

**MARLINGTON LOCAL SCHOOLS
BOARD OF EDUCATION**
January 13, 2020

January 13, 2020

Marlington High School DLZ
Organizational Meeting

6:00 PM

- I. Call to Order** – Karen Humphries, President Pro Tem
The meeting was called to order at 6:01 p.m.

A. Pledge of Allegiance

- II. Oath of Office** – Mrs. Danielle Stevens and Mr. Josh Hagan

B. Mr. Hagan and Ms. Stevens had taken their oaths of office prior to the meeting and brought their signed documentation with them.

- III. Roll Call**

Carolyn Gabric

Scott Mason

Josh Hagan

Danielle Stevens

Karen Humphries

- IV. Agenda**

A. Additions or Corrections

- a. Ms. Gabric moved to amend the agenda to pull out items F,G,H for individual review and approval to improve communication and transparency. Additionally, she would like to strike F,G,H and replace it with the revised documents that she had prepared.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric	X		X			Final Resolution:	X		
Josh Hagan			X			Resolution No.	1.20		
Karen Humphries			X						
Scott Mason			X						
Danielle Stevens		X	X						

- V. Public Participation**

Persons wishing to present information or items to the Board should contact the Superintendent five days prior to the Board meeting. To allow the Board to complete the agenda in an effective and efficient manner, public presentations may be limited. Persons or groups who wish to present an item but have not made arrangements to be placed on the agenda will be given three minutes to present their concerns.

VI. Election of Officers

Officers shall be nominated from the floor and shall be elected by a majority roll call vote.

A. Nomination of President - Mrs. Gabric was nominated by Dr. Mason

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			X			Final Resolution:	X		
Josh Hagan		X	X			Resolution No.	2.20		
Karen Humphries			X						
Scott Mason	X		X						
Danielle Stevens			X						

B. Election and Oath of Office for President (Administered by the Treasurer/Member of the Board of Education)

C. New President assumes the Chair and conducts election of Vice President

D. Nomination of Vice President - Mrs. Humphries was nominated by Dr. Mason
Mr. Hagan was nominated by Ms. Stevens

Mrs. Gabric made a motion to close nominations. Upon roll call, each member called out for whom they were voting:

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			JH			Final Resolution:	X-JH		
Josh Hagan	X		JH			Resolution No.	3.20		
Karen Humphries			KH						
Scott Mason			KH						
Danielle Stevens		X	JH						

E. Election and Oath of Office for Vice President (Administered by the Treasurer/Member of the Board of Education)

VII. Annual Resolutions for Consideration

- A. (Original Motion) Recommend a motion to establish the date, time, and place of the regular meetings of the Marlinton Local Board of Education as the _____ of each month at _____ P.M. in the DLZ (Digital Learning Zone) at Marlinton High School. Said Board of Education may set an alternate date or other locations as determined by the Board.

(Amended Motion) Mr. Hagan recommended amending the original motion to meet the first and third Thursday of every month at 7:00 p.m., February through December, and rotate buildings by month. The order of rotation will be as follows: High school, Middle School, Washington, Lexington and Marlboro. The Board of Education may set an alternate date or other locations.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			X			Final Resolution:	X		
Josh Hagan	X		X			Resolution No.	4.20		
Karen Humphries				X					
Scott Mason			X						
Danielle Stevens		X	X						

- B. Recommend a motion to appoint Mrs. Gabric as a delegate to the Ohio School Boards Association Annual Conference.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric	X		X			Final Resolution:	X		
Josh Hagan			X			Resolution No.	5.20		
Karen Humphries			X						
Scott Mason		X	X						
Danielle Stevens			X						

- C. Recommend a motion to appoint Mr. Hagan as a legislative liaison and an alternate to the Ohio School Boards Association.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			X			Final Resolution:	X		
Josh Hagan			X			Resolution No.	6.20		
Karen Humphries			X						
Scott Mason		X	X						
Danielle Stevens	X		X						

- D. Recommend a motion to appoint Ms. Humphries as the Student Achievement Liaison to the Ohio School Boards Association.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			X			Final Resolution:	X		
Josh Hagan	X		X			Resolution No.	7.20		
Karen Humphries			X						
Scott Mason		X	X						
Danielle Stevens			X						

