

## **Marion Local Board of Education**

### **Minutes of the Regular Meeting held on July 12, 2021 at 7:00 p.m. in the Board Conference Room.**

Meeting was called to order by President Randy Bruns with the pledge of allegiance recited by all present.

Shannon Everman motioned pursuant to Ohio Revised Code 3313.23 and Board Policy 1350, it is recommended that the Board appoint Lori Koch, Assistant Treasurer, to serve as Treasurer Pro-Tem, in the absence of Treasurer, Heather Cramer. Jesse Rose seconded the motion. A roll call vote resulted as follows: Everman yea, Rose yea, Pohlman yea and Bruns yea. Motion passed.

Randy Bruns, Shannon Everman, Tim Pohlman and Jesse Rose answered roll call by the Treasurer Pro-Tem, Lori Koch. Phil Moeller was absent

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

#### **21-48:**

Shannon Everman motioned that the minutes of the Regular Meeting held on June 14, 2021 be approved as read. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Everman 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**

- None

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

- FinalForms was rolled out for all Marion Local Students the week of July 6, 2021
- Summer technology maintenance is progressing
  - All Chromebooks, classroom and computer lab computers in the elementary and high school have been cleaned.
  - We are currently going through all student Chromebooks and making repairs as needed.
  - Going to each classroom hooking up computers and doing updates.
  - Doing server updates and cleanup.
  - Installing new access points in the elementary building.

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

**Maintenance:**

Kevin, Marilyn and Linda are well on schedule for the normal summer maintenance items.

**Testing Update:**

We just received information regarding our spring tests. 93% were proficient in ELA 2, 96% in Biology, 81% in Algebra 1, 85% in Geometry, 96% in American History, and 94% in Government. It is early and we will continue to study and compare, but it looks like we did very well. Congrats to all students and teachers!

**Upcoming events:**

FFA Leadership Camp July 12-16

**Marion Local K-8 Principal, Nick Wilker, submitted the following report:**

**Spring testing data:**

Preliminary testing results were posted at the end of June for our Spring 2021 state testing.

Grade	Test	Advanced	Accelerated	Proficient	Basic	Limited	Total	% Passed	P.I.
Third	Read	37	13	11	10	2	73	<b>83.6</b>	104.5
	Math	35	19	11	4	3	72	<b>90.3</b>	107.2
Fourth	Read	18	17	13	3	4	55	<b>87.3</b>	102.4
	Math	40	14	2	0	0	56	<b>100.0</b>	116.8
Fifth	Read	38	9	5	4	1	57	<b>91.2</b>	110.9
	Math	40	12	4	0	1	57	<b>98.2</b>	114.9
	Science	45	7	1	3	1	57	<b>93.0</b>	113.7
Sixth	Read	32	14	9	15	2	72	<b>76.4</b>	100.6
	Math	38	14	12	7	1	72	<b>88.9</b>	107.6
Seventh	Read	26	16	13	4	1	60	<b>91.7</b>	107.5
	Math	11	20	3	3	1	38	<b>89.5</b>	106.1
Eighth	Read	22	18	26	6	4	76	<b>86.8</b>	101.3
	Math	28	18	22	1	2	71	<b>95.8</b>	107.9
	Science	36	22	12	5	1	76	<b>92.1</b>	108.8
	Alg 1	24	2	0	0	0	26	<b>100.0</b>	119.2
Total		470	215	144	65	24	918	<b>90.3</b>	107.9

The performance index is an indicator of how high students are scoring on these assessments. In 2018, our initial PI was 108.7.

Grade	Subject	Percent Passed	Indicator met
3	ELA	84	Yes
3	Math	90	Yes
4	ELA	87	Yes
4	Math	100	Yes
5	ELA	91	Yes
5	Math	98	Yes
5	Science	93	Yes
6	ELA	76	No

6	Math	89	Yes
7	ELA	92	Yes
7	Math	89	Yes
8	ELA	87	Yes
8	Math	96	Yes
8	Algebra I	100	Yes
8	Science	92	Yes

**Summer building maintenance:**

The maintenance staff is making good progress. Because of the construction they have had to make some adjustments to their routine cleaning schedule. There are some additional items we are trying to take care of since the K-1 hallway has not been accessible.

