

Board of Education

Monday, April 18, 2016

70.  
ITEM I

Call to Order and Pledge of Allegiance

The regular board meeting of the Marion City Schools was called to order at 7:00 p.m. in the Grant Middle School Library by President Mr. Williams. The pledge was given by all those present.

71.  
ITEM II

Roll Call

Mr. Iams, Mr. McCreary, Mr. McKinniss, and Mr. Williams answered to roll call.

72.  
ITEM III

Superintendent's Report

End of Year Calendar; Tri-Rivers/MCS Cooperative Programs; Athletics Update; Upcoming Straight A Grant; Friday United Service; Rushmore

73.  
ITEM IV

Assistant Superintendent's Report

Hiring Season and Process; April 25<sup>th</sup> Job Fair; HHS Principal

74.  
ITEM V

Treasurer's Report

A) March 2016  
Board Minutes  
Approved

Mr. McCreary moved and Mr. McKinniss seconded the motion to approve the minutes for March 21, 2016 regular board meeting.

Roll Call:

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

Noes: None

Motion carried

Vote: 4-0

B) March 2016  
Financial  
Statements

Mr. Iams moved and Mr. McCreary seconded the motion to approve the March 2016 Financial Report.

Approved

Roll Call:

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

Noes: None

Motion carried

Vote: 4-0

75.  
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.

76.  
ITEM VII

Agenda Confirmation

A) Additions and  
Deletions to the  
Agenda

Remove Carol Justice name from agenda

B) Amended Agenda Approved  
Mr. Iams moved and Mr. McKinniss seconded the motion to approve the amended agenda.

Ayes: Mr. Iams, Mr. McKinniss, Mr. McCreary, and Mr. Williams  
Noes: None Motion carried  
Vote: 4-0

77.  
ITEM VIII Old Business

78.  
ITEM IX New Business

A) Donation Approved  
Mr. McKinniss moved and Mr. Iams seconded the motion to approve the following donations:

Grant

- Junior Service Guild - \$200
- Marilyn Simpson - \$15
- Marion Education Foundation - \$250

Harding

- American Legion Post 162 - \$500
- American Legion Post 584 - \$1,000
- Chipotle - \$692.50
- Harding Boosters - \$500
- Junior Service Guild - \$200
- Marion Community Foundation - \$250
- Marion County Youth Foundation - \$750
- Marion Education Association - \$125
- Marion Education Foundation - \$250
- Marion Industrial Center - \$200
- Marion Moose - \$700
- Ohio Health - \$1,500

Roll Call:

Ayes: Mr. McKinniss, Mr. Iams, McCreary, and Mr. Williams  
Noes: None Motion carried  
Vote: 4-0

B) Transfer of Funds Approved  
Mr. McCreary moved and Mr. Iams seconded the motion to approve the following transfer of funds:

- \$750,000 from General Fund (001) to Capital Improvements (003)

Roll Call:

Ayes: Mr. McCreary, Mr. Iams, Mr. Williams, and Mr. McKinniss  
Noes: None Motion carried  
Vote: 4-0

C) Ohio State Marion College Credit Plus Options Approved  
Mr. McKinniss moved and Mr. McCreary seconded the motion to approve the following options for College Credit Plus through Ohio State University Marion for SY16 and SY17:

- Students can take one of the courses OSUM offers at Harding High School, using an Ohio State Marion faculty member, with fee structure for that course at 50% of the CCP ceiling or
- Students can take one of the courses OSUM offers on the Marion campus with fee structure at the CCP ceiling amount.

Roll Call:

Ayes: Mr. McKinniss, Mr. McCreary, Mr. Iams, and Mr. Williams  
Noes: None Motion carried  
Vote: 4-0

New Business Continued:

