Marion Local Board of Education Regular Monthly Meeting June 8, 2020

	Board of Education Room 7:00 P.M.								
1.	Meeting called to order by the President.								
2.	Pledge of Allegiance								
3.	M M	Present Absent r. Bruns rs. Everman r. Moeller r. Pohlman r. Rose							
4.	Approval of the Agenda								
	Moved by Sec	conded by							
	Bruns Everman Moeller	Pohlman Rose							
5.	Approval of the minutes of the prior meeting	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	Technology Report: Mrs. Mescher							
8.									
9.	Marion Local Education Association – Pau	la Hemmelgarn/Rod Pleiman							
10.	Treasurer's Report – Mrs. Cramer								
11.	. Superintendent Reports: Reports & Commo	<u>entary</u>							
	Break								
Resolu	utions								
12.	2. Executive Session: Discuss Employment of	of a Public Employee							
13.	S. 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 June – 2020 B.O.E. Meeting	Page 1

20-38:					
It is recommer read.	nded that the minutes of the l	Regular Meeting	g held on N	May 11, 2020 be approved	a
Moved by					
	Bruns Pohlman			l oeller	
20-39:	nded that the Treasurer's Rep			nted by Mrs. Cramer. Exhibit #1	
Moved by		Seconded by			
	Bruns Pohlman				
20-40: The Treasurer	recommends adoption of Te FY 2021 as presented				e c
Moved by		Seconded by			
	Bruns Pohlman	_ Everman 			

CONSENT AGENDA

Following are recommendations that have been identified for approval as part of the consent agenda for the Regular Meeting. If a member of the Board would wish to remove any item(s) from this agenda for further discussion prior to taking action, please let either the Superintendent or Board president know.

- 1. Move to approve the resignation of Lynne Yates as Senior Class Advisor.
- 2. Move to approve the resignation of Jenny Dippold as National Honor Society Advisor.
- 3. Move to approve the resignation of Julie Overman as Sophomore Class Advisor.
- 4. Move to hire Nicole Heckman as a Teacher on a one-year contract per the established pay schedule pending proper certification.
- 5. Move to hire Alex Hemmelgarn as a Teacher on a one-year contract per the established pay schedule pending proper certification.
- 6. Move to hire the following coaches on a one-year contract per the established pay schedule pending proper certification

Head Cross Country – Danielle Sutter Head Baseball – Mitch Hays Varsity Assistant Boys Basketball – Jay Imwalle

- 7. Move to hire Abby Moorman as Athletic Department Secretary at a rate of \$8.70 per hour.
- 8. Move to approve the list of club and class advisors for the 2020-2021 school year.

Exhibit #2

9. Move to approve to pay a stipend to the following for teaching a College Credit+ course per the Marion Local Adjunct Professor Program.

Lynne Yates - \$500 Doug Jutte - \$500 Julie Overman - \$500 Todd Ashbaugh - \$500 Erica Schulze - \$500

- 10. Move to approve the criteria to be completed to be awarded the following graduation seals; Community Service Seal, Fine & Performing Arts Seal, and Student Engagement Seal.

 Exhibit on Table
- 11. Move to pay the following summer school teachers at a rate of \$23.00/hr. Scott Sommer, Erica Oldiges, Kelly Koenig and Trisha McMurray
- 12. Move to approve the early graduation of Jessalyn Mendenhall.
- 13. Move to approve changes in the lunch prices K-8 \$1.75, 9-12 \$2.00 and adult \$2.75.
- 14. Move to approve payment to Stephanie Kramer for \$350 and Mandy Koenig for \$150 for assisting with the High School drama. This will be reimbursed by the 200 Drama Club Fund along with retirement expenses.
- 15. Move to approve the Assistive Technology Contract for the 2020-2021 school year at a cost of \$900.00.
- 16. Move to approve the Student Athletic Handbook for the 2020-2021 school year.
- 17. Move to approve the Auto, General Liability, and Property and Casualty Insurance Policy from Ohio School Plan in the amount of \$31,821.00 for the fiscal year beginning July 1, 2020 and ending June 30, 2021.
- 18. Move to approve the Employee Dishonesty and Faithful Performance of Duty Policy in Lieu of Bond. **Exhibit on Table**
- 19. Move to approve the activity budgets for the 2020-2021 school year as presented by the principals. **Exhibit on Table**
- 20. Move to approve the remaining balance of the Class of 2024 donated to the Class of 2025 Washington DC Trip for indigent students in the amount of \$102.83.

Resolutions	&	Exhibits	for	June –	2020	B.	O.E.	Meeting
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- 21. Move to approve the \$2,000 donation to the library from the Mercer County Civic Foundation.
- 22. Move to approve the \$2,350 donations to the Drama Club.

Exhibit #3

Moved by		Seconded by	i.	
wioved by		Seconded by	y	
_	Bruns	Everman		_ Moeller
	Pohlman		_ Rose	
	dent recommends to appro al School District Board o			Understanding by and between rion Local Education Exhibit in Folder
Moved by		Seconded by	У	
	Bruns Pohlman			
discuss employi	ment of a public employed	e.		er into Executive Session to
Moved by		Seconded by	У	
-	Bruns Pohlman			_ Moeller
Entered into Ex	ecutive Session:	_: P.M.		
Out of Executiv	re Session::	P.M.		
20-44:				
Motion to adjou	irn the meeting.	_: P.M.		
Moved by		Seconded by	У	
_	Bruns Pohlman	Everman	Rose	_ Moeller