

## **Marion Local Board of Education**

### **Minutes of the Regular Meeting held on June 13, 2022 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.

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

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

#### **22-34A:**

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

#### **22-34B**

Phil Moeller motioned to approve the minutes of the Regular Meeting held on May 9, 2022 as read. Jesse Rose seconded the motion. A roll call vote resulted as follows: Moeller yea, Rose yea, Pohlman yea, Everman 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. Topics covered are
  - You Can do that with Docs, Slides, and Sheets
  - Google Tools for Struggling Students
  - Get the most out of Google Classroom

#### **Technology Purchases**

- 20 Chromebook screens for student replacement
- 10 Chromebook batteries for student replacement
- 15 Chromebook power cords for student replacement

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

- None

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

Congratulations to the 70 members of the Class of 2022 and special recognition to valedictorian Kevin Partington and salutatorian Morgan Guggenbiller.

**Buckeye Girls State:**

Congratulations to Allison Bruns for going to Girls State this summer.

**State Track:**

Congratulations to athletes and coaches for a very successful season concluding with several All-Ohio honors. Special recognition goes to Molly Winner and Sammie Hoelscher for being state champion and runner-up, respectfully.

**Upcoming events:**

June 13          FFA Officer Retreat  
June 23,24      Senior Band Trip (Indianapolis)

**Marion Local K-8 Principal, Nick Wilker, submitted the following report:****Student academic awards assembly:**

**Spelling Bee Winners:** Alyssa Homan, Hannah Rindler, Audrey Hess, Halle Schwieterman, and Josey Grady

**Geography Bee Champion:** Hayden Steinbrunner

**Archie Griffin Award of Athletics and Character:** Kamden Eifert and Aleah Pohlmann

**Top Flyer:** Chloe Bergman and Trey Goettemoeller

**4.0 award:** (for students who have earned a 4.0 GPA each quarter of 7<sup>th</sup> and 8<sup>th</sup> grade) Chloe Bergman, John Mescher, Dalton Pohlmann, and Hannah Rindler

**Top student by subject:**

- a. Math 7 – Kiley Schoenlein
- b. Pre-Algebra – Kara Dahlinghaus
- c. Alg Ia – Isaac Bruns
- d. Alg I – Brody Otte
- e. SS 7 – Abraham Siefring
- f. SS 8 – Hayden Steinbrunner
- g. Science 7 – Isaac Moeller
- h. Science 8 – Hannah Rindler
- i. ELA 7 – Alyssa Homan
- j. ELA 8 – Clara Homan
- k. Choir 7 – Allie Moeller
- l. Choir 8 – Brayden Mescher
- m. Band 7 – Kendall Wells
- n. Band 8 – Lydia Steinbrunner
- o. Art 7 – Jayden Bruns
- p. Industrial Technology – Wade Kremer
- q. PE 7 – Molly Bruns, Seth Heitkamp
- r. PE 8 – Asucena Pablo, Ethan Osterholt
- s. Agricultural Sciences – Aaron Albers
- a. STEM – Mason Hess

The Presidential Academic Achievement Award is given to 7<sup>th</sup> and 8<sup>th</sup> grade students who earn a cumulative grade point average of 3.0-3.5 for the silver award and a 3.501-4.0 for the gold

award. An impressive 92% of our 8<sup>th</sup> grade students achieved one of these awards and 74% of our 7<sup>th</sup> graders won one of the awards.

**Congratulations:** to Jeanna Heitkamp for being one of four Ohio teachers who were awarded the 2022 Ohio Teaching Awards of Excellence in Mathematics. This comes with a \$1000 grant from the Martha Holden Jennings Foundation.

**Track:** Congratulations to the JH boys track team who were the MAC champions as well as taking first place at the Mercer County meet. The girls also won the Mercer County meet and took second place at the MAC meet. Thanks to Rod Pleiman, Sandy Bruns, and Alex Hemmelgarn who all helped coach.

**5<sup>th</sup> grade Wax Museum:** Was held outside on the football field this year and was a huge success. The kids did great and we had a huge turnout of parents and grandparents. I would like to thank the 5<sup>th</sup> grade teachers who take the time to help prepare the kids for this big event.

