

**MARION LOCAL BOARD OF EDUCATION
TECHNOLOGY REPORT
November 13, 2017**

Professional Development

- Fall technology in-services have come to a close. Winter in-services will be starting in December. A list of sessions can be found at <http://www.marionlocal.org/in-service-schedule.html> Sessions include
 - How to use and create Google Images
 - How to use EDpuzzle for interactive video lessons
 - How to use Edcite for digital assessments

Technology Purchases

- 5 Laptops for high school CAD
- 5 Chromebook batteries for student replacement

Technology Issues/Concerns/Miscellaneous

- Starting the ERATE paperwork for the FY18 school year. Will be applying for category 2 funding this year to update some of our network hardware. Most of the hardware was replaced with the renovation in 2002.

Technology Highlight

In music, class Ms. Rhonemus's fifth grade students are in the beginning stages of their "Spooky Listening Unit". The students are learning about how and why we use music to make movies or TV shows sound spooky around Halloween. The students are using their Chromebooks to respond to different listening prompts. They have prompts for several songs they listen to on Google Classroom. Students will then create their own spooky music using their chromebooks to create their own spooky masterpiece. This music will then be used to set the "mood" for a spooky poem or story the students read aloud to the class as a small group.

Ms. Rhonemus's sixth grade music students are in the middle of their "Music History Unit". They are learning about the different musical time periods and the composers in them. The students have been using their Chromebooks to research information about the different time periods and then listening to and responding to music from that time period on Google Classroom.

Marion Local Board of Education
High School Principal's Report
Mr. Tim Goodwin
November 13, 2017

Band Highlight:

Congratulations to Mr. Brad Spettel and the band for an outstanding competition season. Their performance at the State Marching Band Competition resulted in a superior rating.

Cross Country:

Congrats to Kelsey Broering for a fine season and her 30th place at the state meet.

Honda Math Medal:

Congratulations to senior Nathan Heitkamp for being Marion Local's Honda Math Medal award winner. This is awarded to an outstanding math student each year that has an interest in the engineering field. Nathan was also recently on a first place robotics team through Tri-Star as well.

National Honor Society:

Congratulations to the following new members of the NHS: Kylie Albers, Carrie Frysinger, Rachel Bergman, Lucas Bertke, Emma Brunswick, Isaac Budde, Carrie Fesenmyer, Kristin Grieshop, Brooke Hartings, Allison Heitkamp, Haley Heitkamp, Hayden Kremer, Brooke Kuether, Rachel Partington, Natalie Rethman, Ava Rose, Mariah Schlater, John Tangeman, Aubrey Thobe, Bailey Winner, Rachel Wolters, Kendra Wynn and Melissa Wynn.

Assembly:

High school students and staff recently attended an assembly at Fort Recovery High School. Chris Herren gave a powerful message about his story of addiction and recovery. Thanks to Fort Recovery Schools for inviting us and for their sponsors who brought Mr. Herren in to speak.

Upcoming events:

November 22nd Career Day

December 7th Sophomore field trip to Tri-Star programs

December 8th Senior Citizens Luncheon

Marion Local Board of Education
Elementary Principal's Report
Monday, November 13, 2017

1. The PTO Fundraiser was very successful. Thank you to the community for supporting this organization and to our committee for handling all of the details of the fundraiser. The PTO has paid for the painting projects in the elementary this past summer and are saving funds for improvements to the elementary playground.
2. The end of the 1st nine weeks was on Friday, October 20. We had 111/143 (78%) of our 7th and 8th grade students on the honor roll this quarter.
3. The 8th grade had a very successful trip to Washington, DC in October. Thank you to Rod Pleiman and Beth Mescher for their supervision of students while on the trip and to Rod Pleiman and June Moeller for their efforts in coordinating the trip.



4. Parent-Teacher conferences were held October 31st, November 2nd and 3rd. We had a great turn out in the elementary. Thank you to the teachers who spent a great amount of time in preparing for their conversations with our parents.
5. Thank you to Ft. Recovery Schools for inviting our students to listen to Mr. Chris Herron last week. Mr. Herron provided the students a very powerful message of the effects of drug and alcohol abuse.
6. This year we have three LEGO Robotics teams of 5th and 6th grade students. They have been working hard since school has started. They were invited to Honda in Anna to have a mock competition with several other Mercer and Shelby county schools. Students were also given the time to work with engineers from Honda to help with the programming of their robots.



