

## **Marion Local Board of Education**

### **Minutes of the Regular Meeting held on June 11, 2018 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 Treasurer, Heather Cramer.

Dave Moorman motioned to approve the agenda. 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.

#### **18-37:**

Tim Pohlman motioned that the minutes of the Regular Meeting held on May 14, 2018 be approved as read. Jesse Rose seconded the motion. A roll call vote resulted as follows: Pohlman yea, Rose yea, Moeller yea, Moorman yea and Bruns yea. Motion passed.

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

- Summer technology in-service opportunities are underway. A list of sessions is available at <http://www.marionlocal.org/in-service-schedule.html>. Topics covered are
  - Interactive Lessons with NearPod
  - Google Forms as Easy as 1, 2, 3
  - Tips and Tricks for using a Chromebook
  - Online Technology Training's

#### **Technology Purchases**

- 2 Projectors for classroom replacement
- 2 Access Points
- 1 Laptop for staff replacement
- Networking equipment and wiring
- GoGuardian software renewal

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

- No issues at this time.

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

Congratulations to the 66 members of the Class of 2018 and special recognition to valedictorian Morgan Heckman and salutatorian Seth Pierron.

#### **Track:**

I would like to recognize John Tangeman for placing 8<sup>th</sup> in the 400 meter dash at the state track meet.

**Field Day:**

Thanks to Julie Overman and the student council for putting on a very fun field day this May.



**Buckeye Boys and Girls State:**

Congratulations to the following students for representing Marion Local this summer: Rachel Partington, Isaac Bertke, Lucas Bertke, Matt Berning, and John Tangeman.

**Upcoming events:**

June 6-8                      Band Senior Retreat  
June 18-22                  FFA Leadership Camp

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

Preliminary testing data from our spring testing has come in. We overall did very well and I would like to thank the teachers and students for their efforts the entire year. Our performance index rose approximately one half point from last year.

2017-2018 Preliminary Results										
Grade	Test	Advanced	Accelerated	Proficient	Basic	Limited	Total		% Passed	P.I.
Third	Read	22	16	12	11	7	68		<b>73.5</b>	95.1
	Math	35	11	14	4	4	68		<b>88.2</b>	105.4
Fourth	Read	20	14	17	4	3	58		<b>87.9</b>	102.9
	Math	44	9	2	1	1	57		<b>96.5</b>	115.1
Fifth	Read	37	24	7	4	1	73		<b>93.2</b>	98.8
	Math	57	11	4	0	1	73		<b>98.6</b>	116.2
	Science	42	14	9	6	2	73		<b>89.0</b>	108.2
Sixth	Read	17	17	11	6	0	51		<b>88.2</b>	105.3
	Math	43	7	1	0	0	51		<b>100.0</b>	118.2
Seventh	Read	27	23	15	7	0	72		<b>90.3</b>	106.8
	Math	21	18	7	3	0	49		<b>93.9</b>	109.8
Eighth	Read	23	17	17	9	2	68		<b>83.8</b>	101.9
	Math	32	9	7	0	0	48		<b>100.0</b>	115.2
	Science	36	21	6	5	0	68		<b>92.6</b>	110.7
	Alg 1	29	10	5	0	0	44		<b>100.0</b>	115.5
Total		485	221	134	60	21	921		<b>91.2</b>	108.7

We had a special assembly on Monday, May 21<sup>st</sup> where our school accepted the Momentum Award from Linda Haycock of the state board of education and the Hall of Fame Award from the Ohio Association of Elementary School Administrators. We talked about how we have hit the mark in our classrooms over the last year by winning these awards and we set goals for next year. The students were also able to enjoy extra recess and an ice cream party for their efforts.



Our final Flyer Pride reward day was held on Thursday, May 17th for grades 4-8. 90 students enjoyed an afternoon of pizza, pop and bowling at Speedway lanes in New Bremen.



Our 6<sup>th</sup>-8<sup>th</sup> grade academic awards assembly took place on Tuesday, May 22<sup>nd</sup>. Congratulations to Gabe Bruns and Aliyah Arling who were awarded the Top Flyer award for the 2017-2018 school year. 70% of our 7<sup>th</sup> and 8<sup>th</sup> grade students earned the Presidential Academic Excellence award for a cumulative grade point average of 3.0 or higher.



