

**MARION LOCAL BOARD OF EDUCATION
TECHNOLOGY REPORT
April 9, 2018**

Professional Development

- Spring technology in-service opportunities are continuing. A list of sessions is available at <http://www.marionlocal.org/in-service-schedule.html>

Technology Purchases

- Microsoft yearly license agreement
- Adobe Creative Cloud yearly license agreement

Technology Issues/Concerns/Miscellaneous

- Our 1 to 1 student Chromebook program has been going well.
 - The amount of student damages has decreased this year.

**Marion Local Board of Education
High School Principal's Report
Mr. Tim Goodwin
April 19, 2018**

Franklin B Walter:

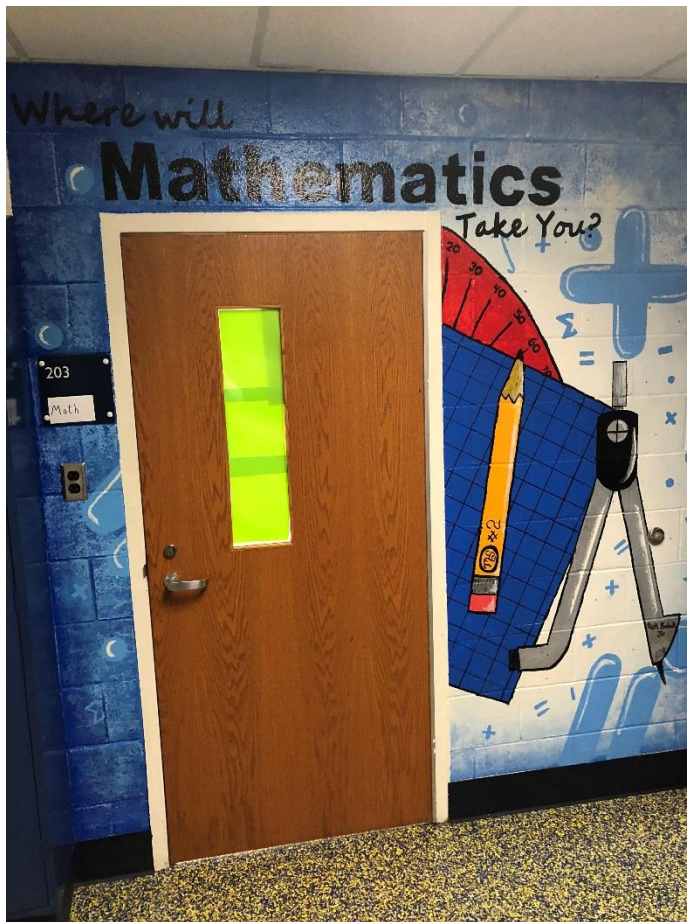
Congratulations to Morgan Heckman for being this year's nominee from Marion Local. Morgan was presented her award at a banquet on March 28th.

Boys Basketball:

Congratulations to the players and coaches for a fabulous season.

Student Artwork:

Thanks to Rick Kodak for the artwork around Mr. Jutte's door.



Prom:

Students are learning to square dance during flex again this year. Also, all prom attendees will be asked to stay at the prom until the court gets announced, which is the same policy we had last year.

Upcoming events:

April 21	Prom
April 9-12	Testing
April 17	Journalism to Daily Standard
April 25,26	Testing
April 28	State Band Competition
April 27-29	HS Drama Production
April 30, May 1	Testing
May 2	Art Club field trip to Columbus
May3,4	State FFA Convention in Columbus
May 6	Spring Arts Festival
May 9	Senior Awards Night

Marion Local Board of Education
Elementary Principal's Report
Monday, April 9, 2018

1. The end of the third 9-weeks was March 16th. We had 46/68 (68%) of our 8th graders on the honor roll and 51/75 (68%) of our 7th graders make honor roll status. Thanks to all of these students for their hard work.
2. Representatives from the Ohio Association of Elementary School Administrators were here on Friday, March 23rd to conduct a site visit of our school. We are now waiting to hear if we will gain Hall of Fame School status from this organization. I would like to thank all of the staff and community members who took time from their schedules to be at school on the 23rd to meet with their committee.
3. We had our 3rd quarter Flyer Pride reward for students in grades 4-8 who met the criteria their teachers set for the 3rd nine weeks. We rewarded 78 students with an extended recess of games in the high school gym and then a pizza/snack party for lunch.



