

Marion Local Board of Education

Minutes of the Regular Meeting held on June 8, 2020 at 7:00 p.m. in the Board Conference Room.

Randy Bruns, Shannon Everman, Phil Moeller, Tim Pohlman and Jesse Rose answered roll call by the Treasurer, Heather Cramer.

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

20-38:

Shannon Everman motioned that the minutes of the Regular Meeting held on May 11, 2020 be approved as read. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Everman yea, Pohlman yea, Moeller yea, Rose yea and Bruns yea. Motion passed.

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

- Microsoft yearly license agreement

Technology Issues/Concerns/Miscellaneous

- Category 1 and 2 ERate funding for the 2020-2021 school year has been approved. We will receive discounts on our internet charges and new access points for the high school.

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

Graduation:

Congratulations to the 56 members of the Class of 2020 and special recognition to valedictorian Derrek Kemper and salutatorian Maria Heckman.

Buckeye Boys and Girls State:

Congratulations to the following students who were going to represent Marion Local this summer: Phil Mescher, Zach Kramer, and Kurt Meiring.

Upcoming events:

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

Student academic awards assembly:

Our 6th-8th grade academic awards assembly took place during the last week of school. The presentation was recorded on video and sent out to students and put on the school website. We recognized the winners of our **Patriot's Pen Essay Contest**. The winners were Clara Barlage, John Kramer, Simon Partington, and Alyssa Zizzelman. Congratulations to Adam Schwieterman and Morgan Spieth who were awarded the **Top Flyer** award for the 2019-2020 school year. Jack Knapke and Nora Eckstein were our **Archie Griffin scholar athlete** award winners. An

impressive 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.

Top student in the class:

Math 7: Adam Winner
Pre-Algebra: Austin Niekamp
Algebra Ia: John Kramer
Algebra I: Nora Eckstein
SS 7: Emerson Bruns
SS 8: Morgan Spieth
Science 7: Ian Rindler
Science 8: Brooke Wilker
ELA 7: Daniel Everman
ELA 8: Audrey Winner
Ag: Owen Sieftring
Art 7: Isabel Kleinhenz
Band 7: Ava Ranly
Band 8: Lauren Kuck
Choir 7: Kenzie Bohman
Choir 8: Brianna Schmidt
PE 7: Drew Lause, Chloe Ronnebaum
PE 8: Brandt Homan, Kailee Beyke
Spanish: Alyssa Zizzelman
STEM: Vincent Winner
Industrial Tech: Carter Unrast

Thank you:

Thank you and congratulations to two staff members who have decided to leave Marion Local: Bernice Reichert has retired from her instructional aide position and Paul Utendorf has accepted a position closer to his hometown of Kalida. We wish both of them well in their new endeavors.

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

The financial report for May 2020 was approved by the board. The report showed that \$405,112.91 was spent on two regular payrolls, \$104,556.55 was issued in warrant checks and \$243,548.08 in memo checks. Cash receipts for the month totaled \$677,185.79 and interest income was \$4,869.30.

Motion Items

Exhibit 2

Changes to Permanent Appropriations

- None

Changes to the Certificate of Estimated Resources

- None

Additional Motion Items

Payroll Items

- Move to approve payment through payroll to Stephanie Kramer for \$350 and Many Koenig for \$150 for assisting with the High School Drama. This cost in addition to retirement costs will be reimbursed by the Drama Club Student Activity Fund.

Temporary Appropriations

- Approve temporary appropriations and the temporary amended certificate for fiscal year 2020-2021. An exhibit will be on the table in the same format as my monthly appropriations and estimated resources reports showing the beginning balances for the next fiscal year.

Activity Budgets

- Approve the activity budgets for the 2020-2021 fiscal year.

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
 - Todd Ashbaugh – Physics - \$500
 - Erica Schulze – Psychology - \$500

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

- Resolution for 8th Grade (Class of 2024) to donate their fund balance of \$102.83 to the 7th Grade (Class of 2025) to help indigent students pay for the Washington D.C. trip.

