

MARION CITY SCHOOLS
March 18, 2019

72. Call to Order and Pledge of Allegiance. The board 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.

73. Roll call

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

74. Superintendent Report

- Colonial Acres
Potential Harding second campus
- Strategic Planning
Dynamix to facilitate strategic planning; 2-3 meetings planned; need two board members to participate
- April – discuss facilities and enrollment

75. Assistant Superintendent

- Open Enrollment
Finalizing kindergarten and preschool open enrollment
4/24-4/26 preschoolers enroll
5/6-6/10 kindergarteners enroll (testing)
Will register at home building vs. where they want to attend
August registration/Welcome Center

76. First Reading of Board Policies – JROTC specifically to use a weapon for marksmanship only and how it works in curriculum.

Professional Staff

Policy #3217 – Weapons

Classified Staff

Policy #4217 – Weapons

Students

Policy #5772 – Weapons

Property

Policy #7217 - Weapons

77. Treasurer Report

A) Mrs. Schneider moved, seconded by Mr. Iams to approve the board meeting minutes for February 4, 2019 and February 19, 2019.

Roll Call:

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

Noes: None

Vote: 5-0

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

- February 2019 financial statements

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Roll Call:

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

Noes: None

Vote: 5-0

- C) Mr. Williams moves, seconded by Mr. Iams to approve a then and now purchase made without a purchase order in place for legal services to Bricker and Eckler in the amount of \$19,446.92.

Roll Call

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

Noes: None

Vote: 5-0

- D) Mr. Iams moved, seconded by Mr. Williams to approve a resolution to accept the amount and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor FY2020 per Exhibit A.

Roll Call

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

Noes: None

Vote: 5-0

- E) Mr. McCreary moved, seconded by Mrs. Schneider to approve a transfer of funds of \$800,000 from general fund (001) to capital fund (003).

Roll Call

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

Noes: None

Vote: 5-0

78. Hearing of the Public

Tony Webber

- Charter school issues

Elizabeth Messaros

- Status of literacy committees

Erica Hart

- MCS climate and charter school possibilities

Rebekeh Adams

- Taft MAP scores on bulletin board only by student initials; who is proficient?

Summer Schnabel

- Funding for Leader In Me/Moving/Board Plan

Frank Volenik

- Charter school issue and how will impact MCS

Jeff Gerritsen

- Concerns regarding culture, parent involvement, staff feels no value

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79. Agenda Confirmation

A. Additions: - None

B. Approval of the Agenda

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

Roll Call:

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

Noes: None

Vote: 5-0

80. Old Business – None

81. New Business:

A) Mr. Williams moves, seconded by Mrs. Schneider to approve a resolution (Exhibit B) that allows the district to waive competitive bidding on the Colonial Acres renovation project due to time constraints. The Colonial Acres Building will house the current Harding High School second campus.

Roll Call

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

Noes: None

Vote: 5-0

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

- Harding Color Guard to Wright State University/Hamilton HS March 22-24, 2019. Costs covered by students.
- Harding Color Guard to Wright State University/University of Dayton for WGI Color Guard World Championships April 2-6, 2019. Costs covered by students.
- Grant Robotics to VEX Robotics World Championship in Louisville, Kentucky April 28-May 1, 2019. Costs to be covered by students.

Roll Call

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

Noes: None

Vote: 5-0

C) Mr. McCreary moved, seconded by Mr. Iams to approve the reappointments of Mr. Tim Anderson and Dr. Justin Hamper to the Marion Technical College Board of Trustees for terms of office beginning May 1, 2019 through April 30, 2022.

Roll Call

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

Noes: None

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Vote: 5-0

D) Mr. Iams moved, seconded by Mrs. Schneider to approve the following agreements:

- An agreement with Dynamix to facilitate the development of a district strategic plan process at a cost of \$19,750.00.
- An agreement with Dude Solutions for facility management, maintenance help tickets and district inventory effective April 1, 2019 through June 30, 2020 at a cost of \$21,864.
- An agreement between PowerSchool and Marion City Schools for on-going PowerSchool Subscription/Maintenance & Support effective 2/1/19 through 6/30/2020 at a cost of \$18,132.00 for the first year.
- An agreement with GALLUP to provide an applicant-screening program for the 2019-2020 school year.
- An agreement with Spectrum to supply internet to the transportation garage for 60 months.
- An agreement with Crown Castle to provide Ethernet to all Marion City School buildings.