**Student behavior incentive trips:** On May 24<sup>th</sup> we took 112 of our 135 7<sup>th</sup> and 8<sup>th</sup> grade students to Skyzone Trampoline Park in Dayton. This day was set aside to reward students who had not earned five discipline checks or had any other detention in the second half of the school year. On that same day, we also took our 4<sup>th</sup>-6<sup>th</sup> graders who earned their quarterly reward to Eastview Park in Celina where they enjoyed pizza from Pizza Hut for lunch as well as many different park activities and games that afternoon.

**Field day:** I would like to thank Jeff Kaup and Greg Bruns who worked so hard to organize our annual field day that was held on Monday, May 23<sup>rd</sup>. The students had a great time and was a great end of year activity. The 8<sup>th</sup> graders enjoyed their clap out from the rest of the students at the end of the day. I would also like to thank all of the volunteers who came in that afternoon to help run all of the activities. It was a great end of the school year!

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

The financial report for May 2022 including the additional reports provided was approved by the board. For the month, expenditures totaled \$1,018,149.60, cash receipts were \$572,060.48 and interest income was \$3,477.19.

## **Motion Items**

### **Exhibit 2**

#### **Changes to Permanent Appropriations**

- Transfer the following advanced amounts to the General Fund 001 totaling \$40,000 from the following accounts:
  - 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

## **Additional Motion Items**

### **Renewal of Emergency Tax Levy**

- Resolution Determining to Proceed with Submission of a Renewal of our Emergency Tax Levy

### **Activity Budgets**

- Approve the activity budgets for the 2022-2023 fiscal year.

### **College Credit Plus Stipends**

- Approve to pay stipends to the following employees for teaching a College Credit Plus course(s):
  - Lynne Yates – \$500
  - Todd Ashbaugh – \$500
  - Erica Schulze – \$1,000

### **Resolution to hire and consult with Lori Koch**

- I am requesting that we hire Lori on an as needed basis for fiscal consulting at the rate of \$40 per hour. I don't anticipate many hours for this. However, there are different functions of this role that are done annually that I may need help on. I foresee needing her for the appropriation adjustment piece for a few hours. Being almost through my first year, I don't anticipate many hours for this. However, it's helpful to gain her perspective and guidance since she has been a Treasurer and served in Mercer County and more specifically at Marion Local. She has performed these functions within the redesign software and it is very different than the software that I used at my previous district. It's a very different concept. Having her is very helpful.

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

- I have received our quote from Stolly Insurance Group for the Ohio School Plan to provide our general liability, property and casualty and bus insurance. I will share that with you on the google drive. Our premium increased 2% (\$591) from the current year. Our property value increased by 5% (\$1,982, 145) from the current year. The Cyber insurance is a separate plan and premium of \$3,185. This is highly recommended as this threat is increasing at a high rate.

### **Lunch Prices**

Lunch prices will remain at \$1.75 for grades K-8 and \$2.00 for grades 9-12 for 2022-2023 school year.

## **Other Informational Items**

### **Special Meeting in June**

- We also need a special meeting at the end of June for a resolution for appropriation changes and revenue final changes for FY22 and to approve temporary revenue and

appropriation for FY23. We can discuss dates and times that work best for at least three board members, if not all. I would like to meet the morning of Thursday, June 23<sup>rd</sup>, or some time on June 28<sup>th</sup> or June 29<sup>th</sup>. If you all could check your availability and then we could discuss and decide on a date and time at Monday's meeting that would be great. Thank you.

**22-35:**

Jesse Rose motioned that the following reports be approved as presented by Mrs. Reineke. 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.

**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 Permanent Appropriations

**Treasurer's Monthly Financial Report**

**22-36:**

Upon the Superintendent's recommendation, Shannon Everman motioned that the Board of Education approve the resolution determining to proceed with submission of a renewal tax levy pursuant to R.C. 5705.194. Phil Moeller seconded the motion. A roll call vote resulted as follows: Everman yea, Moeller 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 Sue Bruns as an Intervention Specialist/Special Ed. Supervisor and hire as Director of Students Services and Elementary Assistant principal. It is recommended to hire Laden Delawder as an Intervention Specialist and accept the resignation of Liz Mescher as an Instructional Aide. Finally, you are asked to approve hiring Lindsey Koenig as athletic Department secretary, Abby Bruns, Kelly Koenig, Scott Sommer, Caitlin Homan as summer school teachers, Ryan Homan as a boys basketball camp advisor, and approve FMLA for Eric Schulze.

**ADVISORS**

On the consent agenda is a motion to approve the list of club and class advisors for the 22-23 school year.

**ATHLETIC HANDBOOK**

On the consent agenda is a motion to approve the athletic handbook for the 22-23 school year.

