

## **Marion Local Board of Education**

### **Minutes of the Regular Meeting held on July 13, 2020 at 7:00 p.m. in the Board Conference Room.**

Shannon Everman motioned to appoint Tim Pohlman as Treasurer Pro-Tempore, pursuant to Ohio Revised Code 3313.23 and Board Policy 1350, in the absence of Treasurer Heather Cramer. Jesse Rose seconded the motion. A roll call vote resulted as follows: Everman yea, Rose yea and Bruns yea. Pohlman abstained.

Randy Bruns, Shannon Everman, Tim Pohlman and Jesse Rose answered roll call by Treasurer Pro-Tem, Tim Pohlman. Phil Moeller was absent.

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

#### **20-45:**

Shannon Everman motioned that the minutes of the Regular Meeting held on June 8, 2020 be approved as read. Jesse Rose seconded the motion. A roll call vote resulted as follows: Everman yea, Rose yea, Pohlman yea and Bruns yea. Motion passed.

#### **Marion Local Technology Coordinator, Michelle Mescher, submitted the following report:** **Technology Purchases**

- None

#### **Technology Issues/Concerns/Miscellaneous**

- Summer technology maintenance is progressing
  - All Chromebooks, classroom and computer lab computers in the elementary and high school have been cleaned.
  - We went through all student Chromebooks updated and made repairs as needed.
  - Going to each classroom hooking up computers and doing updates.
  - Doing server updates and cleanup.
  - Installed new access points in the high school.

#### **Marion Local High School Principal, Tim Goodwin, submitted the following report:** **Maintenance:**

Obviously we are ahead of schedule with our regular summer cleaning. Marilyn and Linda have also painted many classrooms. Kevin is working very hard under the school on the floor joist replacement project.

#### **Curricular Update:**

We are offering 5 CCP courses in-house this fall. English, Spanish, Pre-Calculus, Physics and Psychology. We are also offering speech and drama as semester elective courses this year.

**Marion Local K-8 Principal, Nick Wilker, submitted the following report:**

1. The playground construction is nearing completion. The final part of the project is the poured in place rubber surface to be installed this week.

Playground update pictures:

This is looking at the swing area. A climbing spinner and swings are all new, but the rest of the equipment was the repurposed play area from the old playground.



This is the preschool and kindergarten play area.



This new equipment will also have the rubber play surface. In the distance, you can also see the new zip lines.



2. Our Building Leadership Team is meeting this week to solidify building plans and goals for the upcoming school year and to identify what we have been doing well as a teaching staff before the pandemic and what we have found through the school closure where we need to make changes. We are also discussing our transition to the new (updated) teacher evaluation system.
3. The building summer cleaning is ahead of schedule because of the school closure. Mike and I have made an additional list of maintenance items to address where we usually don't have as much time to attend to smaller details.

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

The financial report for June 2020 was approved by the board. The report showed that \$479,717.33 was spent on two regular payrolls and one supplemental payroll. \$410,260.30 was issued in warrant checks and \$394,141.35 in memo checks. Cash receipts for the month totaled \$613,968.15 and interest income was \$4,318.64.

## **Motion Items**

### **Exhibit 2**

#### Changes to Temporary Appropriations

- Increase Fund 001 - Transfers & Advances \$16,500 for salaries paid out of Fund 467. Funds aren't received until October.
- Decrease 019 \$1,813.83 to actual FYE balances for Lego League
- Increase 516 Title VI-B \$5,096.95 to match the 2020-2021 CCIP allocation.
- Increase 572 Title I \$23,480.53 to match the 2020-2021 CCIP allocation.
- Increase 587 Early Childhood Special Education \$30.75 to match the 2020-2021 CCIP allocation.
- Increase 590 Title II-A \$4,305.46 to match the 2020-2021 CCIP allocation.

#### Changes to the Certificate of Estimated Resources

- Increase Fund 001 - Transfers & Advances \$16,500 for salaries paid out of Fund 467. Funds aren't received until October.
- Increase 516 Title VI-B \$5,096.95 to match the 2020-2021 CCIP allocation.
- Increase 572 Title I \$23,480.53 to match the 2020-2021 CCIP allocation.
- Increase 587 Early Childhood Special Education \$30.75 to match the 2020-2021 CCIP allocation.
- Increase 590 Title II-A \$4,305.46 to match the 2020-2021 CCIP allocation.

## **Additional Motion Items**

### **Invoice over \$3,000 with date prior to PO date**

- There was an invoice for \$3,230 dated 6/9/2020 for AP Examinations. The PO's set up for this expense were dated 6/15/2020 and 6/17/2020.

### **College Credit Plus Stipends**

- There was an error last month in the stipends reported. Erica Schulze will not receive a stipend for Psychology for 2019-2020 but will for 2020-2021.

### **Other Informational Items**

#### **Excess Costs for Special Ed. Students**

- In June we received \$25,122.80 as a result of filing Catastrophic Cost Reports with the Department of Education to collect excess costs for special education students in our district. This is an increase to the \$19,008.64 that we received last year. Due to receiving over 10,500 applications, an increase of 6.77% from the prior year, the state's reimbursement was prorated at 27.16% of the calculated reimbursement to stay within available state and federal funds. Last year was 32.105%.

