

Marion Local Board of Education

Minutes of the Regular Meeting held on May 14, 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 amend the agenda. 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.

Tim Pohlman motioned to approve the agenda. 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.

18-29:

Phil Moeller motioned that the minutes of the Regular Meeting held on April 9, 2018 and the Special Meeting held on April 30, 2018 be approved as read. 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.

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

- Staff members completed a total of 174 hours of technology in-service for the 2017-2018 school year.
- Summer technology in-service opportunities will be starting at the end of May. A list of sessions is available at <http://www.marionlocal.org/in-service-schedule.html>

Technology Purchases

- Nearpod yearly website subscription renewal

Technology Issues/Concerns/Miscellaneous

- Planning to purchase Dell Chromebook model 3180 for 5th and 9th grade students for the 2018-2019 school year.
- Students in 5th thru 11th grade will be turning in their Chromebooks for summer maintenance the last week of school.
- ERate funding for the 2018-2019 school year has been approved. We will receive discounts on our internet charges. In addition, we received category 2 funding to help offset the cost of upgrading our network infrastructure.

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

Prom:

Prom was held on April 22nd . Thanks to the Junior Class and Mrs. Sue Bruns for coordinating this event. Congratulations to John Dirksen and Kara Evers for being named this year's king and queen.

Musical:

Congratulations to Connie Brunswick, Mandy Koenig, Amanda Rhonemus and all of the students for a wonderful rendition of *Footloose*. An enormous amount of time and effort went into this production and it is much appreciated.

Tri Star:

Congratulations to the following students for their successes in various career contests: Josi Tangeman, Kristen Grieshop, Seth Pierron, Jonathon Schmitz, and Hailey Platfoot.

FFA:

The following students earned state degrees: Josh Applegate, Emily Evers, Kristin Grieshop, and Alex Mescher. The following graduates earned their American Degrees: Rachel Reichert, Bob Osterloh, and Lacie Mueller.

Art:

The Art Club went to the Ohio Governor's Youth Exhibit and saw Macy Spieth's artwork on display. This is the second work in ML history to be chosen for the final round of this competition.



Upcoming events:

May 18	Seniors last day/graduation practice
May 20	Graduation
May 21, 23	Final Exams
May 23	Students last day
May 24	Teacher Records Day/Staff appreciation lunch

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

1. State testing went very well on our end. Michelle had the technology well prepared. The staff had the students well prepared and all was very smooth on our end.

2. The elementary and middle school spring open house was Tuesday, April 24th. A very special thank you to Kim Bruns, Brad Spettel, and Amanda Rhonemus for showcasing our student artistic and musical talents. There were also many other displays of student work throughout the building. Thank you for all of the staff, Spider, Pooch, Cody, Pam, and Sharon for their help in making this night a huge success.
3. Thank you to our 5th grade students and their teachers for their Wax Museum presentation last Friday, May 5th. We had many parents and family members visit to hear their presentations.
4. Last week was national teacher appreciation week. I am very thankful daily for all of the work our teachers do to help each student each day.
5. Monday, May 21st we are having a special assembly at 11:00am to receive our Hall of Fame award from the Ohio Association of Elementary School Administrator and the Momentum Award from the Ohio Department of Education. We are going to celebrate these accomplishments with the students after the assembly with an outdoor lunch followed by an ice cream party and extra recess.

Upcoming:

- May 18 – 8th grade Real World, Real Money simulation, 9:50am
- May 21 – Academic Assembly, 11:00am
- May 22 – 6th-8th grade awards assembly, field day
- May 23 – Last student day

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

The financial report for April 2018 was approved by the board. The report showed that \$388,066.67 was spent on 2 regular payrolls, \$207,840.63 was issued in warrant checks and \$127,857.91 in memo checks. Cash receipts for the month totaled \$566,712.45 and interest income was \$13,501.10.

Motion Items

Exhibit 2

Changes to Permanent Appropriations

- Decrease Academically Gifted – Excess Cost by \$6,000
- Increase Special Ed. Excess Costs \$72,950 due to increased expenses
- Increase Computer Equipment \$35,000 for Chromebooks for next year
- Increase State Examiner Fee by \$1,325 due to timing
- Increase County Auditor and Treasurer Fees by \$1,447 due to increased collections
- Decrease Transfer to 035 Termination Fund by \$2,308 and Advances by \$5,410
- Increase 022 OHSAA Tournament Fund \$738 for softball and baseball tournaments

Changes to the Certificate of Estimated Resources

- Increase/Decrease RE Taxes and TPP to reflect actual receipts
- Increase Tuition for Other Districts Revenue by \$33,910

