

MARION CITY SCHOOLS

February 21, 2018

55. Call to Order and Pledge of Allegiance.

The regular meeting of the Marion City Schools was called to order at 6:00 p.m. in the Grant Media Center by President Mr. Ted McKinniss. The pledge was given by all those present.

56. Roll call

Mr. Iams, Mrs. Schneider, Mr. McKinniss, and Mr. Williams answered roll call. Mr. McCreary was absent.

57. Superintendent Report

Mr. Fujii: shared:

1. Sympathy for Florida school shootings
2. Safety concerns – will investigate to the fullest.

58. Assistant Superintendent - none

1. Hayes Principal search update

59. Treasurer Report

- A) Mr. Iams moved, seconded by Mr. Williams to approve the work session board meeting minutes for January 8, 2018, regular board meeting minutes for January 22, 2018, and special board meeting on January 25, 2018.

Roll Call:

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

Noes: None

Vote: 4-0

- B) Mr. Williams moved, seconded by Mrs. Schneider to approve the January 2018 financial statements.

Roll Call:

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

Noes: None

Vote: 4-0

- C) Mrs. Schneider moved, seconded by Mr. Iams to approve the following donations

- \$100 from Hunan Szechwan Inn, Inc. to Harding High School
- \$2,000 from the Junior Service Guild to Harding High School Academic Boosters

Roll Call

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

Noes: None

Vote: 4-0

60. Hearing of the Public

Mr. Reese – Safety/scared child; hire veterans to provide security?

Treva Kightlinger – Safety; need info from the school as soon as possible

61. Agenda Confirmation

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

Roll Call:

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

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Noes: None

Vote: 4-0

62. Old Business – None

63. New Business:

A) Agreements

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

An agreement between Marion City Schools and Marion Goodwill Industries, Inc. for worksite development in the placement of students, provide job coaching services and on-site supervision of students effective January 22, 2018 through May 18, 2018.

- An informational acknowledgement between The Marion County Board of Developmental Disabilities (MCBDD) and the Marion City Schools selecting not to participate in the provision of educational services directly or by the contracting for the provisions of such services pursuant to Ohio Revised Code Sections 3323.021 (effective September 16, 1998) and 5126.04 (D) and (E), for the 2018-2019 academic year.
- A Statement of Work between the Educational Service Center of Central Ohio and Marion City Schools to provide for an additional middle school seat at Ventures Academy for 2017-2018 school year effective February 20 – May 20, 2018.
- An interagency Agreement between Ohio Heartland CAC Head Start, North Central Ohio Educational Service Center and The School Districts of Marion County effective July 1, 2017 through June 30, 2018, to provide framework to develop a cooperative agreement, to serve children who are eligible for services under Individuals with Disabilities Education Act and Operating Standards for Ohio Schools Serving Children with Disabilities.
- A Joint Resolution Utilizing ESCCO Business Advisory Council (see Google folder) as presented.

Roll Call:

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

Noes: None

Vote: 4-0

B) Early Graduation

Mrs. Schneider moved, seconded by Mr. Williams to approve the following students for early graduation pending completion of coursework and other graduation requirements:

- Victoria Browning
- Hannah Salyers

Roll Call

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

Noes: None

Vote: 4-0

C) NCOESC Contract Nonrenewal/Purchase Services

Mr. Iams moved, seconded by Mrs. Schneider to approve NCOESC contract nonrenewal/purchased services:

Board directs the Treasurer, in accordance with Article V of the County Service Agreement (the

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“Agreement”) between the North Central Ohio Educational Service Center (“NCOESC”) and the Board of Education of the Marion City School District (the “Board”), to provide notice to NCOESC of nonrenewal of certain services that NCOESC provides to the Board pursuant to the Agreement. Specifically, the Board will no longer purchase the following services from NCOESC after June 30, 2018: Any and all employees assigned directly to Rushmore Academy and/or Marion City Schools. The Board will continue to purchase the following services from NCOESC for the 2018-2019 school year: Marie English Preschool and related services for Marie English Preschool as needed (i.e., OT/PT).

Roll Call

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

Noes: None

Vote: 4-0

D) Harding High School Supplementals

Mr. Iams moved, seconded by Mrs. Schneider to approve the following Harding High School supplementals for:

Jerrod Slater	2017-2018 Spring Weight Room Supervisor	IV-5	\$4,976
Jerrod Slater	2018-2019 Head Varsity Football	I-5	\$7,003*

*Subject to change - negotiating year

Roll Call

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

Noes: None

Abstain: Mr. Williams

Vote: 3-0

E) Unpaid Medical Leave

Mrs. Schneider moved, seconded by Mr. Iams to approve an unpaid medical leave for Sammie Justice, a three-hour cook at Harrison effective February 26, 2018 for six (6) months.

Roll Call:

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

Noes: None

Abstain: Mr. Williams

Vote: 3-0

F) 21st CCLC Elementary PBL Units

Mr. Williams moved, seconded by Mrs. Schneider to approve the following person to develop and support the implementation of required elementary PBL units @ \$220 per unit.

Janet McCreary

Roll Call

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

Noes: None

Vote: 4-0

G) Harding Color Guard Overnight Field Trips

Mrs. Schneider moved, seconded by Mr. Williams to approve overnight field trips by the Harding High School Color Guard to Xavier University and Campbell County High School departing March 23, 2018 and returning on March 25, 2018.

