

Marion Local Board of Education

Minutes of the Regular Meeting held on October 14, 2019 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 the Treasurer, Heather Cramer.

Dave Moorman motioned to approve the agenda. Jesse Rose seconded the motion. A roll call vote resulted as follows: Moorman yea, Rose yea, Moeller yea, Moorman yea and Bruns yea. Motion passed.

19-61:

Phil Moeller motioned that the minutes of the Regular Meeting held on September 9 2019 be approved as read. 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.

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

- Fall technology in-service opportunities will be starting soon. A list of sessions are available at <http://www.marionlocal.org/in-service-schedule.html>

Technology Purchases

- 3 power cords for student Chromebooks
- UPS battery backup

Technology Issues/Concerns/Miscellaneous

- None to report

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

Around 15 Marion Local Junior and Seniors recently visited Honda Manufacturing Day. The students learned about skills and education required for various careers in the manufacturing environment. Thanks to Honda for hosting this informational tour.



Homecoming:

Congratulations to Queen Natalie Kramer and the rest of the court for being selected to represent the student body at the Homecoming game. I would like to thank the Student Council and advisors Julie Overman and Jenny Dippold for hosting a successful Homecoming Dance.



Upcoming events:

- Oct 17 Scholastic Bowl to Whiz Quiz TV Show
- Oct 19 Home Band Contest
- Oct 21 NHS Induction
- Oct 24 Freshmen Tri-Star tour
- Oct 30 Nov 1 National FFA Convention
- Oct 29, 31 Parent Teacher Conferences
- Nov 7 Tech Tools to Medical Tech Day at St Rita's
- Nov 16 Band Pizza Sales

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

1. Be Kind initiative – on October 7th, our school invited representatives from Do Good Ministries, Rustic Hope, and the Mercer County Cancer Association to present donations to their non-profit organizations. Last spring, the students heard from these organizations about their charitable works.



2. Safe Schools Week – was help the week of September 9th. We had the opportunity to run various safety drills and determine where we need to make adjustments for the safety of our students. The Mercer County Sheriffs Department was present to help with different safety scenarios. As always, their expertise and guidance is greatly appreciated.
3. Grandparent's Day was help on October 9th – Stephanie Kramer, Brad Spettel, and the entire staff including teachers and custodians outdid themselves to open our doors for a very enjoyable morning for our K-4 students and their grandparents. We had one of the largest crowds ever and many positive comments were given by those in attendance.



4. Upcoming events:
 - a. DC trip – Oct 14-18
 - b. PTO fundraiser – Oct 7-31
 - c. Parent-Teacher conferences – Oct 29 (5:30-8:30), Oct 31 (3:30-6:30) and Nov 1 (8:30-3:15 for grades K-6 only)
 - d. Veteran’s Day assembly – Nov 11, 9:00am

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

The financial report for August 2019 was approved by the board. The report showed that \$405,755.89 was spent on 2 regular payrolls, \$310,578.84 in warrant checks and \$160,306.42 in memo checks. Cash receipts for the month totaled \$903,568.92 and interest income was \$16,016.30. The financial report for September was also approved by the board. It showed \$411,506.01 was spent on 2 regular payrolls, \$214,958.78 in warrant checks and \$129,332.28 in memo checks. Cash receipts for the month totaled \$623,834.16 and interest income was \$19,684.98.

Motion Items

Permanent Appropriations

- Please see Permanent Appropriations report presented at the meeting
- Create new Fund 467 for Student Wellness and Success
- Create new camp fund for Girls Golf

Estimated Resources

- Please see Estimated Resources report presented at the meeting
- Create new Fund 467 for Student Wellness and Success
- Create new camp fund for Girls Golf

Additional Motion Items

Permanent Appropriations

- In order to make my forecast more accurate I will continue to not tie appropriations to my forecast. Therefore, the permanent appropriations that I am asking you to approve will be higher than the amounts on the forecast. You will also be approving to adopt

fund and object as the legal level of budgetary control for the general fund 001 and fund only as the legal level of budgetary control for all other USAS account codes along with approving the estimated resources. The permanent appropriations and estimated resources will be presented Monday night.

Five Year Forecast

- I will not be presenting the Five Year Forecast until the November meeting. Effective this year, it is not due to ODE until November 30th. SB 216 and HB 87, which were effective November 2, 2018, prohibit ODE from requiring school districts to submit the forecast prior to November 30th.

Other Informational Items

Casino Tax Revenue

- We received \$23,981.12 from casino tax revenue at the end of August for January through July. Last year for the same time period we received \$23,411.35, which at an increase of \$569.77 it is very comparable.

Capital Conference

- You will receive your Capital Conference name badges, ribbons, promotional fliers and official conference guides at the meeting Monday night.
- There will be a motion to move the November board meeting.

