

Board of Education

Monday, June 1, 2015

130.
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.

131.
ITEM II

Roll Call

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

132.
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.

133.
ITEM IV

Agenda Confirmation

A) Additions and Deletions to the Agenda

None

B) Approval of the Agenda

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

Roll Call:

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

Absent: Mr. White

Noes: None

Motion carried

Vote: 4-0

134.
Item V

Old Business - None

135.
Item VI

New Business

A) Agreements Approved

Mr. McKinniss moved and Mr. McCreary seconded the motion to approve the following agreements:

- An agreement with MS Consultants/Vasco to haul spoil pile off-site and re-grade area at track.
- A service agreement between Marion City Schools and META Solutions to provide professional development support services effective June 1, 2015 through June 30, 2016. Costs will be covered by Title Funds.
- A reciprocal service fee agreement between Marion City Schools and META to work cooperatively to deliver innovative and much-needed educational programs to school children who wish to enroll in TRECA Digital Academy. Marion City Schools will be issued a credit for new students.

- A Master Service Agreement between Marion City Schools and META Solutions to provide Core Services effective July 1, 2015 through June 30, 2016.
- A program services agreement between North Central Ohio Educational Service Center and Marion City Schools for the 2015-2016 school year.

Roll Call:

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

Absent: Mr. White

Noes: None

Motion carried

Vote: 4-0

B) Proposed Bid Award Approved

Mr. McCreary moved and Mr. Iams seconded the motion to approve the awarding of the proposed bid from Fleming Construction Co. Inc. for 2015 Harding High School Student Lot Drainage Improvements. Fleming Construction Co. Inc. was the lowest responsible bidder for this project at \$35,650.00

Roll Call:

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

Absent: Mr. White

Noes: None

Motion carried

Vote: 4-0

C) Consent Calendar (1-7) Approved

Mr. Iams moved and Mr. McCreary seconded the motion to approve 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. Iams, Mr. McCreary, Mr. Williams, and Mr. McKinniss

Absent: Mr. White

Noes: None

Motion carried

Vote: 4-0

1. Administrative Contract

Veronica Reinhart, Marion City Schools Treasurer, a 260-day three-year administrative contract @ \$106,900 effective August 1, 2015 through July 31, 2018.

Veronica Reinhart, Marion City School Treasurer, paid \$411.15 per day per diem from July 15, 2015 through July 31, 2015.

2. Letters

Marty Arganbright, Director of Student Services, a letter of resignation effective July 1, 2015.

Zachary Ockunzzi, 6th grade science teacher at Grant Middle School, a letter of resignation effective July 1, 2015.

Jessica Miller, physical science teacher at Harding High School, a letter of resignation effective July 1, 2015.

Maci Payne, intervention specialist at Taft Elementary, a letter of resignation effective July 1, 2015.

Jocelyn Ute, 8th grade language arts teacher at Grant Middle School, a letter of resignation effective July 1, 2015.

Rosemary Scheff, secretary at Taft, a letter of retirement effective July 16, 2015.

Consent Calendar Continued:

Jean Curtis, kindergarten teacher aide at Taft, a letter of resignation effective May 30, 2015

Regina Foos, substitute cook, a letter of resignation effective June 1, 2015,

Randolph Seaburn, substitute bus aide, a letter of resignation effective July 1, 2015.