**Summer school:**

Summer school has been taking place. I'd like to thank the teachers who have been working with the students: Kelly Koenig, Nikki Heckman, Abby Bruns, Julie Sommer, Scott Sommer, and Sue Bruns.

**Upcoming activities:**

Camp Laffalot - July 19-23

Chickasaw Library Summer reading program ending party – July 23

**Lori Koch, on behalf of Mrs. Heather Cramer, Marion Local Treasurer, submitted the following report:**

**Motion Items**

Changes to Temporary Appropriations

- Increase Fund 001 - Transfers & Advances \$40,000 for advances from the General Fund 001 to the grant funds: Fund 507 ESSER \$20,000; Fund 572 Title I \$10,000; Fund 590 Title II-A \$5,000; Fund 584 Title IV-A \$5,000.
- FY22 Initial Allocation for 507 ESSER II of \$239,310.10 (did not receive the reimbursement prior to end of year).
- FY22 Initial Allocation for 507 ESSER III of \$358,304.32.
- FY22 Initial Allocation for 516 Title VI-B of \$173,089.26.
- FY22 Initial Allocation for 572 Title I of \$68,684.86.
- FY22 Initial Allocation for 587 Early Childhood Special Education of \$7,901.69.
- FY22 Initial Allocation for 590 Title II-A of \$16,349.63.
- FY22 Initial Allocation for 584 Student Support & Academic Enrichment of \$10,000.

Changes to the Certificate of Estimated Resources

- FY22 Initial Allocation for 507 ESSER II of \$239,310.10 (did not receive the reimbursement prior to end of year).
- FY22 Initial Allocation for 507 ESSER III of \$358,304.32.
- FY22 Initial Allocation for 516 Title VI-B of \$173,089.26.
- FY22 Initial Allocation for 572 Title I of \$68,684.86.
- FY22 Initial Allocation for 587 Early Childhood Special Education of \$7,901.69.
- FY22 Initial Allocation for 590 Title II-A of \$16,349.63.
- FY22 Initial Allocation for 584 Student Support & Academic Enrichment of \$10,000.

**Additional Motion Items**

**Marion Local Administrative Salary Schedule approval**

- Approve changes to administrative salaries and benefits as presented.

**Marion Local Classified Salary & Benefit Schedule approval**

- Approve changes to classified salaries and benefits as presented.

**Other Informational Items**

**Excess Costs for Special Ed. Students**

- In June we received \$20,826.25 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 decrease of \$4,296.55 to the \$25,122.80 that we received last year.

**FYE 2021 Financials**

	<b>FY 2021</b>	<b>FY 2020</b>	<b>Difference</b>
Revenue	9,447,404	9,359,125	88,279
Expenditures	9,593,159	8,840,272	752,887
Revenue over Expenditures	(145,755)	518,853	(664,608)

**Federal & State Grants for FY 2020-2021**

<b>Grant</b>	<b>Amount</b>	<b>Increase/Decrease</b>	<b>Additional Information</b>
Title I	\$ 68,684.86	\$ (1,269.92)	Improving Basic Programs - Reading (A. Leugers)
Title II-A	\$ 16,349.63	\$ (1,272.68)	Supporting Effective Instruction (N. Heckman)
IDEA-B	\$ 173,089.26	\$ 14,119.20	Transferred to County ESC for shared services
ECSE	\$ 7,901.69	\$ (1.53)	Transferred to County ESC-Early Childhood Spec. Ed.
Title IV-A	\$ 10,000.00	\$ -	Student Support & Academic Enrichment
5th Qtr.	Unknown		
ESSER	\$ 597,614.42	\$ 559,743.14	CARES Act (J. Braun)
School Bus	\$ -	\$ (39,321.70)	Handicapped Bus

### **Funding for 2021-2022**

- Initial information reflects an anticipated increase in state funding for Marion Local Schools of approximately \$988,990 for fiscal year 2021-2022. Mike has more information on this.

### **Delegate Appointment for Annual Business Meeting**

- Paper work to sign for OSBA annual business meeting and conference in Columbus on Monday, November 8, 2021.

