MARION LOCAL BOARD OF EDUCATION TECHNOLOGY REPORT August 14, 2023

Technology Purchases

• None

Technology Issues/Concerns/Miscellaneous

- Chromebooks will be handed out to students on the first day of school.
- Thanks to Jeanna Heitkamp, Ava Mescher, Renee Hartings, and the entire custodial staff for helping to get everything ready for the first day of school.

Marion Local Board of Education High School Principal's Report Mr. Tim Goodwin August 14, 2023

Fall Sports and activities:

School must be just around the corner from the telltale signs of the band and athletic teams in full practice mode. Many teachers have been working in their classrooms preparing for the start of the school year as well.

Summer Maintenance:

I would like to thank Kevin Hartings, Marilyn Bomholt and student workers Trey Goettemoeller and Ryan Stucke for their efforts this summer in preparing the high school building for the new school year.

Upcoming events:

August 21 Staff Meetings and Open House August 23 First day of school

Marion Local Board of Education Elementary & Middle School Principal's Report Kelli Thobe

August 14, 2023

Staffing

- All posted positions have been filled for classified openings.
- Currently 2 Wright State University Lake Campus students will begin the school year at Marion Local. Hanna Sparks will observe and learn with Terri Berning one day a week throughout the first semester. Dustin Frericks will contribute to both Jeff Kaup and Michelle Kessen's classrooms throughout the entire school year.

Building Updates

- Playground surface install is complete and ready for the first day of school
- Gym floor sanding and repainting brightens the gym and was a much needed update
- Marion Local Elementary & Middle School is now on Twitter(X) at @MarionLocalK8

Appreciation

- Thank you to the tech crew, maintenance crew, and summer cleaning crew for working diligently to prepare for a new school year
- Mercer Health for their donation of Marion Local drawstring bags for the students

Upcoming Events

- Open House Monday, August 21
 - Student Council fundraiser: Kona Ice on site
- JH Athletics begin competition later this week for their sport's season

Treasurer's Report

August 14, 2023

Motion Items

Changes to Temporary Appropriations

- Increase Fund 001 Transfers & Advances \$40,000 for advances from the General Fund 001 to the grant funds: Fund 507 ESSER \$20,000; Fund 572 Title I \$10,000; Fund 590 Title II-A \$5,000; Fund 584 Title IV-A \$5,000.
- FY24 Initial Allocation for 507 ESSER III of \$197,346.25.
- FY24 Initial Allocation for 507 ARP IDEA of \$45,387.35.
- FY24 Initial Allocation for 516 Title VI-B of \$203,977.79.
- FY24 Initial Allocation for 572 Title I of \$104,918.70.
- FY24 Initial Allocation for 587 Early Childhood Special Education of \$8,311.62.
- FY24 Initial Allocation for 590 Title II-A of \$21,618.66.
- FY24 Initial Allocation for 584 Student Support & Academic Enrichment of \$10,000.
- FY24 Initial Allocation for 019 Martha Holding Jennings Foundation Grant of \$1,000.
- FY24 Initial Allocation for 584 Stronger Connections Grant of \$15,000.

Changes to the Certificate of Estimated Resources

- FY24 Initial Allocation for 507 ESSER III of \$197,346.25.
- FY24 Initial Allocation for 507 ARP IDEA of \$45,387.35.
- FY24 Initial Allocation for 516 Title VI-B of \$203,977.79.
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Additional Motion Items

Transfer of Funds to Capital Project Fund

Approve \$500,000 transfer from 001 General Fund to 070 Capital Project Fund for upcoming repairs or capital expenses.

OSBA Conference Registration

Registration is open for OSBA Capital Conference. The conference dates are November 12-14. Please, let me know if you plan to attend.

Superintendent's Report

A. Executive Sessions

The Board and its committees and subcommittees reserve the right to meet privately in executive session solely to discuss one (1) or more of the following issues exempted from public sessions:

- A. consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official, or student
- B. investigation of charges or complaints against a public employee, official, license, or student unless such employee, official, licensee or student requests a public meeting; except that consideration of the discipline of a Board member for conduct related to the performance of his/her duties or his/her removal from office shall not be held in executive session
- C. consideration of the purchase of property or sale of property at competitive bidding, if premature disclosure or information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest
- D. discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action
- E. preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment
- F. matters required to be confidential by Federal law or rules or State statutes
- G. specialized details of security arrangements where disclosure might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of law

No official action may be taken in executive session. R.C. 121.22

Collective bargaining meetings between employers and employee organizations are private and not subject to R.C. 121.22. R.C. 4117.21

An executive session will be held only at a regular or special meeting. After the meeting is convened, any member may make a motion for an executive session, and must state the purpose or purposes of the session by citing one (1) or more of the reasons set forth above. If the session is to discuss a personnel matter listed in paragraph A above, the particular subject for which the session has been called must be identified in the motion. The motion does not need to name the person. Upon receiving a second to the motion and a majority roll-call vote of those present and voting, the chairperson shall declare the Board in executive session.