3. Salary Adjustments Lisa Glovinsky from MA-28 \$66,073 to MA+-28 \$67,775 due to evidence of 15 graduate hours past a Masters Degree.
Mary Krell from 5y-6 \$44,786 to MA-6 \$48,703 due to evidence of a Masters Degree.
4. Continuing Teaching Contract 2015-2016 Approval of the following staff member to be granted Continuing Teaching Contract effective with the 2015-2016 school year
- | <u>Name</u> | <u>Building</u> |
|-------------|-----------------|
| Lisa Ralph | Grant |
5. Employment 2014-2015 and Summer 2015 Employment of the following personnel pending BCI/FBI and Certification if applicable for 2014-2015 and summer 2015
- Lisa Miller Step 0, \$15.52 per hour bus driver, effective May 14, 2015.
- Kindergarten Registration paid \$18.50 per hour as needed from General Fund
Michelle Childers
- Academic Tutors paid \$22.00 per hour as needed from Harding 21st CCLC Grant
Ellen Thrasher
J. Mitch Uline
Jennifer Vansickle
- Academic Tutor paid \$22.00 per hour "as needed" from elementary 21st CCLC Grant
Ashley Light
- Classified substitutes @ \$8.50 per hour on an "as needed" basis
Jeffrey Bolander, groundskeeper
Sharon Patterson, custodian
Linda Redd, bus aide, effective May 22, 2015
Randolph Seaburn, groundskeeper
6. Classified Transfers 2015-2016 Classified Transfers for 2015-2016 school year
- Debbie Hamilton, teacher aide at Hayes to teacher aide at Grant. Pay will remain the same.
- Linda Varner, teacher aide at Grant to teacher aide at Hayes. Pay will remain the same.
7. Employments 2015-2016 Employment of the following personnel pending BCI/FBI and Certification if applicable for the 2015-2016 school year.
- Jesse Bryant BA-6 \$42,232, adaptive physical education/physical education teacher, on a one-year limited contract.
- Sarah Daum MA-2 \$41,210, grade 3 teacher, on a one year limited contract.
- Eric Gilmore BA-0 \$34,058, grade 6 math, on a one year limited contract.
- Natalie Miller 5y-1 \$37,123, kindergarten teacher, on a one-year limited contract.

Consent Calendar Continued:

Allison Parthemore MA-8 \$52,449, grade 4 teacher, on a one-year limited contract.

Stephen Patterson BA-0 \$34,058, orchestra director, on a one-year limited contract.

Christopher Schertzer BA-5 \$40,870, CBI instructor, on a one-year limited contract.

Ryan Treese BA-1 \$35,420, physical education teacher, on a one-year limited contract.

Michelle Sherwin MA+-1 \$41,551, School Psychologist at Rushmore/MCDA, on a one-year limited contract.

Extended Day Service Contract for the 2015-2016 school year

<u>Name</u>	<u># of Days</u>	<u>Job</u>
Michelle Sherwin	21 x \$225.821 = \$4,742.24	School Psychologist

District Supplemental Contract for the 2015-2016 school year

<u>Name</u>	<u>Duty</u>	<u>Amount</u>
Michelle Sherwin	School Psychologist	\$4,000

Contracted Classified Employee

Bus Drivers – 9 months employment – days will vary

<u>Name</u>	<u>Step</u>	<u>Salary</u>
Lisa Miller	0	\$15.91 per hour

Classified substitutes @ \$8.50 per hour on an “as needed” basis

Jeffrey Bolander, groundskeeper
Sharon Patterson, custodian
Linda Redd, bus aide
Randolph Seaburn, groundskeeper

136.
ITEM VII

Other Authorizations, Resolutions, Etc.

A) Work Session Motion Approved Mr. McKinniss moved and Mr. Iams seconded the motion to approve going into Work Session at 7:07 p.m.

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

Items Discussed District Leader Evaluation & Performance Compensation System

B) Executive Session Approved Mr. Iams moved and Mr. McCreary seconded the motion to go into Executive Session at 8:01 p.m. for the purpose of employment of personnel.

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

Attending Executive Session All board members (except Mr. White), Mr. Barber, Mr. Wood, Mrs. Lawson, Mr. Fujii, and Mrs. Reinhart

Executive
Session
Adjourned

President Mr. Williams declared board out of Executive Session at 8:10 p.m.

137.
ITEM VIII

Board Announcements (Meetings, etc.)

- A) Board of Education Meeting
June 15, 2015
7:00 p.m.
Grant Middle School Library

138.
ITEM IX

Adjournment

Mr. Iams moved and Mr. McCreary seconded the motion that being there was no further business the work session/board meeting was adjourned at 8:14 p.m.

Roll Call:

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

Absent: Mr. White

Noes: None

Motion carried

Vote: 4-0

PRESIDENT

TREASURER