

MARION CITY SCHOOLS
September 19, 2016

204. 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.

205. Roll call

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

206. Superintendent Report

Mr. Barber reported that there would be a Simulated Work Force showcase on September 20.

207. Executive Session

Mr. McKinniss moved, seconded by Mr. Iams to adjourn to executive session for the purpose of discussing pending litigation and personnel.

Roll Call:

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

Noes: None

Vote: 5-0

The Board adjourned to executive session at 7:21 PM

The Board returned from executive session at 7:29 PM

208. Treasurer Report

A) Mr. Iams moved, seconded by Mr. McCreary to accept the minutes of the August 1 work session and the August 15 regular meeting.

Roll Call:

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

Noes: None

Vote: 5-0

B) Mr. McCreary moved, seconded by Mr. McKinniss to approve the August, 2016 financial statements as presented.

Roll Call:

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

Noes: None

Vote: 5-0

209. There were no requests to address the board.

210. Agenda Confirmation

Mr. Iams moved, seconded by Mr. McKinniss to accept the board agenda as presented.

Roll Call:

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

Noes: None

Vote: 5-0

211. Old Business – None

212. New Business:

A) Mrs. Schneider moved, seconded by Mr. McCreary to accept the FY17 permanent appropriations and amended certificate as listed below:

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Description	Fund	Spending Appropriations	Unencumbered Appropriations
General	001	58,835,859	58,796,690
Bond	002	1,256,529	1,256,529
Permanent Improvement	003	2,088,961	1,000,000
Cafeteria	006	4,094,313	3,966,841
Trusts	007	2,000	1,000
Scholarships	008	30,200	30,200
Uniform supplies	009	4,000	4,000
OSFC - State/local share	010	0	0
Principal fund	018	83,625	83,625
Misc. Grants	019	141,826	134,945
Copier pay back	022	123,347	123,347
Self-insurance	024	6,134,091	6,134,091
OSFC PI	034	499,918	300,000
Turf Project	070	575,000	575,000
Activities	200	24,786	24,786
Athletics/music	300	221,766	220,699
Aux. Funds	401	91,221	91,176
EMIS	432	1,889	1,889
ECE Grant	439	664,890	664,851
One Net connections	451	14,400	14,400
Straight A	466	518,954	518,954
Reading Recovery	499	415,710	302,900
IDEA	516	1,056,868	1,056,868
Career Tech	524	15,244	15,244
Title I - SI	536	388,033	388,033
ELP	551	12,486	12,486
Title I	572	2,767,322	2,767,322
JAG Grant	580	27,500	27,500
ECE Grant	587	45,596	45,596
Title IIA	590	383,153	382,913
21st Century	599	624,440	615,686
		81,143,928	79,557,572

REVENUES BY FUND:	Beginning Cash	Encumbered	Carryover	Tax Revenue	Other Revenue	Total Amount
General:						
1	9189665.38	39169.46	9150495.92	8492459.00	48446030.25	66088985.17
Special Revenue:						
18	44741.55	0.00	44741.55	0.00	73733.00	118474.55
19	56195.07	6880.66	49314.41	0.00	119360.00	168674.41
34	930222.98	199918.00	730304.98	107981.00	42335.00	880620.98
300	119090.90	1066.80	118024.10	0.00	259240.00	377264.10
401	32039.40	44.51	31994.89	0.00	60000.00	91994.89
432	1889.34	0.00	1889.34	0.00	0.00	1889.34
439	97498.58	39.00	97459.58	0.00	743676.20	841135.78
466	0.00	0.00	0.00	0.00	518957.00	518957.00
451	0.00	0.00	0.00	0.00	14400.00	14400.00
499	125758.91	112810.20	12948.71	0.00	290000.00	302948.71
516	0.00	0.00	0.00	0.00	1056868.22	1056868.22
524	0.00	0.00	0.00	0.00	15244.12	15244.12
536	40101.59	0.00	40101.59	0.00	388032.52	428134.11
551	0.00	0.00	0.00	0.00	12486.19	12486.19
572	333319.00	0.00	333319.00	0.00	2594481.49	2927800.49
580	394.88	0.00	394.88	0.00	27500.00	27894.88
587	0.00	0.00	0.00	0.00	46857.51	46857.51
590	82850.70	240.00	82610.70	0.00	382912.68	465523.38
599	77619.83	8754.00	68865.83	0.00	565676.32	634542.15
Total Special:	1941722.73	329753.17	1611969.56	107981.00	7211760.25	8931710.81
Debt Service:						
2	829281.55	0.00	829281.55	925000.00	427244.00	2181525.55
Capital Projects:						
3	1090183.68	1088961.00	1222.68	0.00	1000000.00	1001222.68
70	275236.50	0.00	275236.50	0.00	325000.00	600236.50
Total Capital	1365420.18	1088961.00	276459.18	0.00	1325000.00	1601459.18
Enterprise Funds:						
6	726003.46	127472.20	598531.26	0.00	3574689.00	4173220.26
6 2015	0.00	0.00	0.00	0.00	0.00	0.00
9	60959.31	0.00	60959.31	0.00	15513.42	76472.73
Total Enterprise:	786962.77	127472.20	659490.57	0.00	3590202.42	4249692.99
Internal:						
24	1693530.91	0.00	1693530.91	0.00	6750000.00	8443530.91
Fiduciary Funds:						
22	123347.79	0.00	123347.79	0.00	0.00	123347.79
200	17059.33	0.00	17059.33	0.00	20941.00	38000.33
22	3143.37	1000.00	2143.37	0.00	1001.00	3144.37
8	106414.62	0.00	106414.62	0.00	0.00	106414.62
Total Fiduciary:	249965.11	1000.00	248965.11	0.00	21942.00	270907.11
Totals:	16056548.63	1586355.83	14470192.80	9525440.00	67772178.92	91767811.72