### **Certificate of the Total Amount from All Sources Available for Expenditure and Balances**

- Certifying balances and anticipated revenue to County Auditor as of June 30, 2021.

#### **21-49:**

Shannon Everman motioned to approve the following reports as submitted by Mrs. Koch. Jesse Rose seconded the motion. A roll call vote resulted as follows: Everman yea, Rose yea, Pohlman yea and Bruns yea. Motion passed.

**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 2022 Estimated Resources and FY 2022 Temporary Appropriations

**Treasurer's Monthly Financial Report**

#### **21-50:**

Upon the Superintendent's recommendation, Tim Pohlman motioned to approve changes to the Temporary Appropriations and Certificate of Estimated Resources. Shannon Everman seconded the motion. A roll call vote resulted as follows: Pohlman yea, Everman yea, Rose yea and Bruns yea. Motion passed.

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

Included on the consent agenda is a motion to hire Deb Ruhenkamp as high school head cook, hire the list of winter sports coaches as presented on the consent agenda, and approve the list of advisors for the 21-22 school year.

**PRODUCT AND SERVICE BIDS**

Recommended: Nickle’s Bakery (bakery products); Chickasaw Garage (tires, tubes, flat repair service, road service, and hourly rate for repairs); Landmark (liquid propane); Maria Stein Grain (water softener salt); and Maharg Inc. (trash pick-up).

**Price changes for the last three years:**

<b>Bus repairs</b>	<b>2019-2020</b>	<b>2020-2021</b>	<b>2021-2022</b>
<b>Tires</b>	State price	State price	State price
<b>Tubes</b>	\$32.50	\$32.50	\$32.50
<b>Flat repair</b>	\$53.32	\$53.32	\$53.32
<b>Road service per trip</b>	\$25.00	\$25.00	\$25.00
<b>Hourly rate</b>	\$72.65	\$79.65	\$80.65

<b>Salt</b>	<b>2019-2020</b>	<b>2020-2021</b>	<b>2021-2022</b>
<b>50 # bag</b>	\$6.30 (50#)	\$6.30 (50#)	\$6.30 (50#)

<b>Propane</b>	<b>2019-2020</b>	<b>2020-2021</b>	<b>2021-2022</b>
<b>Per gallon</b>	\$1.19	\$1.09	\$1.49

<b>Trash pick-up</b>	<b>2019-2020</b>	<b>2020-2021</b>	<b>2021-2022</b>
<b>Per month</b>	\$550	\$550	\$575

**EPC MEMBERSHIP**

On the consent agenda is a motion to continue our membership in the Southwestern Ohio Educational Purchasing Council for the 2021-2022 school year.

**SALARY SCHEDULE**

On the consent agenda is a motion to approve the administrative and classified salary schedule for the 2021-2022 school year.

**NUTRITION ANNUAL REPORT**

On the consent agenda is a motion 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.

**GIFTED EDUCATION PLAN**

On the consent agenda is a motion to approve the plan for gifted education. (exhibit on the table)

**TRI STAR ADVISORY BOARD**

On the consent agenda is a motion to approve Tim Pohlman to serve as a member as the Tri Star Advisory Board for the 21-22 school year.

## **STAFF HANDBOOK**

On the consent agenda is a motion to approve the staff handbook for the 2021-2022 school year.

## **STUDENT FEES**

On the consent agenda is a motion to approve the student fees for the 2021-2022 school year. We reduced the amounts due to school being closed this past spring.

## **BUS PURCHASE**

On a separate resolution is a motion to approve allowing the Southwest EPC to go out to bid for a bus if we choose to make that purchase.

## **TRACK PROJECT**

On a separate resolution is a motion to approve repairing the existing asphalt base for the new track surface project at a cost not to exceed \$29,375. \$15,000 will be taken from the existing project contingency amount and \$14,375 will be added to the total project amount."

## **DONATION**

On the consent agenda is a motion to accept a donation from the class of 2018 in the amount of \$5,866.88.

