

**MARION LOCAL BOARD OF EDUCATION
TECHNOLOGY REPORT
April 10, 2024**

Professional Development

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

Technology Purchases

- Microsoft yearly license agreement
- 10 Desktop Computers for staff replacement
- 3 Laptops for staff replacement
- 7 Interactive Flat Panel displays for classrooms

Technology Issues/Concerns/Miscellaneous

- Planning to purchase Dell Chromebook model 3110 for 5th and 9th grade for the 2024-2025 school year along with cases.

**Marion Local Board of Education
Elementary & Middle School Principal's Report
April 2024**

- Congratulations to the staff and students for earning the 5-Star recognition from the state for their hard work, dedication, and success!
- Thank you to the advisors and members of Hope Squad for organizing and executing a well received Hope Squad week!
- “Haphazardly Ever After” highlighted the many talents of our 5th & 6th grade students. Thank you to the advisors and volunteers to support students with their theater talents! Congratulations to the students for their courage and impressive performance!
- On the agenda for approval:
 - 3rd Grade: Ms. Alexis Evak
 - 5th Grade: Ms. Mackenzie Gross
 - Intervention Specialist: Mr. Jonathon Schmitz
 - Intervention Specialist: Mr. Nathan Ungruhn
 - Guidance Counselor: Mrs. Jordyn Trabue
- Spring Open House will be held Monday, May 6 for K-6 students and parents

Upcoming Events:

- April 6 - JH Solo & Ensemble
- April 25-28 - gr. 7-12 Drama production, “Mary Poppins”

Upcoming State Test schedule:

April 16 & 18 - ELA (grades 3-8)

April 30 & May 1 - Math (grades 3-8)

May 2 & 3 - Science (grades 5 & 8)

Treasurer's Report

April 10, 2024

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 \$370 for the 2025 calendar year.

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 2024

1. STAFFING

On the consent agenda is a motion to accept the resignation of Danielle Hartke as Head Swim Coach, approve hiring Mrs. Jordyn Trabue as K-8 Guidance Counselor, Ms. Alexis Evak as a 3rd grade teacher, Ms. Mackenzie Gross as a 5th grade teacher, Mrs. Kristin Hange as a Title I teacher, Ms. Kathy Dirksen as a Chemistry and Physics teacher, Mr. Nathan Ungruhn as an Intervention Specialist, and Mr. Jonathon Schmitz as an Intervention Specialist. Finally, you are asked to approve payment to Connie Brunswick for assisting with the 5th/6th grade play.

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 admin./supervisors. You are asked to approve the list of contracts and volunteers for football, golf, cross country, and volleyball. I would like to welcome Kathy Dirksen as our head volleyball coach.

3. POLICIES

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

4. FIELD TRIP

On the consent agenda is a motion to approve the Ag. Science field trip for the State Dairy Evaluation retroactive to March 28th.

5. GRADUATES

On the consent agenda is a motion to approve the list of prospective graduates for the class of 2024. (exhibit on the table)

6. DONATION

On the consent agenda is a motion to accept the donation of 35 flats of strawberries from Classic Carriers and also accept a donation of \$600 to the Drama Club.

7. FMLA

On the consent agenda is a motion to approve FMLA for Mrs. Erica Siefring effective February 5th through April 26th.

8. ESC SERVICE AGREEMENT

On the consent agenda is a motion to approve the service agreement with the Mercer County ESC for the 24-25 school year.

9. NEGOTIATIONS

On a separate resolution is a motion to approve the negotiated agreement between the MLEA and the Marion Local Board of Education that will be effective July 1, 2024 through June 30, 2027

C. Advisory Items

None

D. Informational Items

Construction Manager

We received proposals from Touchstone, H.A. Dorsten, and Baumer/Grand Lake Building Co. Interviews will take place on Monday, April 15th.

Central Office renovation

We plan to move the central office over to the high school media center on May 28th and 29th. Construction to renovate central office to two classrooms will begin on June 3rd.