Marion Local Board of Education

Regular Monthly Meeting
July 13, 2020

	Board of Education Room 7:00 P.M.								
1.	Meeting called to order by the President.								
2.	Pledge of Allegiance								
3.	Roll call of the Board by the Treasurer. Mr. Bruns Mrs. Everman Mr. Moeller Mr. Pohlman Mr. Rose 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.	1. Superintendent Reports: Reports & Commentary								
	Break								
Resolu	itions								
12.	Executive Session: Discuss Employment of a Public Employee								
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 fall 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.

	Resolutions &	Exhibits for July	– 2020 B.O.E. M	Ieeting		Page 1	
20-45			5 1 14			0.1	
It is re read.	commended tha	t the minutes of the	e Regular Meeting	g held on	June 8, 202	0 be approved as	
Move	d by		Seconded by				
		Bruns Pohlman	Everman		Moeller		
20-46 : It is re	•	t the Treasurer's Ro			ented by Mrs	s. Cramer. Exhibit #1	
Move	d by		Seconded by				
		Bruns Pohlman					
20-47							
	•	commends that the ertificate of Estimat		ion appro	_	to the Permanent abit 2B1 & 2B2	
Move	d by		Seconded by				
		Bruns Pohlman	Everman		Moeller		
		CO	NSENT AGEND)A			
agenda from t	a for the Regula	nendations that have r Meeting. If a men urther discussion prow.	nber of the Board	d would v	wish to remo	ove any item(s)	
1.	Move to accep Coach.	t the resignation of	Jacob Sherrick as	s Assista	nt Jr. High I	Boys Basketball	
2.	2. Move to approve Renee Hartings for shared services as Food Supervisor/Dietician with St. Henry Schools for \$4,817.00.						
3.	3. Move to approve Abby Bruns as a summer school teacher at a rate of \$23.00/hr. retroactive to July 1, 2020.						
4.	schedule pendi	ne following coache ing proper certificat - Kurt Goettemoeller	tion.	-	er the estab		

JV Boys BK – Jacob Sherrick
Fresh. Boys BK – Ted Jones
Head JH Boys BK – David Koenig
Co-Asst. JH Boys BK – Tyler Prenger
Co-Asst. JH Boys BK – Ethan Thieman
Head Swimming – Scott Smith

Varsity Asst. Girls BK – Beth Streib

Varsity Asst. Girls BK- Treva Fortkamp

JV Girls BK – Maria Moeller

Fresh. Girls BK – Larry Post

Head JH Girls BK – Ben Salazar

Co-Asst. JH Girls BK – Macey Griesdorn

Co-Asst. JH Girls BK – Jessie Kramer

Co-Asst. Swimming – Steve Hemmelgarn Girls Bowling – Ann Schulze Co-Asst. Swimming – Danielle Hartke Boys Bowling – Sue Bruns

Asst. Cross Country – Derek Sutter Co-Varsity Asst. FB – Alex Hemmelgarn

5. Move to approve the Administrators Salary Schedule for the 2020-2021 school year.

Exhibit in Folder

6. Move to approve the Classified Salary Schedule for the 2020-2021 school year.

Exhibit in Folder

- 7. Move to approve the student fees for the 2020-2021 school year as presented by the principals. **Exhibit on Table**
- 8. Move to approve the Staff Handbooks for the 2020-2021 school year. **Exhibit on Table**
- 9. Move to approve the Lady Flyer Basketball camp operated by Beth Streib on July 20-22, 2020.
- 10. Move to approve the Boys Basketball camp operated by Kurt Goettemoeller on July 27-30, 2020.
- 11. Move to approve the following Summer Camp Advisors:

 <u>Girls Basketball</u> Beth Streib-\$150, Larry Post-\$150, Macey Griesdorn-\$150, Molly Rethman-\$100, Heidi Rethman-\$100.

<u>Boys Basketball</u> – Kurt Goettemoeller-\$200, Jacob Sherrick-\$100, Jay Imwalle-\$200, Tyler Prenger-\$200, Brady Ronnebaum-\$200, Alex Eyink-\$200, Dane Goettemoeller-\$200.

- 12. Move to approve Ashley Schneider, Troy Bruggeman and Tyler Seyfang as volunteers with the band.
- 13. Move to approve the membership in the Southwestern Ohio EPC for the 2020-2021 school year.
- 14. Move to approve the contract with Perry ProTech for copiers. **Exhibit on Table**
- 15. Move to accept the bid of Nickles Bakery of Lima, OH to supply bread products for the 2020-2021 school year.
- 16. Move to accept the bid of Chickasaw Garage, Chickasaw, OH for bus repairs and road service for our buses for the 2020-2021 school year.
- 17. Move to accept the bid of Maharg, Inc., Celina, OH for trash pickup for the 2020-2021 school year.
- 18. Move to accept the bid of Maria Stein Grain, Maria Stein, OH to supply water-softening salt for the 2020-2021 school year.

- 19. Move to accept the bid of Mercer Landmark, Celina, OH to be the supplier of liquid propane for the 2020-2021 school year.
- 20. Move to approve that the Marion Local School district is following the requirements set forth in policy 8500 that considers the requirements of Ohio revised code 3313.814 that governs the food and beverages sold on the premises of school.
- 21. Move to approve the Marion Local Schools District Gifted Education Plan.

Exhibit on Table

- 22. Move to approve the donation from the Marion Local PTO for \$3,915.90 towards playground equipment.
- 23. Move to approve to rescind the \$500 to Erica Schulze for the 2019-2020 school year for the College Credit+ class which was approved by mistake.
- 24. Move to approve the following bill over \$3,000.00 as per O.R.C. 5705.41(D). College Board 38 AP Exams \$3,230.00

20 40.

Move to appear	va mations contained	on the consent exerde	for the recylor meeting	a as mussantad	
Move to approv	e motions contained	on the consent agenda	for the regular meeting	g as presented.	
Moved by	Seconded by				
•					
-	Bruns	Everman	Moeller		
	Pohlma	an	Rose		
20-49:					
The Superinten	dent recommends that	t the Board of Education	on enter into Executive	Session to	
discuss employ	ment of a public emp	loyee.			
Moved by		Seconded by _			
1,10 , ca o y					
_	Bruns	Everman	Moeller		
	Pohlma	an	Rose		
Entered into Ex	ecutive Session:	P.M.			
Out of Executiv	ve Session: I	P.M.			
20-50:					
Motion to adjou	arn the meeting	: P.M.			
Moved by		Seconded by _			
	Bruns	Everman	Moeller		
-	Pohlma	· · · · · · · · · · · · · · · · · · ·	Rose		