

MARION CITY SCHOOLS

April 23, 2018

107. Call to Order and Pledge of Allegiance.
The regular meeting of the Marion City Schools was called to order at 5:00 p.m. in the Grant Media Center by President Mr. Ted McKinniss. The pledge was given by all those present.

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

109. Superintendent Report
Mr. Fujii: shared:
1. Strategies for education
2. Safety and security

110. Assistant Superintendent - None

111. Treasurer Report
A) Mr. Iams moved, seconded by Mr. Williams to approve the work session board meeting minutes for March 5, 2018, special board meeting minutes for March 6, and March 13, 2018 and regular board meeting minutes for March 19, 2018.

Roll Call:

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

Noes: None

Vote: 5-0

B) Mr. McCreary moved, seconded by Mrs. Schneider to approve the March 2018 financial statements.

Roll Call:

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

Noes: None

Vote: 5-0

C) Mr. McCreary moved, seconded by Mrs. Schneider to approve the following donation:
• \$1,320 donation to the JROTC program from Ohioway LLC for the 2018-2019 school year.

Roll Call

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

Noes: None

Vote: 5-0

112. Hearing of the Public
The following persons addressed the board regarding school climate:
Jami Rawlins
Tammy Healea

113. Agenda Confirmation
Mr. Iams moved, seconded by Mr. Williams to approve the agenda.

Roll Call:

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

Noes: None

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Vote: 5-0

114. Old Business – None

115. New Business:

A) Agreements

Mrs. Schneider moved, seconded by Mr. Iams, to approve the following agreements:

- An agreement between Marion City Schools and Apex Learning Digital Curriculum Solutions to provide secondary education digital curriculum and related services effective March 23, 2018 through June 30, 2019.
- A quote from Power School effective for 36 months as presented
- An agreement between Marion City Schools and META to provide Library Automation via INFOhio and SIS support for any SIS package from July 1, 2018 to June 30, 2019.
- A contract between Marion City Schools and Global Educator Institute to provide independent review of instructional materials.
- A quote from NWEA effective from July 1, 2018 to June 30, 2018 as presented.
- An agreement between Marion City Schools and Specialized Education of Ohio, Inc. to provide services for an out of district placed MCS student effective April 9, 2018 through July 31, 2018.

Roll Call:

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

Noes: None

Vote: 5-0

B) Public Records Training Representative

Mr. McCreary moved, seconded by Mr. Iams to approve Veronica Reinhart as the public records representative for the Board.

Roll Call

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

Noes: None

Vote: 5-0

C) Change to High School Course of Study (see Google folder)

Mr. Williams moved, seconded by Mrs. Schneider to approve the high school eligibility change to the high school course of study as presented.

Roll Call

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

Noes: None

Vote: 5-0

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D) Board Policies

Mr. Iams moved, seconded by Mrs. Schneider to approve the second/final reading of the following board policies:

Classified Staff

Revised #4212 - Criminal History Record Check

Revised #4162 – Drug & Alcohol Testing of CDL License Holders

Students

Revised #5111 – Eligibility of Resident/Nonresident Students

Revised #5112 – Entrance Requirements

Property

Revised #7530 – Lending of Board-Owned Equipment

Revised #7530.02 – Staff Use of Personal Communication Devices

Revised #7542 – Access to District Technology Resources and/or Information Resources from Personal Communication Devices

Revised #7543 – Utilization of the District's Website and Remote Access to the District's Network

Operations

Revised #8400 – School Safety

Revised #8600.04 – Bus Driver Certification

Relations

Revised #9141 – Business Advisory Council

Roll Call

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

Noes: None

Abstain: Mr. McCreary

Vote: 4-0

E) Ohio High School Athletic Association Continued Membership for 2018-2019 School Year (see Google folder)

Mr. Williams moved, seconded by Mr. Iams to approve continued membership in the Ohio High School Athletic Association for the 2018-2019 school year.

Roll Call:

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

Noes: None

Vote: 5-0

F) Return to Work from Unpaid Medical Leave

Mr. McCreary moved, seconded by Mrs. Schneider to approve Sammie Justice be approved to return to work from unpaid medical leave effective April 4, 2018.

Roll Call

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

Noes: None

Abstain: Mr. Williams

Vote: 4-0

G) Classified Substitute for the 2018-2019 school year

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Mr. Iams moved, seconded by Mr. McCreary to approve Carol Justice as a substitute @ \$9.00 per hour on an "as needed" basis for the 2018-2019 school year

Roll Call

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

Noes: None

Abstain: Mr. Williams

Vote: 5-0

H). Treasurer's Contract tabled as of April 23, 2018

I) Consent Calendar

Mr. Williams moved, seconded by Mrs. Schneider to approve all matters listed under the Consent Calendar.

Roll Call:

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

Noes: None

Vote: 5-0

1. Letters

Howard Baer	Resignation	Effective 8/24/18	Teacher at Grant MS
Ricardo Lehman	Resignation	Effective 5/25/18	STEM at Grant MS
Eric McChesney	Resignation	Effective 5/25/18	Advanced LA at Grant MS
Ryan McKinnon	Resignation	Effective 4/8/18	Harding
Abby Schaperkotter	Resignation	Effective 6/16/18	Asst. Principal at Grant MS
Miranda Swartz	Resignation	Effective 5/25/18	Grade 8 LA, Grant MS
Kelly Triplat	Resignation	Effective 5/25/18	Int. Science/Rushmore
Darian Curren	Resignation	Effective 4/17/18	LPN at Rushmore
Elizabeth Ruth	Resignation	Effective 3/22/18	Substitute cook
Schyler Trent	Resignation	Effective 4/20/18	3-hour cook at Rushmore Academy
Sara Wright	Resignation	Effective 3/19/18	3-hour cook at Grant MS
Causby Tackett	Retirement	Effective 6/1/18	Bus Driver

2. Classified Transfer

Schyler Trent from a 4-hour custodian at Rushmore Academy to a 6-hour custodian at Grant. hourly rate of pay will remain the same. Effective April 23, 2018.

