

Marlington Local School District Board of Education

Thursday, December 16, 2021

Marlington High School

Generated by Patty A Main on Tuesday, December 21, 2021

A. CALL TO ORDER

At 6:30 p.m. Carolyn Gabric, Board President, called the meeting to order.

Roll Call

Those present and answering the roll call were:

Carolyn Gabric

Karen Humphries

Scott Mason

Matthew Misch

261-21 Adoption of Corrections and Additions to the Meeting Agenda

Scott Mason moved to approve the additions and corrections to the agenda to delete P.O 5722 and Add P.O. 0145. The motion was seconded by Matthew Misch.

Carolyn Gabric Yes

Karen Humphries Yes

Scott Mason Yes

Matthew Misch Yes

Motion Passed.

262-21 Adoption of Meeting Agenda

Scott Mason moved to approve the approve the agenda with additions and corrections. The motion was seconded by Matthew Misch.

Carolyn Gabric Yes

Karen Humphries Yes

Scott Mason Yes

Matthew Misch Yes

Motion Passed.

Special Presentations

Cross Country Recognition - Dr. Mike/ Steve Miller

Motion: Postpone the recognition of the cross-country team until the ongoing police investigation has been completed that may result in potential charges being filed against one or more of our athletes for crimes committed in our community against me [Mrs. Gabric], Mrs. Millard, Mr. Hornyak, Mr. Cowles, our campaign donors and several community members. Although I [Mrs. Gabric] would like to recognize these athletes, now is not the time. Each athlete that was involved should be held accountable for their actions.

Motion introduced by Carolyn Gabric. Motion not seconded. Motion failed.

Public Participation

One community member spoke to the board.

B. OLD BUSINESS

263-21 Tax Levy

Scott Mason moved to approve the resolution determining to proceed with an issue of an emergency tax levy in the amount of 4 million dollars and a 1.25% earned income tax as shown in exhibits A and B. The motion was seconded by Karen Humphries.

Carolyn Gabric	No
Karen Humphries	Yes
Scott Mason	Yes
Matthew Misch	Yes

Motion Passed.

Action, Discussion: 2. Second Policy Reading - Nondiscrimination Policy

Motion: Discuss the following Second Policy Reading - Nondiscrimination Policy in exhibit C.

Motion: Move the second policy reading from the table to the agenda for the nondiscrimination policy in exhibit C.

Mrs. Gabric states that this item will remain tabled.

C. NEW BUSINESS

264-21 New/ Revised/ Deleted Board Policies - 1st Reading

Scott Mason moved to approve the following resolutions from VOLUME 40, NO. 1 - AUGUST 2021 as listed: Policy Numbers: po0169.1 - Public Participation at Board Meetings (Revised) po1530 - Evaluation of Principals and Other Administrators (Revised) po1617 - Weapons (New/Revised) po2271 - College Credit Plus Program (Revised) po2370.01 - Blended Learning (Revised) po3217 - Weapons (New/Revised) po4217 - Weapons (New/Revised) po5111- Eligibility of Resident/Nonresident Students (Revised) po5111.02 - Educational Opportunity for Military Children (Revised) po5200 - Attendance (Revised) po5336 - Care of Students with Diabetes (Reissued from Special Update March 2021) po5350 - Student Mental Health and Suicide Prevention (Revised) po5464 - Early High School Graduation (Revised) po5516 - Student Hazing (Revised) po5630.01 - Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (Revised) ~~po5722 - School Sponsored Publications and Productions (Replacement)~~ po6114 - Cost Principles - Spending Federal Funds (Revised) po7300 - Disposition of Real Property/Personal Property (Revised) po7450 - Property Inventory (Revised) po8330 - Student Records (Revised) po8400 - School Safety (Revised) po8462 - Student Abuse and Neglect (Revised) po8600 - Transportation (Revised) po8651 - Nonroutine Use of School Buses (Revised) po8740 -Bonding (Revised) **p.o.0145 Filling a Board Vacancy**

Carolyn Gabric Yes
Karen Humphries Yes
Scott Mason Yes
Matthew Misch Yes

Motion Passed.

265-21 Employment of Substitute Teachers

Scott Mason moved to approve the following resolution as shown in exhibit D. The motion was seconded by Karen Humphries.

Carolyn Gabric Yes
Karen Humphries Yes
Scott Mason Yes
Matthew Misch Yes

Motion Passed.

266-21 Certified Sub Rate Temporary Raise

Scott Mason moved to temporarily raise the certified substitute rate for the 2021-2022 school year to \$100 per day, effective immediately. The motion was seconded by Karen Humphries.

