

Marion Local Board of Education

Minutes of the Regular Meeting held on October 9, 2017 at 7:00 p.m. in the Board Conference Room.

Meeting was called to order by President Elaine Pierron.

Randy Bruns, Dave Moorman, Elaine Pierron, Tim Pohlman and Brenda Schwieterman answered roll call by Treasurer, Heather Cramer.

Dave Moorman motioned to approve the agenda. Brenda Schwieterman seconded the motion. A roll call vote resulted as follows: Moorman yea, Schwieterman yea, Bruns yea, Pohlman yea and Pierron yea. Motion passed.

17-62:

Dave Moorman motioned that the minutes of the Regular Meeting held on September 11, 2017 be approved as read. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Moorman yea, Pohlman yea, Bruns yea, Schwieterman yea and Pierron yea. Motion passed.

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

Professional Development

- Fall technology in-service opportunities are continuing. A list of sessions are available at <http://www.marionlocal.org/in-service-schedule.html>
- Attended staff building meetings demonstrated a few free online tools to edit PDF documents.

Technology Purchases

- 5 laptops for the high school CAD classroom

Technology Issues/Concerns/Miscellaneous

- None to report

Technology Highlight

Mrs. Mueller's high school career planning class is using a website called EduFactor at www.edufactor.org. This website is paid for by the Mercer County Economic Development Office and Auglaize Mercer Business Education alliance. Mrs. Mueller is using the career exploration section with her students to help students explore different career opportunities. The career exploration section gives short video segments of individuals talking about and showing their typical day on the job. Highlighted careers are careers in business, manufacturing, information technology, finance, and human resources. This website was created to help inspire the next generation of inventors, entrepreneurs and manufacturers. EduFACTOR provides teachers with hands-on maker projects for STEM activities, interactive labs, career and technical lesson plans, virtual field trips, and more.

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

Band:

Congratulations to Mr. Spettel and the band for their recent performances at their contests. They have now qualified for the state marching band contest after their superior rating at the New Bremen Contest.

Safety Week:

Safety week went well. I would like to thank the students and staff for their cooperation and assistance during the drills.

Senior College Application Night:

Mrs. Dippold hosted a night for seniors to come in and begin to work on their college applications. I would like to thank Mrs. Dippold and Mrs. Overman for volunteering their time for this service. 14 seniors were in attendance at some point during the evening.

Ag Ed:

Mr. Elsass and students have been using hydroponics to grow lettuce for the cafeteria. These vertical growers were purchased through a grant last summer.



Upcoming events:

- Oct 14 Homecoming Dance
- Oct 17 NHS Induction
- Oct 21 Home Band Contest
- Oct 25-27 National FFA Convention
- Oct 29 State Marching Band Contest
- Oct 30 Financial Aid night at NB
- Oct 31, Nov 2 Parent Teacher Conferences
- Nov 4 Band Pizza Sales
- Nov 8 Veteran's Day Assembly

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

1. Grandparent’s Day was held last Thursday, October 5, 2017. We had a large turn-out of grandparents for this annual event. A musical performance by our K-4th grade students took place at 9:00am followed by an open house to visit classrooms after the performance. I would like to thank Amanda Rhonemus, Brad Spettel, and the entire K-4 teaching staff for preparing the kids and the vast amount of artwork that decorated the halls last Thursday. It was a great morning!



2. District Value Added reports came out last Friday, October 6th. Overall, the elementary building did very well. These reports measure how students grow from year to year.

Ohio School Report Card Value-Added Measures		
Accountability Measure	Index	Letter Grade
Overall	16.55	A
Gifted	6.35	A
Lowest 20%		
Students with Disabilities	2.03	A

3. Painting in the elementary is complete! Thank you to the PTO for funding this project, it has made a significant impact to the aesthetics of the building.



4. We will again be participating in the Mercer County STEM Challenges. There will be four challenges this year taking place in the county schools.

