

Board of Education

Monday, March 16, 2015

56.
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.

57.
ITEM II

Roll Call

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

58.
ITEM III

Superintendent's Report

59.
ITEM IV

Assistant Superintendent's Report – None

60.
ITEM V

Treasurer's Report

A) February 2015
Board Minutes
Approved

Mr. McKinniss moved and Mr. Iams seconded the motion to approve the minutes for February 2, 2015 work session/regular board meeting, and February 23, 2015 regular board meeting.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

B) February 2015
Financial
Statements
Approved

Mr. McCreary moved and Mr. White seconded the motion to approve the February 2015 Financial Report.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

61.
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: Dalton Sipes, Anthony Miller, Judy O'Hare, Sheri Cook, Phillip Bates, Mary Cook, Joe McWilliams, Shelly Ehret, and Eric Price
2. Limit comments to no more than three (3) minutes; and
3. Address all comments to the presiding officer.

62.
ITEM VII

Agenda Confirmation

A) Additions and
Deletions to the
Agenda

None

B) Agenda
Approved

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

Roll Call:
Ayes: Mr. Iams, Mr. McKinniss, Mr. White, Mr. Williams, and Mr. McCreary
Noes: None Motion carried
Vote: 5-0

63.
ITEM VIII Old Business - None

64.
ITEM IX New Business

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

Roll Call:
Ayes: Mr. McCreary, Mr. White, Mr. McKinniss, Mr. Williams, and Mr. Iams
Noes: None Motion carried
Vote: 5-0

B) 2016 Tax Rates and Amounts Approved Mr. McKinniss moved and Mr. McCreary 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. McKinniss, Mr. McCreary, Mr. Iams, Mr. Williams, and Mr. White
Noes: None Motion carried
Vote: 5-0

C) Revenue Revisions Approved Mr. White moved and Mr. Iams seconded the motion to approve the appropriation revisions.

Roll Call:
Ayes: Mr. White, Mr. Iams, Mr. Williams, Mr. McCreary, and Mr. McKinniss
Noes: None Motion carried
Vote: 5-0

D) Appropriations Revisions Approved Mr. McKinniss moved and Mr. White seconded the motion to approve the appropriation revisions.

Roll Call:
Ayes: Mr. McKinniss, Mr. White, Mr. Iams, Mr. McCreary, and Mr. Williams
Noes: None Motion carried
Vote: 5-0

E) Transfer of Funds Mr. Iams approved and Mr. McKinniss seconded the motion to approve to make the following transfer of funds:

\$20,503.22 from Summer Food Fund to Food Service Fund

Roll Call:
Ayes: Mr. Iams, Mr. McKinniss, Mr. Williams, Mr. White, and Mr. McCreary
Noes: None Motion carried
Vote: 5-0

F) Waive Outstanding Instructional Fees Mr. McKinniss moved and Mr. McCreary seconded the motion to waive outstanding instructional fees due to changes in our district that qualifies every student for free lunch under the National School Lunch Act.

Roll Call:
Ayes: Mr. McKinniss, Mr. McCreary, Mr. White, Mr. Williams, and Mr. Iams
Noes: None Motion carried
Vote: 5-0

