

Marion Local Board of Education

Minutes of the Regular Meeting held on November 18, 2021 at 7:00 p.m. in the Board Conference Room.

Meeting was called to order by President Randy Bruns with the pledge of allegiance recited by all present.

Randy Bruns, Shannon Everman, Phil Moeller, Tim Pohlman and Jesse Rose answered roll call by Treasurer, Amy Reineke.

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

21-86:

Shannon Everman motioned that the minutes of the Regular Meeting held on October 11, 2021 be approved as read. Phil Moeller seconded the motion. A roll call vote resulted as follows: Everman yea, Moeller yea, Rose yea, Pohlman yea and Bruns yea. Motion passed.

Meeting guest, Carl Pohl, President of the Marion Community Scholarship Foundation, Inc. presented to the Board. He stated that the Marion Community Scholarship Foundation will have their twenty fifth anniversary year of awarding scholarships to the Marion Local High School graduates. For the 2021-2022 school year the Marion Community Scholarship Foundation will be awarding twenty five \$1,000 scholarships. The total number of scholarships that will have been issued will be 358 with a dollar value of \$221,500. The Marion Community Scholarship Foundation wishes to thank everyone for their generosity.

Marion Local Technology Coordinator, Michelle Mescher, submitted the following report: Professional Development

- A list of sessions is available at <http://www.marionlocal.org/in-service-schedule.html>
 - Stop Motion Animation with Google Slides
 - Google Sheets projects for students
 - Editing PDF's

Technology Purchases

- 6 Aruba Access Points
- 2 Epson Projectors

Technology Issues/Concerns/Miscellaneous

- Starting the ERATE paperwork for the FY22 school year.
- We have started the redesign process for the Marion Local Website.



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Website Created by LMG

**Marion Local High School Principal, Tim Goodwin, submitted the following report:
Veteran’s Day:**

Once again, thank you to all of the Veterans associated with the Marion Local Schools for their service. We had a nice turnout for our meet-and-greet. Thanks to the student councils of both buildings for organizing this event.



National Honor Society:

Congratulations to the following new members of the NHS: Sara Schwieterman, Kaitlyn Otte, Kylie Niekamp, Lauren Ruhenkamp, Erin Bergman, Brandon Eyink, Lauren Meiring, Drew Guggenbiller, Lydia Kelch, Noah Budde, Paige Hess, Trevor Hess, Jocelyn Tuente, Carson Holdheide, Jenna Knapke, Ava Evers, Trevor Muhlenkamp, Elizabeth Mescher, Alison Bruns, Stella Huelsman, Rylee Unrast, Madelin Goodwin, Nathan Buschur, Lydia Eifert, Cole Brunswick.



Band:

Congratulations to Mr. Spettel and the marching band for performing at the state band competition. The band received a “2” for their performance.



Upcoming events:

December 10th Senior Citizens Luncheon

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

Veteran’s Day:

Amanda Wendel and the JH Student Council in conjunction with Jenny Dippold and the HS Student Council planned a Veteran’s Day breakfast held last week. The veterans greatly enjoyed the morning and talking with the students about their military experiences.



National Blue Ribbon Award:



Julie Sommer travelled to Washington, DC to accept our award on Friday, November 5th. We are planning an assembly on Monday, November 22nd at 1pm with brownies and ice cream after the assembly for all students and staff.

Teacher Level Value Added reports:

Reports came out in November and our teachers had exceptional results. Almost 95% of our teaching staff had Value Added levels in dark green which is the highest possible. Value Added measures student growth from one school year to the next and dark green is an indicator that over one year's worth of growth has taken place.

Parent-Teacher conferences:

Were held on November 2nd, 4th, and 5th. We had great attendance! I would like to thank the parents that took time to come in and discuss the progress of their children so far this school year. I would also like to thank the teachers as these conferences take many hours to prepare.

Fall 3rd grade Reading test:

Our 3rd graders took the fall assessment of the state Reading test on October 27-28th. We should hopefully have these results back in the next couple weeks. Even though students are still not held accountable for the 3rd grade reading guarantee, this assessment is still a good measure to help us determine supports these students need to make growth through the end of the school year.

First Quarter:

The end of the first 9-weeks was Friday, October 22nd. The students performed very well during the first quarter. We had 82% of the 7th graders on the honor roll and 89% of the 8th graders.

1st quarter Flyer Pride reward:

We had 84 students in grades 4-6 earn this reward for additional academic and behavioral goals set by their teachers. They enjoyed extra recess and an inflatable jumpy on the playground.