5. Our 8th grade Tri-Star tour was last week. The students had the opportunity to visit locations in St. Marys, Celina, and Coldwater. More information on their winter open house will be going home to 8th graders later this fall.



6. Upcoming events:
- No School Monday, Oct. 9 – county wise Waiver Day
 - 8th grade DC trip, October 16-21
 - Parent-Teacher conferences: Tuesday, Oct 31 from 5:30-8:30pm, Thursday, Nov 2 from 3:30-6:30 and for grades K-6 only, Friday, Nov 3 from 8:30-3:00

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

The financial report for September 2017 was approved by the board. The report showed that \$384,788.84 was spent on 2 regular payrolls, \$208,186.43 was issued in warrant checks and \$105,597.06 in memo checks. Cash receipts for the month totaled \$659,765.40 and interest income was \$6,336.38.

Motion Items

Exhibit 2B-1

Changes to Temporary Appropriations

- Please see Permanent Appropriations report presented at the meeting
- Create new Fund 591 Title IV-A Early Learning Initiative - \$10,000

Exhibit 2B-2

Changes to the Certificate of Estimated Resources

- Please see Estimated Resources report presented at the meeting
- Create new Fund 591 Title IV-A Early Learning Initiative - \$10,000

Additional Motion Items

Permanent Appropriations

- As presented in the past, I have tied the permanent appropriations to the five year forecast. Therefore, I will be asking you to approve the permanent appropriations and adopt fund and object as the legal level of budgetary control for the general fund 001 and adopt fund only as the legal level of budgetary control for all other USAS account codes. Since I will be presenting this along with the five year forecast; I am still working to tie the two presentations together. I will pass out this information at the meeting Monday night.

Five Year Forecast

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

Activity Budget

- Ask you to approve revised student activity budget for the H.S. Scholastic Bowl and sports camp budget for the Marion Local Football Camp.

Assistant to the Treasurer

- Approve motion to hire Mary Eyink as a consultant to the Assistant to the Treasurer on an as needed basis during Katie's maternity leave.

OASBO 457 Plan

- Approve updated OASBO 457 Plan and add Roth IRA Option.

Other Informational Items

Ohio School Plan Dividend

- We received a dividend of \$1,060 from the Ohio School Plan. All members who have been with the OSP for the last two or more consecutive years that were active members as of September 1, 2017 were eligible for the dividend. The amount of the dividend was based on years of membership, premium contributions and loss history.

17-63:

Tim Pohlman motioned that the Treasurer's Report be approved as presented by Mrs. Cramer. Brenda Schwieterman seconded the motion. A roll call vote resulted as follows: Pohlman yea, Schwieterman yea, Bruns yea, Moorman yea and Pierron yea. Motion passed.

17-64:

Upon the Superintendent’s recommendation, Randy Bruns motioned that the Board of Education approve the permanent appropriations at \$12,285,583.35 plus prior years carryover for a total of \$12,454,913.44. Further to adopt fund and object as the legal level of budgetary control for the general fund 001 and adopt fund only as the legal level of budgetary control for all other USAS account codes, and also approve the Certificate of Estimated Resources and Activity Budgets. Dave Moorman seconded the motion. A roll call vote resulted as follows: Bruns yea, Moorman yea, Pohlman yea, Schwieterman yea and Pierron yea. Motion passed.

17-65:

Dave Moorman, upon the Superintendent’s recommendation, motioned that the Board of Education approve the five-year forecast as presented by the Treasurer. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Moorman yea, Pohlman yea, Schwieterman yea, Bruns yea and Pierron yea. Motion passed.

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

Insurance rates

The Mercer Auglaize Benefit Trust recently approved rates for medical, prescription, and dental insurance at our last monthly meeting. Medical and Prescription combined, and will have a 8% increase for the Alt. PPO and a 0% increase for HSA. Dental will have a 5% increase with all increases starting January 2018.