Employee Dishonesty and Faithful Performance Policy in Lieu of Bond

- Resolution to authorize the Treasurer to purchase an employee dishonesty and faithful performance of duty policy through the Ohio School Plan to provide coverage for those school officers, employees, or appointees who are otherwise required by law to acquire a surety bond before entering upon the discharge of public duties. The Treasurer is further authorized to effect all policies and procedures necessary to carry out this Resolution and administer the terms of the employee dishonesty and faithful performance of duty policy in accordance with this Resolution.
- This resolution allows me to cancel by \$20,000 bond and be covered under the Ohio School Plan Employee Dishonesty Crime Coverage with a \$100,000 limit. This change in coverage will cost an additional \$104. My bond cost was \$100.

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

\$31,821. Included in the quote is an increase in property value and the option to include the Treasurer for Employee Dishonesty with a \$100,000 limit. Last year we paid \$31,083. This is an increase of \$738 or 2.4%.

Lunch Prices

- The district has decided to increase all student lunch prices \$0.10 for the 2020-2021 school year. Therefore, our prices will be \$1.75 for grades K-8 and \$2.00 for grades 9-12. Lunch prices have not increased since the 2014-2015 school year.

Other Informational Items

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.

20-39:

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

20-40:

Upon the Treasurer's recommendation, Shannon Everman motioned the adoption of Temporary Appropriations and the Temporary Amended Certificate for FY 2021 as presented. Jesse Rose seconded the motion. A roll call vote resulted as follows: Everman yea, Rose yea, Moeller yea, Pohlman 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 Lynn Yates as senior class advisor, Jenny Dippold as National Honor Society advisor, and Julie Overman as sophomore class advisor. It is recommended to hire Nicole Heckman as a teacher along with Alex Hemmelgarn as a teacher. You are asked to hire Danielle Sutter as head cross country coach, Mitch Hayes as head baseball coach, and Jay Imwalle as varsity asst. boys' basketball coach. Finally, you are asked to hire Abby Moorman as athletic dept. secretary and approve the payment of summer school teachers at a rate of \$23 an hour.

ADVISORS

On the consent agenda is a motion to approve the list of club and class advisors for the 20-21 school year.

ATHLETIC HANDBOOK

On the consent agenda is a motion to approve the athletic handbook for the 2020-2021 school year.

LUNCH PRICES

On the consent agenda is a motion to approve lunch prices for the 20-21 school year set at K-8 \$1.75, 9-12 \$2.00, and adult \$2.75.

INSURANCE

On the consent agenda is a motion to approve the Auto, General Liability, and Property and Casualty Insurance Policy for the 2020-2021 school year.

ACTIVITY BUDGETS

On the consent agenda is a motion to approve activity budgets for the 20-21 school year as presented by the principals.

ASSISTIVE TEACHNOLOGY

On the consent agenda is a motion to approve the contract for assistive technology for \$900.

CC+

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

EARLY GRADUATION

On the consent agenda is a motion to approve early graduation for Jessalyn Mendenhall.

CLASS FUNDS

On the consent agenda is a motion to approve the remaining balance of the class of 2024 funds to the class of 2025.

DONATION

On the consent agenda is a motion to accept a donation to our library from the Mercer County Civic Foundation. You are also asked to accept a number of donations to the Drama Club that add up to \$2,350.

DRAMA PAYMENT

On the consent agenda is a motion to approve payment to Stephanie Kramer and Mandy Koenig for assisting with the HS drama.

GRADUATION SEALS

On the consent agenda is a motion to approve the graduation seals for Community Service, Fine and Performing Arts, and Student Engagement.

MOU

On a separate resolution is a motion to approve the Memorandum of Understanding between the Marion Local Board of Education and the Marion Local Education Association to approve a 1% wage increase for a term of one year. The actual negotiated agreement will be rolled over with an MOU for wages.