Carolyn Gabric Yes
Karen Humphries Yes
Scott Mason Yes
Matthew Misch Yes

Motion Passed.

Naming of the Softball Field

Dr. Shreffler to prepare a list of options

267-21 Honor Bill Koch

Matthew Misch moved to honor Coach Bill Koch in a manner to be determined. The motion was seconded by Karen Humphries.

Carolyn Gabric Yes
Karen Humphries Yes
Scott Mason Yes
Matthew Misch Yes

Motion Passed.

268-21 Minutes

Karen Humphries moved to approve the following meeting minutes as presented in exhibits E and F with noted corrections : Special/ Work session November 18, 2021 and Regular Meeting November 18, 2021. The motion was seconded by Matthew Misch.

Carolyn Gabric Yes
Karen Humphries Yes
Scott Mason Yes
Matthew Misch Yes

Motion Passed.

269-21 Financial Reports

Karen Humphries moved to approve the financial reports and overview of receipts and expenditures for the period ending November 30, 2021 as shown in exhibits G-I. The motion was seconded by Matthew Misch.

Carolyn Gabric Yes
Karen Humphries Yes
Scott Mason Abstain
Matthew Misch Yes

Motion Passed.

Motion: Authorize the treasurer to pay \$530,000 principal payment on the Consumer Lease purchase out of the Fund 070 Capital Projects to be paid by December 31st.

Motion introduced by Carolyn Gabric. Motion not seconded. Motion failed.

E. PERSONNEL

270-21 Certified Retirement, Tutor Resignation, Supplemental Resignation, Certified Staff Hire, Permanent Substitute, Preferred Certified Substitute, Classified Substitute, Supplemental Changes, Transfers

Scott Mason moved to approve the following certified retirement as shown in exhibit J: Susan Bucheit, gifted intervention specialist, effective 7/1/2022. and tutor resignation as shown in exhibit K: Jennifer Maley, effective 11/29/21, and supplemental resignation as shown in exhibits L and M: Mark Gulling, head football coach, effective 12/16/21 and Melissa Graham, middle school track coach, effective 12/7/21, and certified hire for the 2021-2022 school year, verification pending satisfactory credentials and BCI/ FBI checks as required: Jennifer Maley, Intervention Specialist, step 5, effective 11/30/21, certified hires, verification pending satisfactory credentials and BCI/ FBI checks as required: Olivia Morey, permanent sub at Marlboro, effective 12/6/21, and

certified (preferred sub) hire for the school year, verification pending satisfactory credentials and BCI/ FBI checks as required: Jean Stickler, preferred.

classified substitute: Elaine Hawthorne, effective 12/16/21,

pay changes effective immediately: Mark Gulling from .5 to .25 and Mike Risaliti from .5 to .75 for Site Coordinator, and Tyler Kwasnicka from Track Coach step 1 to step 2.270-21

transfer: Valerie Casto to the High School Head Cook, Step 5, effective 12/6/21. The motion was seconded by Matthew Misch.

Carolyn Gabric Yes

Karen Humphries Yes

Scott Mason Yes

Matthew Misch Yes

Motion Passed.

F. Recognition of Board Members

Recognition of Outgoing Board Members

G. Executive Session

Action, Discussion: 1. Executive Session

~~Recommend 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, no action is expected.~~

271-21 Executive Session

Matthew Misch moved to table the motion to enter executive session. The motion was seconded by Karen Humphries.

Carolyn Gabric Yes

Karen Humphries Yes

Scott Mason Yes

Matthew Misch Yes

Motion Passed.

H. NEXT BOARD OF EDUCATION MEETING

272-21 Election of President Pro Tempore for the Organizational Meeting.

Scott Mason moved to elect Karen Humphries as President Pro Tempore for the Organizational Meeting. The motion was seconded by Matthew Misch.

Carolyn Gabric Yes

Karen Humphries Yes
Scott Mason Yes
Matthew Misch Yes

Motion Passed.

273-21 Next Board of Education Meeting Date (Organizational Meeting)

Matthew Misch moved to have the Organizational Meeting on January 6, 2022 at 6:30 p.m. The motion was seconded by Matthew Misch.

Carolyn Gabric Yes
Karen Humphries Yes
Scott Mason Yes
Matthew Misch Yes

Motion Passed.

I. ADJOURNMENT

274-21 Adjourn

Matthew Misch moved to adjourn the meeting at 8:05. The motion was seconded by Scott Mason.

Carolyn Gabric Yes
Karen Humphries Yes
Scott Mason Yes
Matthew Misch Yes

Motion Passed.

Karen Humphries, Board President

Patty Main, Treasurer