

MARION CITY SCHOOLS

October 15, 2018

251. Call to Order and Pledge of Allegiance.

The regular meeting of the Marion City Schools was called to order at 6:00 PM in the Grant Middle School Library by acting President Mrs. Leslie Schneider. The pledge was given by all those present.

252. Roll call

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

253. Superintendent Report

Dr. Iarussi reported on:

- 21 credits change for graduation
- Key Communicators will have quarterly meetings to go out and talk about what's happening at MCS
- Coffee Chats scheduled four times per year to allow the community to come and talk to the Superintendent and to find out what is going on in our schools. Chats have been scheduled several times in November.

254. Assistant Superintendent

- Tabletop Exercise – October 19
- Waiver Day – October 22

255. Treasurer Report

- A. Mr. McCreary moved, seconded by Mr. Iams to approve the board meeting minutes for:
- September 4, 2018
 - September 17, 2018

Roll Call:

Mr. McCreary, Mr. Iams, and Mrs. Schneider

Noes: None

Vote: 3-0

- B. Mr. Iams moved, seconded by Mr. McCreary to approve the following:
- September 2018 financial statements

Roll Call:

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

Noes: None

Vote: 3-0

- C. Mr. Iams moved, seconded by Mr. McCreary to approve the Five-Year Forecast FY19-23 as presented.

Roll Call

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

Noes: None

Vote: 3-0

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256. Hearing of the Public

Tony Webber spoke about Harrison Leadership Day on Thursday
Ruby Vandeborne voiced concerns about art and library on a cart at Harrison. Art room is the nurse's office.

Mr. McKinniss entered at 6:33 p.m.

257. Agenda Confirmation

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

A. Additions – None

Roll Call:

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

Noes: None

Vote: 4-0

258. Old Business – None

259. New Business:

A. Resolution for Sale of Colonial Acres

Mr. McCreary moved, seconded by Mr. Iams to authorize the Superintendent and the Treasurer to proceed with the statutory process required for the sale of the Colonial Acres buildings. The appraised value is \$175,000.

Roll Call

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

Noes: None

Vote: 4-0

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

- A vendor agreement between Marion City Schools and Goodwill Industries, Inc. to provide worksite development for placement and job coaching transition services for Marion City School students from October 1, 2018 through May 20, 2019.
- A transportation agreement between Marion City Schools and parent to transport a MCS student to The Ohio State School for the Blind (OSSB) in Columbus, OH for the 2018-2019 school year.

Roll Call:

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

Noes: None

Vote: 4-0

C. NCOESC Agreements

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

- Speech Therapy Services FY19 between Marion City Schools and North Central Ohio Educational Service Center from October 15, 2018 – July 31, 2019 for St. Mary's.

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- Services for the Hearing Impaired FY19 between Marion City Schools and North Central Ohio Educational Service Center from October 1, 2018 through July 31, 2019

Roll Call:

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

Noes: None

Abstain: Mr. McCreary

Vote: 3-0

D. Montreal/Quebec Trip

Mr. McCreary moved, seconded by Mr. Iams to approve a trip to Montreal and Quebec April 19 – 23, 2019 by Harding French students and teacher. Students will pay their own expenses.

Roll Call

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

Noes: None

Vote: 4-0

E. Stadium Clean-Up

Mr. Iams moved, seconded by Mr. McKinniss the approval to transfer \$150 per event to student organizations to clean-up the stadium after varsity football games.

Roll Call

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

Noes: None

Vote: 4-0

F. Consent Agenda (1-3)

Mr. McCreary moved, seconded by Mr. McKinniss 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. McCreary, Mr. McKinniss, Mr. Iams and Mrs. Schneider

Noes: None

Vote: 4-0

1. Letters

Patti Cusick	Retirement	5-hour cook at Harrison	Effective 11/26/18
Angela Koeppel	Resignation	MD teacher aide at Grant	Effective 10/17/18
Jacqueline Matthews	Resignation	3-hour cook at Grant	Effective 10/2/18
Kathleen O'Rourke	Resignation	Substitute teacher aide	Effective 10/1/18

2. Unpaid Leave

Julie Cowan, cook, effective October 31, 2018.

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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

LPDC Members paid \$780.30 each

Marianne Allen Brandi Haubert
Elizabeth Ratliff Jami Rawlins
Justin Rigsby

LPDC Administrative Assistant paid \$575.28

Beverly Swihart

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

Thomas Dyer

Evaluation Committee Members paid \$22.00 per hour

Marianne Allen Kimberly Arthur
Robert Askew Tina Barnes
Maggie Husband Elizabeth Ratliff
Jami Rawlins Justin Rigsby
Deanne Scott Lauren Skillen
Ashlee Stover Tamara Williams
Stacey Young

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

Marta Rojas

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

Jessica Burchett

All Harding High School certified staff to be hired @ \$22.00 per hour on an "as needed" basis for after school intervention.

All George Washington certified staff to be hired @ \$22.00 per hour on an "as needed" basis for bussing oversight.

After School Supper Program - \$5,000 per person paid in three installments (December/March/May)

Judy Briggs – Boys and Girls Club Teena Crowell – George Washington
Tonya Mosher – HHS Chad Franklin – Boys & Girls Club
Jamie Walker-Williams – Garfield

Harding Winter Supplementals

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>
Rosemary Cunningham	Winter Weight Room Supervisor	IV-5
Dustin Ellis	Assistant Varsity Boys Basketball	III-5
Michael Mathey	Assistant Boys Basketball (75%)	III-5
Brett McCrery	Assistant Winter Athletic Director	V-5

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Kaleigh Pace	Head Varsity Cheerleading	IV-2
Robert Stone	Assistant Varsity Wrestling	III-5
Donald Worstell	Head Varsity Boys Basketball	I-5

Classified Substitutes on an "as needed"

Lori Compton, substitute cook
 Kimberly Haycook, substitute custodian
 Charles Lewis, substitute custodian
 Frank Middaugh, substitute custodian
 Helen Post, substitute cook
 Chilion Snipes, substitute custodian
 Rachel Wood, substitute aide

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 Winter Non-Licensed Supplementals

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>
Brian Church	Assistant Varsity Wrestling	III-5
Misty Eggleton	Assistant Varsity Girls Basketball	III-5
Andrew Franklin	Varsity Swimming	V-5
Evan Geyer	Head Varsity Girls Basketball	I-5
Cody Hecker	Head Freshman Boys Basketball (75%)	IV-1
Ernest Indoe	Head Varsity Bowling	V-5
R. Scott McCreary	Assistant Varsity Bowling	VI-5
Cory White	Assistant Varsity Girls Basketball	III-2

Grant Winter Supplementals

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>
Christopher Brady	Head MS 7 th Grade Boys Basketball	V-5

260. 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

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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

261. Information and Discussion Items

262. Board Announcements (Meetings, Etc.)

A.	First Meeting	November 5	6:30 p.m.	Grant Media Center
B.	Second Meeting	November 19	6:00 p.m.	Grant Media Center

263. Mr. Iams moved, seconded by Mr. McCreary 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. Iams, Mr. McCreary, Mrs. Schneider and Mr. McKinniss

Noes: None

Vote: 4-0

The Board adjourned to executive session at 6:45 PM

The Board returned from executive session at 7:17 PM.

264. Being no further business, Mr. Iams moved, seconded by Mr. McCreary to adjourn the meeting at 7:20 PM

Roll Call:

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

Noes: None

Vote: 4-0

PRESIDENT

TREASURER