C. Advisory Items

None

D. Informational Items

End to School Year

I want to take this opportunity to thank the staff for a wonderful 19-20 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

Our maintenance staff recently began removing playground equipment and also worked on the moving of the propane tanks. Kevin is in the process of scheduling the installation of the new floor joist now that they are cut and ready.

20-41:

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

1. To approve the resignation of Lynne Yates as Senior Class Advisor.
2. To approve the resignation of Jenny Dippold as National Honor Society Advisor.
3. To approve the resignation of Julie Overman as Sophomore Class Advisor.
4. To hire Nicole Heckman as a Teacher on a one-year contract per the established pay schedule pending proper certification.
5. To hire Alex Hemmelgarn as a Teacher on a one-year contract per the established pay schedule pending proper certification.
6. To hire the following coaches on a one-year contract per the established pay schedule pending proper certification
 - Head Cross Country – Danielle Sutter
 - Head Baseball – Mitch Hays
 - Varsity Assistant Boys Basketball – Jay Imwalle
7. To hire Abby Moorman as Athletic Department Secretary at a rate of \$8.70 per hour.
8. To approve the list of club and class advisors for the 2020-2021 school year.
9. To approve to pay a stipend to the following for teaching a College Credit+ course per the Marion Local Adjunct Professor Program.
 - Lynne Yates - \$500
 - Doug Jutte - \$500

Julie Overman - \$500
Todd Ashbaugh - \$500
Erica Schulze - \$500

10. To approve the criteria to be completed to be awarded the following graduation seals; Community Service Seal, Fine & Performing Arts Seal, and Student Engagement Seal.
11. To pay the following summer school teachers at a rate of \$23.00/hr.
Scott Sommer, Erica Oldiges, Kelly Koenig and Trisha McMurray
12. To approve the early graduation of Jessalyn Mendenhall.
13. To approve changes in the lunch prices – K-8 - \$1.75, 9-12 - \$2.00 and adult - \$2.75.
14. To approve payment to Stephanie Kramer for \$350 and Mandy Koenig for \$150 for assisting with the High School drama. This will be reimbursed by the 200 Drama Club Fund along with retirement expenses.
15. To approve the Assistive Technology Contract for the 2020-2021 school year at a cost of \$900.00.
16. To approve the Student Athletic Handbook for the 2020-2021 school year.
17. To approve the Auto, General Liability, and Property and Casualty Insurance Policy from Ohio School Plan in the amount of \$31,821.00 for the fiscal year beginning July 1, 2020 and ending June 30, 2021.
18. To approve the Employee Dishonesty and Faithful Performance of Duty Policy in Lieu of Bond.
19. To approve the activity budgets for the 2020-2021 school year as presented by the principals.
20. To approve the remaining balance of the Class of 2024 donated to the Class of 2025 Washington DC Trip for indigent students in the amount of \$102.83.
21. To approve the \$2,000 donation to the library from the Mercer County Civic Foundation.
22. To approve the \$2,350 donations to the Drama Club.

20-42:

Upon the Superintendent's recommendation, Phil Moeller motioned to approve the Memorandum of Understanding by and between the Marion Local School District Board of Education and the Marion Local Education Association. Jesse Rose seconded the motion. A roll call vote resulted as follows: Moeller yea, Rose yea, Everman yea, Pohlman yea and Bruns yea. Motion passed.

20-43:

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

Entered into Executive Session: 7:29 p.m.

Mike Pohlman, Heather Cramer, Tim Goodwin and Nick Wilker were invited into executive session.

Time In: 7:29 p.m. Time Out: 8:33 p.m.

Out of Executive Session: 9:24 p.m.

No action was taken.

The next regular Board meeting will be held on July 13, 2020 at 7:00 p.m.

20-44:

Jesse Rose motioned to adjourn the meeting at 9:25 p.m. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Rose yea, Pohlman yea, Everman yea, Moeller yea and Bruns yea. Motion passed.