

Special Meeting - Marlinton Local School District Board of Education (Thursday, January 6, 2022)

Generated by Patty A Main on Monday, January 10, 2022

CALL TO ORDER

The Marlinton Board of Education met in Special Session on January, 6, 2022 at 7:00 p.m. at the Marlinton High School. Karen Humphries, Board President, called the meeting to order at 7:03 p.m.

6.22 Adoption of Meeting Agenda

Josh Hagan moved to adopt the the following agenda for January 6, 2022.

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

Motion passed

7.22 Tax Levy

Mark Ryan moved to proceed with the Emergency Levy for May 2022. The motion was seconded by Jonathan Swift.

Josh Hagan	No
Karen Humphries	Yes
Cathy Krupko	Yes
Mark Ryan	Yes
Jonathan Swift	Yes

Motion passed

Discussion:

BOE: reviewed Levy amount need verses request; Reviewed the forecast; Emergency Levy equates to 7.6 mills; request Tiff amounts; review retirements and resignations with enrollment.

Shreffler: reviewed school funding; evaluate retirements and staff resignations; Summer tutoring and extra tutors for ESSER funds.

Main: Reviewed ESSER fund spending; need for Levy for current staffing and programming.

8.22 High School Program of Study

Cathy Krupko moved to approve exhibits: E and F. The motion was seconded by Josh Hagan.

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

Motion passed

9.22 PERSONNEL - Certified Staff Hire

Mark Ryan moved to approve the following certified hire for the 2021-2022 school year, verification pending satisfactory credentials and BCI/ FBI checks as required: Marysa Male, Title Tutor, step 0, effective 1/3/22. The motion was seconded by Josh Hagan.

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

Motion passed

10.22 NEXT BOARD OF EDUCATION MEETING

Jonathan Swift moved to have the next Board Meeting on January 20, 2022. The motion was seconded by Cathy Krupko.

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

Motion passed

11.22 ADJOURNMENT

Jonathan Swift moved to adjourn the meeting at 7:40 p. m. The motion was seconded by Josh Hagan.

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

Motion passed

Karen Humphries, Board President

Patty Main, Treasurer
