

**Marion Local Board of Education**  
 Regular Monthly Meeting  
 Monday, June 12, 2023

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

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

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

**23-37:**

It is recommended that the minutes of the Regular Meeting held on May 8, 2023 be approved as read.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_ Bruns \_\_\_\_\_ Everman \_\_\_\_\_ Moeller  
\_\_\_\_\_ Pohlman \_\_\_\_\_ Rose

**23-38:**

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

**Changes in Estimated Resources and Appropriations:** Reports: FY 2023 Estimated Resources and FY 2023 Permanent Appropriations

**Treasurer’s Monthly Financial Report**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_ Bruns \_\_\_\_\_ Everman \_\_\_\_\_ Moeller  
\_\_\_\_\_ Pohlman \_\_\_\_\_ Rose

**23-39:**

The Superintendent recommends that the Board of Education approve the Permanent Appropriations and Certificate of Estimated Resources.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_ Bruns \_\_\_\_\_ Everman \_\_\_\_\_ Moeller  
\_\_\_\_\_ Pohlman \_\_\_\_\_ Rose

**23-40:**

The Superintendent recommends that the Board of Education approve the resolution requesting Fiscal Officer to Certify Maximum Maturity of Bonds.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_ Bruns \_\_\_\_\_ Everman \_\_\_\_\_ Moeller  
\_\_\_\_\_ Pohlman \_\_\_\_\_ Rose

**23-41:**

The Superintendent recommends declaring the necessity of levying an annual tax on school district income and the necessity of issuing bonds and submitting the questions to the electors of the school district.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_ Bruns \_\_\_\_\_ Everman \_\_\_\_\_ Moeller  
\_\_\_\_\_ Pohlman \_\_\_\_\_ Rose

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**CONSENT AGENDA**

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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 Diane Hoying as a Dishwasher.
2. Move to approve the resignation of Sandy Ranly as an Instructional Aide.
3. Move to approve the resignation of Erica Ranly as Assistant Swimming Coach.
4. Move to approve the resignation of Alexa Sutton as Co-Freshmen Class Advisor.
5. Move to approve the resignation of Caitlin Homan as Head Jr. High Volleyball Coach.
6. Move to approve the resignation of Joe Thobe as Assistant Jr. High Football Coach.
7. Move to hire Kalie Lenhart as a Teacher on a one-year contract per the established pay schedule pending proper certification.
8. Move to hire Tyler Prenger as a Teacher on a one-year contract per the established pay schedule pending proper certification.
9. Move to hire Monica Homan as an Instructional Aide on a one-year contract per the established pay schedule.
10. Move to hire Deanna Springer as an Instructional Aide on a one-year contract per the established pay schedule.
11. Move to hire Amy Bruns as an Instructional Aide on a one-year contract per the established pay schedule.
12. Move to hire Caitlin Homan and Taylor Kramer as Co-Head Jr. High Volleyball Coaches on one-year contracts per the established pay schedule.
13. Move to hire Nora Eckstein as Athletic Department Secretary at a rate of \$10.10 per hour.
14. Move to approve the list of club and class advisors for the 2023-2024 school year.  
**Exhibit #1**
15. Move to approve to pay a stipend to the following for teaching a College Credit+ course per the Marion Local Adjunct Professor Program.  
Todd Ashbaugh - \$1,000  
Alexa Sutton - \$500  
Erica Schulze - \$1000

16. Move to pay the following summer school teachers at a rate of \$23.00/hr.  
Kelly Koenig, Abby Bruns, Stephanie Watercutter, Tammy Post, Scott Sommer
17. Move to approve Mitchell Eversole and Joe Thobe as volunteers for the football program.
18. Move to approve the activity budgets for the 2023-2024 school year as presented by the principals. **Exhibit on Table**
19. Move to approve the Ag Science field trip for the FFA Officer Retreat in Bellefontaine, OH retroactive to May 31, 2023.
20. Move to approve the purchase from Moeller Door Sales to replace and repair doors from our Safety Grant for the high school and elementary building at a cost of \$44,756.67.
21. Move to approve the purchase from Snider Recreation for a poured rubber surface for our playground at a cost of \$37,000.
22. Move to approve the donation of \$30,000 from the Marion Local PTO for the playground.
23. Move to approve the donation of \$500 from Sara Kelch to the Drama Club.
24. Move to approve the Auto, General Liability, and Property and Casualty Insurance Policy from Ohio School Plan in the amount of \$35,996.00 for the fiscal year beginning July 1, 2023 and ending June 30, 2024.
25. Move to approve Cyber coverage through Stolly Group from Hyland Cyber Liability Program for the annual amount of \$3,279.00.
26. Move to approve the Student Athletic Handbook for the 2023-2024 school year.
27. Move to approve the contract with Rehabilitative Services, Inc. for service of certified athletic trainers, physical therapists and other appropriate personnel in order to provide on-site first aid, injury management, sports enhancement, athletic training and therapy services for athletes effective July 1, 2023 through June 30, 2024. **Exhibit on Table**
28. Move to approve the contract for fiscal year 2023/2024 to the NOACSC for computer services at an estimated cost of \$27,816.62. **Exhibit on Table**
29. Move to approve a 36 month contract with NKTelco for phone service in the amount of \$421.02 per month. **Exhibit on Table**

**23-42:**

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

**23-43:**

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

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_ Bruns \_\_\_\_\_ Everman \_\_\_\_\_ Moeller  
\_\_\_\_\_ Pohlman \_\_\_\_\_ Rose

Entered into Executive Session: \_\_\_\_\_:\_\_\_\_\_ P.M.

Out of Executive Session: \_\_\_\_\_:\_\_\_\_\_ P.M.

**23-44:**

Motion to adjourn the meeting. \_\_\_\_\_:\_\_\_\_\_ P.M.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_ Bruns \_\_\_\_\_ Everman \_\_\_\_\_ Moeller  
\_\_\_\_\_ Pohlman \_\_\_\_\_ Rose