In keeping with the confidential nature of executive sessions, no member of the Board, committee or subcommittee shall disclose the content of discussions that take place during such sessions.

All members of the Board, committee or subcommittee are entitled to attend executive sessions. The Board, committee or subcommittee may invite any other person to attend an executive session.

"Wisdom · Integrity · Service" **B. Motion Items August 2023**

1. STAFFING

On the consent agenda is a motion to accept the resignation of Leah Prenger and Katie Rosenbeck as Co-Varsity Asst. volleyball coach, but hire Katie Rosenbeck as the varsity asst. volleyball coach. It is recommended to hire Sheryl Lange as a Custodian, Angie Mescher as a cook, Pam Seitz as an Instructional Aide, Tammy Klosterman as an Instructional Aide, Austin Hanes as an asst. j.h. football coach. It is recommended to hire Tyler Prenger as a long term sub and void his previous 1 year contract. Finally, you are asked to approve Chad Otte, Laden Delawder, and Mitch Eversole as volunteers for the football program and Jackie Winner as a volunteer for the volleyball program.

2. CCD CONTRACT

On the consent agenda is a motion to approve the contract with St John the Baptist Church for CCD classes for the 2023-2024 school year at a cost of \$3,785.00. The classes begin on September 6, 2023 and ending on April 24, 2024.

3. BUS DRIVERS

On the consent agenda is a motion to approve a list of regular route and substitute bus drivers for the 2023-2024 school year.

4. BUS ROUTES

On the consent agenda is a motion to approve bus routes for the 2023-2024 school year.

5. TRI STAR ADVISORY BOARD

On the consent agenda is a motion to approve Jesse Rose as a member of the Tri Star advisory board for the 23-24 school year.

6. AUDIOLOGY SERVICES

On the consent agenda is a motion to approve the contract with the Montgomery County ESC for hearing/audiology services for the 2023-2024 school year at a cost of \$4,079.25.

7. NURSING SERVICES

On the consent agenda is a motion to approve the contract with Private Duty Services, Inc at \$50 an hour for special education nursing services from August 2023 through May 2024.

8. DISHWASHER PURCHASE

On the consent agenda is a motion to approve the purchase of a Hobart Conveyor Type Dishwasher for the high school kitchen at a cost of \$33,345.00

9. SAFETY TEAM

On the consent agenda is a motion to approve a \$700 stipend to safety team members.

10. DONATION

On the consent agenda is a motion to accept a donation from Mercer Health for 500 "drawstring bags" with a Marion Local logo. We appreciate their generosity.

11. HOLDEN JENNINGS GRANT

On the consent agenda is a motion to approve the grant for \$1,000 from the Martha Holden Jennings foundation for the Team Teaching Award of Excellence for Brenda Rodeheffer and Jeanna Heitkamp.

C. Advisory Items None

D. Informational Items

1. NEW SCHOOL YEAR

We continue to prepare for the start of the 2023-2024 school year. The entire staff will come in August 21^{st} in the morning for in-service with **open house** from 6:30-8:30 p.m.

2. SAFETY WEEK

September is National Preparedness Month, a nationwide coordinated effort encouraging families to take simple steps to prepare for emergencies in their homes, businesses, and schools. We will conduct our safety week September 5-8.

3. GOALS FOR THE YEAR

- Increase student Achievement.
- Be fiscally responsible to our tax payers.
- Continue to build trust in the community.
- Evolve in our understanding and use of Artificial Intelligence and how it can be appropriately and responsibly used in education and fits the values of our community.
- Ensure that our community receives accurate communication for the tax levy in November.
- Place more emphasis on sharing the academic and extra-curricular happenings in the district.
- High School: Evaluate the upper level courses in regards to CC+ versus A.P. and look to increase our CC+ offerings.
- Elementary: Continue to study and implement the dyslexia mandates.
- Financial: Continue capital improvement fund transfers to ensure we are prepared and able to support the maintenance of our buildings and grounds.
- Technology: Increase the problem solving capacity of staff and students.
- Special Education: Maintain and increase graduation rates for all students including those with disabilities.