

53.
ITEM VI

Hearing of the Public

Anyone having a legitimate interest in the actions of the Board may participate during this public portion of the meeting. All participants must be recognized by the presiding officer and will be asked to:

1. Identify themselves;
2. Limit comments to no more than three (3) minutes; and
3. Address all comments to the presiding officer.

54.
ITEM VII

Agenda Confirmation

A) Additions and
Deletions to
Agenda

None

B) Agenda Approved

Mr. Iams moved and Mr. McCreary seconded the motion to approve the agenda.

Roll Call:

Ayes: Mr. Iams, Mr. McCreary, Mr. McKinniss, Mr. White, and Mr. Williams

Noes: None

Motion carried

Vote: 5-0

55.
ITEM VIII

Old Business - None

56.
ITEM IX

New Business

A) Donations
Approved

Mr. McKinniss moved and Mr. White seconded the motion to approve the following donations for the turf project:

- \$300 from Gary Curren
- \$1,000 from Lois Fisher
- \$1,000 from Steam Turbine-Alternative Resources
- \$1,000 from Murray Limited
- \$5,000 from Dr. Jay Modley

Roll Call:

Ayes: Mr. McKinniss, Mr. White, Mr. McCreary, Mr. Williams, and Mr. Iams

Noes: None

Motion carried

Vote: 5-0

B) Appropriation
Revisions

Mr. McKinniss moved and Mr. Iams seconded the motion to approve the following appropriation revisions and amended certificate of available resources.

New Business Continued:

Roll Call:

Ayes: Mr. McKinniss, Mr. Iams, Mr. White, Mr. McCreary, and Mr. Williams

Noes: None

Motion carried

Vote: 5-0

C) 2017 Tax Rates
and Amounts

Mr. McCreary moved and Mr. White seconded the motion to approve a resolution to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

Roll Call:

Ayes: Mr. McCreary, Mr. White, Mr. Williams, Mr. Iams, and Mr. McKinniss

Noes: None

Motion carried

Vote: 5-0

D) MTC
Reappointments

Mr. Iams moved and Mr. McKinniss seconded the motion to approve the reappointment of the following to the Marion Technical College Board of Trustees. The term of both individuals will be May 1, 2016 – April 30, 2019.

- Dr. Justin Hamper
- Mr. Timothy Anderson

Roll Call:

Ayes: Mr. Iams, Mr. McKinniss, Mr. McCreary, Mr. White, and Mr. Williams

Noes: None

Motion carried

Vote: 5-0

E) Agreements

Mr. McCreary moved and Mr. Iams seconded the motion to approve the following agreement:

- An agreement between Delaware City Schools Reading Recovery Training Site and Marion City Schools to provide teacher training and school visits and continuing professional development for trained teachers for the 2016-2017 school year.
- A Memorandum of Understanding for the 2015-2016 school year between Marion City Schools and The Alpha Group of Delaware. This agreement allows transition aged students to experience vocational training in a community-based setting.
- A Memorandum of Understanding for the 2016-2017 school year between Marion Technical College and Marion City Schools for the College Credit Plus Program.

Roll Call:

Ayes: Mr. McCreary, Mr. White, Mr. Iams, and Mr. Williams

Abstained: Mr. McKinniss

Noes: None

Motion carried

Vote: 4-0

New Business Continued:

- F) Grant MS Washington DC Field Trip Mr. McKinniss moved and Mr. Iams seconded the motion to approve the Grant Middle School Washington D.C. field trip from October 18-21, 2016. Money for trip will be raised by students.
- Roll Call:
Ayes: Mr. McKinniss, Mr. Iams, Mr. White, Mr. McCreary, and Mr. Williams
Noes: None Motion carried
Vote: 5-0
- G) Open Enrollment Check-List Mr. White moved and Mr. Iams seconded the motion to approve the Inter-district Open Enrollment Checklist and the Intra-district Open Enrollment Checklist. These checklists are required to indicate that our district policy is in compliance with the law and State Board of Education Rules.
- Roll Call:
Ayes: Mr. White, Mr. Iams, Mr. McCreary, Mr. Williams, and Mr. McKinniss
Noes: None Motion carried
Vote: 5-0
- H) Window 2016 Bid Award Mr. McCreary moved and Mr. Iams seconded the motion to approve awarding of the Windows 2016 bid to Capital Aluminum and Glass Corporation as the lowest responsible bid. Project cost is \$275,400.
- Roll Call:
Ayes: Mr. McCreary, Mr. Iams, Mr. White, Mr. Williams, and Mr. McKinniss
Noes: None Motion carried
Vote: 5-0
- I) Grant Roofing Bid Mr. McCreary moved and Mr. White seconded the motion to approve the acceptance of the lowest bid (JB Roofing) via Garland/DBS for the Grant roof remaining sections (5,6,9,10,11,12,13,14,15) at a cost of \$1,199,918.00
- Roll Call:
Ayes: Mr. McCreary, Mr. White, Mr. Williams, Mr. Iams, and Mr. McKinniss
Noes: None Motion carried
Vote: 5-0
- J) Consent Calendar (1-3) Approved Mr. Iams moved and Mr. McCreary seconded the motion to approve the Consent Calendar. All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be discussed and removed from the Consent Calendar. The Superintendent and administrative staff recommend approval of all Consent Calendar agenda items.

