

MARION CITY SCHOOLS
October 17, 2016

226. Call to Order and Pledge of Allegiance.

The work session 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.

227. Roll call

Mr. McCreary, Mrs. Schneider, Mr. McKinniss, Mr. Williams were present. Mr. Iams was absent.

228. Superintendent Report

Mr. Barber recognized Marion Can Do Partnership with the district.
Mr. Barber reported on the Charter School Sponsorship Grading reports.

229. Assistant Superintendent

Mrs. Lawson reported about the Diversity Committee

230. Treasurer Report

- A) Mr. McKinniss moved, seconded by Mrs. Schneider to approve the work session board minutes for September 6, 2016 and regular board minutes from September 19, 2016.

Roll Call:

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

Noes: None

Vote: 4-0

- B) Mr. McCreary moved, seconded by Mrs. Schneider to approve the September, 2016 financial statements as presented.

Roll Call:

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

Noes: None

Vote: 4-0

231. Hearing of the Public

There was no one addressing the board.

232. Agenda Confirmation

Mr. McKinniss moved, seconded by Mr. McCreary to approve the agenda with modifications.

Roll Call:

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

Noes: None

Vote: 4-0

233. Old Business – None

234. New Business:

- A) Mr. McKinniss moved, seconded by Mrs. Schneider to approve the five year forecast for FY2017-2021 as presented.

Roll Call:

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

Noes: None

Vote: 4-0

- B) Mr. McKinniss moved, seconded by Mr. McCreary to accept the following donations:

Junior Service Guild, a donation of \$368.50 for Homeless Assistance.

Barry and Becky Gustin, a donation of \$100 for Homeless Assistance.

C. Gary Iams, a donation of a cello with hard-shell case to the orchestra program in the Marion City Schools worth \$1,250.00.

Y Men's Club, a donation for safety patrol equipment at Taft Elementary for \$374.00.

Bobby and Donna Bender, \$25.00 donation for turf project

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(Donations continued)

MHHS Class of 1966, \$1,403.00 for turf project
Lee and Erin Kepford, \$1,000 for turf project
Leslee and Jason Millington, \$1,000 for turf project
Sean Kearns, \$1,000 for turf project
SW and RL (Rina) Conley \$100 for turf project

Roll Call:

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

- C) Mr. McCreary moved, seconded by Mrs. Schneider to approve the Resolution for Extension of Credit and Incumbency certificate for PNC bank for the issuance of credit cards.

Roll Call:

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

- D) Mr. McKinniss moved, seconded by Mr. McCreary to approve the Visa purchasing card agreement between Marion City Schools and PNC bank for the issuance of credit cards.

Roll Call:

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

- E) Mr. McKinniss moved, seconded by Mrs. Schneider to approve the following resolution regarding James Dietz as a referee for the matter of Andy Ruth:

**RESOLUTION DESIGNATING JAMES DIETZ AS REFEREE IN THE
MATTER OF ANDY RUTH PURSUANT TO O.R.C. 3319.161**

WHEREAS, the Marion City School District Board of Education has initiated termination proceedings against Andy Ruth, a teacher in the district, pursuant to Ohio Revised Code Section 3319.16; and

WHEREAS, Mr. Ruth requested a public hearing before a referee; and

WHEREAS, pursuant to Ohio Revised Code Section 3319.161, the Ohio Department of Education issued a list of potential referees; and

WHEREAS, representatives of the Board and Mr. Ruth agreed to the selection of James Dietz as referee in this matter; and

WHEREAS, representatives of the parties mutually agreed to extend the hearing to December 7-9, 2016, and December 19, 2016, if an additional hearing date is necessary.

THEREFORE, be it resolved that the Board appoints James Dietz as the referee in the termination proceeding titled *In the Matter of Andy Ruth*, pursuant to Ohio Revised Code Section 3319.161; and

BE IT FURTHER RESOLVED THAT, Mr. Dietz shall be paid the referee's usual and customary fee for attending the hearing which shall be paid from the school district general fund upon vouchers approved by the superintendent of public instruction and presented to the treasurer of the district, pursuant to Ohio Revised Code Section 3319.161; and

BE IT FURTHER RESOLVED THAT, by mutual agreement of the parties, the hearing will be held on December 7-9, 2016, and December 19, 2016, if an additional day is necessary

Roll Call:

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

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- F) Mrs. Schneider moved, seconded by Mr. McKinniss to approve the following agreements:

An agreement between The Village Network and Marion City Schools to provide mental health services to Grant Middle School at no cost to the district.

