

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

Technology Purchases

- None

Technology Issues/Concerns/Miscellaneous

- Summer technology maintenance is progressing
 - All Chromebooks, classroom and computer lab computers in the elementary and high school have been cleaned.
 - We went through all student Chromebooks updated and made repairs as needed.
 - Going to each classroom hooking up computers and doing updates.
 - Doing server updates and cleanup.
 - Installed new access points in the high school.

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

Maintenance:

Obviously we are ahead of schedule with our regular summer cleaning. Marilyn and Linda have also painted many classrooms. Kevin is working very hard under the school on the floor joist replacement project.

Curricular Update:

We are offering 5 CCP courses in-house this fall. English, Spanish, Pre-Calculus, Physics and Psychology. We are also offering speech and drama as semester elective courses this year.

Upcoming events:

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

1. The playground construction is nearing completion. The final part of the project is the poured in place rubber surface to be installed this week.

Playground update pictures:

This is looking at the swing area. A climbing spinner and swings are all new, but the rest of the equipment was the repurposed play area from the old playground.



This is the preschool and kindergarten play area.



This new equipment will also have the rubber play surface. In the distance, you can also see the new zip lines.



2. Our Building Leadership Team is meeting this week to solidify building plans and goals for the upcoming school year and to identify what we have been doing well as a teaching staff before the pandemic and what we have found through the school closure where we need to make changes. We are also discussing our transition to the new (updated) teacher evaluation system.
3. The building summer cleaning is ahead of schedule because of the school closure. Mike and I have made an additional list of maintenance items to address where we usually don't have as much time to attend to smaller details.

As of June 30, 2020	See--Finsumm Summary	Exhibit (2)
	Detail Printout Available at Meeting	
June Payrolls	2 Regular Payments & 1 Supplemental Payment	\$ 479,717.33
Warrant Checks		\$ 410,260.30
Memo Checks		\$ 394,141.35
Refund Checks		\$ -
Total	Payroll, Memo & Warrant Checks	\$ 1,284,118.98
Transfers & Advances	June, 2020	
Advance Return to General		\$ 29,000.00
Title I, Title II-A, Title IV-A, 5th Qtr, School Connectivity (EMIS) & Safe Routes to School Grants		
Total Transfers & Advances		\$ 29,000.00
	Total Checks & Transfers	\$ 1,313,118.98
Cash Fund Receipts	June, 2020	\$ 564,643.40
Reduction of Expenditures		\$ 49,324.75
Refund of Receipts		\$ -
Total Fund Receipts		\$ 613,968.15
June, 2020 Investment Receipts		
001-General Fund	Now Account-Osgood Bank	\$ 5.26
001-General Fund	MMDA Account-Osgood Bank	\$ 2,813.17
001 General Fund	STAR OHIO	\$ 1,504.34
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	\$ (4.13)
300 Athletic Interest	CD	\$ -
018 H.S. Principal Interest	CD	\$ -
	Total Monthly Investment Receipts	\$ 4,318.64
INVESTMENTS		
MEMO:MMDA Investment Accounts		
General Fund		\$ 6,698,933.34
Food Service MMDA		\$ (28,158.33)
MEMO: Star of Ohio Investments		
General Fund		\$ 3,029,177.51
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

July 13, 2020

Motion Items

Exhibit 2

Changes to Temporary Appropriations

- Increase Fund 001 - Transfers & Advances \$16,500 for salaries paid out of Fund 467. Funds aren't received until October.
- Decrease 019 \$1,813.83 to actual FYE balances for Lego League
- Increase 516 Title VI-B \$5,096.95 to match the 2020-2021 CCIP allocation.
- Increase 572 Title I \$23,480.53 to match the 2020-2021 CCIP allocation.
- Increase 587 Early Childhood Special Education \$30.75 to match the 2020-2021 CCIP allocation.
- Increase 590 Title II-A \$4,305.46 to match the 2020-2021 CCIP allocation.

Changes to the Certificate of Estimated Resources

- Increase Fund 001 - Transfers & Advances \$16,500 for salaries paid out of Fund 467. Funds aren't received until October.
- Increase 516 Title VI-B \$5,096.95 to match the 2020-2021 CCIP allocation.
- Increase 572 Title I \$23,480.53 to match the 2020-2021 CCIP allocation.
- Increase 587 Early Childhood Special Education \$30.75 to match the 2020-2021 CCIP allocation.
- Increase 590 Title II-A \$4,305.46 to match the 2020-2021 CCIP allocation.

Additional Motion Items

Invoice over \$3,000 with date prior to PO date

- There was an invoice for \$3,230 dated 6/9/2020 for AP Examinations. The PO's set up for this expense were dated 6/15/2020 and 6/17/2020.

College Credit Plus Stipends

- There was an error last month in the stipends reported. Erica Schulze will not receive a stipend for Psychology for 2019-2020 but will for 2020-2021.

