

**MARION LOCAL BOARD OF EDUCATION
TECHNOLOGY REPORT
April 12, 2021**

Professional Development

- Teachers completed a total of 55 hours of technology in-services this school year.

Technology Purchases

- Adobe Creative Cloud yearly license agreement
- Microsoft yearly license agreement

Technology Issues/Concerns/Miscellaneous

- We will be using FinalForms starting with the 2021-2022 School Year.
 - Is an online forms and data management service. FinalForms allows parents to complete and sign enrollment, back-to-school, and athletic participation forms for students all online.

**Marion Local Board of Education
High School Principal's Report
Mr. Tim Goodwin
April 12, 2021**

Franklin B Walter:

Congratulations to Kacey Holdheide for being this year's nominee from Marion Local. Brad Spettel was her teacher of influence.



Art Awards:

Congratulations to Jocelyn Tuente for winning the district VFW Patriotic Art Contest. This artwork will move on to the state competition. The ML Art Department swept the awards with Kaitlynn Otte taking second place, Nicole Franck third, Leah Dirksen fourth, and Emma Pohlman fifth. Great job students and teacher Lisa Brunswick!



Tri-Star:

Congratulations to Caitlynn Puthoff for her state win in the BPA skills contest! Caitlynn will move on to the national competition.



Upcoming events:

April 21,22,26,27

April 24

April 29,30, May 1,2

May 12

May 19

State Testing

Prom

HS Musical

Senior Awards (American Legion)

Spring Arts Show

Marion Local Board of Education
Elementary Principal's Report
Monday, April 12, 2021

1. Pending your approval tonight, I would like to welcome Ms. Erica Stammen to the elementary staff as our new 2nd grade teacher. Erica will graduate from Wright State University in early May. Erica had previously been at Marion Local during the spring of 2020 with Lynn Giere as a junior field placement student teacher. Ms. Stammen did a great job through the entire interview process. I would also like to thank Amanda Wendel, Erica Oldiges, Danielle Hartke, Sandy VanHorn, Jody Gerlach, and Lynn Giere for helping with the interview process. We had 77 applicants for the position.
2. In March, 80 4th – 6th grade students earned their quarterly Flyer Pride reward. They spent the afternoon enjoying an Easter egg hunt, ice cream party, and a ninja warrior competition on our new playground.
3. The 5th and 6th grade students did a tremendous job on their play, Law and Order, Nursery Rhymes, Part II. We had over 70 students participate in this year's play! Special thanks to Stephanie Tunte, Connie Brunswick, and Mandy Koenig for directing the play.
4. I would like to thank Stephanie Kramer and Brad Spettel for their work in celebrating Music in Our Schools Month. They coordinated daily announcements, facts, jokes, videos, and recordings of the National Anthem for students to highlight the importance of music in our daily lives.

Upcoming:

- April 14: Grades 3-8 ELA AIR test, part 1
- April 15: Grades 3-8 ELA AIR test, part 2
- April 27: Grades 3-8 Math AIR test, part 1
- April 28: Grades 3-8 Math AIR test, part 2
- April 29: Grades 5 & 8 Science Air test, part 1
- April 30: Grades 5 & 8 Science Air test, part 2
- May 3: Teacher Appreciation Week

Treasurer's Report

April 12, 2021

Motion Items

Exhibit 2

Changes to Permanent Appropriations

- Increase 001 Transfers & Advances \$197,000 for transfer to 300 Track Fund
- Increase 022 Fund \$1,050 for Girls & Boys Basketball Sectional Tournament

Changes to the Certificate of Estimated Resources

- Increase 019 Fund Other Grants \$1,009.99 for Lego League Grant
- Increase 022 Fund \$1,050 for Girls & Boys Basketball Sectional Tournament
- Increase 300 Athletic Fund \$205,000 for Track Improvement Project

Additional Motion Items

OCBOA 34 Statement Preparations

- Approve Carol M. Riggle, CPA as our GASB 34 Cash Basis Financial Statements consultant for one year at the cost of \$2,000.

Workers Compensation TPA

- Ask you to approve Sedgwick as our Third Party Administrator at a cost of \$255 for the 2022 calendar year.

Transfer to Track Fund for Track Improvement Project

- Approve the transfer of \$205,000 from the General Fund to the 300-9002 Track Fund for the track improvement project.

Other Informational Items

Certification of Excess Costs for Open Enrolled Special Ed. Students

- We received \$81,960.00 in additional funds on the foundation settlement as a result of filing Form SF-6 with the Department of Education to collect excess costs for 10 special education students who are open enrolled in our district. This is \$32,184.19 less than last year for 10 students.

Five Year Forecast

- I will present the updated five year forecast at the May 10th board meeting along with necessary changes to appropriations and estimated resources.

Wellness Committee Request

- The past 5 years in May the board approved a Wellness Initiative Challenge that paid \$50 to each employee who participated in 3 or more healthy activities from June 1 – May 31. The 3 proposed activities would include the following:
 1. Complete 1 preventative screening visit with their doctor
 2. Complete 2 of the following:
 - a. Health Risk Assessment Screening
 - b. Attend a health-related presentation
 - c. Receive a flu shot
 - d. Participate and complete a Wellness Committee Challenge
 - e. Participate in a physical challenge or health related presentation from an outside source

- We are requesting that the board consider providing this challenge again for June 1, 2021 – May 31, 2022 by paying \$50 for any employee that participates and completes this challenge. The goal is to get more employees engaged in living a healthier lifestyle and visiting their doctor to determine risks in order to decrease insurance claims.

- I plan to have a wellness committee meeting in the near future to discuss if we actually want to continue this initiative or find something new to promote a healthier lifestyle. If we would decide to proceed with this initiative and you agree to continue to provide the funds to pay for it, it will be on the May agenda. If we decide to proceed with a different project, I will present that to you in May.

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 April 2021

1. STAFFING

On the consent agenda is a motion to accept the resignation/retirement of Mary Lou Bruns, Cindy Moeder, and Doug Jutte. Approve hiring Erica Stammen as a teacher for our open 2nd grade position.

2. CONTRACTS

On the consent agenda is a motion to approve the list of multiple employees up for contract renewal. The list includes certified, non-certified, and supervisors. You are asked to approve the list of contracts for football, golf, cross country, and volleyball contracts.

3. POLICIES

On the consent agenda is a motion to approve the listed policies as recommended by NEOLA for first reading.

4. TEXTBOOK PURCHASE

On the consent agenda is a motion to re-approve the Wonders Reading textbook purchase to include the shipping cost. Now \$49,453.61.

5. GRADUATES

On the consent agenda is a motion to approve the list of prospective graduates for the class of 2021. (exhibit on the table)

6. TRACK BID

On a separate resolution is a motion to approve the bid from Vasco Asphalt Company for a “Polyurethane Track” at a cost of \$217,979.00. We bid a latex as our base bid and a polyurethane track as an alternate.

C. Advisory Items

None

D. Informational Items

PROJECTS

Classroom addition: Construction began at the end of March and everything is progressing well. We made a slight change with Access Engineering for our water tiling.

Chiller: The chiller is set in place and we are in the process of programming and preparing for first start-up.

Track: We hope to start in early June and have this project completed by early August.