

Marion Local Board of Education

Minutes of the Regular Meeting held on May 11, 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.

20-33:

Tim Pohlman motioned that the minutes of the Regular Meeting held on April 13, 2020 be approved as read. 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.

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

- Weebly Website Renewal
- 25 Aruba Access Points
- 1 Epson PowerLite Projector

Technology Issues/Concerns/Miscellaneous

- Having the Chromebooks at home with students and staff has worked well.
 - 8 Chromebooks were swapped out for hardware reasons
 - 5 broken screens
 - All other problems were resolved remotely
- Chromebook turn in will be May 20 and 21, 2020

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

The financial report for April 2020 was approved by the board. The report showed that \$404,710.70 was spent on two regular payrolls, \$91,685.97 was issued in warrant checks and \$236,574.35 in memo checks. Cash receipts for the month totaled \$508,036.58 and interest income was \$10,322.32.

Motion Items

Exhibit 2

Changes to Permanent Appropriations

- None

Changes to the Certificate of Estimated Resources

- None

Additional Motion Items

Payment to Nonteaching Employees

- Approve that all nonteaching employees will be paid their full contract regardless of hours worked during the Ohio Governor imposed shutdown in response to the Coronavirus pandemic effective March 17, 2020 through the remainder of the school year. This is also in compliance with Ohio Revised Code 3319.081 (G).

Spring Supplemental Pay

- Approve to pay the following supplementals at 2/3 of the contracted amount:
 - Head Baseball
 - Head Softball
 - Co-Head Track
 - Assistant Baseball
 - Assistant Softball
 - Assistant Varsity Track
 - Freshman Baseball
 - Jr. High Head Track
 - Jr. High Assistant Track
 - Theatre Production

Wellness Committee Request

- Approve the Wellness Committee request that I presented last month for the board to consider paying \$50 to any employee who participates and completes the Wellness Initiative challenge again for the 2020-2021 school year.

Other Informational Items

Five Year Forecast Update

- Many changes have occurred since you approved my forecast last month. Too many things are still unknown to actually refile the forecast at this point but it might be necessary to update it in the future. Here are some of the changes:
 - State aid is:
 - Estimated to decrease \$163,744 for FY 2020
 - Expect another decrease in funding in FY 2021
 - Unknown after FY 2021 – expect to be same as FY 2021
 - Casino Tax Revenue is also expected to decrease anywhere from 25-40% in FY 2021
 - We will receive CARES Act funding of \$37,871.28 in FY 2020
 - Paying 2/3 of Spring Supplementals in FY 20 is an estimated savings in payroll and benefits of \$21,350.

- Received BWC refund of \$12,589.93 in April
- Ohio School Plan partial refund of auto insurance – amount unknown
- Reduced the negotiated percentage increase throughout the forecast to remain more conservative due to receiving less funds.
- Savings in utilities, bus fuel and supplies was already included in the forecast; however, there could be additional savings since we did not return to school.
- Savings in substitute costs but increase in personal day pay out was also already included in the forecast.
- Potentially stretch out the life of the HVAC system which would result in not having to transfer the full \$2M to PI in FY 2021.

20-34:

Shannon Everman 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: Everman yea, Moeller yea, Pohlman 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 Paul Utendorf as a teacher, baseball coach, and co- j.h. faculty advisor, and approve the resignation of Michelle Kessen as co- j.h. cheerleading advisor. It is recommended to approve Amanda Demange’s contract as a part time K-8 asst. principal, hire Beth Wells as an Aide, approve the hiring of Erica Oldiges as head j.h. volleyball coach, and hire Jayme Goettemoeller as co- j.h. cheerleading advisor. It is recommended to approve the list of extended days for employees listed on the consent agenda, and hire Natalie Pohl as a summer technology employee.

CAREER TECH.

On the consent agenda is a motion to approve that Marion Local will not be offering Middle School career technical programming in the 7th grade but will in the 8th grade for the 20-21 school year.

WELLNESS

On the consent agenda is a motion to approve payment of \$50 for employees who complete the wellness initiative program for 20-21.