- E. (Original Motion) Recommend the motion to appoint the following committees for the upcoming year:

Mrs. Gabric amended the motion to read:

(Amended Motion) Recommend the motion to postpone this item until a later date when and if needed.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			X			Final Resolution:	X		
Josh Hagan	X		X			Resolution No.	8.20		
Karen Humphries			X						
Scott Mason					X				
Danielle Stevens		X	X						

- F. Amended Agenda Item: Item pulled out for individual review and approval to improve communication and transparency:

- Original Motion from the agenda
 - ❖ Amended motion handed out at the meeting for consideration by the Board
(Highlighted language denotes what passed)
- (Original Motion) The existing bylaws and policies for the operation of the Marlinton Local Board of Education and the Marlinton Local School District are hereby approved.
- ❖ (Amended Motion) The existing bylaws and policies for the operation of the Marlinton Local Board of Education and the Marlinton Local Board of Education are hereby approved, subject to being studied and reviewed for updates and changes.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			X			Final Resolution:	X		
Josh Hagan		X	X			Resolution No.	9.20		
Karen Humphries				X					
Scott Mason				X					
Danielle Stevens	X		X						

- The Alliance Review shall serve as the official newspaper of the Marlinton Local School District.
- ❖ The Alliance Review shall serve as the official newspaper of the Marlinton Local School District, unless or until the newspaper becomes no longer in existence.

Mr. Hagan made the motion to revert to the original motion as presented:

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			X			Final Resolution:	X		
Josh Hagan	X		X			Resolution No.	10.20		
Karen Humphries			X						
Scott Mason			X						
Danielle Stevens		X	X						

Recommendation to accept the motion.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			X			Final Resolution:	X		
Josh Hagan	X		X			Resolution No.	11.20		
Karen Humphries			X						
Scott Mason			X						
Danielle Stevens		X	X						

- Permission is granted for the Marlinton Local School District to participate in cooperative programs, pre-school, and special education grants through the Stark County Educational Service Center.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			X			Final Resolution:	X		
Josh Hagan			X			Resolution No.	12.20		
Karen Humphries		X	X						
Scott Mason	X		X						
Danielle Stevens			X						

- The Marlinton Local School District is authorized to participate in the cooperative purchasing through the Stark County Educational Service Center, not limited to food service; business operations; and bus/transportation purchases.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			X			Final Resolution:	X		
Josh Hagan			X			Resolution No.	13.20		
Karen Humphries	X		X						
Scott Mason		X	X						
Danielle Stevens			X						

- The Marlinton Local School District is authorized to participate in the State of Ohio Cooperative Purchasing Program for cooperative purchasing, not limited to food service; business operations; and bus/transportation purchases.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			X			Final Resolution:	X		
Josh Hagan			X			Resolution No.	14.20		
Karen Humphries		X	X						
Scott Mason	X		X						
Danielle Stevens			X						

- The Marlinton Local School District is authorized to participate in all federal, state, and local grants or agreements.
- ❖ The Marlinton Local School District is authorized to participate in all federal, state, and local grants or agreements, at the discretion and approval of the Marlinton Local Board of Education, for which the Board of Education will receive timely notification of all grant opportunities.

Dr. Mason made the following amendment to the amended language:

- ❖ **The Marlinton Local School District is authorized to participate in all federal, state, and local grants or agreements.** ~~at the discretion and approval of the Marlinton Local Board of Education, for which the Board of Education will receive timely notification of all grant opportunities.~~

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			X			Final Resolution:	X		
Josh Hagan			X			Resolution No.	15.20		
Karen Humphries		X	X						
Scott Mason	X		X						
Danielle Stevens			X						

Recommendation to accept motion as amended by Dr. Mason:

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			X			Final Resolution:	X		
Josh Hagan		X	X			Resolution No.	16.20		
Karen Humphries			X						
Scott Mason			X						
Danielle Stevens	X		X						

- The Marlinton Local School District is authorized to participate in memberships, limited to the OSBA Legal Assistance Fund, Ohio School Boards Association, and the Ohio High School Athletic Association (OHSAA).

