

251.
ITEM VIII Old Business - None

252.
ITEM IX New Business

- A. Approval of Bill Payment Mr. McCreary moved and Mr. McKinniss seconded the motion to approve the November 2014 emailed bill payment.

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

- B. Donation Mr. Iams moved and Mr. Williams seconded the motion to approve the following donations:

\$25 to the Harding Athletic Department in memory of Larry Ishida from David and Shary Williamson.

\$250 to the Harding Athletic Program in memory of Larry Ishida from Mildred Stockdale.

\$5,000 to Harding High School for student leadership from United Way of Marion County.

\$1,250 to Harding High School Biology Department for Stone Lab Trip by Marion County Youth Foundation.

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

- C. Transfer of Funds Mr. Williams moved and Mr. McCreary seconded the motion to approve the transfer of funds to the Grant Middle School Athletic Fund:

From:	001-7200-911-0000	\$25,000.00
To:	300-5100-9501	\$25,000.00

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

- D. January Organizational Meeting/Work Session Meeting Date Mr. McKinniss moved and Mr. Iams seconded the motion to approve to establish 1-5-15 at 7:00 p.m. at Grant Middle School Library for the January Organizational/Meeting/Work Session Meeting.

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

- E. President Pro-Tem Appointment Mr. Iams moved and Mr. McKinniss seconded the motion to approve the appointment of Mr. Williams as President Pro-Tem for the January Organizational/Work Session Board Meeting.

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

- F. Tri-Rivers Board of Education Appointment Mr. Iams moved and Mr. Williams seconded the motion to approve the appointment of Michael McCreary to serve on the Tri-Rivers Board of Education from January 1, 2015 through December 31, 2016.

Roll Call:

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

Abstained: Mr. McCreary

Noes: None

Motion carried

Vote: 4-0

- G. MCDA Sponsorship Contract Amendment Mr. Williams moved and Mr. McKinniss seconded the motion to approve an amendment to the sponsorship agreement of the Marion City Digital Academy Contract regarding Educational Programs and Open Enrollment as follows:

Page 6

7. Subject to capacity limitations and except as otherwise provided herein, the SCHOOL shall admit students who are entitled to attend school in a school district in Ohio, ~~and who reside in the SPONSOR school district.~~ Consistent with the foregoing, the Board of Directors has adopted or shall adopt admission policies and procedures that comply with Sections 3314.06 and, if applicable, 3314.061 of the Ohio Revised Code, the admission standards of each of which sections are incorporated by reference herein to the extent applicable. Unless the Board of Directors of the School and the Board of Education of the Sponsor both vote prior to the first anniversary of this Agreement to continue to allow students to be admitted who are entitled to attend school in any school district in Ohio, the School shall admit students only who reside in the Sponsor school district. Nothing withstanding the foregoing sentence, any student who enrolls prior to the first anniversary of this Agreement shall be entitled to continue to attend the School for the remainder of his/her school attendance.

Roll Call

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

Noes: None

Motion carried

Vote: 5-0

- H. Memorandum of Understanding Mr. Iams moved and Mr. McCreary seconded the motion to approve a Memorandum of Understanding between The I Can Center of Excellence and the Marion City School District. This partnership will imbed college-going cultures into the school district so that number of eligible students entering postsecondary education will increase significantly and students will be prepared to succeed.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

- I. Approval of Food Service Pilot Program Mr. McCreary moved and Mr. McKinniss seconded the motion to approve Food Service to accept participation in a pilot program called, "Supper In The Classroom" in collaboration with Share Our Strength.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

- J. Letters Mr. McCreary moved and Mr. Iams seconded the motion to approve the acceptance of a resignation letter from Carole Justice, substitute media specialist, effective December 2, 2015.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

