

MARION CITY SCHOOLS

June 19, 2017

464. Call to Order and Pledge of Allegiance.

The regular meeting of the Marion City Schools was called to order at noon in Room 225 at Grant Middle School by President Mr. Steve Williams. The pledge was given by all those present.

465. Roll call

Mr. Iams, Mr. McCreary, Mr. Williams answered roll call.

466. Superintendent Report

Mr. Barber reported on

1. Nominations due on July 1, 2017 for:
Friends of Education – Willie King
Exemplary School Employee Award – Bev Swihart
2. Van/trailer – summer foods trailer
3. Tennis court screen repaired
4. MCDA trailer/modular custodial supplies removal and put in shed vs. modular
5. Red/black girls team VB/BB
6. Rushmore meeting
7. HR opening
8. Data results

467. Assistant Superintendent - None

468. Treasurer Report

- A) Mr. Iams moved, seconded by Mr. McCreary to approve the work session board meeting minutes for May 1, 2017, special board meeting minutes on May 10, 2017, regular board meeting minutes for May 15, 2017 and special board meeting minutes for May 18 and May 24, 2017.

Roll Call:

Ayes: Mr. Iams, Mr. McCreary, Mr. Williams

Noes: None

Vote: 3-0

- B) Mr. McCreary moved, seconded by Mr. Iams to approve the May, 2017 financial statements as presented.

Roll Call:

Ayes: Mr. McCreary, Mr. Williams, Mr. Iams

Noes: None

Vote: 3-0

469. Hearing of the Public - None

470. Agenda Confirmation

Mr. Iams moved, seconded by Mr. McCreary, to approve the agenda as presented.

Roll Call:

Ayes: Mr. Iams, Mr. McCreary, Mr. Williams

Noes: None

Vote: 3-0

471. Old Business – None

472. New Business:

- A) Mr. McCreary moved, seconded by Mr. Iams to approve revenue revision FY17.

Roll Call:

Ayes: Mr. McCreary, Mr. Iams, Mr. Williams

Noes: None

Vote: 3-0

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- B) Mr. Iams moved, seconded by Mr. McCreary to approve appropriation revisions FY17.

Roll Call:

Ayes: Mr. Iams, Mr. McCreary, Mr. Williams

Noes: None

Vote: 3-0

- C) Mr. McCreary moved, seconded by Mr. Iams to approve FY18 temporary appropriations Be set at 25% of the 2016-2017 school year.

Roll Call:

Ayes: Mr. McCreary, Mr. Iams, Mr. Williams

Noes: None

Vote: 3-0

- D) Mr. Iams moved, seconded by Mr. McCreary to approve any necessary year end transactions as needed to modify all budget accounts to bring into balance, amend appropriations (all funds) and advance monies to all funds with deficit balances on June 20, 2017. Advances and changes will be reported at the next board meeting.

Roll Call:

Ayes: Mr. Iams, Mr. McCreary, Mr. Williams

Noes: None

Vote: 3-0

- E) Mr. McCreary moved, seconded by Mr. Iams to approve a 40-minute early release every Wednesday district-wide effective September 13, 2017 through May 23, 2018. The release time will be used for staff development.

Roll Call

Ayes: Mr. McCreary, Mr. Iams, Mr. Williams

Noes: None

Vote: 3-0

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

1) Healthcare Collaboration Agreement between OhioHealth and Marion City Schools to be its official healthcare provider and to provide services as listed.

Roll Call

Ayes: Mr. Iams, Mr. McCreary, Mr. Williams

Noes: None

Vote: 3-0

- G) Mr. McKinniss moved, seconded by Mr. Iams to approve the following 2017-2018 supplemental contract:

<u>Name</u>	<u>Duty</u>	<u>Step/Range</u>
Jerrod Slater	Assistant Varsity Football	III-5

Roll Call

Mr. McKinniss, Mr. Iams, Mr. Williams

Noes: None

Vote: 3-0

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

1. New Administrative Contract

Michael Panamarczuk, assistant high school principal @ \$75,000, on a 224-day, two-year administrative contract effective July 1, 2017.

2. Resignations and retirements

Angela Lavery	Resignation	Effective 7/1/17	MD IS at Grant
Gregory McClelland	Resignation	Effective 6/19/17	Soc. Stud. at HHS
Jessica Meisel	Resignation	Effective 5/30/17	Grade 1 at McKinley

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Michael Panamarczuk Resignation Effective 6/15/17 Science at HHS

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

Certified

Kimberly Breitmayer	BA-2
Kristi Brewer	BA-2
Alyssa Decker	BA-2
Patrick Fagan	BA-2
Mark Gillan	BA-2
Adam Hanke	BA-2
Alexander Pankiewicz	BA-5
Kathrina White	MA15-8
Cody Yacavone	MA-2

All Certificated Staff paid \$22 per hour to complete work as needed for FY2017 to meet grant requirements for Transitions Grant by June 30, 2017. All requests to be approved by their appropriate supervisor and will be paid from above mentioned fund.

