

MARION CITY SCHOOLS
July 9, 2018

175. 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.

176. Roll call

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

177. Superintendent Report

Dr. Iarussi reported on:

- Officially started – making connections
- Worked 17th, 18th, and 23rd of July and August 1st
- Data collection

178. Assistant Superintendent - None

179. Treasurer Report

- A) Mr. Williams moved, seconded by Mrs. Iams to approve the work session board meeting minutes for May 7, 2018 special board meeting minutes for June 4, 2018 and regular board meeting minutes for June 18, 2018.

Roll Call:

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

Noes: None

Vote: 5-0

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

- Donation from Marion Community Foundation of \$458.00 for Prexy Play.
- June 2018 financial statements.
- Final appropriations (Exhibit A)
- Final revenues (Exhibit B)
- Year-end advances (Exhibit C)

Roll Call:

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

Noes: None

Vote: 5-0

180. Hearing of the Public

1. Betsy Ratliff
2. Dr. Iarussi & Mrs. Lawson - LMC
3. Exhibits prior to meeting'
4. Melissa Goeny – gym rental charge, June 29th use of facility, rates to gym use

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181. Agenda Confirmation

Mr. McCreary moved, seconded by Mrs. Schneider, to approve the amended agenda.

A. Additions:

Add - Stacey Nicole Hamby, MA/8, Intervention Specialist

Roll Call:

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

Noes: None

Vote: 5-0

182. Old Business – None

183. New Business:

A) Mr. Iams moved, seconded by Mr. Williams to approve the following agreements:

- An agreement between Kunkel Consulting LLC and Marion City Schools to provide Co-Teaching Professional Development (Level I and Level II) on August 8, 9, and 10, 2018.
- An agreement between Align, Assess, Achieve, LLC. and Marion City Schools to provide six (6) days of professional development in August 2018 to be determined by district.
- An agreement between R.E.M. Consulting Associates and Marion City Schools to provide a baseline evaluation of the district.
- An agreement between Marion City Schools and the North Central Ohio Educational Service Center to provide ESY Services for the visually impaired from May 29, 2018 through August 10, 2018.
- An agreement between Rachel Wixey & Associates to provide substitutes.
- An agreement between Gallagher & Marion City Schools for insurance brokerage services.
- An agreement between Educlimber, LLC and Marion City Schools to implement a web-based software system to assist teachers in tracking, storing, monitoring, reporting and organizing student performance data and organizing student and teacher progress.

Roll Call:

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

Noes: None

Vote: 5-0

B) Mrs. Schneider moved, seconded by Mr. McCreary to approve that Marion City Schools will no longer be a community school sponsor as of June 30, 2018.

Roll Call:

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

Noes: None

Vote: 5-0

C) Mr. Iams moved, seconded by Mrs. Schneider to approve the 2018-2019 student handbook.

Roll Call:

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

Noes: None

Vote: 5-0

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- D) Mrs. Williams moved, seconded by Mr. McCreary to approve the following bus bid resolution:

WHEREAS, the Marion City Board of Education wishes to advertise and receive bids for the purchase of one (1) Conventional Gas School Bus,

THEREFORE, BE IT RESOLVED the Marion City Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Boards' Behalf as per the specifications submitted for the cooperative purchase of one (1) school bus.

Roll Call:

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

Noes: None

Vote: 5-0

- E) Mr. Williams moved, seconded by Mrs. Schneider to approve the Marion Harding Band to travel to Tampa, FL from December 28, 2018 through January 3, 2019. The cost will be covered by students.

Roll Call:

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

Noes: None

Vote: 5-0

- F) Mrs. Schneider moved, seconded by Mr. McCreary to approve awarding a high school diploma to Megan Dahms, who has met all Adult 22 Plus Program Diploma requirements.

