

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

Generated by Patty A Main on Friday, October 21, 2022

A. CALL TO ORDER

The Marlington Local Board of Education met on October 20, 2022 at the Marlington High School for a regular meeting. Karen Humphries, Board President called the meeting to order at 7:00 p.m. followed by:

Pledge of Allegiance

Invocation

Roll Call:

Those Present and answering the roll call were:

Josh Hagan
Karen Humphries
Cathy Krupko
Mark Ryan
Jonathan Swift

Reading of Mission Statement - Mr. Mark Ryan

Additions or Corrections to the October 20, 2022 Meeting Agenda

189.22 Adoption of Meeting Agenda - Mrs. Karen Humphries

Cathy Krupko moved and Jonathan Swift seconded the motion that the Marlington Local Board of Education adopt the following agenda for October 20, 2022.

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

Motion passed.

Public Participation

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

No requests were received.

Special Presentations

Recommended Action: October Students of the Month High School Elk Students of the Month: Camyrn Mitchell, daughter of Jason and Diane Mitchell. Nash Minor, son of Ron and Anna Minor. Middle School Students of the Month: Meagan Dennison, daughter of Rebecca and Christopher Dennison. Jorge Pantoja, son of Jorge Pantoja and Mariana Delgado. Elementary Kiwanis Student of the Month: Lexington Elementary - Enoch Crowell, son of Christopher and Rebekah Crowell. Marlboro Elementary - Jeremiah Lightner, son of Tonya Aebi-Manion and William Manion. Washington Elementary - Madilyn Castellucci, daughter of Danielle Castelucci

Superintendent's Report - Mr. Dan Swisher

Dan Swisher discussed Reasons to Celebrate and the NOW. Reasons to celebrate includes transportation day, community day, champion's day, grandparent's Day, One million Sheets (winner), YMCA workplace wellness, Reaching all Students through Language & Literacy Grant (\$200,000). The NOW discussions included community meetings, five-year forecast presentation in November, Levy Renewal, and Parent/Teacher Conference. The renewal is not a new tax and brings in little over \$3 million. Safety Grant - no news yet.

B. OLD BUSINESS

C. NEW BUSINESS

High School Roof Update - Mr. Dan Swisher

Dan Swisher will schedule a work session to review a solar option; a recommendation for the roof will be made at the November board meeting.

190.22 Foreign Exchange Student

Jonathan Swift moved and Mark Ryan seconded the motion to approve the following foreign exchange student, Matteo Fraccascia, Italy, for the 2022-2023 school year as shown in Exhibit A:

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

Motion passed.

191.22 Employment of Non-Traditional Substitute Teachers

Recommended Action: Recommend the motion to approve the following resolution as shown in Exhibit B:

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

Motion passed.

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

Recommended Action: Recommend the motion to approve the following resolutions from VOLUME 41, NO. 1 - AUGUST 2022 as listed: Policy Numbers: 1617 - WEAPONS 2220 - ADOPTION OF COURSES OF STUDY 2413 - CAREER ADVISING 2430 - DISTRICT-SPONSORED CLUBS AND ACTIVITIES 2431 - INTERSCHOLASTIC ATHLETICS 3120.08 - EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITIES 3217 - WEAPONS 4217 - WEAPONS 5111 - ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS 5335 - CARE OF STUDENTS WITH CHRONIC HEALTH CONDITIONS 5336 - CARE OF STUDENTS WITH DIABETES 5460.01 - DIPLOMA DEFERRAL6550 - TRAVEL PAYMENT & REIMBURSEMENT/RELOCATION COSTS 6700 - FAIR LABOR STANDARDS ACT (FLSA) 7217 - WEAPONS 7440 - FACILITY SECURITY 7440.03 - SMALL UNMANNED AIRCRAFT SYSTEMS 8210 - SCHOOL CALENDAR 8320 - PERSONNEL FILES 8600 - TRANSPORTATION

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

Motion passed.

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

193.22 Minutes

Cathy Krupko moved and Jonathan Swift seconded the motion that the Marlinton Local Board of Education approve the minutes of the following meetings as shown in Exhibits C and D: September 15, 2022 and September 27, 2022.

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

Motion passed.

194.22 Financial Reports

Mary Ryan moved and Josh Hagan seconded the motion that the Marlinton Local Board of Education approve the financial reports and overview of receipts and expenditures for the period ending September 30, 2022 as shown in Exhibits E-H:

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

Motion passed.

