### MARION LOCAL BOARD OF EDUCATION TECHNOLOGY REPORT March 9, 2020

### **Professional Development**

• Technology in-service opportunities are continuing. A list of sessions are available at <a href="http://www.marionlocal.org/in-service-schedule.html">http://www.marionlocal.org/in-service-schedule.html</a>

# **Technology Purchases**

- BrainPop Website renewal for 3 years
- 190 Google Management Licenses
- 4 SMART MX 75" Interactive Flat Panels

### **Technology Issues/Concerns/Miscellaneous**

- Erate form 471 for FY20 has been filed.
- Started using FreshDesk to log technology support tickets
  - Is a web/cloud-based customer support software and helpdesk solution.

# Marion Local Board of Education High School Principal's Report Mr. Tim Goodwin March 9, 2020

# Speaker:

I would like to thank Leah Fullenkamp for speaking to our students about the effects that distracted driving had on her family. Leah had a very powerful message.

#### CCP:

I am pleased to announce that Erica Schulze has been credentialed to teach CCP Psychology next year. I would like to thank Erica for her efforts, which will benefit the students at Marion Local. This is now our fifth teacher who is credentialed to teach classes for college credit. I would also like to thank Jenny Dippold who does a lot of the legwork to get these kids registered with the different universities.

### **Art Mural:**

MaryLou Hoelscher recently finished her mural outside of the art room.



#### **Talent Connection Forum:**

Juniors recently attended a career day at the Lake Campus put on by AMBE and the Mercer County ESC. This was an opportunity for students to learn about careers and to make connections for work and job shadowing opportunities.

### **Student Successes:**

Libby Mescher- 5<sup>th</sup> place district creed speaking contest Ag Sales Team- 4<sup>th</sup> place at district contest. Ashley Bergman (1<sup>st</sup>), Kelsey Broering, Kendra Wendel, Hannah Meier. Lindsey Homan- 3<sup>rd</sup> place SkillsUSA Contest with Tri-Star team.

## **Upcoming events:**

| March 20  | End of 3 <sup>rd</sup> Nine Weeks   |
|-----------|-------------------------------------|
| March 23  | College Plan Night with Van Wright  |
| March 31  | Band to Florida                     |
| April 6,7 | ELA 2 End of Course Exams           |
| April 7   | Mock Crash at Mercer Co Fairgrounds |

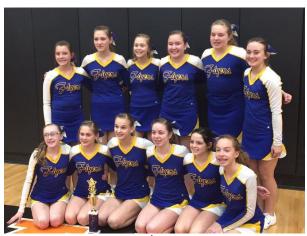
Marion Local Board of Education Elementary Principal's Report Monday, March 9, 2020

- 1. I would like to thank Judy Zircher from Relationships under Construction for teaching our 7<sup>th</sup> grade abstinence class.
- 2. Our 7<sup>th</sup> grade STEM class participated in a local BOE Bot competition held in Minster. Jeanna Heitkamp and Minster's STEM teacher made this competition possible for students at both schools.
- 3. We had multiple 5<sup>th</sup> grade students participate in Wright State University's Science Day competition. Our 5<sup>th</sup> grade students won the overall STEM award. Levi Stachler, Jayden Bruns, Lamis Brahim, and Alayna Birt earned superior ratings for their projects. Jayden Bruns earned the Most Innovative Research award and Ryan Schwieterman won the Best Community Connection award. Students who earned a superior rating also qualify for the next level of competition at Ohio Northern University this month.
- 4. Leah Fullenkamp spoke to our students about ramifications of distracted driving in addition to how kind acts can be so meaningful to others.
- 5. Track practice officially started. I would like to thank Rod Pleiman, Matt Schmackers, and Sandy Bruns for coaching. We have 87 students participating.
- 6. Upcoming:
  - a. March 13: End of the 3<sup>rd</sup> 9-weeks
  - b. March 20-21: 5<sup>th</sup> and 6<sup>th</sup> grade play
  - c. Easter vacation: April 10-13

### The month in pictures:



ML students participating in county spelling bee.



JH cheerleaders, 3<sup>rd</sup> place at Coldwater

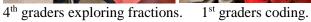




5<sup>th</sup> graders with STEM award.

7<sup>th</sup> grade MAC champs.







Nobility projects in art.

