

## **Marion Local Board of Education**

### **Minutes of the Regular Meeting held on July 15, 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.

Phil Moeller motioned to approve the agenda. 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.

#### **19-46:**

Dave Moorman motioned that the minutes of the Regular Meeting held on June 10, 2019 be approved as read. 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.

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

- Summer technology in-service opportunities are continuing. A list of sessions is available at <http://www.marionlocal.org/in-service-schedule.html>.

#### **Technology Purchases**

- 2 Epson Projectors for classroom replacement
- ESET Antivirus Renewal for 3 years

#### **Technology Issues/Concerns/Miscellaneous**

- Summer technology maintenance is progressing
  - All Chromebooks, classroom and computer lab computers in the elementary and high school have been cleaned.
  - We went through all student Chromebooks updated and made repairs as needed.
  - Going to each classroom hooking up computers and doing updates.
  - Doing server updates and cleanup.
  - Installing some new access points in classrooms.
  - Working with the new internet filter.



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

It has been and continues to be a very busy summer for Kevin and crew with projects involving the roof, parking lot, and HS office. They are doing a great job and the regular maintenance items are on schedule.

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

1. I would like to thank the Kettler family from Coldwater for donating the new piano that is in the elementary music room.



2. Our Building Leadership Team will be meeting in a couple weeks to solidify building plans and goals for the upcoming school year.
3. Spider, Cody, Pam, Sharon, and our high school students are doing a fantastic job in the building preparing for the school year.

Upcoming:

July 22-26 – Laffalot Summer camp

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

The financial report for June 2019 was approved by the board. The report showed that \$490,133.48 was spent on 2 regular payrolls and 1 supplemental payroll. \$416,228.96 was issued in warrant checks and \$299,660.84 in memo checks. Cash receipts for the month totaled \$938,335.93 and interest income was \$15,719.10.

**Motion Items**

**Exhibit 2**

Changes to Temporary Appropriations

- None

Changes to the Certificate of Estimated Resources

- None

## **Additional Motion Items**

### **Financial Responsibility Bond for Treasurer**

- Move to approve the \$20,000 Financial Responsibility Bond for the Treasurer effective 8/1/19 – 7/31/20. This is only for one year to align with my contract that expires 7/31/20.

## **Other Informational Items**

### **Permanent Improvement Renewal Levy – Cost for \$100,000 homeowner**

- The cost for a \$100,000 homeowner for the permanent improvement renewal tax levy is \$63. However, after rollback and homestead deductions, the approximate cost would decrease to \$56.

### **Excess Costs for Special Ed. Students**

- In June we received \$19,008.64 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 \$29,501.61 that we received last year but pretty close to the \$20,000 that was budgeted amount that was expected to be received. Due to receiving over 9,800 applications, the state’s reimbursement was prorated at 32.105% of the calculated reimbursement to stay within available state and federal funds.

## **FYE 2019 Financials**

	<b>FY 2019</b>	<b>FY 2018</b>	<b>Difference</b>
Revenue	9,512,473	9,512,139	334
Expenditures	8,985,788	8,630,093	355,695
Revenue over Expenditures	<u>526,685</u>	<u>882,046</u>	<u>(355,361)</u>

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

## **Federal & State Grants for FY 2019-2020**

<b>Grant</b>	<b>Amount</b>	<b>Increase/Decrease</b>	<b>Additional Information</b>
Title I	\$ 43,810.33	\$ (7,903.97)	Reading (A. Leugers)
Title II-A	\$ 12,977.40	\$ (543.57)	Improved Teacher Quality (M. Lehmkuhl)
IDEA-B	\$ 151,672.48	\$ (4,124.92)	Transferred to County ESC for shared services
ECSE	\$ 7,871.01	\$ 121.03	Transferred to County ESC-Early Childhood Spec. Ed.
Title IV-A	\$ 10,000.00	\$ -	Early Learning Initiative
5th Qtr.	Unknown		

## **Biennial Budget for 2019-2020 and 2020-2021 School Years**

- The budget bill talks stalled but a short-term extension through July 17<sup>th</sup> was approved. SB 171 allows for payments to school districts to continue based on FY 19 levels while deliberations continue on HB 166.
  - Both the House and the Senate versions of the budget give every district a base allocation that is equal to the annualized amount from the June 2019 SFPR #2 payment along with “wellness funding” that is based on poverty rates as reported by the US census and the number of students actually being educated in the district. Both of these are likely to be in the final version of the budget in their current forms.
  - The House version included additional funding based on poverty rates in rural districts (those with relatively high concentrations of agricultural poverty). The Senate removed this provision and added language giving additional funding to districts with increasing enrollment. These two provisions are the source of disagreement between the two chambers.
  
- HB 305 was also introduced on June 26 and enacts the school-funding recommendations from the Cupp/Patterson workgroup.
  - The bill contains the most recent version of the school funding proposal developed by a workgroup made of 16 practitioners from the field who were appointed and led by Representatives Cupp and Patterson. The workgroup met over a period of 18 months to develop the Ohio Fair School Funding proposal.
  - Representatives Cupp and Patterson are hopeful that the adoption of the bill could still occur yet this fall. Future changes could also be made to the bill.
  - Simulations provided show that in FY 20 Marion Local would receive an estimated 4.1% increase (\$220,581) over FY 19 foundation aid net of transfers and then an additional 2.0% (\$113,250) in FY 21.