Consent Calendar Continued:

Roll Call:

Ayes: Mr. Iams, Mr. McCreary, Mr. Williams, Mr. White, and Mr. McKinniss,

Noes: None

Motion carried

Vote: 5-0

1) Letters

Sara Lindsey, Reading Recovery/LLI teacher at Harrison, a letter of retirement effective May 27, 2016.

Holly Middleton, School Psychologist, a letter of retirement effective May 31, 2016.

John Lewis, guidance counselor at Grant Middle School, a letter of resignation effective May 26, 2016.

Thomas Walton, social studies teacher at Grant Middle School, a letter of resignation effective May 27, 2016.

Scott Weibling, social studies teacher at Harding High School, a letter of resignation effective May 27, 2016.

Jodie Lewis, one-on-one teacher aide, a letter of resignation, effective February 17, 2016.

Rose Lopez, 5/4 hour cook at Taft, a letter of resignation effective February 17, 2016.

Brittany Workman, one-on-one teacher aide, a letter of resignation effective March 4, 2016.

2) Classified Transfers

Teena Crowell Step 0 \$15,664, 3 hour cook at Grant to 7 hour head cook at George Washington on a 30-day probationary period effective March 7, 2016.

Christina Fetter Step 0 \$10,660, 3 hour cook at Grant to a 5/4 cook at Taft effective March 7, 2016.

3) Employment for 2015-2016

Employment of the following personnel pending BCI/FBI and Certification if applicable for the 2015-2016 school year

Jamie Good Step 0 \$6,396, 3-hour cook at George Washington, on a 120-day probationary period effective February 29, 2016.

Amanda Holcomb Step 0 \$6,396, 3-hour cook at Harding on a 120-day probationary period effective February 22, 2016.

Jay Horner Step 0 \$11.21 hourly rate, bus aide, on a 120-day probationary period effective March 14, 2016.

Consent Calendar Continued:

Employment of the following personnel pending BCI/FBI and Certification if applicable for the 2015-2016 school year continued:

Julie Smith Step 0 \$22,026, LPN at McKinley on a 120-day probationary period effective February 29, 2016.

Schylar Trent Step 0 \$11,981, 4 hour custodian at Rushmore on a 120-day probationary period effective March 7, 2016.

Janet Wolbert Step 0 \$11.21 hourly rate, bus aide on a 120-day probationary period effective March 14, 2016.

Harding Supplementals

<u>Name</u>	<u>Job</u>	<u>Range/Step</u>	<u>Salary</u>
*Walter Jerome Bohanna	Head Varsity Boys Track	II-5	\$4,736
*Jeffrey Bolander	Assistant Varsity Baseball	IV-5	\$3,333
*William Bostelman	Varsity Baseball Volunteer		
John Brady	Spring Weight Room Supervisor	IV-5	\$3,333
*Eugene Crochet	Assistant Varsity Softball	IV-3	\$2,982
*Evan Geyer	Head Varsity Boys Tennis	V-5	\$2,806
Justen LaPlante	Assistant Varsity Tennis	VI-3	\$2,015
Brett McCrery	Head Varsity Baseball	II-5	\$4,736
*Robert Scott McCrery	Assistant Varsity Softball	IV-5	\$3,333
*Kaitlynn Millington	Assistant Varsity Softball	IV-1	\$2,631
*Kyle Oney	Assistant Varsity Baseball	IV-2	\$2,806
Marcia Pitts	Head Varsity Girls Track	II-5	\$4,736
*R. Blaine Pitts	Varsity Tennis Volunteer		

