

**MARION LOCAL BOARD OF EDUCATION
TECHNOLOGY REPORT
May 11, 2020**

Technology Purchases

- Weebly Website Renewal
- 25 Aruba Access Points
- 1 Epson PowerLite Projector

Technology Issues/Concerns/Miscellaneous

- Having the Chromebooks at home with students and staff has worked well.
 - 8 Chromebooks were swapped out for hardware reasons
 - 5 broken screens
 - All other problems were resolved remotely
- Chromebook turn in will be May 20 and 21, 2020

As of April 30, 2020	See--Finsumm Summary	Exhibit (2)
	Detail Printout Available at Meeting	
April Payrolls	2 Regular Payments	\$ 404,710.70
Warrant Checks		\$ 91,685.97
Memo Checks		\$ 236,574.35
Refund Checks		\$ -
Total	Payroll, Memo & Warrant Checks	\$ 732,971.02
<u>Transfers & Advances</u>	<u>April, 2020</u>	
None		
Total Transfers & Advances		\$ -
	Total Checks & Transfers	\$ 732,971.02
Cash Fund Receipts	<u>April, 2020</u>	\$ 492,222.45
Reduction of Expenditures		\$ 15,814.13
Refund of Receipts		\$ -
Total Fund Receipts		\$ 508,036.58
April, 2020 Investment Receipts		
001-General Fund	Now Account-Osgood Bank	\$ 7.86
001-General Fund	MMDA Account-Osgood Bank	\$ 3,686.47
001 General Fund	STAR OHIO	\$ 2,255.06
001 Investment CD's & Securities	Multi-Bank Various Securities	\$ -
001 Investment CD	Osgood Bank	\$ -
001-Investment CD	St. Henry Bank	\$ 4,358.94
006 Food Service Fund	MMDA Account	\$ 13.99
300 Athletic Interest	CD	\$ -
018 H.S. Principal Interest	CD	\$ -
	Total Monthly Investment Receipts	\$ 10,322.32
INVESTMENTS		
<u>MEMO:MMDA Investment Accounts</u>		
General Fund		\$ 6,937,010.97
Food Service MMDA		\$ (4,183.39)
<u>MEMO: Star of Ohio Investments</u>		
General Fund		\$ 3,025,811.19
OSFC Project Fund- Local		\$ -
<u>MEMO: CD'S</u>		
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
<u>Memo: Coupons</u>		
Multi Bank Securities		\$ -
<u>MEMO: Osgood Bank Investments</u>		
		\$ -

Treasurer's Report

May 11, 2020

Motion Items

Exhibit 2

Changes to Permanent Appropriations

- None

Changes to the Certificate of Estimated Resources

- None

Additional Motion Items

Payment to Nonteaching Employees

- Approve that all nonteaching employees will be paid their full contract regardless of hours worked during the Ohio Governor imposed shutdown in response to the Coronavirus pandemic effective March 17, 2020 through the remainder of the school year. This is also in compliance with Ohio Revised Code 3319.081 (G).

Spring Supplemental Pay

- Approve to pay the following supplementals at 2/3 of the contracted amount:
 - Head Baseball
 - Head Softball
 - Co-Head Track
 - Assistant Baseball
 - Assistant Softball
 - Assistant Varsity Track
 - Freshman Baseball
 - Jr. High Head Track
 - Jr. High Assistant Track
 - Theatre Production

Wellness Committee Request

- Approve the Wellness Committee request that I presented last month for the board to consider paying \$50 to any employee who participates and completes the Wellness Initiative challenge again for the 2020-2021 school year.

Other Informational Items

Five Year Forecast Update

- Many changes have occurred since you approved my forecast last month. Too many things are still unknown to actually refile the forecast at this point but it might be necessary to update it in the future. Here are some of the changes:
 - State aid is:

- Estimated to decrease \$163,744 for FY 2020
 - Projected to decrease anywhere from 2-10% in FY 2021
 - Unknown after FY 2021 – budgeted same as FY 2021
- Casino Tax Revenue is also expected to decrease anywhere from 25-40% in FY 2021
- We will receive CARES Act funding of \$37,871.28 in FY 2020
- Paying 2/3 of Spring Supplementals in FY 20 is an estimated savings in payroll and benefits of \$21,350.
- Received BWC refund of \$12,589.93 in April
- Ohio School Plan partial refund of auto insurance – amount unknown
- Reduced the negotiated percentage increase throughout the forecast to remain more conservative due to receiving less funds.
- Savings in utilities, bus fuel and supplies was already included in the forecast; however, there could be additional savings since we did not return to school.
- Savings in substitute costs but increase in personal day pay out was also already included in the forecast.
- Potentially stretch out the life of the HVAC system which would result in not having to transfer the full \$2M to PI in FY 2021.

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, licensee, 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 May 2020

1. STAFFING

On the consent agenda is a motion to accept the resignation of Paul Utendorf as a teacher, baseball coach, and co- j.h. faculty advisor, and approve the resignation of Michelle Kessen as co- j.h. cheerleading advisor. It is recommended to approve Amanda Demange’s contract as a part time K-8 asst. principal, hire Beth Wells as an Aide, approve the hiring of Erica Oldiges as head j.h. volleyball coach, and hire Jayme Goettemoeller as co- j.h. cheerleading advisor. It is recommended to approve the list of extended days for employees listed on the consent agenda, and hire Natalie Pohl as a summer technology employee.

2. CAREER TECH.

On the consent agenda is a motion to approve that Marion Local will not be offering Middle School career technical programming in the 7th grade but will in the 8th grade for the 20-21 school year.

3. WELLNESS

On the consent agenda is a motion to approve payment of \$50 for employees who complete the wellness initiative program for 20-21.

4. HANDBOOK REVISIONS

On the consent agenda is a motion to approve changes to the student handbooks for the 20-21 school year.

5. ATHLETIC TRAINING

On the consent agenda is a motion to approve the contract with Rehabilitative Services, Inc. for a certified athletic trainer for the 20-21 school year at a cost of \$11,875.

6. NOACSC

On the consent agenda is a motion to approve the service agreement with NOACSC.

7. DONATION

On the consent agenda is a motion to accept the donation from Emerson for \$5,500 to be used for STEM.

C. Advisory Items

None

D. Informational Items

1. GRADUATION

We completed filming for virtual graduation and Mr. Goodwin has developed plans for the seniors and their parents for potential future dates for a traditional graduation if allowed.

2. LAST DAY

The students last day will be May 21st and teacher work day is May 22nd. New instruction from teachers will conclude on May 15th and the final week of school we will be giving students' time to complete the work and turn everything in to finalize the year.

3. TEACHER APPRECIATION

Teacher appreciation occurred on May 5th. This has been said many times, but I once again want to thank our teachers for providing our students with a quality education in the midst of many obstacles. I am proud of the job they did, but will never devalue the importance of the face to face educating that takes place at Marion Local.