

MARION CITY SCHOOLS

November 5, 2018

265. Call to Order and Pledge of Allegiance.

The regular meeting of the Marion City Schools was called to order at 6:32 PM in the Grant Middle School Library by President Mr. Ted McKinniss. The pledge was given by all those present.

266. Roll call

Mr. Iams, Mr. McCreary, Mr. McKinniss, Mrs. Schneider and Mr. Williams were present.

267. Superintendent Report

Dr. Iarussi reported on:

- JROTC Air Rifle Training – John Espinosa presented information.
- First coffee chat was 7:00 a.m. today at Bob Evans
- First Key Communicator group will meet Wednesday at 7:00 a.m. at Panera
- Only need a few night locks installed and installation will be complete; still working on getting credentials for final approval to use.
- 145 Marion City School students are enrolled in local community school
- PTO at Harrison concerned with class size and use of facilities

268. Assistant Superintendent

269. Hearing of the Public

None

270. Agenda Confirmation

Mr. Iams moved, seconded by Mr. Williams, to approve the amended agenda.

A. Additions

Alexandria VanGundy, long term sub under Consent Agenda.

Home instruction not paid by Title I Funds.

HS Musical Choreographer and HS Music Set Director are fall supplementals.

Roll Call:

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

Noes: None

Vote: 5-0

271. Old Business – None

272. New Business:

A. Agreements

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

- An agreement between Dr. Karen Larwin of R.E.M. Consulting and Marion City Schools to provide external evaluation for 21st CCLC grant.
- A Memorandum of Understanding between the Counseling Source, Inc. and Marion City Schools to provide mental health services to district students.
- An agreement between ABC Central Ohio and Marion City Schools to provide initial instructor training and certification (upon completion) of MCS employees for the National Center for Construction Education and Research (NCCER) training process and registry.

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Roll Call

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

Noes: None

Vote: 5-0

B. Marion Public Library Board of Trustees Re-Appointment

Mr. McCreary moved, seconded by Mr. Iams to approve the re-appointment of MR. Patrick Carey to the Marion Public Library Board of Trustees for a term beginning January 1, 2019 through December 31, 2025.

Roll Call:

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

Noes: None

Vote: 5-0

C. New District Sponsored Club

Mr. Williams moved, seconded by Mrs. Schneider to approve a new student sponsored club at Harding High School called the Marion Harding Debate Society.

Roll Call:

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

Noes: None

Vote: 5-0

D. Resolution Authorizing the Purchase of Competitive Retail Natural Gas Service

Mr. Williams moved, seconded by Mr. Iams to approve the following resolution authorizing the purchase of competitive retail natural gas service from the lowest responsible bid submitted to META Solutions for the period commencing July 2020 and terminating no later than June 2025.

WHEREAS, the School District is a member of META Solutions (f/k/a Metropolitan Educational Council) (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive natural gas service commencing with the July 2020 billing cycle and terminating no later than the close of the June 2025 billing cycle, with bids to be submitted for one, two and three year periods (the "RFP"); and

WHEREAS, the Council has sent notices to bid on the School District's natural gas supply along with other school district's natural gas supply to all competitive retail natural gas service providers licensed to sell natural gas in the state of Ohio; and

WHEREAS, the Council will select or has selected the lowest responsible bid submitted in response to the attached RFP; and

WHEREAS, this School District may review the lowest responsible bid and corresponding term and elect to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest responsible bid and corresponding term when the RFP is concluded and determine whether the lowest responsible bid provides for competitive retail natural gas service for all of the School District's natural

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gas supply that is the result of a public and competitive RFP;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE MARION CITY SCHOOL DISTRICT, COUNTY OF MARION, STATE OF OHIO, as follows

Section 1. The Board of Education of this School District does hereby consent, as a member of the Council, to the conducting of an RFP process by the Council for competitive retail natural gas service commencing with the July 2020 billing cycle and terminating no later than the end of the June 2025 billing cycle, with bids to be submitted for one, two and three year periods on such terms and conditions as the Council deems appropriate.

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement between the School District and the lowest responsible bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive request for proposal.

Section 3. The Board of Education hereby directs the Treasurer to review the lowest responsible bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

Roll Call

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

Noes: None

Vote: 5-0

E. Harrison Overnight Field Trip

Mr. McCreary moved and Mrs. Schneider seconded the motion to approve an overnight field trip by Harrison Elementary students to Mohican Outdoor School on April 29 through May 1, 2020.

Roll Call

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

Noes; None

Vote: 5-0

F. Preschool Handbook Changes

Mr. Iams moved, seconded by Mr. Williams to approve changes to the Preschool Handbook 2018-2019 as presented.

