# **Marion Local Board of Education**

Regular Monthly Meeting November 9, 2020

	Board of Education Room 7:00 P.M.				
1.	Meeting called to order by the President.				
2.	Pledge of Allegiance				
3.	Roll call of the Board by the Treasurer.  Mr. Bruns  Mrs. Everman  Mr. Moeller  Mr. Pohlman  Mr. Rose  Present Absent				
4.	Approval of the Agenda				
	Moved by Seconded by				
	BrunsEvermanMoellerPohlmanRose				
5.	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				
8.	Principal's Reports: Mr. Goodwin				
9.	Marion Local Education Association – Paula Hemmelgarn/Rod Pleiman				
10.	Treasurer's Report – Mrs. Cramer				
11.	11. Superintendent Reports: Reports & Commentary				
Break					
Resolutions					
12.	2. Executive Session: Discuss Employment of a Public Employee				
13.	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.

Resolu	utions & Exhibits for November – 2020 B.O.E. Meeting Page 1				
20-69: It is recomme approved as re	nded that the minutes of the Regular Meeting held on October 12, 2020 be ead.				
Moved bySeconded by					
	Bruns Everman Moeller Pohlman Rose				
Montl Finan Accou Invest Chang Resou	nded that the following reports be approved as presented by Mrs. Cramer.  hly Bills: Reports: Disbursement Summary Report  cial Report: Reports: Cash Reconciliation, Cash Summary Report, Revenue  nt Activity Report, and Monthly Spending Plan Summary  ments: Report: Investment Report  ges in Estimated Resources and Appropriations: Reports: FY 2021 Estimated  rces and FY 2021 Permanent Appropriations  urer's Monthly Financial Report				
Moved by	bySeconded by				
	Bruns Everman Moeller Rose				
<b>20-71:</b> The Superinte Appropriation	endent recommends that the Board of Education approve changes to the Permanent as and Certificate of Estimated Resources. Seconded by				
	Bruns Everman Moeller Rose				
	CONSENT AGENDA				
agenda for the	recommendations that have been identified for approval as part of the consent e Regular Meeting. If a member of the Board would wish to remove any item(s) and for further discussion prior to taking action, please let either the Superintenden				

- 1. Move to approve the resignation of Gina Fleck as a Dishwasher retroactive to October 26, 2020.
- 2. Move to approve the resignation of Scott Smith as Head Swimming Coach.
- 3. Move to approve the resignation of Danielle Hartke as Co-Assistant Swimming Coach.

Resolutions	& Exhibits for November	r – 2020 B.O.E. Meeting	Page 2

- 4. Move to hire Danielle Hartke as Head Swimming Coach on a one-year contract per the established salary schedule.
- 5. Move to hire Scott Smith as Co-Assistant Swimming Coach on a one-year contract per the established salary schedule.
- 6. Move to approve the adjusted salary for Jerry Everman and Todd Ashbaugh as bus drivers and continue to pay the remaining drivers at their same miles/minutes rate from 2019-2020 school year per the established salary schedule.
- 7. Move to pay Matt Elsass a stipend of \$2,598.53 from the 5<sup>th</sup> Quarter Grant Fund 461.
- 8. Move to approve payment to the following for hosting the OHSAA tournament games from the 022 fund retroactive to October 16, 2020.

# Football Dan Koenig - \$1,400 Jack Homan - \$200 Sandy Bruns - \$100 Kyle Grabowski - \$240 Todd Ashbaugh - \$240 Abby Moorman - \$100 Kevin Hartings - \$200 Rick Thobe - \$200 Marilyn Bomholt - \$150 Bob Wenning - \$105 Cory Albers - \$135

## Volleyball

Dan Koenig - \$200 Abby Moorman - \$50 Todd Ashbaugh - \$50 Kyle Grabowski - \$50

- 9. Move to approve the donation of \$900.00 from the Mercer County Elks to the Athletic Dept.
- 10. Move to approve the Tri Star Advisory Board Referral to purchase a meter kit to be used in both Automotive and Ag. Mechanics at a cost of \$8,613.16.
- 11. Move to approve the Tri Star Fee Billing Notice at a cost of \$32,500.00.
- 12. Move to approve the Tri Star Reserve Capital Fund Invoice at a cost of \$6,640.00.

20-72: Move to approve motions contained on the consent agenda for the regular meeting as presented.					
Moved by _		Seconded by	y		
	Bruns	Everman	Moeller		

Resolutions	s & Exhibits	for November	– <b>2020 B.O.E.</b> Meeting	
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# 20-73:

The Superintendent recommends that the Board of Education award the construction contract for the High School Chiller Replacement to Regal Plumbing & Heating Co., Sidney, OH at a cost of \$267,965.00.

## 20-74:

The Superintendent recommends that the Board of Education enter into Executive Session to discuss employment of a public employee.

Moved by		Seconded by		
_	Bruns Pohlman	Everman		
Entered into Exe	ecutive Session:	: P.M.		
Out of Executive	e Session::	P.M.		
20-75: Motion to adjour	rn the meeting.	: P.M.		
Moved by		Seconded by		
_	Bruns Pohlman	Everman	Moeller Rose	