

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

**Professional Development**

- Winter technology in-services have come to a close. Spring in-services will be starting in March. A list of sessions can be found at <http://www.marionlocal.org/in-service-schedule.html>
- Attended staff building meetings at the elementary and high school. Demonstrated some tips and tricks for Gmail and using internet browsers.

**Technology Purchases**

- Two projectors for classroom replacement
- 12 Chromebook screens for replacement

**Technology Issues/Concerns/Miscellaneous**

- Working on Erate form 471 for FY18
- Starting to plan our summer maintenance tasks and purchases.

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

**Tri Star Competition:**

Congratulations to Tyler Wolters and Hailey Platfoot for placing in the top six at the BPA regional contest.

**Scheduling:**

Mrs. Dippold has met with all of the classes as a group and is now in the process of meeting with individuals regarding next year's schedule.

**8<sup>th</sup> Grade Orientation:**

Mrs. Dippold met with 8<sup>th</sup> grade students and their parents on Tuesday, January 30<sup>th</sup>. This meeting provided information on scheduling, graduation requirements, and general information about high school.

**Blood Drive:**

The Student Council hosted a blood drive on Friday, February 9<sup>th</sup>. Around 50 units of blood were collected. Thanks to the Student Council and Mrs. Overman and Mrs. Dippold for organizing this event.

**Coming Home:**

Congrats to Tyler Mescher for being named Coming Home King at the recent dance.

**Upcoming events:**

Feb 19-23	FFA Week
Mar 1	JETS Team to ONU
Mar 1	Juniors to Career Connection @ WSULC
Mar 5	Band/Choir Concert

As of January 31, 2018	See--Finsumm Summary	Exhibit (2)
	Detail Printout Available at Meeting	
January Payrolls	2 Regular Payments	\$ 380,634.13
Warrant Checks		\$ 281,273.38
Memo Checks		\$ 143,484.86
Refund Checks		\$ 167.50
<b>Total</b>	<b>Payroll, Memo &amp; Warrant Checks</b>	<b>\$ 805,559.87</b>
<b>Transfers &amp; Advances</b>	<b>January, 2018</b>	
General Fund to 070 Capital Fund	Capital Project Fund - Ag/Gym/Auditorium	\$ 500,000.00
General to School Connectivity 451	To cover expenses	\$ 1,800.00
General Fund to Title II-A	To cover salary expenses	\$ 5,700.00
<b>Total Transfers &amp; Advances</b>		<b>\$ 507,500.00</b>
	<b>Total Checks &amp; Transfers</b>	<b>\$ 1,313,059.87</b>
Cash Fund Receipts	<b>January, 2018</b>	\$ 572,849.67
Reduction of Expenditures		\$ 13,280.74
Refund of Receipts		\$ (167.50)
<b>Total Fund Receipts</b>		<b>\$ 585,962.91</b>
<b>January, 2018 Investment Receipts</b>		
001-General Fund	Now Account-Osgood Bank	\$ 4.77
001-General Fund	MMDA Account-Osgood Bank	\$ 5,401.77
001 General Fund	STAR OHIO	\$ 700.49
001 Investment CD's & Securities	Multi-Bank Various Securities	\$ 103.29
001 Investment CD	Osgood Bank	\$ -
001-Investment CD	St. Henry Bank	\$ -
006 Food Service Fund	MMDA Account	\$ 47.82
300 Athletic Interest	CD	\$ -
018 H.S. Principal Interest	CD	\$ -
	<b>Total Monthly Investment Receipts</b>	<b>\$ 6,258.14</b>
<b>INVESTMENTS</b>		
<b>MEMO:MMDA Investment Accounts</b>		
General Fund		\$ 5,381,750.48
Food Service MMDA		\$ 54,097.50
<b>MEMO: Star of Ohio Investments</b>		
General Fund		\$ 747,196.14
OSFC Project Fund- Local		\$ -
<b>MEMO: CD'S</b>		
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
<b>Memo: Coupons</b>		
Multi Bank Securities		\$ 100,000.00
<b>MEMO: Osgood Bank Investments</b>		
		\$ -

# **Treasurer's Report**

February 13, 2018

## **Motion Items**

### **Exhibit 2**

#### **Changes to Permanent Appropriations**

- None

#### **Changes to the Certificate of Estimated Resources**

- None

## **Additional Motion Items**

### **035 Termination Benefits Transfer**

- Approve the transfer of severance pay funds to prepare for potential retirements. Funds to be transferred this year amount to \$25,691.28, which is 2.5% of total gross payroll for calendar year 2017 less fund carryover. This will result in a fund balance of \$115,688.38. We have had minimal retirements the last several years and do not expect many again this year.

