

**MARION LOCAL BOARD OF EDUCATION
TECHNOLOGY REPORT
January 8, 2024**

Professional Development

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

Technology Purchases

- None

Technology Issues/Concerns/Miscellaneous

- Over Christmas break, we cleaned all classroom projectors. Along with updated the Smartboard software on all teacher computers.
- I would like to thank all of you for your time and commitment and the wonderful job you do for the students and staff of Marion Local.

Marion Local Board of Education
High School Principal's Report
Mr. Tim Goodwin
January 8, 2024

Board Appreciation:

On behalf of the high school, I would like to thank the members of the Board of Education for serving our district in this capacity.

Testing Update:

We will be administering end of course tests on April 17,18,24,25,29,30 this year. Tests will be given to Freshmen in Math, Biology and American History. Sophomores will take tests in Math (Geometry only) and English. Juniors will be tested in American Government. Also, all juniors will take the ACT on the morning of March 12.

Semester:

We are officially halfway through the school year as the semester ended on January 5th. Exams were held before Christmas break. All classes start over in terms of grades with the new semester.

Upcoming Events:

Jan 22 Freshmen orientation meeting/CCP Meeting
Feb 28 Student Council Blood Drive

Treasurer's Report

January 8, 2024

Motion Items

Permanent Appropriations

- See updated report

Estimated Resources

- See updated report

Additional Motion Items

Budget Commission Rates

- Move to approve Bond Retirement Fund 002-9024.
- Move to approve Capital Improvement Fund 070-9002 for Gym, Classrooms, Ag Suite, etc.
- Move to accept rates as determined by the budget commission. New tax valuations were received from the county auditor and our valuation increased by \$67,776,750 to \$205,375,820. Since valuations went up our effective millage decreased. Changes include decreases to the following:

- Emergency Levy – 8.8 mills to 5.7 mills

The new effective rate is 26.70 mills plus inside millage of 4.5 mills and bond millage of 3.7 mills totaling 31.20 mills. This is an increase of 0.6 mills from 30.6 mills.

- The overall valuation increased 50%, which was significantly higher from the 3% increase last year. 2023 was a reappraisal year. Here is the breakdown of the increase.
 - Ag/Residential - 52%
 - Commercial/Industrial – 27%
 - Public Utilities – 15%
- Move to approve the resolution authorizing installment payment or lease-purchase financing in the form of one or more series of installment payment obligations, lease-purchase obligations, or certificates of participation issued as tax-exempt obligations, providing for acquisition, construction, equipping and improving of real and/or personal property for school district purposes, including one or more installment payment agreements, ground leases, lease-purchase agreements, and/or trust indentures, and matters related thereto.

Other Informational Items

Bond Anticipation Notes

- Marion Local School's 2023 BANs closed on 12/28/2023. \$12,318,251.92 was wired to the district. This will allow us to have money to pay some of the beginning fees of contracts that we need to pay for the project. We contracted with Red Tree Investment Group to help guide us on investment options for the bond proceeds. I spoke with Randy about this and he agreed with me to proceed with them. I wired \$12,315,000 to our investment account with Red Tree. The remaining \$3,251.92 was received to the bond retirement fund.

Mileage Rate

- Due to the IRS increasing their business mileage rate to 67 cents from 65.5 cents, our mileage rate will increase to 64 cents from 62.5 cents. Policy 6320H states that the mileage reimbursement rate is the IRS rate minus 3 cents per mile.

Organizational Meeting – Offer Insurance to Board

- During the organizational meeting, we will be reminding you that medical, dental and vision insurance is available to you at full cost. You will need to contact me if you are interested.

School Board Recognition

- January is School Board recognition month. Thank you all for all that you do!

FY22 audit is completed and FY23 audit is underway.

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 January 2024

1. COURSE HANDBOOK

On the consent agenda is a motion to approve the revisions to the high school course curriculum handbook for the 24-25 school year.

2. STAFFING

On the consent agenda is a motion to accept the resignation of Caitlin Homan and Taylor Kramer as Co-Head j.h. volleyball coaches, accept the resignation of Kinsey Thobe as freshman volleyball coach, and approve John Tangeman as a volunteer for the track program.

3. FIELD TRIP

On the consent agenda is a motion to approve the 8th grade field trip to Washington D.C. on October 21-24, and the FFA to J&M Manufacturing on January 15th.

4. INDOOR TRACK

On the consent agenda is a motion to approve M.L. students to participate in the OATCCC indoor track championships and also approve Kyle Grabowski as a volunteer indoor track coach.

5. DONATION

On the consent agenda is a motion to accept a donation from MVP Sports and More for \$700 to the Football Camp Fund account.

6. SCHOOL CALENDAR

On the consent agenda is a motion to approve the school calendar for the 24-25 school year.

7. OSBA

On the consent agenda is a motion to approve the membership with the Ohio School Boards Association at a cost of \$3,997.00.

8. PROFESSIONAL DESIGN SERVICES

On the consent agenda is a motion to approve the rankings for Professional Design Services and authorize the execution of an agreement for architect services.

9. LEASE PURCHASE FINANCING

On the consent agenda is a motion to finance real property and/or personal property improvements on District property.

10. CONSTRUCTION MANAGER

On the consent agenda is a motion to approve soliciting a “Request for Qualifications” for CMR services. This will be a 30 day advertisement.

C. Advisory Items

None

D. Informational Items

1. BOARD RECOGNITION

I would like to recognize the board members for their dedication to the Marion Local school district. We appreciate your willingness to serve and make decisions for the benefit of our students. A certificate is in your packet to express our gratitude.

2. BULLYING REPORT

There have been zero verified incidents of hazing and or bullying reported at Marion Local since August 2023.

3. FACILITY UPDATE

At tonight’s Board meeting you received the rankings of architects for professional design services. Once that ranking is approved, I will enter into discussion with the

top ranked firm and hopefully receive a contract that I will bring back to the Board of Ed. and have you approve. Tonight, you were also asked to approve soliciting a RFQ for a Construction Manager. This will be open for 30 days and then we will rank these firms and bring in the top 2 or 3 to interview as we request a proposal for their technical pricing. After that is complete, we will select a Construction Manager.

The Construction Manager at Risk (CMAR) is a delivery method which entails a commitment by the Construction Manager (CM) to deliver the project within a Guaranteed Maximum Price (GMP) which is based on the construction documents and specifications at the time of the GMP plus any reasonably inferred items or tasks.