HANDBOOK REVISIONS

On the consent agenda is a motion to approve changes to the student handbooks for the 20-21 school year.

ATHLETIC TRAINING

On the consent agenda is a motion to approve the contract with Rehabilitative Services, Inc. for a certified athletic trainer for the 20-21 school year at a cost of \$11,875.

NOACSC

On the consent agenda is a motion to approve the service agreement with NOACSC.

DONATION

On the consent agenda is a motion to accept the donation from Emerson for \$5,500 to be used for STEM.

C. Advisory Items

None

D. Informational Items

GRADUATION

We completed filming for virtual graduation and Mr. Goodwin has developed plans for the seniors and their parents for potential future dates for a traditional graduation if allowed.

LAST DAY

The students last day will be May 21st and teacher work day is May 22nd. New instruction from teachers will conclude on May 15th and the final week of school we will be giving students' time to complete the work and turn everything in to finalize the year.

TEACHER APPRECIATION

Teacher appreciation occurred on May 5th. This has been said many times, but I once again want to thank our teachers for providing our students with a quality education in the midst of many obstacles. I am proud of the job they did, but will never devalue the importance of the face to face educating that takes place at Marion Local.

20-35:

Phil Moeller motioned to approve items 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, Everman yea, Pohlman yea and Bruns yea. Motion passed.

1. To approve the resignation of Paul Utendorf as a Teacher, Head Varsity Baseball Coach and Co-Jr. High Faculty Manager.
2. To approve the resignation of Michelle Kessen as Co-Jr. High Cheerleader Advisor.
3. To approve a one-year contract to Amanda DeMange as a part-time K-8 Assistant Principal.
4. To hire Beth Wells as an Aide on a one-year contract per the established pay schedule pending proper certification.

5. To hire Erica Oldiges as Head Jr. High Volleyball Coach on a one-year contract per the established pay schedule pending proper certification.
6. To hire Jayme Goettemoeller as Co-Jr. High Cheerleader Advisor one a one-year contract per the established pay schedule pending proper certification.
7. To approve extended service days to the following for the 2020-2021 school year.
 - Matthew Begley – 10 days
 - 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
 - Brad Spettel – 30 days
8. To hire Natalie Pohl as a summer technology employee at \$8.70 per hour.
9. To pay the following supplemental contracts at 2/3 of the contracted amount for the 2019-2020 school year:

Head Baseball	Assistant Varsity Track
Head Softball	Jr. High Head Track
Co-Head Track	Jr. High Assistant Track
Assistant Baseball	Theatre Production
Assistant Softball	
10. During the Ohio Governor imposed shutdown effective March 17, 2020 (through the remainder of the school year) in response to the Coronavirus pandemic and in accordance with Ohio Revised Code 3319.081 (G), all nonteaching employees will be paid their full contract regardless of hours worked. All nonteaching employees are to remain on call and available to work if necessary (either remotely or in person). If employees are not available to work, they will not be paid.
11. To approve the Student Handbook changes as presented by the principals.
12. To approve that Marion Local will not be offering Middle School Career Technical programing to the 7th grade students during the 2020-2021 school year due to funding limitations, space limitations, and time constraints.
13. To approve \$50 payment to any Marion Local employee who successfully completes the Wellness Initiative Program effective June 1, 2020 through May 31, 2021.
14. 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, 2020 through June 30, 2021 at a cost of \$11,875.00 due to credit of \$3,125.00 for the reduction of hours covered due to COVID-19 during the 2019-2020 school year.

15. To approve the NOACSC Services Agreement for July 1, 2020 thru June 30, 2023.

16. To approve the donation from Emerson for our STEM program for \$5,500.00.

20-36:

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, Moeller yea, Rose yea and Bruns yea. Motion passed.

Entered into Executive Session: 7:32 p.m.

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

Out of Executive Session: 8:40 p.m.

No action was taken.

The next regular Board meeting will be held on June 8, 2020 at 7:00 p.m.

20-37:

Jesse Rose motioned to adjourn the meeting at 8:41 p.m. 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.