

**MARION LOCAL BOARD OF EDUCATION
TECHNOLOGY REPORT
October 12, 2020**

Professional Development

- A list of sessions is available at <http://www.marionlocal.org/in-service-schedule.html>

Technology Purchases

- 1 SMART 75" Interactive Display
- Chromebook power cords for student replacement
- Chromebook screens for student replacement

Technology Issues/Concerns/Miscellaneous

- None to report

**Marion Local Board of Education
High School Principal's Report
Mr. Tim Goodwin
October 12, 2020**

Homecoming:

Congratulations to Queen Alana Pohlman and the rest of the court for being selected to represent the student body at the Homecoming game. I would like to thank the Student Council and advisors Julie Overman and Jenny Dippold for organizing and conducting the ceremony.



Guidance Happenings:

Hosted ACT – approximately 45 students took test
Hosted College Application Night – 18 seniors attended
Hosted Financial Aid Information – 10 parents attended

Upcoming events:

Oct 10 Home Band Contest

Oct 27 NHS Induction

Nov 3,5 Parent Teacher Conferences

Nov 7 Band Pizza Sales

Marion Local Board of Education
Elementary Principal's Report
Monday, October 12, 2020

1. Be Kind initiative – the students are going to be working on Kindness Rocks where they will paint rocks with inspirational messages as well as our school hashtag (#melemflyerpride). Students will take their rocks to another location in hopes of watching their kindness spread.
2. County In-service Day – was held today, the teachers reported to school and this was a virtual event where the ESC had numerous sessions spread over three different times in the morning on many different educational topics. In the afternoon the teachers who had testing data reflected and made instructional plans, some worked on their remote education platform, and others watched a presentation on assessment literacy.
3. Upcoming events:
 - a. Parent Teacher conferences – November 3, 5, 6

Treasurer's Report

October 12, 2020

Motion Items

Permanent Appropriations

- Please see Permanent Appropriations report presented at the meeting
- Create new camp fund for Boys Golf

Estimated Resources

- Please see Estimated Resources report presented at the meeting
- Create new camp fund for Boys Golf

Additional Motion Items

Permanent Appropriations

- In order to make my forecast more accurate I did not tie appropriations to my forecast. Therefore, the permanent appropriations that I am asking you to approve will be higher than the amounts on the forecast. You will also be approving to adopt fund and object as the legal level of budgetary control for the general fund 001 and fund only as the legal level of budgetary control for all other USAS account codes along with approving the estimated resources. The permanent appropriations and estimated resources will be presented Monday night.

Five Year Forecast

- I will be presenting the Five Year Forecast Monday night. The forecast and assumptions are in your Google Drive. I did not purchase the Forecast Five software this year due to the significant price increase. I didn't feel the additional cost justified the benefits it provides. However, that also means that I didn't not have all of the tools the software provided to increase the accuracy of the forecast.

NOACSC Computer Services

- You are being asked to approve the billing notice from NOACSC for computer services for the 2020-2021 school year in the amount of \$22,329.60 retroactive to September 2020 when the bill was issued.

OSB Deposit Placement Agreement for Insured Cash Sweep

- You are being asked to approve a Deposit Placement Agreement with Osgood State Bank for Insured Cash Sweep. This program allows for OSB to place our money in increments under \$250,000 into demand deposit accounts that are FDIC insured. This allows us to not have to deal with making sure there is enough collateral pledged to cover our bank balance to keep our funds safe.

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 October 2020

1. STAFFING

Included on the consent agenda is a motion to approve the termination of Derek Sutter as asst. cross country coach due to leaving for military duty and hire Jackie Kemper as asst. cross country coach. You are also asked to approve the additional supplemental positions for varsity asst. coaches as listed on the consent agenda.

2. NOACSC

Included on the consent agenda is a motion to approve the NOACSC billing notice for computer services at \$22,329.60.

3. POLICIES

Included in the consent agenda is a motion to approve the second and final reading for the policies recommended by NEOLA.

4. ARCHITECT CONTRACT

On a separate resolution is a motion to approve the contract with Garmann Miller for the construction of four new classrooms.

C. Advisory Items

None

D. Informational Items

Principals: The month of October is national principal appreciation month. Thank you Mr. Goodwin, Mr. Wilker, and Mrs. Wendel for everything you do and the countless number of hours you spend making Marion Local a great educational environment for our students to learn.

High School Chiller Bid: There is a pre-bid meeting for any vendor that wants to visit our chiller yard/boiler room to prepare their bid, and all bids are due at our central office by October 27th.