

MARION CITY SCHOOLS

March 19, 2018

82 Call to Order and Pledge of Allegiance.

The regular meeting of the Marion City Schools was called to order at 6:00 p.m. in the Grant Media Center by President Mr. Ted McKinniss. The pledge was given by all those present.

83 Roll call

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

84 Superintendent Report

Mr. Fujii: shared:

1. Safety

*On secretary and principal agendas

Temporary door blocks (three in elementaries)

Website school safety

2. Rushmore meeting – March 12, 2018 for transition of alternate programming
48 of 51 students re-enrolled

85 Assistant Superintendent

1. Will be very busy summer for professional development

2. Six (6) candidates will be interviewed for the Hayes principal position this week

86. Board Policies – First Reading

Classified Staff

Revised #4212 – Criminal History Record Check

Revised #4162 – Drug and 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 Network

Operations

Revised #8400 – School Safety

Revised #5600.04 – Bus Driver Certification

Relations

Revised #9141 – Business Advisory Council

87 Treasurer Report

A) Mr. Iams moved, seconded by Mrs. Schneider to approve the work session board meeting minutes for February 5, 2018 and regular board meeting minutes for February 21, 2018.

Roll Call:

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

Noes: None

Vote: 5-0

B) Mr. Williams moved, seconded by Mr. McCreary to approve the February 2018 financial statements.

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Roll Call:

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

Noes: None

Vote: 5-0

C) Mrs. Schneider moved, seconded by Mr. Williams to approve the following donations:

- \$1,000 from Carrolls Jewelers for the turf project
- \$300 from Genova's Pizza – Larry and Derrick Mullins, for school safety

Roll Call

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

Noes: None

Vote: 5-0

D). Mr. Iams moved, seconded by Mr. McCreary to approve a resolution accepting the amount and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

Roll Call

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

Noes: None

Vote: 5-0

E). Mrs. Schneider moved, seconded by Mr. Williams to approve the transfer of \$300,000.00 from General Fund (001) to Safety/Security Fund (003-9001).

Roll Call

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

Noes: None

Vote: 5-0

88 Hearing of the Public - None

89 Agenda Confirmation

Mr. Iams moved, seconded by Mr. Williams to approve the agenda with change in graduation numbers from 224 to 214.

Roll Call:

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

Noes: None

Vote: 5-0

90 Old Business – None

91 New Business:

A) Agreements

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

- An agreement between Marion City Schools and Step By Step Academy, Inc. to provide services for one of our students from March 12, 2018 through May 23, 2018.

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- A Memorandum of Understanding between Marion City Schools, North Central Ohio Educational Service Center and Ohio Heartland CAC Head Start to provide service for children ages three to five in Marion County for 128 days per year from September, 2017 through May, 2018.
- A contract between Barinspring and Marion City Schools to provide professional development services (Phonics First) to Marion City School staff from July 30 to August 3, 2018.
- Enrollment in the Sheakley Group Retrospective Program (BWC) at a cost of \$2,079 from January 1, 2019 through December 31, 2019.
- An agreement between OhioHealth Corporation and Marion City Schools to provide field experience for health tech students from Harding High School.

Roll Call:

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

Noes: None

Vote: 5-0

B) 2018 Graduation List

Mrs. Schneider moved, seconded by Mr. Iams to approve the following 214 students (111 girls, 102 boys and Thomas Butler, foreign exchange student) as presented for high school graduation on May 20, 2018, pending each student's successful completion of the Ohio High School graduation requirements for both credit accrual and Ohio State tests or Ohio's Alternative Pathways for graduation (cohort 2018).

Roll Call

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

Noes: None

Vote: 5-0

C) Re-Appointment to Marion Technical College Board of Trustees

Mr. Williams moved, seconded by Mr. McCreary to approve the re-appointment of Mr. Ken Young to the Marion Technical College Board of Trustees for term beginning May 1, 2018 through April 30, 2021.

