

Marion Local Board of Education

Minutes of the Regular Meeting held on July 15, 2024 at 7:00 p.m. in the Board Conference Room.

Meeting was called to order by Vice President, Tim Pohlman with the pledge of allegiance recited by all present.

Shannon Everman, Phil Moeller, Tim Pohlman and Jesse Rose answered roll call by the Treasurer, Amy Reineke. Randy Bruns was absent.

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

24-60:

Phil Moeller motioned that the minutes of the Regular Meeting held on June 18, 2024 and the Special Meeting held on June 26, 2024 be approved as read. Jesse Rose seconded the motion. A roll call vote resulted as follows: Moeller yea, Rose yea, Everman yea and Pohlman yea. Motion passed.

Marion Local Technology Coordinator, Michelle Mescher, submitted the following report: **Technology Purchases**

- 1 HPE Aruba AP-505 Access Point

Technology Issues/Concerns/Miscellaneous

- Summer technology maintenance is progressing
 - All classroom and computer lab computers in the elementary and high school have been cleaned.
 - We are currently going through all student Chromebooks cleaning and making repairs as needed.
 - Going to each classroom hooking up computers and doing updates.

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

Congratulations to the entire program for winning back to back championships for Marion Local track!



Maintenance:

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

Testing Update: (HS had 108.1 last year)

2023-2024 Preliminary Results										
Grade	Test	Advanced	Accelerated	Proficient	Basic	Limited	Total		% Passed	P.I.
LA	ELA 2	23	19	18	3		63		95.2	108.4
Math	Alg 1	12	20	17	0	0	49		100.0	109.0
	Geo	32	21	4	5		62		91.9	110.5
SS	Am Hist	27	30	12	2		71		97.2	110.7
	Am Govt	34	18	19		0	71		100.0	112.1
Sci	Bio	31	14	20	6		71		91.5	107.3
Total		159	122	90	16	0	387		95.9	109.7

Marion Local K-8 Principal, Kelli Thobe, submitted the following report:

Spring 2024 Testing

Projected Performance Index

2023-2024 School Year										
Grade	Test	Advanced	Accelerated	Proficient	Basic	Limited	Total	% Passed	% needed	P.I.
3	ELA	29	20	13	2	2	66	93.9	80.0	108.5
4	ELA	41	28	4	4	2	79	92.4	80.0	110.1
5	ELA	35	19	7	2	1	64	95.3	80.0	111.6
6	ELA	32	21	14	4	1	72	93.1	80.0	108.6
7	ELA	30	13	8	4	1	56	91.1	80.0	108.9
8	ELA	21	9	15	8	3	56	80.4	80.0	99.6
3	Math	42	13	8	1	1	65	96.9	80.0	113.2
4	Math	69	10	0	0	0	79	100.0	80.0	118.7
5	Math	52	9	2	1	0	64	98.4	80.0	117.0
6	Math	53	11	4	2	0	70	97.1	80.0	115.6
7	Math	17	12	7	4	0	40	90.0	80.0	107.5
8	Math	44	6	6	1	0	57	98.2	80.0	115.8
8	Algebra 1	14	3	0	0	0	17	100.0	80.0	118.2
5	Science	48	8	7	1	0	64	98.4	80.0	115.6
8	Science	37	14	3	1	1	56	96.4	80.0	113.8
Total		564	196	98	35	12	905	94.8		112.2

Performance Index for past years

	PI
2023-24	112.2
2022-23	111.6
2021-22	109.8
2020-21	107.9
2019-20*	XX
2018-19	109.2
2017-18	108.7
2016-17	108.2
2015-16	106.3

Summer Maintenance & Tech crews:

Thank you to summer crews for their efforts in preparing the building for the upcoming school year! The tech updates and new equipment are on track for the start of the year. The building is coming together with clean floors, classroom moves, and various projects to welcome back staff and students!

Upcoming dates:

Camp Laffalot: July 22-26



Mrs. Amy Reineke, Marion Local Treasurer, submitted the following report:

The financial report for June 2024 including reports provided, was approved by the board. For the month, expenditures totaled \$13,765,064.18, income was \$1,382,804.44 and interest income was \$99,889.31.

Motion Items

- Approve Classified Salary Schedule for the 2024-2025 school year.

Other Informational Items

Excess Costs for Special Ed. Students

- In June we received \$49,659.06 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 from last year. Last year we received \$61,893.56.

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, 2024.

FYE 2024 Financials

	FY2024		FY2023		Difference
Revenue	49,728,446		13,279,090		36,449,356
Expenditures	25,786,844		12,267,644		13,519,200
Revenue over Expenditures	23,941,602		1,011,446		22,930,156

Noted changes/comments from FY23 to FY24:

- Received BAN revenue \$12,315,000, Project Proceed Money \$12,315,000, and Project proceed money of \$9,000,000. Also paid the BANs back on 06/01/2024.
- ESSER fund awards, must spend by September 2024. Have spent all funds.
- Safety Grant award \$200,000 and spent between FY23 and FY24.
- State revenue formula funded
- Increased interest rates and amounts on investments
- Federal subsidy lunch receipts
- Casino revenue increasing

24-61:

Phil Moeller motioned to approve the following reports as presented by Mrs. Reineke. Jesse Rose seconded the motion. A roll call vote resulted as follows: Moeller yea, Rose yea, Everman yea and Pohlman 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

Treasurer's Monthly Financial Report

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

STAFFING

On the consent agenda is a motion to approve Luke Moorman as a volunteer for the football program and Conner Reed and Justin Meiring as volunteers for the band.