| As of February 29, 2020                      | SeeFinsumm Summary                         |     | Exhibit (2)  |  |
|--|--|-----|--------------|--|
|  | Detail Printout Available at Meeting       |     |              |  |
| February Payrolls                            | 2 Regular Payments                         | \$  | 414,348.64   |  |
| Warrant Checks                               |  | \$  | 239,319.78   |  |
| Memo Checks                                  |  | \$  | 127,526.99   |  |
| Refund Checks                                |  | \$  | -            |  |
| Total  | Payroll, Memo & Warrant Checks             | \$  | 781,195.41   |  |
| Transfers & Advances                         | February, 2020                             |     | ,            |  |
| General to 035 Termination Fund              | Transfer Termination Benefits              | \$  | 23,626.67    |  |
| General Fund to PI Fund                      | New Playground                             | \$  | 200,000.00   |  |
| 002 Bond Fund to 002-9000 Bond               | Transfer 002 Balance to 002-9000 OSFC Bond | \$  | 96,305.49    |  |
| Total Transfers & Advances                   |  | \$  | 319,932.16   |  |
| Total Hallord & Autorios                     | Total Checks & Transfers                   | \$  | 1,101,127.57 |  |
| Cash Fund Possints                           | February, 2020                             | · · | 2 212 410 26 |  |
| Cash Fund Receipts                           | <u>ı Gulualy, 2020</u>                     | \$  | 2,213,418.36 |  |
| Reduction of Expenditures Refund of Receipts |  | \$  | 17,278.01    |  |
| •  |  | \$  | 2 220 000 27 |  |
| Total Fund Receipts                          |  | \$  | 2,230,696.37 |  |
| February, 2020 Investment Receipt            | s ·  |     |              |  |
| 001-General Fund                             | Now Account-Osgood Bank                    | \$  | 7.02         |  |
| 001-General Fund                             | MMDA Account-Osgood Bank                   | \$  | 8,970.11     |  |
| 001 General Fund                             | STAR OHIO                                  | \$  | 2,129.02     |  |
| 001 Investment CD's & Securities             | Multi-Bank Various Securities              | \$  | _,           |  |
| 001 Investment CD                            | Osgood Bank                                | \$  | <u>-</u>     |  |
| 001-Investment CD                            | St. Henry Bank                             | \$  | -            |  |
| 006 Food Service Fund                        | MMDA Account                               | \$  | 61.78        |  |
| 300 Athletic Interest                        | CD   | \$  | -            |  |
| 018 H.S. Principal Interest                  | CD   | \$  | <u>-</u>     |  |
| o to the city into par unto root             | Total Monthly Investment Receipts          | \$  | 11,167.93    |  |
| INVESTMENTS                                  | ,  |     | ,            |  |
| MEMO:MMDA Investment Accounts                |  |     |              |  |
| General Fund                                 |  | \$  | 8,624,621.32 |  |
| Food Service MMDA                            |  | \$  | 21,366.80    |  |
| MEMO: Star of Ohio Investments               |  | Ψ   | 21,300.00    |  |
| General Fund                                 |  | \$  | 1,520,698.09 |  |
| OSFC Project Fund- Local                     |  | \$  | 1,320,030.03 |  |
| MEMO: CD'S                                   |  | Ψ   |              |  |
| 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                      | Trong Large Dank Gasip # 340100000         | \$  | 30,131.07    |  |
| St. Henry Bank-Activities                    |  | \$  | 9,900.00     |  |
| Memo: Coupons                                |  | φ   | 3,300.00     |  |
| Multi Bank Securities                        |  | \$  |              |  |
| WIGHT DOLLK DECURRES                         |  | Ψ   | -            |  |
| MEMO: Osgood Bank Investments                |  | \$  |              |  |
| Resolution to accept Treasurer's report      |  |     | -            |  |

# **Treasurer's Report**

March 9, 2020

### **Motion Items**

### **Permanent Appropriations**

None

### **Estimated Resources**

None

### **Additional Motion Items**

### **Bus Bid**

Approve the Southwestern Educational Purchasing Council as the provider of bus bids for the purchase of a new handicap school bus.

### **Other Informational Items**

### **Records Commission Meeting**

➤ We will be holding our annual records commission meeting at 6:45 before the regularly scheduled meeting. This committee includes Randy, Mike and me. This meeting is held to approve all records disposed of in the last fiscal year. The only records we have disposed were within our records retention schedule or paper duplicates of items that are also maintained digitally.

# **IDEA Part B & Title I Public Hearing**

➤ We will be holding a public hearing during the regular meeting to discuss district plans for the 2020-2021 school year for Title I and Individuals with Disabilities Education Act grants and allow for feedback regarding how the money is spent.

# **Open Enrollment**

➤ Our net open enrollment has increased \$14,649.89 for 2019-2020 compared to 2018-2019. This is a net increase of 3.05 FTE.

|                             | 2019-2020      | 2018-2019      | Difference  |
|-----------------------------|----------------|----------------|-------------|
| FTE - Coming In             | 56.63          | 54.27          | 2.36        |
| FTE - Going Out             | (9.20)         | (9.89)         | 0.69        |
| Net FTE                     | 47.43          | 44.38          | 3.05        |
|                             |                |                |             |
|                             |                |                |             |
| Dollares - Coming In        | \$334,021.71   | \$321,067.39   | \$12,954.32 |
| Dollars - Going Out         | \$ (55,121.75) | \$ (56,817.32) | \$ 1,695.57 |
| Net Open Enrollment Dollars | \$278,899.96   | \$264,250.07   | \$14,649.89 |
|                             |                |                |             |

# **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 March 2020**

### 1. STAFFING

You are asked to hire \_\_\_\_\_\_ as a teacher to fill our first grade opening, and approve the following volunteers: Kyle Francis for Baseball and Cody Pohlman for Track.

### 2. OPEN ENROLLMENT

On the consent agenda is a motion to approve our open enrollment policy.

### 3. FIELD TRIP

On the consent agenda you are asked to approve a field trip for the 2<sup>nd</sup> grade to the Fort Wayne Zoo on May 6<sup>th</sup>, retroactively approve Ag. Science to Dairy Judging in Marysville on March 7<sup>th</sup>, and Dairy Judging in Columbus on March 26<sup>th</sup>.

### 4. PUBLIC RECORDS TRAINING

On the consent agenda is a motion to approve the superintendent or his designee for public records training.

#### 5. ESC SERVICE AGREEMENT

On the consent agenda is a motion to approve the service agreement with the Mercer County ESC for the 20-21 school year.

#### 6. POLICIES

On the consent agenda is a motion to approve the following policies for first reading as listed on the consent agenda.

#### 7. BUS BID

On the consent agenda is a motion to approve Heather to go out to bid for a bus.

#### 8. PARKING LOT BID

On the consent agenda is a motion to accept the bid from Buehler Asphalt Paving Inc. for parking lot renovations to take place this summer.

# C. Advisory Items None

# **D.** Informational Items

# FRANKLIN B. WALTER

The banquet takes place at Romer's Catering in Celina on April 15th, 2020 at 6:30.

# WINTER SPORTS TEAMS

I would like to congratulate our winter sports athletes and coaches on a successful season.