

## **Marion Local Board of Education**

### **Minutes of the Regular Meeting held on June 12, 2023 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 the Treasurer, Amy Reineke.

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, Pohlman yea and Bruns yea. Motion passed.

#### **23-37:**

Tim Pohlman motioned that the minutes of the Regular Meeting held on May 8, 2023 be approved as read. Phil Moeller seconded the motion. A roll call vote resulted as follows: Pohlman yea, Moeller yea, Everman yea, Rose yea and Bruns yea. Motion passed.

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

- Teachers completed 25 hours of technology professional development for the 2022-2023 school year

#### **Technology Purchases**

- 2 SMART Interactive Flat Panels for classrooms
- 20 Chromebook screens for student replacement
- 25 Chromebook power cords for student replacement

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

- None

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

**State Testing Data:**

2022-2023 Preliminary Results									
Grade	Test	Advanced	Accelerated	Proficient	Basic	Limited	Total	% Passed	P.I.
Third	Read	52	16	8	4	0	80	95.0	113.0
	Math	49	19	10	1	1	80	97.5	113.3
Fourth	Read	29	17	9	6	3	64	85.9	104.7
	Math	52	9	1	1	1	64	96.9	115.9
Fifth	Read	47	14	5	5	1	72	91.7	111.25
	Math	58	6	5	1	0	70	98.6	116.9
	Science	58	7	3	4	0	72	94.4	114.9
Sixth	Read	24	14	12	4	1	55	90.9	107.1
	Math	45	5	6	0	1	57	98.2	115.4
Seventh	Read	37	12	4	3	1	57	93.0	111.8
	Math	11	18	8	2	2	41	90.2	104.4
Eighth	Read	24	16	19	9	2	70	84.3	102.0
	Math	39	11	14	0	0	64	100.0	113.9
	Science	35	25	6	4	0	70	94.3	111.3
	Alg 1	21	1	0	0	0	22	100.0	119.5
Total		581	190	110	44	13	938	93.9	111.6

**Student academic awards assembly:**

**Archie Griffin Award of Athletics and Character:** Kate Ashman, Luke Everman

**Top Flyer:** Alyssa Homan, Isaac Moeller

**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) Gina Bruns, Mason Hess, Alyssa Homan, Isaac Moeller, and Ryan Schwieterman

**Top student by subject:**

- a. Math 7 – Cam Griesdorn
- b. Pre-Algebra – Austin Mescher
- c. Alg Ia – Katie Grieshop
- d. Alg I – Kendyl Hess
- e. SS 7 – Jordan Langenkamp
- f. SS 8 – Luke Everman
- g. Science 7 – Justin Bergman
- h. Science 8 – Ryan Schwieterman
- i. ELA 7 – Halle Schwieterman
- j. ELA 8 – Claire Winner
- k. Choir 7 – Eva Homan
- l. Choir 8 – Molly Bruns
- m. Band 7 – Aaliyah Heitkamp
- n. Band 8 – Alayna Birt
- o. Art 7 – Deanna Dirksen
- p. Industrial Technology – Eli Stachler
- q. PE 7 – Maci Knoapke
- r. PE 8 – Seth Heitkamp, Madison Steinbrunner
- s. Agricultural Sciences – Jozlyn Schlarman
- a. STEM – Alex Grieshop

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 78% of our 8<sup>th</sup> grade students achieved one of these awards and 82% 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.

**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 109 of our 127 7<sup>th</sup> and 8<sup>th</sup> grade students to Get Air Trampoline Park in Huber Heights. 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 May 23<sup>rd</sup>, we took our 4<sup>th</sup>-6<sup>th</sup> graders who earned their quarterly reward to Eastview Park in Celina where they enjoyed snacks 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 Thursday, May 25<sup>th</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!

**Thank you:** Finally, thank you for allowing me to serve as the K-8 Principal for the past 10 years. It has been an absolute honor and I couldn't be luckier to have ended my educational career where it all started!

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

The financial report for May 2023 including the additional reports provided, was approved by the board. For the month, expenditures totaled \$988,535.83, cash receipts were \$894,458.37 and interest income was \$27,128.12.

**Motion Items**

Changes to Permanent Appropriations. These will be in the google drive for your review and on the table during the board meeting.

**Additional Motion Items**

**Levy Resolutions**

- Resolution requesting Fiscal Officer to Certify Maximum Maturity of the Bonds.

- Resolution to declare the necessity of levying an annual tax on school district income and the necessity of issuing bonds and submitting the questions to the electors of the school district.

