

**MARION LOCAL BOARD OF EDUCATION
TECHNOLOGY REPORT
October 8, 2018**

Professional Development

- Fall technology in-service opportunities will be starting soon. A list of sessions are available at <http://www.marionlocal.org/in-service-schedule.html>
- Attended staff building meetings at the elementary and high school. Discussed several internet and computer security items to watch out for to keep information and data safe.

Technology Purchases

- 25 Computers for the Elementary computer lab
- MatLab Software renewal for high school chemistry
- 5 Chromebook keyboards for student replacement

Technology Issues/Concerns/Miscellaneous

- None to report

**Marion Local Board of Education
High School Principal's Report
Mr. Tim Goodwin
October 8, 2018**

Field Trip:

Around 20 Marion Local Junior and Seniors recently visited Honda Manufacturing Day. The students learned about skills and education required for various careers in the manufacturing environment. Thanks to Honda for hosting this informational tour.



Senior College Application Night:

Mrs. Dippold hosted a night for seniors to come in and begin to work on their college applications. I would like to thank Mrs. Dippold for volunteering her time for this service. 27 seniors were in attendance at some point during the evening.

Band:

Congratulations to the Marching Band for their recent success at the Bellbrook Invitational. The band placed 1st in Class C.

Upcoming events:

- Oct 20 Home Band Contest
- Oct 24-26 National FFA Convention
- Oct 29 NHS Induction
- Oct 30, Nov 1 Parent Teacher Conferences
- Nov 1 Financial Aid night
- Nov 10 Band Pizza Sales

Marion Local Board of Education
Elementary Principal's Report
Monday, October 8, 2018

1. We have had our first round of Be Kind lessons as part of our new Be Kind First initiative this year. The theme was "Be Kind." Below is a picture of a kindness tree that is filled with hearts written with messages of how others have shown kindness.



2. We will again be participating in the Mercer County STEM Challenges. There will be four challenges this year taking place in the county schools. The first challenge will take place in all K-8 classrooms. The students will be building kicking machines.
3. Our 8th grade students heard a presentation from Tri-Star about their programming. Tri-Star came to ML instead of our students touring their facilities. They will see the new building next fall as freshmen.
4. Congratulations to Michelle Kessen!! Michelle was named a regional Teacher of the Year from the Ohio Council of Teacher's of Mathematics. Michelle will be honored at the annual OCTM Conference later this week in Akron.
5. Upcoming events:
 - a. Grandparent's Day – 9am, October 10th
 - b. 8th grade DC trip, October 15-19
 - c. Parent-Teacher conferences: Tuesday, Oct 30 from 5:30-8:30pm, Thursday, Nov 1 from 3:30-6:30 and for grades K-6 only, Friday, Nov 2 from 8:30-3:00

Treasurer's Report

October 8, 2018

Motion Items

Permanent Appropriations

- Please see Permanent Appropriations report presented at the meeting

Estimated Resources

- Please see Estimated Resources report presented at the meeting

Additional Motion Items

Permanent Appropriations

- In the past, I have tied the permanent appropriations to the five year forecast. However, in order to make my forecast more accurate I have decided to no longer do this. Therefore, the permanent appropriations that I am asking you to approve will be higher than the amounts on the forecast. You will also be approving to adopt fund and object as the legal level of budgetary control for the general fund 001 and fund only as the legal level of budgetary control for all other USAS account codes along with approving the estimated resources. The permanent appropriations and estimated resources will be presented Monday night.

Five Year Forecast

- I finalized the five year forecast this week. You should have received it through an email on Friday.

Other Informational Items

Underwriting Services

- On Wednesday, October 10th, Umbaugh & Associates will be here to help interview 3 underwriting firms in the morning to determine final selection of an underwriter by October 15th. If any of you would like to attend, please let me know. The firms being interviewed are the following:
 - Fifth Third Securities
 - KeyBanc Capital Markets
 - Robert W. Baird & Co.

