

Marion Local Board of Education

Minutes of the Regular Meeting held on July 10, 2017 at 7:00 p.m. in the Board Conference Room.

Meeting was called to order by President Elaine Pierron

Randy Bruns, Dave Moorman, Elaine Pierron, Tim Pohlman and Brenda Schwieterman answered roll call by Treasurer, Heather Cramer.

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

17-46:

Randy Bruns motioned that the minutes of the Regular Meeting held on June 12, 2017 be approved as read. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Bruns yea, Pohlman yea, Schwieterman yea, Moorman yea and Pierron yea. Motion passed.

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

Summer technology in-services are continuing. All summer in-services can be found online at <http://www.marionlocal.org/in-service-schedule.html>.

Technology Purchases

- 164 Chromebooks for students
- GoGuardian Teacher for 6th, 7th, and 8th grade

Technology Issues/Concerns/Miscellaneous

ERate funding for the 2017-2018 school year has been approved. We will receive discounts on our internet charges.

Summer technology maintenance is progressing

- All Chromebooks, classroom and computer lab computers in the elementary and high school have been cleaned.
- New teacher computers are being setup for the kindergarten thru 3rd grade.
- Migrating teacher computers from Windows 7 to Windows 10.
- In the process setting up new server and migrating all the data.

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

We have received preliminary results from the Ohio State Tests which were administered in the spring. The passage rates are as follows: ELA I 95%, ELA II 93%, Alg I 98%, Geometry 91%,

American History 93%, American Government 94%, and Biology 89%. More information will be known in the future as to our performance index.

Maintenance:

Kevin, Marilyn and Linda are on schedule with getting the building ready for school.

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

The financial report for June 2017 was approved by the board. The report showed that \$422,427.47 was spent on 2 regular payrolls and 1 supplemental payroll, \$297,479.92 was issued in warrant checks and \$303,575.98 in memo checks. Cash receipts for the month totaled \$933,741.73 and interest income was \$5,149.55.

Motion Items

Exhibit 2B-1

Changes to Temporary Appropriations

- None

Exhibit 2B-2

Changes to the Certificate of Estimated Resources

- None

Additional Motion Items

Proceed with Submission of a Renewal Tax Levy

- Motion to approve resolution determining to proceed with submission of a renewal tax levy on the November 7, 2017 ballot. The renewal levy will be for \$1,200,662 for a five year period. The estimated millage is 10.0 mills. 10 mills will cost \$350 per \$100,000 of the market value of the homeowner per year. However, other factors reduce the tax calculation such as the rollback and homestead credits. Therefore, the cost should be somewhere between \$306 and \$350 on a \$100,000 home per year.

Medicaid Cost Report

- Motion to approve Rea & Associates for our Medicaid audit for the cost report date ending 2016, 2017 and 2018 at a cost of \$1,325 per year. Only a change in the scope of work will raise this price.

Other Informational Items

Excess Costs for Special Ed. Students

- In June we received \$30,889.08 in additional funds on the foundation settlements as a result of filing Catastrophic Cost Reports with the Department of Education to collect excess costs for special education students in our district. This is a slight decrease to the \$36,954.76 that we received last year.

FYE 2017 Financials

	FY 2017	FY 2016	Difference
Revenue	9,310,994	9,009,723	301,271
Expenditures	8,153,914	8,181,071	(27,157)
Revenue over Expenditures	<u>1,157,080</u>	<u>828,652</u>	<u>328,428</u>

- I will provide more detailed financial statements at the meeting on Monday.

Federal & State Grants for fiscal year 2017-2018

- The grants received for fiscal year 2017 include the following:

Grant	Amount	Increase/Decrease	Additional Information
Title I	\$ 56,000.06	\$ (14,113.23)	
Title II-A	\$ 14,363.71	\$ (1,665.59)	
IDEA-B	\$ 166,000.04	\$ (1,192.56)	(To County ESC)
ECSE	\$ 6,889.60	\$ (6,254.19)	(To County ESC) Early Childhood Spec. Ed.
5th Qtr.	Unknown		

Investment Update

- On June 22nd, our MMDA interest rate increased from 1.00% to 1.05%

17-47:

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

Marion Local Superintendent, Mr. Mike Pohlman, submitted the following report: SUMMER PROJECTS/CLEANING/MAINTENANCE

The maintenance and custodial personnel are continuing their work this summer preparing the district facilities and equipment for the 2017-2018 school year. I would like to thank them for their hard work. Currently they completed the elementary and high school gym floors, the entire elementary gym was painted, iron filter media replaced, and Cotterman Inc. pushed back the schedule to start on roof renovations after the 4th of July.

STATE ASSESSMENT RESULTS

We received our preliminary results for the percent of students who passed and the category of their achievement. We are very pleased with the results and a more detailed report will be given at the August Board meeting.

