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ITEM VIII

Agenda Confirmation

A. Additions and  
Deletions to  
Agenda

IX A.- Pull PepsiCo Contract  
D 1. – Administrative Contracts – Gary Miller – Assistant Principal

B. Amended  
Agenda  
Approved

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

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

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ITEM IX

Old Business - None

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ITEM X

New Business

A. Agreements

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

- 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.
- An Independent Contractor Agreement between Marion City Schools and Step by Step Academy to provide Applied Behavioral Analysis and Specialized Educational services for Marion City School students for the 2014-2015 school year.
- An agreement between Mohican Rehabilitation Services, LLC and Marion City Schools to provide occupational and physical therapy services to students for the 2014-2015 school year.
- An agreement between Marion City Schools and Marion County Board of Developmental Disabilities for leased space at the Marie English Early Childhood Center effective July 1, 2014 through June 30, 2015.
- An agreement between Marion City Schools and OhioHealth Corporation to provide Harding High School with athletic services during the 2014 – 2015 school year.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

B. Preschool  
Handbook

Mr. McCreary moved and Mr. Williams seconded the motion to approve the Marion City Schools Preschool Handbook for 2014-2015.

Roll Call:

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

Absent: Mr. McKinniss

Noes: None

Motion carried

Vote: 5-0

C. Track Bid  
Resolution

1. Mr. McCreary moved and Mr. Williams seconded the motion to approve the Marion Harding Stadium Improvements to Vasco Sports Contractors for \$659,000 for the installation of the new track.

Roll Call:

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

Noes; None

Motion carried

Vote:5-0

2. Mr. Williams moved and Mr. Iams seconded the motion to approve the Marion Harding Stadium Improvements to Owens Electric Company for \$77,540 for electrical work at the stadium.

Roll Call:

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

Noes; None

Motion carried

Vote:5-0

- D. Amended  
Consent  
Calendar (1-5)  
Approved

Mr. McKinniss 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 amended Consent Calendar. The Superintendent and administrative staff recommend approval of all Consent Calendar agenda items.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

1. Administrative  
Contracts

Erika Bower, 5<sup>th</sup> grade teacher at Harrison to MCS elementary principal, on a two-year 209-day administrative contract @ \$69,000 effective July 1, 2014.

Adam Mowery, 2<sup>nd</sup> grade teacher at Garfield to MCS elementary principal, on a two-year 209-day administrative contract @ \$69,000 effective July 1, 2014.

Jennifer Murphy, social studies teacher at Harding to MCS middle school assistant principal, on a two-year 215-day administrative contract @ \$69,000 effective July 1, 2014.

Matthew Holsinger, MCS middle school assistant principal on a two-year 215-day contract @ \$65,000 effective July 1, 2014.

John Scott Curtis, MCS middle school assistant principal on a two-year 215-day contract @ \$66,000 effective July 1, 2014.

Gary Miller, Grant middle school assistant principal to MCS high school principal on a two-year 224-day contract @ \$75,000 effective July 1, 2014.

2. Letters

Erika Bower, 5<sup>th</sup> grade teacher at Harrison, a letter of resignation effective June 30, 2014.

Jessica Clarke, ED teacher at McKinley, a letter of resignation effective June 27, 2014.

Melissa Kowalski, 7<sup>th</sup> grade science teacher at Grant, a letter of resignation effective June 26, 2014.

Adam Mowery, 2<sup>nd</sup> grade teacher at Garfield, a letter of resignation effective July 1, 2014.

Brad Pottkotter, industrial technology teacher at Harding, a letter of resignation effective July 1, 2014.

Elizabeth Rutledge, music teacher at Taft, a letter of resignation effective June 29, 2014.

Paula J. Thomas, math teacher at Harding, a letter of resignation effective June 26, 2014.

Mary Edington, guidance secretary at Harding, a letter of resignation effective June 20, 2014.

Consent Calendar Continued:

Staff Letters Continued:

Melissa Janson, substitute cook, a letter of resignation effective June 18, 2014.

Linda Lindsey, secretary at Rushmore, a letter of resignation effective June 30, 2014.

Sarah Blank, MD teacher at Grant, letter of resignation effective July 1, 2014.

Amber Wilson, music teacher at Grant/HHS, a letter of resignation effective July 9, 2014.

Lauren Stultz, intervention specialist at Hayes, a letter of resignation effective July 7, 2014.

Blake Delaney, 5<sup>th</sup> grade teacher at Garfield, a letter of resignation effective July 7, 2014.

Ethan Smalley, 5<sup>th</sup> grade teacher at McKinley, a letter of resignation effective July 7, 2014.