**INSURANCE**

On the consent agenda is a motion to approve the Auto, General Liability, and Property and Casualty Insurance Policy for the 22-23 school year.

## **ACTIVITY BUDGETS**

On the consent agenda is a motion to approve activity budgets for the 22-23 school year as presented by the principals.

## **CC+**

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

## **FIELD TRIP**

On the consent agenda is a motion to approve the band field trip for senior leadership to Indianapolis on June 23-24 and the Ag. Science field trip for FFA leadership to Tipp City on June 13<sup>th</sup>.

## **SUB TEACHER PAYMENT**

On the consent agenda is a motion to approve the sub teacher pay to \$100 a day for days 1-10, \$110 for days 11-60, and 61 + days to bachelor step 0 rate.

## **ATHLETIC TRAINER**

On the consent agenda is a motion to approve the contract with Rehabilitative Services for an Athletic Trainer for the 22-23 school year.

## **C. Advisory Items**

None

## **D. Informational Items**

### **End to School Year**

I want to take this opportunity to thank the students, staff, and community for a wonderful 21-22 school year. Our communities support is greatly appreciated by the entire staff at Marion Local.

### **Task Force**

We currently have approx. 35 volunteers for our task force to help provide insight on the future of Marion Local facility study. We will soon schedule meetings with this group.

### **22-37:**

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

1. Move to approve the resignation of Sue Bruns as Intervention Specialist and Special Education Supervisor effective July 31, 2022.
2. Move to approve the resignation of Elizabeth Mescher as an Instructional Aide effective May 26, 2022.

3. Move to hire Laden Delawder as an Intervention Specialist on a one-year contract per the established pay schedule pending proper certification.
4. Move to approve the hiring of Sue Bruns as Director of Student Services/Elementary Assistant Principal effective August 1, 2022.
5. Move to hire Lindsey Koenig as Athletic Department Secretary at a rate of \$9.30 per hour.
6. Move to hire Lori Koch, Assistant Treasurer, on an as needed basis for fiscal consulting at a rate of \$40/hr.
7. Move to approve the list of club and class advisors for the 2022-2023 school year.
8. Move 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
  - Todd Ashbaugh - \$500
  - Erica Schulze - \$1,000
9. Move to pay the following summer school teachers at a rate of \$23.00/hr.
  - Abby Bruns, Kelly Koenig, Scott Sommer, Caitlin Homan
10. Move to approve Ryan Homan as a Boys Basketball Camp Advisor - \$125.
11. Move to approve Family Medical Leave for Erica Schulze effective August 29, 2022 through October 16, 2022.
12. Move to approve the activity budgets for the 2022-2023 school year as presented by the principals.
13. Move to approve the band field trip for the Senior Leadership Retreat in Indianapolis, IN on June 23-24, 2022.
14. Move to approve the Ag Science field trip for FFA Officer Leadership retreat to Tipp City, OH on June 13, 2022.
15. Move to change the teacher substitute pay to \$100/day for days 1-10 and \$110/day for days 11-60.
16. Move to approve the Auto, General Liability, and Property and Casualty Insurance Policy from Ohio School Plan in the amount of \$33,699 for the fiscal year beginning July 1, 2022 and ending June 30, 2023.
17. Move to approve Cyber coverage through Stolly Group from Hylant Cyber Liability Program for the annual amount of \$3,185.00

18. Move to approve the Student Athletic Handbook for the 2022-2023 school year.

19. Move to approve the transfer and advances to the General Fund 001 totaling \$40,000 from the following accounts:

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

20. Move to approve the contract with Rehabilitative Services, Inc. for service of certified athletic trainers, physical therapists and other appropriate personnel in order to provide on-site first aid, injury management, sports enhancement, athletic training and therapy services for athletes effective July 1, 2022 through June 30, 2023. Exhibit on Table

**22-38:**

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

Entered into Executive Session: 7:31 p.m.

Out of Executive Session: 8:48 p.m.

No action was taken.

**22-39:**

Jesse Rose motioned to adjourn the meeting at 8:49 p.m. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Rose yea, Pohlman yea, Moeller yea, Everman yea and Bruns yea. Motion passed.

A Special Meeting will be held on June 23, 2022 at 1:30 p.m. in the Board Conference Room for appropriation and revenue changes for FY22.

The next regular board meeting will be held on July 11, 2022 at 7:00 p.m. in the Board Conference Room.