Principals: The month of October is national principal appreciation month. Thank you Mr. Goodwin, Mr. Wilker, and Mrs. Demange for everything you do and the countless number of hours you spend making Marion Local a great educational environment for our students to learn.

Performance Index Score: According to the database on www.cleveland.com, Marion Local ranks 9 out of 608 in regards to our performance index score. I am very proud of the work our students and staff are doing at Marion Local and thank the community for their support and the value they give to education in our district.

Rank	District Name	County	Perf. Index Score 2016-17
1	Solon	Cuyahoga	111.015
2	Rocky River	Cuyahoga	109.405
3	Madeira	Hamilton	108.964
4	Indian Hill	Hamilton	108.807
5	Oakwood	Montgomery	108.413
6	Ottawa Hills	Lucas	108.154
7	Beachwood	Cuyahoga	107.374
8	Wyoming	Hamilton	107.158
9	Marion Local	Mercer	107.010
10	Mariemont	Hamilton	106.757

17-66:

Randy Bruns motioned to approve the items contained on the consent agenda for the regular meeting as presented. Brenda Schwieterman seconded the motion. A roll call vote resulted as follows: Bruns yea, Schwieterman yea, Pohlman yea, Moorman yea and Pierron yea. Motion passed.

1. To hire Mary Eyink as a Consultant on an as needed basis at a rate of \$20.00/hr. during the Assistant to the Treasurer's maternity leave.
2. To hire the following coaches on a one-year contract per the established pay schedule.
 - Assistant Varsity Baseball – Mitch Hayes
 - Head Varsity Softball – Jerry Moeller
 - Assistant Varsity Softball – Russ Puthoff
 - Co-Head Varsity Track – Doug Jutte
 - Co-Head Varsity Track – Dan Thobe
 - Co-Assistant Varsity Track – Lisa Brunswick
 - Co-Assistant Varsity Track – Annette Jacoby
3. To hire Sharon Chaney as a piano accompanist on an as needed basis for \$150 per performance.
4. To approve the Smart Snacks in School guidelines from the USDA's Standards.
5. To approve the revised OASBO 457 Plan.
6. To read for the first time the following board policies:
 - 2271 – College Credit Plus Program
 - 2464 – Gifted Education and Identification
 - 4120.05 – Employment of Substitute Educational Aides
 - 5136 – Personal Communication Devices
 - 5136.01 – Electronic Equipment
 - 5200 – Attendance
 - 5330 – Use of Medications
 - 5530 – Drug Prevention
 - 6233 – Amenities for Participants at Meetings and/or Other Occasions
 - 6680 – Recognition
 - 7300 – Disposition of Real property/Personal Property
 - 8600.04 – Bus Driver Certification
 - 9141 – Business Advisory Council
 - 7540.03 – Student Technology Acceptable Use and Safety
 - 7540.04 – Staff Technology Acceptable Use and Safety
 - 7540.05 – District-Issued Staff E-Mail Account
 - 7540.06 – District-Issued Student E-Mail Account
 - 3217, 4217, 7217 - Weapons

17-67:

Upon the Superintendent's recommendation, Dave Moorman motioned that the Board of Education hire Lee Pierron as the Freshman Boys Basketball Coach on a one-year contract per the established pay schedule. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Moorman yea, Pohlman yea, Schwieterman yea and Bruns yea. Pierron abstained. Motion passed.

17-68:

Dave Moorman, upon the Superintendent's recommendation, motioned that the Board of Education enter into Executive Session to discuss employment of a public employee. Randy Bruns seconded the motion. A roll call vote resulted as follows: Moorman yea, Bruns yea, Schwieterman yea, Pohlman yea and Pierron yea. Motion passed.

Entered into Executive Session: 7:38 p.m.

Out of Executive Session: 9:05 p.m.

17-69:

Dave Moorman motioned to adjourn the meeting at 9:06 p.m. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Moorman yea, Pohlman yea, Schwieterman yea, Bruns yea and Pierron yea. Motion passed.