Roll Call:

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

Noes: None

Vote: 5-0

- G) Mr. Iams moved, seconded by Mrs. Schneider to issue a supplemental to the following staff:

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>	<u>Salary</u>
Ehrick Williams	Head Varsity Boys Soccer	II-4	\$4,887

Roll Call:

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

Abstained: Mr. Williams

Noes: None

Vote: 4-0

- H) Mrs. Schneider moved, seconded by Mr. McCreary to issue a supplemental contract to the following staff:

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>	<u>Salary</u>
Jerrod Slater	Summer Weight Room Coordinator	IV-5	\$3,571

Roll Call:

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

Abstained: Mr. Williams

Noes: None

Vote: 4-0

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- I) Mr. Williams moved, seconded by Mr. McCreary to approve Jennifer Layne be hired for Kindergarten Camp from July 30 – August 16, 2018 paid \$22.00 per hour on an “as needed” basis.

Roll Call:

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

Abstained: Mr. McKinniss

Noes: None

Vote: 4-0

- J) Mrs. Schneider moved, seconded by Mr. Iams to approve clerical changes to Dr. Ron Iarussi’s contract regarding insurance premiums. Section 9 as follows:

9. Medical Insurance

The Superintendent is eligible for medical and dental coverage. If coverage is available through the Superintendent’s spouse, and the Superintendent elects coverage through Marion City Schools, the Superintendent will contribute 100% of the premium cost of single coverage. If the Superintendent is not eligible for medical and dental coverage through their spouse, the Superintendent will contribute the same rate towards insurance as all other administrators. (Rest of section remains intact)

Roll Call:

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

Noes: None

Vote: 5-0

- K) Consent Calendar (1-5)

Mrs. McCreary moved, seconded by Mr. Williams 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

Roll Call:

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

Noes: None

Vote: 5-0

1. Letters

Danielle Allen	Resignation	Effective end of contract	Teacher at Harding
Suzanne Blue	Resignation	Effective end of contract	MD teacher at Grant
Kattie Harmon	Resignation	Effective end of contract	Preschool Coordinator
Samantha Kelley	Resignation	Effective end of contract	Teacher at McKinley
Annette Larson	Resignation	Effective end of contract	Teacher at Harrison
Ashley Light	Resignation	Effective end of contract	Teacher at McKinley
Emily Partyka	Resignation	Effective end of contract	Teacher at Harding
Becky Scott	Resignation	Effective end of contract	Teacher at Rushmore
Shelby Swart	Resignation	Effective end of contract	Teacher at Harding
Amy Wilson	Resignation	Effective end of contract	Teacher at Grant
Ashley Wren	Resignation	Effective end of contract	Teacher at Taft

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2. Unpaid Leave of Absence

Emily Smith, Grade ¾ teacher at McKinley, for the 2018-2019 school year.

3. Classified Transfers

Thelma Green from a teacher aide at Hayes to an ED teacher aide at Harding High School effective August 21, 2018. Paid \$15.11 per hour.

Kathy McGowan from Secretary I to Data Input Specialist @ \$23.11 per hour, on a 30-day probationary period effective June 25, 2018.

Jodi Rife from Secretary I at Harding to Secretary I at the DSC. Pay will remain the same. Effective date TBD.

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

Kindergarten Camp June 30 – August 16, 2018 on an “as needed” basis paid \$22.00 per hour

Kimberly Arthur	Jonda Axthelm	Alyssa Decker
Lydia Dietsch	Susan Duke	Sara Lindsey
Deborah Nemo	Jennifer Predmore	Tiffany Smith
Ashlee Stover		

Kindergarten Camp June 30 – August 16, 2018 paid her hourly rate

Kimberly Connett

Summer Kindergarten Camp Bus Drivers paid at their hourly rate

Erick Felt	\$19.35 per hour
Lisa Miller	\$18.41 per hour
Lori Williams	\$20.48 per hour

Make-Up Kindergarten Registration – August 7, 2018 paid \$22.00 per hour on an “as needed” basis

Kimberly Arthur	Angela Castle	Lydia Dietsch
Deborah Nemo	Sharon Owens	Bethany Schaner
Carol Tobin	Madonna Wells	

Nurses for Make-up Kindergarten Registration August 7, 2018 paid their hourly rate on “as needed” basis