An agreement between The Village Network and Marion City Schools to provide mental health services to Harding High School at no cost to the district.

Roll Call:

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

Noes: None

Vote: 4-0

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

1. Resignations and retirements

Lynn Mullins	Elementary Teacher	retirement	March 31, 2017
Wanda Miller	5/4 cook Taft	retirement	Sept. 14, 2016.
Sharon Patterson	bus driver	retirement	Nov. 30, 2016.
Teresa Riley	secretary	retirement	October 10, 2016.
Kellie Bell	3-hour cook	resignation	October 7, 2016.
Diane Schoen	teacher aide	resignation	October 7, 2016
Ashley Sayre	7 th grade head vb coach	resignation	Sept. 20, 2016.

2. Classified Transfers

Lyndee Holt	3-hour cook to a 5/4 cook	October 17, 2016	\$11.53/hr
Sabrina Skeen	Bus aide to bus driver	September 26, 2016	\$16.27/hr
		30 day probation	Step 0

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

All under 120 day probation:

Gail Cole	\$11.46/hr Step 0	teacher aide at St. Mary's	
Julie Cowan	\$11.53/hr Step 0	3-hour cook	Sept. 26, 2016
Amber Fisher	\$11.53/hr Step 0	3-hour cook	Oct. 10, 2016
Jessica Humphrey	\$12.16/hr Step 0	ED aide/Harding	Sept. 19, 2016
Melissa Parsons	\$12.16/hr Step 0	MD aide Hayes	October 17, 2016.
Starlena Treese	\$11.53/hr Step 0	3-hour cook	October 10, 2016.
Lora Troutman	\$11.46/hr Step 0	bus aide	October 4, 2016.

4. Supplemental:
Harding High School

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>
Dustin Rawlins	Musical Set Designer	VII-2

Grant Middle School

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>
Anthony Aelker	MS Science Department Head	VIII-1
Nicole Uline	7 th Grade Head VB Coach (50%)	V-5

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

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>
Shane Coe	Harding Singers Choreographer	VII-5
Joanne Roszman	Harding Musical Accompanist	IX-1
Kristi Wink	Harding Musical Choreographer	VII-5

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Others:

Angela Osborne, working in an administrative role as the coordinator of resident educator mentors and DLT preparation/planning for the 2016-2017 school year.

After School Behavior Intervention maximum of four (4) hours per week \$22.00/hr

David Oroszi - Harding
Maureen Patrick - Grant

Elementary 21st CCLC tutors paid up to 20 hours from building account - \$22/hour

Sydney Alspach	Jennifer Babb
Timothy Byrer	Elise Clark
Angela Foreman	Brittany Roszman
Stephanie Watson	

21st CCLC Elementary Support staff on an "as needed" basis - \$18/hour

Amy Barkley	Devon Beck
Jennifer Coleman	Morgan DeWitt
Connie Fields	Debbie Hamilton
Catherine Keeran	Angela Koeppel
Antigoney Lyons	Dustin Millisor
Jeffrey Rawlins	Mike Watson

After School Supper Program

Brenda Anderson at Taft Elementary School effective October 10, 2016	\$4393.96
Judy Briggs at Grant Middle School effective September 19, 2016	\$4696.98
Lindsey Hawkins at McKinley Elementary School effective October 10, 2016	\$4393.96
Tonya Mosher at Harding High School effective September 6, 2016	\$5000.00

Paula Garner, nurse at St. Mary's, up to 15 hours per week \$15.00/hr Aux. funds

Classified Substitutes on an "as needed" basis

Tonya Barlow	substitute secretary	
Janet Foos	substitute cook	
Dwain McWilliams	substitute bus aide	effective September 26, 2016
Sue Schuler	substitute cook	effective September 26, 2016
Shandra Soper	substitute teacher aide	effective September 30, 2016

Roll Call:

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

Abstain: none

Vote: 4-0

235. Committee Reports

There were no reports

236. Board Announcements

Board Retreat	Monday, November 7, 2016	4 PM	Grant Room 225
Regular Meeting	Monday, November 28, 2016	7 PM	Grant Media Center

237. Having no further business to conduct, Mrs. Schneider moved, seconded by Mr. McCreary to adjourn the meeting.

Roll Call:

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

Abstain: none

Vote: 4-0

238. The meeting adjourned at 8:21 PM.

PRESIDENT

TREASURER