

Marion Local Board of Education

Minutes of the Regular Meeting held on February 11, 2019 at 7:00 p.m. in the Board Conference Room.

Randy Bruns, Phil Moeller, Dave Moorman, Tim Pohlman and Jesse Rose answered roll call by the Treasurer, Heather Cramer.

Dave Moorman motioned to approve the agenda, Jesse Rose seconded the motion. A roll call vote resulted as follows: Moorman yea, Rose yea, Moeller yea, Pohlman yea and Bruns yea. Motion passed.

19-13:

Phil Moeller motioned that the minutes of the Organizational Meeting and Regular Meeting held on January 14, 2019 be approved as read. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Moeller yea, Pohlman yea, Moorman yea, Rose yea and Bruns yea. Motion passed.

Recognition of visitors:

Shelly Busse, Executive Director of the Auglaize Mercer Business Education Alliance, gave the Board their regular Business Advisory Council update and discussed the upcoming events that AMBE is offering students. Shelly also presented the Student OhioMeansJobs Readiness Seal Validation Program that is available to high school students. This program is a way for students to demonstrate that they have the professional skills needed to succeed in college, a career and life.

Marion Local Technology Coordinator, Michelle Mescher, submitted the following report: Professional Development

- Winter technology in-service opportunities are continuing. A list of sessions are available at <http://www.marionlocal.org/in-service-schedule.html>
- Attended staff building meetings at the elementary and high school. Discussed classroom technology plans.

Technology Purchases

- None to report

Technology Issues/Concerns/Miscellaneous

- Working on Erate form 471 for FY19
- Starting to plan our summer maintenance tasks and purchases.

Marion Local High School Principal, Tim Goodwin, submitted the following report:

Scheduling:

Mrs. Dippold has met with all of the classes as a group and is now in the process of meeting with individuals regarding next year's schedule.

8th Grade Orientation:

Mrs. Dippold met with 8th grade students and their parents on Monday, January 28th. This meeting provided information on scheduling, graduation requirements, and general information about high school.

Blood Drive:

The Student Council hosted a blood drive on Wednesday, February 6th. Around 40 units of blood were collected. Thanks to the Student Council and Mrs. Overman for organizing this event.

Coming Home:

Congrats to Derek Wilker for being named Coming Home King at the recent dance.

Tri Star:

Congratulations to Tyler Applegate for qualifying for the state Engineering Skills competition later this spring.

Upcoming events:

Feb 15	Band to Wright State
Feb 18-22	FFA Week
Feb 20	ACT Testing for Juniors
Feb 20	Ag Group to Sunrise Cooperative
Feb 28	JETS Team to ONU
Mar 5	Drug Addiction Speaker for entire HS
Mar 7	Juniors to Career Connection @ WSULC

Mr. Nick Wilker, K-8 Principal, submitted the following report:

1. School Security – the 18 new cameras in the elementary are fully functional and able to be viewed on computers at school and devices from home.
2. Value Added – our 4th-12th grade Math and ELA teachers who receive Value Added data worked with Karen Rose on January 29th to review how to use the data they receive and as content area teams they spent time to ensure content across the grade levels is covered well and they worked on instructional shifts based on their Value Added data.
3. Winter sporting seasons are winding down. I would like to thank Deb Kremer, Lori Albers, Ted Jones, David Koenig, and Michelle Kessen for working with all of our students.
4. Upcoming:
 - a. Feb 15 & 18 – Make-up days
 - b. Feb 25 – 7th grade first DC meeting
 - c. Feb 25 – Mercer County Spelling Bee, Wright State Lake Campus

Mr. Heather Cramer, Marion Local Treasurer, submitted the following report:

The financial report for January 2019 was approved by the board. The report showed that \$398,437.57 was spent on 2 regular payrolls, \$290,470.31 was issued in warrant checks and \$149,644.23 in memo checks. Cash receipts for the month totaled \$584,034.04 and interest income was \$14,937.17.

Motion Items

Permanent Appropriations

- Increase Transfers & Advances \$2,190.64 for the termination benefit transfer of \$7,190.64.
- Increase 019 Other Grants \$2,500 to allow for Lego League expenditures.
- Decrease 572 Title I \$8.11 due to Federal Program reallocation.

Estimated Resources

- Increase 019 Other Grants \$2,500 to allow for Lego League expenditures.
- Increase 035 Termination Benefits \$2,190.64 to match amount transferred.
- Decrease 572 Title I \$8.11 due to Federal Program reallocation.

Additional Motion Items

035 Termination Benefits Transfer

- Approve the transfer of severance pay funds to prepare for potential retirements. Funds to be transferred this year amount to \$7,190.64, which is 2.5% of total gross payroll for calendar year 2018 less fund carryover. This will result in a fund balance of \$122,879.02. We have had minimal retirements the last several years and do not expect many again this year.