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Roll Call

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

Noes: None

Vote: 4-0

H) Consent Calendar

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

Noes: None

Vote: 4-0

1. Letters

Tara Shields	Resignation	Effective 6/1/18	Grade 3, Harrison
Erika Maxwell	Resignation	Effective 6/30/18	Psychologist
Lauren McComas	Resignation	Effective 1/31/18	ED teacher aide, McKinley
William Glenn	Resignation/Retirement	Effective 6/30/18	Principal, Hayes

2. Classified Transfers

Colton Brooks from Help Desk Assistant to Computer Tech I Effective 2/5/18
Step 1 \$19.75 per hour 30-day probationary period

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

Maggie Grill ED teacher aide, McKinley Effective 2/5/18
Step 1 \$12.74 per hour 120-day probationary period

After School Supervisor paid on "as needed" basis @ \$22.00 per hour

Jeffrey Beale – Harrison

Ashlee Stover – Taft

21st CCLC After School Tutor paid on an "as needed" basis @ \$22.00 per hour

Heidi Motika – Grant

21st CCLC After School Program Academic Support Staff paid on an "as needed" basis @ \$22.00 per hour

Shawn Dyer

21st CCLC Implementation/Support of required elementary PBL units paid @ \$220 per unit

Marcia Pitts

L. Catherine Shade

GPS After School Tutor paid \$22.00 per hour on an "as needed" basis

Michelle Rosenberry

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Harding Spring Supplementals

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>	<u>Amount</u>
Dustin Ellis	Assistant Varsity Tennis	VI-1	\$1,843
Brett McCreary	Head Varsity Baseball	II-5	\$4,976
Michael Pace	Assistant Spring Athletic Director	V-5	\$2,948
Christopher Schertzer	Assistant Varsity Track	IV-5	\$3,501

Grant MS Spring Supplementals

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>	<u>Amount</u>
Jesse Bryant	Head MS Boys Track	V-2	\$2,396
Russell Collins	Assistant MS Boys Track	VI-5	\$2,580
Maureen Patrick	Head MS Girls Track	V-5	\$2,948
James Uline	Head 8 th Grade Baseball	V-5	\$2,948

Classified Substitutes paid per hour on an "as needed" basis

<u>Name</u>	<u>Duty</u>	<u>Rate</u>	<u>Effective</u>
Dinah Akins	Substitute teacher aide	\$9.00 per hour	2/20/18
Hollie Greashaber	Substitute teacher aide	\$9.00 per hour	2/20/18
Paula Smith	Substitute cook	\$9.00 per hour	

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 Winter Supplemental

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>	<u>Amount</u>
Cory White	Assistant Varsity Girls Basketball	III-1	\$3,133

Harding Spring Supplementals

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>	<u>Amount</u>
Tracy Barnhart	Head Varsity Softball	II-5	\$4,976
D. Joe Biederman	Assistant Varsity Baseball	IV-4	\$3,317
W. Jerome Bohanna	Head Varsity Boys Track	II-5	\$4,976
Jeffrey Bolander	Assistant Varsity Baseball	IV-5	\$3,501
Gene Crochet	Assistant Varsity Softball	IV-5	\$3,501
Evan Geyer	Head Boys Tennis	V-5	\$2,948
R. Scott McCreary	Assistant Varsity Softball	IV-5	\$3,501
Robert Peters	Assistant Varsity Track	IV-1	\$2,764

Grant Middle School Winter Supplementals

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>	<u>Amount</u>
Travis Boley	Head 7 th Grade Baseball	V-5	\$2,948

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Samuel Nicolosi Assistant MS Girls Track VI-5 \$2,580

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

Harding Fall Supplemental

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>	<u>Amount</u>
Rosemary Cunningham	Head Varsity Volleyball	II-5	\$4,976*

*Subject to change – negotiating year

64. Committee Reports

A.	Athletics	Mr. Williams and Mr. McCreary
B.	Buildings and Grounds	Mr. Williams and Mr. McCreary
C.	Charter School Sponsor	Mr. McKinniss and Mrs. Schneider
D.	Communications	Mrs. Schneider and Mr. Iams
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. McKinniss
J.	Student Achievement	Mr. McCreary
K.	Tri-Rivers	Mr. McCreary

65. Information and Discussion Items - None

66. Board Announcements

A.	Work Session	March 5	5:00 p.m.	Grant
	Special Session	March 6	5:00 p.m.	Grant
	Special Session	March 13	5:00 p.m.	Grant Media Center
	Regular Board Meeting	March 19	6:00 p.m.	Grant Media Center

67. Other Authorizations, Resolutions, Etc.

- A. Mr. Iams moved, seconded by Mr. Williams to go into Executive Session for the purpose of
1. ORC 121.22G1 – the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of changes or complaints against a public employee, official, licensee, or regulated individual.
 2. ORC 121.22G2 – The purchase of property for public purposes, or for the sale of property at competitive bidding.
 4. ORC 121.22G4 – Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation.
 6. ORC 121-22G5 – Details relative to the security arrangements and emergency response protocols for a public body or a public office.

Roll Call

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

Noes: None

Vote: 4-0

The Board adjourned to executive session at 6:29 p.m.

The Board returned from executive session at 9:05 p.m.

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68. Being no further business, Mr. Iams moved, seconded by Mr. Williams to adjourn the meeting.

Roll Call:

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

Noes: None

Vote: 4-0

69. The meeting adjourned at 9:06 p.m.

PRESIDENT

TREASURER