

**MARION LOCAL BOARD OF EDUCATION
TECHNOLOGY REPORT
June 18, 2024**

Professional Development

- Teachers completed 19 hours of technology professional development for the 2024-2025 school year.

Technology Purchases

- 5 HoverCam Document Cameras

Technology Issues/Concerns/Miscellaneous

- Single mode fiber was installed in the high school building running between all the wiring closets.

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

- Staff change: Renee Pohlmann will fill our 1st grade teaching position, Mackenzie Gross will fill the Kindergarten position
- On the agenda for your approval: Jill Schwieterman 5th grade teacher
- State test preliminary results have been released.

Treasurer's Report

June 18, 2024

Motion Items

Changes to Permanent Appropriations

- Transfer the following advanced amounts to the General Fund 001 totaling \$40,000 from the following accounts:
 - 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

Temporary Appropriations

- Approve temporary appropriations amended certificate for fiscal year 2025.

Permanent Appropriations/Estimated Resources

- Approve permanent appropriations and estimated resources for fiscal year 2024.

Additional Motion Items

Activity Budgets

- Approve the activity budgets for the 2024-2025 fiscal year.

College Credit Plus Stipends

- Approve to pay stipends to the following employees for teaching a College Credit Plus course(s):
 - Alexa Broering – \$1,000
 - Kyle Grabowski – \$1,000
 - Erica Schulze – \$500

General Property/Casualty, Liability and Bus Insurance

- I have received our quote from Stolly Insurance Group for the Ohio School Plan to provide our general liability, property and casualty and bus insurance. I will share that with you on the google drive. Our total package policy premium amount is \$51,269. Our premium increased 30.5% (\$11,994) from the current year.

Appropriations/Budget Modifications to Close Financial Books for FY24

- This is approval for the Treasurer to make Appropriations/Budget Modifications including advances and transfers to close the financial books for FY24, following approval by the Superintendent. A list will be presented in the minutes.

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 June 2024

1. STAFFING

On the consent agenda is a motion to accept the resignation of Erica Ranly as a teacher, Lisa Brunswick as a teacher, Mindy Feasel as head softball coach, and Russ Puthoff as asst. softball coach. It is recommended to hire Ms. Hunter Brackman as a Social Studies teacher, Ms. Jill Schwieterman as a 5th grade teacher, _____ as H.S. Art teacher, and Natalie Evers as the student Athletic Dept. secretary. Finally, you are asked to approve and hire the list of winter sports coaches as listed on the consent agenda and approve the list of volunteers for the football and basketball program as listed on the consent agenda.

2. ADVISORS

On the consent agenda is a motion to approve the list of club and class advisors for the 24-25 school year.

3. ATHLETIC HANDBOOK

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

4. INSURANCE & CYBER-SECURITY

On the consent agenda is a motion to approve the Auto, General Liability, and Property and Casualty Insurance Policy for the 24-25 school year along with cyber-security coverage.

5. ACTIVITY BUDGETS

On the consent agenda is a motion to approve activity budgets for the 24-25 school year as presented by the principals.

6. CC+

On the consent agenda is a motion to approve a \$500 stipend **for each course** to Alexa Broering, Kyle Grabowski, and Erica Schulze, for teaching a CC+ course per our “Adjunct Faculty Program”.

7. SUMMER SCHOOL

On the consent agenda is a motion to approve Abby Bruns and Scott Sommer for teaching summer school.

8. CONSTRUCTION MANAGER AT RISK

On the consent agenda is a motion to approve the CMR agreement/contract with Touchstone CPM for our facility project and also payment of \$46,066.40 for pre-construction and construction fees.

9. ATHLETIC TRAINER

On the consent agenda is a motion to approve the contract with Rehabilitative Services for an Athletic Trainer for the 24-25 school year.

10. ADMINISTRATOR SALARY SCHEDULE

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

11. JULY BOARD MEETING

On the consent agenda is a motion to approve changing the July board meeting date to July 15th at 7:00 in the high school Board conference room.

12. DONATION

On the consent agenda is a motion to accept a donation of the student section bleachers from the Athletic Boosters and a \$350 donation to the Boys and Girls Golf fund from the Marion Local golf open committee.

13. NOACSC

On the consent agenda is a motion to approve the contract with NOACSC for the 24-25 school year at \$29,558.35.

C. Advisory Items

None

D. Informational Items

End to School Year

I want to take this opportunity to thank the students, staff, and community for a wonderful 23-24 school year. Our communities support is greatly appreciated by the entire staff at Marion Local.

Boys Track Team

I would like to congratulate the Marion Local Boy's track team and head coach Kyle Grabowski and his staff for their back to back state track championship.

Waterline Grant

We recently received a \$896,000 grant from the state to bring municipal water from the Chickasaw water tower to the Marion Local school district. The total project is approx. \$1.2 million and the school's portion is \$300,000. We partnered with local resident Craig Knapke (Project Manager at Access Engineering) who submitted this grant on our behalf, and we are appreciative for everything he did to make this possible.

Central Office move

We wanted to make our community aware that the central office has moved to the high school in the former media center. The office will be temporarily located at this location for approx. two years until the new facility is completed.