### **19-47:**

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, Pohlman yea and Bruns yea. Motion passed.

### **Marion Local Superintendent, Mr. Mike Pohlman, submitted the following report:**

#### **1. SUMMER PROJECTS/CLEANING/MAINTENANCE**

The maintenance and custodial personnel are continuing their work this summer preparing the district facilities and equipment for the 2019-2020 school year. I would like to thank them for their hard work. Currently they completed the elementary and high school gym floors during shutdown, the high school roof replacement has been completed, along with the parking lot renovations.

#### **2. BUILDING ASSESSMENT UPDATE**

Garmann Miller started this week on updating the assessment to our Elementary and High school buildings. Our goal after the completion of this assessment is to review the results and...

1. Determine what issues need addressed at each building.

2. What cost are associated with fixing these areas of concern.
3. Develop a timeline to remedy these problems so we can be assured that our buildings will last another 25 years.

**19-48:**

Tim Pohlman motioned to approve the items contained on the consent agenda for the regular meeting as presented. 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.

1. To approve the resignation of Amanda Layer as a Teacher and Assistant Band Director.
2. To approve the resignation of Jerry Moeller as Head Softball Coach.
3. To approve the resignation of Britney Homan as Co-Cheerleader Advisor.
4. To hire Stephanie Kramer as the K-12 General Music Teacher and Assistant Band Director on one-year contracts per the established pay schedule pending proper certification.
5. To approve the contract addendum for Heather Cramer as Treasurer.
6. To hire Tara Grieshop as a Dishwasher on a one-year contract per the established pay schedule pending proper certification.
7. To approve Renee Hartings for shared services as Food Supervisor/Dietician with St. Henry Schools for \$4,700.00.
8. To hire the following club advisors for the 2019-2020 school year.  
 Jr. High Scholastic Bowl Advisor – Rod Pleiman - \$369.50  
 Middle School Drama Advisor – Stephanie Tuentje - \$738.90  
 Lego League Advisor – Jeanna Heitkamp - \$369.50  
 Spanish Club Advisor – Julie Overman - \$369.50
9. To hire the following coaches on a one-year contract per the established pay schedule pending proper certification.
 

Head Boys BK – Kurt Goettemoeller JV Boys BK – Mark Ronnebaum Fresh. Boys BK – Ted Jones Head JH Boys BK – David Koenig Asst. JH Boys BK – Jacob Sherrick Head Swimming – Scott Smith Co-Asst. Swimming – Steve Hemmelgarn Co-Asst. Swimming – Danielle Hartke	Head Girls BK – Beth Streib JV Girls BK – Maria Moeller Fresh. Girls BK – Larry Post Head JH Girls BK – Ben Salazar Asst. JH Girls BK – TBD Boys Bowling – Sue Bruns Girls Bowling – Ann Schulze
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10. To hire Chad Cramer as Varsity Assistant Boys Basketball Coach at \$2,955.60 and Treva Fortkamp as Varsity Assistant Girls Basketball Coach at \$3,694.50 on one-year contracts pending proper certification.
11. To pay Erica Schulze \$2,586.20 as Varsity Assistant Volleyball Coach.
12. To approve the Administrator Salary Schedule for the 2019-2020 school year.
13. To approve the Classified Salary Schedule for the 2019-2020 school year.
14. To approve the \$20,000 Financial Responsibility Bond for the Treasurer effective 8-1-19 thru 7-31-20.
15. To increase the teacher substitute pay to \$90/day.
16. To approve Ashley Schneider and Matthew Begley as volunteers with the band.
17. To approve the student fees for the 2019-2020 school year as presented by the principals.
18. To approve the Staff Handbook for the 2019-2020 school year.
19. To approve the Boys Basketball Fund Raiser – Ford Drive for your School Program.
20. To approve the membership in the Southwestern Ohio EPC for the 2019-2020 school year.
21. To accept the bid of Nickles Bakery of Lima, OH to supply bread products for the 2019-2020 school year.
22. To accept the bid of Chickasaw Garage, Chickasaw, OH for bus repairs and road service for our buses for the 2019-2020 school year.
23. To accept the bid of Reinhard Dairy, Ft. Recovery, OH to supply milks and juices for the 2019-2020 school year.
24. to accept the bid of Maharg, Inc., Celina, OH for trash pickup for the 2019-2020 school year.
25. To accept the bid of Maria Stein Grain to supply water-softening salt for the 2019-2020 school.
26. To accept the bid of Mercer Landmark to be the supplier of liquid propane for the 2019-2020 school year.

27. To approve that the 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.

28. To approve the Marion Local Schools District Gifted Education Plan.

29. To approve the donation of \$4,259.72 from the Athletic Boosters for the baseball fence.

**19-49:**

Upon the Superintendent's recommendation, Jesse Rose motioned that the Board of Education enter into Executive Session to discuss employment of a public employee. Dave Moorman seconded the motion. A roll call vote resulted as follows: Rose yea, Moorman yea, Moeller yea, Pohlman yea and Bruns yea. Motion passed.

Entered into Executive Session: 7:22 p.m.

Mike Pohlman, Heather Cramer, Tim Goodwin and Nick Wilker were invited into executive session at 7:22 p.m.

Out of Executive Session: 8:26 p.m.

No action was taken.

The next regular Board meeting will be held on August 12, 2019 at 7:00 p.m.

**19-50:**

Dave Moorman motioned to adjourn the meeting at 8:27 p.m. 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.