MARION LOCAL BOARD OF EDUCATION TECHNOLOGY REPORT April 11, 2022

Professional Development

- A list of sessions is available at http://www.marionlocal.org/in-service-schedule.html
- Attended staff building meetings at the elementary and high schools. Discussed 2-factor authentication for staff Google accounts.

Technology Purchases

- Microsoft yearly license agreement
- Adobe Creative Cloud yearly license agreement
- 1 SMART Interactive Flat Panels for a classroom

Technology Issues/Concerns/Miscellaneous

• Working on merging data over to our new Marion Local website.

Marion Local Board of Education High School Principal's Report Mr. Tim Goodwin April 11, 2022

Franklin B Walter:

Congratulations to Kevin Partington for being this year's nominee from Marion Local. Alexa Sutton was Kevin's teacher of influence.



Mock Crash:

On April 5th, all juniors and seniors attended a mock crash at the fairgrounds. The event was put on by the Mercer County Sheriff's office and coordinated by Monte Diegal. We would like to thank all the people who worked to put on this event for our students.

Band:

The band recently took a trip to Chicago. They did some sightseeing and also had some rehearsal time with college professors of music. The band would like to thank the Board of Education for allowing them this opportunity.



Upcoming events:

April 20,21,25,26 April 23 April 28,29,30, May 1 May 11 May 18 State Testing Prom HS Musical Senior Awards (American Legion) Spring Arts Show Marion Local Board of Education Elementary Principal's Report Monday, April 11, 2022

- Pending your approval tonight, I would like to welcome Ms. Paige Clune and Ms. Caitlin Lammers to the Marion Local Elementary staff. Paige will be teaching 1st grade and Caitlin will be teaching 3rd grade. I would also like to thank the staff who helped with the interview process: Abby Bruns, Erica Ranly, Hope Rethman, Erica Stammen, Terri Berning, Mandy Lehkuhl, Cody Smith, and Amanda Wendel.
- 2. We have finished ELA state AIR testing. We will finish Math and Science after Easter break.
- 3. In March, 87 of our 4th-6th graders enjoyed their 3rd quarter Flyer Pride reward after achieving the additional academic and behavioral goals their teachers set for them. They had an afternoon of choosing whether they would like to watch a movie or play games with their friends.
- 4. The 5th and 6th grade students did a tremendous job on their play, Fairytale Misfits. We had over 70 students participate in this year's play! Special thanks to Stephanie Tuente and Mandy Koenig for directing the play.
- 5. 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.
- 6. Our spring open house is tomorrow night with our K-6 students having special musical performances in the gym as well as an art display in the cafeteria, plus student work throughout the building and in the classrooms.

Upcoming:

April 14-18: Easter vacation

April 26: Math part 1 AIR test, grades 3-8

April 27: Math part 2 AIR test, grades 3-8

April 28: Science part 1 AIR test, grades 5 & 8

April 29: Science part 2 AIR test, grades 5 & 8

Treasurer's Report April 11, 2022

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.

Approve School Bus Purchase Program Fund

Ask you to approve expense and revenue codes for fund 499-9022 for the FY22 School Bus Purchase Program

Other Informational Items

Five Year Forecast

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

Wellness Committee Request

- > The past 6 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
- \blacktriangleright We are requesting that the board consider providing this challenge again for June 1, 2022 – May 31, 2023 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.

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 April 2022

1. STAFFING

On the consent agenda is a motion to accept the resignation of Margo Chappel as 7th grade volleyball coach, approve hiring Paige Clune, Caitlin Lammers as teachers, Emily Bruns as a long term sub, Kaylee Wilker, Kaitlyn Otte, and Erin Bergman as summer maintenance employees, and hire Ava Mescher as a summer Technology employee. You are asked to approve Adam Bertke and Austin Hanes as volunteer football coaches and Joe Thobe as a volunteer track coach.

2. CONTRACTS

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

3. POLICIES

On the consent agenda is a motion to approve the listed policies as recommended by NEOLA for their second and final reading along with two policies 1439 and 4439 (Holidays) that you are asked to approve as an emergency final reading.

4. FIELD TRIP

On the consent agenda is a motion to approve the Art club field trip, Math and Science club field trip, and Ag. Science field trip.

5. GRADUATES

On the consent agenda is a motion to approve the list of prospective graduates for the class of 2022. (exhibit on the table)

6. PROFESSIONAL DEVELOPMENT

On the consent agenda is a motion to retroactively approve an out of state football clinic for our football coaches in Alabama.

7. DONATION

On the consent agenda is a motion to accept a donation from the Honda First Lego League in the amount of \$2,000.

8. ESC SERVICE AGREEMENT

On the consent agenda is a motion to approve the service agreement with the Mercer County ESC for the 22-23 school year.

C. Advisory Items None

D. Informational Items

MASTER PLANNING

We have continued our work with Garmann Miller Architects and have provided them with a "Program of Requirements" that they will use to create a Master Plan. I plan to meet with Garmann Miller Architects in the near future to review and discuss options.