## **C. Advisory Items**

None

## **D. Informational Items**

## **SUMMER PROJECTS/CLEANING/MAINTENANCE**

The maintenance and custodial personnel are continuing their work this summer preparing the district facilities and equipment for the 2021-2022 school year. I would like to thank them for their hard work. Currently the parking sealing project is complete, the chiller is up and running, the stage curtain is installed, we are preparing for the polyurethane track surface to be installed, and we had a slight delay with steel being delivered for the classroom addition which sets us a little behind.

## **21-51:**

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

1. To hire Deb Ruhenkamp as the High School Head Cook for 5.75 hours/day on a one-year contract per the established pay schedule pending proper certification.
2. To approve the donation to Marion Local from the Class of 2018 in the amount of \$5,866.88.
3. To hire the following coaches on a one-year contract per the established pay schedule pending proper certification.

Head Boys BK – Kurt Goettemoeller  
Varsity Asst. Boys BK – Jay Imwalle  
JV Boys BK – Jacob Sherrick  
Freshmen Boys BK – Ted Jones  
Head JH Boys BK – David Koenig  
Asst. JH Boys BK – Tyler Prenger  
Head Swimming – Danielle Hartke  
Asst. Swimming – Steve Hemmelgarn

Head Girls BK – Beth Streib  
Varsity Asst. Girls BK – Treva Fortkamp  
JV Girls BK – Maria Moeller  
Freshmen Girls BK – Larry Post  
Head JH Girls BK – Ben Salazar  
Co-Asst. JH Girls BK – Macy Griesdorn  
Co-Asst. JH Girls BK – TBA  
Girls Bowling – Ann Schulze  
Boys Bowling – Sue Bruns

4. To approve the list of advisors for the 2021-2022 school year.
5. To approve the Administrators Salary Schedule for 2021-2024.
6. To approve the Classified Salary Schedule and Benefit Schedule for 2021-2024
7. To approve the student fees for the 2021-2022 school year as presented by the principals.
8. To approve the Staff Handbooks for the 2021-2022 school year.
9. To approve Tim Pohlman as a member of the Tri Star Advisory Board for the 2021-2022 school year.
10. To approve the membership in the Southwestern Ohio EPC for the 2021-2022 school year.
11. To accept the bid of Nickles Bakery, Lima, OH to supply bread products for the 2021-2022 school year.
12. To accept the bid of Chickasaw Garage, Chickasaw, OH for bus repairs and road service for our buses for the 2021-2022 school year.
13. To accept the bid of Maharg, Inc., Celina, OH for trash pickup for the 2021-2022 school year.
14. To accept the bid of Maria Stein Grain, Maria Stein, OH to supply water-softening salt for the 2021-2022 school year.
15. To accept the bid of Mercer Landmark, Celina, OH to be the supplier of liquid propane for the 2021-2022 school year.
16. 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.
17. To approve the Marion Local Schools District Gifted Education Plan.



**21-52:**

Upon the Superintendent's recommendation, Shannon Everman motioned to authorize the Board of Education to advertise and receive bids for the purchase of a school bus. Therefore, be resolved the Marion Local Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards behalf and submit to the Treasurer as per the specifications submitted for the cooperative purchase of one school bus. Jesse Rose seconded the motion. A roll call vote resulted as follows: Everman yea, Rose yea, Pohlman yea and Bruns yea. Motion passed.

**21-53:**

Tim Pohlman, upon the Superintendent's recommendation, motioned that the Board of Education approve the addition of repairing the existing asphalt base for the new track surface project at a cost not to exceed \$29,375. \$15,000 will be taken from the existing project contingency amount and \$14,375 will be added to the total project amount. Shannon Everman seconded the motion. A roll call vote resulted as follows: Pohlman yea, Everman yea, Rose yea and Bruns yea. Motion passed.

**21-54:**

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

Michelle Mescher exited at 7:42 p.m.

Entered into Executive Session: 7:42 p.m.

Tim Goodwin and Nick Wilker exited at 8:25 p.m.

Out of Executive Session: 9:04 p.m.

No action was taken.

The next regular board meeting will be on August 9, 2021 at 7:00 p.m.

**21-55:**

Jesse Rose motioned to adjourn the meeting at 9:05 p.m. Shannon Everman seconded the motion. A roll call vote resulted as follows: Rose yea, Everman yea, Pohlman yea and Bruns yea. Motion passed.