### **FYE 2020 Financials**

	<b>FY 2020</b>	<b>FY 2019</b>	<b>Difference</b>
Revenue	9,359,125	9,512,473	(153,348)
Expenditures	8,840,272	8,985,788	(145,516)
Revenue over Expenditures	518,852	526,685	(7,833)

- I will provide more detailed financial statements at the meeting on Monday.

### **Federal & State Grants for FY 2020-2021**

<b>Grant</b>	<b>Amount</b>	<b>Increase/Decrease</b>	<b>Additional Information</b>
Title I	\$ 69,954.78	\$ 23,480.53	Improving Basic Programs - Reading (A. Leugers)
Title II-A	\$ 17,622.31	\$ 4,305.46	Supporting Effective Instruction (N. Heckman)
IDEA-B	\$ 158,970.06	\$ 5,096.95	Transferred to County ESC for shared services
ECSE	\$ 7,903.22	\$ 30.75	Transferred to County ESC-Early Childhood Spec. Ed.
Title IV-A	\$ 10,000.00	\$ (257.95)	Student Support & Academic Enrichment
5th Qtr.	Unknown		
ESSER	\$ 37,871.28	\$ 37,871.28	CARES Act (J. Braun)
School Bus	\$ 39,321.70	\$ 39,321.70	Handicapped Bus

### **Funding for 2020-2021**

- The 3.7% budget reduction for K-12 education for FY 2020 will continue in FY 2021. It is anticipated that these reductions will be applied the same way as they were last year too. Our reduction should be \$163,744.
- Information related to additional CARES Act funding should be released soon.

**20-46:**

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

**20-47:**

Upon the Superintendent’s recommendation, Tim Pohlman motioned that the Board of Education approve changes to the Permanent Appropriations and Certificate of Estimated Resources. Jesse Rose seconded the motion. A roll call vote resulted as follows: Pohlman yea, Rose yea, Everman yea and Bruns yea. Motion passed.

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

Included on the consent agenda is a motion to accept the resignation of Jacob Sherrick as j.h basketball coach, approve Renee Hartings for shared services as Food Supervisor/Dietician with St. Henry Schools, and approve Abby Bruns as a summer school teacher. It is recommended to hire the winter sports season coaches as listed on the consent agenda, with new additions including Jacob Sherrick as j.v. boys basketball, Tyler Prenger and Ethan Thieman as j.h. boys basketball coach, Derek Sutter as assistant cross country coach, and Alex Hemmelgarn as co-varsity asst. football coach. Finally, you are asked to approve Ashley Schneider, Troy Bruggeman, and Tyler Seyfang as volunteers for the band.

**PRODUCT AND SERVICE BIDS**

Recommended: Nickles Bakery of Lima (bakery products); Chickasaw Garage (tires, tubes, flat repair service, road service, and hourly rate for repairs); Reinhard Dairy Products (milk and juices); Landmark (liquid propane); Maria Stein Grain (water softener salt); and Maharg Inc. (trash pick-up).

**Price changes for the last three years:**

<b>Bus repairs</b>	<b>2018-2019</b>	<b>2019-2020</b>	<b>2020-2021</b>
<b>Tires</b>	State price	State price	State price
<b>Tubes</b>	\$32.50	\$32.50	\$32.50
<b>Flat repair</b>	\$53.32	\$53.32	\$53.32
<b>Road service per trip</b>	\$25.00	\$25.00	\$25.00
<b>Hourly rate</b>	\$71.65	\$72.65	\$79.65

<b>Salt</b>	<b>2018-2019</b>	<b>2019-2020</b>	<b>2020-2021</b>
<b>50 # bag</b>	\$6.30 (50#)	\$6.30 (50#)	\$6.30 (50#)

<b>Propane</b>	<b>2018-2019</b>	<b>2019-2020</b>	<b>2020-2021</b>
<b>Per gallon</b>	\$1.25	\$1.19	\$1.09

<b>Trash pick-up</b>	<b>2018-2019</b>	<b>2019-2020</b>	<b>2020-2021</b>
<b>Per month</b>	\$550	\$550	\$550

**EPC MEMBERSHIP**

On the consent agenda is a motion to continue our membership in the Southwestern Ohio Educational Purchasing Council for the 2020-2021 school year.

**SALARY SCHEDULE**

On the consent agenda is a motion to approve the administrative and classified salary schedule for the 2020-2021 school year.

**NUTRITION ANNUAL REPORT**

On the consent agenda is a motion to approve that the Marion Local school district is following the requirements set forth in policy 8500 that considers the requirements of Ohio revised code 3313.814 that governs the food and beverages sold on the premises of school.

**GIFTED EDUCATION PLAN**

On the consent agenda is a motion to approve the plan for gifted education. (exhibit on the table)

**DONATION**

On the consent agenda is a motion to accept a donation of \$3,915.90 from the Marion Local PTO for the playground equipment.

**STAFF HANDBOOK**

On the consent agenda is a motion to approve the staff handbook for the 2020-2021 school year.

