MARION LOCAL BOARD OF EDUCATION TECHNOLOGY REPORT October 14, 2019

Professional Development

• Fall technology in-service opportunities will be starting soon. A list of sessions are available at http://www.marionlocal.org/in-service-schedule.html

Technology Purchases

- 3 power cords for student Chromebooks
- UPS battery backup

Technology Issues/Concerns/Miscellaneous

• None to report

Marion Local Board of Education High School Principal's Report Mr. Tim Goodwin October 14, 2019

Field Trip:

Around 15 Marion Local Junior and Seniors recently visited Honda Manufacturing Day. The students learned about skills and education required for various careers in the manufacturing environment. Thanks to Honda for hosting this informational tour.



Homecoming:

Congratulations to Queen Natalie Kramer and the rest of the court for being selected to represent the student body at the Homecoming game. I would like to thank the Student Council and advisors Julie Overman and Jenny Dippold for hosting a successful Homecoming Dance.



Upcoming events:

- Oct 17 Scholastic Bowl to Whiz Quiz TV Show
- Oct 19 Home Band Contest
- Oct 21 NHS Induction
- Oct 24 Freshmen Tri-Star tour
- Oct 30 Nov 1 National FFA Convention
- Oct 29, 31 Parent Teacher Conferences
- Nov 7 Tech Tools to Medical Tech Day at St Rita's
- Nov 16 Band Pizza Sales

Marion Local Board of Education Elementary Principal's Report Monday, October 14, 2019

> Be Kind initiative – on October 7th, our school invited representatives from Do Good Ministries, Rustic Hope, and the Mercer County Cancer Association to present donations to their non-profit organizations. Last spring, the students heard from these organizations about their charitable works.



- Safe Schools Week was help the week of September 9th. We had the opportunity to run various safety drills and determine where we need to make adjustments for the safety of our students. The Mercer County Sheriffs Department was present to help with different safety scenarios. As always, their expertise and guidance is greatly appreciated.
- 3. Grandparent's Day was help on October 9th Stephanie Kramer, Brad Spettel, and the entire staff including teachers and custodians outdid themselves to open our doors for a very enjoyable morning for our K-4 students and their grandparents. We had one of the largest crowds ever and many positive comments were given by those in attendance.



- 4. Upcoming events:
 - a. DC trip Oct 14-18
 - b. PTO fundraiser Oct 7-31
 - c. Parent-Teacher conferences Oct 29 (5:30-8:30), Oct 31 (3:30-6:30) and Nov 1 (8:30-3:15 for grades K-6 only)
 - d. Veteran's Day assembly Nov 11, 9:00am

As of August 31, 2019	SeeFinsumm Summary	Exhibit (2)	
	Detail Printout Available at Meeting		
August Payrolls	2 Regular Payments	\$	405,755.89
Warrant Checks		\$	310,578.84
Memo Checks		\$	160,306.42
Refund Checks		\$	-
Total	Payroll, Memo & Warrant Checks	\$	876,641.15
Transfers & Advances	August, 2019		
None		\$	-
Total Transfers & Advances		\$	-
	Total Checks & Transfers	\$	876,641.15
Cash Fund Receipts	August, 2019	\$	887,292.17
Reduction of Expenditures		\$	16,276.75
Refund of Receipts		\$	-
Total Fund Receipts		\$	903,568.92
August, 2019 Investment Receipts		•	
001-General Fund	Now Account-Osgood Bank	\$	5.73
001-General Fund	MMDA Account-Osgood Bank	\$	11,368.77
001 General Fund	STAR OHIO	\$	4,641.80
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	\$	-
300 Athletic Interest		\$	-
018 H.S. Principal Interest	CD	\$	-
	Total Monthly Investment Receipts	\$	16,016.30
INVESTMENTS MEMO:MMDA Investment Account		1	
General Fund	<u>IS</u>	\$	7,352,372.59
Food Service MMDA		\$	44,368.12
MEMO: Star of Ohio Investments		•	,
General Fund		\$	2,499,355.00
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-Actvities		\$	9,900.00
Memo: Coupons			2,223100
Multi Bank Securities		\$	-
MEMO: Osgood Bank Investments			

As of September 30, 2019	SeeFinsumm Summary	Exhibit (2)	
	Detail Printout Available at Meeting		
September Payrolls	2 Regular Payments	\$	411,506.01
Warrant Checks		\$	214,958.78
Memo Checks		\$	129,332.28
Refund Checks		\$	100.00
Total	Payroll, Memo & Warrant Checks	\$	755,897.07
Transfers & Advances	September, 2019		
General Fund to 5th Quarter Grant	Advance for Stipend	\$	3,000.00
Total Transfers & Advances		\$	3,000.00
	Total Checks & Transfers	\$	758,897.07
Cash Fund Receipts	September, 2019	\$	607,958.27
Reduction of Expenditures		\$	15,975.89
Refund of Receipts		\$	(100.00
Total Fund Receipts		\$	623,834.16
September, 2019 Investment Rece	ipts		
001-General Fund	Now Account-Osgood Bank	\$	6.55
001-General Fund	MMDA Account-Osgood Bank	\$	10,458.69
001 General Fund	STAR OHIO	\$	4,564.48
001 Investment CD's & Securities	Multi-Bank Various Securities	\$	-
001 Investment CD	Osgood Bank	\$	-
001-Investment CD	St. Henry Bank	\$	4,580.50
006 Food Service Fund	MMDA Account	\$	74.76
300 Athletic Interest		\$	-
018 H.S. Principal Interest	CD	\$	-
	Total Monthly Investment Receipts	\$	19,684.98
INVESTMENTS		Ψ	10,004.00
MEMO:MMDA Investment Accounts			
General Fund	2	\$	7,160,244.04
Food Service MMDA		\$	33,612.48
MEMO: Star of Ohio Investments		φ	33,012.40
General Fund		\$	2,503,919.48
OSFC Project Fund- Local		\$	
MEMO: CD'S		φ	-
		¢	250 000 00
Osgood State Bank		\$	250,000.00
St. Henry Bank	Walls Forms Berly Ousin # 0407001100	\$	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

