

**MARION LOCAL BOARD OF EDUCATION
TECHNOLOGY REPORT
June 8, 2020**

Technology Purchases

- Microsoft yearly license agreement

Technology Issues/Concerns/Miscellaneous

- Category 1 and 2 ERate funding for the 2020-2021 school year has been approved. We will receive discounts on our internet charges and new access points for the high school.

**Marion Local Board of Education
High School Principal's Report
Mr. Tim Goodwin
June 8, 2020**

Graduation:

Congratulations to the 56 members of the Class of 2020 and special recognition to valedictorian Derrek Kemper and salutatorian Maria Heckman.

Buckeye Boys and Girls State:

Congratulations to the following students who were going to represent Marion Local this summer: Phil Mescher, Zach Kramer, and Kurt Meiring.

Upcoming events:

Marion Local Board of Education
Elementary Principal's Report
Monday, June 8, 2020

Student academic awards assembly:

Our 6th-8th grade academic awards assembly took place during the last week of school. The presentation was recorded on video and sent out to students and put on the school website. We recognized the winners of our **Patriot's Pen Essay Contest**. The winners were Clara Barlage, John Kramer, Simon Partington, and Alyssa Zizzelman. Congratulations to Adam Schwieterman and Morgan Spieth who were awarded the **Top Flyer** award for the 2019-2020 school year. Jack Knapke and Nora Eckstein were our **Archie Griffin scholar athlete** award winners. An impressive 75% of our 7th and 8th grade students earned the Presidential Academic Excellence award for a cumulative grade point average of 3.0 or higher.

Top student in the class:

Math 7: Adam Winner
Pre-Algebra: Austin Niekamp
Algebra Ia: John Kramer
Algebra I: Nora Eckstein
SS 7: Emerson Bruns
SS 8: Morgan Spieth
Science 7: Ian Rindler
Science 8: Brooke Wilker
ELA 7: Daniel Everman
ELA 8: Audrey Winner
Ag: Owen Siefring
Art 7: Isabel Kleinhenz
Band 7: Ava Ranly
Band 8: Lauren Kuck
Choir 7: Kenzie Bohman
Choir 8: Brianna Schmidt
PE 7: Drew Lause, Chloe Ronnebaum
PE 8: Brandt Homan, Kailee Beyke
Spanish: Alyssa Zizzelman
STEM: Vincent Winner
Industrial Tech: Carter Unrast

Thank you:

Thank you and congratulations to two staff members who have decided to leave Marion Local: Bernice Reichert has retired from her instructional aide position and Paul Utendorf has accepted a position closer to his hometown of Kalida. We wish both of them well in their new endeavors.

As of May 31, 2020	See--Finsumm Summary	Exhibit (2)
	Detail Printout Available at Meeting	
May Payrolls	2 Regular Payments	\$ 405,112.91
Warrant Checks		\$ 104,556.55
Memo Checks		\$ 243,548.08
Refund Checks		\$ 284.50
Total	Payroll, Memo & Warrant Checks	\$ 753,502.04
<u>Transfers & Advances</u>	<u>May, 2020</u>	
None		
Total Transfers & Advances		\$ -
	Total Checks & Transfers	\$ 753,502.04
Cash Fund Receipts	<u>May, 2020</u>	\$ 656,234.93
Reduction of Expenditures		\$ 20,666.36
Refund of Receipts		\$ 284.50
Total Fund Receipts		\$ 677,185.79
May, 2020 Investment Receipts		
001-General Fund	Now Account-Osgood Bank	\$ 7.34
001-General Fund	MMDA Account-Osgood Bank	\$ 2,999.98
001 General Fund	STAR OHIO	\$ 1,861.98
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	\$ -
300 Athletic Interest	CD	\$ -
018 H.S. Principal Interest	CD	\$ -
	Total Monthly Investment Receipts	\$ 4,869.30
INVESTMENTS		
MEMO:MMDA Investment Accounts		
General Fund		\$ 7,071,291.11
Food Service MMDA		\$ (14,106.86)
MEMO: Star of Ohio Investments		
General Fund		\$ 3,027,673.17
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

June 8, 2020

Motion Items

Exhibit 2

Changes to Permanent Appropriations

- None

Changes to the Certificate of Estimated Resources

- None

Additional Motion Items

Payroll Items

- Move to approve payment through payroll to Stephanie Kramer for \$350 and Many Koenig for \$150 for assisting with the High School Drama. This cost in addition to retirement costs will be reimbursed by the Drama Club Student Activity Fund.

Temporary Appropriations

- Approve temporary appropriations and the temporary amended certificate for fiscal year 2020-2021. An exhibit will be on the table in the same format as my monthly appropriations and estimated resources reports showing the beginning balances for the next fiscal year.

Activity Budgets

- Approve the activity budgets for the 2020-2021 fiscal year.