Roll Call

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

Noes: None

Vote: 5-0

G. Consent Agenda (1-3)

Mr. Williams moved, seconded by Mrs. Schneider to approve all matters listed under the Consent Agenda 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 Agenda. The Superintendent and administrative staff recommend approval of all Consent Agenda items.

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Roll Call:

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

Noes: None

Vote: 5-0

1. Letters

Carol Tobin	Retirement	KG teacher at McKinley	Effective 6/30/19
Dorothy Parker	Retirement	5/3 hour cook at Hayes	Effective 1/1/19
Maureen Patrick	Resignation	7 th grade girls basketball supplemental only	
Dinah Akins	Resignation	Substitute teacher aide	Effective 10/10/18

2. Temporary Leave of Absence

Sabrina Skeens	Bus driver	Effective 10/19-10/25/18 am
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Temporary Position

Sabrina Skeens Step 2	Temporary bus aide	Effective 10/19-10/25/18 am
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3. Employment of the following personnel pending BCI/FBI and Certification if applicable for the 2018-2019 school year

Megan Midworth Step 0	ID teacher aide	190-day contract Effective
Effective 10/4/18	120-day probationary period	

Lori Compton Step 0	3-hour cook @ Grant	189-day contract
Effective 10/22/18	120-day probationary period	

Teresa Isaly-Sutton Step 0	3-hour cook @ Grant	189-day contract
Effective 10/25/18	120-day probationary period	

Danielle James Step 1	5-hour custodian @ GW	260- day contract
Effective 10/29/18	120-day probationary period	

Alexandria VanGundy BA-0	LT sub	Effective 11/16/18
Will reach 61 st consecutive day in same position		

Home Instruction paid \$22.00 per hour on an "as needed" basis
Jakob Shepherd

After School Support Staff paid \$22.00 per hour on an "as needed" basis paid from (CCLC grant)

Thayla Bautista	Leslie Carp	Kimberly Connett
Brandy Davis	Gayle Holback	Isaiah Malcolm
Kimberly Mathews	Jessica Morris	Abatha Reinwald
Timothy Smith	Kennedy Walls	

Harding Supplemental (pending proper certification)

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>
Lauren Casale	Assistant Varsity Swimming	VI-1
Annika Lieurance	Freshman Cheerleading	VI-1

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Grant Supplemental (pending proper certification)

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>
Nicole Uline	Head 7 th Grade Girls Basketball	V-5
Aaryn Workman	MS Cheerleading Advisor	VI-2

Classified Substitutes on an "as needed"

Renee Shaw, substitute teacher aide, effective 10/25/18

Kathy Schertzer, substitute secretary, effective 10/18/18

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 (pending proper certification as required):

Harding Fall Supplemental (pending proper certification)

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>
Shana Reidlinger	HS Musical Set Director	VIII-1
Kristi Wink	HS Musical Choreographer	VIII-5

Harding Winter Supplemental (pending proper certification)

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>
Emerald Smith	Assistant Varsity Cheerleading	V-1
Douglas Virden	Assistant Varsity Boys Basketball (25%)	III-5
Douglas Virden	Head Freshman Boys Basketball (25%)	IV-5

273. Committee Reports

A	Athletics	Mr. McCreary and Mr. Williams
B.	Buildings and Grounds	Mr. McCreary and Mr. Williams – met Nov. 14th
C.	Charter School Sponsor	Mr. McKinniss and Mrs. Schneider
D.	Communications	Mr. Iams and Mrs. Schneider
E.	Curriculum	Mr. McCreary and Mr. McKinniss
F.	Finance/Insurance	Mr. Iams and Mr. McKinniss – META made changes 1/1/17
G.	Policy	Mr. McCreary and Mr. McKinniss
H.	Safety	Mr. Iams and Mrs. Schneider
I.	Legislative Liaison	Mr. Williams
J.	Student Achievement	Mr. McCreary
K.	Tri-Rivers	Mr. McCreary

274. Information and Discussion Item

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275. Board Announcements (Meetings, Etc.)

A. Second Meeting November 19 6:00 p.m. Grant Media Center

276. Mr. Iams moved, seconded by Mr. McCreary to adjourn to executive session for the purpose of discussing

1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual and
2. The purchase of property for public purposes, or for the sale of property at competitive bidding

Roll Call:

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

Noes None

Vote: 5-0

The Board adjourned to executive session at 7:18 PM

The Board returned from executive session at 8:05 PM.

277. Being no further business, Mr. Williams moved, seconded by Mr. Iams to adjourn the meeting at 8:06 PM

Roll Call:

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

Noes: None

Vote: 5-0

PRESIDENT

TREASURER