

Board of Education

Monday, June 16, 2014

143.
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.

144.
ITEM II

Roll Call:

Mr. Iams, Mr. McKinniss, Mr. McCreary, and Mr. White

Absent: Mr. Williams

Noes: None

Motion carried

Vote: 4-0

145.
ITEM III

Superintendent's Report

146.
ITEM IV

Assistant Superintendent's Report

147.
ITEM V

Treasurer's Report

A) May 2014
Board Minutes
Approved

Mr. McKinniss moved and Mr. McCreary seconded the motion to approve the minutes for May 5, 2014 work session/regular board meeting and May 19, 2014 regular board meeting.

Roll Call:

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

Absent: Mr. Williams

Noes: None

Motion carried

Vote: 4-0

B) May 2014
Financial Report
Approved

Mr. Iams moved and Mr. McKinniss seconded the motion to approve the May 2014 financial statements.

Roll Call:

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

Absent: Mr. Williams

Noes: None

Motion carried

Vote: 4-0

148.
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;
2. Limit comments to no more than three (3) minutes; and
3. Address all comments to the presiding officer.

149.
ITEM VII

Agenda Confirmation

A) Additions and
Deletions to
Agenda

Add: IX J. Sponsorship Agreement between MCDA & MCS.

Add: K. Sponsorship Agreement between Rushmore Academy & MCS.

Change Consent Calendar from IX. J. to IX. L.

- B) Amended Agenda Approved
Mr. McCreary moved and Mr. McKinniss seconded the motion to approve the amended agenda.
- Roll Call:
Ayes: Mr. McCreary, Mr. McKinniss, Mr. Iams, and Mr. White
Absent: Mr. Williams
Noes: None Motion carried
Vote: 4-0
150.
ITEM VIII Old Business - None
151.
ITEM IX New Business
- A) May 2014 Bill List Approved
Mr. Iams moved and Mr. McCreary seconded the motion to approve the May 2014 bill list.
- Roll Call:
Ayes: Mr. Iams, Mr. McCreary, Mr. White, and Mr. McKinniss
Absent: Mr. Williams
Noes: None Motion carried
Vote: 4-0
- B) Grant Robotics Fund Approved
Mr. McKinniss moved and Mr. Iams seconded the motion to approve to create the Grant Robotics Fund.
- 200-9322 Grant Robotics Fund
- Roll Call:
Ayes: Mr. McKinniss, Mr. Iams, Mr. White, and Mr. McCreary
Absent: Mr. Williams
Noes: None Motion carried
Vote: 4-0
- C) Revenue Revisions Approved
Mr. McCreary moved and Mr. Iams seconded the motion to approve the revenue revisions.
- Roll Call:
Ayes: Mr. McCreary, Mr. Iams, Mr. White, and Mr. McCreary
Absent: Mr. Williams
Noes: None Motion carried
Vote: 4-0
- D) Appropriation Revisions Approved
Mr. McKinniss moved and Mr. McCreary seconded the motion to approve the appropriation revisions.
- Roll Call:
Ayes: Mr. McKinniss, Mr. McCreary, Mr. Iams, and Mr. White
Absent: Mr. Williams
Noes: None Motion carried
Vote: 4-0
- E) Temporary Appropriations Approved
Mr. Iams moved and Mr. McCreary seconded the motion to approve the following FY-15 temporary appropriations.
- | | |
|---------------------|-----------------|
| \$11,939,762 | General Fund |
| <u>\$ 4,171,133</u> | All Other Funds |
| \$16,110,895 | Total All Funds |

New Business Continued:

Roll Call:

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

Absent: Mr. Williams

Noes: None

Motion carried

Vote: 4-0

- F) Waiver Days Approved
Mr. McKinniss moved and Mr. McCreary seconded the motion to approve the following waiver days for the purpose of staff work on Student Learning Objectives and Student Growth Measures necessitated by Race to the Top and Ohio Teacher Evaluation System initiatives.

September 17, 2014

January 28, 2015

April 8, 2015

Roll Call:

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

Absent: Mr. Williams

Noes: None

Motion carried

Vote: 4-0

- G) HHS Field Trip Approved
Mr. Iams moved and Mr. McCreary seconded the motion to approve the Harding Singers and Symphonic Chorale to travel to New York City, New York from April 7, 2015 to April 11, 2015. No district monies will be used. Students will pay for their trip through fundraising and personal means.