### **Budget Commission Rates**

- Move to accept rates as determined by the budget commission. New tax valuations were received from the county auditor and our valuation increased by \$157,170 to \$120,356,920. Since our valuation increased minimally most of our effective millage remained the same. Changes include decreases to the following:
  - Bond Levy – 0.9 mills to 0.8 mills

The new effective rate is 30.2 mills plus inside millage of 4.5 mills totaling 34.7 mills. This is a decrease of .1 mills from 34.8 mills.

## **Other Informational Items**

### **Debt Limitation**

- Although the Board of Education has decided to target the November election instead of May for a bond levy, we received approval from ODE and ODT to be declared a special needs district and to submit a bond issue not to exceed \$18 million on the May 8, 2018 ballot. However, this approval was only permitted for the May election and will need to be requested again in order to have a bond issue that exceeds our current debt limitation on the November ballot. As a result of already receiving approval, bond counsel advised that since our tax valuation did not decrease for calendar year 2018, we should not have any trouble with being approved for the November election and could possibly even be approved for more than \$18 million, if desired. The deadline to resubmit our request for the November election is July 9, 2018. Therefore, we will need to pass another resolution requesting approval for Marion

Local School District to be a special needs district and consent for a bond issue in May or June in order to meet that deadline.

### **Casino Tax Revenue**

- We received \$21,574.47 from casino tax on January 31<sup>st</sup>. This is up from the \$20,684.71 we received last year. For fiscal year 2017-2018 we received a total \$44,467.80 which is about \$2,800 more than I forecasted. This was also an increase from the \$43,457.58 we received in fiscal year 2016-2017. The next receipt will be at the end of August.

### **Records Commission Meeting**

- We will be holding our annual records commission meeting next month at 6:45 before the regularly scheduled meeting. This committee includes Randy, Mike and I. This meeting is held to approve all records disposed of in the last fiscal year. We cleaned out the storage room across the hall from our office last summer and disposed of any records that were outside of our records retention schedule or were paper duplicates of items that are also maintained digitally.

# 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 February 2018**

#### **1. STAFFING**

On the consent agenda is a motion to hire Treva Fortkamp as groundskeeper on an as needed basis, hire Lora Pohl as a special education co-teacher effective 1-16-18 to be paid \$100 a day, approve FMLA for Bev Seger, and approve payment of the athletic secretary Emily Kahlig at \$8.30 per hour.

#### **2. SCHOOL CALENDAR**

On the consent agenda is a motion to approve the school calendar for the 2018-2019 school year.

#### **3. CHAPEL HILL**

On the consent agenda is a motion to approve the contract with Chapel Hill preschool for the use of one room during the 2018-2019 school year at the amount of \$2,000.

#### **4. FIELD TRIP**

On the consent agenda is a motion to approve a JETS Team competition to Ohio Northern on March 1, 2018 and 2<sup>nd</sup> grade to the Ft. Wayne Zoo on May 3<sup>rd</sup>.

#### **5. FARM LEASE**

On the consent agenda is a motion to approve the Farm Lease agreement with Dave Pohlman for 1 year consisting of 9 acres at \$225 per acre.

#### **6. TERMINATION FUNDS**

On the consent agenda is a motion to approve continued funding of the Termination fund account with an increase of 2.5% of total gross payroll.

## **7. CONTRACTED SERVICE**

On the consent agenda is a motion to approve contracted services with Dustin Thobe as a Class I certified operator for the water supply at a rate of \$400 a month.

## **8. INDOOR TRACK**

On the consent agenda is a motion to approve the eligibility of Marion Local student/athletes to participate in the OATCCC indoor championships for track, and approve Dan Thobe as a volunteer indoor track coach.

## **9. FUNDRAISER**

On the consent agenda is a motion to approve an Art Club fundraiser, which will include a Mother/Son game day. This is a new fundraiser, and will replace a previous fundraiser. You are also asked to approve a fundraiser for the drama club to have a concession stand along with 50/50 tickets at the gate.

## **C. Advisory Items**

**None**

## **D. Informational Items**

### **FRANKLIN B. WALTER**

The Franklin B. Walter banquet is March 28<sup>th</sup>. You can pencil in 6:30 as the start time.

### **Facility Update to the Community:**

- Currently the Board of Education is targeting November 2018 as the potential date to place a levy on the ballot for the proposed new facilities.
- We need to schedule a date for a March community meeting in which our community will have a chance to learn about the proposed facility.

- The Board of Education has been working with Garmann Miller on reviewing different options as a response to feedback we have heard from the community.
- We urge all community members to come to the scheduled community meeting in March.