Roll Call

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

Noes: None

Vote: 4-0

D) Overnight Field Trips

Mr. Iams moved, seconded by Mr. Williams to approve the following out of state overnight field trips:

- Eighth grade students to Gettysburg, Pennsylvania and Washington, D.C. from May 28-31, 2019. Students will be responsible for cost of trip.
- Harding Robotics Team to VEX Robotics World Championship in Louisville, Kentucky from April 25, 2018 through April 29, 2018. Harding Robotics and students will cover cost.

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Roll Call

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

Noes: None

Vote: 5-0

E) Intradistrict and Interdistrict Open Enrollment 2018-2019

Mr. McCreary moved, seconded by Mrs. Schneider to approve the Intradistrict and Interdistrict Open Enrollment Surveys for 2018-2019, required to indicate that our district policy is in compliance with the law and State Board of Education.

Roll Call:

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

Noes: None

Vote: 5-0

F) Year One Mentor

Mr. Iams moved, seconded by Mr. McCreary to approve Kelly Williams \$550 as a Year One Mentor for resident educator program for the 2017-2018 school year.

Roll Call

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

Noes: None

Abstain: Mr. Williams

Vote: 4-0

G) Educational Consulting Services

Mrs. Schneider moved, seconded by Mr. McCreary to approve 20 consulting days from March 20, 2018 through July 31, 2018 for Dr. Ronald Iarussi per consulting agreement as presented.

Roll Call

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

Noes: None

Vote: 5-0

H) Superintendent Contract

Mr. Iams moved, seconded by Mr. Williams to approve a (5) five-year (August 1, 2018 through July 31, 2023) Superintendent contract for Dr. Ronald Iarussi as presented.

Roll Call

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

Noes: None

Vote: 5-0

I) 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.

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Roll Call:

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

Noes: None

Vote: 5-0

1. Letters

Jacqueline Hines	Retirement	Effective 6/6/18	Secretary, Harrison
Paul Hall	Resignation	Effective 3/7/18	School bus driver
Lynn James	Resignation	Effective 3/7/18	Custodian, Rushmore

2. Certified Leave of Absence

Lindsey Rindfuss, Grade 1 teacher at Garfield, from April 2, 2018 through the 2018-2019 school year.

3. Classified Transfer

Deborah Sherer	from 215-day secretary to 260-day secretary	Step 7
	Effective 4/2/18	\$19.92 per hour

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

Harding Spring Supplementals

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>	<u>Amount</u>
Brett Hall	Assistant Varsity Baseball	IV-1	\$2,764
Nicholas Johnson	Assistant Varsity Baseball	IV-1	\$2,764
Marcia Pitts	Head Varsity Track	II-5	\$4,976

Grant MS Spring Supplementals

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>	<u>Amount</u>
Mia Bell	Head 7 th Grade Softball	V-1	\$2,211
Nicole Uline	Assistant Middle School Track	VI-5	\$2,580

LPDC Members - \$784

Marianne Allen	Miles Burson
W. Richard Glenn	Annette Larson
Jennifer Musbach	Adam Kunkle
Elizabeth Ratliff	Jami Rawlins
Abby Schaperkotter	Tyler Semancik

LPDC Administrative Assistant - \$578

Beverly Swihart

Year One Mentors - \$550

Calai Adams	Raejean Andrews
Robert Askew	Cynthia Barry
Scott Cameron	Michael Curtis
Thomas Dyer	Susan Flock
Donald Foreman	Heather Harper
Christiane Hennessy	Tara Klenzman
Amy Lingo	Kimberly Lutz
Brett McCreary	Lisa Ralph
Elizabeth Ratliff	Mary Jo Roeder
Ann Schertzer	Allison Stanley

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Jonathan Smith Carol Tobin
Nicole Uline Tamara Williams

Year Two Mentors - \$800

Rhonda Goings Sara Lindsay
Gregory Menzie Marcia Pitts

RESA Facilitator - \$800

Angela Osborne

Resident Educator (RE) Program Coordinator - \$1,000

Angela Osborne

DLT Memers (attended August meeting) - \$500

Marianne Bailey R. Kirk Ballinger
Jamie Barrows Samantha Chatman
Jessica Creamer J. Scott Curtis
Krista Dendinger W. Richard Glenn
Sarah Gruner Matthew Holsinger
Andrea Mullins Jennifer Musbach
Shelley Pickens Lisa Ralph
Michelle Rose-Ransome Christopher Shaffer
Jonathon Smith

