

Board of Education

Monday, January 6, 2014

2.
ITEM I

Call to Order

The work session/board meeting of the Marion City Schools was called to order at 7:32 p.m. in the Grant Middle School library by President, Mr. White.

3.
ITEM II

Roll Call

Answering roll call were members Mr. White, Mr. McKinniss, Mr. McCreary, Mr. Iams, and Mr. Williams

4.
ITEM III

Hearing of the Public

A) 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.

5.
ITEM IV

Agenda Confirmation

A) Additions and Deletions to the Agenda

None

B) Approval of Agenda

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

Roll Call

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

Noes: None

Motion carried

Vote: 5-0

6.
ITEM V

Old Business - None

7.
ITEM VI

New Business

A) Fiscal Year 2015 Budget Approved

Mr. Williams moved and Mr. Iams seconded the motion to approve the fiscal year 2015 budget. The budget will be submitted to the Marion County Auditor by January 20, 2014.

Roll Call

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

Noes: None

Motion carried

Vote: 5-0

B) Memorandum of Understanding Approved

Mr. Williams moved and Mr. McCreary seconded the motion to approve the following resolution and memorandum of understanding:

Resolution Approving the Memorandum of Understanding Among Tri-Rivers Career Center and its Associate Members for the Purpose of Compliance with Ohio Revised Code Section 3311.19

WHEREAS the Marion City Schools is an associate member of Tri-Rivers Career Center ("TRCC") and

WHEREAS the 130th General Assembly of the State of Ohio amended the statutory requirements for appointing board members of joint vocational school district boards in Amended Substitute House Bill 59 (the “Budget Bill”) and

WHEREAS the Board of the Marion City Schools has reviewed a “Memorandum of Understanding” (“MOU”), attached hereto, among TRCC and its associate members setting forth the Budget Bill’s new legal requirements for appointments to the TRCC Board of Education under Section 3311.19 of the Ohio Revised Code and

WHEREAS the Board of the Marion City Schools is a party to the MOU;

NOW, THEREFORE BE IT RESOLVED that the Board of the Marion City Schools hereby approves the MOU and authorizes and directs the Board President to execute the MOU.

Roll Call:

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

Noes: None

Motion carried

Vote 5-0

- C) Resolution of Appointment Mr. Williams moved and Mr. Iams seconded the motion to approve the resolution to appoint Mr. White as a board member to Tri-Rives Board of Education.

WHEREAS Tri-Rivers Career Center (“TRCC”) Joint Vocational School District (“JVSD”) has a vacancy on its board; and

WHEREAS Marion City Schools is a member of TRCC and is authorized by the TRCC “plan” on file with the State Board of Education to appoint an individual (“Appointee”) to fill the vacancy; and

WHEREAS Marion City Schools has reviewed the statutory requirements for making the appointment, including those in Ohio Revised Code 3311.19 (as amended) and its requirements that joint vocational school district (JVSD) Board members have experience as chief executive officers, chief financial officers, human resources managers, or other business, industry, or career counseling professionals who are qualified to discuss the labor needs of the region with respect to the regional economy; and the requirement that JVSD board members represent employers in the region served by the TRCC and be qualified to consider the state’s workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and the requirement that JVSD Board members be selected based on the diversity of the employers in the territory served by Marion City Schools; and

WHEREAS, Marion City Schools has performed and documented its due diligence in considering the Appointee’s qualifications, including the Appointee’s qualifications to meet the legal requirements to serve; and

WHEREAS the Marion City Schools’ Board of Education is party to a Memorandum of Understanding (“MOU”) (attached) with TRCC and the other school districts that make up the JVSD and this appointment is in keeping with the terms of the MOU; and

NOW, THEREFORE BE IT RESOLVED that the Marion City Schools’ Board of Education appoints Rocky White to the TRCC Joint Vocational School District Board of Education for a three-year term of office to commence January 2014 and expire on December 31, 2017.

Roll Call

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

Abstained: Mr. White

Noes: None

Motion carried

Vote: 4-0

D) Consent Calendar (1) Mr. McKinniss moved and Mr. Williams 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. McKinniss, Mr. Williams, Mr. McCreary, Mr. Iams, and Mr. White

Noes: None

Motion carried

Vote: 5-0

1) Employment for 2013 - 2014 Rebecca Osborne, interim principal for Harrison Elementary School starting February 10, 2014 and paid \$300.00 per daily rate on a timesheet as needed.

Nick Say, interim principal for Harrison Elementary School starting January 6, 2014 paid \$300.00 daily rate on a timesheet as needed.

8.
ITEM VII

Other Authorizations, Resolutions, Etc.

A) Motion to go into Work Session Mr. Williams moved and Mr. McCreary seconded the motion to approve going into work session at 7:40 p.m.

Roll Call

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

Noes: None

Motion carried

Vote: 5-0

Work Session Items

Reading Foundation

Superintendent Evaluation Update

B) Motion to go into Executive Session Mr. Iams moved and Mr. Williams seconded the motion go into Executive Session at 8:23 p.m. to discuss employment of personnel.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

Attending Executive Session

All board members, Mr. Barber, Mr. Anway, and Mr. Wood

Executive Meeting Adjourned

President, Mr. White declared board out of Executive Session at 8:45 p.m.

9.
ITEM VIII

Information and Discussion Items

Board Retreat Discussion – Thursday 1/30/14 and Friday 1/31/14

10.
ITEM IX

Board Announcements (Meetings, etc.)

- Regular Board Meeting January 21, 2014 at 7:00 p.m. at the Grant Middle School library.

11.
ITEM X

Adjournment

Mr. Williams moved and Mr. McCreary seconded the motion that being there was no further business the work session/board meeting was adjourned at 8:59 p.m.

Roll Call

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

Noes: None

Motion carried

Vote; 5-0

PRESIDENT

TREASURER