Library donation:

We would like to thank the individuals from the Hopewell-Grange organization for their donation for books to the elementary library. They visited our school on October 26th to present their donation.



Tri Star:

Our 8th grade students travelled to Tri Star on October 21st for an introductory tour of the facility and programs offered.

Upcoming events:

November 22: Blue Ribbon awards assembly, 1:00pm

Nov 25-29: Thanksgiving vacation

Amy Reineke, Marion Local Treasurer, submitted the following report:

The financial report for October 2021 including the additional reports provided, was approved by the board. For the month, expenditures totaled \$1,201,027.83, cash receipts were \$567,391.22 and interest income was \$1,530.62.

Motion Items

Five Year Forecast

Additional Motion Items –

OHSAA Tournament

- This year we hosted both volleyball and football OHSAA tournament games. There is a resolution to approve the amounts paid through payroll for those working the games for both tournaments.

21-87:

Shannon Everman motioned to approve the following reports as submitted by Mrs. Reineke. Phil Moeller seconded the motion. A roll call vote resulted as follows: Everman yea, Moeller yea, Pohlman yea, Rose yea and Bruns yea. Motion passed.

Monthly Bills: Reports: Disbursement Summary Report

Financial Report: Reports: Cash Reconciliation, Cash Summary Report, Revenue Account Activity Report, and Monthly Spending Plan Summary

Investments: Report: Investment Report

Treasurer's Monthly Financial Report

21-88:

Upon the Superintendent's recommendation, Tim Pohlman motioned that the Board of Education approve the five-year forecast as presented by the Treasurer. Jesse Rose seconded the motion. A roll call vote resulted as follows: Pohlman yea, Rose yea, Moeller yea, Everman yea and Bruns yea. Motion passed.

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

STAFFING

On the consent agenda is a motion to accept the resignation of Kyle Grabowski as freshman volleyball coach, resignation of Danielle Otte as co-assistant track coach, resignation of Brianna Groff as asst. softball coach, resignation of Alex Hemmelgarn as co-head track coach, resignation of Steve Hemmelgarn as asst. swim coach, hire Danielle Otte as HS asst. track coach, Alex Hemmelgarn as Asst. j.h. track coach, Steve Hemmelgarn as Co-asst. swim coach, Jeanna Heitkamp as co-asst. swim coach, approve Kelsey Koenig and Kyle Francis as girls basketball volunteers, and also approve Brianna Groff and Jodi Otte as softball volunteers. Finally, you are asked to approve payment to the list of approved workers for OHSAA tournament games as listed on the consent agenda.

SUBSTITUTE TEACHERS

On the consent agenda is a motion to temporarily authorize hiring sub teachers with a HS diploma per Ohio revised code.

TRI STAR

On the consent agenda is a motion to approve the referral from the Tri Star Advisory Board for the purchase items for the welding program through a donation.

POLICY

On the consent agenda is a motion to approve the second and final reading of the policies that were recommended by NEOLA as listed on the consent agenda.

C. Advisory Items

None

D. Informational Items

Senior Citizen's Luncheon

The senior citizen luncheon will be held on December 10th at 1:00 p.m. in the HS gym for any resident of Marion Local that is 62 and older. They can rsvp to Barb Kahlig at the high school office.

Staff Breakfast

The staff Christmas breakfast will be held on December 22nd at 7:30 a.m. Any Board member is welcome to attend.

Classroom addition

The classroom addition has been moving along and some construction materials that were delayed have arrived this week. Our hope is to conduct our December 13th Board meeting in the extended learning area of the new addition and have our Board of Education officially present this addition.

Greenhouse

School personnel and Ag. Ed. Boosters met with Garmann Miller this week to review options for the possibility of a greenhouse for our Agriculture Education program. Once a design is

developed by this committee, the proposal will be made to the Board of Education, and then the Ag. Ed. Boosters will look for funding options for this project.

