

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

135.
ITEM VIII

Old Business – None

136.
ITEM IX

New Business

A) Revenue
Revisions
Approved

Mr. Iams moved and Mr. McKinniss seconded the motion to approve the revenue revisions for FY16.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

B) Appropriation
Revisions
Approved

Mrs. Schneider moved and Mr. McCreary seconded the motion to approve the appropriation revisions.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

C) FY-17
Temporary
Appropriations
Approved

Mr. Iams moved and Mr. McKinniss seconded the motion to approve that temporary appropriations be set at 25% of the 2015-2016 school year.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

D) Year End
Transitions
Approved

Mr. McCreary moved and Mr. McKinniss seconded the motion to approve any necessary year end transactions as needed to modify all budget accounts to bring into balance, amend appropriations (all funds) and advance monies to all funds with deficit balances on June 30, 2016. Advances and changes will be reported at the next board meeting.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

E) Donations
Approved

Mr. Iams moved and Mr. McCreary seconded the motion to approve the following donations for the Turf Project:

Fahey Bank	Commitment of \$25,000 over 5 years with a \$5,000 donation currently
Wilson Bohannon	\$500.00
Dr. Tarlock and Mrs. Amar Purewal	Commitment of \$5,000 over 5 years
David and Shary Williamson	\$100
Hunan Szechwan Inn (House of Hunan)	\$1,000

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

- F) Agreements Approved
- Mr. McCreary moved and Mrs. Schneider seconded the motion to approve the following agreements:
- An agreement between FinalForms and Marion Harding High School athletic department effective for one calendar year.
 -
 - Fy17 Foundation Contract between Marion City Schools and North Central Ohio Educational Service Center for services.
 -
 - An agreement between EdWorks and Marion City Schools for Straight A Funding technical assistance and professional development.
 -
 - An agreement between EdWorks and Marion City Schools to provide LGI grant technical assistance.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

- G) Board Policies Approved
- Mr. McKinniss moved and Mrs. Schneider seconded the motion to approve the following policies for second reading and approval.

Administration

Revised Policy #1130 – Conflict of Interest

Program

New Policy #2460.03 – Independent Educational Evaluations

Professional Staff

Revised Policy #3113 – Conflict of Interest

Classified Staff

Revised Policy #4113 – Conflict of Interest

Revised Policy #4162 – Drug and Alcohol Testing of CDL License Holders

Students

Revised Policy #5112 – Entrance Requirements

Revised Policy #5200 - Attendance

Revised Policy #5223 – Released Time for Religious Instruction

Revised Policy #5320 - Immunization

Revised Policy #5460 – Graduation Requirements

Finances

New Policy #6110 – Grant Funds

New Policy #6111 – Internal Controls

New Policy #6112 – Cash Management of Grants

New Policy #6114 – Cost Principles – Spending Federal Funds

New Policy #6116 – Time and Effort Reporting

Revised Policy #6320 - Purchases

New Policy #6325 – Procurement – Federal Grants/Funds

Revised Policy #6550 – Travel Payment & Reimbursement

Property

Revised Policy #7300 – Disposition of Real Property/Personal Property

Revised Policy #7310 – Disposition of Surplus Property

Revised Policy #7450 – Property Inventory

Operations

Revised Policy #8500 – Food Services

Relations

Revised Policy #9270 – Equivalent Education Outside the Schools (Home Schooling)

Roll Call:

Ayes: Mr. McKinniss, Mrs. Schneider, Mr. McCreary, Mr. Iams, and Mr. White

Noes: None

Motion carried

Vote: 5-0

- H) Early Release Approved
- Mr. Iams moved and Mrs. Schneider seconded the motion to approve a 40-minute early release every Wednesday district-wide effective September 14, 2016 through May 24, 2017. This release time will be used for staff development.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

I) Contract
Approved

Mr. McCreary moved and Mr. Iams seconded the motion to approve awarding contract for the George Washington driveway project to Park Enterprise.