Roll Call:

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

Absent: Mr. Williams

Noes: None

Motion carried

Vote: 4-0

- H) Agreements Tabled Until Next Meeting
- An agreement between North Central Ohio Educational Service Center and Marion City Schools for the program services during the 2014-2015 school year.
 - A contract between LESPWA and Marion City Schools to provide small group setting learning and personal development and instruction in basic academic skills for district students during for the 2014-2015 school year

- I) Early Release Approved
Mr. McKinniss moved and Mr. McCreary seconded the motion to approve a 40-minute early release every Wednesday district-wide effective September 24, 2014 throughout the 2014-2015 school year. This release time will be used for staff development.

Roll Call:

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

Absent: Mr. Williams

Noes: None

Motion carried

Vote: 4-0

- J) MCDA Accountability Plan Amendment Approved
Mr. Iams moved and Mr. McKinniss seconded the motion to approve to accept an accountability plan amendment to the sponsorship agreement between Marion City Digital Academy and the Marion City Schools.

Roll Call:

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

Absent: Mr. Williams

Noes: None

Motion carried

Vote: 4-0

New Business Continued:

- K) Rushmore Accountability Plan Amendment Approved
Mr. Iams moved and Mr. McKinniss seconded the motion to approve to accept an accountability plan amendment to the sponsorship agreement between Rushmore Academy and the Marion City Schools.

Roll Call:

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

Absent: Mr. Williams

Noes: None

Motion carried

Vote: 4-0

- L) Consent Calendar Approved (1-11)
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. Remove Robert Wood and add to IX.M. The Superintendent and administrative staff recommend approval of all Amended Consent Calendar agenda items.

Roll Call:

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

Absent: Mr. Williams

Noes: None

Motion carried

Vote: 4-0

1. Administrative Contracts
Marianne Bailey, principal at Garfield Elementary, @ \$74,524 on a two-year 209-day administrative contract effective July 1, 2014 – June 30, 2016.

Miles Burson, Director of State and Federal Programs, @ \$88,675 on a two-year 260-day administrative contract effective July 1, 2014 – June 30, 2016.

Sean Kearns, Athletic Director at Harding High School, @ \$70,483 on a two-year 215-day administrative contract effective July 1, 2014 – June 30, 2016.

Michael Lindsey, Athletic Director at Grant Middle Schools, @ \$68,672 on a two-year 215-day administrative contract effective July 1, 2014 – June 30, 2016.

Leslie Ryle, Principal at George Washington, @ \$83,265 on a two-year 209-day administrative contract effective July 1, 2014 – June 30, 2016.

2. Administrative Salary Notices 2014-2015	<u>Name</u>	<u>Salary</u>
	Marty Arganbright, Director of Students Services	\$88,400
	Gary Barber, Superintendent	\$130,290
	Jeffry Berringer, In-School Suspension	\$73,163
	Edwina Brewer, Food Service Supervisor	\$58,831
	John Carder, Assistant High School Principal	\$72,998
	Linda Corder, Human Resources Secretary	\$39,199
	Monte Detterman, Director of Technology and Information Systems	\$80,000
	Ann Eckard, Transportation Supervisor	\$49,744
	Mary Franklin, Print Shop Supervisor	\$41,379
	Rebecca Gilliam, School-Community Relations Coordinator	\$49,567
	William Glenn, Principal at Hayes Elementary	\$74,249
	Kirk Koennecke, High School Principal	\$98,993
	Randal Krebs, Building and Grounds Supervisor	\$56,500
	William Lauderman, Assistant Treasurer	\$61,828
	Tracy Lutz, Assistant EMIS Coordinator	\$40,454
	Gary Miller, Assistant Middle School Principal	\$70,483
	Brian Mitchell, Maintenance Supervisor	\$58,095
	Stanley Nicol, EMIS Coordinator	\$81,438
	Regina Smith, Assistant Superintendent Secretary	\$39,321
	Beverly Swihart, Superintendent Secretary	\$45,720
	Steve Vanderhoff, Rushmore Director	\$75,223

Consent Calendar Continued:

3. Contracted Services

Monte Detterman, Director of Technology and Information Systems, on a one-year limited contract for compensation of administrative services @ \$5,000 at Rushmore Academy and Marion City Digital Academy for the 2014-2015 school year. Monies to be reimbursed by Rushmore (\$3,000) and Digital (\$2,000).

Stanley Nicol, EMIS Coordinator, on a one-year limited contract for Rushmore Academy for the 2014-2015 school year. Money to be reimbursed by Rushmore (\$3,300)..

Tracy Lutz, Assistant EMIS Coordinator, on a one-year limited contract for Rushmore Academy for the 2014-2015 school year. Money to be reimbursed by Rushmore (3,300).
4. Unpaid Medical Leave

Patricia Moore, unpaid medical leave from June 14, 2014 through December 14, 2014.
5. Return Form Unpaid Medical Leave

Robert Jester will return to work on June 16, 2014.
6. Letters

Logan Dunn, Second Grade teacher at George Washington, a letter of resignation effective June 6, 2014.