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			X			Final Resolution:	X		
Josh Hagan			X			Resolution No.	17.20		
Karen Humphries	X		X						
Scott Mason		X	X						
Danielle Stevens			X						

- The Board of Education of the Marlinton Local School District does hereby establish a Service Fund, such fund to be set aside as an account within the General Fund, and therein hereby appropriated for the purpose of said "Service Fund" the maximum amount permitted by law, not to exceed \$20,00.00, which amount shall be incorporated into the appropriations of this school district for the year 2020.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			X			Final Resolution:	X		
Josh Hagan			X			Resolution No.	18.20		
Karen Humphries	X		X						
Scott Mason		X	X						
Danielle Stevens			X						

- The maximum amount for blanket purchase orders is \$250,000.

❖ The maximum amount for blanket purchase orders is \$250,000. Expenses and fees for legal counsel are specifically excluded from any blanket purchase order.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			X			Final Resolution:	X		
Josh Hagan	X		X			Resolution No.	19.20		
Karen Humphries			X						
Scott Mason			X						
Danielle Stevens		X	X						

- Cell phone expense reimbursements will be set as presented.

❖ Cell phone expense reimbursements will be set as presented and marked “Exhibit A”.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			X			Final Resolution:	X		
Josh Hagan	X		X			Resolution No.	20.20		
Karen Humphries			X						
Scott Mason		X	X						
Danielle Stevens			X						

- Facility use fees will be set as presented.

❖ Facility use fees will be set as presented and marked “Exhibit B”.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			X			Final Resolution:	X		
Josh Hagan	X		X			Resolution No.	21.20		
Karen Humphries			X						
Scott Mason			X						
Danielle Stevens		X	X						

- ❖ Pursuant to Ohio Revised Code 3313.26, the Marlinton Local Board of Education waives the reading of the record of any of its proceedings (the minutes), provided that such record has been distributed to the members of the board of education at least two days prior to the date of the next succeeding meeting and that copies of such record are made available to the public and news media.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			X			Final Resolution:	X		
Josh Hagan	X		X			Resolution No.	22.20		
Karen Humphries			X						
Scott Mason			X						
Danielle Stevens		X	X						

Dr. Mason made a motion to move part IV, V, and VI of the Regular meeting to this point in the meeting.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			X			Final Resolution:	X		
Josh Hagan			X			Resolution No.	23.20		
Karen Humphries		X	X						
Scott Mason	X		X						
Danielle Stevens			X						

Items from the Regular Meeting

IV. Special Presentations

- A. **Special Recognition – School Board Recognition Month – Mr. Joe Knoll**
- B. **New Board Member 101 Report – Mrs. Carolyn Gabric, Mr. Josh Hagan and Mrs. Danielle Stevens**
- C. **Students of the Month**

<u>Student Name</u>	<u>Award</u>	<u>Parents Name</u>
Emma Dine	HS Elk Student of the Month	Richard & Karla Dine
Andrew Grimes	HS Elk Student of the Month	Adam & Jessica Grimes
Adalina Juavez	MMS Student of the Month	Melissa Roofner
Dylan Kamerer	MMS Student of the Month	Sara Higginbotham & Daniel Kamerer
Justine Doringo	LEX Kiwanis Student of the Month	Stephen & Andrea Doringo
Brock Swisher	WASH Kiwanis Student of the Month	David & Amy Swisher

V. Administrator’s Reports

A. Building Update – Mr. David Rogers, Lexington Elementary School Principal

B. Curriculum Update – Mrs. Carole Sutton, Assistant Superintendent

VI. Public Participation

Persons wishing to present information or items to the Board should contact the Superintendent five days prior to the Board meeting. To allow the Board to complete the agenda in an effective and efficient manner, public presentations may be limited. Persons or groups who wish to present an item but have not made arrangements to be placed on the agenda will be given three minutes to present their concerns.

