

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

83.
ITEM VIII Old Business - None

84.
ITEM IX New Business

A) February 2014 Bill List Approved
Mr. McKinniss moved and Mr. Williams seconded the motion to approve the bill list for February 2014.

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

B) 2015 Tax Rates and Amounts Approved
Mr. McCreary moved and Mr. Iams 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. McCreary, Mr. Iams, Mr. Williams, Mr. White, and Mr. McKinniss
Noes: None Motion carried
Vote: 5-0

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

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

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

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

E) Employee Benefits Self-Insurance Fund Approved
Mr. Iams moved and Mr. McCreary seconded the motion to approve to create an Employee Self-Insurance Fund (024-0000).

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

F) Chase Bank Checking Account Approved
Mr. Williams moved and Mr. McCreary seconded the motion to approve to set up a new checking account with Chase Bank for all transactions of the insurance benefits.

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

G) Donations
Approved

Mr. Williams moved and Mr. McCreary seconded the motion to approve the following donations:

- \$520 from the Marion Education Foundation to Marion City Schools for the National Robotics Championship in Anaheim, California.
- \$100 from Barry and Rebecca Gustin to Marion City Schools for the National Robotics Harding Championship in Anaheim, California.
- \$3,742.11 from the Jan Swepston Children Literature Fund to Marion City Schools for children's books for the elementary libraries.
- \$100 from Junior Service Guild to Marion City Schools for the Grant Robotics Championship in Anaheim, California.
- \$100 from Fredrick and Margie Saull to Marion City Schools for the Grant Robotics Championship in Anaheim, California.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

H) Agreements
Approved

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

- An Informational Acknowledgment between The Marion County Board of Developmental Disabilities (MCBDD) and Marion City Schools stating that MCBDD is not electing to participate in the provision of educational services directly or by the contracting for the provisions of such services for the 2013-2014 school year.
- A continuing Exchange of Services Agreement between the Ohio State University – Marion and Marion City Schools to provide field experience placement for students in exchange for compensation for the district.
- Purchased Service Agreements for the following people to provide services at Kindergarten Registration on April 14-16, 2014. They will be paid \$18.50 per hour per person for up to 26 hours each on an "as needed" basis paid from the General Fund:
Jeffrey Bolander
Darian Curren
Heather Pfeiffer
Connie Shelton
Kathy Taylor
Marty Voll
- Contracted Service Agreement with Kathy Goodman to provide an additional 8 days (7.5 hours per day) of guidance counselor services to Harding High School @ \$150 per day. Days are in addition to 10 days previously approved. These additional days must be worked between February 25 and March 21, 2014.
- An agreement between TRECA/NWOCA and Marion City Schools to provide a managed wireless solution for all Marion City School buildings for four years beginning in the 2014-2015 school year.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

J) Replacement of
Network
Switches
Approved

Mr. Williams moved and Mr. Iams seconded the motion to approve the purchase and configuration services of network switches in George Washington, Harrison, Hayes and McKinley Elementary buildings per quote.

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

- K) Purchase of Nine-Passenger Van Approved Mr. McCreary moved and Mr. Williams seconded the motion to approve the purchase of a 2014 Nine-Passenger Micro Bird Chevrolet MP Van Model #33503 from Cardinal Bus Sales with a bid of \$39,750.

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

- L) Grant Middle School Field Trip Approved Mr. Iams moved and Mr. Williams seconded the motion to approve a field trip for approximately 40 Grant students to the Howell Nature Center in Michigan for the Heifer International Night in the Global Village on August 2 and August 3, 2014. Expenses will be paid through the 21st Century Grant.

