

MARION CITY SCHOOLS
January 17, 2017

309. Call to Order and Pledge of Allegiance.

The regular meeting of the Marion City Schools was called to order at 7:00 PM in the Grant Middle School library by President Mr. Steve Williams. The pledge was given by all those present.

310. Roll call

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

311. Superintendent Report

Mr. Barber reported on Board Appreciation month, measurement of district goals and a meeting in Columbus he attended about problems facing cities in Ohio.

312. Assistant Superintendent

Mrs. Lawson reported about summer hours.

313. Treasurer Report

- A) Mr. McCreary moved, seconded by Mr. Iams to approve the work session board minutes for December 5, 2016 and regular board minutes from December 19, 2016.

Roll Call:

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

Noes: None

Vote: 5-0

- B) Mr. Iams moved, seconded by Mr. McCreary to approve the December, 2016 financial statements as presented.

Roll Call:

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

Noes: None

Vote: 5-0

314. Hearing of the Public

There was no one addressing the board.

315. Agenda Confirmation

Mrs. Schneider moved, seconded by Mr. McKinniss moved, to approve the agenda as presented.

Roll Call:

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

Noes: None

Vote: 5-0

316. Old Business – None

317. New Business:

- A) Mr. Iams moved, seconded by Mr. McCreary to accept the following donations:

1. \$1,000 from Tanya Foulk
2. \$1,000 from Eric Gilmore
3. \$1,000 from Mike and Angie Pace
4. \$1,000 from Andy, Robin and Nolan VanSickle
5. \$1,000 from Jennifer VanSickle
6. \$1,000 Michelle Childers
7. \$1,000 from Brent and Beth Houdashelt
8. \$520 from James Anderson
9. \$26 from Dorothy Rothermel
10. \$1,000 from Jon Ratliff
11. \$5,000 from Kelley and Gary Barber
12. \$2,000 from Veronica Reinhart
13. \$1,000 from Joe and Winnie Brewer
14. \$1,000 from Mike Lindsey
15. \$1,000 from Adam Kunkle
16. \$1,000 from Tarlok and Amar Purewal

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Donations (cont'd)

- 17. \$300 from MVD Associates
- 18. \$10,000 from Ohio Health
- 19. \$5,000 from Dr. Jay Moodley
- 20. \$1,000 from Carroll's

Roll Call:

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

Noes: None

Vote: 5-0

- B) Mr. McKinniss moved, seconded by Mr. McCreary to approve the following agreements:

- a) CREC Expert Solutions for providing professional development on Basic Co-teaching Practices for staff on February 16 and 17, 2017, funded by Transitions Grant
- b) Marion Public Health to have use of facilities in the event of an emergency situation
- c) Lucas Group for recruiting services to employ a JROTC instructor
- d) NEOLA for policy and guideline updates

Roll Call:

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

Noes: None

Vote: 5-0

- C) Mr. McCreary moved, seconded by Mr. Iams to appoint Nicolle Wampler to serve as an MCDA board member effective January 1, 2017 replacing James Jerew.

Roll Call:

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

Noes: None

Vote: 5-0

- D) Mr. Iams moved, seconded by Mr. Iams to approve the Harding Show Choir to attend the WGI Show Choir Competition on Feb. 10-12, 2017 in Fort Wayne, Indiana. Cost covered by the students and Boosters.

Roll Call:

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

Noes: None

Vote: 5-0

- E) Mr. McKinniss moved, seconded by Mr. Iams to approve the following consent calendar items:

1. Resignations and retirements

Bob Bender	Retirement	Eff 5/31/2017	HHS English Teacher
Camryn Fogle	Resignation	Eff 1/17/2017	McKinley ED Aide
Janet Foos	Resignation	Eff 1/4/2017	Sub Cook
Starlena Treese	Resignation	Eff 1/19/2017	Harding 3 hr. cook
Terry Dodds	Retirement	Eff 6/1/2017	Rushmore secretary
Branden Crisp	Resignation	Eff 1/26/2017	HHS Social Studies

2. Classified Transfers

Angela Hall	From ED Aid McKinley Step 1	to Attendance Clerk Taft/Hayes 30 day probation	Eff. 1/10/2017
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3. Employment of the following personnel pending BCI/FBI and Certification if applicable for the 2016-2017 school year

Certified Staff

Adam Hanke	MS Art	BA/2	Eff. 1/31/2017	One year limited
Patrick Fagan	HS Social S.	BA/2	Eff. 1/17/2017	One year limited
Mindy Wymer	MCDA/Intv.	BA/2	Eff. 1/17/2017	One year limited

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Harding High School Winter Supplementals

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>
Melba Keplinger	Head Varsity Cheer Advisor	V-5
Ashlee Stover	Freshman Cheer Advisor	VI-3

Classified Staff

Christopher Field Bus Aide Step 0 120 day probation Eff: 1/3/2017

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:

Harding High School Winter Supplementals

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>
Brittany Morgan	JV Cheer Advisor	V-5
Brian Church	Freshman Wrestling	IV
Todd Lacher	Assist. JV Girls Basketball	III-5
Michael Mathey	Boys Frosh. Basketball (75%)	IV-4
Kristin Williams	Head Varsity Swim	V-5

Support Staff services to be paid hourly on an "as needed" basis for Elementary 21st CCLS grant

Brandy Davis Rebecca Shroats

Classified Substitutes on an "as needed" basis

Kristi Newsome	Sub Teacher Aide	Effective 1/3/2017
Amanda Groll	Sub Teacher Aide	Effective 1/5/2017
Regan Endsley	Sub Teacher Aide	Effective 1/3/2017
Thomas Moore	Sub Custodian	Effective 1/3/2017
Kailey Dodd	Sub Nurse	Effective 1/9/2017

4. Employment of the following personnel pending BCI/FBI and Certification if applicable for the 2017-2018 school year

Certified Staff

Sydney VanHoose Special Ed Teacher BA/2 One year limited

Roll Call:

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

Noes: None

Vote: 5-0

318. Committee Reports

319. Board Announcements

Work Session	February 6, 2017	7PM	Grant Media Center
Regular Meeting	February 21, 2017	7 PM	Grant Media Center

320. Mr. Iams moved, seconded by Mr. McCreary to adjourn to executive session for the purpose of personnel.

Roll Call:

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

Noes: None

Vote: 5-0

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321. The Board adjourned to executive session at 7:49 PM
322. The Board returned from executive session at 8:04 PM.
323. Being no further business, Mrs. Schneider moved, seconded by Mr. McCreary to adjourn the meeting.

Roll Call:

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

Noes: None

Vote: 5-0

324. The meeting adjourned at 8:05 PM.

PRESIDENT

TREASURER