

MARION CITY SCHOOLS
March 20, 2017

353. 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.

354. Roll call

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

355. Superintendent Report

Mr. Barber reported on:

- Valued Partner Award with Marion City Police Department
- Financial review of Rushmore financials with Hueston Lauderman, Rushmore Treasurer
- Graduation Rate Data from last year on this year report card

356. Assistant Superintendent

Mrs. Lawson reported on:

- Posting positions for next year
- April 24 MCS jot fair at META
- 4DX training in April for structured goal setting strategies
- Testing windows starting throughout district

357. Treasurer Report

- A) Mr. McKinniss moved, seconded by Mrs. Schneider to approve the organizational and work session board minutes for February 6, 2017 and regular board minutes from February 21, 2017.

Roll Call:

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

Noes: None

Vote: 5-0

- B) Mr. McCreary moved, seconded by Mrs. Schneider to approve the February 2017 financial statements as presented.

Roll Call:

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

Noes: None

Vote: 5-0

358. Hearing of the Public

Jackie Peterson addressed the board regarding progress of the Diversity Officer position in the district.

Mike McKay, Bus Driver, addressed the board with a concern about transportation.

359. Agenda Confirmation

Mr. Iams moved, seconded by Mr. McCreary 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

360. Old Business – None

361. New Business:

- A) Mr. McKinniss moved, seconded by Mr. Iams to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

Roll Call:

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

Noes: None

Vote: 5-0

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- B) Mr. Iams moved, seconded by Mr. McCreary to approve the following agreements:
- a) Agreement between Marion City School District and Tristar Transportation Company to provide transportation services to students designated by the School District effective from February 27 – July 20, 2017.
 - b) Agreement between Educational Service Center of Central Ohio and Marion City Schools to provide related services to a special education student in an alternative setting between March 20 and May 3, 2017.
 - c) Acknowledgement between Marion County Board of Developmental Disabilities (MCBDD) and the Marion City Schools electing not to participate in the provision of educational services directly or by the contracting for the provisions of such services.

Roll Call:

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

Noes: None

Vote: 5-0

C) Board Policies – Second Reading and approval

Mr. McKinniss moved, seconded by Mrs. Schneider to approve the following bylaws and policies:

Bylaws

Revised Policy #0100 - Definitions

Revised Policy #0167.1 - Use of Electronic Mail/Text Messages

Revised Policy 0169.2 - Open Meetings/Sunshine Law

Administration

Revised Policy #1530 - Evaluation of Principals and Other Administrators

New Policy #1619 - Group Health Plans

Revised Policy #1619.01 - Privacy Protections of Self-Funded Group Health Plans

Revised Policy #1619.02 - Privacy Protections of Fully Insured Group Health Plans

New Policy #1619.03 - Patient Protection and Affordable Care Act

Program

Revised Policy #2460 - Special Education

Professional Staff

Revised Policy #3419 - Group Health Plans

Revised Policy #3419.01 - Privacy Protections of Self-Funded Group Health Plans

Revised Policy #3419.02 - Privacy Protections of Fully Insured Group Health Plans

New Policy #3419.03 - Patient Protection and Affordable Care Act

Classified Staff

Revised Policy 4419 - Group Health Plans

Revised Policy #4419.01 - Privacy Protections of Self-Funded Group Health Plans

Revised Policy #4419.02 - Privacy Protections of Fully Insured Group Health Plans

New Policy #4419.03 - Patient Protection and Affordable Care Act

Students

Revised Policy #5330.02 - Procurement and Use of Epinephrine Auto Injectors in Emergency Situations

Revised Policy #5830 - Student Fund-Raising

Finances

New Policy #6605 - Crowdfunding

Operations

Revised Policy #8330 - Student Records

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. McCreary to reappoint Mrs. Roxane Somerlot and Mr. Mark Russel to the College Board of Trustees for Marion Technical College effective May 1, 2017 through April 30, 2020.

Roll Call:

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

Noes: None

Vote: 5-0

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- E) Mr. McKinniss moved, seconded by Mr. Iams to approve inter and Intra district open enrollment checklists which are required to indicate that Marion City School district policy is in compliance with the law and State Board of Education rules.

Roll Call:

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

Noes: None

Vote: 5-0

- F) Mr. McCreary moved, seconded by Mrs. Schneider to approve the following consent calendar items:

1. Resignations and retirements

Jamie Finney	Resignation	End contract	Intervention Spec.
Melba Keplinger	Retirement	Eff 5/31/2017	LLI/RR Garfield
Bonnie Fitzgerald	Retirement	Eff 6/5/2017	5/3 cook
Dianne Akins	Resignation	Eff 2/16/2017	sub teacher aide
James Forbis II	Resignation	Eff 2/22/2017	ED teacher aide

2. Employment of the following personnel pending BCI/FBI and Certification if applicable for the 2016-2017 school year

Substitutes as needed

Maggie Grill	Teacher aide sub	3/14/2017
Danielle James	Custodian sub	3/8/2017
Sharon Peterson	Bus driver sub	2/24/2017
Jessica Stage	Cook Sub	2/23/2017
Glenn Vandine	Bus Driver sub	2/28/2017

3. After School Program Behavior Specialist "as needed" basis

Mary Jo Roeder

Julie James

4. Harding High School Spring Supplementals

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>
Brett McCreary	Head Varsity Baseball	II-5
Christopher Schertzer	Asst. Varsity Track	IV-5
Robert Stone	Asst. Varsity Track	Volunteer
Jennifer Vansickle	Asst. Varsity Track	IV-5

5. Grant Middle School Supplemental

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>
Jesse Bryant	Asst. Middle School Track	VI-1
Russell Collins	Asst. Middle School Track	VI-5
Adam Hennesey	Head Boys Track	V-5
Maureen Patrick	Head Girls Track	V-5
James Uline	8 th Grade Baseball	V-5

6. Non-teaching Supplemental Positions

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 Spring Supplementals

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>
Danny Biederman II	Asst. Varsity Baseball	IV-3
Trent Ramsey	Asst. Boys Tennis	Volunteer

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Grant Middle School Spring Supplemental

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>
Travis Boley	7 th Grade Baseball	V-5
Chris Brady	7 th Grade Baseball	V-1
Samuel Nicolosi	Asst. Track	VI-5

Roll Call:

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

Noes: None

Vote: 5-0

G) Committee Reports

H) Board Announcements

Work Session	April 3, 2017	7PM	Grant Media Center
Regular Meeting	April 17, 2017	7 PM	Grant Media Center

- I) Mr. McCreary moved, seconded by Mr. Iams to adjourn to executive session for the purpose of discussing personnel.

Roll Call:

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

Noes: None

Vote: 5-0

- J) The Board adjourned to executive session at 7:47 PM

- K) The Board returned from executive session at 9:20 PM.

- L) Being no further business, Mr. Iams 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

- M) The meeting adjourned at 9:21 PM.

PRESIDENT

TREASURER