### **Activity Budgets**

- Approve the activity budgets for the 2023-2024 fiscal year.

### **College Credit Plus Stipends**

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

### **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 5% (\$2,050) from the current year. The Cyber insurance is a separate plan and premium of \$3,279.

### **NKTelco Renewal**

- Our 36 month contract will end on 7/13/2023, I have received a quote from NKTelco for a renewal for 36 months. We currently pay \$419.00 per month and the new rate would increase by \$2.02 to \$421.02. I will place this renewal on the table for your review and request approval within the consent agenda.

## **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 FY23 and to approve temporary revenue and appropriation for FY24. 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 Friday, June 23<sup>rd</sup>, or some time on Wednesday, June 28<sup>th</sup> or Thursday, 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.

### **23-38:**

Shannon Everman motioned that the following reports be approved as presented by Mrs. Reineke. 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.

**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 2023 Estimated Resources and FY 2023 Permanent Appropriations

**Treasurer's Monthly Financial Report**

**23-39:**

Upon the Superintendent's recommendation, Phil Moeller motioned that the Board of Education approve the Permanent Appropriations and Certificate of Estimated Resources. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Moeller yea, Pohlman yea, Rose yea, Everman yea and Bruns yea. Motion passed.

**23-40:**

Jesse Rose, upon the Superintendent's recommendation, motioned that the Board of Education approve the resolution requesting Fiscal Officer to Certify Maximum Maturity of Bonds. Shannon Everman seconded the motion. A roll call vote resulted as follows: Rose yea, Everman yea, Pohlman yea, Moeller yea and Bruns yea. Motion passed.

**23-41:**

Upon the Superintendent's recommendation, Phil Moeller motioned to declare the necessity of levying an annual tax on school district income and the necessity of issuing bonds and submitting the questions to the electors of the school district. 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.

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

**STAFFING**

On the consent agenda is a motion to accept the resignation of Diane Hoying as dishwasher, resignation of Sandy Ranly as Instructional Aide, resignation of Erica Ranly as Asst. swim coach, resignation of Alexa Sutton as Co-freshman Advisor, resignation of Caitlin Homan as head j.h. volleyball coach, and resignation of Joe Thobe as asst. j.h. football coach. You are asked to approve hiring Kalie Lenhart as a 2<sup>nd</sup> grade teacher, Tyler Prenger as a Phys. Ed. Teacher, Monica Homan, Deanna Springer, and Amy Bruns all as Instructional Aides, Caitlin Homan and Taylor Kramer as Co-head j.h. volleyball coaches, Mitch Eversole and Joe Thobe as volunteers for the football program, and Nora Eckstein as student Athletic dept. secretary.

**ADVISORS**

On the consent agenda is a motion to approve the list of club and class advisors for the 23-24 school year.

**ATHLETIC HANDBOOK**

On the consent agenda is a motion to approve the athletic handbook for the 23-24 school year.

## **INSURANCE**

On the consent agenda is a motion to approve the Auto, General Liability, and Property and Casualty Insurance Policy for the 23-24 school year.

## **ACTIVITY BUDGETS**

On the consent agenda is a motion to approve activity budgets for the 23-24 school year as presented by the principals.

## **CC+**

On the consent agenda is a motion to approve a \$500 stipend **for each course** to Todd Ashbaugh, Alexa Sutton, and Erica Schulze, for teaching a CC+ course per our "Adjunct Faculty Program".

## **SUMMER SCHOOL**

On the consent agenda is a motion to approve Kelly Koenig, Abby Bruns, Stephanie Wattercutter, Tammy Post, and Scott Sommer for teaching summer school.

## **FIELD TRIP**

On the consent agenda is a motion to approve the field trip for the FFA to attend the Officer Leadership retreat.

## **ATHLETIC TRAINER**

On the consent agenda is a motion to approve the contract with Rehabilitative Services for an Athletic Trainer for the 23-24 school year.

## **DOOR PURCHASE**

On the consent agenda is a motion to approve the purchase from Moeller Doors Sales to replace and repair doors through our security grant in the amount of \$44,756.67.

## **RUBBER SURFACE**

On the consent agenda is a motion to approve the purchase of poured in place rubber playground surface for our playground from Snider Recreation in the amount of \$37,000.

## **DONATION**

On the consent agenda is a motion to accept a donation of \$30,000 from the Marion Local PTO to be put towards the rubber playground surface. The remaining \$7,000 will be paid from the school. You are also asked to accept a donation from Sara Kelch in the amount of \$500 to the drama club.