October 14, 2019

Motion Items

Permanent Appropriations

- Please see Permanent Appropriations report presented at the meeting
- Create new Fund 467 for Student Wellness and Success
- Create new camp fund for Girls Golf

Estimated Resources

- Please see Estimated Resources report presented at the meeting
- Create new Fund 467 for Student Wellness and Success
- Create new camp fund for Girls Golf

Additional Motion Items

Permanent Appropriations

In order to make my forecast more accurate I will continue to not tie appropriations to my forecast. Therefore, the permanent appropriations that I am asking you to approve will be higher than the amounts on the forecast. You will also be approving to adopt fund and object as the legal level of budgetary control for the general fund 001 and fund only as the legal level of budgetary control for all other USAS account codes along with approving the estimated resources. The permanent appropriations and estimated resources will be presented Monday night.

Five Year Forecast

I will not be presenting the Five Year Forecast until the November meeting. Effective this year, it is not due to ODE until November 30th. SB 216 and HB 87, which were effective November 2, 2018, prohibit ODE from requiring school districts to submit the forecast prior to November 30th.

Other Informational Items

Casino Tax Revenue

We received \$23,981.12 from casino tax revenue at the end of August for January through July. Last year for the same time period we received \$23,411.35, which at an increase of \$569.77 it is very comparable.

Capital Conference

You will receive your Capital Conference name badges, ribbons, promotional fliers and official conference guides at the meeting Monday night. > There will be a motion to move the November board meeting.

Permanent Improvement Renewal Levy Ballot Language

Below is the official ballot language that will be on the ballot on November 5, 2019. The renewal levy will be for 1.8 mills for a five year period. The estimated collections is \$174,390 per year. Please see below for the approved final ballot language.

PROPOSED TAX LEVY (RENEWAL) Marion Local School District

A majority affirmative vote is necessary for passage

A renewal of a tax for the benefit of the Marion Local School District for the purpose of constructing school building improvements, including equipment, furnishing and site improvements, at a rate not exceeding one and eight-tenths (1.8) mills for each one dollar of valuation, which amounts to eighteen cents (\$0.18) for each one hundred dollars of valuation, for five years, commencing in 2020, first due in calendar year 2021.

 $^{\bigcirc}$ For the Tax Levy

Against the Tax Levy

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 October 2019

1. STAFFING

Included on the consent agenda is a motion to hire Cassandra Osterholt as a dishwasher retroactive to September 17th, hire Jeanna Heitkamp as a Technology assistant for the 19-20 school year, and approve FMLA for Cody Smith for two weeks Effective October 14th.

2. FIELD TRIP

Included on the consent agenda is a motion to approve a field trip for the Tech and Probability class to St Rita's Hospital on November 7th.

3. NOVEMBER BOARD MEETING

Included in the consent agenda is a motion to change the regular monthly Board meeting in November to November _____, 2019 at 7:00 p.m.

4. TRI STAR AGREEMENT

On the consent agenda is a motion to approve the newly amended Tri Star Agreement for August 1, 2019 through July 31, 2024.

5. GIFTED EDUCATION PLAN

On the consent agenda is a motion to approve the District Gifted Education Plan.

6. POLICY

On the consent agenda is a motion to approve the first reading for policies listed in the consent agenda.

7. FUNDRAISER

On the consent agenda is a motion to approve the fundraiser for the girls' golf team. (Exhibit on the table)

8. DONATION

On the consent agenda is a motion to accept the donation from the Hopewell Grange for the school libraries.

C. Advisory Items None

D. Informational Items

SPECIAL EDUCATION DETERMINATION

Each year, districts in Ohio receive a rating evaluating the performance of special education programs, known as the Special Education Rating. The Ohio Department of Education calculates this rating using the final data submitted through the Education Management Information System (EMIS). The compilation of data results in one of four possible ratings: *Meets Requirements, Needs Assistance, Needs Intervention* or *Needs Substantial Intervention*.

Marion Local School District's 2019 Special Education Rating is *Meets Requirements*.

The district rating evaluates the implementation of federal requirements, also called compliance measures, as well as results for students with disabilities. The primary basis of this rating is the final special education program data your district submitted through EMIS for the 2017-2018 school year.

Principals: The month of October is national principal appreciation month. Thank you Mr. Goodwin, Mr. Wilker, and Ms. DeMange for everything you do and the countless number of hours you spend making Marion Local a great educational environment for our students to learn.