- Increase Investment Interest \$20,650 due to increases in interest rates and cash balance
- Decrease Rental Revenue by \$2,000
- Increase Donations \$250
- Increase Miscellaneous Revenue \$2,000
- Increase Foundation-State Sources \$19,531 to reflect anticipated receipts
- Increase/Decrease Rollback and Homestead to reflect actual receipts
- Increase Casino Tax \$2,789 to reflect actual receipts
- Decrease Economic Disadvantaged Funding \$56 to reflect actual receipts
- Increase Catastrophic Costs Receipts \$9,741
- Decrease Advances in Return \$5,410
- Increase Reduction – Prior Year Expenditures \$382 for refunds received
- Increase 022 OHSAA Tournament Fund \$450 for softball and baseball tournaments

Additional Motion Items

Summer Camps & Coaches

- Motion to approve summer camps and coaches.

Appropriations

- I reviewed the appropriation and revenue accounts to determine where adjustments were needed. The majority of the revenue changes were in real estate taxes collected due to the tax reform at the end of 2017 that created a benefit to pre-paying property taxes for 2018. There was also an increase state funding and special education excess costs reimbursement. As for expenses, the largest increase was in purchased services due to increased shared service costs through the Mercer County ESC. I also increased Capital Outlay to purchase the Chromebooks for next year.

Municipal Advisor

- Motion to approve the Letter of Engagement and Master Advisory Agreement from H.J. Umbaugh and Associates as a municipal advisor for the proposed bond levy.

Wellness Committee Request

- Last month I presented the Wellness Committee request for the board to consider setting aside \$50/employee who participates and completes the Wellness Initiative challenge again for the 2018-2019 school year.
- The plan will require any employee to participate in 3 or more healthy activities throughout the year for a \$50 payment. The 3 activities would include the following:
 1. Complete 1 preventative screening visit with their doctor from the approved list
 2. Complete 2 of the following:
 - a. Participate in our health fair
 - b. Attend a health-related presentation

- c. Receive a flu shot
 - d. Successfully complete a Wellness Committee Challenge
 - e. Participate in a physical challenge or health related presentation from an outside source (Only one outside activity is permitted)
- The challenge will run from June 1, 2018 – May 31, 2019. The goal is to get more employees engaged in living a healthier lifestyle and visiting their doctor to determine risks in order to decrease insurance claims.

Other Informational Items

Five Year Forecast

- I am currently working on finalizing the five year forecast. I will either email the information Monday or pass it out at the meeting Monday night.

2017 – 2018 Book Bills

- 100% of book bills have been paid for the 2017-2018 school year.

18-30:

Dave Moorman motioned that the Treasurer's Report be approved as presented by Mrs. Cramer. 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.

18-31:

Upon the Superintendent's recommendation, Phil Moeller motioned that the Board of Education approve changes to the Permanent Appropriations and Certificate of Estimated Resources. 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.

18-32:

Jesse Rose, upon the Superintendent's recommendation, motioned that the Board of Education approve the five-year forecast as presented by Mrs. Cramer. Dave Moorman seconded the motion. A roll call vote resulted as follows: Rose yea, Moorman yea, Moeller yea, Pohlman yea and Bruns yea. Motion passed.

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

GRADUATION

Graduation will be on May 20th at 1:00. Please let me know if you will be able to attend.

LAST DAY

The students last day will be May 23rd and teacher work day is May 24th. There will also be a staff appreciation luncheon and awards ceremony at noon on the 24th.

FACILITIES

The community meeting on April 30th was well attended and we would like to thank those in attendance. The feedback we received during and after the meeting was very valuable. Some areas of discussion for the Board and administration include the following.

- Any changes made to the floorplan from the first meeting to the second meeting?
- Getting more detailed with the cost of maintaining the current high school and the cost of the operating a new facility.
- Forecasted cost of building a new HS in 10 years?
- Use of \$1.5 million to cancel out debt of current bond payments or used to lower overall cost of facility project? Contingent on passage in November?

18-33:

Dave Moorman motioned to approve the items contained on the consent agenda for the regular meeting as presented. 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.