## **CYBER SECURITY COVERAGE**

On the consent agenda is a motion to approve the cyber coverage through the Stolly group.

## **NOACSC**

On the consent agenda is a motion to approve the contract with NOACSC for the 23-24 school year at \$27,816.62.

## **NKTELCO**

On the consent agenda is a motion to approve the three year contract with NKTELCO for phone services.

## **LEVY**

On a separate resolution is a motion to approve the “Levy of Necessity”.

## **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 22-23 school year. Our communities support is greatly appreciated by the entire staff at Marion Local.

### **Boys Track Team**

I would like to congratulate the Marion Local Boy’s track team and head coach Kyle Grabowski and his staff for their state championship.

### **23-42:**

Jesse Rose motioned to approve the motions 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, Pohlman yea, Everman yea and Bruns yea. Motion passed.

1. To approve the resignation of Diane Hoying as a Dishwasher.
2. To approve the resignation of Sandy Ranly as an Instructional Aide.
3. To approve the resignation of Erica Ranly as Assistant Swimming Coach.
4. To approve the resignation of Alexa Sutton as Co-Freshmen Class Advisor.
5. To approve the resignation of Caitlin Homan as Head Jr. High Volleyball Coach.
6. To approve the resignation of Joe Thobe as Assistant Jr. High Football Coach.
7. To hire Kalie Lenhart as a Teacher on a one-year contract per the established pay schedule pending proper certification.
8. To hire Tyler Prenger as a Teacher on a one-year contract per the established pay schedule pending proper certification.
9. To hire Monica Homan as an Instructional Aide on a one-year contract per the established pay schedule.

10. To hire Deanna Springer as an Instructional Aide on a one-year contract per the established pay schedule.
11. To hire Amy Bruns as an Instructional Aide on a one-year contract per the established pay schedule.
12. To hire Caitlin Homan and Taylor Kramer as Co-Head Jr. High Volleyball Coaches on one-year contracts per the established pay schedule.
13. To hire Nora Eckstein as Athletic Department Secretary at a rate of \$10.10 per hour.
14. To approve the list of club and class advisors for the 2023-2024 school year.
15. To approve to pay a stipend to the following for teaching a College Credit+ course per the Marion Local Adjunct Professor Program.
  - Todd Ashbaugh - \$1,000
  - Alexa Sutton - \$500
  - Erica Schulze - \$1000
16. To pay the following summer school teachers at a rate of \$23.00/hr.
  - Kelly Koenig, Abby Bruns, Stephanie Watercutter, Tammy Post, Scott Sommer
17. To approve Mitchell Eversole and Joe Thobe as volunteers for the football program.
18. To approve the activity budgets for the 2023-2024 school year as presented by the principals.
19. To approve the Ag Science field trip for the FFA Officer Retreat in Bellefontaine, OH retroactive to May 31, 2023.
20. To approve the purchase from Moeller Door Sales to replace and repair doors from our Safety Grant for the high school and elementary building at a cost of \$44,756.67.
21. To approve the purchase from Snider Recreation for a poured rubber surface for our playground at a cost of \$37,000.
22. To approve the donation of \$30,000 from the Marion Local PTO for the playground.
23. To approve the donation of \$500 from Sara Kelch to the Drama Club.
24. To approve the Auto, General Liability, and Property and Casualty Insurance Policy from Ohio School Plan in the amount of \$35,996.00 for the fiscal year beginning July 1, 2023 and ending June 30, 2024.
25. To approve Cyber coverage through Stolly Group from Hyland Cyber Liability Program for the annual amount of \$3,279.00.



26. To approve the Student Athletic Handbook for the 2023-2024 school year.
27. 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, 2023 through June 30, 2024.
28. To approve the contract for fiscal year 2023/2024 to the NOACSC for computer services at an estimated cost of \$27,816.62.
29. To approve a 36 month contract with NKTelco for phone service in the amount of \$421.02 per month.

**23-43:**

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

Entered into Executive Session: 7:22 p.m.

Out of Executive Session: 8:03 p.m.

No action was taken.

**23-44:**

Phil Moeller motioned to adjourn the meeting at 8:04 p.m. 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.

We will have a special meeting on Friday, June 23, 2023 at 7:45 a.m. in the Board Conference Room.

The next regular meeting will be held on July 10, 2023 at 7:00 p.m. in the Board Conference Room.