Our 8<sup>th</sup> grade students experienced a Real Money Real World Simulation on Friday May 20<sup>th</sup>. Students chose an occupation with an accompanying salary. They had to budget how this salary would be distributed among different living options like needing a cell phone, planning entertainment and general living expenses. Thanks to Mrs. Kessen for bringing this activity to our 8<sup>th</sup> graders and all of the community members who came in to help.



On Wednesday, May 23<sup>rd</sup>, K-3 students were given the opportunity to be put into their new classes and meet their teacher for next year. The teachers planned activities for the students and their new classes.

A very special thank you to Jeff Kaup and Paul Utendorf for coordinating our K-8 field day that was held in the afternoon on Tuesday, May 22<sup>nd</sup>.



STEM activities are prevalent throughout the school year. We had some very interesting activities that came to completion the last week of school year including the 6<sup>th</sup> grade classes enjoying s'mores from making solar ovens and 7<sup>th</sup> graders seeing how many pounds their wood bridges could hold. The strongest bridge held 92.5 pounds of weight.



There are so many other great activities that took place in the month of May. Please check out our Twitter page (#melemflyerpride) to see others.

Thanks to the entire staff for their help in completing OTES post conferences, Value Added Linkage process, attending IEP meetings, working on class lists, etc. and the many other

activities. May is a very busy month and everyone handled it very well! It was a great end to the school year.

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

The financial report for May 2018 was approved by the board. The report showed that \$390,273.52 was spent on 2 regular payrolls, \$276,682.84 was issued in warrant checks and \$144,994.53 in memo checks. Cash receipts for the month totaled \$819,674.57 and interest income was \$9,876.15.

**Motion Items**

**Exhibit 2**

Changes to Permanent Appropriations

- Create new account in 019 Other Grants for ARCOP Grant (M. Elsass) for \$2,000
- Create new account in 499 State Grant for Strategies \*Secondary Transition\* Student with Disabilities Grant for \$192

Changes to the Certificate of Estimated Resources

- Create new account in 019 Other Grants for ARCOP Grant (M. Elsass) for \$2,000
- Create new account in 499 State Grant for Strategies \*Secondary Transition\* Student with Disabilities Grant for \$192

**Additional Motion Items**

**Temporary Appropriations**

- Approve temporary appropriations for 2018-2019. The general fund will reflect the five year forecast. An exhibit will be on the table in the same format as my monthly changes to the appropriations and estimated resources showing the beginning balances for the next fiscal year.

**Activity Budgets**

- Approve the activity budgets for the 2018-2019 year as presented by the principals. A new budget was created to move the 5<sup>th</sup> & 6<sup>th</sup> Grade Drama out of the 018 Elementary Principal's fund and into a 200 Student Activity account.

**College Credit Plus Stipends**

- Approve to pay stipends to the following employees for teaching a College Credit Plus course(s):
  - Doug Jutte – Precalculus – \$500
  - Becky Bruns – Computer Applications – 2 Semesters - \$1,000
  - Lynne Yates – Senior English – \$500
  - Julie Overman – Spanish IV – \$500

### **Donation from 8<sup>th</sup> Grade to 7<sup>th</sup> Grade for Washington D.C. Trip**

- Resolution for 8<sup>th</sup> Grade (Class of 2022) to donate their fund balance of \$695.09 to the 7<sup>th</sup> Grade (Class of 2023) to help indigent students pay for the Washington D.C. trip.

### **General Property/Casualty, Liability and Bus Insurance**

- Stolly Insurance Group provided a quote for the Ohio School Plan to supply our general liability, property and casualty and bus insurance at an annual premium of \$30,145. Included in the quote is a 1.55% increase in property value. Last year we paid \$31,046. This is a decrease of \$901 or 2.9%. I also had the Southwestern EPC submit a quote.

### **Other Informational Items**

#### **Lunch Prices**

- The district will not be raising lunch prices for the 2018-2019 school year due to having a healthy cash balance in the cafeteria fund. Therefore, our prices will remain at \$1.65 for grades K-8 and \$1.90 for grades 9-12. Lunch prices have not increased since the 2014-2015 school year.

