

MARION CITY SCHOOLS

August 21, 2017

514. Call to Order and Pledge of Allegiance.

The regular meeting of the Marion City Schools was called to order at 7:00 p.m. in the Grant Media Center by President Mr. Steve Williams. The pledge was given by all those present.

515. Roll call

Mr. Iams, Mr. McCreary, Mr. McKinniss, Mrs. Schneider and Mr. Williams answered roll call.

516. Superintendent Report

Mr. Fujii reported on:

1. School opening – excellent start to focus on literacy and open house/convocation was great.
2. MCDA closed and students being contacted
3. Performance index – probably not getting info until late September. Every building improved.
4. Sept. 12 – Governor's workforce transformation board where MCS will be represented by Mr. Fujii, MTC and Ohio Health

517. Assistant Superintendent

Mrs. Lawson reported on:

1. HR – Certified – need one more position for HS Math
2. 1st three days went extremely well
3. Class size in some rooms full/then reduce
4. OSBA Conference dates/hotels
5. Eclipse viewing went well

518. Treasurer Report

A) Mr. Iams moved, seconded by Mr. McCreary to approve the work session board meeting minutes for July 6, 2017 and regular board meeting minutes for July 21, 2017.

Roll Call:

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

Noes: None

Vote: 5-0

B) Mr. McKinniss moved, seconded by Mrs. Schneider to approve the July, 2017 financial statements (see Google folder).

Roll Call:

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

Noes: None

Vote: 5-0

519. Hearing of the Public - None

520. Agenda Confirmation

Mr. Iams moved, seconded by Mr. McCreary, to approve the agenda as presented.

Roll Call:

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

Noes: None

Vote: 5-0

521. Old Business – None

522. New Business:

A) Mr. McKinniss moved, seconded by Mrs. Schneider to approve the following agreements:

- An agreement between Maxim Healthcare Services (Mansfield) and Marion City Schools effective for one school year to provide nursing services on an as needed basis for individual health needs.
- An agreement between Maxim Healthcare Services (Columbus) and Marion City Schools effective for one school year to provide nursing services on an as needed basis for individual student health needs.

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- An agreement with the Educational Service Center of Central Ohio to provide two (2) elementary seats at Ventures Academy for the 2017-2018 school year.

Roll Call:

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

Noes: None

Vote: 5-0

- B) Mr. McKinniss moved, seconded by Mrs. Schneider to approve a resolution to approve our Blizzard Bag Plan and authorizes its filing with the Ohio Department of Education in accordance with section 3317.01 of the Ohio Revised Code (school closing days), section 3313.48 (in excess number of days authorized) and section 3313.88 (schools must provide online learning opportunities for students in lieu of attendance on such excess days).

Roll Call:

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

Noes: None

Vote: 5-0

- C) Mr. McCreary moved, seconded by Mrs. Schneider to approve the following consent calendar items:

1. Letters

Sarah Mowery	Resignation	Effective 8/7/2017	Grant MS librarian
Rachel Bird	Resignation	Effective 8/7/17	One-on-one teacher aide
Lisa Sager	Resignation	Effective 8/2/17	One-on-one teacher aide
Jessica Stage	Resignation	Effective 8/10/17	Substitute cook

2. Classified Transfers

Jodi Russell from an MD teacher aide at Hayes to a preschool teacher aide at Hayes effective August 14, 2017

3. Employment of the following personnel pending BCI/FBI and Certification if applicable for summer of 2017 and school year 2017-2018

Certified

Alexander Kash	BA-2	IS at HHS	One-year limited contract
Ryan McKinnon	BA-2	IS at HHS	One-year limited contract
Amy Vanderhoff	MA15-5	McKinney-Vento Coord.	One-year limited contract

Christopher Chapa \$45,000, assistant to the nutrition services supervisor, on a one year, 260-day contract prorated to 225 days remaining on his contract (\$38,942.33) effective August 21, 2017.

District Supplementals

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>
Alison Mayer	District Art Coordinator	IX-5
Madonna Wells	District PE Coordinator	IX-3

Harding High School Supplementals

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>
Tyler Chambers	Assistant Varsity Boys Soccer	IV-1

Extended Hours for Rushmore Staff to be paid \$22.00 per hour on an as needed basis

Brett Ballinger	Jarrid McGuire
Elizabeth Curwick	Aaron Miller
Ryan Daum	Galyssa Ratterman
Tara Davis	Becky Scott
Thomas Dyer	Kelly Triplat
Emily Elsasser	Mary Beth Wolfe
Meagan Eppley	

Employ individuals on an "as needed" basis to perform services for game day sporting events and/or any OHSAA tournaments hosted at Marion City Schools for the 2017-2018 school year, and pay those individuals at the rates established at Marion City Schools' athletic department, OHSAA, or the Marion City Schools local pay scale.

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Classified Substitutes paid \$9.00 per hour on an "as needed" basis

Aleah Baer, substitute teacher aide effective August 17, 2017
Matthew Beam, substitute custodian
Kathryn Berkshire, substitute cook
Miranda Breece, substitute cook effective August 17, 2017
Kerry Chapman, substitute cook effective August 17, 2017
Loretta Gast, substitute cook effective August 18, 2017
Stephanie Miers, substitute cook effective August 17, 2017
Jessica Stage, substitute teacher aide

RESOLUTION TO EMPLOY A NON-LICENSED INDIVIDUAL FOR COACHING OR DIRECTING PUPIL-ACTIVITY PROGRAM

WHEREAS, the Marion City Board of Education has posted supplemental positions as being available to employees of the district who hold educator licenses, and no such employee meeting all of the Board's qualifications has applied for, been offered, and accepted such positions, and

WHEREAS, the Marion City Board of Education then advertised these positions as being available to licensed individuals not employed by this District, and no such person meeting all of the Board's qualifications has applied for, been offered, and accepted such position,

THEREFORE, BE IT RESOLVED, that the following non-licensed individual(s) be employed as indicated:

Harding High School Supplementals

<u>Name</u>	<u>Job</u>	<u>Range/Step</u>
Richard Baird	Assistant Band Director	II-5
John Edler	Assistant Varsity Girls Soccer	IV-1
Thomas Moore	Assistant Freshman Football	V-1

Grant Middle School Supplementals

<u>Name</u>	<u>Job</u>	<u>Range/Step</u>
Jeffrey Bolander	Head 8 th Grade Volleyball	V-3
Ryan Sayre	MS Football	Volunteer

Roll Call

Mr. McCreary, Mrs. Schneider, Mr. Williams, Mr. McKinniss, Mr. Iams
Noes: None
Vote: 5-0

523. Committee Reports - None

524. Information and Discussion Items

- A. Athletic signs
- B. Practice field for fall
- C. Double-wide trailers

525. Board Announcements

Work Session	Tuesday, September 5, 2017	7:00 p.m.	Grant Media Center
Regular Session	September 18, 2017	7:00 p.m.	Grant Media Center

526. Being no further business, Mr. McCreary moved, seconded by Mr. Iams to adjourn the meeting.

Roll Call:

Ayes: Mr. McCreary, Mr. Iams, Mr. McKinniss, Mrs. Schneider and Mr. Williams.
Noes: None
Vote: 5-0

527. The meeting adjourned at 7:33 p.m.

PRESIDENT

TREASURER