

Board of Education

Monday, February 23, 2015

34.  
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.

35.  
ITEM II

Roll Call

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

36.  
ITEM III

Superintendent's Report

37.  
ITEM IV

Assistant Superintendent's Report

38.  
ITEM V

Treasurer's Report

A) January 2015  
Board Minutes  
Approved

Mr. Iams moved and Mr. McKinniss seconded the motion to approve the emailed minutes for January 5, 2015 organizational/work session meeting and the January 20, 2015 regular board meeting.

Roll Call:

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

Absent: Mr. White

Noes: None

Motion carried

Vote: 4-0

B) January 2015  
Financial  
Statements  
Approved

Mr. McCreary moved and Mr. McKinniss seconded the motion to approve the January 2015 Financial Report.

Roll Call:

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

Absent: Mr. White

Noes: None

Motion carried

Vote: 4-0

39.  
ITEM VI

Hearing of the Public

A)

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; Anthony Miller, Merv Madison, Berchel Kern, Judy Probst, Mary Clark, Tammy Rosebrow, Bob James, Dr. Steven Kirkham, and Vickie McGowan.
2. Limit comments to no more than three (3) minutes; and
3. Address all comments to the presiding officer.

40.  
ITEM VII

Agenda Confirmation

A) Additions and  
Deletions to  
Agenda

H. - Change Rushmore Board of Education to Rushmore Board of Directors  
J.8 - Consent Calendar – Change Elizabeth Nicol and Anna Tinnerello from Elementary to HS 21<sup>st</sup> CCLC.

B) Amended  
Agenda  
Approved

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

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

41.  
ITEM VIII Old Business - None

42.  
ITEM IX New Business

A) January 2015 Bill List Approved  
Mr. McKinniss moved and Mr. McCreary seconded the motion to approve the bill list for January 2015.

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

B) Donations Approved  
Mr. McCreary moved and Mr. Iams seconded the motion to approve to accept the following donation:

- \$100 donation in memory of Paul Pezley from Ted McKinniss to the Harding High School Athletic Fund.

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

C) Resolution Authorizing the Purchase of Competitive Retail Natural Gas Service  
Mr. McKinniss moved and Mr. Iams seconded the motion to approve the following resolution authorizing the purchase of competitive retail natural gas service from Direct Energy Business Marketing, LLC, The lowest responsible bid submitted to Metropolitan Educational Council, commencing with the July 2015 billing cycle and terminating no sooner than June 2017 with possible extensions.

**WHEREAS**, the School District is a member of the Metropolitan Educational Council, a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

**WHEREAS**, Metropolitan Educational Council has conducted a Request for Proposal which was extended to all licensed competitive retail natural gas service providers in Ohio for supplying participating Metropolitan Educational Council members; and

**WHEREAS**, Metropolitan Educational Council has received several competitive offers from competitive retail natural gas suppliers which were in compliance with the Request for Proposal; and

**WHEREAS**, Metropolitan Educational Council has selected the lowest responsible bid submitted in response to the Request for Proposal; and

**WHEREAS**, the Board has reviewed the Master Supply Agreement which implements the winning bid for natural gas service selected from the RFP for the period commencing with the July 2015 billing cycle through June 2017 with possible extensions;

**NOW THEREFORE BE IT RESOLVED** by the Board of Education of the Marion City School District, County of Marion, State of Ohio, as follows:

Section 1. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute the ratification of the Master Supply Agreement between the School District and Direct Energy Business Marketing, LLC for natural gas service commencing with the July 2015 billing cycle.

Section 2. This Board hereby directs the Treasurer to review the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution.

Roll Call:

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

Absent: Mr. White

Noes: None

Motion carried

Vote: 4-0

- D) Agreement Mr. Iams moved and Mr. McKinniss seconded the motion the following agreement:
- A copier lease agreement with MT Technology

Roll Call:

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

Absent: Mr. White

Noes: None

Motion carried

Vote: 4-0

- E) 2015-2016 School Calendar Mr. McKinniss moved and Mr. Iams seconded the motion to approve to adopt the MCS Calendar C#2 option for the 2015-2016 school year. Per the negotiated agreement, staff members were given various options to choose from. Staff was then surveyed and this was their choice.

Roll Call:

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

Absent: Mr. White

Noes: None

Motion carried

Vote: 4-0

- F) Stone Lab Field Trip Request Mr. Iams moved and Mr. McCreary seconded the motion to approve the HHS Biology Department to travel to Put-In-Bay, Ohio State Stone Lab from April 30 – May 2, 2015. Students will conduct fundraisers, obtain donations or pay for trip themselves. No district monies will be used.

