

Marion Local Board of Education
 Regular Monthly Meeting
 April 13, 2020

Place: Board of Education Room
 Time: 7:00 P.M.

1. Meeting called to order by the President.
2. Pledge of Allegiance

	<u>Present</u>	<u>Absent</u>	
3. Roll call of the Board by the Treasurer.			
Mr. Bruns	_____	_____	
Mrs. Everman	_____	_____	
Mr. Moeller	_____	_____	
Mr. Pohlman	_____	_____	
Mr. Rose	_____	_____	

4. Approval of the Agenda

Moved by _____ Seconded by _____
 _____ Bruns _____ Everman _____ Moeller _____ 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: Superintendent's Evaluation
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.

20-24:

It is recommended that the minutes of the Regular Meeting held on March 9, 2020 be approved as read.

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose

20-25:

It is recommended that the Treasurer’s Report be approved as presented by Mrs. Cramer.

Exhibit #1

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose

20-26:

The Superintendent recommends that the Board of Education approve changes to the Permanent Appropriations and Certificate of Estimated Resources.

Exhibit 2B1 & 2B2

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose

20-27:

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

Exhibit in Folder

_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose

CONENT 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 accept the resignation of Chad Cramer as Varsity Assistant Boys Basketball Coach.
2. Move to accept the resignation of Mark Ronnebaum as JV Boys Basketball Coach.
3. Move to grant contracts to the list of certified employees at their designated steps on the established pay schedule for certified employees pending completion of all requirements for proper certification.

Kim Bruns – 3 year	Jacob Sherrick – 1 year
Connie Brunswick – 1 year	Cody Smith – 3 year
Danielle Hartke – 2 year	Paul Utendorf – 3 year
Stephanie Kramer – 1 year	Laura Wolters – 1 year
Erica Oldiges – 1 year	

4. Move to grant contracts to the list of non-certified employees at their designated steps on the established pay schedule for non-certified employees pending completion of all requirements for proper certification.

Sarah Clune-Aide – 2 year
Tara Grieshop-Dishwasher – 2 year
Don Heitbrink-Groundskeeper – 1 year as needed
Angie Osterholt-Cook – 2 year
Cassandra Osterholt-Dishwasher – 2 year

5. Move to approve a two (2) year contract to Renee Hartings as Food Supervisor per the established pay schedule.

6. Move to approve three (3) year contracts to the following administrators per the established pay schedule.

Heather Cramer – Treasurer – 3 year
Tim Goodwin – HS Principal – 3 year
Michelle Mescher – Technology Coordinator – 3 year
Mike Pohlman – Superintendent – 3 year
Nick Wilker – K-8 Principal – 3 year

7. Move to approve the list of sports coaches on one-year contracts per the established pay schedule for the 2020-2021 school year pending proper certification.

Football

Head Varsity – Tim Goodwin
Asst. Varsity – Dan Koenig, Greg Bruns,
Kevin Otte, Jacob Sherrick,
Chad Otte ½ time
Head Jr. High – Rod Pleiman
Asst. Jr. High – Joe Thobe, Cody Smith

Volleyball

Head Varsity – Anthony Chappel
Asst. Varsity – Erica Schulze
Jr. Varsity – Brooke Winner
Freshmen – Kyle Grabowski
Asst. Jr. High – Margo Chappel

Golf

Girls – Adam Smith
Boys – David Koenig

8. Move to approve the following volunteers:

Football – Brian J. Wolters Track – Joe Thobe

9. Move to approve telephone service with NKTelco, Inc. for 36 months effective July 2020.

10. Move to accept the donation from Gordon & DeSatis Orthodontics, LLC for \$100.00.

- 11. Move to approve the prospective graduates for the Class 2020 dependent upon meeting the requirements of the Board of Education and the State of Ohio. **Exhibit in Folder**
- 12. Move to approve the Group Workers Compensation Administrative Services from Comp Management at a cost of \$250.00 **Exhibit on Table**
- 13. Move to approve Carol Riggle, CPA as our GASB 34 Cash Basis Financial Statement consultant for fiscal year ending June 30, 2020 at a cost of \$1,500.00 **Exhibit on Table**
- 14. Move to approve the quote from Sterling to purchase 191 chromebooks at a cost of \$42,618.00.
- 15. Move to approve the purchase of a 54 passenger conventional bus from Cardinal Bus Sales at a cost of \$90,605.00.
- 16. Move to approve an amendment to the American Fidelity Section 125 Plan in response to the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) effective April 15, 2020.
- 17. Move to read for a second time and approve the following policies. **Exhibit on Table**
 - #0154 - Motions
 - #1520 – Employment of Administrators
 - #2464 – Gifted Education and Identification
 - #3120 – Employment of Professional Staff
 - #3120.04 – Employment of Substitutes
 - #3120.05 – Employment of Personnel in Summer School and Adult Education Programs
 - #3120.08/4120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
 - #4120 – Employment of Classified Staff
 - #4124 – Employment Contract
 - #4162 – Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
 - #5460 – Graduation Requirements
 - #5460.02 – Students at Risk of Not Qualifying for a High School Diploma
 - #6107 – Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures

20-28:

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

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
 _____ Pohlman _____ Rose



20-29:

NOW, THEREFORE, BE IT RESOLVED that the Marion Local Board of Education finds that it would be impossible or impracticable to conduct evaluations of teachers and administrators pursuant to Chapter 3319 of the Ohio Revised Code for the 2019-20 school year if said evaluations were not completed prior to the Ohio Director of Health’s Order on March 14, 2020, ordering the closure of K-12 schools in Ohio.

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose

20-30:

The Superintendent recommends that the Marion Local Board of Education approve the use of distance learning in order to make up days or hours as necessary to meet state required minimums for students in grades K-12 as ordered by the State of Ohio pursuant to Ohio HB 197 section 15. The provision of distance learning is retroactive to March 17, 2020, and continuing through the period of extended school closure due to COVID-19.

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose

20-31:

The Superintendent recommends that the Board of Education enter into Executive Session for the Superintendent’s evaluation.

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose

Entered into Executive Session: ____:____ P.M.

Out of Executive Session: ____:____ P.M.

20-32:

Motion to adjourn the meeting. ____:____ P.M.

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose