

Marion Local Board of Education

Minutes of the Regular Meeting held on June 10, 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.

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.

19-38:

Tim Pohlman motioned that the minutes of the Regular Meeting held on May 13, 2019 be approved as read. Dave Moorman seconded the motion. A roll call vote resulted as follows: Pohlman yea, Moorman yea, Moeller yea, Rose yea and Bruns yea. Motion passed.

Recognition of visitors:

Judy Jackson May, Northwest Regional Manager of OSBA, was in attendance to present the Momentum and Overall A awards to the school district.

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
 - Google Drive and more
 - Google Forms
 - Marion Local Technology Resources
 - Google Classroom
 - Google Apps and Extensions

Technology Purchases

- 59 Chromebooks for 3rd and 4th grade classrooms
- 10 Chromebook screens for student replacement
- 6 Chromebook batteries for student replacement
- 2 Chromebook power cords for student replacement
- Weebly yearly website renewal
- 16 AeroHive Access points

Technology Issues/Concerns/Miscellaneous

NuWave Technology will be running a new fiber line the week of June 24 from the High School to the Elementary.

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

Testing:

We have received preliminary results from spring testing and they look very good. More information will be available in the coming months in terms of comparisons to area schools but the first glance looks good.

Grade	Test	Advanced	Accelerated	Proficient	Basic	Limited	Total		% Passed	P.I.
LA	ELA 1	21	18	22	7	0	68		89.7	104.7
	ELA 2	22	23	23	6	3	77		88.3	102.9
Math	Alg 1	1	8	12	3	1	25		84.0	96.4
	Geo	22	24	30	11	4	91		83.5	99.6
SS	Am									
	Hist	32	14	20	2	0	68		97.1	110.3
	Am									
	Govt	16	19	21	0	0	56		100.0	109.1
Sci	Bio	36	13	18	2	0	69		97.1	111.2
Total		150	119	146	31	8	454		91.4	105.3

Graduation:

Congratulations to the 67 members of the Class of 2019 and special recognition to valedictorian Rachel Partington and salutatorian Rachel Bergman.

Track:

I would like to recognize Nick Tangeman and the relay team of Lynn Schwieterman, Sammy Hoelscher, Alana Pohlman, and Brooke Homan for placing at the state track meet.

Field Day:

Thanks to Julie Overman, Jenny Dippold and the student council for putting on a very fun but chilly field day this May.



Buckeye Boys and Girls State:

Congratulations to the following students for representing Marion Local this summer: Katelyn Hartings, Derrek Kemper, Cody Kunkler, Seth Bohman, and Alex Hemmelgarn.

Upcoming events:

- June 17-21 FFA Leadership Camp
- June 19-20 Band Senior Retreat

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

Building testing data:

Preliminary testing data from our spring testing has come in. A few highlights:

- We passed 100% of our indicators. An 80% proficiency rate is required by the state to count as passing the indicator. This is a very difficult measure for having 15 measures in the elementary.
- Our preliminary performance indicator score rose almost one point from the 2017-2018 school year.
- Nine of the 15 tested areas had performance indices higher than 110.

2018-2019 Preliminary Results										
Grade	Test	Advanced	Accelerated	Proficient	Basic	Limited	Total		% Passed	P.I.
Third	Read	25	19	5	7	2	58		84.5	104.7
	Math	36	11	8	1	2	58		94.8	111.2
Fourth	Read	25	17	17	6	6	71		83.1	100.1
	Math	49	16	3	1	2	71		95.8	113.5
Fifth	Read	26	19	9	3	1	58		93.1	109.0
	Math	44	9	4	0	1	57		100.0	117.5
	Science	43	9	1	5	0	58		91.4	112.9
Sixth	Read	26	21	19	6	3	75		88.0	103.7
	Math	53	11	9	1	1	75		97.3	114.1
Seventh	Read	28	11	9	3	0	51		94.1	110.8
	Math	7	14	3	1	1	26		92.3	106.5
Eighth	Read	15	16	31	10	2	74		83.8	98.9
	Math	44	17	10	4	1	76		93.4	110.8
	Science	36	26	9	3	1	74		95.9	112.0
	Alg 1	20	4	0	0	0	24		100.0	118.3
Total		477	220	137	51	23	906		92.1	109.2
percent										

Student academic awards assembly:

Our 6th-8th grade academic awards assembly took place on Monday, May 20th. We recognized and listened to the winning speeches of our Patriot’s Pen Essay Contest. Ed and Rosie McClurg were present to award the students with plaques for their accomplishments. The winners were Cole Brunswick, Trevor Muhlenkamp, Lauren Ruhenkamp, and Troy Stucke. Congratulations to Trevor Hess and Libby Mescher who were awarded the Top Flyer award for the 2018-2019 school year. 75% of our 7th and 8th grade students earned the Presidential Academic Excellence award for a cumulative grade point average of 3.0 or higher.