Grant Spring Supplementals

<u>Name</u>	<u>Job</u>	<u>Range/Step</u>	
*Travis Boley	Head MS 7 th grade Baseball	V-2	\$2,280
Russell Collins	Assistant MS Track	VI-5	\$2,456
Adam Hennessy	Head MS Track	V-5	\$2,806
*Samuel Nicolosi	Assistant MS Track	VI-5	\$2,456
Maureen Patrick	Head MS Track	V-5	\$2,806
Christopher Schertzer	Assistant MS Track	VI-5	\$2,456
Elizabeth Schneider	Head 8 th grade Softball	V-2	\$2,280
James Uline	Head 8 th Grade Baseball,	V-4	\$2,631
Robin Vansickle	Head 7 th Grade Softball	V-1	\$2,105

*denotes lay coach

21st CCLC Tutor paid \$22.00 per hour from 21st CCLC Grant on an "as needed" basis

Michael Lenerz

Consent Calendar Continued:

21st CCLC Support Staff paid from 21st CCLC Grant on an “as needed” basis
Diane Schoen

The following persons as well as up to eight substitutes to be paid \$18.00 hourly on an “as needed” basis from the Early Childhood Education Fund for Kindergarten Registration

Nancilee Blaney	Carmen Johnston
Catherine Keeran	Jennifer Moore
Julie Smith	Jeanine Snyder

The following persons as well as up to eight substitutes to be paid \$22.00 hourly on an “as needed” basis from the Early Childhood Education Fund for Preschool Registration on April 27-29, 2016.

Susan Almendinger	Brenda Ball
Ann Bindley-Beickelman	Dani Bronkema
Angela Castle	Brianna Crothers
Dawn Coutts	Sarah Finnegan
Angela Foreman	Patti Fox
Susan Graham	Bonnie Metzler
Jenni Myers	Sharon Owens
Tiffany Smith	Christina Sprinkle
Andrea Tallman	Cynthia Titus
Sheryl VanGorden	Kellie Wheeler
Tamara Williams	Jennifer Woodby

The following person plus up to six substitutes to provide purchased services during kindergarten registration, paid \$18.00 hourly on an “as needed” basis from Early Childhood Education Funds.

Joann Trainer

Students enrolled in the Grant Middle School CBI program who are 14 years or older and have fulfilled the program requirements, may be paid up to \$2 per period worked, up to \$20 per week, retroactive to November 1, 2015 for the 2015-2016 school year.

Classified Substitutes on an “as needed” basis

Dinah Akins, substitute one-on-one teacher aide, @ \$8.50 per hour effective March 9, 2016

Samantha Cook, substitute one-on-one teacher aide, @ \$8.50 per hour effective March 2, 2016

Alexandra Fair, substitute one-on-one teacher aide, @ \$8.50 per hour effective March 26, 2016

Joann Denney, substitute one-on-one teacher aide, @ \$8.50 per hour effective February 24, 2016

Gary Lanthron, substitute custodian

Jeremiah Shatley-Butters, substitute bus aide, @ \$8.50 per hour effective February 10, 2016

57.
ITEM X

Committee Reports

A. Athletics	Mr. White and Mr. Williams
B. Buildings and Grounds	Mr. White and Mr. Williams
C. Communications	Mr. Iams and Mr. White
D. Curriculum	Mr. McCreary and Mr. McKinniss
E. Finance/Insurance	Mr. Iams and Mr. McKinniss
F. Policy	Mr. McCreary and Mr. McKinniss
G. Legislative Liaison	Mr. McKinniss
H. Student Achievement	Mr. McCreary
I. Tri-Rivers	Mr. White and Mr. McCreary

58.
ITEM XI

Information and Discussion Items - None

59.
ITEM XII

Board Announcements (Meetings, etc.)

- Regular Board Meeting April 4, 2016 at 7:00 p.m. in the Grant MS Library
- Board Meeting April 18, 2016 at 7:00 p.m. in the Grant Media Center

60.
ITEM XIII

Other Authorizations, Resolutions, Etc.

Mr. Iams moved and Mr. White seconded the motion to go into Executive Session at 8:39 p.m. for the purpose of discussing personnel issues.

Roll Call

Ayes: Mr. Iams, Mr. White, Mr. McKinniss, Mr. McCreary, and Mr. Williams

Noes: None

Motion carried

Vote: 5-0

Attending
Executive
Session

All board members, Mr. Barber, Mrs. Lawson, and Mrs. Reinhart.

Executive
Session
Adjourned

President Mr. Williams declared board out of Executive Session at 8:58 p.m.

61.
ITEM XIV

Adjournment

Mr. Iams moved and Mr. McCreary seconded the motion that being there was no further business the regular board meeting was adjourned at 7:53 p.m.

Roll Call:

Ayes: Mr. Iams, Mr. McCreary, Mr. White, Mr. Williams, and Mr. McKinniss

Noes: None

Motion carried

Vote: 5-0

PRESIDENT

TREASURER