

**MARION LOCAL BOARD OF EDUCATION
TECHNOLOGY REPORT
January 13, 2020**

Professional Development

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

Technology Purchases

- 10 Chromebook Screens for student replacement
- 6 Chromebook Batteries

Technology Issues/Concerns/Miscellaneous

- Diagramming all of our wiring closets and fiber connections.
- AX a new Wi-Fi standard is going to be ratified mid 2020. Over half of our current access points will not be compatible with the new wireless technology.
- I would like to thank all of you for your time and commitment and the wonderful job you do for the students and staff of Marion Local.

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

Board Appreciation:

On behalf of the high school, I would like to thank the members of the Board of Education for serving our district in this capacity.

Testing Update:

We will be administering end of course tests on April 6,7,22,23,27,28 this year. Tests will be given to Freshmen in Math, Biology and American History. Sophomores will take tests in Math (Geometry only) and English. Juniors will be tested in American Government. Also, all juniors will take the ACT on the morning of February 25th.

Senior Citizen Luncheon:

Thanks goes out to Barb Kahlig, NHS students, Brad Spettel, Stephanie Kramer and the band and choir for making our annual Christmas Luncheon a success. We served 180 people at the lunch.

New Graduation Requirements:

Work in continuing on the local graduation seals. Mrs. Dippold and myself are working in conjunction with the Mercer County ESC and area schools to develop the requirements for these local seals. More information will be upcoming in the next couple of months.

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

1. I'd like to thank Stephanie Kramer and Brad Spettel for their hard work in preparing for all of the Christmas concerts. All were well attended and the kids did an exceptional job performing.
2. We recently received our fall 3rd grade AIR testing results. Our students did very well. 76% of our students met the proficiency rate and 89% of the students have met the threshold to be promoted at the end of the 2019-2020 school year. These scores are higher than the past couple years. Please remember that this is designed as an end of 3rd grade test that our students take within the first two months of 3rd grade. We will be doing some item analysis work as a 2nd and 3rd grade staff to see what we can do to help bridge any grade level gaps in instruction.
3. On December 20th, we had an assembly before the end of school for Christmas break. We celebrated the success of our Read-A-Thon by honoring the promises made if the students achieved their goals. We had a sumo wrestling tournament, I dressed like a clown at lunch, and was slimed as part of the assembly. The students did a fantastic job raising over \$17,000 for the new playground.



4. Our annual Spelling Bee was held last week. Our top five students to place will advance to the Mercer County Bee that will take place on Monday, February 24th at Wright State University Lake Campus. The first place winner also advances to the regional bee in Lima which is a qualifier for the national bee held in Washington, DC.

1st place: Brennen Hess – 4th grade

2nd place: Luke Wuebker – 8th grade

3rd place: Tanner Hartings – 4th grade

4th place: Brody Otte – 6th grade

5th place: Trey Goettemoeller – 6th grade

5. January is National Board Appreciation month. On behalf of the elementary staff and students, I would like to thank all of you for the time you give to serve as five voices for this community and help shape the education for the students and families of Marion Local. Welcome Shannon!

Upcoming:

Jan 20 – No School, MLK day

As of December 31, 2019	See--Finsumm Summary	Exhibit (2)
	Detail Printout Available at Meeting	
December Payrolls	2 Regular Payments & 1 Supplemental Pay	\$ 503,956.68
Warrant Checks		\$ 234,707.00
Memo Checks		\$ 134,147.28
Refund Checks		\$ -
Total	Payroll, Memo & Warrant Checks	\$ 872,810.96
<u>Transfers & Advances</u>	<u>December, 2019</u>	
None		
Total Transfers & Advances		\$ -
	Total Checks & Transfers	\$ 872,810.96
Cash Fund Receipts	<u>December, 2019</u>	\$ 507,765.65
Reduction of Expenditures		\$ 14,526.64
Refund of Receipts		\$ -
Total Fund Receipts		\$ 522,292.29
December, 2019 Investment Receipts		
001-General Fund	Now Account-Osgood Bank	\$ 6.72
001-General Fund	MMDA Account-Osgood Bank	\$ 8,348.24
001 General Fund	STAR OHIO	\$ 3,939.79
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	\$ 50.49
300 Athletic Interest		\$ 562.52
018 H.S. Principal Interest	CD	\$ -
	Total Monthly Investment Receipts	\$ 12,907.76
INVESTMENTS		
MEMO:MMDA Investment Accounts		
General Fund		\$ 6,390,120.60
Food Service MMDA		\$ 20,065.07
MEMO: Star of Ohio Investments		
General Fund		\$ 2,516,148.10
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		\$ 30,131.07
St. Henry Bank-Activities		\$ 9,900.00
Memo: Coupons		
Multi Bank Securities		\$ -
MEMO: Osgood Bank Investments		
		\$ -
Resolution to accept Treasurer's report---		