- K. Employment of Personnel Mr. Williams moved and Mr. Iams seconded the motion to approve the employment of Janet McCreary as a 21st Century Elementary Grant Program Manager effective January 1, 2015. Janet will be paid \$12,000 through 21st Century Grant monies.
- Roll Call:
Mr. Williams, Mr. Iams, Mr. White, and Mr. McKinniss
Abstained: Mr. McCreary
Noes: None Motion carried
Vote: 4-0
- L. Employment of Personnel Mr. Iams moved and Mr. McKinniss seconded the motion to approve the employment of Keri Geyer as a 21st Century Support staff member to be paid \$18.00 per hour through Elementary 21st Century Grant monies.
- Roll Call:
Ayes: Mr. Iams, Mr. McKinniss, Mr. McCreary, and Mr. Williams
Abstained: Mr. White
Noes: None Motion carried
Vote: 4-0
- M. Approval of Consent Calendar (1-5) Mr. Williams moved and Mr. McCreary seconded the motion to approve all matters listed under the amended 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. Williams, Mr. McCreary, Mr. Iams, Mr. White, and Mr. McKinniss
Noes: None Motion carried
Vote: 5-0
1. Letters Roxanne Sullivan, Adaptive Physical Education teacher, a letter of retirement effective May 31, 2015.
- Kaitlin Kirtley, Taft kindergarten aide, a letter of resignation effective November 25, 2014.
- Thomas Mustain, computer technician, a letter of resignation effective December 19, 2014.
- Cletus Ray Williams, one-on-one aide, a letter of resignation effective December 5, 2014.
2. Classified Transfers Jon Alexander transferred to a CD/ED bus aide Step 0 – Base Salary = \$13,130 (127 days @ \$69,840 = \$8,869.73) effective November 10, 2014.
- Patrick Smith from a 3-hour cook at Grant to a 5/3 hour cook at Grant Step 0 – Base Salary = \$10,395 (114 days @ \$55.00 = \$6,270.00) effective December 1, 2014.
3. Salary Adjustments Sara Grogan from MA-8 \$52,449 to MA+-8 \$54,663 due to evidence of 15 graduate hours past a Masters Degree effective January 19, 2015.
4. Unpaid Medical Leave Michael Light from October 10, 2014 through October 10, 2015.
- Patricia Moore from December 14, 2014 through June 14, 2015.
5. Employments 2014-2015 Benjamin Moore Step 0 \$13,130 (108 days @ \$69.840 = \$7,542.77), bus driver, on a 120-day probationary period effective December 8, 2014.
- Traci Reed Step 0 \$12,604 (96 days @ \$67.043 = \$6,436.09), bus aide, on a 120-day probationary period effective January 5, 2015.

Consent Calendar Continued:

June Welsh Step 1 \$13,130 (105.5 days @ \$69.840 = \$7,368.16), bus driver, on a 120-day probationary period effective December 10, 2014.

Marion City School Translators paid \$15.00 per hour on an “as needed” basis on a time sheet from the General Fund.

Jessica Burchett
Mary Casanova de Canales

Andrea Grimm
Samantha Scott

Marion City School Translators paid \$15.00 per hour on an “as needed” basis paid as purchased services from the General Fund

Veronica Brown
Elizabeth Camacho
Irene Tron

21st Century Elementary Grant Tutors paid \$22.00 per hour from the 21st Century Elementary Grant

Sarah Gruner
Erica Marquis

Kattie Harmon
Scott Webster

21st Century Support Staff paid \$18.00 per hour from the Elementary 21st Century Grant

Patty Dale

Grant Winter Game Help paid \$30.00 per event on an “as needed” basis

Russell Collins
Linda Lindsey
Michael Pace

Heather Harper
Aaron Miller
Maureen Patrick

Jaqueline Hague, home instruction tutor @ \$15.00 per hour on an “as needed” basis

Classified substitutes to be paid on an “as needed” basis for the 2014-2015 school year

Teena Crowell, one-on-one aide @ \$8.50 per hour, effective December 9, 2014
Donatta Evans, substitute bus aide @ \$8.50 per hour, effective December 8, 2014
Jodie Lewis, one-on-one aide @ \$8.50 per hour, effective November 24, 2014
Michael Partipilo, substitute bus aide @ \$8.50 per hour
Jami Riegel, substitute custodian @ \$8.50 per hour, effective December 5, 2014
Robyn White, substitute teacher aide @ \$8.50 per hour effective December 3, 2014
Lori Wygal, substitute teacher aide @ \$8.50 per hour effective December 9, 2014

253.
ITEM X

Committee Reports

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

254.
ITEM XI

Information and Discussion Items - None

255.
ITEM XII

Board Announcements (Meetings, etc.)

Organizational Meeting January 5, 2015 at 7:00 p.m. in the Grant MS Library
Work Session January 5, 2015 at 7:00 p.m. in the Grant MS Library
Regular Board Meeting Tuesday, January 20, 2015 at 7:00 p.m. in the Grant Ms Library.

256.
ITEM XIII

Other Authorizations, Resolutions, Etc.

Mr. Williams moved and Mr. Iams seconded the motion to go into Executive Session at 7:32 p.m. to discuss the employment and compensation of public employee.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

Attending
Executive
Session

All board members, Mr. Barber, Mrs. Lawson, and Mr. Wood

Executive
Meeting
Adjourned

President, Mr. White declared board out of Executive Session at 8:03 p.m.

257.
ITEM XIV

Adjournment

Mr. McCreary moved and Mr. Iams seconded the motion that being there was no further business the regular board meeting was adjourned at 8:04 p.m.

Roll Call

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

Noes: None

Motion carried

Vote: 5 - 0

PRESIDENT

TREASURER