

MARION CITY SCHOOLS
February 19, 2019

54. 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.

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

56. Superintendent Report

- Literacy – ODE visit
- March 4 – State of the Schools

57. Assistant Superintendent

- Open Enrollment

58. Treasurer Report

A) Mr. Iams moved, seconded by Mr. McKinniss to approve the board meeting minutes for January 7, 2019 and January 22, 2019 and special board minutes for January 28, 2019.

Roll Call:

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

Noes: None

Vote: 5-0

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

- January 2019 financial statements

Roll Call:

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

Noes: None

59. Hearing of the Public

Tony Webber

- Charter school issues, kindergarten, how do we make MCS better?

60. Agenda Confirmation

A. Additions: - None

B. Approval of the Agenda

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

Roll Call:

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

Noes: None

Vote: 5-0

61. Old Business – None

62. New Business:

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- A) Mr. McKinniss moved, seconded by Mr. Iams to approve the following agreements:
- An acknowledgement between The Marion County Board of Developmental Disabilities (MCBDD) and the Marion City Schools selecting not to participate in the provision of educational services directly or by the contracting for the provisions of such services pursuant to Ohio Revised Code Sections 3323.021 and 5126.04 (D) and (E), for the 2019-2020 academic year.
 - An Update Service Addendum to License Agreement with Neola beginning January 1, 2019.
 - An agreement between the Center for Autism and Dyslexia of Bucyrus to provide special education for a Marion City School student for the 2018-2019 school year, effective 2/7/2019.
 - An agreement with Ohio Specialty Services to provide private transportation for a Marion City School student to the Center for Autism and Dyslexia of Bucyrus for the remainder of the 2018-2019 school year, effective 2/7/2019.
 - A contract with Omness Design, Inc. to provide architectural services for Colonial Acres at a cost of up to \$27,500.00.

Roll Call:

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

Noes: None

Vote: 5-0

- B) Mr. Williams moved, seconded by Mr. Iams to approve the following agreement:
- A program contract between North Central Ohio Educational Service Center and Marion City Schools to provide occupational therapy services to St. Mary's students FY19.

Roll Call:

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

Noes: None

Abstain: Mr. McCreary

Vote: 4-0

- C) Mr. McKinniss moved, seconded by Mr. Williams to approve Skylar Harman for early graduation for cohort 2020 and pending completion of her credits to graduate with the class of 2019.

Roll Call

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

Noes: None

Vote: 5-0

- D) Mr. McCreary moved, seconded by Mr. Iams to approve the McKinney-Vento forms addressing dispute resolution procedures as presented.

Roll Call

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

Noes: None

Vote: 5-0

- E) Mr. McKinniss moved, seconded by Mr. McCreary to approve the following supplemental contract:

| <u>Name</u> | <u>Duty</u> | <u>Range/Step</u> |
|---------------|--------------------------------|-------------------|
| Jerrod Slater | Spring Weight Room Coordinator | IV-5 |

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Roll Call

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

- F) Mr. Williams moved, seconded by Mr. Iams 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. Williams, Mr. Iams, Mrs. Schneider, Mr. McCreary and Mr. McKinniss
 Noes: None
 Vote: 5-0

1. Administrative Contract

| | | | |
|-------------------|---------------------------|----------------|----------|
| Jennifer Fosnaugh | Transportation Supervisor | 2/4/19-6/30/20 | \$53,000 |
| 260-day contract | | | |

2. Letters

| | | | |
|----------------|-----------------------|---------------------------|-------------------|
| Joseph Vickers | Letter of resignation | 6-hour custodian at Grant | Effective 2/8/19. |
| Carol Young | Letter of resignation | 5-hour cook at Harding | Effective 1/9/19 |

3. Unpaid Leave of Absence

Gabrielle Griffaw effective March 5, 2019

4. Short-Term Leave Without Pay

Cassandra Versyn effective February 6 through February 18, 2019..

