

**MARION LOCAL BOARD OF EDUCATION
TECHNOLOGY REPORT
February 10, 2020**

Professional Development

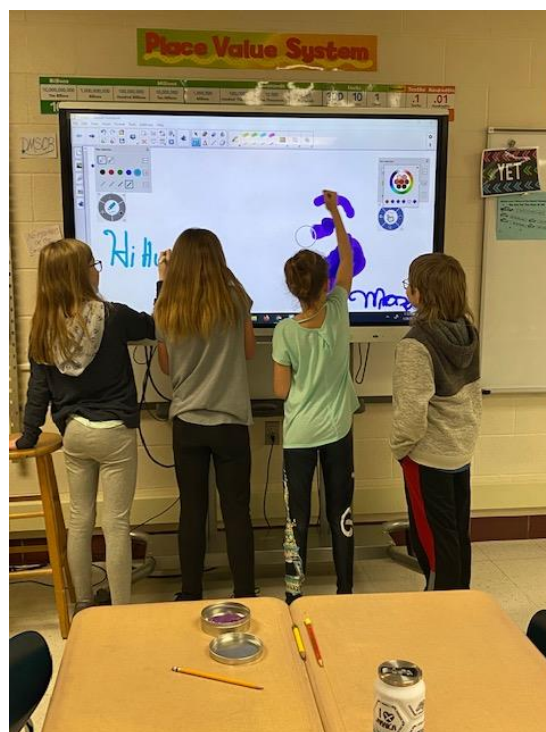
- Winter technology in-service opportunities are continuing. A list of sessions are available at <http://www.marionlocal.org/in-service-schedule.html>
- Attended staff building meetings at the elementary and high school. Discussed
 - How students can change screen brightness on their Chromebooks
 - New Google quick launch feature
 - How teachers can check to see if websites are blocked as a student.

Technology Purchases

- 24 Desktop Computers for middle school teachers.
- 95 Chromebook carrying cases for the 2020-2021 school year.

Technology Issues/Concerns/Miscellaneous

- Working on Erate form 471 for FY20
- Starting to plan our summer maintenance tasks and purchases.
- Looking at different options for classroom projectors and interactive displays.



Marion Local Board of Education
High School Principal's Report
Mr. Tim Goodwin
February 10, 2020

Weighted Grades and Val/Sal Proposal:

- Discussion on potential changes. (See handout)

Scheduling:

Mrs. Dippold has met with all of the classes as a group and is now in the process of meeting with individuals regarding next year's schedule.

8th Grade Orientation:

Mrs. Dippold met with 8th grade students and their parents on Tuesday, January 28th. This meeting provided information on scheduling, graduation requirements, and general information about high school.

Blood Drive:

The Student Council hosted a blood drive on Wednesday, February 5th. Around 31 units of blood were collected. Thanks to the Student Council and Mrs. Dippold for organizing this event.

Coming Home:

Congrats to Reece Hess for being named Coming Home King at the recent dance.

Upcoming events:

Feb 20	Journalism to Sidney Daily News
Feb 20	Freshman to Mercer Health
Feb 25	ACT Testing for Juniors
Feb 27	JETS Team to ONU
Mar 5	Juniors to Career Connection @ WSULC
Mar 9	Band/Choir Concert

Marion Local Board of Education
Elementary Principal's Report
Monday, February 10, 2020

1. The state Board of Education awarded Marion Local Elementary the "Overall A Award" for our accomplishments on the state report card from data collected during the 2018-2019 school year. The banner is hanging in the main entrance of the elementary.



2. We kicked off our Kindness Week initiative last Friday. We held an assembly where we heard from Mrs. Leah Fullenkamp from Ft. Loramie speak about how small acts of kindness made a huge impact on her family when her husband was unexpectedly killed in a farming/traffic accident. We are also hosting a coin drive called Pennies for Patients for the Leukemia and Lymphoma Society. Students are making cards for families who have either lost a loved one or have a loved one suffering from cancer. We are also having dress up days each day this week to highlight our kindness days.
3. Our 7th grade students completed the DARE program that was held in January. I would like to thank Deputy Donald Bird for teaching the students and the Mercer County Sheriff's Department for making this program available to our students.
4. Our 7th and 8th grade boy's and girl's basketball teams are finishing up their seasons. I would like to thank Jessie Kramer, Macy Griesdorn, Ben Salazar, Jacob Sherrick, and David Koenig for coaching this season.