7. Thank you to the Lock One Community Arts organization in New Bremen. They invited our 6th-8th grade students to a performance by Cadence, an a men's a capella ensemble. They provide this service every year free of charge. It was a great performance and the students enjoyed the afternoon.
8. Good luck to our 7th and 8th grade boys and girls basketball teams. All have started practicing and the girls will begin their game schedule right before Thanksgiving and the boys will begin their game schedule right after Thanksgiving break.
9. Upcoming events:
 - a. Nov 23-Nov 27: No School, Thanksgiving Break
 - b. Dec 4: K-4 Musical, 9:30am & 7:00pm
 - c. Dec 18: 5-12 Band & Choir concert, 7:00pm, high school

Treasurer's Report

November 13, 2017

Motion Items

Exhibit 2B-1

Changes to Permanent Appropriations

- Increase OHSAA Tournament Expenses in 022 fund due to hosting football playoff game and volleyball tournament game
- Increase Title I \$327.94 due to change in allocation
- Decrease Title II-A \$69.03 due to change in allocation
- Increase Title IV-A \$6,590 to allow for advances

Exhibit 2B-2

Changes to the Certificate of Estimated Resources

- Increase OHSAA Tournament Revenue in 022 fund due to hosting football playoff game and volleyball tournament game
- Increase Title I \$327.94 due to change in allocation
- Decrease Title II-A \$69.03 due to change in allocation
- Increase Title IV-A \$6,590 to allow for advances

Additional Motion Items

Health Flexible Spending Account

- You are being asked to approve the Flexible Spending Account Plan through American Fidelity for calendar year 2018. We elected the carryover provision to allow a rollover up to \$500 for Health FSA funds to make the program more flexible and consumer friendly. The plan will be on the table at the meeting.

Purchase of Competitive Retail Electric Service

- There is a resolution on the consent agenda to authorize the Amended Resolution of the certain Master Supply Agreement dated July 14, 2016 and the extension of the delivery period, through and include the December 2020 monthly billing cycle.

Insurance – Cost of Insurance

- Move to approve pro rating Renee Harting's cost of insurance as Food Supervisor/Dietician retroactive to August 2017.

Other Informational Items

OHSAA Tournament

- The 022 Fund was established several years ago when we hosted our first football playoff game. The same accounts are being used again this year for the volleyball tournament and football playoff game.

Open Enrollment Presentation

- Steve Dandurand from Corporate One was here on Wednesday, October 25th to give a presentation to discuss the insurance options and costs. He also reviewed the on-line enrollment process. Open enrollment ends November 30th.

Proper Public Purchase

- There will be a report on the table that lists food and other amenities that were purchased by the Marion Local School District during the 2016-2017 school year. Please take a look at the report. I will be asking for the Board President (Elaine Pierron) to sign off on this report that these expenditures qualify as valid and proper public purpose purchases as defined by the Marion Local School District Board of Education, its policies and procedures.

Audit

- I received our draft audit report from Perry & Associates. The only finding Marion Local received was for a noncompliance citation in regards to GAAP Reporting. The board has determined that preparing the GAAP Report is not only ineffective as a management tool, but also is very costly to the district to prepare and audit. No other findings were noted in the report. Other recommendations were given in the management letter comments. All of the recommendations are minor and pertain to the financial statement and footnotes.
- A copy of the draft audit report was e-mailed to all of the board members and will be on the table at the meeting. There are several documents that need signed by Board President along with the Treasurer and Superintendent. I will have those ready to be signed Monday night.

