

Marion Local Board of Education
Regular Monthly Meeting
February 14, 2022

Place: Board of Education Room
Time: 7:00 P.M.

- 1. Meeting called to order by the Vice-President.
- 2. Pledge of Allegiance

3. Roll call of the Board by the Treasurer.	Mr. Randy Bruns Mrs. Shannon Everman Mr. Phil Moeller Mr. Tim Pohlman Mr. Jesse Rose	<u>Present</u> _____ _____ _____ _____ _____	<u>Absent</u> _____ _____ _____ _____ _____
4. Approval of the Agenda			

Moved by _____ Seconded by _____
____ Bruns ____ Everman ____ Moeller ____ Pohlman ____ Rose

- 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 _____
Mr. Wilker _____
- 9. Marion Local Education Association – Paula Hemmelgarn/Rod Pleiman
- 10. Treasurer's Report – Mrs. Reineke
- 11. Superintendent Reports: Reports & Commentary

Break

Resolutions

- 12. Executive Session: Treasurer Evaluation
- 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 fail 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.

22-12:

It is recommended that the minutes of the Organizational Meeting and Regular Meeting held on January 10, 2022 be approved as read.

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose

22-13:

It is recommended that the following reports be approved as presented by Mrs. Reineke

Monthly Bills: Reports: Disbursement Summary Report

Financial Report: Reports: Cash Reconciliation, Cash Summary Report, Revenue Account Activity Report, and Monthly Spending Plan Summary

Investments: Report: Investment Report

Treasurer’s Monthly Financial Report

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose

CONSENT AGENDA

Following are recommendations that have been identified for approval as part of the consent agenda for the Regular Meeting. If a member of the Board would wish to remove any item(s) from this agenda for further discussion prior to taking action, please let either the Superintendent or Board president know.

1. Move to approve the resignation of Lori Koch as Assistant Treasurer effective February 14, 2022.
2. Move to approve the resignation of Erica Schulze as JV Volleyball Coach.
3. Move to approve the resignation of Beth Wells as an Instructional Aide effective February 18, 2022.
4. Move to hire Treva Fortkamp and Don Heitbrink as Groundskeepers on one-year contracts on an as needed basis at a rate of \$12.50/hr.
5. Move to approve Mary Lou Bruns as a classified substitute.
6. Move to approve Trisha McMurray for tutoring at \$23.00/hour for 12 hours retroactive to February 10, 2022.
7. Move to approve payment to Stephanie Kramer for \$500 and Mandy Koenig for \$600 for assisting with the High School drama. This will be reimbursed by the 200 Drama Club Fund along with retirement expenses.

8. Move to approve payment to Mandy Koenig for directing the 5th and 6th grade drama to be reimbursed by the 200 Drama Club Fund for \$200.00 along with retirement expenses.
9. Move to approve a two-hour delay on February 23, 2022 for teacher in-service.
10. Move to approve starting 2022-2023 school year: Bus Drivers contracted for a regular route (full time, both morning and afternoon routes) during the school year will be eligible for medical insurance plans offered by the District. Effective August 1, 2022, a qualifying bus driver is eligible for health insurance. The Board will pay the approved Employer share (pro-rated based on hours) for a regular route driver for an Individual Medical Plan, or a Family Medical Plan.

Starting 2022-2023 school year: Bus Drivers will receive a \$250 stipend that drive a minimum of 22 athletic, extracurricular, or field trips, or receive a \$500 stipend if they drive 32 or more athletic, extra-curricular, or field trips. The stipend will be paid at the conclusion of the contracted year. Record of driving will occur August 1st through July 31st and payment will be made in August following the school year in which the incentive is earned.

11. Move to approve Zach Bell as a volunteer for the track program.
12. Move to approve the Ag Science class field trip to MVP Dairy on February 21, 2022.
13. Move to approve the High School Band trip to Chicago, IL on March 28-30, 2022.
14. Move to approve the National Honor Society “Fill the Bucket” fund raiser retroactive to February 8, 2022.
15. Move to approve the FCA Activity Budget 200-9712. **Exhibit on Table**
16. Move to approve the school calendar for the 2022-2023 school year. **Exhibit #1**
17. Move to approve the contract with Chapel Hill Preschool for the use of one room for the Preschool for the 2022-2023 school year at a cost of \$2,000.
18. Move to approve continued funding of the Termination Benefits Fund at a rate of (2.5%) two and one half percent times total gross payroll for the calendar year 2021, as stated on the W-2 final report. The calculated maximum amount for this year’s fund is \$106,875.51. Using the current balance of the Termination Benefit Fund 035 fund of \$96,073.10 and subtracting that from the approved new amount for fund 035 equals a net transfer of \$10,802.41 from 001 to fund 035 for fiscal 2021/2022.
19. Move to approve the Farm Lease Agreement with Dave Pohlman for one (1) year consisting of 9 acres commencing on April 1, 2022 and ending on March 31, 2023 at a rate of \$225 per acre.

- 20. Move to approve Amy Reineke as the delegate for Phil Moeller and Jesse Rose to attend the public records training.
- 21. Move to approve the donation from Joint Township District Memorial Hospital of \$396.00 for basketballs.
- 22. Move to approve continued membership in the OHSAA for the 2022-2023 school year.
- 23. Move to approve new fund 499-9022 for \$4,704.53 for the School Safety Grant.
- 24. Move to accept \$135,000 grant from the Ohio Department of Education School Bus Purchase Program to replace three school buses
- 25. Motion to approve a then and now certificate for approval of purchase order for Auditor of State expense of \$16,000 for FY20 and FY21 Audit expenses.
- 26. Motion to approve a then and now certificate for approval of purchase order for tuition reimbursement to Alexa Sutton for college courses per the Adjunct Professors Prep Program in the amount of \$5,100.

22-14:

Move to approve the motions contained on the consent agenda for the regular meeting as presented.

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
 _____ Pohlman _____ Rose

22-15:

The Superintendent recommends that the Board of Education enter into Executive Session for the Treasurer’s evaluation.

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
 _____ Pohlman _____ Rose

Entered into Executive Session: _____:_____ P.M.

Out of Executive Session: _____:_____ P.M.

22-16:

Motion to adjourn the meeting. _____:_____ P.M.

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
 _____ Pohlman _____ Rose