

MARION LOCAL BOARD OF EDUCATION TECHNOLOGY REPORT April 13, 2020

Professional Development

- Teachers completed a total of 142 hours of technology in-services this school year.

Technology Purchases

- 15 Chromebook screens for student replacement
- Adobe Creative Cloud yearly license agreement

Technology Issues/Concerns/Miscellaneous

- We have 648 Chromebooks home with students and 50 Chromebooks home with teachers/staff.
- Planning to purchase Dell Chromebook model 3100 for 5th and 9th grade students for the 2020-2021 school year.
- Installing new teacher computers for the middle school teachers.
- Installed four interactive SMART flat panel displays.



**Marion Local Board of Education
High School Principal's Report
Mr. Tim Goodwin
April 13, 2020**

Franklin B Walter:

Congratulations to Ashley Bergman for being this year's nominee from Marion Local.

Art Awards:

Congratulations to Ella Kleinhenz for winning the district VFW Patriotic Art Contest. This artwork will move on to the state competition. Also, Katie Mescher took 4th place.



Thanks:

Thanks to students, parents, teachers, and staff for the awesome job in handling the unique situation in the best way possible. This time will definitely never be forgotten and many teachers have learned new skills that will be useful in the future.

Upcoming events:

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Marion Local Board of Education
Elementary Principal's Report
Monday, April 13, 2020

1. Remote education:

- a. K-2 students have had work (worksheets, textbooks, leveled readers, etc.) sent home.
- b. 3-8 students have the majority of their work on-line through Google Classroom.
- c. K-2 teachers have had a great deal of time spent in preparing these lessons ahead of time for the students, copying papers, and organizing a folder for each of their students. They will also have a great deal of time spent evaluating work when it comes back to school.
- d. 3-8 staff are spending several hours each day working on-line with their students through Google Hangout sessions, e-mailing back and forth, or on the phone with students as needed.

I would like to commend all of our staff, students, and families for the work they have done to make progress in learning in less than ideal situations. None of us entered the field of education to teach remotely, but everyone has stepped up to the plate to make the best of this situation. It has been a daunting task, but a challenge that everyone has accepted and made work.

I would also like to thank especially our families who came out to pick up the next round of work after the extension of the school closure. We had 100% of our Kindergarten, 1st, and 2nd grade families come to school in one afternoon to get work for their children THANK YOU!

As of March 31, 2020	See--Finsumm Summary	Exhibit (2)
	Detail Printout Available at Meeting	
March Payrolls	2 Regular Payments	\$ 481,525.40
Warrant Checks		\$ 124,460.95
Memo Checks		\$ 277,061.41
Refund Checks		\$ -
Total	Payroll, Memo & Warrant Checks	\$ 883,047.76
<u>Transfers & Advances</u>	<u>March, 2020</u>	
None		
Total Transfers & Advances		\$ -
	Total Checks & Transfers	\$ 883,047.76
Cash Fund Receipts	<u>March, 2020</u>	\$ 1,131,455.07
Reduction of Expenditures		\$ 17,309.99
Refund of Receipts		\$ -
Total Fund Receipts		\$ 1,148,765.06
March, 2020 Investment Receipts		
001-General Fund	Now Account-Osgood Bank	\$ 6.88
001-General Fund	MMDA Account-Osgood Bank	\$ 6,923.58
001 General Fund	STAR OHIO	\$ 2,858.04
001 Investment CD's & Securities	Multi-Bank Various Securities	\$ -
001 Investment CD	Osgood Bank	\$ 5,829.69
001-Investment CD	St. Henry Bank	\$ 4,559.27
006 Food Service Fund	MMDA Account	\$ 19.32
300 Athletic Interest	CD	\$ -
018 H.S. Principal Interest	CD	\$ -
	Total Monthly Investment Receipts	\$ 20,196.78
INVESTMENTS		
MEMO:MMDA Investment Accounts		
General Fund		\$ 7,139,515.44
Food Service MMDA		\$ 15,994.27
MEMO: Star of Ohio Investments		
General Fund		\$ 3,023,556.13
OSFC Project Fund- Local		\$ -
MEMO: CD'S		
Osgood State Bank		\$ -
St. Henry Bank		\$ 1,000,000.00
ADS Financial - LPL Financial	Wells Fargo Bank - Cusip # 949763UB0	\$ 200,000.00
St. Henry Bank-Athletic		\$ 30,131.07
St. Henry Bank-Activities		\$ 9,900.00
Memo: Coupons		
Multi Bank Securities		\$ -
MEMO: Osgood Bank Investments		
		\$ -

Treasurer's Report

April 13, 2020

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

OCBOA 34 Statement Preparations

- Approve Carol M. Riggle, CPA as our GASB 34 Cash Basis Financial Statements consultant for one year at the cost of \$1,500.