As of October 31, 2017	See--Finsumm Summary	Exhibit (2)
	Detail Printout Available at Meeting	
October Payrolls	2 Regular Payments	\$ 381,634.18
Warrant Checks		\$ 265,945.14
Memo Checks		\$ 104,304.53
Refund Checks		\$ -
Total	Payroll, Memo & Warrant Checks	\$ 751,883.85
<u>Transfers & Advances</u>	<u>October, 2017</u>	
None		\$ -
		\$ -
Total Transfers & Advances		\$ -
	Total Checks & Transfers	\$ 751,883.85
Cash Fund Receipts	<u>October, 2017</u>	\$ 781,061.91
Reduction of Expenditures		\$ 14,211.09
Refund of Receipts		\$ -
Total Fund Receipts		\$ 795,273.00
October, 2017 Investment Receipts		
001-General Fund	Now Account-Osgood Bank	\$ 5.24
001-General Fund	MMDA Account-Osgood Bank	\$ 6,176.99
001 General Fund	STAR OHIO	\$ 202.02
001 Investment CD's & Securities	Multi-Bank Various Securities	\$ 106.85
001 Investment CD	Osgood Bank	\$ -
001-Investment CD	St. Henry Bank	\$ 906.85
006 Food Service Fund	MMDA Account	\$ 49.76
300 Athletic Interest	CD	\$ -
018 H.S. Principal Interest	CD	\$ -
	Total Monthly Investment Receipts	\$ 7,447.71
INVESTMENTS		
MEMO:MMDA Investment Accounts		
General Fund		\$ 6,738,969.04
Food Service MMDA		\$ 43,207.07
MEMO: Star of Ohio Investments		
General Fund		\$ 195,503.69
OSFC Project Fund- Local		\$ -
MEMO: CD'S		
Osgood State Bank		\$ 500,000.00
St. Henry Bank		\$ 1,000,000.00
Key Bank	Cusip # 3134G2-7F-3	
St. Henry Bank-Athletic		\$ 28,875.39
St. Henry Bank-Activities		\$ 9,900.00
Memo: Coupons		
Multi Bank Securities		\$ 100,000.00
MEMO: Osgood Bank Investments		
		\$ -

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 November 2017

1. STAFFING

On the consent agenda is a motion to accept the resignation of Becky Hemmelgarn as dishwasher, revise the contract to Sherry Schoenlein to 3.5 hours as a dishwasher, and approve Jeremy Link as a volunteer baseball coach.

2. POLICIES

On the consent agenda is a motion to approve the following policies for the second and final reading: 2271, 2464, 4120.05, 5136, 5136.01, 5200, 5330, 5530, 6233, 6680, 7300, 8600.04, 9141, 7540.03, 7540.04, 7540.05, 7540.06, 3217, 4217, and 7217.

3. FIELD TRIP

On the consent agenda is a motion to approve the field trip for TAG students to travel to Chicago on May 10-11, 2018.

4. MASTER SUPPLY AGREEMENT

On the consent agenda is a motion to approve to authorize the Master Supply Agreement dated July 14, 2016. (See exhibit)

5. GIFTED EDUCATION

On the consent agenda is a motion to approve the Gifted Education Plan to fulfill the Ohio Department of Education’s requirement.

6. NOACSC

On the consent agenda is a motion to approve the billing notice for computer services for the 2016-2017 school year in the amount of \$16,552.00.

7. GIFTED

On the consent agenda is a motion to approve the Marion Local policy and plan for the Identification and Services of Children who are gifted. (See exhibit)

8. TRI STAR

On the consent agenda is a motion to approve the Tri Star Reserve Capital fund billing of \$6,512, and also approve the billing of the Tri Star Service fee at a cost of \$21,450.

9. HEARING SERVICES

On the consent agenda is a motion to approve a contract with the Montgomery County ESC to provide hearing services for FY 2018 at a cost of \$1.60/minute/student.

10. SENATE BILL 216

On the consent agenda is a resolution by the Marion Local Board of Education to support the passage of Senate Bill 216. This bill also known as the “Deregulation bill” will bring more control back to the local Board of Education and lift mandates that have increased cost.

11. SECTION 125

On the consent agenda is a motion to approve the section 125 plan document for the year starting January 2018.

C. Advisory Items

None

D. Informational Items

1. Renewal Levy

On behalf of the Marion Local Board of Education, I would like to thank our community for the passage of the levy on November 7th. This money will assist us in educating the great children in this community and operating our facilities. Thank you.

2. Senior Citizen’s Luncheon

The luncheon takes place at 1:00 on December 8th at the high school. If any Board member can attend, please let me know.

3. State competition

In late October our band participated in the state competition and I would like to congratulate them on their superior rating and a successful marching season.

4. Staff Breakfast

We will be conducting our staff Christmas breakfast on Wednesday, December 21st at 7:30 a.m. I would like to invite the Board of Education if you can fit this in your work schedule.

5. Facility Meeting

We have scheduled our first community meeting to discuss the proposed new facility on November 29, 2017 at 7:00 in the elementary gymnasium. We invite all community members to come and receive a presentation from Garmann and Miller Architects to review the site plan, floor plan, and 3-D rendering and have the opportunity to ask questions pertaining to this potential project.