

## **Marion Local Board of Education**

### **Minutes of the Regular Meeting held on August 13, 2018 at 7:00 p.m. in the Board Conference Room.**

Randy Bruns, Phil Moeller, Dave Moorman, Tim Pohlman and Jesse Rose answered roll call by Treasurer, Heather Cramer.

Phil Moeller motioned to approve the agenda. Jesse Rose seconded the motion. A roll call vote resulted as follows: Moeller yea, Rose yea, Moorman yea, Pohlman yea and Bruns yea. Motion passed.

#### **18-57:**

Dave Moorman motioned that the minutes of the Regular Meeting held on July 16, 2018 be approved as read. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Moorman yea, Pohlman yea, Moeller yea, Rose yea and Bruns yea. Motion passed.

Tim Buschur, Director of Tri Star Career Compact, was present to update the Board of Education on the Tri Star 2.0 building project.

### **Marion Local Technology Coordinator, Michelle Mescher, submitted the following report: 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.
- 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> 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 High School Principal, Tim Goodwin, submitted the following report:**

**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 20<sup>th</sup> Staff Meetings and Open House
- August 22<sup>nd</sup> First day of school

**Mr. Nick Wilker, K-8 Principal, submitted the following report:**

1. Building performance index:
  - o 2016: 103.6
  - o 2017: 107.3
  - o 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 24<sup>th</sup> 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

**Mrs. Heather Cramer, Marion Local Treasurer, submitted the following report:**

The financial report for July 2018 was approved by the board. The report showed that \$382,115.30 was spent on 2 regular payrolls, \$212,182.86 was issued in warrant checks and \$127,939.88 in memo checks. Cash receipts for the month totaled \$1,509,427.56 and interest income was \$9,854.73.

## **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 6<sup>th</sup> we received official approval to proceed with a \$16,000,000 bond levy as a special needs district for the general election on November 6<sup>th</sup>, 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 6<sup>th</sup> Election**

- The resolutions that were passed at the July meeting for the bond levy to be placed on the November 6<sup>th</sup> 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.

### **5<sup>th</sup> 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 30<sup>th</sup>.

**18-58:**

Jesse Rose motioned that the Treasurer's Report be approved as presented by Mrs. Cramer. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Rose yea, Pohlman yea, Moeller yea, Moorman yea and Bruns yea. Motion passed.

**Marion Local Superintendent, Mr. Mike Pohlman, submitted the following report:**

**NEW SCHOOL YEAR**

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

**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.

**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)

**18-59:**

Dave Moorman motioned to approve the items contained on the consent agenda for the regular meeting as presented. Phil Moeller seconded the motion. A roll call vote resulted as follows: Moorman yea, Moeller yea, Pohlman yea, Rose yea and Bruns yea. Motion passed.

1. Move to hire Jack Homan as Co-Weight Room Coordinator on a one-year contract per the established pay schedule.
2. Move to approve to pay Mary Lou Bruns as a Volleyball Camp Advisor retroactive to August 5, 2018.
3. Move to approve Austin Hanes as a volunteer for the football program.

4. Move to approve the list of substitute bus drivers for the 2018-2019 school year as per the established pay schedule.
 

Linda Broering	Dan Koenig
Bill Elking	Brad Rindler
Brad Everman	Keith Westrick
5. Move to approve the bus routes for the 2018-2019 school year per the exhibit.
6. Move to approve the 403(b) Plan Document Amendment and Restatement Resolution per the exhibit.
7. Move to approve the contract with St. John the Baptist Church for 24 classrooms for religious education on Wednesday nights commencing September 5, 2018 and concluding May 1, 2019 at a cost of \$3,240.00.
8. Move to accept the donation from the Athletic Boosters for softball and track permanent bleachers.
9. Move to approve the purchase of improvements to the baseball and softball fields retroactive to 8-1-18.

**18-60:**

Upon the Superintendent's recommendation, Phil Moeller motioned that the Board of Education enter into Executive Session to discuss the employment of a public employee. Jesse Rose seconded the motion. A roll call vote resulted as follows: Moeller yea, Rose yea, Moorman yea, Pohlman yea and Bruns yea. Motion passed.

Entered into Executive Session: 7:33 p.m.

Out of Executive Session: 9:12 p.m.

**18-61:**

Dave Moorman motioned to adjourn the meeting at 9:13 p.m. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Moorman yea, Pohlman yea, Moeller yea, Rose yea and Bruns yea. Motion passed.