Leah Filiater, Director of Curriculum and Instruction, a letter of resignation effective July 1, 2014.

Joshua Frame, Assistant Principal at Harding High School, a letter of resignation effective July 1, 2014.

Sean Smith, Principal at Taft Elementary, a letter of resignation effective June 13, 2014.

Allen Dean Bollinger, bus driver, a letter of retirement effective August 11, 2014.

Christopher Danals, resignation from previously issued supplemental contract for Assistant Varsity Football coach effective June 4, 2015.
7. Classified Transfer

Ida Miller, Professional Development Secretary at DSC to Secretary at Rushmore Academy effective July 1, 2014. Pay will remain the same.
8. Administrative/Certificated changes

Richard Fogle, from Principal at McKinley Elementary to Director of Marion City Digital Academy effective July 1, 2014. He will be issued an administrative salary notice @ \$75,000 for the 2014-2015 school year.

Tabatha Varner (MA+-20), \$65,902 from Director of Marion City Digital Academy to Technology Integration Specialist. She will be on a 184-day continuing teacher contract for the 2014-2015 school year.
9. Salary Adjustment

Erica Marquis from BA-3 \$37,214 to BA-4 \$39,507 due to clerical error on certificated staff hires on May 19, 2014.
10. Employment 2013-2014 & Summer 2014

Extended Service Day Contracts for the 2013-2014 school year

<u>Name</u>	<u># of Days</u>	<u>Job</u>	<u>Salary</u>
Branden Crisp	5	Technology Integration Specialist	5 days @ \$198.641 = \$993.21
Michael Vyrostek	5	HS Guidance Counselor	5 days @ \$248.299 = \$1,241.50
Jill Yonchak	5	Title I	5 days @ \$268.163 = \$1,340.82

Consent Calendar Continued:

Academic Support for GIS class at Harding High School @ \$18.50 per hour on an "as needed" basis paid from 21st Century Funds.
Patrick Clarke

Summer School Physical Education classes at Harding High School up to 75 hours including class and prep time @ \$22.00 per hour effective June 9, 2014 (3 hours of teaching + 1 hour of planning).
Michael Pace
Jill Schlecht

Summer School OGT tutoring and testing @ \$22.00 per hour on an "as needed" basis
English – Jonathon Smith and Jill Hecker
Math – Ellen Thrasher
Science – Scott Cameron
Social Studies – Todd Schneider

OGT Proctors @ \$22.00 per hour.
Megan Maynard
Jennifer Murphy

Employment of the following personnel pending BCI/FBI and Certification if applicable for the 2014-2015 school year

Sarah Finnegan MA-15 \$62,496, Speech Pathologist, on a one-year limited contract.

Eric Gilmore BA-0 \$34,058, 7th Grade Math at Grant, on a one-year limited contract.

Emily Haas BA-1 \$35,420, Intervention Specialist at Taft, on a one-year limited contract.

Granger Hall BA-8 \$44,957, Intervention Specialist at Grant, on a one-year limited contract.

Mellissa Johnson BA-0 \$34,058, 8th Grade Math teacher at Grant Middle School, on a one-year limited contract.

Sarah Mowery MA-5 \$46,830, Library Media Specialist at Grant Middle School, on a one-year limited contract.

Maci Payne BA-0 \$34,058, Intervention Specialist at Taft, on a one-year limited contract.

Michael Vyrostek MA-6 \$48,703, Guidance Counselor at Harding, on a one-year limited contract.

Extended Service Day Contracts for the 2014-2015 school year

<u>Name</u>	<u># of Days</u>	<u>Job</u>	<u>Salary</u>
Jessica Burchett	5	TESOL Coordinator	5 days @ \$347.984 = \$1,739.92
Branden Crisp	20	Tech. Integration Specialist	20 days @ \$213.788 = \$4,275.76
Ronald S. Croskey	30	Technology	30 days @ \$301.712 = \$9,051.36
Rhonda Goings	30	IEP Coordinator	30 days @ \$368.342 = \$11,050.26
Ellen Gustafson	21	School Psychology	21 days @ \$225.821 = \$4,742.24
Jenni Jury	18	HS Guidance Counselor	18 days @ \$358.163 = \$6,446.93
John Lewis	6	MS Guidance Counselor	6 days @ \$368.342 = \$2,210.05
Debbie Maynard	18	HS Guidance Counselor	18 days @ \$348.908 = \$6,280.34
Bonnie Metzler	15	Preschool Coordinator	15 days @ \$368.342 = \$5,525.13
Holly Middleton	21	School Psychologist	21 days @ \$368.342 = \$7,735.18
John Mullins	20	Telecommunications	20 days @ \$348.908 = \$6,978.16
Sally Musgrave	20	Data Manager Coordinator	20 days @ \$276.723 = \$5,534.46
Elizabeth Nicol	18	HS Guidance Counselor	18 days @ \$358.163 = \$6,446.93
Angela Osborne	8	Gifted and Talented Coordinator	8 days @ \$337.804 = \$2,702.43
Manogna Sampat	21	School Psychologist	21 days @ \$368.342 = \$7,735.18

