

Marlington Local School District Board of Education (Thursday, January 20, 2022)

Generated by Patty A Main on Tuesday, February 8, 2022

A. CALL TO ORDER

The Marlington Board of Education met on January 20, 2022, at 7:00 p.m. at the Marlington High School for an Organizational meeting. At 7:00 p.m. Karen Humphries called the meeting to order.

Pledge of Allegiance

Reading of Mission Statement - Mrs. Cathy Krupko

Roll Call

Those in Present and answering the roll call were:

Josh Hagan
Karen Humphries
Cathy Krupko
Mark Ryan
Jonathan Swift

12.22 Adoption of Meeting Agenda

Mark Ryan moved to adopt the agenda. The motion was seconded by Jonathan Swift.

Josh Hagan	Yes
Karen Humphries	Yes
Cathy Krupko	Yes
Mark Ryan	Yes
Jonathan Swift	Yes

Motion passed.

13.22 Agenda Change

Mark Ryan moved to make changes to the agenda: move Section G before the executive session and deletion of the curriculum presentation. The motion was seconded by Jonathan Swift.

Mark Ryan	Yes
Jonathan Swift	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Cathy Krupko	Yes

Motion passed.

Jonathan Swift makes a clarification to comments from a prior meeting: There are no pending charges against any student team member for Cross County at Marlington. There is not a current investigation. Thanks the team for their hard work and wishes them continued success.

Special Presentations

High School Elk Students of the Month: Alison Landon, daughter of Rick and Dawn Landon. Konnor Jackson, son of Chip and Melanie Jackson. December Students of the Month Middle School Students of the Month: Nicole Husted, daughter of Anthony Husted and Karen Schrodt. David White, son of Robert and Gina White. Elementary Kiwanis Student of the Month: Lexington Elementary - Cason Gowen, son of Kevin and Janna Gowen. Marlboro Elementary - Carter McGrady, son of Ryan and Jenn McGrady Washington Elementary - Isabel Valverde, daughter of Amanda Valverde and Ruben Valverde.

Board Appreciation Month - Dr. Mike

Happy Board Appreciation Month: Dr. Shreffler as a representative of the community thanks the board members and provides each member a certificate.

Public Participation

Recommended Action: The board will follow the rules for public participation set forth in policy po169.1.

No Participation requested

B. OLD BUSINESS

Levy Discussion

The board discussed the following topics: working together, Central point of coordination for the committee - Jonathan Swift, point person; a positive campaign, Requested potential cuts be tiered by priority

14.22 Board Policies - 2nd Reading

Cathy Krupko moved to send the policies to the Policy Committee for review. The motion was seconded by Mark Ryan.

Cathy Krupko	Yes
Mark Ryan	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Jonathan Swift	Yes

Motion Passed.

C. NEW BUSINESS

15.22 Resolution to raise Classified Sub Pay

Josh Hagan moved to adopt the Classified Sub Pay Rate of \$9.30 hour, effective January 1, 2022. The motion was seconded by Jonathan Swift.

Josh Hagan	Yes
Jonathan Swift	Yes
Karen Humphries	Yes
Cathy Krupko	Yes
Mark Ryan	Yes

Motion passed.

16.22 New/ Revised/ Deleted Board Policies - 1st Reading

Josh Hagan moved to approve sending the policy 5722 - SCHOOL-SPONSORED PUBLICATIONS AND PRODUCTIONS to the Policy Committee for review. The motion was seconded by Mark Ryan.

Josh Hagan	Yes
Mark Ryan	Yes
Jonathan Swift	Yes
Karen Humphries	Yes
Cathy Krupko	Yes

Motion passed.

Proposed 2022-23 Calendar

The Board of Education reviewed the 2022-23 Calendar, Exhibit B.

D. TREASURER'S AGENDA - Dr. Patty A. Main

17.22 Minutes

Josh Hagan moved to approve the following meeting minutes as presented in Exhibits C-E: Regular Meeting December 16, 2021, Special Meeting on January 6th, 2022 and Organizational Meeting on January 6th, 2022. The motion was seconded by Jonathan Swift.

Josh Hagan	Yes
Jonathan Swift	Yes
Karen Humphries	Yes
Cathy Krupko	Yes
Mark Ryan	Yes

Motion passed.

18.22 Financial Reports

Jonathan Swift moved to approve the financial reports and overview of receipts and expenditures for the period ending December 31st, 2021. The motion was seconded by Cathy Krupko.

Jonathan Swift	Yes
Cathy Krupko	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Mark Ryan	Abstain

Motion passed.

19.22 Establish a New Fund

Cathy Krupko moved to establish Fund 587 - ARP Early Childhood Special Education in the amount of \$7001.00. The motion was seconded by Mark Ryan.

Cathy Krupko	Yes
Mark Ryan	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Jonathan Swift	Yes

Motion passed.

20.22 Revenue and Appropriations

Mark Ryan moved to approve the amended revenue and appropriations as presented in Exhibits I and J. The motion was seconded by Josh Hagan.

