

MARION CITY SCHOOLS

January 22, 2018

29. Call to Order and Pledge of Allegiance.

The regular meeting of the Marion City Schools was called to order at 5:30 p.m. at the Harding Centre by President Mr. Ted McKinniss. The pledge was given by all those present.

30. Roll call

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

31. Superintendent Report

Mr. Fujii: reported on:

1. State of the Schools
2. January is Board Appreciation Month – MCDA Board recognized
3. Safety report due tomorrow
4. Board Retreat – January 25, 12-4 in Maynard Hall, OSUM

32. Assistant Superintendent - none

33. Treasurer Report

- A) Mr. Iams moved, seconded by Mr. Williams to approve the work session board meeting minutes for December 4, 2017 and regular board meeting minutes for December 18, 2017.

Roll Call:

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

Noes: None

Vote: 4-0

- B) Mr. Williams moved, seconded by Mr. Iams to approve the December, 2017 financial statements.

Roll Call:

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

Noes: None

Vote: 4-0

- C) Mr. Iams moved, seconded by Mr. McCreary to approve the following donation
- \$500 from Ted and Kathy McKinniss for the turf project.

Roll Call

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

Noes: None

Vote: 4-0

- D) Mr. Williams moved, seconded by Mr. Iams to approve the following transfers:
- \$25,000 from the general fund to Middle School Athletic Department
 - \$500,000 from the general fund to capital projects

Roll Call

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

Noes: None

Vote: 4-0

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34. Hearing of the Public

35. Agenda Confirmation

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

Roll Call:

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

Noes: None

Vote: 4-0

36. Old Business – None

37. New Business:

A) Agreements

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

- Statement of Work between Educational Service Center of Central Ohio and Marion City Schools to provide professional development services to support building Intervention specialists and related staff for three days between January 8-May 18, 2018.
- Consultation services for Marion Can Do in the amount of \$1,500 to create work force opportunities in Marion county.
- Agreement between Village Network and Marion City Schools to provide counseling services to Harding High School.
- An agreement between Marion City Schools and the Department of Police to provide a school resource officer for Grant Middle school and Harding High School for school year 2018-2019.

Roll Call:

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

Noes: None

Vote: 4-0

B) Overnight Field Trips

Mr. McCreary moved, seconded by Mr. Williams to approve the following overnight field trips:

- Show choir competition from February 16-February 18, 2018 in Charleston, WV. Students responsible for cost of trip.
- Robotics competition to Vex Robotics Competition at Kalahari from January 19-January 21, 2018. Students and Robotics responsible for cost of trip.

Roll Call

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

Noes: None

Vote: 4-0

C) 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

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

Noes: None

Vote: 4-0

1. Letters

| | | | |
|-----------------|-------------|-------------------|---------------------------------|
| Randal Krebs | Resignation | Effective 2/6/18 | Building and Grounds Supervisor |
| Lisa Bennett | Resignation | Effective 1/9/18 | Substitute one-on-one aide |
| Kathy Berkshire | Resignation | Effective 1/9/18 | Substitute cook |
| Ashley Mullins | Resignation | Effective 1/22/18 | Substitute one-on-one aide |

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

| | | | |
|-----------------|---|-------------------|---------|
| Kendara Carter | Step 0 \$11.75/hr. Bus aide | 120-day probation | 1/18/18 |
| Pamela Harris | Step 0 \$11.82/hr. 3-hour cook at Harding | 120-day probation | 1/8/18 |
| Jimmie Honaker | Step 0 \$16.68/hr. Utility bus route driver | 120-day probation | 1/3/18 |
| Samuel Nicolosi | Step 3 \$12.73/hr. 3-hour cook at Grant | 120-day probation | 1/8/18 |

Extended Days/Additional Days paid through School Improvement Grant

| <u>Name</u> | <u>Duty</u> | <u>Amount</u> |
|----------------|---|---|
| Brandi Haubert | Tech Integration/Learning Environment Instructor | Up to 15 days @ \$319.48 = \$4,792.20 |
| Gregory Menzie | Tech Integration/Learning Environment Instructor | Up to 15 days @ \$377.58 = \$5,663.70 |
| Angela Osborne | Gifted Coordinator | Up to 5 additional days @ \$376.57 = \$1,882.85 |

Home Instructor Tutor paid \$22.00 per hour on an "as needed" basis

Shawn Dyer

Tutor paid \$22.00 per hour on an "as needed" basis

Sydney Alspach

Classified Substitutes paid per hour on an "as needed" basis

| | | |
|-------------------|----------------------|------------------|
| Kyle James | Substitute custodian | \$9.00 per hour |
| Sara McKenney | Substitute cook | \$9.00 per hour |
| Crystal McMonigle | Substitute nurse | \$15.00 per hour |

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

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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:

Grant Middle School Winter Supplementals

| <u>Name</u> | <u>Duty</u> | <u>Range/Step</u> | <u>Amount</u> |
|---------------|------------------------|-------------------|---------------|
| Jodi Galloway | Winter MS Cheerleading | VI-5 | \$2,580 |

38. Committee Reports

| | | | |
|----|------------------------|--|---------------------------------------|
| A. | Athletics | Mr. Williams and Mr. McCreary | } ticket booth head football coach |
| B. | Buildings and Grounds | Mr. Williams and Mr. McCreary | |
| C. | Charter School Sponsor | Mr. McKinniss and Mrs. Schneider – monthly update | |
| D. | Communications | Mrs. Schneider and Mr. Iams | |
| E. | Curriculum | Mr. McCreary and Mr. McKinniss – athletic participation Reading grant | |
| F. | Finance/Insurance | Mr. Iams and Mr. McKinniss – Insurance comm. mtg. 1/30 | |
| G. | Policy | Mr. McCreary and Mr. McKinniss | |
| H. | Safety | Mr. Iams and Mrs. Schneider – 32 people attended Safety Committee meeting | |
| I. | Legislative Liaison | Mr. McKinniss | |
| J. | Student Achievement | Mr. McCreary | |
| K. | Tri-Rivers | Mr. McCreary | |

39. Information and Discussion Items - None

40. Board Announcements

| | | | | |
|----|-----------------------|-------------------|-----------|--------------------|
| A. | Special Session | January 25, 2018 | 12-4 p.m. | OSUM |
| | Work Session | February 5, 2018 | 6:00 p.m. | Grant Media Center |
| | Regular Board Meeting | February 21, 2018 | 6:00 p.m. | Grant media Center |

41. Being no further business, Mr. McCreary moved, seconded by Mr. Williams to adjourn the meeting.

Roll Call:

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

Noes: None

Vote: 4-0

42. The meeting adjourned at 5:55 p.m.

PRESIDENT

TREASURER