- Juli Ringer

(Continued Organizational Meeting Items:)

G. Amended Agenda Item:

Item pulled out for individual review and approval to improve communication and transparency:

- The Treasurer is authorized to pay bills within the limits of appropriations when merchandise has been received in good condition or when contractual obligations become due.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			X			Final Resolution:	x		
Josh Hagan			X			Resolution No.	24.20		
Karen Humphries	x		X						
Scott Mason		x	X						
Danielle Stevens			X						

- The Treasurer is authorized to secure advances of tax monies.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			X			Final Resolution:	x		
Josh Hagan		x	X			Resolution No.	25.20		
Karen Humphries			X						
Scott Mason	x		X						
Danielle Stevens			X						

- The Treasurer is authorized to temporarily invest interim deposits as allowed by law.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			X			Final Resolution:	x		
Josh Hagan		x	X			Resolution No.	26.20		
Karen Humphries	x		X						
Scott Mason			X						
Danielle Stevens			X						

- The President and Treasurer are authorized to borrow money if needed.

❖ The President and Treasurer are authorized to borrow money if needed, upon approval of the Board.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			X			Final Resolution:	x		
Josh Hagan		x	X			Resolution No.	27.20		
Karen Humphries			X						
Scott Mason			X						
Danielle Stevens	x		X						

- The Treasurer is authorized to use facsimile signature on warrant and payroll checks.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			X			Final Resolution:	x		
Josh Hagan		x	X			Resolution No.	28.20		
Karen Humphries	x		X						
Scott Mason			X						
Danielle Stevens			X						

- The Treasurer is authorized to transfer amounts equivalent to interest earned by applicable funds.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			x			Final Resolution:	x		
Josh Hagan		x	X			Resolution No.	29.20		
Karen Humphries	x		x						
Scott Mason			x						
Danielle Stevens			x						

- The Treasurer, as District Public Records Officer, is authorized to attend Public Records Training on behalf of the Board of Education members.

❖ The Treasurer, as District Public Records Officer, is authorized to attend Public Records Training on behalf of the Board of Education members, and report completion of the required training to the Marlinton Local Board of Education members.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			x			Final Resolution:	x		
Josh Hagan	x		x			Resolution No.	30.20		
Karen Humphries			x						
Scott Mason			x						
Danielle Stevens		x	x						

- The Treasurer’s Bond shall be set at \$100,000.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			x			Final Resolution:	x		
Josh Hagan			x			Resolution No.	31.20		
Karen Humphries	x		x						
Scott Mason		x	x						
Danielle Stevens			x						

- The Treasurer of the Marlinton Local Board of Education does hereby certify that the number of pupils enrolled in the public schools of Marlinton Local School District shall be the number determined by the final year-end report.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			x			Final Resolution:	x		
Josh Hagan			x			Resolution No.	32.20		
Karen Humphries	x		x						
Scott Mason		x	x						
Danielle Stevens			x						

H. Amended Agenda Item: Item pulled out for individual review and approval to improve communication and transparency:

- The Superintendent and/or Designee is authorized to act for the Board on matters pertaining to surplus property procurement and federal grant applications and reports.
- ❖ The Superintendent and/or Designee is authorized to act for the Board on matters pertaining to surplus property procurement and federal grant applications and reports at the discretion and approval of the board of Education of the Marlinton Local School District. The definition of property in this resolution specifically excludes all real property.

Mr. Hagan made the motion for the following amendments for approval:

- ❖ The Superintendent and/or Designee is authorized to act for the Board on matters pertaining to surplus property, procurement, and federal grant applications and reports. ~~at the discretion and approval of the board of Education of the Marlinton Local School District.~~ The definition of property in this resolution specifically excludes all real property.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			x			Final Resolution:	x		
Josh Hagan	x		x			Resolution No.	33.20		
Karen Humphries			x						
Scott Mason		x	x						
Danielle Stevens			x						

Approval of amended Motion by Mr. Hagan:

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			x			Final Resolution:	x		
Josh Hagan		x	x			Resolution No.	34.20		
Karen Humphries			x						
Scott Mason			x						
Danielle Stevens	x		x						

- The Superintendent is authorized to employ personnel as needed for emergency situations and submit such action to the Board for approval at the next regular board meeting.
- ❖ The Superintendent is authorized to employ personnel as needed for emergency situations at the discretion and approval of the Board of Education of the Marlinton Local School District.