Roll Call:

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

Abstained: Mr. McKinniss

Noes: None

Motion carried

Vote: 4-0

J) MCDA
Change of
Address
Approved

Mr. McKinniss moved and Mr. Iams seconded the motion to approve the change of location for Marion City Digital Academy to 910 E. Church St., Marion, OH 43302 beginning with the 2016-2017 school year

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

K) GMS Fall
Supplemental
Approved

Mr. McKinniss moved and Mr. Iams seconded the motion to approve to issue the following supplemental contract:

<u>Name</u>	<u>Job</u>	<u>Step</u>	<u>Salary</u>
Elizabeth Schneider	Head MS Girls Cross Country	V-1	\$2,157

Roll Call:

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

Abstained: Mrs. Schneider

Noes: None

Motion carried

Vote: 4- 0

L) Extended Day
Contract
Approved

Mrs. Schneider moved and Mr. McCreary seconded the motion to approve to issue the following extended day contract to the following:

<u>Name</u>	<u>Job</u>	<u>Salary</u>
Jennifer Layne	Reading Recovery Training	Up to 7 days @ \$367.386 = \$2,571.70

Roll Call:

Ayes: Mrs. Schneider, Mr. McCreary, Mr. Williams, and Mr. Iams

Abstained: Mr. McKinniss

Noes: None

Motion carried

Vote: 4-0

M) Amended
Consent
Calendar
(1-4) Approved

Mr. McCreary moved and Mr. McKinniss seconded the motion to approve all matters listed under the amended Consent Calendar. All matters 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 amended Consent Calendar agenda items.

Roll Call:

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

Noes: None

Motion carried

Vote: 4-0

Consent Calendar Continued:

1. Letters

Michelle Howard, grade 3 teacher at Harrison, a letter of resignation effective immediately to accept an administrative position in the district.

Jolene Miller, math teacher at Grant, a letter of resignation effective June 16, 2016. She is also resigning as math department head and 21st century site coordinator for after school programs at Grant.

Patricia Henson, bus driver, a letter of retirement effective May 30, 2016.

Linda Varner, MD teacher aide, a letter of retirement effective October 1, 2016.

Lorna Downs, bus aide, a letter of resignation effective August 1, 2016.

2. Contracted Services

Juanita Kirkpatrick, Administrative Assistant for Marion City Digital Academy and Rushmore Academy up to 10 hours @ 18.21 per year paid by MCDA and Rushmore Academy.

Hueston Lauderman, Treasurer for Rushmore Academy, @ \$7,520 to be reimbursed by Rushmore Academy.

Hueston Lauderman, Payroll Clerk for Marion City Digital Academy, @ \$3,750.64 paid by MCDA.

Tracy Lutz, EMIS Coordinator for Marion City Digital Academy, @ \$6,603.37 paid by MCDA.

Tracy Lutz, EMIS Coordinator for Rushmore Academy, @ \$3,407 to be reimbursed by Rushmore.

Veronica Reinhart, Treasurer for Marion City Digital Academy, @ \$7,500 paid by MCDA.

3. Employment
2015-2016
Summer 2016

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

Harding Summer 2016 Supplemental

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>	<u>Amount</u>
John Brady	Summer Weight Room	IV-5	\$3,416

Rushmore extended hours @ their hourly rate on an "as needed" basis

Elizabeth Curwick @ \$31.82 per hour

Thomas Dyer @ \$35.76 per hour

Tara Hines-Curts @ \$40.50 per hour

Kindergarten Make-up staff paid hourly for up to 10 hours @ \$22.00 per hour.

Kimberly Arthur

Angela Castle

Sarah Finnegan

Jane Johnston

Elementary Summer School teachers paid hourly for up to 90 hours @ \$22.00 per hour.

Marianne Allen

Erin Bowers

Krista Dendinger

Brittany Issler

Michael Lenerz

Jennifer Predmore

Mary Stephens

Ashlee Stover

Kimberly Arthur

Beth Collins

Ambrosia Gamble

Melba Keplinger

Deborah Nemo

Deann Scott

Sandra Stone

Kari Thoman

High School Summer School teachers paid @ \$22.00 per hour.

Ryan Daum

Thomas Dyer

Gary Kleptach

Jennifer Vansickle

Consent Calendar Continued:

Summer School Substitutes on an “as needed” basis @ \$22.00 per hour.

Carmela Brown
Shanda Hecker
Steven Stoner

Summer Preschool Evaluation paid @ their hourly rate from general fund for up to 56 hours

Andrea Ralston @ \$36.82 per hour
Sharon Owens @ \$42.60 per hour
Jennifer Woodby @ \$40.50 per hour

Extended school year services paid \$22.00 hourly rate for up to 100 hours from the general fund. Special education for specific students.

Ailsa Dible
Angela Lavery

Robert James, up to 60 hours @ \$22.00 per hour to help with Marion City Digital Academy move paid by MCDA.

4. Employments
2016-2017

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

Howard Baer BA-14 \$55,373, ALC, on a one-year limited contract.

Timothy Byrer BA-2 \$38,833, elementary music teacher, on a one-year limited contract.

Natalie Geer BA-2 \$38,833, elementary teacher, on a one-year limited contract.

Vincent Hall MA15-13 \$67,599, intervention specialist at Rushmore, on a one-year limited contract.