DLT Members - \$400

Erika Bower Angela Carpenter
Leah Filliater Brandi Haubert
Gregory Menzie Angela Osborne
Tabatha Varner

Kindergarten Registration (April 30-May 4, 2018) paid \$22.00 per hour

Garfield

Kimberly Arthur Jamie Barrows
Susan Houston Natalie Miller
Katelyn Owens

GW

Carlie Baker Amy Berry
Elizabeth Fell Sallie Houpt
Lauren Large Paige Piatt
Leslie Schultz Mary Stephens

Harrison

Sherry Bostelman Angela Carpenter
Brianna Crothers Lydia Dietsch
Keri Geyer Jacqueline Hines
Deborah Nemo

Hayes

Niki Brown Tara Cooper
Stephanie Holsinger Denise Taylor

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McKinley

Erin Bowers	Alisa Morgan
Tyler Semancik	Carol Tobin
Miriam Whisler	Staci Wilson

Taft

Ann Borders	Sara Casper
Angela Foreman	Barbara Knoll
Mimi Rardon	Andrea Tallman

Nurses

Nancilee Blaney	Michelle Childers
Darian Curren	Carmen Johnston
Crystal McMonigle	Julie Smith
Jeanine Snyder	Christina Sprinkle
Joann Trainer	Kellie Wheeler

Speech

Brenda Ball	Angela Castle
Sarah Finnegan	Kaleigh Keplinger
Sharon Owens	Bethany Schaner
Jennifer Woodby	

Physical Education

Heather Bennett	James Jordan
Michael Mathey	Roxanne Sullivan
James Uline	Tony Webber
Madonna Wells	

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

			Effective
Mollie Harris	Substitute secretary/cook	\$9.00 per hour	3/7/18
Cody Lane	Substitute one-on-one aide	\$9.00 per hour	3/8/18
Megan Midworth	Substitute one-on-one aide	\$9.00 per hour	3/19/18
Zackery Nicolosi	Substitute one-on-one aide	\$9.00 per hour	2/27/18
Sarah Redman	Substitute one-on-one aide	\$9.00 per hour	2/26/18
Suzetta Ross	Substitute one-on-one aide	\$9.00 per hour	3/7/18
Amanda Swartz	Substitute secretary/cook	\$9.00 per hour	2/27/18

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:

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Harding Spring Supplementals

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>	<u>Amount</u>
Bryson Faggs	Assistant Varsity Track	IV-3	\$3,133
Rachel Ratliff	Assistant Varsity Track	IV-1	\$2,764

92 Committee Reports

A.	Athletics	Mr. Williams and Mr. McCreary	} postponed
B.	Buildings and Grounds	Mr. Williams and Mr. McCreary	
C.	Charter School Sponsor	Mr. McKinniss and Mrs. Schneider – Met, done	
D.	Communications	Mrs. Schneider and Mr. Iams - Marcom Plan	
E.	Curriculum	Mr. McCreary and Mr. McKinniss	
F.	Finance/Insurance	Mr. Iams and Mr. McKinniss	
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	

93 Information and Discussion Items - None

94 Board Announcements

A.	Work Session	April 9	6:00 p.m.	Grant Media Center
	Regular Board Meeting	April 23	6:00 p.m.	Grant Media Center

95 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.
 2. ORC 121.22G2 – The purchase of property for public purposes, or for the sale of property at competitive bidding.

Roll Call

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

Noes: None

Vote: 5-0

The Board adjourned to executive session at 6:36 p.m.

The Board returned from executive session at 7:29 p.m.

- 96. Being no further business, Mrs. Schneider moved, seconded by Mr. Williams to adjourn the meeting.

Roll Call:

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

Noes: None

Vote: 5-0

- 97. The meeting adjourned at 7:30 p.m.

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PRESIDENT

TREASURER