Consent Calendar Continued:

Extended Service Day Contracts Continued:

<u>Name</u>	<u># of Days</u>	<u>Job</u>	<u>Salary</u>
Susan Seeley	21	School Psychologist	21 days @ \$358.163 = \$7,521.42
Christina Sprinkle	2.5	School Nurse Coordinator	2.5 days @ \$264.690 = \$661.73
Kellie Taylor	2.5	School Nurse Coordinator	2.5 days @ \$339.652 = \$849.13
Jennifer VanSickle	10	HHS Transition Coordinator	10 days @ \$244.332 = \$2,443.32
Tabatha Varner	20	Tech. Integration Specialist	20 days @ \$358.163 = \$7,163.26
Carol Vetter	6	MS Guidance Counselor	6 days @ \$358.163 = \$2,148.98
Michael Vyrostek	18	HS Guidance Counselor	18 days @ \$264.69 = \$4,764.42
Sophie Whitehouse	21	School Psychologist	21 days @ \$225.821 = \$4,742.24
Jill Yonchak	20	Title I	20 days @ \$285.049 = \$5,700.98

District Supplementals

<u>Name</u>	<u>Duty</u>	<u>Amount</u>
Ellen Gustafson	School Psychologist	\$4,000
Holly Middleton	School Psychologist	\$4,000
Manogna Sampat	School Psychologist	\$4,000
Susan Seeley	School Psychologist	\$4,000
Sophie Whitehouse	School Psychologist	\$4,000

Harding High School Supplementals

<u>Name</u>	<u>Duty</u>	<u>Step</u>	<u>Salary</u>
*Lindsey Blue	Assistant Girls Soccer	IV-1	\$2,554
Rosemary Cunningham	Assistant Varsity Volleyball	IV-5	\$3,236
Kimberly Lutz	Math Department Chair	VIII-1	\$1,192
Amie Ramsey	Assistant Varsity Volleyball	IV-2	\$2,725
Jarrood Slater	Assistant Varsity Football	III-5	\$3,576
Devon Walker	Head Freshman Volleyball	V-3	\$2,384

*denotes lay coach

Grant Middle School Supplemental

<u>Name</u>	<u>Duty</u>	<u>Step</u>	<u>Salary</u>
Joshua Pace	8 th Grade Assistant Football	VI-1	\$1,703

All certificated staff members to be hired to complete work as needed for FY2015 to meet grant requirements for Preschool, Race to the Top, Title I, Title I School Improvement, IDEA, and Teacher Improvement. All requests to be approved by their appropriate supervisor. Paid \$22.00 per hour or \$200 per 7 hours through above mentioned funds.

- M) Administrative Salary Notice 2014-2015 Mr. Iams moved and Mr. McKinniss seconded the motion to approve the administrative salary of \$97,255.76 for 2014-2015 for Robert Wood.

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

152.
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	Mr. Williams
H. Tri-Rivers	Mr. McCreary
I. Student Achievement	Mr. White

153.
ITEM XI

Information and Discussion Items - None

154.
ITEM XII

Board Announcements (Meetings, etc.)

*Regular Board Meeting July 14, 2014 at 5:00 p.m. at the GMS Library

***Note: there will only be one (1) board meeting in the month of July**

155.
ITEM XIII

Other Authorizations, Resolutions, Etc.

Mr. Iams moved and Mr. McKinniss seconded the motion to go into Executive Session at 7:37 p.m. for the purpose of purchase of property, consult with board attorney and appointment and compensation of public employee.

Roll call:

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

Absent: Mr. Williams

Noes: None

Motion carried

4-0

Attending
Executive
Session

All board members except Mr. Williams, Mr. Barber, Mrs. Lawson, Mr. Wood, and Mr. Vanderhoff

Executive
Session
Adjourned

President, Mr. White declared board out of Executive Session at 8:46 p.m.

156.
ITEM IX

Adjournment:

Mr. McCreary moved and Mr. White seconded the motion that being there was no further business the regular board meeting was adjourned at 8:50 p.m.

Roll Call:

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

Absent: Mr. Williams

Noes: None

Vote: 4-0

President

Treasurer