21-89:

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

1. To approve the resignation of Kyle Grabowski as Freshman Volleyball Coach.
2. To approve the resignation of Danielle Otte as High School Co-Assistant Track Coach.
3. To approve the resignation of Brianna Groff as Assistant Softball Coach.
4. To approve the resignation of Alex Hemmelgarn as Co-Head High School Track Coach.
5. To approve the resignation of Steve Hemmelgarn as Assistant Swim Coach.
6. To hire Danielle Otte as High School Assistant Track Coach on a one-year contract per the established pay schedule pending proper certification.
7. To hire Alex Hemmelgarn as Assistant Jr. High Track Coach on a one-year contract per the established pay schedule pending proper certification.
8. To hire Steve Hemmelgarn as Co-Assistant Swim Coach on a one-year contract per the established pay schedule pending proper certification.
9. To hire Jeanna Heitkamp as Co-Assistant Swim Coach on a one-year contract per the established pay schedule pending proper certification.
10. To approve the following volunteers:
 - Kelsey Koenig & Kyle Francis – Girls Basketball
 - Brianna Groff & Jodi Otte– Softball
11. To approve payment to the following for hosting the OHSAA tournament games from the 022 fund retroactive to October 19, 2021.

<p><u>Football</u> Dan Koenig - \$350 Kyle Grabowski - \$120 Molly Winner - \$25 Sandy Bruns - \$50 Todd Ashbaugh - \$60 Kevin Hartings – \$50 Rick Thobe – \$50 Marilyn Bomholt - \$50</p>	<p><u>Volleyball</u> Dan Koenig - \$60 Todd Ashbaugh - \$60 Molly Winner - \$35 Sandy Bruns - \$30</p>
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12. To approve temporarily authorizing the employment of substitute teachers who do not hold post-secondary degrees, as is otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3319.226 and 3319.30, Ohio Administrative Code Section 3301-23-44, and/or Board Policy 3120.04-Employment of Substitutes, during the 2021-2022 school year. In addition to fulfilling the educational requirements adopted by the Board of Education, an individual must be a good moral character and must have completed all required criminal background checks as well as obtained a valid non-renewable temporary substitute teaching license issued by the Ohio Department of Education to serve as a substitute teacher in the District.
13. To approve the Memorandum of Understanding with the Marion Local Education Association for approval of the Adjunct Professor Prep Program.
14. To approve the Tri Star Advisory recommendation to purchase the list of items for the Welding Program per exhibit.
15. To pay Matt Elsass a stipend of \$3,108.80 from the 5th Quarter Grant Fund 461.
16. To read for the second time and approve the following policies:
 - 0169.1 – Public Participation at Board Meetings
 - 1530 – Evaluation of Principals and Other Administrators
 - 1617 – Weapons
 - 2271 – College Credit Plus Program
 - 5111 – Eligibility of Resident/Nonresident Students
 - 5111.02 – Educational Opportunity for Military Children
 - 5200 – Attendance
 - 5350 – Student Mental Health and Suicide Prevention
 - 5464 – Early High School Graduation
 - 5516 – Student Hazing
 - 5630.01 – Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
 - 6114 – Cost Principles-Spending Federal Funds
 - 7300 – Disposition of Real Property/Personal Property
 - 8330 – Student Records
 - 8400 – School Safety
 - 8462 – Student Abuse and Neglect
 - 8600 – Transportation
 - 8651 – Nonroutine Use of School Buses
 - 8740 – Bonding
17. To read and approve through one emergency reading the following:
 - 1422 – Nondiscrimination and Equal Employment Opportunity
 - 1623 – Section 504/ADA Prohibition Against Disability Discrimination in Employment
 - 1662 – Anti-Harassment
 - 2260 – Nondiscrimination and Access to Equal Educational Opportunity
 - 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability

2266 – Nondiscrimination on the Basis of Sex in District Programs or Activities
3122 – Nondiscrimination and Equal Employment Opportunity
3123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment
3362 – Anti-Harassment
4122 – Nondiscrimination and Equal Employment Opportunity
4123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment
4362 – Anti-Harassment
5517 – Anti-Harassment

21-90:

Upon the Superintendent's recommendation, Shannon Everman motioned that the Board of Education enter into Executive Session to discuss the specialized details of security arrangements where disclosure might reveal information that could be sued for the purpose of committing or avoiding prosecution for a violation of law. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Everman yea, Pohlman yea, Rose yea, Moeller yea and Bruns yea. Motion passed.

Entered into Executive Session: 7:49 p.m.

Out of Executive Session: 9:36 p.m.

21-91:

Jesse Rose motioned to adjourn the meeting at 9:37 p.m. Shannon Everman seconded the motion. A roll call vote resulted as follows: Rose yea, Everman yea, Moeller yea, Pohlman yea and Bruns yea. Motion passed.

The next regular board meeting will be on December 13, 2021 at 7:00 p.m. in the Board Conference Room.