Roll Call:

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

Noes: None

Vote: 5-0

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

From: 001 To: 003 (HHS Athletics) \$50,000

Roll Call:

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

Noes: None

Vote: 5-0

- C) Mr. McCreary moved, seconded by Mr. Iams to approve the following agreements:

- a) North Central Ohio ESC and Marion City Schools to provide special education services in the area of Audiology Services for the 2016-17 school year;
- b) Lease and Interagency agreement between Marion City Schools and Marion County Board of Development Disabilities effective July 1, 2016 – June 30, 2017
- c) Facility Staffing Agreement between Marion City Schools and Maxim Healthcare Services, Inc. to provide substitute LPN, LVN, RN and CAN for the 2016-17 school year;
- d) Medicaid Agreement between META Solutions and Marion City Schools to provide Medicaid Billing Services from July 1, 2016 through June 30, 2017
- e) Interagency agreement between Ohio Heartland CAC Head Start, North Central Ohio ESC and Marion City Schools to develop a cooperative agreement to serve children who are eligible for services under the Individuals with Disabilities Education Act and Operating Standards for Ohio Schools Serving Children with Disabilities effective July 1, 2016 through June 30, 2017.
- f) Memorandum of Understanding between Marion City Schools, North Central Ohio ESC and Ohio Heartland CAC Head Start to provide a program for children ages three to five in Marion County for 128 days per year from September through May, effective upon signing.

Roll Call:

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

Noes: None

Vote: 5-0

- D) Mr. Iams moved, seconded by Mr. McKinniss to approve Jerrod Slater as a 50% Multicultural Advisor, Range IX-1, for the 2016-17 school year.

Roll Call:

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

Abstain: Mr. Williams

Noes: None

Vote: 4-0

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

- a) Jamie Good transfer from a 30hour cook at GW to a 5/3 cook at McKinley effective September 19, 2016
- b) Employment for the 2016-17 School year:

LaDonna Harris	Step 0 Bus Aide	188 Contract	9/13/2016
	120 days probation		
James Miller	Step 0 Custodian II (GW)	260 Contract	9/6/2016
	120 days probation		
Holly Vernon	Step 0 Bus Aide	188 Contract	9/6/2016
	120day probation		

Supplemental

Bob Bender	Newspaper Advisor	IV-5
Joshua Clevenger	Mock Trial	VIII-4
Donald Foreman	Junior Class Advisor	VIII-2
Donald Foreman	50% Jacob's Well	VII-2
Patricia Howard	FCCLA	VII-4
Daniel Miller	50% Jacob's Well	VIII-5
Megan Schmidt	National Honor Society	VII-3
Matthew Trummer	Multi-Cultural Advisor (50%)	IX-1
Sarah Mowery	MS Tech Coordinator	III-3

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Garfield Summer Tutors paid from Garfield up to 20 hours

Jamie Barrows Melba Keplinger

Linda Burlile, Independent Contractor (Columbus Reading Tutor, LLC)
for tutoring during September and August 2016.

Employ individuals 'as needed' basis to perform services for game day sporting events and/or any OHSAA tournaments hosted at Marion City Schools for the 2016-17 school years, and pay those individuals at the rates established by the Marion City Schools' athletic department, OHSAA, or the Marion City Schools pay scale.

Grant Middle School CBI program who are 14 years or older and have fulfilled the program requirements to be paid up to \$2,00 per period worked, up to \$20 per week, retroactive to September 12, 2016 for the 2016-17 school year.

Classified Substitutes

Steven Allen	Sub custodian	9/8/16
Lisa Bennett	Sub teacher aide	9/13/16
Arica Cermak	Sub teacher aide	8/24/16
Julie Cowan	Sub cook	9/7/16
Amber Fisher	Sub cook	9/2/16
Robin Gattshall	Sub teacher aide	9/7/16
Sandra Hall	Sub cook	9/13/16
Heather Mawer	Sub teacher aide	9/26/16
Kimberly Paskins	Sub teacher aide	9/7/16
Laura White	Sub cook	9/6/16

Roll Call:

Ayes: Mr. Iams, Mr. McCreary, Mrs. Schneider, Mr. McKinniss, Mr. Williams
Noes: None
Vote: 5-0

213. The board announced a retreat/work session on November 7, 2016 starting at 4 PM.
214. Having no further business to conduct, Mr. McCreary moved, seconded by Mrs. Schneider to adjourn the meeting.

Roll Call:

Ayes: Mr. Iams, Mr. McCreary, Mrs. Schneider, Mr. McKinniss, Mr. Williams
Noes: None
Vote: 5-0

215. The meeting adjourned at 7:56 PM.

PRESIDENT

TREASURER