#### **Special Meeting in June**

- In order to proceed with a bond levy for the facility project on the November ballot we will need to have a special meeting to approve the special needs resolution that is due July 9<sup>th</sup> to the Ohio Department of Education and Ohio Department of Taxation.
- We might also need a special meeting at the end of June if any major appropriation changes are necessary. I am hoping to avoid this if possible.

#### **18-38:**

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, Moeller yea, Rose yea and Bruns yea. Motion passed.

#### **18-39:**

Upon the Superintendent's recommendation, Jesse Rose 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: Rose yea, Moeller yea, Moorman yea, Pohlman yea and Bruns yea. Motion passed.

#### **18-40:**

Upon the Treasurer's recommendation, Dave Moorman motioned to adopt Temporary Appropriations for the FY 2018/2019 as presented. 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:  
End to School Year**

I want to take this opportunity to thank the staff for a wonderful 17-18 school year. We appreciate their hard work along with the students' willingness to learn. Our communities support is greatly appreciated by the entire staff at Marion Local.

**Maintenance Items**

We completed the south driveway paving project and patch a couple other areas that needed attention. I want to thank Buehlers for fitting us in their schedule. We are currently working on transforming the high school computer lab to a multifunctional classroom/conference room. With our high school having 1:1 computing, we saw no need to purchase new computers for the lab.

**18-41:**

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

1. Move to approve the resignation of Sharon Evers as a dishwasher.
2. Move to approve 10 extended days to Matthew Begley.
3. Move to hire Lori Albers as the 8<sup>th</sup> grade Girls Basketball Coach on a one-year contract per the established pay schedule.
4. Move to approve the list of club and class advisors for the 2018-2019 school year.
5. Move to approve Kyle Muhlenkamp, Lucas Bertke, Eric Schlarman and Jack Homan as Football Camp Advisors retroactive to May 29, 2018.
6. Move to approve Dane Goettemoeller, Brady Ronnebaum, Alex Eyink, Ryan Klosterman and Charlie Huelsman as Boys Basketball Camp Advisors retroactive to June 4, 2018.
7. Move to approve the student fees for the 2018-2019 school year as presented by the principals
8. Move to approve the Student Athletic Handbook for the 2018-2019 school year.
9. Move to approve the Staff Handbook for the 2018-2019 school year.
10. Move to approve pay a stipend to the following for teaching a College Credit+ course per the Marion Local Adjunct Professor Program.
  - Doug Jutte - \$500.00
  - Becky Bruns - \$1000.00
  - Lynne Yates - \$500.00
  - Julie Overman - \$500.00



11. Move to approve the senior band camp trip to Detroit, MI for leadership skills training retroactive to June 6-8, 2018.
12. Move to approve the FFA Leadership Camp trip to Muskingum on June 18-22, 2018.
13. Move to approve the Auto, General Liability, and Property and Casualty Insurance Policy from Ohio School Plan in the amount of \$30,145 for the fiscal year beginning July 1, 2018 and ending June 30, 2019.
14. Move to approve the activity budgets for the 2018-2019 school year as presented by the principals.
15. Move to approve the remaining balance of the Class of 2022 donated to the Class of 2023 Washington DC Trip for indigent students in the amount of \$695.09.
16. Move to approve a Special Board Meeting on June 20, 2018 at 8:00 p.m. to approve a special needs resolution.
17. Move to change the Regular July Board Meeting to July 16, 2018.

**18-42:**

Upon the Superintendent's recommendation, Phil Moeller motioned to hire Ava Rose as the Athletic Department Secretary at a rate of \$8.30/hr. Dave Moorman seconded the motion. A roll call vote resulted as follows: Moeller yea, Moorman yea, Pohlman yea and Bruns yea. Rose abstained. Motion passed.

**18-43:**

Phil Moeller, upon the Superintendent's recommendation, motioned that the Board of Education enter into Executive Session to discuss employment of personnel. 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.

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

Out of Executive Session: 8:52 p.m.

**18-44:**

Dave Moorman motioned to adjourn the meeting at 8:53 p.m. 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.