

MARION CITY SCHOOLS
September 4, 2018

213. 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 President Mr. Ted McKinniss. The pledge was given by all those present.

214. Roll call

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

215. Hearing of the Public

Tony Webber voiced concern regarding Kindergarten enrollment at Harrison.

216. Agenda Confirmation

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

A. Additions – None

Roll Call:

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

Noes: None

Vote: 5-0

217. New Business:

A. Donations

Mr. Williams moved and Mrs. Schneider seconded the motion to approve a donation of \$750 towards the pledge of \$3,000 by Gary and Denise Iams for the turf project.

Roll Call:

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

Noes: None

Vote: 5-0

B. Agreements:

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

- An agreement between Marion City Schools and the City of Marion to provide SRO to elementary schools for the 2018-2019 school year.
- An agreement between Strategic Management Solutions and Marion City Schools to provide E-Rate Consulting Services for Category One Components and Service.
- An agreement between Strategic Management Solutions and Marion City Schools to provide E-Rate Consulting Services for Category Two Components and Services.
- An agreement between OhioHealth Corporation and Marion City Schools to provide health related Employer Services and proprietary Solutions (WebMD) effective September 1, 2018.
- An agreement between Marion City Schools and Safely Home to provide appropriate education programs for a Marion City School student for the 2018-2019 school year.
- An agreement between Need A Ride and Marion City Schools to provide transportation for a Marion City School student from August 23, 2018 through June 30, 2018.

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- An agreement between Step by Step and Marion City Schools to provide services to a student in our district for the 2018-2019 school year.
- A Resolution approving Participation in the State of Ohio Cooperative Purchasing Program.

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park district and park district and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

BE IT ORDAINED BY THE Marion City Schools

Section 1. That the Treasurer and/or Superintendent hereby requests authority in the name of the Marion City Schools to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the Treasurer and/or Superintendent is hereby authorized to agree in the name of the Marion City Schools to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of Marion City Schools participation in the contract. Further, that the Treasurer and/or Superintendent does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Co-op for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the Treasurer and/or Superintendent is hereby authorized to agree in the name of the Marion City Schools to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Treasurer and/or Superintendent does hereby agree to directly pay the vendor.

Roll Call:

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

Noes: None

Vote: 5-0

C. NCOESC Agreements

Mrs. Schneider moved, seconded by Mr. Iams to approve the following North Central Ohio Educational Service Center contracts FY1

- An agreement between NCOESC and Marion City Schools to provide ESY services for the visually impaired.
- An agreement between NCOESC and Marion City Schools to provide psychological services (evaluation).

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Roll Call:

Ayes: Mrs. Schneider, Mr. Iams, Mr. Williams, Mr. McCreary, and Mr. McKinniss
Noes: None
Abstain: Mr. McCreary
Vote: 4-0

D. Marion City Schools' Physician

Mr. McCreary moved, seconded by Mr. Williams to approve Dr. Johnathan Friedly as the Marion City Schools' physician for the 2018-2019 school year.

Roll Call:

Ayes: Mr. McCreary, Mr. Williams, Mr. Iams, Mrs. Schneider, and Mr. McKinniss
Noes: None
Vote: 5-0

E. Unpaid Leave

Mr. McCreary moved, seconded by Mr. Iams to approve unpaid sick leave for Sammie Justice, cook at Harrison, effective August 23, 2018.

Roll Call:

Ayes: Mr. McCreary, Mr. Iams, Mr. Williams, Mrs. Schneider, and Mr. McKinniss
Noes: None
Vote: 5-0

F. Consent Agenda (1-5)

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, Mr. Iams, and Mr. McKinniss
Noes: None
Vote: 5-0

1. Letters

Miranda Breece	Resignation	Effective 8/21/18	3-hour cook at Grant
Jamie Carr	Resignation	Effective 8/15/18	3-hour cook at McKinley
Debbie Hamilton	Resignation	Effective 8/31/18	ED teacher aide at Grant

2. Dismissals

Patty Rizor, 3-hour cook at Rushmore, effective August 21, 2018.
Bryana McCann, ED teacher aide at McKinley, effective August 21, 2018.

3. Unpaid Leave

Joanne LeMaster, cook at Harding, effective August 27, 2017.
Carol Young, cook at Harding, effective September 6, 2018.

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4. Classified Transfers

Kerry Chapman from a 3-hour cook at Grant to a 5/3 hour cook at Grant effective August 21, 2018. Hourly rate remains the same.

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

Jeffrey Bolander BA-0 Limited contract until March 4, 2018 or given a two-week notice	LT Physical Education teacher @ George Washington	
Patricia Baker Step 0 190-day contract, 3.5 hours/day	LPN at GW/Rushmore 120-day probationary period	Effective August 23, 2018
Brandy Davis Step 0 189-day contract	3-hour cook at GW 120-day probationary period	Effective September 4, 2018
Jacquelyn Mathews Step 0 189-day contract	3-hour cook at Grant 120-day probationary period	Effective August 27, 2018
Michael Meginness Step 7 195-day contract, 8 hours/day	Help Desk Assistant 120-day probationary period	Effective August 27, 2018
Michelle Mergy Step 0 189-day contract	3-hour cook at McKinley 120-day probationary period	Effective August 23, 2018
Robert Morgan Step 1 189-day contract	3-hour cook at Taft 120-day probationary period	Effective August 27, 2018
Rose Schenk Step 0 189-day contract	3-hour cook at Grant 120-day probationary period	Effective August 27, 2018
Amanda Swartz Step 1 189-day contract	3-hour cook at Grant 120-day probationary period	Effective August 27, 2018
Chloe Tackett Step 0 190-day contract	Teacher aid at Harrison 120-day probationary period	Effective August 20, 2018

Title I Tutor @ St. Mary's paid \$22.00 per hour from Title I funds "as needed" up to 20-25 hours per week

Susan Brown

HS After School Behavior program paid \$22.00 per hour on an "as needed" basis

Aaron Miller

Preschool ECE duties paid \$2,000 stipend

Tamara Williams

Harding Fall Supplementals (pending proper certification as required)

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>
Amie Ramsey	Assistant Varsity Volleyball	IV-5

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Grant Supplemental (pending proper certification as required)

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>
Allyssa Betker	MS Math Department Chair	VIII-3
Jessica Creamer	MS Science Department Chair	VIII-2
Michelle Fouts	MS Spec. Education Department Chair	VIII-2
Maureen Patrick	MS Encores Department Chair	VIII-1
Elizabeth Ratliff	MS ELA Department Chair	VIII-4
Nicole Uline	MS Social Studies Department Chair	VIII-3

Classified Substitutes on an "as needed" basis

Dinah Akins, substitute teacher aide, effective August 23, 2018

Ashlee Deeter, substitute teacher aide, effective August 23, 2018

Juanita Johnston, substitute cook

Kathy Schertzer, substitute cook, effective August 23, 2018

218. 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

219. Mr. Iams 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. Iams, Mr. Williams, Mr. McCreary, Mrs. Schneider, Mr. McKinniss

Noes: None

Vote: 5-0

The Board adjourned to executive session at 6:12 PM

The Board returned from executive session 6:50 PM.

220. Board Announcements (Meetings, Etc.)

Regular Session September 17 6:00 p.m. Grant Media Center

- 221 Being no further business, Mr. Iams moved, seconded by Mrs. Schneider to adjourn the meeting at 6:53 PM

Roll Call:

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

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Noes: None
Vote: 5-0