Final week of school:

The final week of school was filled with fun activities while participating in impactful lessons including:

- 7th grade STEM bridge building destruction
- 7th grade Math volume comparison by building different shape and size boxes
- 3rd grade STEM lessons involving building the longest paper chain possible
- 3rd grade opening geodes
- 4th grade and JH science creating marble runs
- JH Math creating desmos house designs, and creating linear equations to do a school-wide scavenger hunt
- 8th grade completing their Real World, Real Money simulation

Be Kind program:

This school year we implemented the Be Kind program into our school which involved many activities like collecting markers for the Crayola marker recycling, building kindness trees highlighting their good deeds, donating socks and mittens, and reciting daily the kindness pledge.



Field day and celebrating successes:

A very special thank you to Greg Bruns, Jeff Kaup, and Paul Utendorf for coordinating our K-8 field day that was held in the afternoon on the last day of school. Hours of planning and coordination on their part led to a very successful and enjoyable day by students and staff. 7th and 8th grade students who did not receive a detention the entire second semester were treated to a trip to Sky zone in Dayton and lunch in Troy. We had 107/124 students enjoy this trip and these incentives and changes to our 6th-8th grade discipline plan have led to a 40% decrease in discipline referrals this school year.



Thank you:

Thank you and congratulations to two teachers who have decided to leave Marion Local: Jean Smith who has retired from her 3rd grade teaching position and Emily Henschen who has decided to stay home to raise her young family. We will miss both of these ladies on our school staff.

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! Overall we had a fantastic year through the efforts of everyone!

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

The financial report for May 2019 was approved by the board. The report showed that \$403,666.48 was spent on 2 regular payrolls, \$393,301.99 was issued in warrant checks and \$147,630.48 in memo checks. Cash receipts for the month totaled \$601,572.98 and interest income was \$23,973.01.

Motion Items

Exhibit 2

Changes to Permanent Appropriations

- None

Changes to the Certificate of Estimated Resources

- None

Additional Motion Items

Temporary Appropriations

- Approve temporary appropriations for 2019-2020. This year I am doing things differently. I am going to use 50% of FY 2019 year-to-date expenditures across all funds as my temporary appropriations and 100% of estimated resources for FY 2019. A report will be on the table at the meeting.

Activity Budgets

- Approve the activity budgets for the 2019-2020 fiscal year as prepared by the principals.

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 \$31,083. Included in the quote is a \$1.4 million increase in property value along with an additional \$63,000 for outdoor property (new bleachers). Last year we paid \$30,145. This is an increase of \$938 or 3.11%.
- Ohio School Plan is also offering to add a back wages endorsement for \$176. This is additional coverage in case a judgement is brought against me or the board and we have to pay back wages to an employee. The coverage is \$25,000 for each act; \$50,000 aggregate with a \$2,500 deductible. I am currently waiting on more information from our insurance agent to determine if this would be beneficial for Marion Local.
- We will also be receiving a dividend from Ohio School Plan for being a member. They have not notified us of the amount of our dividend yet.

Proceed with Renewal Tax Levy for Permanent Improvements

- Motion to approve resolution determining to proceed with submission of a renewal tax levy for permanent improvements on the November 5, 2019 ballot. The renewal levy will be for 1.8 mills for a five year period. The estimated collections is \$174,390 per year. Please see below for the ballot language.

PROPOSED RENEWAL TAX LEVY

MARION LOCAL SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage

A renewal tax for the benefit of the Marion Local School District, Counties of Mercer, Auglaize and Darke, Ohio, for the purpose of CONSTRUCTING SCHOOL BUILDING IMPROVEMENTS, INCLUDING EQUIPMENT, FURNISHING AND SITE IMPROVEMENTS, at the rate not exceeding one and eight-tenths (1.8) mills for each one dollar (\$1.00) of valuation, which amounts to eighteen cents (\$0.18) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years, commencing in 2020, first due in 2021.