Other Informational Items

Casino Tax Revenue

- We received \$22,384.65 from casino tax on January 31st. This is up from the \$21,574.47 we received last year. For fiscal year 2018-2019 we received a total \$45,796.00 which is about \$1,900 more than I forecasted. This was also an increase from the \$44,467.80 we received in fiscal year 2017-2018. The next receipt will be at the end of August.

Records Commission Meeting

- We will be holding our annual records commission meeting next month at 6:45 before the regularly scheduled meeting. This committee includes Randy, Mike and I. This meeting is held to approve all records disposed of in the last fiscal year. We disposed of many records that were outside of our records retention schedule or were paper duplicates of items that are also maintained digitally.

IDEA Part B & Title I Public Hearing

- We will be holding a public hearing during the regular March meeting to discuss district plans for 2019-2020 for Title I and Individuals with Disabilities Education Act grants and allow for feedback regarding how the money is spent.

19-14:

Dave Moorman motioned that the Treasurer's Report be approved as presented by Mrs. Cramer. Jesse Rose seconded the motion. A roll call vote resulted as follows: Moorman yea, Rose yea, Moeller yea, Moorman yea and Bruns yea. Motion passed.

19-15:

Upon the Superintendent's recommendation, Tim Pohlman motioned that the Board of education approve changes to the Permanent Appropriations and Certificate of Estimated Resources. Phil Moeller seconded the motion. A roll call vote resulted as follows: Pohlman yea, Moeller yea, Moorman yea, Rose yea and Bruns yea. Motion passed.

Marion Local Superintendent, Mr. Mike Pohlman, submitted the following report: FRANKLIN B. WALTER

The Franklin B. Walter banquet is March 27th. You can pencil in 6:30 as the start time.

MAKE-UP SCHOOL DAYS

Currently, we are scheduled to make up two days of school due to the state football game and exceeding our calamity days. These two days will be Friday, February 15th and Monday, February 18th. If any more calamity days are used, the next scheduled days are April 18th and 22nd.

19-16:

Phil Moeller motioned to approve items contained on the consent agenda for the regular meeting as presented. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Moeller yea, Pohlman yea, Moorman yea, Rose yea and Bruns yea. Motion passed.

1. To accept the resignation of Nick Eifert as an assistant varsity football coach.
2. To hire Treva Fortkamp as Groundskeeper on a one-year contract on an as needed basis at a rate of \$12.50/hr.
3. To approve Beck Fullenkamp and Dianne Post as cafeteria subs.
4. To approve Danielle Sutter as a track volunteer.
5. To approve the Family Medical Leave Request for Jenny Dippold retroactive to January 1, 2019 through May 31, 2019.
6. To approve the school calendar for the 2019-2020 school year.

7. To approve the donation of \$2,000 to the Honda Lego League from the Mercer County ESC.
8. To approve the contract with Chapel Hill Preschool for use of one room for the Preschool for the 2019-2020 school year at a cost of \$2,000.
9. 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 2018, as stated on the W-2 final report. The calculated maximum amount for this year's fund is \$122,879.02. Using the current balance of the Termination Benefits Fund 035 fund of \$115,688.38 and subtracting that from the approved new amount for fund 035 equals a net transfer of \$7,190.64 from fund 001 to fund 035 for fiscal 2018/2019.
10. To approve contracted services with Dustin Thobe as a Class 1 Certified Operator for the water supply systems at Marion Local Schools at a rate of \$400 per month effective 2-1-19.
11. To approve the Farm Lease Agreement with Dave Pohlman for one (1) year consisting of 9 acres commencing on April 1, 2019 and ending on March 31, 2020 at a rate of \$225 per acre.
12. To approve the Mercer County ESC Service Agreement for the 2019-2020 school year.

19-17:

Upon the Superintendent's recommendation, Dave Moorman motioned that the Board of Education enter into Executive Session for the Treasurer's evaluation. Phil Moeller seconded the motion. A roll call vote resulted as follows: Moorman yea, Moeller yea, Pohlman yea, Rose yea and Bruns yea. Motion passed.

Entered into Executive Session: 7:21 p.m.

Heather Cramer was invited into executive session at 8:07.

Mike Pohlman was invited into executive session at 8:22.

Tim Goodwin and Nick Wilker were invited into executive session at 8:28.

Out of Executive Session: 9:32 p.m.

No action was taken.

The next regular Board meeting will be held on March 11, 2019 at 7:00 p.m.

19-18:

Dave Moorman motioned to adjourn the meeting at 9:33 p.m. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Moorman yea, Pohlman yea, Moeller yea, Rose yea and Bruns yea. Motion passed.