Mark Ryan	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Cathy Krupko	Yes
Jonathan Swift	Yes

Motion passed.

21.22 Alternate Tax Budget

Jonathan Swift moved to adopt the alternative Tax budget as presented in Exhibit K. The motion was seconded by Mark Ryan.

Jonathan Swift	Yes
Mark Ryan	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Cathy Krupko	Yes

Motion passed.

22.22 Donations

Josh Hagan moved to approve the donations for January 2022 as presented in Exhibit L: Paul & Mary Beth Buck, \$100 (Donation to The Ashley White-Stumpf Scholarship). Cathy Krupko, \$40 (Donation to the Marlinton Horticulture Program). Sally Schatz – The Mather Education Fund, \$7500 (Donation to set up The Mather Education Scholarship). The motion was seconded by Jonathan Swift.

Josh Hagan	Yes
Jonathan Swift	Yes
Karen Humphries	Yes
Cathy Krupko	Abstain
Mark Ryan	Yes

Motion passed.

E. PERSONNEL

23.22 Consent Agenda: Action Items 1-8

Jonathan Swift moved to approve the consent agenda to include action items 1-8. The motion was seconded by Mark Ryan.

Action: 1 Certified Staff Hire

Certified Staff Hires for the 2021-2022 school year pending verification of satisfactory credentials and BCI/ FBI checks as required: Phil Mauro, High School ESSER tutor, effective March 1st, 2022. Exhibit M.

Action: 2. Classified Staff Hire

Classified hire for the 2021-2022 school year, verification pending satisfactory credentials and BCI/ FBI checks as required: Mackenzie Showalter, Athletic/ Career Tech Secretary, effective 1/18/22.

Action: 3. Classified Substitute

Classified substitute: Linda Karnes, effective 1/3/22.

Action: 4. Administrative Substitute to the Superintendent

Classified substitute: Sarah Mijalkovic \$100 per day, effective January 10, 2022, as needed.

Action: 5. Non-Traditional Substitute

Non-traditional substitutes for the school year, verification pending satisfactory credentials and BCI/ FBI checks as required: David Swisher and Joseph Nave, effective 1/3/2022.

Action: 6. Transfer of Certified Staff

Transfer Alyssa Hattery, Elementary Teacher Kindergarten - ESSER teacher, one year contract, effective 12/6/21, step 0, Bachelors Degree.

Action: 7. Supplemental Staff Hire

Supplemental staff for the 2021-2022 school year, verification of satisfactory credentials and BCI/ FBI checks as required: Phil Mauro, Head Football Coach, step 3, effective January 20, 2022.

Stephanie Coblentz, Softball Assistant, step 1, effective January 20, 2022.
Rob Motz, Track Assistant (0.5), step 3, effective January 20, 2022.
Andy Digby, Track Assistant (0.5), step 1, effective January 20, 2022.
Joe Welker, Track Assistant, step 1, effective January 20, 2022.
Mark Knopick, Baseball Assistant, step 3, effective January 20, 2022.
Chris Porter, Wrestling Assistant (0.5), step 1, effective January 20, 2022.
Scott McIlvain, Baseball Assistant, step 2, effective January 20, 2022.

Action: 8. Supplemental Changes

Pay changes effective immediately:

Rob Motz, wrestling, from .5 to .75, step 1 and
Marcus Lambdin, wrestling, from .5 to .75, step 2.

Jonathan Swift	Yes
Mark Ryan	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Cathy Krupko	Yes

Motion passed.

F. NEXT BOARD OF EDUCATION MEETING

Action: 1. Informational Meeting

An informational meeting will be scheduled to discuss Levy information for May. Key township officials and area legislators are invited to attend the session.

Action: 2. Next Board of Education Meeting Date

Recommended Action: Next Board meeting will be held February 17, 2022, 7pm in the High School DLZ. A Public Hearing to review the Calendar is scheduled for February 17, 2022, at 6:45 p.m.

G. EXECUTIVE SESSION

24.22 Executive Session

Mark Ryan moved for the Marlinton Local School District Board of Education ("Board") to recess into executive session pursuant to R.C. 121.22(G)(1) to consider the employment/evaluation of a public employee and (G5) for matters required to be kept confidential by federal law, federal rules, or state statutes. All matters discussed in this executive session are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business. The motion was seconded by Cathy Krupko.

Following executive session, no action is expected.

Time In: 8:04 Time Out: 9:55 p.m.

Mark Ryan	Yes
Cathy Krupko	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Jonathan Swift	Yes

Motion passed.

H. ADJOURNMENT

25.22 Adjourn

Cathy Krupko moved to adjourn the meeting at 9:59 p.m. The motion was seconded by Jonathan Swift.

Cathy Krupko	Yes
Jonathan Swift	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Mark Ryan	Yes

Motion passes.

Karen Humphries, Board President

Patty Main, Treasurer