- G) Agreements Approved Mr. Iams moved and Mr. White seconded the motion to approve the following agreements:
- An agreement between Marion City Schools, K12 Consulting and OASBO to provide search services and processes to select qualified candidates for the position of School Treasurer.
 - An agreement between Marion City Schools and META (TRECA/MEC merger) for Internet Access for a period of 60 months. We will be requesting 300 MB of service.
 - Agreements between Frontier Communications (3 separate documents) and Marion City Schools to provide 2 PRI Digital Transmission lines and 47 POTS lines to the buildings in the district for 36 months.
 - An agreement between Marion City Schools and Northern Buckeye Educations Council for Managed Wireless for 3 years.
 - An agreement between Marion City Schools and Time Warner Cable for Digital Transmission line at Transportation/Maintenance building until 2019.
- Roll Call:
Ayes: Mr. Iams, Mr. White, Mr. Williams, Mr. McKinniss, and Mr. McCreary
Noes: None Motion carried
Vote: 5-0
- H) Washington, D.C. Field Trip 2014-2015 Mr. McCreary moved and Mr. Iams seconded the motion to approve the eighth grade field trip to Washington, D.C. from March 17-March 19, 2015. Trip is coordinated by WorldStrides and students are responsible for any costs related to this trip.
- Roll Call:
Ayes: Mr. McCreary, Mr. Iams, Mr. White, Mr. Williams, and Mr. McKinniss
Noes: None Motion carried
Vote: 5-0
- I) Washington, D.C. Field Trip 2015-2016 Mr. Iams moved and Mr. White seconded the motion to approve the eighth grade field trip to Washington, D.C. from October 27-October 30, 2015. Trip is coordinated by Discovery Tours and students are responsible for any costs related to this trip.
- Roll Call:
Ayes: Mr. Iams, Mr. White, Mr. McCreary, Mr. Williams, and Mr. McKinniss
Noes: None Motion carried
Vote: 5-0
- J) Employment Mr. Iams moved and Mr. McCreary seconded the motion to approve the employment of the following personnel:
Edgar Layne, substitute custodian on an "as needed" basis
- Roll Call:
Ayes: Mr. Iams, Mr. McCreary, Mr. Williams, and Mr. White
Abstain: Mr. McKinniss
Noes: None Motion carried
Vote: 4-0
- K) Consent Calendar (1-7) Approved Mr. White moved and Mr. Iams 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.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

1. Letters of Resignation and Retirement
 - Stanley Nicol, Director of Data and Accountability, a letter of retirement, effective July 1, 2015.
 - Manogna Sampat, school psychologist, a letter of retirement effective May 29, 2015.
 - Barbara Johnston, secretary at Harding High School, a letter of retirement effective May 1, 2015.
 - John O'Brien, custodian II at Taft Elementary, a letter of retirement effective May 29, 2015.
 - Ernest Indoe, substitute bus driver, a letter of resignation effective February 24, 2015.
 - Eugene Knapp, bus driver, a letter of resignation effective February 20, 2015.
 - Sarah Refre, one-on-one aide, a letter of resignation effective February 18, 2015.
2. Classified Transfers
 - Lois Chesser from a 5/4 cook at Harding to a 5-hour cook at Harding effective March 2, 2015. Pay will remain the same.
 - Debra Koehler from a utility bus driver to a regular bus driver effective March 5, 2015. Pay will remain the same.
 - Patricia Phillips from a 5 hour cook at Grant to a 5/4 cook at Harding effective March 16, 2015. Pay will remain the same.
 - Jodi Rife from DSC receptionist/secretary to principal secretary at Harding effective December 29, 2014. Pay will remain the same.
 - Cynthia Whitman from secretary II at McKinley to secretary I at Harding High School @ \$35,942 base pay pro-rated to 66 days remaining on her contract @ \$138.238 per day = \$9,123.74 effective March 30, 2015.
3. Stipend
 - Randy Roshon, bus mechanic \$1,500.00
4. Return from Unpaid Medical Leave
 - Patricia Moore, bus driver (on assignment as secretary, light duty), effective February 25, 2015
5. Change in Supplemental Contract

<u>Name</u>	<u>Duty</u>	<u>From</u>	<u>To</u>	<u>Reason</u>	<u>Salary</u>
Roger Jury	Assistant MS track	VI-1	VI-5	Previous experience	\$2,384
Jason McLead	Head Baseball - 7	VI-1	VI-2	Previous experience	\$1,873
6. Substitute on 61st Day in Same Assignment
 - Kourtney Baker, first grade vacancy at Harrison, will reach her 61st day in same assignment on April 9, 2015. Kourtney will be placed on BA-0 pay scale \$34,058 base pay pro-rated to 38 days remaining in school year @ \$185.098 per day = \$7,033.72.
7. Employment 2014-2015
 - Employment of the following personnel pending BCI/FBI and Certification if applicable for the 2014-2015 school year.

Consent Calendar Continued:

Mark Looker Step 5, bus mechanic, \$37,170 base pay pro-rated to 93 days remaining on contract @ \$142.962 per day = \$13,295.42 effective February 19, 2015. He will be on a 120-day probationary period.