4. The month of March was Music in Our Schools month. I would like to thank Miss Rhonemus and Mr. Spettel for their work in hosting extra performances for students to watch and all of the special announcements we had each day.
5. Thank you to Stephanie Tuente, Connie Brunswick, and Mandy Koenig for their efforts in directing our 5th and 6th grade play in March. The play was fantastic and the directors and students should be very proud of their accomplishments. 75 students participated in the performances and practiced since January.
6. Congratulations to Kristen Bergman, Riley Bruns, Madeline Keller, and Lauren Kremer for being awarded the VFW Patriot's Pen essay award. This is a writing project from Emily Henschen's 8th grade ELA class and judged by a committee from the VFW. Thank

you also to Ed and Rosie McClurg for coming to our school and conducting the awards presentation to our 6th - 8th grade student body.



7. AIR testing is scheduled for the week of April 16th. The teachers and students are all well prepared and it should be a smooth week.

Upcoming:

April 24: Spring Open House (grades K-8), 6-8pm

May 4: 5th grade Wax Museum

As of March 31, 2018	See--Finsumm Summary		Exhibit (2)
	Detail Printout Available at Meeting		
March Payrolls	2 Regular Payments		\$ 443,868.79
Warrant Checks			\$ 241,750.29
Memo Checks			\$ 175,239.17
Refund Checks			\$ -
Total	Payroll, Memo & Warrant Checks		\$ 860,858.25
<u>Transfers & Advances</u>	<u>March, 2018</u>		
None			
Total Transfers & Advances			\$ -
	Total Checks & Transfers		\$ 860,858.25
Cash Fund Receipts	<u>March, 2018</u>		\$ 1,572,482.19
Reduction of Expenditures			\$ 19,387.37
Refund of Receipts			\$ -
Total Fund Receipts			\$ 1,591,869.56
March, 2018 Investment Receipts			
001-General Fund	Now Account-Osgood Bank		\$ 4.31
001-General Fund	MMDA Account-Osgood Bank		\$ 7,317.12
001 General Fund	STAR OHIO		\$ 1,365.92
001 Investment CD's & Securities	Multi-Bank Various Securities		\$ -
001 Investment CD	Osgood Bank		\$ 5,009.16
001-Investment CD	St. Henry Bank		\$ 1,706.65
006 Food Service Fund	MMDA Account		\$ 68.39
300 Athletic Interest	CD		\$ -
018 H.S. Principal Interest	CD		\$ -
	Total Monthly Investment Receipts		\$ 15,471.55
INVESTMENTS			
<u>MEMO:MMDA Investment Accounts</u>			
General Fund			\$ 6,912,130.20
Food Service MMDA			\$ 71,983.47
<u>MEMO: Star of Ohio Investments</u>			
General Fund			\$ 999,646.55
OSFC Project Fund- Local			\$ -
<u>MEMO: CD'S</u>			
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
<u>Memo: Coupons</u>			
Multi Bank Securities			\$ 100,000.00
<u>MEMO: Osgood Bank Investments</u>			
			\$ -

Treasurer's Report

April 9, 2018

Motion Items

Exhibit 2

Changes to Permanent Appropriations

- None

Changes to the Certificate of Estimated Resources

- None

Additional Motion Items

OCBOA 34 Statement Preparations

- Approve Carol M. Riggle, CPA as our GASB 34 Cash Basis Financial Statements consultant for one year as the cost of \$1,450.

Workers Compensation TPA

- Ask you to approve Comp Management as our Third Party Administrator at a cost of \$150 for the 2019 calendar year.