**STUDENT FEES**

On the consent agenda is a motion to approve the student fees for the 2020-2021 school year. We reduced the amounts due to school being closed this past spring.

**CAMPS**

On the consent agenda is a motion to approve the Lady Flyer basketball camp and Boys basketball camp. You are also asked to approve the list of camp advisors for each of those camps as listed on the consent agenda.

**C. Advisory Items**

None

**D. Informational Items**

**SUMMER PROJECTS/CLEANING/MAINTENANCE**

The maintenance and custodial personnel are continuing their work this summer preparing the district facilities and equipment for the 2020-2021 school year. I would like to thank them for their hard work. Currently the parking lot project is complete and we are close to completing the playground and floor joist projects.

**REOPENING PLAN**

We are currently in the process of completing our reopening plan for this fall. I hope to have this complete this week in preparation to unveil it to our community.

**20-48:**

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

1. To accept the resignation of Jacob Sherrick as Assistant Jr. High Boys Basketball Coach.
2. To approve Renee Hartings for shared services as Food Supervisor/Dietician with St. Henry Schools for \$4,817.00.
3. To approve Abby Bruns as a summer school teacher at a rate of \$23.00/hr. retroactive to July 1, 2020.
4. To hire the following coaches on a one-year contract per the established pay schedule pending proper certification.

Head Boys BK – Kurt Goettemoeller	Head Girls BK – Beth Streib
JV Boys BK – Jacob Sherrick	Varsity Asst. Girls BK- Treva Fortkamp
Fresh. Boys BK – Ted Jones	JV Girls BK – Maria Moeller
Head JH Boys BK – David Koenig	Fresh. Girls BK – Larry Post
Co-Asst. JH Boys BK – Tyler Prenger	Head JH Girls BK – Ben Salazar
Co-Asst. JH Boys BK – Ethan Thieman	Co-Asst. JH Girls BK – Macey Griesdorn
Head Swimming – Scott Smith	Co-Asst. JH Girls BK – Jessie Kramer
Co-Asst. Swimming – Steve Hemmelgarn	Girls Bowling – Ann Schulze
Co-Asst. Swimming – Danielle Hartke	Boys Bowling – Sue Bruns
Asst. Cross Country – Derek Sutter	Co-Varsity Asst. FB – Alex Hemmelgarn
5. To approve the Administrators Salary Schedule for the 2020-2021 school year.
6. To approve the Classified Salary Schedule for the 2020-2021 school year.
7. To approve the student fees for the 2020-2021 school year as presented by the principals.
8. To approve the Staff Handbooks for the 2020-2021 school year.
9. To approve the Lady Flyer Basketball camp operated by Beth Streib on July 20-22, 2020.
10. To approve the Boys Basketball camp operated by Kurt Goettemoeller on July 27-30, 2020.
11. To approve the following Summer Camp Advisors:  
Girls Basketball – Beth Streib-\$150, Larry Post-\$150, Macey Griesdorn-\$150, Molly Rethman-\$100, Heidi Rethman-\$100.  
Boys Basketball – Kurt Goettemoeller-\$200, Jacob Sherrick-\$100, Jay Imwalle-\$200, Tyler Prenger-\$200, Brady Ronnebaum-\$200, Alex Eyink-\$200, Dane Goettemoeller-\$200.

12. To approve Ashley Schneider, Troy Bruggeman and Tyler Seyfang as volunteers with the band.
13. To approve the membership in the Southwestern Ohio EPC for the 2020-2021 school year.
14. To approve the contract with Perry ProTech for copiers.
15. To accept the bid of Nickles Bakery of Lima, OH to supply bread products for the 2020-2021 school year.
16. To accept the bid of Chickasaw Garage, Chickasaw, OH for bus repairs and road service for our buses for the 2020-2021 school year.
17. To accept the bid of Maharg, Inc., Celina, OH for trash pickup for the 2020-2021 school year.
18. To accept the bid of Maria Stein Grain, Maria Stein, OH to supply water-softening salt for the 2020-2021 school year.
19. To accept the bid of Mercer Landmark, Celina, OH to be the supplier of liquid propane for the 2020-2021 school year.
20. To approve that the Marion Local School district is following the requirements set forth in policy 8500 that considers the requirements of Ohio revised code 3313.814 that governs the food and beverages sold on the premises of school.
21. To approve the Marion Local Schools District Gifted Education Plan.
22. To approve the donation from the Marion Local PTO for \$3,915.90 towards playground equipment.
23. To approve to rescind the \$500 to Erica Schulze for the 2019-2020 school year for the College Credit+ class which was approved by mistake.
24. To approve the following bill over \$3,000.00 as per O.R.C. 5705.41(D).  
College Board – 38 AP Exams - \$3,230.00

**20-49:**

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

Entered into Executive Session: 7:28 p.m.

Out of Executive Session: 9:33 p.m.



**20-50:**

Jesse Rose motioned to adjourn the meeting at 9:34 p.m. Shannon Everman seconded the motion. A roll call vote resulted as follows: Rose yea, Everman yea, Pohlman yea and Bruns yea. Motion passed.