hard our teachers are working to get their jobs done every day.
 - 86% of our teachers are receiving data back that their students are meeting or exceeding one year's worth of growth in a school year.
 - Karen Rose will be working with our 3rd-8th grade teachers next Monday on this Value Added data as well as item analysis data.
6. Upcoming events:
 - a. Nov 27-Dec 2: No School, Thanksgiving Break
 - b. Dec 10: K-4 Musical, 9:30am & 7:00pm

As of October 31, 2019	See--Finsumm Summary	Exhibit (2)
	Detail Printout Available at Meeting	
October Payrolls	2 Regular Payments	\$ 410,237.45
Warrant Checks		\$ 263,848.37
Memo Checks		\$ 124,902.68
Refund Checks		\$ -
Total	Payroll, Memo & Warrant Checks	\$ 798,988.50
Transfers & Advances	October, 2019	
General Fund to Title I	Advance for Payroll	\$ 9,400.00
Total Transfers & Advances		\$ 9,400.00
	Total Checks & Transfers	\$ 808,388.50
Cash Fund Receipts	October, 2019	\$ 763,944.85
Reduction of Expenditures		\$ 15,357.92
Refund of Receipts		\$ -
Total Fund Receipts		\$ 779,302.77
October, 2019 Investment Receipts		
001-General Fund	Now Account-Osgood Bank	\$ 5.03
001-General Fund	MMDA Account-Osgood Bank	\$ 10,665.52
001 General Fund	STAR OHIO	\$ 4,364.28
001 Investment CD's & Securities	Multi-Bank Various Securities	\$ -
001 Investment CD	Osgood Bank	\$ -
001-Investment CD	St. Henry Bank	\$ 4,539.33
006 Food Service Fund	MMDA Account	\$ 58.52
300 Athletic Interest		\$ -
018 H.S. Principal Interest	CD	\$ -
	Total Monthly Investment Receipts	\$ 19,632.68
INVESTMENTS		
MEMO:MMDA Investment Accounts		
General Fund		\$ 7,210,476.11
Food Service MMDA		\$ 27,795.75
MEMO: Star of Ohio Investments		
General Fund		\$ 2,508,283.76
OSFC Project Fund- Local		\$ -
MEMO: CD'S		
Osgood State Bank		\$ 250,000.00
St. Henry Bank		\$ 800,000.00
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		\$ -
MEMO: Osgood Bank Investments		
		\$ -

Treasurer's Report

November 12, 2019

Motion Items

Permanent Appropriations

- Decrease Honda Lego League \$35.55 due to encumbrance from last year
- Decrease OHSAA Tournament Expenses \$298 in 022 fund match actual costs
- Increase/Decrease OHSAA Tournament Expenses to actual in 022 fund due to hosting football playoff game
- Decrease Fund 499 BWC School Safety & Security Grant \$12,500 due to encumbrance from last year
- Increase Fund 499 State Grant Fund \$3,755.35 for State Safety Grant
- Increase Title I \$1,374.46 due to change in allocation
- Decrease Title II-A \$277.20 due to change in allocation

Estimated Resources

- Decrease OHSAA Tournament Expenses \$298 in 022 fund match actual receipts
- Increase/Decrease OHSAA Tournament Revenue to actual in 022 fund due to hosting football playoff game
- Increase Fund 499 State Grant Fund \$3,755.35 for State Safety Grant
- Increase Title I \$1,374.46 due to change in allocation
- Decrease Title II-A \$277.20 due to change in allocation

Additional Motion Items –

Five Year Forecast

- I have finalized the five-year forecast. You should have received it through email. It will also be on the table Monday night.

Activity Budget

- Ask you to approve revised student activity budget for the Class of 2024 and a new activity budget for the Spanish Club.

Health Flexible Spending Account

- You are being asked to approve the Flexible Spending Account Plan through American Fidelity for calendar year 2020. We are continuing to elect the carryover provision to allow a rollover up to \$500 for Health FSA funds to make the program more flexible and consumer friendly. The plan will be on the table at the meeting.

OHSAA Tournament

- This year we hosted both volleyball and football OHSAA tournament games. There is a resolution to approve the amounts paid through payroll for those working the games for both tournaments.

5th Quarter Grant Payment to Matt Elsass

- There is a motion to approve the 5th Quarter Grant payment to Matt Elsass in the amount of \$2,598.53. This is the \$3,000 match that the grant pays for minus the cost of benefits.

Other Informational Items

Proper Public Purchase

- There will be a report on the table that lists food and other amenities that were purchased by the Marion Local School District during the 2018-2019 school year. Please take a look at the report. I will be asking the Board President (Randy Bruns) to sign off on the report that these expenditures qualify as valid and proper public purpose purchases as defined by the Marion Local School District Board of Education, its policies and procedures.

Audit for Fiscal Years 2017-2018 and 2018-2019

- Auditors from Perry & Associates will be in the building on Tuesday, November 12th and Wednesday, November 13th to work on their on-site part of the audit. They will do the majority of their work off-site at their firm. The audit should hopefully be wrapped up by the end of the calendar year.

Insurance Open Enrollment Update

- There were not very many changes to insurance during open enrollment. Therefore, I do not expect our costs to change much. The PPO plan will sunset at the end of 2020 so all employees will need to be on the HDHP as of 1/1/21.

	2020		2019
PPO - Employee	4		5
PPO - Family	16		18
HDHP - Employee	14		12
HDHP - Family	31		29
	65		64

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, licensee, 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 November 2019

1. STAFFING

On the consent agenda is a motion to approve Dan Koenig, Jack Homan, Sandy Bruns, Kevin Hartings, Kyle Grabowski, Kelsey Koenig, Sam Thobe, Rick Thobe, Marilyn Bomholt, and Bob Wenning.

2. POLICIES

On the consent agenda is a motion to approve the following policies for the second and final reading: 1310, 1340, 1615, 2431, 3215, 4215, 5113.02, 5200, 5350, 5512, 7300, 7434, 7440.03, 7540, 7540.04, 7544, 8462, and 8500.

3. FIELD TRIP

On the consent agenda is a motion to approve the field trip for the Spanish Club to the Gardens in St Henry on December 9th.

4. SAFETY PLAN

On the consent agenda is a motion to approve the amendment to the Safety plan and also approve stipends for the safety team.

5. SUB RATES

On the consent agenda is a motion to approve revised classified sub rates retroactive to October 1, 2019.

C. Advisory Items

None

D. Informational Items

1. Senior Citizen’s Luncheon

The luncheon takes place at 1:00 on December 13th at the high school. If any Board member can attend, please let me know.

2. State competition

On November 3rd, our band participated in the state competition and I would like to congratulate them on their rating of “2” and a successful marching season.

3. Staff Breakfast

We will be conducting our staff Christmas breakfast on Friday, December 20th at 7:30 a.m. I would like to invite the Board of Education if you can fit this in your work schedule.

4. Renewal Levy

Levy: Results 604 total voters

Mercer

For- 366 (76.4%)

Against- 113 (23.6%)

Darke

For- 70 (76.1%)

Against- 22 (23.9%)

Auglaize

For- 26 (78.8%)

Against- 7 (21.2%)

District Results

For- 462 (76.5%)

Against- 142 (23.5%)

I would like to thank the Marion Local community for their support of our levy. We will be fiscally responsible and use this money to provide a great education to the students at Marion Local.