1. To approve the resignation of Doug Jutte as Co-Boys Faculty Manager, Co-Girls Faculty Manager and Co-Varsity M Club Advisor.
2. To hire Danielle Minier as a teacher on a one-year contract per the established pay schedule pending completion of all requirements for proper certification.
3. To approve a one-year contract to Amanda DeMange as a part-time K-8 Assistant Principal.
4. To approve the transfer of Renee Hartings from 6 hours/day to 7 hours/day and to Elementary Head Cook effective 2018-2019 school year.
5. To approve extended service days to following for the 2018-2019 school year.
 - Carol Bornhorst – 5 days
 - Sue Bruns – 30 days
 - Lisa Brunswick – 5 days
 - Amanda DeMange – 10 days
 - Jenny Dippold – 20 days
 - Matt Elsass - \$3,000 stipend for extended days
 - Gail Mueller - \$3,000 stipend for extended days
 - Brad Spetell – 30 days
6. To approve Mark Heintl as a sub bus driver.
7. To hire Brooke Hartings as a summer technology employee at \$8.30 per hour.
8. To hire Emily Nietfeld, Natalie Kramer and Isaac Bertke as summer custodial employees at \$8.30 per hour.
9. To approve payment of the full supplemental contract amount of \$4,527.10 to Dan Thobe for his days worked as Head Track coach for the 2017-2018 school year.
10. To approve payment to Kyle Grabowski a stipend of \$1,500 for his role as interim Head Track coach for the 2017-2018 track season.

11. To approve Nick Baird, Rachel Meiring, Anna Ruckman, Betsy Hoelscher and Nick Simon as volunteers for summer band camp.
12. To approve the Flyer Football camp operated by Tim Goodwin on May 29-June 1, 2018.
13. To approve the Lady Flyer Basketball camp operated by Beth Streib on May 29-June 1, 2018.
14. To approve the Summer Hoops Basketball camp operated by Kurt Goettemoeller on June 4-7, 2018.
15. To approve the Volleyball camps operated by Erica Schulze on June 11-13 and July 9-11, 2018.
16. To approve the following Summer Camp Advisors:
Football – Jacob Sherrick, Jason Scheer, Dan Koenig, Greg Bruns, Rod Pleiman, Cody Smith, Todd Ashbaugh, Ryan Koenig and Tim Goodwin
Girls Basketball – Beth Streib, Deb Kremer, Treva Fortkamp, Maria Moeller, Natalie Rethman and Kara Evers.
Boys Basketball – Kurt Goettemoeller, Chad Cramer, Matt Everman, Sam Huelsman and Max Albers.
Volleyball – Erica Schulze, Mary Lou Bruns, Jackie Winner, Marianne Bruns and Josie Winner.
17. To approve continued membership in the OHSAA for the 2018-2019 school year.
18. To approve the Student Handbook Changes as presented by the principals.
19. To approve that Marion Local will not be offering Middle School Career Technical programming to the 7th grade students during the 2018-2019 school year due to funding limitations, space limitations, and time constraints.
20. To approve the Superintendent or his designees to attend Public Records Training sponsored by the Ohio Attorney General's Office.
21. To approve a \$50 payment to any Marion Local employee who successfully completes the Wellness Initiative Program effective June 1, 2018 through May 31, 2019.
22. To approve the Assistive Technology Contract for the 2018-2019 school year at a cost of \$900.00.
23. To approve payment to Dan Koenig \$60 and Kevin Hartings \$50 for the OHSAA softball tournament game held at Marion Local Schools.

24. To approve payment to Dan Koenig \$60, Tim Goodwin \$50 and Kevin Hartings \$50 for the OHSAA baseball tournament game held at Marion Local Schools.
25. To approve the recommendation of the Tri Star Advisory Council to purchase any item over \$7,500 from the state capital budget/grant. This will save time and speed up the process of ordering equipment. This is the state capital money only.
26. To approve the purchase of the Go Math Hybrid Package Multi-Volume 6 Yr from Houghton Mifflin Harcourt at a cost of \$39,133.37.
27. To approve the purchase of 140 Dell Chromebooks from Sterling at a cost of \$34,160.00.
28. 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 service for athletes effective July 1, 2018 through June 30, 2019 at a cost of \$15,000.
29. To approve to accept the Letter of Engagement and Master Advisory Agreement from H.J. Umbaugh and Associates as a municipal advisor for the proposed bond levy.
30. To accept the donation of \$2,000 from the Mercer County Civic Foundation.

18-34:

Upon the Superintendent's recommendation, Jesse Rose motioned to approve the transfer of Angie Moeller from 4 hours/day to 5-1/2 hours/day effective the 2018-2019 school year. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Rose yea, Pohlman yea, Moorman yea and Bruns yea. Moeller abstained. Motion passed.

18-35:

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

Entered into Executive Session: 7:46 p.m.

Out of Executive Session: 9:38 p.m.

18-36:

Dave Moorman motioned to adjourn the meeting at 9:39 p.m. 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.