

Marlington Local School District Board of Education (Thursday, April 15, 2021)

Generated by Patty A Main on Monday, April 26, 2021

A. CALL TO ORDER: 7:00 p.m.

Procedural: 1. Pledge of Allegiance

Procedural: 2. Reading of Mission Statement - Mr. Josh Hagan

Procedural: 3. Roll Call

Carolyn Gabric	Present
Josh Hagan	Present
Karen Humphries	Present
Scott Mason	Present
Danielle Stevens	Present

Action: 4. Adoption of Meeting Agenda - Mrs. Carolyn Gabric

Recommended Action: Recommend that the Marlington Local Board of Education adopt the following agenda for April 15, 2021.

Moved	Danielle Stevens
Second	Josh Hagan

Resolution: 76-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes
Danielle Stevens	Yes

Procedural: 5. Public Participation

No Requests were received

B. OLD BUSINESS

Dr. Shreffler presents updates for moving forward on expenditures. Dr. Shreffler presents different options for tax to increase revenue. Dr. Shreffler discusses cost saving measures and one time ESSER funding. Dr. Shreffler plans to complete information for public view.

Mrs. Gabric asks about a general income tax verses earned income tax levy.

C. NEW BUSINESS

Action: 1. School Fees for 2021-2022 School Year

Recommended Action: Recommend the motion to approve School Fees for the 2021-2022 school year.

Moved	Josh Hagan
Second	Danielle Stevens

Resolution: 77-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes
Danielle Stevens	Yes

Action: 2. Levy Counsel

Recommended Action: Recommend the motion that effective immediately, Bricker and Eckler, Attorneys at Law, shall serve as the district's levy counsel in part or in total. A copy of this resolution shall immediately be sent to Bricker and Eckler by the Treasurer/CFO.

Moved	Josh Hagan
Second	Danielle Stevens

Resolution: 78-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes

Karen Humphries	Yes
Scott Mason	Yes
Danielle Stevens	Yes

Action: 3. Permanent Sub Pay

Recommended Action: Recommend the motion to approve the following adjustment to permanent substitute pay to \$105.00 per day.

Moved	Josh Hagan
Second	Danielle Stevens

Resolution: 79-21	
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes
Danielle Stevens	Yes

Action: 4. ESC Contract

Recommended Action: Recommend the motion to approve the following contract for the FY 2022:

Moved	Josh Hagan
Second	Danielle Stevens

Resolution: 80-21	
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes
Danielle Stevens	Yes

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

Action: 1. Financial Reports

Recommended Action: Recommend that the Marlinton Local Board of Education approve the financial reports and overview of receipts and expenditures for the period ending March 31, 2021.

Moved	Josh Hagan
Second	Karen Humphries

Resolution: 81-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Abstain
Danielle Stevens	Yes

Action: 2. Donations

Recommended Action: Recommend that the Marlinton Local Board of Education approve the following donations for March 2021.

DONATIONS

DONOR, RECIPIENT, AMOUNT

Estate of Ruth McVann Marlinton Local Schools \$909.09

(Donation to the Marlinton Mi-Care Closet to be used to help with student success)

Salem United Methodist Church Marlinton Local Schools \$200.00

(Donation to the Marlinton Mi-Care Closet to be used for a Washington Township family in need)

Moved	Josh Hagan
Second	Karen Humphries

Resolution: 82-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes
Danielle Stevens	Yes

Action: 3. Then and Now Certificate

Recommended Action: Recommend the motion to approve purchase order 233748, after the fact, as presented:

Moved	Josh Hagan
Second	Danielle Hagan

Resolution: 83-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	No
Scott Mason	Yes
Danielle Stevens	Yes

E. PERSONNEL

Action: 1. Certified Staff

Recommended Action: Recommend the motion to approve the following certified employees:

1. Certified Retirement:

- a) Accept the retirement of Diane Kuntzman, kindergarten teacher, effective date August 28, 2021.

2. Certified Resignation:

- a) Accept the resignation of Aubrey McCalister, Marlinton Middle School, effective date August 1, 2021.

Moved	Josh Hagan
Second	Danielle Stevens

Resolution: 84-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes
Danielle Stevens	Yes

Action: 2. Classified Personnel

Recommended Action: Recommend the motion to approve the following classified employees:

1. Classified Resignation:

- a) Accept the immediate resignation of Bruce Maher, Credit Recovery/ Swimming Head Coach/ Assistant Varsity Softball Coach, effective April 13th, 2021.

Moved	Josh Hagan
Second	Danielle Stevens

Resolution: 85-21	Approved
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes
Danielle Stevens	Yes

Action: 3. Supplemental Staff - Summer Help

Recommended Action: Recommend the motion to hire the following individuals for Summer Employment:

1. June Ramey
2. Linda Thorpe
3. Sherry Hudson

Action: 4. Summer Help Students

Recommended Action: Recommend the motion to hire the following Students for Summer 2021 Employment:

- Willam McCall
- Ehrick Elliott
- Alexus Spanbauer
- Hunter Fortune
- RJ Porter
- Neveah Fortune
- Janson Foster

Action: 5. STEAM Club Summer Camp 2021 - Help

Recommended Action: Recommend the motion to hire the following individuals for STEAM Club Summer Camp Employment:

Aubree Horning
Amy Rovnak
Meredith Wilson
Laura Ray
Jordan Kirk
Robin Caruso

Moved	Danielle Stevens
Second	Karen Humphries

Resolution: 86-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes
Danielle Stevens	Yes

F. EXECUTIVE SESSION

Action, Procedural: 1. Executive Session

The board discussed security concerns during virtual executive sessions.

Time In	7:28
Time Out	8:47

Moved	Josh Hagan
Second	Danielle Stevens

Resolution: 87-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes`
Scott Mason	Yes
Danielle Stevens	Yes

G. NEXT BOARD OF EDUCATION MEETING

Information: 1. Next Board of Education Meeting Date May 6, 2021 at 7:00 p.m.

H. Adjournment

Action: 1. Adjournment

Recommended Action: Motion to Adjourn

Moved	Josh Hagan
Second	Scott Mason

Resolution: 88-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes`
Scott Mason	Yes
Danielle Stevens	Yes

Carolyn Gabric, Board President

Dr. Patty A. Main, Treasurer