Harding High School Supplementals

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>
Jacqueline Hague	Special Education Department Head	VIII-2
Brett McCrery	Social Studies Department Head (split)	VIII-1
Mark Robinson	Non-Core II Department Head	VIII-3
Robert Stone	Social Studies Department Head (split)	VIII-1

Harding High School Summer/Fall/Winter Supplementals

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>
Kylie Borland	Head Freshman Volleyball	V-2
John Brady	Summer Weight Room Supervisor	IV-5
John Brady	Head Varsity Football	I-5
Beth Collins	Varsity Cheerleading Advisor	IV-5
Rosemary Cunningham	Assistant Varsity Volleyball	IV-5
Korey Keplinger	Assistant Varsity Boys Soccer	IV-3
Joshua Pace	Fall Assistant Athletic Director	V-3
Robert Stone	Assistant Varsity Football	III-5
Ashlee Stover	JV Cheerleading Advisor	V-4
Ryan Treese	Head Varsity Volleyball	II-5
Clyde Westler	Assistant Varsity Football	III-5
Donald Worstell	Fall Weight Room Supervisor	IV-5
Donald Worstell	Head Varsity Boys Basketball	I-5

Classified Substitute paid \$9.50 per hour on an "as needed" basis
Amber Smith, substitute aide, effective June 12, 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,

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THEREFORE, BE IT RESOLVED, that the following non-licensed individual(s) be employed as indicated:

Harding Fall/Winter Supplementals

<u>Name</u>	<u>Job</u>	<u>Range/Step</u>
Paula Brazell	Fall Freshman Cheerleading	VI-5
Quintin Beatty	Head Varsity Girls Soccer	II-5
Danny Biederman	Assistant Varsity Football	III-3
Chris Brady	Assistant Varsity Football	III-5
Misty Eggleton	Assistant Varsity Girls Basketball	III-5
Evan Geyer	Head Varsity Girls Basketball	I-5
Evan Geyer	Assistant Varsity Girls Tennis	VI-5
R. Blaine Pitts	Head Varsity Girls Tennis	V-5
Amie Ramsey	Assistant Varsity Volleyball	IV-5
Trent Ramsey	Assistant Varsity Football	III-2
Austin Roberts	Assistant Varsity Football	III-3

Roll Call

Mr. Iams, Mr. McCreary, Mr. Williams

Noes: None

Vote: 3-0

473. Committee Reports - None

474. Information and Discussion Items

Board Policies for the first reading:

Bylaws

Revised #0150 – Appointment to Joint Vocational School District Board

Program

Revised #2430 – District-Sponsored Clubs and Activities

Revised #2430.02 – Participation of Community/STEM Schools Students in Extra-Curricular Activities

Revised #2431 – Interscholastic Athletics

Revised #2461 – Recording of District Meetings Involving Students and/or Parents

Revised #2623 – Student Assessment and Academic Intervention Services

Professional Staff

Revised #3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities

Revised #3217 - Weapons

Classified Staff

Revised #4217 - Weapons

Students

Revised #5111 – Eligibility of Resident/Nonresident Students

Replacement #5111.01 – Homeless Students

New #5111.03 – Children and Youth in Foster Care

Revised #5200 – Attendance

Revised #5460 – Graduation Requirements

Revised #5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students

Revised #5630.01 – Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion

Finances

Revised #6320 – Purchases

Revised #6325 – Procurement – Federal Grants/Funds

Revised #6423 – Use of Credit Cards

Revised #6700 – Fair Standards Act (FLSA)

Property

Revised #7217 – Weapons

Operations

Revised #8210 – School Calendar

Revised #8310 – Public Records

Revised #8320 – Personnel Files

Revised #8330 – Student Records

New #8340 – Letters of Reference

Revised #8452 – Automated External Defibrillators (AED)

Revised #8500 – Food Services

Revised #8510 – Wellness

Relations

Revised #9270 – Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District

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475. Board Announcements

Public Hearing	July 6, 2017	7:50 a.m.	Grant Media Center
Work Session	July 6, 2017	8:00 a.m.	Grant Media Center
Regular Session	July 19, 2017	7:00 p.m.	Grant Media Center

476. Being no further business, Mr. McCreary moved, seconded by Mr. Iams to adjourn the meeting.

Roll Call:

Ayes: Mr. McCreary, Mr. Iams, Mr. Williams.

Noes: None

Vote: 3-0

477. The meeting adjourned at 12:30 PM.

PRESIDENT

TREASURER