

MARION CITY SCHOOLS

October 1, 2018

236. Call to Order and Pledge of Allegiance.

President Mr. Ted McKinniss called the regular meeting of the Marion City Schools to order at 6:00 PM in the Grant Middle School Library. All those present gave the pledge.

237. Roll call

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

238. Superintendent Report

Dr. Iarussi reported on:

- MAWAC – Marion Area Workforce Advisory Council
B.A.C. - credentialing
- Communications Update
Coffee Chats scheduled, Key Communicators invited and meetings scheduled,
Working on video creations for schools

239. Assistant Superintendent

- Pathway Expansion with EnvisionEdPlus took place two days this week

240. Treasurer Report

A. Mr. Williams moved and Mr. McCreary seconded the motion to approve the following donations:

- \$300 donation from the Knights of Columbus to the second annual Health and Public Service night at Harding High School on November 5, 2018.
- Bottled water from Peacock water for George Washington during water main break on September 26, 2018.

Roll Call

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

Noes: None

Vote: 4-0

241. Hearing of the Public

- Tony Webber voiced concerns about kindergarten student numbers at Harrison
- Jami Rawlins related that we need a better system to count students; announced upcoming events Junie B. Jones at Palace, OMEA Band Competitions, Choir Concert at HHS on Oct. 18 at 7:00 p.m. and Musical at Palace on November 9, 10, and 11. Get tickets from Gretchen Lewis in Music Department office.
- Tammy Healea questioned if there was a kindergarten aide or not at Hayes.

242. Agenda Confirmation

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

A. Additions – None

Roll Call:

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

Noes: None

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Vote: 4-0

243. Old Business – None

244. New Business:

- A. Mr. McCreary moved, seconded by Mrs. Schneider to approve the following agreements:
- An agreement between META Solutions and Marion City Schools to provide SCView Requisition Workflow/AP Workflow and Check printing for three years.
 - An agreement with EnvisionEdPlus and Marion City Schools to provide Senior Credential Development Facilitation from October – December 2018.

Roll Call:

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

Noes: None

Vote: 4-0

B. New District Sponsored Club

Mrs. Schneider moved, seconded by Mr. Williams to approve a new student sponsored club called the HHS Disc Golf Club with Andrea Mullins as the unpaid advisor. No fees involved.

Roll Call:

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

Noes: None

Vote: 4-0

C. Early Graduation

Mr. McCreary moved, seconded by Mrs. Schneider to approve the following students for early graduation (end of first semester) pending completion of Semester 1 coursework as they have met all other necessary points:

- Joey Harmon
- Andrew Hutchinson
- Zada Kelley

Roll Call

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

Noes: None

Vote: 4-0

D. Addition of Supplemental Position

Mrs. Schneider moved, seconded by Mr. McCreary to approve the addition of a supplemental position of Gifted Coordinator to Range III in the Supplemental Salary Schedule in the Negotiated Agreement.

Roll Call

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

Noes: None

Vote: 4-0

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E. Winter Supplemental Contract

Mr. McCreary moved, seconded by Mrs. Schneider to approve a winter supplemental contract to the following employee:

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>
Ehrick Williams	Assistant MS Wrestling	VI-5

Roll Call

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

Noes: None

Abstain: Mr. Williams

Vote: 3-0

F. Consent Agenda (1-2)

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

Roll Call:

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

Noes: None

Vote: 4-0

1. Letters

Justin Lorko	Resignation	Guidance Counselor @ Grant	Effective 9/25/18
Harold Jester	Retirement	Custodian @ Grant	Effective 9/26/18

2. Classified Transfers

Jay Horner Step 2, bus aide to MD teacher aide at Garfield, 30-day probationary period, effective October 1, 2018

3. Unpaid Leave

Hattie Harris, bus aide, effective September 12, 2018

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

Sharon Hill Step 0 120-day probationary period	Bus aide	188-day contract	Effective 9/24/18
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M. Annette Schneider Step 0 120-day probationary period	Bus aide	188-day contract	Effective 10/8/18
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After School Tutor at Harding High School paid \$22.00 per hour on an "as needed" basis paid from (Title I Funds)
Katharina White

After School Support Staff at Harding High School paid \$22.00 per hour on an "as needed" basis paid from (Title I Funds)

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Steve DeWeber

After School Intervention paid \$22.00 per hour on an “as needed” basis
Mary Beth Wolfe

DLT Members to be paid \$500 per year paid from Title I Funds

Michele Fouts	Sarah Gruner
Krista Humphrey	Maggie Husband
Shelley Pickens	Melanie Rogers
Michelle Rose-Ransome	Jonathon Smith
Nicole Starner	Pamela White
Stacey Wood	

DLT Members to be paid \$400 per year paid from Title I Funds

Angela Carpenter	Melba Keplinger
Jacqueline Strasser	

21st Century Site Coordinators to be paid \$20,000 each per year

Crystal Pratt – George Washington
Michael Watson - Garfield

District Supplemental

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>
Elizabeth Ratliff	District Gifted Coordinator (50%)	III-1 (50%)
Michelle Rose-Ransome	District Gifted Coordinator (50%)	III-1 (50%)

Grant Supplementals (pending proper certification)

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>
Jesse Bryant	Head MS Wrestling	V-5
Jessica Creamer	MS Robotics	III-1
Maureen Patrick	Head 7 th Grade Girls Basketball	V-5
Christopher Schertzer	Head 8 th Grade Boys Basketball	V-5
Kristin Tope	MS Robotics	III-4
James Uline	Head 8 th Grade Girls Basketball	V-5

Classified Substitutes on an “as needed”

Ashley Caudill, substitute secretary, effective September 26, 2018
Ashley Wittig, substitute teacher aide, effective September 19, 2018

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

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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):

Grant Winter Supplemental (pending proper certification)

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>
Chris Brady	Head 7 th Grade Boys Basketball	V-5
Aaron Hartley	Assistant MS Wrestling	VI-1

245. Committee Reports

A. Athletics	Mr. McCreary and Mr. Williams	
B. Buildings and Grounds	Mr. McCreary and Mr. Williams	Nov. 14 Meeting
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	Oct. 4 Meeting
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	

246. Information and Discussion Items

247. Board Announcements (Meetings, Etc.)

A. Next Meeting October 15 6:00 p.m. Grant Media Center

248. Mr. McCreary moved, seconded by Mr. Williams to adjourn to executive session for the purpose of discussing **2. In accordance with ORC 121.22G2** – The purchase of property for public purposes, or for the sale of property at competitive bidding.

Roll Call:

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

Noes: None

Absent: Mr. Iams

Vote: 4-0

The Board adjourned to executive session at 6:30 PM

The Board returned from executive session at 7:27 PM.

249. 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, licensee, or regulated individual. Mr. McCreary left for this portion.

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Roll Call

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

Noes: None

Absent: Mr. Iams and Mr. McCreary

Vote: 3-0

The Board adjourned to Executive Session at 7:27 PM

The Board returned from Executive Session at 7:43 PM. Mr. McCreary re-entered at 7:43 PM

250. Being no further business, Mrs. Schneider moved, seconded by Mr. Williams to adjourn the meeting at 7:44 PM.

Roll Call:

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

Noes: None

Vote: 4-0

PRESIDENT

TREASURER