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

- M) Consent Calendar (1-8) Approved Mr. McCreary 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. McCreary, Mr. Iams, Mr. Williams, Mr. White, and Mr. McKinniss
Noes: None Motion carried
Vote: 5-0

1. Letters of Resignation and Retirement
- Stephen Anway, Assistant Superintendent, a letter of resignation effective March 17, 2014.
- Lisa Berringer, Work and Family teacher at Harding High School, a letter of retirement effective May 31, 2014.
- Marilyn Simpson, Advanced 7th/8th grade Social Studies teacher, a letter of retirement effective May 31, 2014.
- Carol Spare, Reading Resource at St. Mary's, a letter of retirement effective June 7, 2014.
- Richard Spicer, 7th grade Social Studies teacher, a letter of resignation effective March 1, 2014.
- Kathryn Stroupe, Grant Middle School librarian, a letter of retirement effective May 31, 2014.
- Lynn Audette, Brailist, a letter of resignation effective March 17, 2014.
- Brandon Reinhart, computer technician, a letter of resignation effective March 1, 2014.
- Richard Richards, Custodian II at Hayes Elementary, a letter of retirement effective April 1, 2014.
- Sigourney Glaze, substitute teacher aide, a letter of resignation effective March 7, 2014.

Consent Calendar Continued:

- 2. Additional Job Duties/Stipend Edwina Brewer, Food Services Supervisor, a \$5000.00 annual stipend for the additional job duties required of her because of the addition of the following programs: 21st Century Grant Programs at Harding High School and Grant Middle School, Mid-Ohio Food Bank Weekend Backpack Program, Wellness Program, the expansion of the Summer Food Program and offering catering services for events related to Marion City Schools.
- 3. Salary Adjustment Stephanie Reith from MA-1 \$38,377 pro-rated to 86 days @ \$208.571 = \$17,937.106 to MA-2 \$40,205 pro-rated to 86 days remaining in contract period @ \$218.505 = \$18,791.43 due to evidence of an additional year of teaching experience.
- 4. Disability Rita Robinson, 6th grade science teacher, effective February 1, 2014.
- 5. Leave of Absence Ronald Scott Croskey, FMLA leave of absence effective February 25 – May 13, 2014.
- 6. Change in Supplemental Contract Misty Eggleton, freshman girls basketball, from IV-1(50%) \$1,246 to IV-1 \$2,492 (100%) due to other coach being unable to obtain her PAP1.
- 7. Substitute on 61st Day in Same Assignment Sam Bond, substitute in 7th grade social studies vacancy, will reach his 61st day in same assignment on April 8, 2014. Sam will be placed on BA-0 \$33,227 base pay pro-rated to 36 days remaining in school year @ \$180.582 per day = \$6,500.93.
- 8. Employment 2013-2014 Employment of the following personnel pending BCI/FBI and Certification if applicable for the 2013-2014 school year.

Jon Alexander, bus aide Step 0, \$7,971 effective February 20, 2014 with salary pro-rated to 65 days remaining on contract = \$2,755.93 - 120-day probationary period.

Sarah Berry, one-on-one aide at Grant Middle School, paid \$8.50 per hour out of IDEA VI-B Funds effective March 17, 2014.

Ricky Drollinger, custodian II at Hayes Elementary Group III Step 0, \$14,027 salary pro-rated to 64 days remaining on contract = \$3,452.80 on a 120-day probationary period effective April 1, 2014 (includes \$.05 for second shift).

Joyce Gattshall, 5/4hour cook at George Washington Step 0, \$10,064 salary pro-rated to 63 days remaining on contract = \$3,354.67 effective February 24, 2014. If the universal breakfast program is discontinued, this position could return to a 4-hour position.

Melissa Parsons, one-on-one aide at Hayes Elementary, paid \$8.50 per hour out of IDEA VI-B Funds effective March 17, 2014.

Extended Service Days

<u>Name</u>	<u>Position</u>	<u># of Days</u>	<u>Salary</u>
Sally Musgrave	Data Manager Coordinator	15 @ \$260.038	\$3,900.57

Harding High School Spring Supplementals

<u>Name</u>	<u>Duty</u>	<u>Duty</u>	<u>Step</u>	<u>Salary</u>	<u>Step</u>
Ryan Daum	Assistant Varsity Track		IV-4	\$2,990	
Erica Marquis	Assistant Varsity Softball Co.		IV-3	\$2,824	

Grant Middle School Spring Supplementals

<u>Name</u>	<u>Duty</u>	<u>Step</u>	<u>Salary</u>
Sarah Gruner	7 th Grade Softball Coach	VI-1	\$1,661
Brian Lightfoot	Head Middle School Track	V-4	\$2,492
*Sam Nicolosi	Assistant Middle School Trac	VI-5	\$2,326
Maureen Patrick	Head Middle School Track	V-5	\$2,658

*denotes lay coach

Consent Calendar Continued:

Sarah Blank, Home Instruction, on an "as needed" paid \$15.00 per hour on an "as needed" basis effective February 27, 2014.

