

**MARION LOCAL BOARD OF EDUCATION
TECHNOLOGY REPORT
August 13, 2018**

Professional Development

Summer technology in-service opportunities are continuing. The Fall technology in-service schedule will be released soon.

Technology Purchases

- None

Technology Issues/Concerns/Miscellaneous

- All students in grades 5 thru 12 will have a Chromebook to carry with them this year.
- 2nd, 3rd, and 4th grade will have Chromebooks that stay in the classroom.
- Parents or students can check the one-to-one webpage to help answer any questions they might have about their Chromebook or the one to one program. The webpage can be found under family links, One to One Program or at this address <http://www.marionlocal.org/one-to-one-program.html>.
- Chromebooks will be handed out to students on the first day of school.
- Thanks to Gail Mueller, Brooke Hartings and the entire custodial staff for helping to get everything ready for the first day of school.

Marion Local Board of Education
High School Principal's Report
Mr. Tim Goodwin
August 13, 2018

Graduation Requirements – Class of 2019

Temporary Ohio law provided additional graduation options for students in the class of 2018, specifically, students who entered grade 9 between July 1, 2014, and June 30, 2015. State law does not provide these options to students in the classes of 2019 and beyond. Students in the classes of 2019 and beyond will be expected to satisfy one of the original three pathways to graduation.

Student Teacher:

Shannon Huelskamp will be working with Paula Hemmelgarn and Lacy Howell this school year. She will be observing this fall and student teaching in the spring semester.

Summer Maintenance:

I would like to thank Kevin Hartings, Marilyn Bomholt, and Linda Zumwald for their efforts this summer in preparing the high school building for the new school year.

Upcoming events:

August 20th Staff Meetings and Open House
August 22nd First day of school

Marion Local Board of Education
Elementary Principal's Report
Monday, August 13, 2018

1. Building performance index:
 - 2016: 103.6
 - 2017: 107.3
 - 2018: 109.4
2. I am currently finishing meeting with each staff member and giving them a resource binder that includes our building goals, upcoming dates, evaluation materials and timeline, student information including gifted and special education goals, data as needed for grade/subject level area.
3. As part of our Safe Routes to Schools grant, we will be having a walk to school day on Friday, August 24th concluding with some general safety and healthy living presentations by the Mercer County Sheriff's Department.

Upcoming events:

August 20 – Back to School Night/Open House, 7:00-9:00pm

August 22 – First day of school

August 22-24 – Kindergarten Orientation

August 27 – First full day of kindergarten, first day of ESC preschool

September 4 – First day of Chapel Hill preschool

As of July 31, 2018	See--Finsumm Summary	Exhibit (2)
	Detail Printout Available at Meeting	
July Payrolls	2 Regular Payments	\$ 382,115.30
Warrant Checks		\$ 212,182.86
Memo Checks		\$ 127,939.88
Refund Checks		\$ -
Total	Payroll, Memo & Warrant Checks	\$ 722,238.04
<u>Transfers & Advances</u>	<u>July, 2018</u>	
None		\$ -
Total Transfers & Advances		\$ -
	Total Checks & Transfers	\$ 722,238.04
Cash Fund Receipts	<u>July, 2018</u>	\$ 1,496,277.93
Reduction of Expenditures		\$ 13,149.63
Refund of Receipts		\$ -
Total Fund Receipts		\$ 1,509,427.56
July, 2018 Investment Receipts		
001-General Fund	Now Account-Osgood Bank	\$ 6.04
001-General Fund	MMDA Account-Osgood Bank	\$ 8,058.44
001 General Fund	STAR OHIO	\$ 1,743.46
001 Investment CD's & Securities	Multi-Bank Various Securities	\$ -
001 Investment CD	Osgood Bank	\$ -
001-Investment CD	St. Henry Bank	\$ -
006 Food Service Fund	MMDA Account	\$ 46.79
300 Athletic Interest	CD	\$ -
018 H.S. Principal Interest	CD	\$ -
	Total Monthly Investment Receipts	\$ 9,854.73
INVESTMENTS		
MEMO:MMDA Investment Accounts		
General Fund		\$ 7,210,732.16
Food Service MMDA		\$ 22,515.82
MEMO: Star of Ohio Investments		
General Fund		\$ 1,006,083.61
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		\$ 29,116.79
St. Henry Bank-Activities		\$ 9,900.00
Memo: Coupons		
Multi Bank Securities		\$ 100,000.00
MEMO: Osgood Bank Investments		
		\$ -