Roll Call:

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

Absent: Mr. White

Noes: None

Motion carried

Vote: 4-0

- G) Administrative Benefits Revision Mr. Iams moved and Mr. McCreary seconded the motion to approve the revisions to the Administrative Benefits Sheet.

Roll Call:

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

Absent: Mr. White

Noes: None

Motion carried

Vote: 4-0

- H) Rushmore Board of Directors Election Approval Mr. McCreary moved and Mr. McKinniss seconded the motion to approve the following elections to the Rushmore Board of Directors.

- Matt Primmer, President
- Theresa Lubke, Vice President

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

- I) Employment Mr. McCreary moved and Mr. Iams seconded the motion to approve Jennifer Layne be hired as the McKinley 21<sup>st</sup> CCLC Site Coordinator paid \$3,666.00 from Elementary 21<sup>st</sup> CCLC Grant.

Roll Call:  
Ayes: Mr. McCreary, Mr. Iams, and Mr. Williams  
Abstained: Mr. McKinniss  
Absent: Mr. White  
Noes: None Motion carried  
Vote: 3-0

- J) Amended Consent Calendar (1-8) Approved Mr. McKinniss moved and Mr. Iams seconded the motion to approve the amended 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 amended Consent Calendar agenda items.

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

- 1) Letters Elaine Dibling, kindergarten teacher at Taft Elementary, a letter of retirement effective May 31, 2015.

Mary Jo Roeder, intervention specialist at Hayes Elementary, a letter of retirement effective May 31, 2015.

Matthew Rohn, social studies teacher at Grant Middle School, a letter of resignation effective March 6, 2015.

Kathy Swanger, social studies teacher at Harding High School, a letter of retirement effective May 31, 2015.

John Al Downs, bus driver, a letter of retirement, effective February 13, 2015.

Aleah Baker, substitute one-on-one teacher aide, a letter of resignation effective February 25, 2015.

Amber Bivens, bus driver, a letter of resignation effective February 17, 2015.

Karen Garrison Moffitt, substitute LPN, a letter of resignation effective February 17, 2015.

Michael Partipilo, substitute bus aide, a letter of resignation effective February 11, 2015.

Robyn White, one-on-one aide, a letter of resignation effective February 4, 2015.

Matthew Rohn, a letter of resignation from previously issued contract for Assistant Middle School Track coach effective February 4, 2015

- 2) Unpaid Medical Leave

Jennifer Cobb from March 10 to September 10, 2015  
William Vance from March 17 through September 17, 2015

Consent Calendar Continued:

- 3) Mid-Year Salary Adjustments Amy Gerritsen from MA-2 \$41,210 to MA+2 \$43,424 due to evidence of 15 graduate hours past a Masters Degree effective January 19, 2015.
- 4) Home Instruction Hourly Rate Change Jacqueline Hague from \$15.00 per hour to \$22.00 per hour
- 5) Classified Salary Adjustment Julie Hoskins, interim head cook at Harding, from Step 0 to Step 1-7 hours per day \$18,416 base - \$97.439 per day X 92 days remaining on contract = \$8,964.40 effective January 12, 2015.
- 6) Classified Transfer Jill Casey from a 5 hour cook at Harding to a 5/4 cook at McKinley effective February 17, 2015. Pay remains the same.  
  
Rose Lopez from a 5/4 cook at McKinley to a 5/4 cook at Taft effective January 27, 2015. Pay remains the same.  
  
Jeffrey Reidenbaugh from an 8-hour 2<sup>nd</sup> shift custodian at Harding to head custodian at George Washington effective February 2, 2015 at Step 4 \$36,650 base - \$140.962 per day X 106 days remaining on contract = \$14,941.92 and a 30-day probationary period.
- 7) Deceased Lynn Cianfa, LPN at Harding High School, January 27, 2015.
- 8) Employments 2014-2015 School Year Amanda Allen Step 0, bus driver, \$13,130 base - \$69.840 per day X 78 days remaining on contract = \$5,447.55 on a 120-day probationary period effective January 30, 2015.  
  
Kimberly Hensley Step 7, bus driver, \$14,179 base - \$75.420 per day X 78 days remaining on contract = \$5,882.78 a 120 day probationary period effective January 30, 2015.  
  
Jeffrey Rawlins, kindergarten teacher aide at Taft Step 0, \$14,550 base - \$76.579 per day X 80 days remaining on contract = \$6,126.32 on a 120-day probationary period effective January 29, 2015.