Mr. Hagan recommended we return to the original wording for the motion:

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			x			Final Resolution:	X		
Josh Hagan	x		x			Resolution No.	35.20		
Karen Humphries			x						
Scott Mason			x						
Danielle Stevens		x	x						

Approval of motion with original wording:

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			x			Final Resolution:	X		
Josh Hagan	x		x			Resolution No.	36.20		
Karen Humphries			x						
Scott Mason			x						
Danielle Stevens		x	x						

- The Superintendent or Designee is authorized to act as Purchasing Agent, including but not limited to the approval of service contracts (i.e. athletic officials, resource officer, nursing contract, athletic trainer, counseling services, casual help, Stark/Portage Area Computer Consortium, Channel 45/49).
- ❖ The Superintendent or Designee is authorized to act as Purchasing Agent, including but not limited to the approval of service contracts (i.e. athletic officials, resource officer, nursing contract, athletic trainer, counseling services, casual help, Stark/Portage Area Computer Consortium, Channel 45/49) at the discretion and approval of the Board of Education of the Marlinton Local School District.

Dr. Mason recommended to amend the motion to go back to the original wording:

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			x			Final Resolution:	x		
Josh Hagan			x			Resolution No.	37.20		
Karen Humphries		x	x						
Scott Mason	x		x						
Danielle Stevens			x						

Approval of motion with the original wording:

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			x			Final Resolution:	x		
Josh Hagan		x	x			Resolution No.	38.20		
Karen Humphries			x						
Scott Mason			x						
Danielle Stevens	x		x						

- The Superintendent or Designee is authorized to approve travel of employees to conduct official school business and/or attend authorized professional meetings.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			x			Final Resolution:	x		
Josh Hagan			x			Resolution No.	39.20		
Karen Humphries		x	x						
Scott Mason	x		x						
Danielle Stevens			x						

- The Superintendent is authorized to select and employ legal counsel and to initiate legal action to protect and/or defend the interests of the Board, District, students and/or its employees, and report such action to the Board at the next board meeting. Such actions may include, but are not limited to, selecting representation for the Tax Incentive Review Council, appeals of tax issues, workers' and unemployment compensation, litigation, and actions before administrative agencies.

❖ Unless otherwise specifically directed by the Marlinton Local Board of Education, the Superintendent is authorized to consult only with a Staff Attorney employed by the Stark County Educational Service Center and/or the Stark County Prosecutor, and give a detailed report of such discussions with the Board of Education at the next regular meeting. All other legal consultations or actions must be at the discretion and approval of the Marlinton Board of Education, prior to taking any action, and prior to or incurring any expense.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			x			Final Resolution:	X		
Josh Hagan		x	x			Resolution No.	40.20		
Karen Humphries				x					
Scott Mason				x					
Danielle Stevens	x		x						

- The Superintendent is authorized to employ non-licensed / non-certificated persons in supplemental positions.

❖ The Superintendent is authorized to employ non-licensed / non-certificated persons in supplemental positions at the discretion and approval of the Marlinton Local Board of Education.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			X			Final Resolution:	X		
Josh Hagan		X	X			Resolution No.	41.20		
Karen Humphries				x					
Scott Mason			X						
Danielle Stevens	x		X						

- The Superintendent is authorized to appoint appropriate personnel to required positions.

❖ The Superintendent is authorized to recommend appropriate personnel to required positions and present to the Marlinton Local Board of Education for approval.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			X			Final Resolution:			
Josh Hagan		x	X			Resolution No.	42.20		
Karen Humphries			X						
Scott Mason			X						
Danielle Stevens	x		X						

- The Superintendent is authorized to establish an Audit Committee.

❖ The Board of Education will establish and Audit Committee that will include at a minimum, the Treasurer, the Superintendent, and two Board Members of the Marlinton Local Board of Education, and at least one volunteer who is employed by a reputable accounting firm. Names for a qualified volunteer will be submitted by the treasurer to the Board for approval. The board members on this committee will be Mr Hagan and Mrs. Stevens.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			x			Final Resolution:			
Josh Hagan	x		x			Resolution No.	43.20		
Karen Humphries				x					
Scott Mason			x						
Danielle Stevens		x	x						

- The Superintendent/Designee is authorized to declare the value of used books, supplemental materials, and equipment.
- ❖ The Superintendent/Designee is authorized to declare the value of used books, supplemental materials, and equipment, which shall be subject to approval by the Board of Education prior to the sale or disposition.

