

**MARION LOCAL BOARD OF EDUCATION
TECHNOLOGY REPORT
April 10, 2023**

Professional Development

- A list of sessions is available at <https://www.marionlocal.org/In-ServiceSchedule.aspx>

Technology Purchases

- Microsoft yearly license agreement
- Adobe Creative Cloud yearly license agreement
- BrainPop 2 year subscription
- 27 Desktop computers for the high school computer lab
- 2 HoverCam Document Cameras for classroom use
- Classroom microphone for kindergarten classroom

Technology Issues/Concerns/Miscellaneous

- Planning to purchase Dell Chromebook model 3110 for 5th and 9th grade for the 2023-2024 school year along with cases.

**Marion Local Board of Education
High School Principal's Report
Mr. Tim Goodwin
April 10, 2023**

Franklin B Walter:

Congratulations to Libby Mescher for being this year's nominee from Marion Local. Matt Elsass was Libby's teacher of influence.

Hope Week:

Thanks to Mrs. Dippold and the Hope Squad for organizing activities that culminated in a guest speaker (Natalie Kanney) speaking about perseverance and kindness.



Speaker:

On March 23, 7-12 grade students went to Minster High School to hear Chris Herren speak about his life experiences and drug addictions. I would like to thank Wilson Health for sponsoring the speaker and allowing us to attend.

Upcoming events:

April 12,13,19,20,24,25

April 22

April 27,28,29,30

May 10

May 17

State Testing

Prom

7-12 Musical

Senior Awards

Spring Arts Show

Marion Local Board of Education
Elementary Principal's Report
Monday, April 10, 2022

1. Pending your approval tonight, I would like to welcome Ms. Macey Griesdorn and Mrs. Stephanie Watercutter to the Marion Local Elementary staff. Macey will be teaching 4th grade ELA and Stephanie will be our new K-2 Intervention Specialist. I would also like to thank all of the staff members who helped with the interview process.
2. We begin state required testing for students in grades 3-8 in ELA next week. All of the specific testing dates are noted below in upcoming activities. We ask parents to try and avoid scheduling vacations and other appointments on these days.
3. Our spring open house is April 25th from 6-8pm with our K-6 students having special musical performances in the gym as well as an art display in the cafeteria, plus student work throughout the building and in the classrooms.

Upcoming:

April 18: ELA AIR test, part 1, grades 3-8

April 20: ELA AIR test, part 2, grades 3-8

May 2: Math AIR test, part 1, grades 3-8

May 3: Math AIR test, part 2, grades 3-8

May 4: Science AIR test, part 1, grades 5 & 8

May 5: Science AIR test, part 2, grades 5 & 8

Treasurer's Report

April 10, 2023

Motion Items

OCBOA 34 Statement Preparations

- Approve Carol M. Riggle, CPA as our GASB 34 Cash Basis Financial Statements consultant for one year at the cost of \$2,500.

Workers Compensation TPA

- Ask you to approve Sedgwick as our Third Party Administrator at a cost of \$265 for the 2024 calendar year.

Frontline Education Software

- Ask you to approve the annual renewal of Frontline Education software, formerly Forecast 5 Analytics, the budget and forecast software, at a cost of \$16,000.24 for the 2023-2024 contract year. In this amount is two conferences per year. There are many webinars available for updates to school funding, etc. I upload monthly actual financial information to update from estimates to actuals. I work with a specific consultant to work through simulations on current and upcoming changes to state funding, as well as review historical trends of our district.

Other Informational Items

Five Year Forecast

- I will present the updated five year forecast at the May board meeting along with necessary changes to appropriations and estimated resources.

Wellness Committee Request

- The past 6 years in May the board approved a Wellness Initiative Challenge that paid \$50 to each employee who participated in 3 or more healthy activities from June 1 – May 31. The 3 proposed activities would include the following:
 1. Complete 1 preventative screening visit with their doctor
 2. Complete 2 of the following:
 - a. Health Risk Assessment Screening
 - b. Attend a health-related presentation
 - c. Receive a flu shot
 - d. Participate and complete a Wellness Committee Challenge
 - e. Participate in a physical challenge or health related presentation from an outside source
- We are requesting that the board consider providing this challenge again for June 1, 2024 – May 31, 2025 by paying \$50 for any employee that participates and completes this challenge. 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.

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, licensee, 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 April 2023

1. STAFFING

On the consent agenda is a motion to accept the resignation/retirement of Sharon Schulte as a cleaner, resignation of Molly Spettel and Sara Nagel as j.h. cheerleading advisors, and resignation of Mark Ashman as j.h. girls’ basketball coach. It is recommended to hire Macey Griesdorn as a 4th grade Language Arts teacher and Stephanie Watercutter as an Intervention Specialist. It is recommend to hire the list of summer employees listed on the consent agenda.

2. CONTRACTS

On the consent agenda is a motion to approve the list of multiple employees up for contract renewal. The list includes certified, non-certified, and supervisors. You are asked to approve the list of contracts for football, golf, cross country, and volleyball.

3. POLICIES

On the consent agenda is a motion to approve the listed policies as recommended by NEOLA for their first reading.

4. GRADUATES

On the consent agenda is a motion to approve the list of prospective graduates for the class of 2023. (exhibit on the table)

5. PURCHASES

On the consent agenda is a motion to approve the purchase of security cameras, upgraded server, and the door and key fob unlocking system from SecurCom for \$47,350. This will be paid for through the safety grant that we received. You are also asked to approve the purchase of 109 Dell Chromebooks from Sterling for \$29,648.

6. DONATION

On the consent agenda is a motion to accept a donation from the Marion Local Athletic Boosters in the amount of \$10,000 for weight room equipment.

7. ESC SERVICE AGREEMENT

On the consent agenda is a motion to approve the service agreement with the Mercer County ESC for the 23-24 school year.

C. Advisory Items

None

D. Informational Items

Facility Task Force

We conducted our final meeting with the Task Force Committee on April 3rd. They provided very good feedback and a large part of the discussion centered around funding. The Task Force recommendation is to fund the project with a combination of property, income, and general fund dollars that includes an estimated 5.32 mills of property tax, a 0.5% (half percent) income tax, and approx. \$2 million in general fund dollars.

Weight Room Renovation

The weight room renovation is coming along and I would like to thank Jacob Sherrick, Dan Koenig, and Pooch and Spider for their efforts in this project. I would also like to thank all the organizations that help fund this project.