

MARION CITY SCHOOLS
December 17, 2018

*Public calendar hearing 5:45 pm – 6:00 pm

305. Call to Order and Pledge of Allegiance.

The regular meeting of the Marion City Schools was called to order at 6:02 PM in the Grant Middle School Library by President Mr. Ted McKinniss. The pledge was given by all those present.

306. Roll call

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

307. Superintendent Report - None

308. Assistant Superintendent

- Update on copyright issues

309. Treasurer Report

- A) Mr. McCreary moved, seconded by Mr. Williams to approve the work session board meeting minutes for November 5, 2018 and regular board session on November 19, 2018

Roll Call:

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

Noes: None

Vote: 4-0

- B) Mrs. Schneider moved, seconded by Mr. McCreary to approve the following:

- November 2018 financial statements

Roll Call:

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

Noes: None

Vote: 4-0

- C) Mr. Williams moved, seconded by Mrs. Schneider to approve a donation of \$4,500 from the Henry A. True Trust for shoes, coats, and/or school supplies for MCS students.

Roll Call:

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

Noes: None

Vote: 4-0

310. Hearing of the Public

Heather Columber:

- 2 negative articles in the newspaper; negative views about schools and leadership; important views for people in charge vs. parents, students, etc.; need more administrative involvement and visibility in the buildings; math curriculum concerns; calendar issues; 4 Pillars derailing.
- Kindergarten numbers at Hayes ES and use of classroom aides
- Intra/Interdistrict open enrollment and redistricting
- Kindergarten capacity/cap

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311. Agenda Confirmation

A. Additions: - None

B. Approval of the Agenda

Mr. Williams moved, seconded by Mrs. Schneider, to approve the agenda.

Roll Call:

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

Noes: None

Vote: 4-0

312. Old Business – None

313. New Business:

A) Mr. Williams moved, seconded by Mrs. Schneider to approve the following resolution to terminate the existing contract with the North Central Ohio Educational Service Center.

- WHEREAS, this Board of Education currently contracts for services with the North Central Ohio Educational Service Center; and
- WHEREAS, this Board has determined that it is in the District's best interest to be served by a different educational service center pursuant to a new service agreement; and
- WHEREAS, Ohio Revised Code Section 3313.843 authorizes the termination of educational service center agreements by the issuance of written notice of intention to terminate by the first day of January of any odd-numbered year;
- NOW THEREFORE, BE IT RESOLVED, that the Marion City School District Board of Education hereby indicates its intent to terminate its service agreement with the Governing Board of the North Central Ohio Educational Service Center effective June 30, 2019, and accordingly directs the Treasurer to provide the Governing Board with written notice of such intent on or before December 31, 2018; provided, however, that such notice of termination shall become null and void if the Board has not entered into a new ESC service agreement and authorization for the payment of per pupil funding amounts formerly paid to the North Central Ohio Educational Service Center on behalf of the District to the Educational Service Center of Central Ohio not later than June 30, 2019..

Roll Call:

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

Noes: None

Abstained: Mr. McCreary

Vote: 3-0

B) Negotiations with ESCCO

Mrs. Schneider moved, seconded by Mr. Williams to approve the authorization of the Superintendent and the Treasurer to enter into a member agreement on behalf of the Board of Education with the Educational Service Center of Central Ohio effective July 1, 2019.

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Roll Call:

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

Noes: None

Abstained: Mr. McCreary

Vote: 3-0

C) Early Graduation

Mr. Williams moved, seconded by Mrs. Schneider to approve the following student for early graduation (end of first semester) pending completion of Semester 1 coursework as he has met all other necessary points: Jagger Temple

Roll Call:

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

Noes: None

Vote: 4-0

D) Hearing Officer

Mrs. Schneider moved, seconded by Mr. Williams to approve entering into an agreement with ESCCO for the use of a hearing officer per agreement presented to hear an appeal of a student expulsion with the results of the hearing officer being final.

Roll Call:

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

Noes: None

Abstained: Mr. McCreary

Vote: 3-0

E) Consent Calendar (1-2)

Mrs. McCreary moved, seconded by Mrs. Schneider to approve 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

Roll Call:

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

Noes: None

Vote: 4-0

1. Letters

Jason Heilman Letter of resignation	Transportation Supervisor	Effective 1/4/19
Faith Ashley Letter of resignation	4 th grade teacher at Taft	Effective 12/17/18

2. Employment of the following personnel pending BCI/FBI and Certification if applicable for the 2018-2019 school year

Danielle Faust	Step 2	MD Teacher aide at Grant	Effective 12/10/18
190-day contract 120-day probationary period			

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End of Course Test Proctor – HHS paid \$200 day or pro-rated for partial day

Tancye Addison
Betty Anderson
Bobby Bender
Estelle Fark
Deborah Kenner – Sanchez
Sally Musgrave
Jill Schlecht

Grant Middle School Supplemental

<u>Name</u>	<u>Job</u>	<u>Range/Step</u>
Ann Schertzer	MS Musical Director	V-5

Classified Substitutes @ \$9.00 per hour on an “as needed”

Jeanne Snipes, substitute teacher aide effective December 6, 2018

314. Committee Reports

A.	Athletics	Mr. McCreary and Mr. Williams
B.	Buildings and Grounds	Mr. McCreary and Mr. Williams
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
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

315. Information and Discussion Items

316. Board Announcements (Meetings, Etc.)

A. Tax Budget Hearing, Monday, January 7, 2019 at 5:45 p.m. in the Grant Media Center
B. Organizational Meeting/Board Meeting, Monday, January 7, 2019 at 6:00 p.m. in the Grant

C. Mr. Williams moved, seconded by Mr. McCreary to approve the Appointment of President Pro Tem for the January 2019 Organizational/Board Meeting; President Pro Tem - Leslie Schneider

Roll Call:

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

Noes: None

Vote: 4-0

317. Mr. Williams moved, seconded by Mrs. Schneider to adjourn to executive session for the purpose of discussing;

1. In accordance with ORC 121.22G1 – 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, license, or regulate individual.

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

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Roll Call:

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

Noes: None

Vote: 4-0

The Board adjourned to executive session at 6:55 PM

The Board returned from executive session at 7:48 PM.

318. Being no further business, Mr. Williams moved, seconded by Mrs. Schneider to adjourn the meeting at 7:49 PM

Roll Call:

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

Noes: None

Vote: 4-0

PRESIDENT

TREASURER