Miles Burson, LPDC Committee member, salary pro-rated three months = \$701 per year ÷ 4 = \$175.25 remaining in school year effective April 7, 2014.

District Leadership Team paid \$400 each (stipend or laptop from Race to the Top Funds

Cariann Sampson

Building Leadership Teams paid \$18.50 per hour from Title Funds on an "as needed" basis

Garfield

Adam Mowery

Harrison

Erika Bower

McKinley

Michelle Rose-Ransome

Kindergarten Registration Services – person to be paid \$18.50 per hour for up to 12 hours each on an "as needed" basis from the General Fund

Kimberly Arthur

Sheryl Bostelman

Niki Brown

Tara Cooper

Kali Creasap

Rose Cunningham

Elaine Dibling

Lydia Dietsch

Logan Dunn

Elizabeth Fell

Ashley Foster

Tracie Isler

Brittany Issler

Jane Johnston

James Jordan

Katy Miller

Cheryl Palm

Debbie Pierron

Jennifer Predmore

Mimi Rardon

Lindsey Smith

Robert Snyder

Mary Stephens

Laura Stroupe

Roxanne Sullivan

Carol Tobin

Christopher Tremblay

Anthony Webber

Madonna Wells

Speech

Brenda Ball

Angela Castle

Sharon Owens

Jennifer Woodby

Secretaries

Amy Berry

Kathy Haas

Jacqueline Hines

Susan Houston

Brenda Howell

Cathy Jerew

Rosemary Scheff

Denise Taylor

Cynthia Whitman

Nurses

Nancilee Blaney

Lynne Cianfa

Bethany Dible

Carmen Johnston

Jeanine Snyder

Christina Sprinkle

Kellie Taylor

Support Personnel

Raejean Andrews

Matthew Armstrong

Matthew Calhoun

Elizabeth Claborn

Georg-Ann Cunningham

Krista Dendinger

Sara Grogan

Sallie Houpt

Sarah Pilsner

Marcia Pitts

Susan Seeley

Karling Ward

Consent Calendar Continued:

Judy Briggs, After School Supper Program cook at Grant Middle School, paid \$5,000 effective January 27, 2014.

Patrick Clarke, After School Supper Program cook at Harding High School, paid \$2,500 effective January 27, 2014.

All food service staff are eligible to work extra hours as needed for the After School Supper Programs at Grant Middle School and/or Harding High School at their regular rate of pay effective January 27, 2014. Not to exceed 40 hours in a week.

Classified substitute to be used "as needed" for the 2013-2014 school year

Elizabeth Alheim, substitute cook @ \$7.95 per hour effective February 27, 2014.
Randolph Seaburn, substitute bus aide @ \$8.50 per hour.

85.
ITEM X

Committee Reports

A. Athletics	Mr. Williams and Mr. White
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/Personnel	Mr. McCreary and Mr. McKinniss
G. Legislative Liaison Communication	Mr. Williams
H. Tri-Rivers	Mr. White
I. Student Achievement	Mr. McCreary

86.
ITEM XI

Information and Discussion Items - None

87.
ITEM XII

Board Announcements (Meetings, etc.)

- Work Session April 7, 2014 at 7:00 p.m. in the Grant Middle School Library
- Regular Board Meeting April 21, 2014 at 7:00 p.m. in the Grant Middle School Library

88.
ITEM XIII

Other Authorizations, Resolutions, Etc. - None

89.
ITEM XIV

Adjournment

Mr. Williams moved and Mr. Iams seconded the motion that being there was no further business the regular board meeting was adjourned at 7:51 p.m.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

PRESIDENT

TREASURER