

Board of Education

Monday, September 8, 2015

205.
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. White. The pledge was given by all those present.

206.
ITEM II Roll Call:
Mr. McKinniss, Mr. White, Mr. McCreary, and Mr. Williams
Mr. Iams was absent

207.
ITEM III 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;
2. Limit comments to no more than three (3) minutes; and
3. Address all comments to the presiding officer.

208.
ITEM IV Amended Agenda Confirmation

- A) Additions and Deletions to Agenda None
- B) Agenda Approved Mr. McKinniss moved and Mr. McCreary seconded the motion to approve the agenda.

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

209.
ITEM V Old Business

Discussed: Research on stadium outdoor sound system

210.
ITEM VI New Business

- A) Transfer of Funds Approved Mr. McCreary moved and Mr. White seconded the motion to approve the following transfer of funds:

<u>From: General Fund</u>	<u>To: Harding Athletic Fund</u>	<u>Amount</u>
001	300-9500	\$50,000

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

B) Agreements
Approved

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

- An agreement between Crisis Oriented Planning and Educational Services, LLC (COPEs) to provide 2-day Traumatic Event Crisis Intervention Plan training for school personnel on March 7 and March 9, 2016.
- An agreement between EDWorks and Marion City Schools for the development of 21st Century schools PK-12, focusing on designing and implementing, innovative, interest-based learning experiences in collaboration with higher education, business and community partners. This agreement will be in effect from September 14, 2015 through June 30, 2020.
- An agreement between Marion City Schools and the Fairfield County Educational Service Center to provide district, state and national analysis and project support services to Marion City Schools from Fall, 2015 until June 30, 2016.
- An agreement between Learning Experience Designers LLC and the Marion City Schools to provide consulting and management services participating in, assisting in or providing support in the development and ongoing coordination of the Marion Mentors 21 Program, training services and community liaison services. Agreement will be in effect from August 31, 2015 through June 30, 2016.
- An agreement between Maxim Health Care Services and Marion City Schools to provide nursing services to Marion City school students for the 2015-2016 school year.
- An agreement between North Central Ohio Educational Service Center and Marion City Schools to provide substitute administrator services as needed effective August 1, 2015 through July 31, 2016.
- An agreement between Marion City Schools and North Central Ohio Educational Service Center to provide the services in following areas: (not to exceed 17 days for any of the individuals listed effective August 13, 2015 through September 7, 2015):
 - Adapted PE teacher (Roxanne Sullivan)
 - Literacy Coach (Raejean Andrews)
 - Special Ed. Teacher (Mary Jo Roeder)
- An agreement between Varsity News Network and Marion Harding High School to create an online representation of school athletic programs, using varied media sources to promote current school athletics and showcase the active school community. Contract is effective from September 8, 2015 through September 7, 2016.
- An agreement between Katherine K. McWatters, McWatters Consulting LLC and Marion City Schools to provide evaluation services for 21st Century CCLC at Harding, Grant and elementary buildings effective July 1, 2015 through June 30, 2016.

Roll Call:

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

Absent: Mr. Iams

Noes: None

Motion carried

Vote: 4-0

C) Change Orders
Approved

Mr. McCreary moved and Mr. McKinniss seconded the motion to approve the change orders for the summer kitchen project numbers 1-10 as posted in Google folder.

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

D) MTC
Appointments
Approved

Mr. White moved and Mr. McCreary seconded the motion to approve the appointment of the following people to the MTC Board of Trustees:

- Tim Anderson, term of office beginning September 1, 2015 through April 30, 2016 (replacing Catherine Gerber).
- Roxane Somerlot, term of office September 1, 2015 through April 30, 2017 (replacing Gary Pendelton).

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

E) Consent
Calendar (1-2)
Approved

Mr. McCreary moved and Mr. McKinniss 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 amended Consent Calendar agenda items.

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

1. Salary
Adjustment

Natalie Miller from 5y-1 \$37,123 to BA-1 \$35,420 due to no evidence of 150 semester hours.

2. Employments
2015-2016

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

Raejean Andrews MA+-5 \$49,044, elementary teacher/LLI coach on a one-year limited contract effective September 8, 2015.

Mary Jo Roeder MA+-5 \$49,044, intervention specialist, on a one-year limited contract effective September 8, 2015.

Roxanne Sullivan MA+5 \$49,044, adapted physical education teacher, on a one-year limited contract effective September 8, 2015.

All classified staff to be paid \$18.00 per hour to complete work as needed for FY2016 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.

211.
ITEM VII

Other Authorizations, Resolutions, Etc. - None

A) Work Session
Motion Approved

Mr. White moved and Mr. McCreary seconded the motion go into Work Session at 7:40 p.m.

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

Items Discussed	Gear Up
B) Executive Session Approved	<p>Mr. McKinniss moved and Mr. White seconded the motion to go into Executive Session at 8:10 p.m. to discuss negotiations and the investigation of employees and evaluations.</p> <p>Roll Call: Ayes; Mr. McKinniss, Mr. White, Mr. McCreary, and Mr. Williams Absent: Mr. Iams Noes: None Vote: 4-0</p> <p style="text-align: right;">Motion carried</p>
Attending Executive Session	All board members except Mr. Iams, Mr. Barber, Mrs. Lawson, and Mrs. Reinhart
Executive Session Adjourned	President Mr. Williams declared board out of Executive Session at 9:35 p.m.

212.
ITEM VIII Information and Discussion Items - None

213.
ITEM IX Board Announcements (Meetings, etc.)

- A. Board of Education Meeting
September 21, 2015
7:00 p.m.
Grant Middle School Media Center
- B. Board of Education Work Session Meeting
October 5, 2015
7:00 p.m.
Grant Middle School Media Center

214.
ITEM X Adjournment

Mr. McCreary moved and Mr. McKinniss seconded the motion that being there was no further business the regular board meeting was adjourned at 9:40 p.m.

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

Motion carried

PRESIDENT

TREASURER