Other Informational Items

Certification of Excess Costs for Open Enrolled Special Ed. Students

- We received \$73,909.31 in additional funds on the foundation settlement as a result of filing Form SF-6 with the Department of Education to collect excess costs for 11 special education students who are open enrolled in our district. This is \$12,820.89 more than last year for 8 students. However, we also had to pay \$8,700.32 to other school districts who were educating 3 ML residents so the net amount was \$52,388.10 which results in an overall increase in revenue of \$21,521.21.

RFP for Municipal Advisor for Facility Project

- I had a discussion with our bond counsel, Tom Wilson from Dinsmore, and he recommended utilizing a municipal advisor for the facility project since I do not have a working relationship with an underwriter and it has been quite a while since we have had a bond issue. As a result, I sent out an RFP for a municipal advisor to 3 companies. The deadline to return the RFP is April 18th at 2 pm. Some of the typical services that are performed by a municipal advisor include the following:
 - Acts in a fiduciary capacity for the school
 - Assists with selection of underwriters
 - Assists with negotiated sales
 - Assists in developing the plan of finance and related transaction timetable

- Identifies and analyzes financing solutions and alternatives for funding a district's capital improvement plan
- Advises on the method of sale, taking into account market conditions and near-term activity in the municipal market
- Assists in preparation of rating agency strategies and presentations
- Assists with competitive bond sales including preparation of documents
- Prepares preliminary cash flows/preliminary refunding analysis
- Plans and coordinates bond closings

Wellness Committee Request

- The past 2 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, 2018 – May 31, 2019 by setting aside \$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. If you agree to set aside these funds we will add it to the board meeting agenda in May.

Five Year Forecast

- I will present the updated five year forecast at the May 14th board meeting along with necessary changes to appropriations and estimated resources.

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 April 2018

1. STAFFING

On the consent agenda is a motion to grant contracts to the list of certified employees, non-certified employees, and supervisors. You are also asked to approve a job transfer for Lori Kemper from head cook 5.75 hours per day to cook at 4 hours per day for the 18-19 school year. Finally, you are asked to approve Chad Cramer as a volunteer assistant boys basketball coach.

2. FIELD TRIP

On the consent agenda is a motion to approve a field trip for Ag. Science for the Dairy Evaluation contest in Wooster retroactive to April 7th and Ag. students to the state FFA convention in Columbus on May 3-4. You are also asked to approve the 7th-8th grade band students to perform at Kings Island on May 5th.

3. RESURFACE DRIVEWAY

On the consent agenda is a motion to approve the quote and expenditure from Buehlers Asphalt at a cost of \$15,650 for resurfacing the south driveway.

4. GRADUATES

On the consent agenda is a motion to approve the list of prospective graduates for the class of 2018. (exhibit)

5. SPECIAL BOARD MEETING

On the consent agenda is a motion to approve a special board meeting on April 30, 2018 at the high school gym at 7:00 p.m. to discuss the proposed facility project with the community.

6. NEOLA

On the consent agenda is a motion to approve the second and final reading of all policies recommended by NEOLA our policy company.

7. ESC

On the consent agenda is a motion to approve the service agreement with the Mercer County ESC for the 18-19 school year.

8. FMLA

On the consent agenda is a motion to approve FMLA for Stacie Steineman starting March 27, 2018 and Dan Thobe starting April 9, 2018.

C. Advisory Items

None

D. Informational Items

TEACHERS

National teacher day May 8th.

BOYS BASKETBALL

I would like to congratulate the boys' basketball team on a state championship. What an exciting tournament run!

FACILITIES

This meeting is rescheduled for **April 30th at 7:00 p.m. at the High School gym**. Our plan is to deliver a message with greater detail on the specifics of each component of the plan. I want to express my appreciation to our community for the feedback we have already received. It is extremely important to the Board of Education and Administration that our community receives factual information, understands the rationale for the design choices, grasps the intended benefits from the proposed facility, and receives ongoing communication on the status of the project.