

## **Marion Local Board of Education**

### **Minutes of the Regular Meeting held on October 8, 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 the Treasurer, Heather Cramer.

Dave Moorman motioned to approve the agenda. 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.

#### **18-68:**

Phil Moeller motioned that the minutes of the Regular Meeting held on September 17, 2018 be approved as read. 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.

#### **Marion Local Technology Coordinator, Michelle Mescher, submitted the following report: 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 High School Principal, Tim Goodwin, submitted the following report: 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 1<sup>st</sup> 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

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

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 8<sup>th</sup> 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 10<sup>th</sup>
  - b. 8<sup>th</sup> 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

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

The financial report for September 2018 was approved by the board. The report showed that \$401,050.82 was spent on 2 regular payrolls, \$213,599.63 was issued in warrant checks and \$114,757.86 in memo checks. Cash receipts for the month totaled \$642,348.59 and interest income was \$14,942.31.

**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 10<sup>th</sup>, Umbaugh & Associates will be here to help interview 3 underwriting firms in the morning to determine final selection of an underwriter by October 15<sup>th</sup>. 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.

### **18-69:**

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

### **18-70:**

Upon the Superintendent's recommendation, Dave Moorman motioned that the Board of Education approve the permanent appropriations at \$14,121,126.14 plus prior years carryover for a total of \$14,202,585.04. Further to adopt fund and object as the legal level of budgetary control for the general fund 001 and adopt fund only as the legal level of budgetary control for all other USAS account codes, and also approve the Certificate of Estimated Resources per the exhibits. 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.

### **18-71:**

Jesse Rose, upon the Superintendent's recommendation, motioned that the Board of Education approve the five-year forecast as presented by the Treasurer. 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: Community Meeting**

The third and final community meeting will take place on Sunday, October 14<sup>th</sup> 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 6<sup>th</sup>. 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.

### **18-72:**

Phil Moeller motioned to approve the items contained on the consent agenda for the regular meeting as presented. 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.

1. To hire the following coaches on a one-year contract per the established pay schedule.  
Head Varsity Baseball – Paul Utendorf  
Assistant Varsity Baseball – Jeff Kaup and Mitch Hayes  
Head Varsity Softball – Jerry Moeller  
Assistant Varsity Softball – Russ Puthoff and Mindy Puthoff  
Co-Head Varsity Track – Doug Jutte  
Co-Head Varsity Track – Kyle Grabowski  
Assistant Varsity Track – TBA
2. To hire Sue Bruns as the boys bowling coach to be paid a stipend of \$1,500 for the 2018-2019 school year.
3. To hire Sharon Chaney as a piano accompanist on an as needed basis for \$150 per performance.
4. To approve Family Medical Leave to Emily Henschen for 12 weeks effective 9-17-18.
5. To pay \$100 a day for substitute teaching from consecutive days 11-60 retroactive to October 1, 2018.
6. To approve the Smart Snacks in School guidelines from the USDA’s Standards.
7. To change the Regular November board meeting to November 15, 2018 at 7:00 p.m.
8. To accept the donation of \$200.00 to the library for 3<sup>rd</sup> grade from the Hopewell Grange.

**18-73:**

Upon the Superintendent’s recommendation, Dave Moorman motioned that the Board of Education enter into Executive Session to discuss appointment of a public employee. 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.

Entered into Executive Session: 7:30 p.m.

Out of Executive Session: 9:28 p.m.

**18-74:**

Dave Moorman motioned to adjourn the meeting at 9:29 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.