Mrs. Humphries recommended to amend the motion to read:

- ❖ The Superintendent/Designee is authorized to declare the value of used books, supplemental materials, and equipment, which shall be subject to approval by the Board of Education prior to the sale or disposition.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			x			Final Resolution:	X		
Josh Hagan			x			Resolution No.	44.20		
Karen Humphries	x		x						
Scott Mason		x	x						
Danielle Stevens			x						

(Approval of Amended Motion)

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			x			Final Resolution:	X		
Josh Hagan		x	x			Resolution No.	45.20		
Karen Humphries			x						
Scott Mason			x						
Danielle Stevens	x		x						

- The Superintendent/Designee is authorized to enter into agreements for field experience and student teachers from local universities.

- ❖ The Superintendent/Designee is authorized to enter into agreements for field experience and student teachers from local universities and report such action to the Board of Education.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			x			Final Resolution:	X		
Josh Hagan			x			Resolution No.	46.20		
Karen Humphries		x	x						
Scott Mason	x		x						
Danielle Stevens			x						

- The superintendent shall consult with the Board of Education and obtain approval from the Marlinton Board of Education prior to conducting any survey which is designed to collect information.

Mr Hagan recommended the following amendments:

- ❖ The superintendent shall consult with the Board of Education and obtain approval from the Marlinton Board of Education prior to conducting any survey which is designed to collect information. surveys regarding strategic planning or long-term district-wide goals.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			x			Final Resolution:	X		
Josh Hagan	x		x			Resolution No.	47.20		
Karen Humphries			x						
Scott Mason		x	x						
Danielle Stevens			x						

(Approval of amended motion)

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			x			Final Resolution:	X		
Josh Hagan	x		x			Resolution No.	48.20		
Karen Humphries			x						
Scott Mason			x						
Danielle Stevens		x	x						

VIII. New Business

None.

IX. Next Board of Education Meetings

Regular Meeting: January 13, 2020
7:00 P.M.
at Marlinton High School DLZ

- X. Enter into Executive Session in accordance with ORC 121.22 to consider confidential information related to negotiations with other political subdivisions respecting requests for economic development assistance and the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.**

Postponed until the Regular Meeting.

XI. Adjournment

It is recommended that the Board of education adjourn the meeting at 9:11 p.m.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			x			Final Resolution:	X		
Josh Hagan	x		x			Resolution No.	49.20		
Karen Humphries			x						
Scott Mason		x	x						
Danielle Stevens			x						

Board President

Treasurer

"Exhibit A"

January 13, 2020

2020 CELL PHONE EXPENSE REIMBURSEMENT

<u>POSITION</u>	<u>MONTHLY AMOUNT</u>
Superintendent	\$60.00
Asst. Superintendent/Curriculum	\$60.00
Treasurer	\$60.00
High School Principal	\$45.00
High School Asst. Principal	\$45.00
Middle School Principal	\$45.00
Elementary Principal	\$45.00
Athletic Administrator	\$45.00
Pupil Services Director	\$45.00
Technology Service and Support Technician	\$67.00

"Exhibit B"

District Facility Fees

Elementary/Middle Schools

Charges

All-Purpose Room (Gymnasium/Auditorium)	\$25/hr
Cafeteria	\$35/hr MS \$30/hr ELE
Lunchroom and Kitchen (School lunchroom worker's presence required at established rate)	\$60/hr ELE \$75/hr MS
Library, Classroom or Teachers' Lounge	\$20/hr

High School

Charges

Auditorium	\$200/night
Classroom	\$20/hr
Lunchroom	\$35/hr
Lunchroom and Kitchen (School lunchroom worker's presence required at established rate)	\$75/hr
Library or Teachers' Lounge	\$20/hr
Computer Lab(s)	\$100/hr

District Facilities

Charges

Football Stadium	\$2,000/event
Turf Field (Custodial worker's presence required at established rate)	\$1.00/per attendee
Soccer Stadium	\$500/event
Moulin Center	\$200/event
High School Gymnasium	\$200/event
Dale & Vicki Herbert Pavilion (** in addition to the rental charge, a \$50.00 deposit will be required. If there is no damage, the deposit will be returned)	\$50/event **