Harding 2015 Spring Supplementals

<u>Name</u>	<u>Duty</u>	<u>Range</u>	<u>Step</u>	<u>Salary</u>
*Brett Ballinger	Baseball Volunteer			n/a
*Danny Biederman	Assistant Baseball	IV	2	\$2,725
*Jerome Bohanna	Head Boys Varsity Track	II	5	\$4,598
*Jeffrey Bolander	Assistant Baseball	IV	5	\$3,236
John Brady	Spring Weightroom	IV	5	\$3,236
Russell Collins	Head Boys Tennis	V	5	\$2,725
Rosemary Cunningham	Head Varsity Softball	II	5	\$4,598
Ryan Daum	Asst. Varsity Track	IV	5	\$3,236
*Bryson Faggs	Asst. Varsity Track	IV	1	\$2,554
Justen LaPlante	Volunteer Boys Tennis			n/a
Angela Lavery	Assistant Softball	IV	3	\$2,895
Erica Marquis	Assistant Softball	IV	4	\$3,065
Brett McCrery	Head Baseball	II	5	\$4,598
*Scott McCrery	Assistant Softball	IV	5	\$3,236
Michael Pace	Assistant Baseball	IV	5	\$3,236
Marcia Pitts	Head Girls Track	II	5	\$4,598
Todd Schneider	Spring Asst. Athletic Director	V	3	\$2,384
Jennifer Vansickle	Assistant Track	IV	5	\$3,236

\*denotes lay coach

HHS OGT Minecraft Tutor paid \$22.00 per hour from Title I funds on an "as needed" basis

Kyle Burris  
Elizabeth Quilter  
Amie Ramsey

Consent Calendar Continued:

21<sup>st</sup> CCLC Taft Tutor paid \$22.00 per hour from Elementary 21<sup>st</sup> CCLC Grant on an “as needed” basis  
Jeff Beale

21<sup>st</sup> CCLC Support Staff paid \$18.00 per hour from Elementary 21<sup>st</sup> CCLC Grant on an “as needed” basis  
Elizabeth Nicol  
Anna Tinnerello

McKinley 21<sup>st</sup> CCLC Support Staff paid \$18.00 per hour from the Elementary 21<sup>st</sup> CCLC Grant on an “as needed” basis  
Audrey Kielmeyer  
Terri Peddicord

Classified Substitutes on an “as needed” basis

Teena Crowell, substitute cook @ \$8.10 per hour effective February 2, 2015  
Karen Garrison Moffitt, substitute LPN @ \$15.60 per hour effective February 3, 2015  
Kimberly Hensley, substitute bus driver @ \$12.50 per hour effective January 22, 2015  
Jay Horner, substitute bus aide @ \$8.50 per hour  
Katrina Martinez, one-on-one aide @ \$8.50 per hour effective January 28, 2015  
Christopher Ryle, one-on-one aide @ \$8.50 per hour effective February 17, 2015

43.  
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

44.  
ITEM XI

Information and Discussion Items

- Winnie Brewer & Hope Award Ceremony at Hyatt in Columbus on Wednesday at 11:00 a.m.
- Program at OSUM Tuesday evening “Are We Winning the War on Drugs?”

45.  
ITEM XII

Board Announcements (Meetings, etc.)

Work Session March 2, 2015 at 7:00 p.m. in the Grant MS Library  
Regular Board Meeting March 16, 2015 at 7:00 p.m. in the Grant MS Library

46.  
ITEM XIII

Other Authorizations, Resolutions, Etc.

Mr. Iams moved and Mr. McKinniss seconded the motion to go into Executive Session at 8:30 p.m. for the purpose of discussing the employment of public employee or official and conferences with attorney for the public body concerning disputes involving the public body that are the subject of pending in imminent court action.

Roll Call

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

Absent: Mr. White

Noes: None

Vote: 4-0

Motion carried

Attending  
Executive  
Session

All board members, Mr. Barber, Mrs. Lawson, and Mr. Wood  
Mr. White was absent.

Executive  
Session  
Adjourned

President Mr. Williams declared board out of Executive Session at 9:32 p.m.

47.  
ITEM XIV

Adjournment

Mr. McKinniss moved and Mr. McCreary seconded the motion that being there was no further business the regular board meeting was adjourned at 9:32 p.m.

Roll Call:

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

Absent: Mr. White

Noes: None

Vote: 4-0

Motion carried

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PRESIDENT

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TREASURER