3. Short Term Leave without pay

Kellie Roush, effective April 5 through April 13, 2018

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

Joshua Broughton Step 2, Help Desk Assistant, on a 120-day probationary period effective April 12, 2018 @ \$17.61 per hour.

Resident Educator Year One Mentor @ \$550

Lindsay Smith

End of Course Test Proctors paid \$22.00 hourly or \$200 per day on an "as needed" basis

Tanya Markley

Jill Schlecht

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Preschool Screening (April 25-27, 2017 from 3:45 p.m. to 7:30 p.m.) paid \$22.00 per hour on an

"as needed" basis

Ann Bindley Beickelman	Dawn Counts
Kali Creasap	Regan Endsley
Susan Graham	Catherine Keeren
Sara Lindsey	Tina Montgomery
Jennifer Moore	Jennifer Myers
Jennifer Peterson	Andrea Ralston
Jodi Russell	Tiffany Smith
Mary Beth Vanderhoof	Sheryl VanGorden

Harding High School OGT Summer School Teachers paid \$22.00 per hour on an "as needed" basis

Danielle Allen	Lauren Casale
Patrick Fagan	Seth Ream
Jacob Shepherd	

Harding High School APEX Summer School Teachers paid \$22.00 per hour on an "as needed" basis

Danielle Allen	Scott Cameron
Lauren Casale	Joshua Clevenger
Gary Kleptach	Angela Koeppel
Ina Latham	Joshua Pace
Seth Ream	Jacob Shepherd
Jonathon Smith	Anna Tinnerello
Marguerite Wood	

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

Molly Harris	substitute bus aide
Victoria Haga	substitute nurse

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 Spring Supplementals

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>	<u>Amount</u>
Taylor Hancock	Assistant Varsity Softball	IV-1	\$2,764

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5. Employment of the following personnel pending BCI/FBI and Certification if applicable for the 2018-2019 school year and summer 2018
Classified Substitutes on an "as needed" basis
Custodians/Groundskeepers

Joshua Beam	Jeffrey Bolander
Courtney Celestino	Timothy Cook
Jeffrey Guider	Jeffrey Gundrum
Kevin Houpt	Danielle James
Kyle James	Wilma Myers
Jack Rankin	David Turner

Bus Aide

Molly Harris	Laura McAfee
Ronald Prater	

Bus Drivers

Harley Coldiron	Sharon Patterson
Glenn Vandine	

Cooks

Elizabeth Alheim	Carolyn Bowman
Sandra Hall	Alison Hempstead
Sharon Leonard	Sara McKenney
Paula Smith	Amanda Swartz
Laura White	Sara Wright

Secretary

Tonya Barlow	Molly Harris
Amanda Swartz	

Substitute Nurses

Kailey Dodd	Victoria Haga
Crystal McMonigle	

Teacher Aides

Dinah Akins	Julia Anderson	Aleah Baker
Sarah Berry	Kimberly Cranston	Jacob Canipe
Hollie Greashaber	Dixie Haines	Mackinzee Hopkins
Erin Knapp	Cody Lane	Kimberly Marks
Amber McKinniss	Megan Midworth	Zachery Nicolosi
Kathleen O'Rourke	Sarah Redman	Carolyn Richie
Marta Rojas	Brittany Roszman	Allison Septer
Jessica Stage	Tiffany Starling	Joyce Thacker
Heather Walker		

116. Committee Reports

A. Athletics	Mr. Williams and Mr. McCreary
B. Buildings and Grounds	Mr. Williams and Mr. McCreary
C. Charter School Sponsor	Mr. McKinniss and Mrs. Schneider
D. Communications	Mrs. Schneider and Mr. Iams - met last Thursday

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E.	Curriculum	Mr. McCreary and Mr. McKinniss
F.	Finance/Insurance	Mr. Iams and Mr. McKinniss – met today
G.	Policy	Mr. McCreary and Mr. McKinniss
H.	Safety	Mr. Iams and Mrs. Schneider
I.	Legislative Liaison	Mr. McKinniss
J.	Student Achievement	Mr. McCreary
K.	Tri-Rivers	Mr. McCreary

117. Information and Discussion Items - None

118. Board Announcements

A.	Work Session	May 7	6:00 p.m.	Grant Media Center
	Regular Board Meeting	May 21	6:00 p.m.	Grant Media Center

119. Other Authorizations, Resolutions, Etc.

- A. Mr. Iams moved, seconded by Mr. Williams to go into Executive Session for the purpose of
1. ORC 121.22G1 – the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of changes or complaints against a public employee, official, licensee, or regulated individual.

Roll Call

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

Noes: None

Vote: 5-0

The Board adjourned to executive session at 5:54 p.m.

Those in attendance were: Mr. Iams, Mr. McCreary, Mr. McKinniss, Mrs. Schneider, Mr. Williams, Dr. Iarussi, Mr. Fujii, Mrs. Lawson, and Mrs. Reinhart.

The Board returned from executive session at 6:59 p.m.

120. Being no further business, Mr. Iams moved, seconded by Mr. Williams to adjourn the meeting.

Roll Call:

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

Noes: None

Vote: 5-0

121. The meeting adjourned at 7:00 p.m.

PRESIDENT

TREASURER