Other Informational Items

Excess Costs for Special Ed. Students

- In June we received \$25,122.80 as a result of filing Catastrophic Cost Reports with the Department of Education to collect excess costs for special education students in our district. This is an increase to the \$19,008.64 that we received last year. Due to receiving over 10,500 applications, an increase of 6.77% from the prior year, the

state's reimbursement was prorated at 27.16% of the calculated reimbursement to stay within available state and federal funds. Last year was 32.105%.

FYE 2020 Financials

	FY 2020	FY 2019	Difference
Revenue	9,359,125	9,512,473	(153,348)
Expenditures	8,840,272	8,985,788	(145,516)
Revenue over Expenditures	518,852	526,685	(7,833)

- I will provide more detailed financial statements at the meeting on Monday.

Federal & State Grants for FY 2020-2021

Grant	Amount	Increase/Decrease	Additional Information
Title I	\$ 69,954.78	\$ 23,480.53	Improving Basic Programs - Reading (A. Leugers)
Title II-A	\$ 17,622.31	\$ 4,305.46	Supporting Effective Instruction (N. Heckman)
IDEA-B	\$ 158,970.06	\$ 5,096.95	Transferred to County ESC for shared services
ECSE	\$ 7,903.22	\$ 30.75	Transferred to County ESC-Early Childhood Spec. Ed.
Title IV-A	\$ 10,000.00	\$ (257.95)	Student Support & Academic Enrichment
5th Qtr.	Unknown		
ESSER	\$ 37,871.28	\$ 37,871.28	CARES Act (J. Braun)
School Bus	\$ 39,321.70	\$ 39,321.70	Handicapped Bus

Funding for 2020-2021

- The 3.7% budget reduction for K-12 education for FY 2020 will continue in FY 2021. It is anticipated that these reductions will be applied the same way as they were last year too. Our reduction should be \$163,744.
- Information related to additional CARES Act funding should be released soon.

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, license, 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 July 2020

1. STAFFING

Included on the consent agenda is a motion to accept the resignation of Jacob Sherrick as j.h basketball coach, approve Renee Hartings for shared services as Food Supervisor/Dietician with St. Henry Schools, and approve Abby Bruns as a summer school teacher. It is recommended to hire the winter sports season coaches as listed on the consent agenda, with new additions including Jacob Sherrick as j.v. boys basketball, Tyler Prenger and Ethan Thieman as j.h. boys basketball coach, Derek Sutter as assistant cross country coach, and Alex Hemmelgarn as co-varsity asst. football coach. Finally, you are asked to approve Ashley Schneider, Troy Bruggeman, and Tyler Seyfang as volunteers for the band.

2. PRODUCT AND SERVICE BIDS

Recommended: Nickles Bakery of Lima (bakery products); Chickasaw Garage (tires, tubes, flat repair service, road service, and hourly rate for repairs); Reinhard Dairy Products (milk and juices); Landmark (liquid propane); Maria Stein Grain (water softener salt); and Maharg Inc. (trash pick-up).

Price changes for the last three years:

Bus repairs	2018-2019	2019-2020	2020-2021
Tires	State price	State price	State price
Tubes	\$32.50	\$32.50	\$32.50
Flat repair	\$53.32	\$53.32	\$53.32
Road service per trip	\$25.00	\$25.00	\$25.00
Hourly rate	\$71.65	\$72.65	\$79.65

Salt	2018-2019	2019-2020	2020-2021
50 # bag	\$6.30 (50#)	\$6.30 (50#)	\$6.30 (50#)

Propane	2018-2019	2019-2020	2020-2021
Per gallon	\$1.25	\$1.19	\$1.09

Trash pick-up	2018-2019	2019-2020	2020-2021
Per month	\$550	\$550	\$550

3. EPC MEMBERSHIP

On the consent agenda is a motion to continue our membership in the Southwestern Ohio Educational Purchasing Council for the 2020-2021 school year.

4. SALARY SCHEDULE

On the consent agenda is a motion to approve the administrative and classified salary schedule for the 2020-2021 school year.

5. NUTRITION ANNUAL REPORT

On the consent agenda is a motion 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.

6. GIFTED EDUCATION PLAN

On the consent agenda is a motion to approve the plan for gifted education. (exhibit on the table)

7. DONATION

On the consent agenda is a motion to accept a donation of \$3,915.90 from the Marion Local PTO for the playground equipment.

8. STAFF HANDBOOK

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

9. STUDENT FEES

On the consent agenda is a motion to approve the student fees for the 2020-2021 school year. We reduced the amounts due to school being closed this past spring.

10. CAMPS

On the consent agenda is a motion to approve the Lady Flyer basketball camp and Boys basketball camp. You are also asked to approve the list of camp advisors for each of those camps as listed on the consent agenda.

C. Advisory Items

None

D. Informational Items

1. SUMMER PROJECTS/CLEANING/MAINTENANCE

The maintenance and custodial personnel are continuing their work this summer preparing the district facilities and equipment for the 2020-2021 school year. I would like to thank them for their hard work. Currently the parking lot project is complete and we are close to completing the playground and floor joist projects.

2. REOPENING PLAN

We are currently in the process of completing our reopening plan for this fall. I hope to have this complete this week in preparation to unveil it to our community.