Erin Emmons, 6<sup>th</sup> grade language arts teacher at Grant, a letter of resignation effective July 9, 2014.

Jennifer Murphy, social studies teacher at Harding, a letter of resignation effective July 10, 2014.

3. Rushmore Contracted Services Salary Adjustments
- W. Hueston Lauderdale from \$7,479 to \$7,520  
Monte Detterman from \$3,000 to \$3,098  
Stanley Nicol from \$3,300 to \$3,407  
Tracy Lutz from \$3,300 to \$3,407

4. Employment 2014-2015
- Employment of the following personnel pending BCI/FBI and certification if applicable.

Extended Service Day Contract for the 2013-2014 school year

<u>Name</u>	<u># of Days</u>	<u>Job</u>	
Elizabeth Nicol	5 additional	Guidance Counselor	5 days @ \$349.424 = \$1,747.12

Extended Service Day Contract for the 2014-2015 school year

<u>Name</u>	<u># of Days</u>	<u>Job</u>	
Jenna Archibald	6 additional	Guidance Counselor	6 days @\$213.78 = \$1,282.68

Summer School OGT Support @ \$18.50 per hour paid out of 21<sup>st</sup> Century Grant.  
Makala Shipley

Substitute Summer Food Worker @ \$9.50 per hour  
Susan Schuler

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

Brittany Cottrill MA-3 \$43,083, elementary teacher on a one-year limited contract.

Troy Howell MA-5 \$46,830, math teacher on a one-year limited contract.

Bobbi Lapushansky MA-0 \$37,464, elementary art teacher on a one-year limited contract.

Nicole Starner 5y-4 \$41,721, elementary teacher on a one-year limited contract.

Rachel Myers 5y-12 \$53,982, elementary teacher on a one-year limited contract.

Jennifer Ellett 5y-6 \$44,786, elementary teacher on a one-year limited contract.

Megan Duffy BA-0 \$34,058, MD teacher on a one-year limited contract.

Kari Thomas MA-2 \$41,210, elementary teacher on a one-year limited contract.

Consent Calendar Continued:

Employment Continued:

Emily Hildreth BA-0 \$34,058, elementary teacher on a one-year limited contract.  
Christina Keefer BA-1 \$35,420, ED teacher on a one-year limited contract.  
Brenda Hartley BA-0 \$34,058, MD Teacher on a one-year limited contract.  
Jenna Archibald MA-1 \$39,337, middle school guidance counselor on a one-year limited contract.  
Melissa Ervin 5y-6 \$44,786, middle school teacher on a one-year limited contract.  
Diane Thompson BA-4 \$39,507, elementary teacher on a one-year limited contract.

Summer School Drivers @ regular rate of pay.

Dennis McGlothlin  
Arnold Tackett

Classified Substitutes on an "as needed" basis

Christopher Lampkin, substitute custodian @ \$8.50 per hour  
Carol Mason, substitute cook @ \$7.95 per hour  
Cyndi Schultz, substitute custodian @ \$8.50 per hour  
Debra Koehler, substitute bus driver @ \$12.50 per hour  
Amber Bivens, substitute bus driver @ \$12.50 per hour

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ITEM XI

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
C. Curriculum	Mr. McCreary and Mr. McKinniss
D. Finance/Insurance	Mr. Iams and Mr. McKinniss
E. Policy	Mr. McCreary and Mr. McKinniss
F. Legislative Liaison	Mr. Williams
G. Student Achievement	Mr. McCreary
H. Tri-Rivers	Mr. White

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ITEM XII

Information and Discussion Items - None

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ITEM XIII

Board Announcements (Meetings, etc.)

- Work Session August 4, 2014 at 7:00 p.m. at Grant Middle School Library
- Regular Board Meeting August 18, 2014 at 7:00 p.m. at Grant Middle School Library

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ITEM XIV

Other Authorizations, Resolutions, Etc.

174.  
ITEM XV

Mr. Iams moved and Mr. Williams seconded the motion to go into Executive Session at 6:25 p.m. for the purpose of considering the employment of a public employee.

Roll call:

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

Noes: None

Motion carried

5-0

Attending  
Executive  
Session

All board members and Dr. Reimer

Executive  
Session  
Adjourned

President, Mr. White declared board out of Executive Session at 8:33 p.m.

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ITEM XVI

Adjournment

Mr. Williams moved and Mr. McKinniss seconded the motion that being there was no further business the regular board meeting was adjourned at 8:34 p.m.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

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PRESIDENT

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TREASURER