Workers Compensation TPA

- Ask you to approve Comp Management as our Third Party Administrator at a cost of \$250 for the 2020 calendar year.

Telephone Service Contract

- Ask you to approve a new telephone service contract with NKTelco, Inc. for 36 months effective July 2020. We will be discontinuing service with Frontier. This will save the district approximately \$14,000 over the 36 month contract.

Amendment to American Fidelity Section 125 Plan

- Ask you to approve an amendment to our American Fidelity Section 125 Plan in response to the Coronavirus Aid, Relief, and Economic Security Act (CARES Act). The legislation removes the prescription requirement for over-the-counter (OTC) drug reimbursements and now allows menstrual products to qualify as medical care for purposes of reimbursement or tax-free distribution. Beginning on April 15, 2020, participants may submit claims for expenses incurred after December 31, 2019.

Five Year Forecast

- I will present the updated five year forecast at the board meeting on Monday along with necessary changes to appropriations and estimated resources. I typically do this in May but wanted to update it sooner this year due to negotiations and working on migrating to the newer state software. I will send the report through email but will only be going over changes made from the forecast that was submitted in October due to trying to keep the meeting as short as possible.

Other Informational Items

Certification of Excess Costs for Open Enrolled Special Ed. Students

- We received \$114,144.19 in additional funds on the foundation settlement as a result of filing Form SF-6 with the Department of Education to collect excess costs for 12 special education students who are open enrolled in our district. This is \$22,632.80 more than last year for 10 students.

Wellness Committee Request

- The past 4 years in May the board approved a Wellness Initiative Challenge that paid \$50 to each employee who participated in 3 or more healthy activities from June 1 – May 31. The 3 proposed activities would include the following:
 1. Complete 1 preventative screening visit with their doctor
 2. Complete 2 of the following:
 - a. Health Risk Assessment Screening
 - b. Attend a health-related presentation
 - c. Receive a flu shot
 - d. Participate and complete a Wellness Committee Challenge
 - e. Participate in a physical challenge or health related presentation from an outside source

We are requesting that the board consider providing this challenge again for June 1, 2020 – May 31, 2021 by paying \$50 for any employee that participates and completes this challenge. 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. If you agree to continue this initiative it will be on the May agenda.

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 April 2020

1. STAFFING

On the consent agenda is a motion to accept the resignation of varsity assistant boys basketball coach Chad Cramer and junior varsity boys basketball coach Mark Ronnebaum. You are asked to approve the list of Football, Volleyball, Golf, and volunteer coaches as listed on the consent agenda.

2. CONTRACTS

On the consent agenda is a motion to approve the list of multiple employees up for contract renewal. The list includes certified, non-certified, supervisors, and administrators.

3. POLICIES

On the consent agenda is a motion to approve the listed policies as recommended by NEOLA for second and final reading.

4. TELEPHONE

On the consent agenda is a motion to approve telephone service with NKTELCO.

5. GRADUATES

On the consent agenda is a motion to approve the list of prospective graduates for the class of 2020. (exhibit your folder)

6. DONATION

On the consent agenda is a motion to accept the donation of \$100 from Gordon & Desatis Orthodontics.

7. CHROMEBOOK PURCHASE

On the consent agenda is a motion to approve the quote for 191 Chromebooks for \$42,593.

8. BUS PURCHASE

On the consent agenda is a motion to approve the purchase of a 54 passenger conventional bus at \$90,605. We will trade in our current bus and we received a grant from the state through the school bus purchase program for \$37,321.70. Both of these will be put towards the purchase of the new bus.

9. OTES EVALUATIONS

On a separate resolution is a motion to declare that evaluations are impracticable and will not be completed for this school year.

10. ONLINE LEARNING

On a separate resolution is a motion to allow the district to make up school through distance learning any number of days or hours necessary to meet state requirements due to the closure of school.

C. Advisory Items

None

D. Informational Items

TEACHERS

National teacher appreciation day is May 5th. I want to take this opportunity and then again in May to express my appreciation to the teachers at Marion Local for their willingness to embrace this new way of educating the students in our district. They are doing a tremendous job and providing our students with quality and meaningful instruction.

PROJECTS

At this time we have poured new concrete in broken down areas in preparation for the new blacktop and we are also preparing and Baumer's are taking final measurements for the floor joist replacement at the high school.