Treasurer's Report

August 13, 2018

Motion Items

Exhibit 2B-1

Changes to Temporary Appropriations

- No changes this month

Exhibit 2B-2

Changes to the Certificate of Estimated Resources

- No changes this month

Additional Motion Items

403(b) Plan Document

- Approve resolution amending and restating our Section 403(b) retirement plan document effective January 1, 2010. The plan document will be an exhibit on the table at the meeting.

Other Informational Items

ODE & ODT Consent to Submit a Bond Issue as a Special Needs District

- On August 6th we received official approval to proceed with a \$16,000,000 bond levy as a special needs district for the general election on November 6th, 2018. The ODT Journal Entry will be on the table at the meeting and was also emailed to all board members.

Bond Resolutions for November 6th Election

- The resolutions that were passed at the July meeting for the bond levy to be placed on the November 6th ballot have been submitted to the Board of Elections. After their approval they will send me the language for review. I will provide the official language after it has been approved.

5th Quarter Agricultural Education Grant

- Marion Local will receive \$3,636.36 for fiscal year 2018-2019. This is a decrease from the \$4,347.82 we received for fiscal year 2017-2018.

BWC Billion Back Rebate

- We received \$10,522.15 in July from the BWC in their "A Billion Back" initiative.

Capital Conference

- Capital Conference is November 11-13. I will need to get a head count at this meeting so we can decide what type of registration to submit to OSBA. Please check your calendars to see if you can attend. Registration deadline is August 30th.

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 August 2018

1. STAFFING

Included on the consent agenda is a motion to approve the hire of Jack Homan as co-weight room coordinator, approve Mary Lou Bruns as volleyball camp advisor, and approve Austin Haynes as a volunteer for the football program.

2. CCD CONTRACT

Included on the consent agenda is a motion to approve the contract with St John the Baptist Church for CCD classes for the 2018-2019 school year at a cost of \$3,240.00. The church is using 24 classrooms commencing on September 5, 2018 and ending on May 1, 2019.

3. SUBSTITUTE BUS DRIVERS

Included in the consent agenda is a motion to approve a list of substitute bus drivers for the 2018-2019 school year. The drivers consist of Linda Broering, Dan Koenig, Bill Elking, Brad Everman, and Keith Westrick.

4. BUS ROUTES

Included on the consent agenda is a motion to approve bus routes for the 2018-2019 school year.

5. DONATION

Included on the consent agenda is a motion to accept the donation of bleachers to the softball and track facilities.

6. ATHLETIC IMPROVEMENTS

On the consent agenda is a motion to approve the purchase of building up and adding tiling for drainage to the baseball field and building up the softball field.

C. Advisory Items

None

D. Informational Items

1. NEW SCHOOL YEAR

We continue to prepare for the start of the 2018-2019 school year. The entire staff will come in August 20th in the morning for in-service with **open house** from 7:00-9:00 p.m.

2. SAFETY WEEK

September is National Preparedness Month, a nationwide coordinated effort encouraging families to take simple steps to prepare for emergencies in their homes, businesses, and schools. We will conduct our safety week during the week of September 10-14.

3. GOALS FOR THE YEAR

- Increase student Achievement.
- Be fiscally responsible to our tax payers.
- Continue to build trust in the community.
- Continue communication about our upcoming November bond levy through community meetings and newsletter articles.
- Continue to work with area legislators to gain local control for our district with less government mandates.
- We will continue to use county and district resources to ensure safety of our students and staff, while continuing to educate ourselves on the ever-changing needs of our district.
- Concentrate on providing feedback to individual students and groups of students to improve their performance. (Coaching)
- Encourage learning, growth, and teamwork with our students. (Coaching)
- Be supportive, enthusiastic, and positive. The coach's attitude is a predictor of the attitude of the team. (Coaching)