As of September 30, 2018	See--Finsumm Summary	Exhibit (2)
	Detail Printout Available at Meeting	
September Payrolls	2 Regular Payments	\$ 401,050.82
Warrant Checks		\$ 213,599.63
Memo Checks		\$ 114,757.86
Refund Checks		\$ -
Total	Payroll, Memo & Warrant Checks	\$ 729,408.31
Transfers & Advances	September, 2018	
General Fund to 5th Quarter Grant	Stipend	\$ 3,000.00
General Fund to Title I	Payroll and benefits	\$ 9,200.00
General Fund to 499 Safe Routes	Safe Routes to school expenses	\$ 5,000.00
General Fund to 070 Capital Fund	Capital Project Fund - Ag/Gym/Auditorium	\$ 500,000.00
Total Transfers & Advances		\$ 517,200.00
	Total Checks & Transfers	\$ 1,246,608.31
Cash Fund Receipts	September, 2018	\$ 627,923.36
Reduction of Expenditures		\$ 14,425.23
Refund of Receipts		\$ -
Total Fund Receipts		\$ 642,348.59
September, 2018 Investment Receipts		
001-General Fund	Now Account-Osgood Bank	\$ 6.71
001-General Fund	MMDA Account-Osgood Bank	\$ 10,595.69
001 General Fund	STAR OHIO	\$ 2,208.71
001 Investment CD's & Securities	Multi-Bank Various Securities	\$ -
001 Investment CD	Osgood Bank	\$ -
001-Investment CD	St. Henry Bank	\$ 2,013.70
006 Food Service Fund	MMDA Account	\$ 117.50
300 Athletic Interest	CD	\$ -
018 H.S. Principal Interest	CD	\$ -
	Total Monthly Investment Receipts	\$ 14,942.31
INVESTMENTS		
MEMO:MMDA Investment Accounts		
General Fund		\$ 6,978,513.57
Food Service MMDA		\$ 70,713.54
MEMO: Star of Ohio Investments		
General Fund		\$ 1,260,334.42
OSFC Project Fund- Local		\$ -
MEMO: CD'S		
Osgood State Bank		\$ 500,000.00
St. Henry Bank		\$ 1,000,000.00
ADS Financial - LPL Financial	Wells Fargo Bank - Cusip # 949763UB0	\$ 200,000.00
St. Henry Bank-Athletic		\$ 29,116.79
St. Henry Bank-Activities		\$ 9,900.00
Memo: Coupons		
Multi Bank Securities	Morgan Stanley Bank - Cusip # 61747M-F4-8	\$ 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, 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 October 2018

1. STAFFING

Included on the consent agenda is a motion for hiring spring sports coaches. Baseball: Paul Utendorf, Jeff Kaup, and Mitch Hayes, Softball: Jerry Moeller, Russ Puthoff, and Mindy Puthoff, Track: Kyle Grabowski and Doug Jutte. You are asked to hire Sue Bruns as the boys bowling coach, Sharon Chaney as piano accompanist on an as needed basis, and increase substitute teacher pay rate to \$100 a day for consecutive days 11-60 retroactive to October 1st. Finally you are asked to approve FMLA for Emily Henschen for 12 weeks effective 9-17-18.

2. SMART SNACKS

Included on the consent agenda is a motion to approve the Smart Snacks in Schools guidelines from the USDA office.

3. NOVEMBER BOARD MEETING

Included in the consent agenda is a motion to change the regular monthly Board meeting in November to November 15, 2018 at 7:00 p.m.

4. DONATION

On the consent agenda is a motion to accept a donation of \$200 to the library for third grade from the Hopewell Grange.

C. Advisory Items

None

D. Informational Items

Community Meeting

The third and final community meeting will take place on Sunday, October 14th at 7:00 p.m. It will be conducted at the high school gym and will provide our community with information leading up to the vote on November 6th. We encourage all community members to attend to be informed before casting your vote.

Principals: The month of October is national principal appreciation month. Thank you Mr. Goodwin, Mr. Wilker, and Mrs. Demange for everything you do and the countless number of hours you spend making Marion Local a great educational environment for our students to learn.