Permanent Improvement Renewal Levy Ballot Language

- Below is the official ballot language that will be on the ballot on November 5, 2019. The renewal levy will be for 1.8 mills for a five year period. The estimated collections is \$174,390 per year. Please see below for the approved final ballot language.

<p>PROPOSED TAX LEVY (RENEWAL) Marion Local School District</p> <p>A majority affirmative vote is necessary for passage</p>
<p>A renewal of a tax for the benefit of the Marion Local School District for the purpose of constructing school building improvements, including equipment, furnishing and site improvements, at a rate not exceeding one and eight-tenths (1.8) mills for each one dollar of valuation, which amounts to eighteen cents (\$0.18) for each one hundred dollars of valuation, for five years, commencing in 2020, first due in calendar year 2021.</p>
<p><input type="radio"/> For the Tax Levy</p> <p><input type="radio"/> Against the Tax Levy</p>

19-62:

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

19-63:

Upon the Superintendent’s recommendation, Jesse Rose motioned that the Board of Education approve the permanent appropriations at \$13,778,952.29 plus prior years carryover for a total of \$13,991,627.33. 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. 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:

SPECIAL EDUCATION DETERMINATION

Each year, districts in Ohio receive a rating evaluating the performance of special education programs, known as the Special Education Rating. The Ohio Department of Education calculates this rating using the final data submitted through the Education Management Information System (EMIS). The compilation of data results in one of four possible ratings: *Meets Requirements*, *Needs Assistance*, *Needs Intervention* or *Needs Substantial Intervention*.

Marion Local School District’s 2019 Special Education Rating is *Meets Requirements*.

The district rating evaluates the implementation of federal requirements, also called compliance measures, as well as results for students with disabilities. The primary basis of this rating is the final special education program data your district submitted through EMIS for the **2017-2018** school year.

Principals: The month of October is national principal appreciation month. Thank you Mr. Goodwin, Mr. Wilker, and Ms. 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.

19-64:

Phil Moeller 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: Moeller yea, Pohlman yea, Moorman yea, Rose yea and Bruns yea. Motion passed.

1. To hire Cassandra Osterholt as a Dishwasher on a one-year contract per the established pay schedule retroactive to September 17, 2019.
2. To hire Jeanna Heitkamp as a Technology Assistant for a stipend of \$3,000.00 for the 2019-2020 school year.
3. To approve Family Medical Leave to Cody Smith for 2 weeks effective October 14, 2019.

4. To approve the Tech/Probability and Statistics class field trip to St. Rita's Hospital in Lima, OH on November 7, 2019.
5. To approve a fundraiser for the Girls Golf team.
6. To approve the newly amended Tri Star Agreement for August 1, 2019 thru July 31, 2024.
7. To approve the donation of \$200 from the Hopewell Grange for the school libraries.
8. To approve the Marion Local Schools District Gifted Education Policy.
9. To change the Regular November Board Meeting date to November 12, 2019 at 7:00 p.m.
10. To read for the first time the following policies:
 - 1310 – Employment of the Treasurer
 - 1340 – Non-Reemployment of the Treasurer
 - 1615 – Use of Tobacco by Administrators
 - 2431 – Interscholastic Athletics
 - 3215 – Use of Tobacco by Professional Staff
 - 4215 – Use of Tobacco by Classified Staff
 - 5113.02 – School Choice Options
 - 5200 – Attendance
 - 5350 – Student Mental Health and Suicide Prevention
 - 5512 – Use of Tobacco
 - 7300 – Disposition of Real Property/Personal Property
 - 7434 – Use of Tobacco on School Premises
 - 7440.03 – Small Unmanned Aircraft Systems
 - 7540 – Technology
 - 7540.04 – Staff Technology Acceptable Use and Safety
 - 7544 – Use of Social Media
 - 8462 – Student Abuse and Neglect
 - 8500 – Food Services

19-65:

Upon the Superintendent's recommendation, Phil Moeller motioned that the Board of Education enter into Executive Session to discuss the appointment of a public employee. Jesse Rose seconded the motion. A roll call vote resulted as follows: Moeller yea, Rose yea, Moorman yea, Pohlman yea and Bruns yea. Motion passed.

Entered into Executive Session: 7:19 p.m.

Mike Pohlman, Heather Cramer, and Tim Goodwin were invited into executive session at 7:19 p.m.

Out of Executive Session: 9:21 p.m.

No action was taken.

The next regular Board meeting will be held on Tuesday, November 12, 2019 at 7:00 p.m.

19-66:

Jesse Rose motioned to adjourn the meeting 9:22 p.m. Phil Moeller seconded the motion. A roll call vote resulted as follows: Rose yea, Moeller yea, Moorman yea, Pohlman yea and Bruns yea. Motion passed.