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

| | | | |
|------------------|-----------------------------|------------------------------|--------------------|
| Randy Runyon | Step 0 | 5-hour custodian at McKinley | Effective 2/8/2019 |
| 260-day contract | 120-day probationary period | | |

| | | | |
|------------------|-----------------------------|--------------------------|------------------|
| Jeanne Snipes | Step 0 | MD teacher aide at Hayes | Effective 2/4/19 |
| 190-day contract | 120-day probationary period | | |

Grant Supplementals

| <u>Name</u> | <u>Duty</u> | <u>Step/Range</u> |
|-----------------|-------------------------------------|-------------------|
| Mia Bell | Head 7 th Grade Softball | V-2 |
| Jesse Bryant | Head MS Boys Track | V-3 |
| Russell Collins | Assistant Boys MS Track | VI-5 |
| Marisa Koss | Head 8 th Grade Softball | V-2 |
| Maureen Patrick | Head MS Girls Track | V-5 |
| Megan Zabiegala | Assistant MS Girls Track | VI-1 |

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Harding Supplementals

| <u>Name</u> | <u>Duty</u> | <u>Step/Range</u> |
|--------------|------------------------------------|-------------------|
| Dustin Ellis | Assistant Varsity Boys Tennis | VI-2 |
| Brett Hall | Assistant Varsity Baseball | IV-2 |
| Michael Pace | Spring Assistant Athletic Director | V-5 |
| James Uline | Assistant Varsity Baseball | IV-5 |

Classified Substitutes paid \$9.00 on as "as needed" basis

Robert Horner, substitute bus aide, effective January 24, 2019

Causby Tackett, substitute bus driver, effective February 7, 2019

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> |
|-----------------|--------------------|-------------------|
| Samuel Nicolosi | Assistant MS Track | VI-5 |

Harding Non-Licensed Supplementals

| <u>Name</u> | <u>Duty</u> | <u>Range/Step</u> |
|------------------|----------------------------|-------------------|
| Tracy Barnhart | Head Varsity Softball | II-5 |
| Walter Bohanna | Head Varsity Boys Track | II-5 |
| Jeffrey Bolander | Assistant Varsity Baseball | IV-5 |
| Evan Geyer | Head Varsity Boys Tennis | V-5 |
| Taylor Hancock | Assistant Varsity Softball | IV-2 |
| Robert McCreary | Assistant Varsity Softball | IV-5 |

63. Committee Reports

| | | |
|----|-----------------------|--------------------------------|
| A. | Athletics | Mr. McCreary and Mr. Williams |
| B. | Buildings and Grounds | Mr. McCreary and Mr. Williams |
| C. | Communications | Mr. Iams and Mrs. Schneider |
| D. | Curriculum | Mr. McCreary and Mr. McKinniss |
| E. | Finance/Insurance | Mr. Iams and Mr. McKinniss |
| F. | Policy | Mr. McCreary and Mr. McKinniss |
| G. | Safety | Mr. Iams and Mrs. Schneider |
| H. | Legislative Liaison | Mr. Williams |
| I. | Student Achievement | Mr. McCreary |
| J. | Tri-Rivers | Mr. McCreary |

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64. Information and Discussion Items

65. Board Announcements (Meetings, Etc.)

| | | | | |
|------------------|----------------|-----------|------------------|--------------------|
| A. Board Meeting | March 4, 2019 | 6:00 p.m. | State of Schools | HHS Cafeteria |
| B. Board Meeting | March 18, 2019 | 6:00 p.m. | | Grant Media Center |

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

Noes: None

Vote: 5-0

The Board adjourned to executive session at 6:20PM

Rocco Piacentino and Jack Trackenburg attended Executive Session.

The Board returned from executive session at 8:00 PM.

67. Being no further business, Mr. Williams moved, seconded by Mr. McCreary to adjourn the meeting at 8:01 PM

Roll Call:

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

Noes: None

Vote: 5-0

PRESIDENT

TREASURER