- D) Summer Food Program 2016 Approved  
Mr. McCreary moved and Mr. Iams seconded the motion to approve for Edwina Brewer, Food Service Supervisor, to operate a Summer Food Program for Marion City Schools expanding outside of Marion district to include other county school districts during the summer of 2016. The federally funded program will feed any child under the age of 18 a free lunch at each established site.
- Roll Call:  
Ayes: Mr. McCreary, Mr. Iams, Mr. McKinniss, and Mr. Williams  
Noes: None Motion carried  
Vote: 4-0
- E) Stone Lab Field Trip Approved  
Mr. McKinniss moved and Mr. McCreary seconded the motion to approve entering into purchased service agreements for the following people who will provide services as needed during kindergarten registration. Paid from the General Fund @ \$18.50 per hour.
- Roll Call:  
Ayes: Mr. McKinniss, Mr. McCreary, Mr. Iams, and Mr. Williams  
Noes: None Motion carried  
Vote: 4-0
- F) Bid Award Approved  
Mr. Iams moved and Mr. McKinniss seconded the motion to approve the awarding of the Harding High School lot repairs to Buckeye Sealcoat in the amount of \$43,133.67.
- Roll Call:  
Ayes: Mr. Iams, Mr. McKinniss, Mr. Williams, and Mr. McCreary  
Noes: None Motion carried  
Vote: 4-0
- G) Professional Service Agreement Approved  
Mr. McCreary moved and Mr. Iams seconded the motion to approve a professional service agreement with Marion Can Do for consulting with our Pathways, Diploma Plus, and Career Readiness programming in Marion City Schools effective April 19, 2016 through April 1, 2017. Cost of services will be \$1,500.
- Roll Call:  
Ayes: Mr. McCreary, Mr. Iams, Mr. Williams, and Mr. McKinniss  
Noes: None Motion carried  
Vote: 4-0
- H) Employments 2016-2017  
Mr. McKinniss moved and Mr. McCreary seconded the motion to approve the following classified substitutes on an "as needed basis for the 2016-2017 school year."  
Carol Justice – substitute secretary - \$8.50 per hour  
Sammie Justice – substitute cook - \$8.10 per hour
- Roll Call:  
Ayes: Mr. McKinniss, Mr. McCreary, and Mr. Iams  
Abstained: Mr. Williams  
Noes: None Motion carried  
Vote: 3-0
- I) Consent Calendar (1-3) Approved  
Mr. McCreary moved and Mr. McKinniss 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. McCreary, Mr. McKinniss, Mr. Iams, and Mr. Williams

Noes: None

Motion carried

Vote: 4-0

2. Letters

Kathryn Mullins, music teacher at McKinley, a letter of retirement effective May 31, 2016.

Vickie Brown, bus aide, a letter of retirement effective July 1, 2016

Patricia Phillips, 5/4 hour cook at Harding High School, a letter of resignation effective April 16, 2016.

Alexandra Fair, substitute one-on-one teacher aide, a letter of resignation, effective April 11, 2016.

2. Employment  
2015 - 2016

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

Lyndee Holt Step 0 \$6,396, 3 hour cook at Grant Middle School on a 120-day probationary period effective April 4, 2016.

Harding High School 2016 Spring Supplementals

<u>Name</u>	<u>Duty</u>	<u>Step</u>	<u>Salary</u>
R. Kirk Ballinger	Spring Assistant Athletic Director	V-5	\$2,806.00
Ryan Daum	Assistant Varsity Track (80%)	IV-5	\$2,666.40
*Bryson Faggs	Assistant Varsity Track (80%)	IV-2	\$2,244.80
*Stanley Nicol	Assistant Varsity Track (80%)	IV-5	\$2,666.40
Michael Pace	Assistant Varsity Baseball	IV-5	\$3,333.00
Ryan Treese	Assistant Varsity Track (80%)	IV-1	\$2,104.80
Jennifer Vansickle	Assistant Varsity Track (80%)	IV-5	\$2,664.40

Jennifer Fosnaugh, up to 20 hours at \$24.35 per hour overtime rate for assistance in the transportation office outside of regular work hours.

Kindergarten Registration Services – person to be paid \$22.00 per hour certified on and \$18.50 classified on an “as needed” basis from the General Fund

Kimberly Arthur	Brenda Ball
Kathryn Bogan	Sheryl Bostelman
Niki Brown	Alisa Cahill
Angie Castle	Tara Cooper
Heidi Creasap	Rosemary Cunningham
Lydia Dietsch	Elizabeth Fell
Sarah Finnegan	Katy Miller
Natalie Miller	Nicole Osborne
Sharon Owens	Paige Piatt
Jennifer Predmore	Mimi Rardon
Tyler Semancik	Lindsey Smith
Christina Sprinkle	Mary Stephens
Roxanne Sullivan	Carol Tobin
Beth Anne Weaver	Kellie Wheeler
Jennifer Woodby	

Classified

Amy Berry	Jacqueline Hines
Susan Houston	Leslee Millington
Denise Taylor	Staci Wilson

Consent Calendar Continued:

Preschool Screening – paid \$18.00 hourly rate on an “as needed” basis from the ECE Fund