195.22 Donations

Jonathan Swift moved and Cathy Krupko seconded the motion that the Marlinton Local Board of Education approve the following donations as shown in Exhibit I: Scott Robertson to the Athletic Department in the amount of \$877.56.

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

Motion passed.

E. EXECUTIVE SESSION

196.22 Executive Session Time In: 8:07 p.m. Time Out: 8:56

Mark Ryan moved and Jonathan Swift seconded the motion 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. 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. Following executive session, action is expected.

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

Motion passed.

F. PERSONNEL

197.22 Administrative Hire - Treasurer

Jonathan Swift moved and Cathy Krupko seconded the motion to approve the following BOARD RESOLUTION: Pursuant to R.C. 3319.01 and applicable laws, the Marlinton Local School District Board of Education hereby approves and enters into an employment contract with Bob Foss, as Treasurer, of Marlinton Local School District for a period commencing December 6, 2022 to July 31, 2025.

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

Motion passed.

198.22 Consent Agenda for items 2-9

Josh Hagan moved and Mark Ryan seconded the motion to approve the consent agenda for items 2-9.

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

Motion passed.

Action: 2 Certified Retirement

Recommended Action: Recommend the motion to accept the following certified retirement as shown in Exhibit J: Robyn Rubel, effective June 9, 2023.

Action 3. Classified Resignation

Recommended Action: Recommend the motion to approve the following classified resignation as shown in Exhibit K: Les Wittensoldner, middle school cafeteria monitor, effective October 3, 2022.

Action: 4. Certified Preferred Sub Hires

Recommended Action: Recommend the motion to hire the following Certified Preferred Substitutes for the 2022-2023 school year pending verification of satisfactory credentials and BCI/ FBI checks as required: Sue Bugansky.

Action: 5. Non-Traditional Substitute Hires

Recommended Action: Recommend the motion to approve the following non-traditional substitutes for the school year, verification pending satisfactory credentials and BCI/ FBI checks as required: Dan Wilcox, Lora Lipford, Kathy Green, Kristina Byler, Danielle Troyer.

Action: 6. Classified Sub Hires

Recommended Action: Recommend the motion to hire the following Classified Substitutes for the 2022-2023 school year pending verification of satisfactory credentials and BCI/ FBI checks as required as listed in Exhibit L

Action: 7. Supplemental Staff Hires

Recommended Action: Recommend the motion to approve the following supplemental staff hires pending verification of satisfactory credentials and BCI/ FBI checks as required: Curtis Hamilton, Social Studies Department Chair Lora Lipford, STEAM Advisor, Step 1 Ryan Scott, Assistant Bowling Coach, Step 1 Maura Knox, 7th grade girls basketball head coach, Step 1 Cassandra Staton, assist. varsity softball coach, Step 3 Chris Porter, assist. wrestling coach, Step 1 Ben Higgins, assist. wrestling coach, Step 1 Erick Cyders, assist. wrestling coach, Step 1 Chris Raybuck, assist. wrestling coach, Step 1 Alex Leasure, assist. wrestling coach, Step 1

Action: 8. Supplemental Pay Change

Recommended Action: Recommend the motion to approve the following pay change for Lynn Francis, from Step 2 to Step 3 for High School Student Council Advisor.

Action: 9. Student Employment

Recommended Action: Recommend the motion to approve the following student employees for the 2022-2023 school year as shown in Exhibits M and N

G. Announcements

Upcoming Events

Recommended Action: Please visit our website, marlingtonlocal.org, and click on the "athletics" tab for a full listing of our sports teams schedules. October 26, 2022 - Informational Meeting with Mr. Swisher at First Christian Church November 3, 2022 - Elementary Title Math and Reading Night November 4, 2022 - End of the 1st Nine Weeks November 10, 2022 - Parent Teacher Conferences

H. NEXT BOARD OF EDUCATION MEETING

Next Board of Education Meeting Date

Recommended Action: Next Board meeting will be held November 10, 2022 at 7pm in the High School DLZ.

I. ADJOURNMENT

199.22 Adjourn

Jonathan Swift moved and Mark Ryan seconded the motion to adjourn the meeting at 9:03 p.m.

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

Motion passed.

Karen Humphries, Board President

Patty Main, Treasurer