Treasurer's Report

January 13, 2020

Motion Items

Permanent Appropriations

- Increase 003 Permanent Improvement Fund \$250,000 for playground equipment
- Increase 019 Other Grants \$2,000 for Honda Lego League donation
- Increase 022 OHSAA Tournament Fund \$2,236 to issue check to OHSAA for checks that were deposited into our account
- Increase 516 Title VI-B \$2,200.63 due to change in allocation
- Increase 587 Early Childhood Special Education \$1.46 due to change in allocation

Estimated Resources

- Increase 003 Permanent Improvement Fund \$250,000 for transfer from general fund and donations for playground equipment
- Increase 019 Other Grants \$2,000 for Honda Lego League donation
- Increase 022 OHSAA Tournament Fund \$2,236 for checks issued to OHSAA that were deposited into our account
- Increase 516 Title VI-B \$2,200.63 due to change in allocation
- Increase 587 Early Childhood Special Education \$1.46 due to change in allocation

Additional Motion Items

Transfer to Permanent Improvement Fund for Playground Equipment

- Approve the transfer of \$200,000 from the General Fund to the Permanent Improvement Fund 003 for the new playground equipment.

Payroll Items

- Move to approve payment to Connie Brunswick and Mandy Koenig at \$200 each for directing the 5th/6th Grade Drama. This cost, in addition to retirement costs, will be reimbursed by the 200 Drama Club Student Activity Fund.
- Approve Kelsey Koenig's hourly rate at \$8.70 for 2020 which is the federal minimum wage.

Other Informational Items

Organizational Meeting – Offer Insurance to Board

- During the organizational meeting we will be reminding you that medical, dental and vision insurance is available to you at full cost. You will need to contact me if you are interested.

Audit

- We received our audit report for fiscal years 2018 and 2019. I have not requested to have a post audit conference.
- I have discussed the findings Marion Local received with Randy. There was a noncompliance citation in regards to GAAP Reporting and a material weakness in regards to a reclassification of receipts and fund balance on the OCBOA financial statements. The board has determined that preparing the GAAP Report is not only ineffective as a management tool, but also is very costly to the district to prepare and audit. A copy of the draft audit report was e-mailed to all of the board members and will be on the table at the meeting.

Mileage Rate

- Due to the IRS decreasing their business mileage rate to 57.5 cents from 58 cents, our mileage rate will decrease to 54.5 cents from 55 cents. Policy 6320H states that the mileage reimbursement rate is the IRS rate minus 3 cents per mile.

School Board Recognition

- January is School Board recognition month and I would like to personally thank all of you for the commendable job you have done and will continue to do for the school district. I would also like to welcome Shannon to the board. Thank you for having the desire to make important decisions that are sometimes difficult in order to do what is best for the students of Marion Local. All of your time and commitment is very much appreciated. Thanks!

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 January 2020

1. COURSE HANDBOOK

On the consent agenda is a motion to approve the revisions to the high school course curriculum handbook for the 20-21 school year. A copy is on the table.

2. OSBA

On the consent agenda is a motion to approve membership to the Ohio School Boards Association at a cost of \$3,673.

3. FMLA

On the consent agenda is a motion to approve FMLA retroactively to Marilyn Bomholt from December 18th through March 18th, to Renee Hartings from December 13th through January 2nd, Sandy Bruns from January 2nd, and Marcia Tebbe from January 2nd.

4. DRAMA

On the consent agenda is a motion to approve payment to Connie Brunswick and Mandy Koenig for the 5th and 6th grade play.

5. INDOOR TRACK

On the consent agenda is a motion to approve the eligibility for Marion Local to participate in OATCCC indoor championship track, and approve Kyle Grabowski as a volunteer as an indoor track coach.

6. DONATION

On the consent agenda is a motion to accept a donation from the Marion Local Athletic Boosters for new signage in the high school gymnasium, and \$47,000 from the Marion Local PTO to go towards the purchase of a new playground at the elementary.

7. PARKING LOTS

On the consent agenda is a motion to approve the Treasurer to seek or solicit bids for the parking lots at the HS and in front of the elementary.

8. ATHLETIC SECRETARY

On the consent agenda is a motion to approve the pay rate of \$8.70 per hour to Kelsey Koenig.

9. TRI STAR

On the consent agenda is a motion to approve the Tri Star advisory Boards recommendation to allow online purchases of over \$7,500, purchases a skid loader to be used for multiple areas within the Tri Star facility for a cost of \$46,603.33, and approve the billing fee notice at \$25,350.

10. STAFFING

On the consent agenda is a motion to accept the resignation of Katie Heitkamp as Cross Country coach and also approve Eric Prenger as a substitute bus driver.

11. FIELD TRIP

On the consent agenda is a motion to approve a field trip for the band to perform at the Bands of America in Indianapolis, IN on November 12th.

12. OHSAA

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

C. Advisory Items

(None)

D. Informational Items

1. BOARD RECOGNITION

I would like to recognize the board members for their dedication to the Marion Local school district. We appreciate your willingness to serve and make decisions

for the benefit of our students. A certificate is in your packet to express our gratitude.

2. BULLYING REPORT

There has been one verified incidents of hazing and or bullying reported at Marion Local since August 2019.