FOR THE TAX LEVY
AGAINST THE TAX LEVY

College Credit Plus Stipends

- Approve to pay stipends to the following employees for teaching a College Credit Plus course(s):
 - Doug Jutte – Pre-Calculus – \$500
 - Lynne Yates – Senior English – \$500
 - Julie Overman – Spanish IV – \$500

Donation from 8th Grade to 7th Grade for Washington D.C. Trip

- Resolution for 8th Grade (Class of 2023) to donate their fund balance of \$28.06 to the 7th Grade (Class of 2024) to help indigent students pay for the Washington D.C. trip.

Other Informational Items

HB 264 Energy Bond Paid Off Early

- On May 16, 2019 we made the final payment on the HB 264 Energy Bond. This was paid off early. Final payment was originally due December 15, 2023. The payoff was \$148,788.61 which includes principal of \$146,224.99 and interest of \$2,563.62. This was paid off with the remaining bond fund dollars set aside for the HB 264 debt along with the remaining principal balance being paid out of the permanent improvement fund. Paying off this debt early saved \$15,000 in interest costs. The bond was issued in 2009 for \$398,830 for 15 years.

Lunch Prices

- The district will not be raising lunch prices for the 2019-2020 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.

NOACSC Reimbursement for MUNIS Fees

- In April of 2017 we received 85% of the \$8,210 we paid toward the MUNIS project. It was recommended at that time that all districts be reimbursed at 85% with the remaining 15% “loss” being applied as a credit to the Sunguard implementation fees making districts whole. This calculated to a reimbursement of \$6,978.50 and a credit of \$1,231.50.
- In May we received a refund for the remaining \$1,231.50 from NOACSC due to the SSDT’s Redesign being proven as a good replacement for the Classic with no migration or conversion costs and a much shorter implementation period.

Increase in Electricity Costs for 2019-2020

- We recently received estimated costs from IGS in regards to electricity and the many changes associated with the cost. Along with the tariff changes, Dayton Power & Light has gone through a complete restructuring of their delivery charges. Preliminary estimates are showing that our costs could increase approximately \$20,000 from 2018-2019 to 2019-2020.

Special Meeting in June

- 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.

19-39:

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.

19-40:

Phil Moeller motioned, upon the Treasurer’s recommendation, to adopt Temporary Appropriations for FY 2020 at 50% of FY 2019 Year to Date Expenditures and approve Temporary Amended Certificate for FY 2020 at 100% of Estimated Resources for FY 2019. 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.

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

STAFFING

On the consent agenda is a motion to accept the resignation of Doug Jutte as Asst. swim coach and Co-Head varsity track coach and Don Droesch as bus mechanic, and hire Laura Wolters as a Teacher. You are asked to approve the transfer of Denise Dahlinghaus as dishwasher from 2.5 hours to 3.5 hours, hire Kelsey Koenig as Athletic Dept. secretary, approve Tyler Prenger, Charlie Huelsman, Nathan Ungruhn, and Alex Klosterman as Boys basketball camp advisors, and Ben Salazar as Girls Basketball camp advisor.

ADVISORS

On the consent agenda is a motion to approve the list of club and class advisors for the 19-20 school year.

ATHLETIC HANDBOOK

On the consent agenda is a motion to approve the athletic handbook for the 2019-2020 school year.

DONATION

On the consent agenda is a motion to accept a donation of a Yamaha Baby Grand Piano from Karen Kettler for our music department.

INSURANCE

On the consent agenda is a motion to approve the Auto, General Liability, and Property and Casualty Insurance Policy for the 2019-2020 school year.

ACTIVITY BUDGETS

On the consent agenda is a motion to approve activity budgets for the 19-20 school year as presented by the principals.

TEXTBOOK PURCHASE

On the consent agenda is a motion to approve the purchase of Science textbooks for grades 4-8 at a cost of \$29,707.69.

CC+

On the consent agenda is a motion to approve a \$500 stipend to Doug Jutte, Lynne Yates, and Julie Overman for teaching a CC+ course per our “Adjunct Faculty Program”.

POLICIES

On the consent agenda is a motion to approve the second and final reading for the policies listed as recommended by NEOLA.

CLASS FUNDS

On the consent agenda is a motion to approve the remaining balance of the class of 2023 funds to the class of 2024.

LEVY

On a separate resolution is a motion to proceed with the Permanent Improvement levy.

TIF

On a separate resolution is a motion to approve the “Tax Increment Financing” exemption for the purpose of expanding the Industrial Park. The value of 100% of Private Improvement would be exempted from taxation for a period of 20 years.