College Credit Plus Stipends

- Approve to pay stipends to the following employees for teaching a College Credit Plus course(s):
 - Doug Jutte – Pre-Calculus – \$500
 - Lynne Yates – Senior English – \$500
 - Julie Overman – Spanish IV – \$500
 - Todd Ashbaugh – Physics - \$500
 - Erica Schulze – Psychology - \$500

Donation from 8th Grade to 7th Grade for Washington D.C. Trip

- Resolution for 8th Grade (Class of 2024) to donate their fund balance of \$102.83 to the 7th Grade (Class of 2025) to help indigent students pay for the Washington D.C. trip.

Employee Dishonesty and Faithful Performance Policy in Lieu of Bond

- Resolution to authorize the Treasurer to purchase an employee dishonesty and faithful performance of duty policy through the Ohio School Plan to provide coverage for those school officers, employees, or appointees who are otherwise required by law to acquire a surety bond before entering upon the discharge of public duties. The Treasurer is further authorized to effect all policies and procedures necessary to carry out this Resolution and administer the terms of the employee dishonesty and faithful performance of duty policy in accordance with this Resolution.
- This resolution allows me to cancel by \$20,000 bond and be covered under the Ohio School Plan Employee Dishonesty Crime Coverage with a \$100,000 limit. This change in coverage will cost an additional \$104. My bond cost was \$100.

General Property/Casualty, Liability and Bus Insurance

- Stolly Insurance Group provided a quote for the Ohio School Plan to supply our general liability, property and casualty and bus insurance at an annual premium of \$31,821. Included in the quote is an increase in property value and the option to include the Treasurer for Employee Dishonesty with a \$100,000 limit. Last year we paid \$31,083. This is an increase of \$738 or 2.4%.

Lunch Prices

- The district has decided to increase all student lunch prices \$0.10 for the 2020-2021 school year. Therefore, our prices will be \$1.75 for grades K-8 and \$2.00 for grades 9-12. Lunch prices have not increased since the 2014-2015 school year.

Other Informational Items

Special Meeting in June

- We might also need a special meeting at the end of June if any major appropriation changes are necessary. I am hoping to avoid this if possible.

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 June 2020

1. STAFFING

On the consent agenda is a motion to accept the resignation of Lynn Yates as senior class advisor, Jenny Dippold as National Honor Society advisor, and Julie Overman as sophomore class advisor. It is recommended to hire Nicole Heckman as a teacher along with Alex Hemmelgarn as a teacher. You are asked to hire Danielle Sutter as head cross country coach, Mitch Hayes as head baseball coach, and Jay Imwalle as varsity asst. boys’ basketball coach. Finally, you are asked to hire Abby Moorman as athletic dept. secretary and approve the payment of summer school teachers at a rate of \$23 an hour.

2. ADVISORS

On the consent agenda is a motion to approve the list of club and class advisors for the 20-21 school year.

3. ATHLETIC HANDBOOK

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

4. LUNCH PRICES

On the consent agenda is a motion to approve lunch prices for the 20-21 school year set at K-8 \$1.75, 9-12 \$2.00, and adult \$2.75.

5. INSURANCE

On the consent agenda is a motion to approve the Auto, General Liability, and Property and Casualty Insurance Policy for the 2020-2021 school year.

6. ACTIVITY BUDGETS

On the consent agenda is a motion to approve activity budgets for the 20-21 school year as presented by the principals.

7. ASSISTIVE TECHNOLOGY

On the consent agenda is a motion to approve the contract for assistive technology for \$900.

8. CC+

On the consent agenda is a motion to approve a \$500 stipend to Doug Jutte, Lynne Yates, Todd Ashbaugh, Erica Schulze, and Julie Overman for teaching a CC+ course per our “Adjunct Faculty Program”.

9. EARLY GRADUATION

On the consent agenda is a motion to approve early graduation for Jessalyn Mendenhall.

10. CLASS FUNDS

On the consent agenda is a motion to approve the remaining balance of the class of 2024 funds to the class of 2025.

11. DONATION

On the consent agenda is a motion to accept a donation to our library from the Mercer County Civic Foundation. You are also asked to accept a number of donations to the Drama Club that add up to \$2,350.

12. DRAMA PAYMENT

On the consent agenda is a motion to approve payment to Stephanie Kramer and Mandy Koenig for assisting with the HS drama.

13. GRADUATION SEALS

On the consent agenda is a motion to approve the graduation seals for Community Service, Fine and Performing Arts, and Student Engagement.

14. MOU

On a separate resolution is a motion to approve the Memorandum of Understanding between the Marion Local Board of Education and the Marion Local Education Association to approve a 1% wage increase for

a term of one year. The actual negotiated agreement will be rolled over with an MOU for wages.

C. Advisory Items

None

D. Informational Items

End to School Year

I want to take this opportunity to thank the staff for a wonderful 19-20 school year. We appreciate their hard work along with the students' willingness to learn. Our communities support is greatly appreciated by the entire staff at Marion Local.

Maintenance Items

Our maintenance staff recently began removing playground equipment and also worked on the moving of the propane tanks. Kevin is in the process of scheduling the installation of the new floor joist now that they are cut and ready.