PRODUCT AND SERVICE BIDS

Recommended: 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:

Bus repairs	2022-2023	2023-2024	2024-2025
Tires	State price	State price	State price
Flat repair	\$58.32	\$58.32	\$58.32
Road service per trip	\$30.00	\$30.00	\$40.00
Hourly rate	\$85.65	\$100.65	\$100.65

Salt	2022-2023	2023-2024	2024-2025
50 # bag	\$7.00 (50#)	\$7.00 (50#)	\$7.50 (50#)

Propane	2022-2023	2023-2024	2024-2025
Per gallon	\$1.99	\$1.49	\$1.49

Trash pick-up	2022-2023	2023-2024	2024-2025
Per month	\$600	\$600	\$600

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.

STAFF HANDBOOK

On the consent agenda is a motion to approve the staff handbook for the 2024-2025 school year.

STUDENT FEES

On the consent agenda is a motion to approve the student fees for the 2024-2025 school year.

CLASSIFIED HANDBOOK

On the consent agenda is a motion to approve the Classified handbook schedule for the 24-25 school year.

CLASSIFIED SALARY SCHEDULE

On the consent agenda is a motion to re-approve the classified salary schedule.

LUNCH PRICES

On the consent agenda is a motion to approve the lunch prices for the 24-25 school year. K-8- \$1.75, 9-12- \$2.00, and Adult- \$3.00

CC+ INSTRUCTORS

On the consent agenda is a motion to pay \$500 to Alexa Broering and Erica Schulze for teaching a CC+ course.

BOWLING COACH STIPEND

On the consent agenda is a motion to pay \$2,000 stipend to Sue Bruns and Ann Schulze for coaching bowling.

WATER LINE PROJECT

Included on the consent agenda is a motion to approve the contract with Garmann Miller Architects to administer the water line extension project.

DONATION

On the consent agenda is a motion to accept the donation of \$500 from the Modern Mothers of Marion.

WATER LINE

On the consent agenda is a motion to approve the contract between the Marion Local school district and the Village of Chickasaw (as the developer) to install, test and provide the service of a water infrastructure to our campus. You are also asked to approve a second contract that sets up our agreement to receive the service of water that includes billing once the water meter is installed.

C. Advisory Items

None

D. Informational Items

FACILITY PLANNING

We are near the completion of the schematic design phase and entering Design Development. Garmann Miller have met with individual staff members to gather information on needs within their classrooms, kitchen, etc... We have also scheduled a tour of an area school to gather more ideas.

WATER LINE PROJECT

Kevin Hartings and I met with representatives from the Access Engineering, Garmann Miller Architects, The Village of Chickasaw, and The Chickasaw Fire Department to discuss the plans for bringing water from the Chickasaw water tower to the Marion Local school district. We are still working out the logistics but from a timeline standpoint it appears the project may go out to

bid in the fall, work completed in the winter/spring, and hope to have everything hooked up and operation in our two existing buildings by the 25-26 school year. Reminder, the new facility will be ready by the 26-27 school year.

24-62:

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

1. To approve the student fees for the 2024-2025 school year as presented by the principals.
2. To approve the Staff Handbooks for the 2024-2025 school year.
3. To reapprove the Classified Salary Schedule for the 2024-2025 school year.
4. To approve the school lunch prices as follows: K-8 - \$1.75, 9-12 - \$2.00, Adult - \$3.00.
5. To approve to pay \$2,000 stipends to each Bowling Coach-Sue Bruns & Ann Schulze.
6. To approve College Credit Plus stipends to Alexa Broering-\$500 and Erica Schulze-\$500. This is in addition to what they were already paid.
7. To approve changes to the Classified Handbook effective 8-1-24.
8. To approve Luke Moorman as volunteer for the football program and Conner Reed and Justin Meiring as volunteers for the band.
9. To accept the bid of Chickasaw Garage, Chickasaw, OH for bus repairs and road service for our buses for the 2024-2025 school year.
10. To accept the bid of Maharg, Inc., Celina, OH for trash pickup for the 2024-2025 school year.
11. To accept the bid of Maria Stein Grain, Maria Stein, OH to supply water softening salt for the 2024-2025 school year.
12. To accept the bid of Mercer Landmark, Celina, OH to be the supplier of liquid propane for the 2024-2025 school year.
13. To approve the contract to Garmann/Miller Architects for the water main extension project.
14. To approve the contract with the Village of Chickasaw (as the developer) to install, test and provide the service of a water infrastructure to our campus.
15. To approve the contract with the Village of Chickasaw to receive the service of water that includes billing once the water meter is installed.

16. To approve that the Marion Local School district is following the requirements set forth in the 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 donation of \$500 from the Modern Mothers of Marion.

24-63:

Phil Moeller 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 a follows: Moeller yea, Everman yea, Rose yea and Pohlman yea. Motion passed.

Entered into Executive Session: 7:24 p.m.

Out of Executive Session: 8:12 p.m.

No action was taken.

24-64:

Shannon Everman motioned to adjourn the meeting at 8:12 p.m. Phil Moeller seconded the motion. A roll call vote resulted as follows: Everman yea, Moeller yea, Rose yea and Pohlman yea. Motion passed.

The next regular board meeting will be held on August 12, 2024 in the Board Conference Room.