James Stevens Step 0, bus driver, base pay \$13,130 pro-rated to 53 days remaining on contract @ \$69.840 per day = \$3,701.54 effective March 10, 2015. He will be on a 120-day probationary period.

Carol Young Step 0, 3-hour cook at George Washington base pay \$6,237 pro-rated to 63 days remaining on contract @ \$33.00 per day = \$2,079.00 effective February 23, 2015 pro-rated to 63 days remaining on contract. She will be on a 120-day probationary period.

Harding High School Spring Supplementals

<u>Name</u>	<u>Duty</u>	<u>Step</u>	<u>Salary</u>
Justen LaPlante	Assistant Varsity Track	IV-1	\$2,554

Grant Middle School Spring Supplementals

<u>Name</u>	<u>Duty</u>	<u>Step</u>	<u>Salary</u>
Ann Schertzer	MS Musical Director	VIII-5	\$1,873

Support Staff at Harding High School paid \$18.00 per hour from the Harding 21st CCLC Grant
Amanda DeJonge

Classified substitutes on an "as needed" basis for the 2014-2015 school year

Samuel Campbell, substitute custodian @ \$8.50 per hour effective February 18, 2015

Jerry Chapman, substitute custodian @ \$8.50 per hour effective March 3, 2015

Sharon Hart, substitute bus aide, @ \$8.50 per hour effective February 25, 2015.

Meredith Partipilo, one-on-one aide @ \$8.50 per hour effective February 24, 2015.

Ashley Pierce, substitute one-on-one aide @ \$8.50 per hour effective March 4, 2015.

Stephanie Young, substitute custodian. @ \$8.50 per hour

- L. Resolution to Enter Loan Agreement with the Marion County Historical Society

Mr. McCreary moved and Mr. Iams seconded the motion to approve that the Board enter a Loan Agreement with the Marion County Historical Society to loan to the Historical Society for an indefinite period of time the Ten Commandments plaque given to the School District by the Class of 1956 so that the Historical Society can display the plaque.

WHEREAS , the Board received a plaque inscribed with the Ten Commandments as a gift from the Class of 1956; and

WHEREAS, the plaque was hanging in Harding High School; and

WHEREAS, upon receiving a complaint about the display of the plaque, the principal of Harding High School took the plaque down; and

WHEREAS, the Board wishes to ensure that the plaque can be displayed for the public to view; and

WHEREAS, the Marion County Historical Society wishes to borrow the School District's Ten Commandments plaque and to display the plaque.

BE IT THEREFORE RESOLVED as follows:

The Board approves and ratifies the removal of the plaque from the display at Harding High School, accepts the Superintendent's recommendations, and approves and directs that:

1. The Board President execute the Loan Agreement with the Marion County Historical Society; and
2. The Ten Commandments plaque be delivered to the Marion County Historical Society, which shall display the plaque.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

65.
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

66..
ITEM XI

Information and Discussion Items - None

67.
ITEM XII

Board Announcements (Meetings, etc.)

Special Board Meeting April 1, 2015 at 5:30 p.m. in the Grant MS Library

Work Session April 6, 2015 at 7:00 p.m. in the Grant MS Library

Regular Board Meeting April 20, 2015 at 7:00 p.m. in the Grant MS Library

Special Board Meeting May 12, 2015 @ 5:30 p.m. in the Grant MS Library

Special Board Meeting May 19, 2015 @ 5:30 p.m. in the Grant MS Library

Special Board Meeting May 20, 2015 @ 5:30 p.m. in the Grant MS Library

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ITEM XIII

Other Authorizations, Resolutions, Etc.

Mr. Iams moved and Mr. White seconded the motion to go into Executive Session at 9:05 p.m. for the purpose of discussing the employment of public employee or official.

Roll Call

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

Noes: None

Motion carried

Vote: 5-0

Attending
Executive
Session

All board members, Mr. Barber, and Mr. Wood

Executive
Session
Adjourned

President Mr. Williams declared board out of Executive Session at 10:34 p.m.

69.
ITEM XIV

Adjournment

Mr. McKinniss moved and Mr. Iams seconded the motion that being there was no further business the regular board meeting was adjourned at 10:34 p.m.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

PRESIDENT

TREASURER