

Board of Education

Monday, April 6, 2015

74  
ITEM I

Call to Order and Pledge of Allegiance

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

75.  
ITEM II

Roll Call

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

76.  
ITEM III

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

77.  
ITEM IV

Agenda Confirmation

- A) Additions and Deletions to the Agenda
- B) Approval of the Amended Agenda

VI. Dental insurance was a 5% decrease

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

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

78.  
Item V

Information and Discussion Item

State of Schools during lunch  
Sign-in sheet for public participating at board meetings

79.  
ITEM VI

Other Authorizations, Resolutions, Etc.

- A) Work Session Motion Approved

Mr. McKinniss moved and Mr. White seconded the motion to approve going into Work Session at 7:06 p.m.

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

Items Discussed

Jane Johnston – PE at Hayes  
Kelli Garrett – GEAR UP  
Steve Fujii - Pathways

B) Employee Health Insurance Mr. Iams moved and Mr. McKinniss seconded the motion to approve the employee health plan provided by Anthem Insurance at 5.9% decrease in premium with a 2% reduction if employee completes the Vitality Health Review (VHR) and Biometric Screening by October 31, 2015 partially self-funded; Dental 5% decrease; and Vision no change effective April 1, 2015 – March 31, 2016.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

C) Agreements Mr. McKinniss moved and Mr. Iams seconded the motion to approve the following agreements:

- Contract for roof system at Grant Middle School:

An agreement with JB Roofing for roof repairs in Area 1 (see attached) at Grant Middle School for a cost of \$385,989 (\$292,909 labor and \$93,080 materials).

An agreement with Sky Roofing for roof repairs in Area 2 (see attached) at Grant Middle School for a cost of \$324,282 (\$262,181 labor and \$62,101 materials).

An agreement with JB Roofing for roof repairs in Area 3 (see attached) at Grant Middle School for a cost of \$177,069 (\$129,680 labor and \$47,389 materials).

Labor for the above project will be issued to Design Building Solutions in the amount of \$684,770. Materials for the above project will be issued to The Garland Company in the amount of \$202,570.

- An agreement between MS Consultants, Inc. and Marion City Schools to provide engineering bidding and construction support services for Summer Lunch Preparation Area.
- An agreement between MS Consultants, Inc. and Marion City Schools to provide engineering bidding and construction support services for Stadium Restrooms.

The consultant was selected by MCS as the most qualified design professional to provide design services for the athletic facility improvements as a result of the required statutory process outlined in ORC Sections 153.65, et seq., and a request for qualifications (RFQ) issued by MCS dated February 14, 2014. The scope of services in this proposal is part of the phased athletic improvements described in the RFQ.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

D) Career and College Pathways Mr. McCreary moved and Mr. Iams seconded the motion to give the superintendent the authority to begin developing Career and College Pathways at Harding High School. The superintendent will begin developing partners, creating advisory committees and designing broad and fluid paths for students that will lead to greater opportunities in college and the workforce.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

80.  
ITEM VII

Executive Session

Mr. McCreary moved and Mr. White seconded the motion to go into Executive Session at 8:20 p.m. for the purpose of employment and compensation of a public employee or official.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

Attending  
Executive  
Session

All board members, Mr. Barber, Mr. Wood, Mrs. Lawson and Mr. Fujii

Executive  
Session  
Adjourned

President Mr. Williams declared board out of Executive Session at 8:54 p.m.

81.  
ITEM VIII

Board Announcements (Meetings, etc.)

- A) Board of Education Meeting  
April 20, 2015  
7:00 p.m.  
Grant Middle School Library

82.  
ITEM IX

Adjournment

Mr. McCreary moved and Mr. Iams seconded the motion that being there was no further business the work session/board meeting was adjourned at 8:55 p.m.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

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PRESIDENT

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TREASURER