Nancilee Blaney                      Carmen Johnston  
Catherine Keeran                      Jennifer Moore  
Julie Smith                              Jeanine Snyder  
Mary Beth Vanderhoof  
\*Joanne Trainer –  
contracted services

21<sup>st</sup> CCLC PD Training from May 31 – June 2 (6 hours per day) paid \$22.00 hourly from 21<sup>st</sup> CCLC grant

Gary Kleptach  
Contracted Service – Keith Crookston

Summer School Assistance paid \$22.00 hourly from June 11 – June 30 on an “as needed” basis from 21<sup>st</sup> CCLC grant  
Anna Tinnerello

Classified Substitutes on an “as needed” basis

Marissa Campbell, substitute cook @ \$8.10 per hour  
George Granlee, substitute cook @ \$8.10 per hour  
Megan Lucas, substitute bus aide, @ \$8.50 per hour effective March 18, 2016  
James Miller, substitute custodian, @ \$8.50 per hour effective March 28, 2016

3.

Employment of the following personnel pending BCI/FBI and Certification if applicable for the summer of 2016 and the 2016-2017 school year

Brett Ballinger BA-2 \$38,833, social studies teacher at Rushmore Academy, on a one-year limited contract effective July 18, 2016.

Brad Pottkotter MA+-12 \$65,621, advanced manufacturing teacher, on a one-year limited contract effective August 15, 2016.

Galysa Ratterman BA-2 \$38,833, math teacher at Rushmore Academy, on a one-year limited contract effective July 18, 2016.

Extended Service Day Contract for the 2016-2017 school year

<u>Name</u>	<u># of Days</u>	<u>Job</u>	
Todd Schneider	10 @ \$311.40 per day	Rushmore Academy	\$3,114

Classified substitutes on an “as needed” basis for the 2016-2016 school year.

Custodians/Groundskeeper @ \$8.50 per hour

Jeffrey Bolander	Timothy Cook	Wayne Haines
Steven Johnston	Gary Lanthron	James Miller
Wilma Myers	Randolph Seaburn	Paul Shuster
Mary Soice	David Turner	

Bus Aide @ \$8.50 per hour

Megan Lucas	Laura McAfee
Jeremiah Shartley-Butters	Mary Soice

Bus Driver @ \$12.50 per hour

James Stevens

Cooks @ \$8.10 per hour

Elizabeth Alheim	Terri Burton	Jan Carlyle
Allyson Gleespen	George Granlee	Alison Hempstead
Sandra McKee	Sharon Leonard	
Truby Sams	Marissa Campbell	

Consent Calendar Continued:

Secretary @ \$8.50 per hour

Cara Hancock  
Rose Russell

Accompanist @ \$11.08 per hour

Joann Roszman

Teacher Aides @ \$8.50 per hour

Dinah Akins	Graciela Alejandre-Sanchez	Julia Anderson
Nicole Berg	Sarah Berry	Rachel Bird
Grecia Catalan Gomez	Samantha Cook	Kimberly Cranston
Jean Curtis	Joann Denney	Camryn Fogle
Dixie Haines	Mackinzee Hopkins	Anna Hughes
Erin Knapp	Melissa Lindsay	Jodi Lewis
Kimberly Marks	Katrina Martinez	Danielle McCoy
Tina Montgomery	Melissa Parsons	Brittany Roszman
Lisa Sager	Dianne Schoen	Susan Schuler
Jerilyn Scott	Alison Septer	Tiffany Starling
Joyce Thacker	Heather Walker	

79.  
ITEM X

Committee Reports

A. Athletics	Mr. Williams & Mr. McCreary
B. Buildings and Grounds	Mr. Williams & Mr. McCreary
C. Communications	Mr. Iams
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. McCreary

80.  
ITEM XI

Information and Discussion Items

Pay to participate ongoing fees

81.  
ITEM XII

Board Announcements (Meetings, etc.)

- Board/Work Session Meeting May 2, 2016 at 7:00 p.m. in the Grant Media Center
- Board Meeting May 16, 2016 at 7:00 p.m. in the Grant Media Center
- Special Meeting April 25, 2016 @ 6:00 p.m. Room 227 Grant MS

82.  
ITEM XIII

Other Authorizations, Resolutions, Etc.

83.  
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 8:25 p.m.

Roll Call:

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

Noes: None

Motion carried

Vote: 4-0

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PRESIDENT

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TREASURER