Michelle Howard, assistant elementary principal, on a two-year 209-day @ \$63,000 administrative contract effective July 1, 2016 – June 30, 2018.

Donna Marshalko BA150-11 \$55,373, intervention specialist at Rushmore, on a one-year limited contract.

Katelyn Owens BA-8 \$47,463, primary elementary teacher, on a one-year limited contract.

Abby Schaperkotter, assistant principal, on a two-year 215-day \$65,000 administrative contract effective July 1, 2016 – June 30, 2018.

Jessica Weithman MA-4 \$47,463, guidance counselor, on a one-year limited contract.

Classified Contracted employee for 2016-2017 school year

Custodian II – 1040 hours – 260 days – 4 hours per day paid out of the General Fund

Name	Step	Salary
Schyler Trent	0	\$12,251

Extended Day Service Contracts

Name	Job	# days
Jenna Archibald	Guidance Counselor	Up to 6 days @ \$247.201 = \$1,483.21
R. Kirk Ballinger	Dean of Students	Up to 15 days @ \$279.446 = \$4,191.69
R. Scott Croskey	Technology	Up to 30 days @ \$327.326 = \$9,819.78
Thomas Dyer	Rushmore Academy	Up to 5 days @ \$274.560 = \$1,372.80
Angela Fetter	Behavior Modification Specialist	Up to 20 days @ \$239.386 = \$4,787.72
Rhonda Gongs	IEP Coordinator	Up to 30 days @ \$399.630 = \$11,988.90
Ellen Gustafson	School Psychologist	Up to 21 days @ \$259.902 = \$5,457.94
Kattie Harmon	Preschool Coordinator	Up to 30 days @ \$300.940 = \$9,028.20
Jessica Jerew	Rushmore Guidance	Up to 20 days @ \$236.457 = \$4,729.14
Erika Maxwell	School Psychologist	Up to 21 days @ \$270.652 = \$5,683.69

Consent Calendar Continued:

Extended Day Service Contracts Continued:

<u>Name</u>	<u>Job</u>	<u># days</u>
Debbie Miller	Guidance Counselor	Up to 18 days @ \$368.359 = \$6,630.46
John Mullins	Telecommunications	Up to 20 days @ \$368.359 = \$7,367.18
Jennifer Murphy	Transition to Harding	Up to 5 days @ \$319.190 = \$1,596.00
Sally Musgrave	Data Manager Coordinator	Up to 29 days @ \$313.647 = \$9,095.76
Angela Osborne	Gifted and Talented Coordinator.	Up to 15 days @ \$367.386 = \$5,510.79
Marcia Pitts	Federal Grant Compliance Oversight and Community Schools	Up to 30 days @ \$318.527 = \$9,555.81
Christopher Schertz	CBI	Up to 5 days @ \$256.973 = \$1,284.87
Susan Seeley	School Psychologist	Up to 21 days @ \$388.880 = \$8,166.48
Michelle Sherwin	School Psychologist	Up to 21 days @ \$249.158 = \$5,232.32
Christina Sprinkle	School Nurse Coordinator	Up to 2.5 days @ \$300.940 = \$752.35
Cara Stevens	Guidance Counselor	Up to 18 days @ \$358.592 = \$6,454.66
Jennifer Vansickle	HHS Transition Coordinator	Up to 15 days @ \$279.446 = \$4,191.69
Tabatha Varner	Tech. Integration Speci	Up to 30 days @ \$378.130 = \$11,343.90
Carol Vetter	Guidance Counselor	Up to 6 days @ \$378.130 = \$2,268.78
Michael Vyrostek	Guidance Counselor	Up to 18 days @ \$300.940 = \$5,416.92
Jessica Weithman	Guidance Counselor	Up to 18 days @ \$257.951 = \$4,643.12
Kellie Wheeler	School Nurse Coordinator	Up to 2.5 days @ \$358.592 = \$896.48

District Supplementals 2016-2017

<u>Name</u>	<u>Duty</u>	<u>Amount</u>
Ellen Gustafson	School Psychologist	\$4,000
Erika Maxwell	School Psychologist	\$4,000
Susan Seeley	School Psychologist	\$4,000
Michelle Sherwin	School Psychologist	\$4,000