Michelle Childers	\$18.50 per hour	Julie Smith	\$18.05 per hour
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Extended School Year Services – Harding High School paid her hourly rate for up to 30 hours

Angela Koeppel \$15.11 per hour up to 30 hours “as needed”

Summer Food Driver paid \$11.00 per hour effective July 3, 2018

Matt Armstrong

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

Christa Andreini	MA-6	Teacher	One-year limited contract
Allison Bullock	BA-2	Teacher	One-year limited contract
Jeremy Cather	BA150-2	Teacher	One-year limited contract
Lauren Edmonds	BA150-2	Teacher	One-year limited contract
Molly Hopson	BA-2	Teacher	One-year limited contract

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Jessica Huot	BA-2	Teacher	One-year limited contract
Dane Poppe	BA-2	Teacher	One-year limited contract
Amie Ramsey	BA150-6	Teacher	One-year limited contract
Allison Ruman	BA-2	Teacher	One-year limited contract
Makenzie Schmidt	BA-2	Teacher	One-year limited contract
Ellen Shumaker	MA15-10	Teacher	One-year limited contract
Lynne Slone	BA-10	Teacher	One-year limited contract
Tracy Smith	BA-15	Teacher	One-year limited contract
Roxanne Sullivan	MA15-5	Teacher	One-year limited contract
Ashley Ward	BA-2	Teacher	One-year limited contract
Kylah Webb	BA-2	Teacher	One-year limited contract
Aaron Weisenauer	BA-2	Teacher	One-year limited contract
Stacye Nicole Hamby	MA-8	Teacher	One-year limited contract

Consulting contract

Miles Burson, programming consultant for up to 100 days for the 2018-2019 school year at \$400 per day.

Corrections to Supplemental Contracts

Rose Cunningham	HS Non-Core II Department Chair (50%)	VIII-1
Donald Foreman	Jacob's Well (50%)	VIII-4
Alexander Freeman	Marching Band Drill Team	VII-5
Mark Robinson	HS Non-Core II Department Chair (50%)	VIII-4
Jennifer Predmore	Head 8 th Grade Cheerleading	VI-5

All certified staff paid to complete work as needed @ \$22.00 per hour for FY2019 to meet grant requirements for local, State or Federal grants. All requests to be approved by their appropriate supervisor and will be paid from the appropriate fund.

Harding Fall Supplementals (pending proper certification as required)

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>
Beth Collins	Head Varsity Cheerleading	IV-5
John Godfrey	Head Varsity Golf	V-2
Ashlee Stover	Head Freshman Cheerleading	VI-5

Classified Substitutes on an "as needed" basis

Jennifer Cooperider, substitute bus driver
Philip Michalski, substitute bus driver

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):

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Harding Fall Supplementals

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>
Daniel Arndt	Assistant Varsity Football	III-4
Quintin Beatty	Head Varsity Girls Soccer	II-5
Paula Brazell	Assistant Varsity Cheerleading	V-5
John Edler	Assistant Varsity Girls Soccer	IV-2
Dinah Freeman	Head Varsity Cross Country	IV-2
Evan Geyer	Assistant Varsity Girls Tennis	VI-5
Robert Peters	Assistant Varsity Cross Country	V-2

Grant Fall Supplemental

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>
Ryan Sayre	Assistant 7 th Grade Football	VI-2

184. Committee Reports

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

185. Information and Discussion Items

Rushmore canopies replaced

186. Board Announcements (Meetings, Etc.)

A.	Work Session	August 6, 2018	6:00 p.m.	Grant Media Center
B.				
C.	Regular Session	August 20, 2018	6:00 p.m.	Grant Media Center

187. 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, license, or regulate individual.*

Roll Call:

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

Noes: None

Vote: 5-0

The Board adjourned to executive session at 6:36 PM

The Board returned from executive session at 7:05 PM.

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188. Being no further business, Mr. Iams moved, seconded by Mrs. Schneider to adjourn the meeting at 7:06 PM

Roll Call:

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

Noes: None

Vote: 5-0