17-48:

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

1. To approve the resignation of Justine Thieman as a Teacher.
2. To approve the resignation of Renee Wilker as Freshman Volleyball Coach
3. To hire Matthew Begley as an Industrial Arts Teacher on a one-year contract per the established pay schedule pending completion of all requirements for proper certification, also 10 extended service days and Industrial Arts Club Advisor.
4. To hire Kyle Grabowski as a 7-12 Social Studies Teacher on a one-year contract per the established pay schedule pending completion of all requirements for proper certification.
5. To hire the following coaches/advisors on one-year contracts per the established pay schedule.

Head Boys BBK – Kurt Goettemoeller	Head Varsity Girls BBK – Beth Streib
Asst. Boys BBK – Mark Ronnebaum	Asst. Girls BBK – Maria Moeller
Fresh. Boys BBK – TBA	Head JH Girls BBK – Treva Fortkamp
Head JH Boys BBK – David Koenig	Asst. JH Girls BBK – Deb Kremer
Asst. JH Boys BBK – Ted Jones	Athletic Director – Dan Koenig
Head Swimming – Scott Smith	Jr. High Athletic Director – Dan Koenig
Asst. Swimming – Doug Jutte	Ticket Manager – Dan Koenig
Freshman Volleyball – Kyle Grabowski	7 th Grade Volleyball – Renee Wilker
Asst. Band Director – Amanda Rhonemus	LPDC Executive Committee – Nick Wilker
6. To accept the resignation of Craig Wolters as Freshmen Boys Basketball Coach.
7. To approve the Administrator Salary Schedule for the 2017-2018 school year.
8. To approve payment to Kim Bruns for overseeing summer mural work to be reimbursed by the 018 account for \$150.00 plus retirement expenses.
9. To approve the membership in the Southwestern Ohio EPC for the 2017-2018 school year.
10. To accept the bid of Nickles Bakery of Lima, OH to supply buns, rolls, and bread for the 2017-2018 school year.
11. To accept the bid of Chickasaw Garage, Chickasaw, OH for replacement tires, tubes, flat repair service, road service and hourly rate for repairs for the 2017-2018 school year.

12. To accept the bid of Reinhard Dairy, Ft. Recovery, OH to supply milks and juices for the 2017-2018 school year.
13. To accept the bid of Maharg, Inc., Celina, OH for trash pickup for the 2017-2018 school year.
14. To accept the bid of Maria Stein Grain to supply water-softening salt for the 2017-2018 school year.
15. To accept the bid of Mercer Landmark to be the supplier of liquid propane for the 2017-2018 school year.
16. To approve the Sophomore Class fundraiser, Father/Daughter Dance for elementary age during Valentine's Day.
17. To approve that Marion Local School district is following the requirements set forth in policy 8500 that considers the requirements of Ohio revised code 3313.814 that governs the food and beverages sold on the premises of school.
18. To approve the Athletic Trainer Contract with Rehabilitative Services, Inc. from July 1, 2017 thru June 30, 2018 at a cost of \$15,000.00.
19. To approve work to be done at the football stadium by the Marion Local Athletic Boosters which include painting the back of the stadium and installing a turf sideline.
20. To approve the MCDO as our Contractual Agent to prepare and execute an application for Safe Routes to School Travel Plan Development for funding by the State of Ohio, Department of Transportation to receive federal transportation funding.
21. To accept the estimated quote of REA & Associates to verify data reported on the Medicaid School Program Agency Cost Report. This is required of all Special Education program expenses qualifying for Medicaid reimbursements. The fee for the service described is estimated at \$1,325 for cost report date ending 2016, 2017 and 2018.
22. To read for a second time and approve Policy 2464 – Gifted Education and Identification.

17-49:

Upon the Superintendent's recommendation, Brenda Schwieterman motioned that the Board of Education approve the resolution determining to proceed with submission of a renewal tax levy. Dave Moorman seconded the motion. A roll call vote resulted as follows: Schwieterman yea, Moorman yea, Pohlman yea, Bruns yea and Pierron yea. Motion passed.

17-50:

Dave Moorman, upon the Superintendent's recommendation, motioned that the Board of Education enter into Executive Session to discuss personnel. Randy Bruns seconded the motion. A roll call vote resulted as follows: Moorman yea, Bruns yea, Pohlman yea, Schwieterman yea and Pierron yea. Motion passed.

Entered into Executive Session: 7:25 p.m.

Out of Executive Session: 8:02 p.m.

17-51:

Brenda Schwieterman motioned to adjourn the meeting at 8:03 p.m. Dave Moorman seconded the motion. A roll call vote resulted as follows: Schwieterman yea, Moorman yea, Pohlman yea, Bruns yea and Pierron yea. Motion passed.