Harding 2016 Fall Supplementals

<u>Name</u>	<u>Duty</u>	<u>Range/St</u>	<u>Amount</u>
*Richard Baird	Assistant Marching Band Director	II-5	\$4,854
*Richard Baird	Musical Orchestra Director	IX-5	\$1,438
*Richard Baird	Rufus Director	VII-5	\$2,337
*Chris Brady II	Assistant Varsity Football	III-5	\$3,775
John Brady	Head Varsity Football	I-5	\$6,832
*Paula Brazell	Freshman Cheerleading	VI-5	\$2,517
Beth Collins	Head Fall Cheerleading	IV-5	\$3,416
Rosemary Cunningham	Assistant Varsity Volleyball	IV-5	\$3,416
*Alexander Freeman	Drill Team Director	VII-5	\$2,337
Jacob Hartman	Marching Band Director	I-5	\$6,832
Jacob Hartman	Stardusters Director	VI-4	\$2,337
Jacob Hartman	Pep Band Director	VII-4	\$2,157
Kenneth Huddle	Head Varsity Golf	V-5	\$2,876
*Allen Jones	Assistant Varsity Football	III-2	\$3,236
Ethan Jones	Assistant Marching Band Director	II-2	\$4,315
Brian Lightfoot	Head Freshman Football	IV-5	\$3,416
*Amy Pirnstill	Color Guard Director	VII-5	\$2,337
*Ronald Pitts	Head Varsity Girls Tennis	V-5	\$2,876
*Austin Roberts	Assistant Varsity Football	III-2	\$3,236

Consent Calendar Continued:

Harding 2016 Fall Supplementals Continued:

<u>Name</u>	<u>Duty</u>	<u>Range/ Step</u>	<u>Amount</u>
*Howell Rucker	Assistant Varsity Football	III-2	\$3,236
Jerrod Slater	Assistant Varsity Football	III-5	\$3,775
Jonathan Smith	Assistant Freshman Football	V-4	\$2,697
Robert Stone	Assistant Varsity Football	III-5	\$3,775
Ashlee Stover	JV Fall Cheerleading	V-3	\$2,517
Anna Tinnerello	Head Varsity Cross Country	IV-4	\$3,236
Jennifer Vansickle	Assistant Varsity Cross Country	V-2	\$2,337
Clyde Westler	Assistant Varsity Football	III-5	\$3,775
Donald Worstell	Fall Weight Room Supervisor	IV-5	\$3,416

*denotes lay coach

Grant 2016 Fall Supplementals

<u>Name</u>	<u>Duty</u>	<u>Range/ Step</u>	<u>Amount</u>
*Daniel Arndt	Assistant 7 th Grade Football	VI-2	\$1,978
*Quintin Beatty	Head MS Boys Soccer	V-5	\$2,876
*Jeffrey Bolander	Head 8 th Grade Volleyball - red	VI-2	\$1,978
Jesse Bryant	Head 7 th Grade Football	V-5	\$2,876
Ryan Daum	Head MS Boys Cross Country	V-3	\$2,517
Eric Gilmore	Assistant 7 th Grade Football	VI-3	\$2,157
Adam Hennessy	Head 8 th Grade Football	V-5	\$2,876
Melba Keplinger	Head 7 th Grade Cheerleading	VI-5	\$2,517
*Jennifer McBride	Head 8 th Grade Cheerleading	VI-5	\$2,517
*Samuel Nicolosi	Assistant 8 th Grade Football	V-5	\$2,876
Mikalaya Shipley	Head 8 th Grade Volleyball – black	V-1	\$2,157
James Uline	Assistant 8 th Grade Football	VI-1	\$1,798
Madonna Wells	Head 7 th Grade Volleyball – red	V-5	\$2,876

*denotes lay coach

Rushmore Extended Hours on an “as needed” basis paid @ their hourly rate

<u>Name</u>	<u>Hourly Rate</u>
Brett Ballinger	\$28.14
Ryan Daum	\$40.39
Meagan Eppley	\$31.53
Aaron Miller	\$50.42
Elizabeth Curwick	\$31.53
Thomas Dyer	\$36.61
Tara Hines-Curts	\$40.13
Galysa Ratterman	\$28.14
Marybeth Wolfe	\$32.96

All Certificated Staff paid \$22.00 per hour or for 7 hours to complete work as needed for FY2017 to meet grant requirements for Preschool, Title I, Title I School Improvement, IDEA, Title IIA and 21st CCLC. All requests to be approved by their appropriate supervisor and will be paid from above mentioned funds.

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ITEM X

Committee Reports

A. Athletics	Mr. Williams and Mr. McCreary
B. Buildings and Grounds	Mr. Williams and Mr. McCreary
C. Charter School Sponsor	Mr. McCreary and Mr. McKinniss
D. Communications	Mrs. Schneider and Mr. Iams
E. Curriculum	Mr. McCreary and Mr. McKinniss
F. Finance/Insurance	Mr. Iams and Mr. McKinniss