Upcoming:
Feb 14 & 17 – No School
Feb 24 – Mercer County Spelling Bee

As of January 31, 2020	See--Finsumm Summary	Exhibit (2)
	Detail Printout Available at Meeting	
January Payrolls	2 Regular Payments	\$ 409,355.19
Warrant Checks		\$ 268,296.96
Memo Checks		\$ 156,951.31
Refund Checks		\$ 254.00
Total	Payroll, Memo & Warrant Checks	\$ 834,857.46
<u>Transfers & Advances</u>	<u>January, 2020</u>	
General Fund to Title IV-A	To cover expenses	\$ 10,000.00
General Fund to Title II-A	To cover salary expenses	\$ 4,800.00
Total Transfers & Advances		\$ 14,800.00
	Total Checks & Transfers	\$ 849,657.46
Cash Fund Receipts	<u>January, 2020</u>	\$ 577,514.16
Reduction of Expenditures		\$ 71,015.46
Refund of Receipts		\$ (254.00)
Total Fund Receipts		\$ 648,275.62
January, 2020 Investment Receipts		
001-General Fund	Now Account-Osgood Bank	\$ 6.12
001-General Fund	MMDA Account-Osgood Bank	\$ 9,068.13
001 General Fund	STAR OHIO	\$ 2,420.97
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	\$ 34.94
300 Athletic Interest	CD	\$ -
018 H.S. Principal Interest	CD	\$ 186.74
	Total Monthly Investment Receipts	\$ 11,716.90
INVESTMENTS		
<u>MEMO:MMDA Investment Accounts</u>		
General Fund		\$ 6,939,650.36
Food Service MMDA		\$ 42,071.13
<u>MEMO: Star of Ohio Investments</u>		
General Fund		\$ 1,518,569.07
OSFC Project Fund- Local		\$ -
<u>MEMO: CD'S</u>		
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		\$ 30,131.07
St. Henry Bank-Activities		\$ 9,900.00
<u>Memo: Coupons</u>		
Multi Bank Securities		\$ -
<u>MEMO: Osgood Bank Investments</u>		
		\$ -

Treasurer's Report

February 10, 2020

Motion Items

Permanent Appropriations

- Increase Transfers & Advances \$200,000 to transfer to PI Fund
- Increase 002 Bond Retirement Fund \$96,305.49 to transfer remaining balance to 002 Bond Retirement - OSFC Bond

Estimated Resources

- Increase 002 Bond Retirement Fund – OSFC Bond \$96,305.49

Additional Motion Items

Budget Commission Rates

- Move to accept rates as determined by the budget commission. New tax valuations were received from the county auditor and our valuation increased by \$2,726,010 to \$125,187,250. Since valuations went up our effective millage decreased. Changes include decreases to the following:
 - Bond Levy (1995) – 1.4 mills to 0 mills – Paid in full 12/19
 - Emergency Levy – 9.8 mills to 9.7 mills

The new effective rate is 28.2 mills plus inside millage of 4.5 mills totaling 32.7 mills. This is a decrease of 1.5 mills from 34.2 mills.

035 Termination Benefits Transfer

- Approve the transfer of severance pay funds to prepare for potential retirements. Funds to be transferred this year amount to \$23,626.67 which is 2.5% of total gross payroll for calendar year 2019 less fund carryover. This will result in a fund balance of \$127,308.07. We have had minimal retirements the last several years and do not expect many, if any, again this year.

Medicaid Cost Report

- Motion to approve Rea & Associates for our Medicaid audit for the cost report date ending 2019, 2020 and 2021 at a cost not to exceed \$1,425 per year. Only a change in the scope of work will raise this price.

Other Informational Items

Casino Tax Revenue

- We received \$23,240.79 from casino tax on January 31st. This is up from the \$22,384.65 we received last year. For fiscal year 2019-2020 we received a total \$47,221.91 which is about \$3,125 more than I forecasted. This was also an increase from the \$45,796.00 we received in fiscal year 2018-2019. The next receipt will be at the end of August.

Records Commission Meeting

- We will be holding our annual records commission meeting next month at 6:45 before the regularly scheduled meeting. This committee includes Randy, Mike and I. This meeting is held to approve all records disposed of in the last fiscal year. The only records we have disposed were within our records retention schedule or paper duplicates of items that are also maintained digitally.

IDEA Part B & Title I Public Hearing

- We will be holding a public hearing during the regular March meeting to discuss district plans for 2020-2021 for Title I and Individuals with Disabilities Education Act grants and allow for feedback regarding how the money is spent.

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 February 2020

1. STAFFING

On the consent agenda is a motion to hire Treva Fortkamp as groundskeeper on an as needed basis, and approve Rachel Elking as a volunteer for the softball program.

2. SCHOOL CALENDAR

On the consent agenda is a motion to approve the school calendar for the 2020-2021 school year.

3. CHAPEL HILL

On the consent agenda is a motion to approve the contract with Chapel Hill preschool for the use of one room during the 2020-2021 school year at the amount of \$2,000.

4. FMLA

On the consent agenda is a motion to approve FMLA for Mrs. Sandy Bruns until March 1st and Marcia Tebbe until February 26th.

5. FARM LEASE

On the consent agenda is a motion to approve the Farm Lease agreement with Dave Pohlman for 1 year consisting of 9 acres at \$225 per acre.

6. DONATION

On the consent agenda is a motion to accept the donation of \$1,000 for the drama club.

7. FIELD TRIP

On the consent agenda is a motion to approve the field trip to the District Ag. Sales contest on Feb. 11th.

C. Advisory Items

None

D. Informational Items

FRANKLIN B. WALTER

The Franklin B. Walter banquet is April 15th. You can pencil in 6:30 as the start time.

PARKING LOT

We will conduct a pre-bid meeting on February 27th and all bids need to be submitted by March 5th. Heather, Pooch, and I will have a recommendation ready for the March 9th Board meeting. Parking lot project will be completed this summer.

CALAMITY DAYS: Currently we have used four calamity days.