Advisory Items

None

Informational Items

End to School Year

I want to take this opportunity to thank the staff for a wonderful 18-19 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

SecurCom recently started on installing the keycard entry system and security cameras from the BWC grant. Shingles have been delivered in preparation for replacement of a portion of the high school roof. Sealing the parking lot is scheduled during shutdown and we also hope to seal the gym floors during this time.

19-41:

Jesse Rose 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: Rose yea, Moeller yea, Moorman yea, Pohlman yea and Bruns yea. Motion passed.

1. To approve the resignation of Doug Jutte as Assistant Swim Coach and Co-Head Varsity Track Coach.
2. To approve the resignation of Don Droesch as the school bus mechanic effective June 10, 2019.
3. To hire Laura Wolters as a Teacher on a one-year contract per the established pay schedule.
4. To approve the transfer of Denise Dahlinghaus as a Dishwasher from 2.5 hours/day to 3.5 hours/day.
5. To hire Kelsey Koenig as Athletic Department Secretary at a rate of \$8.55 per hour.
6. To approve the list of club and class advisors for the 2019-2020 school year.
7. To approve the amended list of camp advisors:
Football – Dan Koenig-\$150, Jack Homan-\$150, John Dirksen-\$200, Cody Smith
Boys Basketball - Tyler Prenger-\$200, Charlie Huelsman-\$200, Nathan Ungruhn-\$200,
Alex Klosterman-\$100, Alex Eyink-\$100, Jacob Sherrick-\$100.
8. To approve Ben Salazar as a Girls Basketball Camp Advisor-\$200.
9. To approve the Student Athletic Handbook for the 2019-2020 school year.
10. To approve to pay a stipend to the following for teaching a College Credit+ course per the Marion Local Adjunct Professor Program.
Doug Jutte - \$500.00
Lynne Yates - \$500.00
Julie Overman - \$500.00

11. To approve the Auto, General Liability, and Property and Casualty Insurance Policy from Ohio School Plan in the amount of \$31,083.00 for the fiscal year beginning July 1, 2019 and ending June 30, 2020.
12. To approve the activity budgets for the 2019-2020 school year as presented by the principals.
13. To approve the remaining balance of the Class of 2023 donated to the Class of 2024 Washington DC Trip for indigent students in the amount of \$28.06.
14. To approve the donation of a Yamaha baby grand piano from Karen Kettler.
15. To approve the purchase of the Ohio ScienceFusion Grade 4-8 Science Series from Houghton Mifflin Harcourt at a cost of \$29,707.69.
16. To read for a second time and approve the following policies:
 - 5113.02 – School Choice Options
 - 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students
 - 5610.03 – Emergency Removal of Students
 - 6320 – Purchasing and Bidding
 - 6325 – Procurement-Federal Grants/Funds
 - 6605 – Crowdfunding
 - 7540.02 – Web Accessibility, Content, Apps, and Services
 - 8400 – School Safety
 - 8500 – Food Services
 - 0100 - Definitions

19-42:

Upon the Superintendent’s recommendation, Tim Pohlman motioned to approve the resolutions determining to proceed to levy a renewal tax in excess of the tenmill limitation. Dave Moorman seconded the motion. A roll call vote resulted as follows: Pohlman yea, Moorman yea, Moeller yea, Rose yea and Bruns yea. Motion passed.

19-43:

Dave Moorman, upon the Superintendent’s recommendation, motioned that the Board of Education approve the resolution approving the Granting of a Tax Increment Financing Exemption. Jesse Rose seconded the motion. A roll call vote resulted as follows: Moorman yea, Rose yea and Pohlman yea. Bruns and Moeller abstained. Motion passed.

19-44:

Upon the Superintendent’s recommendation, Phil Moeller motioned that the Board of Education enter into Executive Session to discuss employment of a public employee. 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: 7:32. p.m.

Heather Cramer was invited into executive session at 7:57 p.m.

Mike Pohlman, Tim Goodwin & Nick Wilker were invited into executive session at 8:07.

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

No action was taken.

The next regular Board meeting will be held on July 15, 2019 at 7:00 p.m.

19-45:

Phil Moeller motioned to adjourn the meeting at 8:53 p.m. Dave Moorman seconded the motion. A roll call vote resulted as follows: Moeller yea, Moorman yea, Pohlman yea, Rose yea and Bruns yea. Motion passed.