Roll Call:

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

Noes: None

Vote: 5-0

E) Mr. Williams moved, seconded by Mr. McCreary to rescind motion from February 19, 2019 regarding McKinney-Vento forms addressing dispute resolution procedures.

Roll Call:

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

Noes: None

Vote: 5-0

F) Mr. Iams moved, seconded by Mr. Williams 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. Employment is specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records and receipt of all other necessary documentation.

Roll Call:

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

Noes: None

Vote: 5-0

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1. Letters

Al Feaver	Letter of resignation	5-hour custodian Harding/Second Campus	Effective 4/5/19
Linda Foos	Letter of retirement	Media Specialist at Hayes	Effective 6/3/19
Sammie Justice	Letter of resignation	3-hour cook at Harrison	Effective 2/19/19
Randy Runyon	Letter of resignation	5-hour custodian at McKinley	Effective 3/17/19

2. Unpaid Leave of Absence

James Jordan effective February 26, 2019 until February 20, 2020.
Hattie Harris, bus aide, effective from March 19 through August 18, 2019.

3. SERS Disability Leave

Robert Jester effective March 1, 2019

4. Termination

Lyndee Holt, 5-hour cook at Taft, effective March 14, 2019.

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

Angela Conn	Step 0 189-day contract	3-hour cook at Grant 120-day probationary period	Effective 3/18/19
Jeffrey Gundrum	Step 2 260-day contract	5-hour custodian at GW 120-day probationary period	Effective 3/14/19
Alison Hempstead	Step 2 189-day contract	3-hour cook at GW 120-day probationary period	Effective 2/20/19
Randy Runyon	Step 0 260-day contract	8-hour custodian at Harding 120-day probationary period	Effective 3/18/19
Payton Snyder	Step 0 260-day contract	5-hour custodian at Taft 120-day probationary period	Effective 3/5/19

Harding Supplementals

<u>Name</u>	<u>Duty</u>	<u>Step/Range</u>
Christopher Schertzer	Assistant Varsity Track	IV-5
Allison Stanley	Head Girls Track	II-5

21st Century Coordinators - \$3,000 each additional for the 2018-2019 school year due to additional job responsibilities

Crystal Pratt
Mike Watson

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After School Lead Site Coordinator – Grant Middle School
 Melissa Johnson paid \$6,250.00 from Title I

Classified Substitutes paid on an “as needed” basis
 Ashlee Beechum, substitute cook
 Peighton Thacker, substitute cook effective March 18, 2019
 Craig Schertzer, substitute cook

*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):

Grant Non-Licensed Supplementals

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>
Christopher Brady	Head 8 th Grade Baseball	V-2
Cody Hecker	Head 7 th Grade Baseball	V-1

Harding Non-Licensed Supplementals

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>
Renaldo Deas	Assistant Varsity Track	IV-1 (50%)
Bryson Faggs	Assistant Varsity Track	IV-4
Nicole Frazier	Assistant Varsity Softball	IV-1
Robert Peters	Assistant Varsity Track	IV-2

82. Committee Reports

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| A. | Athletics | Mr. McCreary and Mr. Williams |
| B. | Buildings and Grounds | Mr. McCreary and Mr. Williams |
| | • Camera bids due Wednesday, Colonial Acres renovation, Hayes roof project | |
| C. | Communications | Mr. Iams and Mrs. Schneider |
| D. | Curriculum | Mr. McCreary and Mr. McKinniss |
| E. | Finance/Insurance | Mr. Iams and Mr. McKinniss - meeting 3/19/19 |
| F. | Policy | Mr. McCreary and Mr. McKinniss |
| G. | Safety | Mr. Iams and Mrs. Schneider |
| H. | Legislative Liaison | Mr. Williams |
| I. | Student Achievement | Mr. McCreary |

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J. Tri-Rivers Mr. McCreary

83. Information and Discussion Items

84. Board Announcements (Meetings, Etc.)

A. Board Meeting	April 1	6:00 p.m.	Grant Media Center
B. Board Meeting	April 15	6:00 p.m.	Grant Media Center

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

Noes: None

Vote: 5-0

The Board adjourned to executive session at 7:15 PM.

The Board returned from executive session at 8:12 PM.

86. Being no further business, Mr. Williams moved, seconded by Mr. Iams to adjourn the meeting at 8:13 PM

Roll Call:

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

Noes: None

Vote: 5-0

PRESIDENT

TREASURER