

**Marlington Local School District Board of Education (Tuesday, April 19, 2022)**

*Generated by Patty A Main on Thursday, April 21, 2022*

**CALL TO ORDER**

The board of Education met on April 19, 2022 at 7:00 p.m. 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 the Pledge of Allegiance.

**Roll Call**

Those present and answering the roll call were:

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

**Reading of Mission Statement - Mrs. Karen Humphries**

**57.22 Adoption of Meeting Agenda**

Josh Hagan moved and Cathy Krupko seconded the motion to adopt the agenda for April 19, 2022.

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

Motion passed

**Public Participation**

The board will follow the rules for public participation set forth in policy po169.1.  
No requests for Participation

**Pupil Services Update**

Dan Swisher presented to the Board of Education an update of Pupil Services: 228 Students with IEPs (20 OEI, 9 Court placed, 33 OEO, 19 placed outside the district; 115 504's (21 OEI, 4 Court placed, 10 OEO; District Students 12% IEPs; Staff includes 17 paraprofessional at Marlington, 4 paraprofessionals with ESC; Preschool SCIP units 2AM and 2PM classes, total of 14 students and 16 classmates, 57 additional students on the list; 11 EL Students; between 35-50/60 in migrant summer programs annually; 7 Homeless students; 18 foster care placed in and 26 foster care placed out.

**OLD BUSINESS**

**Levy Discussion**

Board discussed the levy timeline.

**NEW BUSINESS**

**58.22 ESC Contract**

Mark Ryan moved and Jonathan Swift seconded the motion to approve the following contract for the FY 2023 as seen in Exhibit A:

- Josh Hagan            Yes
- Karen Humphries    Yes

Cathy Krupko Yes  
Mark Ryan Yes  
Jonathan Swift Yes

Motion passed

**59.22 Technology Contract**

Mark Ryan moved and Cathy Krupko seconded the motion to approve the following contract with Laketec for 2022 ERate eligible services as seen in Exhibit B:

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

Motion passed

**New Math Curriculum**

The board of Education was invited to view the Math Curriculum choices for K-5 grade level. A curriculum meeting will be scheduled for committee review.

**60.22 Envirosapes Contract**

Mark Ryan moved and Jonathan Swift seconded the motion to approve the following contract as seen in Exhibit C:

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

Motion passed

**TREASURER'S AGENDA -**

**61.22 Minutes**

Jonathan Swift moved and Josh Hagan seconded the motion to approve the minutes of the following meetings: March 16, 2022.

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

Motion passed

**62.22 Financial Reports**

Josh Hagan moved and Cathy Krupko seconded the motion to approve the financial reports and overview of receipts and expenditures for the period ending March 31, 2022.

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

Motion passed

### **63.22 Revenue and Budget Revisions**

Jonathan Swift moved and Josh Hagan seconded the motion to approve the revenue and budget revisions as presented in Exhibits H and I:

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

Motion passed

### **64.22 Donations**

Mark Ryan moved and Jonathan Swift seconded the motion to approve the following donations as seen in Exhibit J: Darrell Gammon, \$100 (Donation to the Marlinton High School Horticulture Program). University of Mount Union, \$250 (Donation to Marlinton HighSchool for the purchase of stationary bicycles).

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

Motion passed

### **PERSONNEL**

#### **65.22 Certified Staff Resignation**

Mark Ryan moved and Jonathan Swift seconded the motion to approve the following certified resignation as shown in Exhibit K : Tyler Kwasnicka, effective the end of the current school year.

and to approve the following supplemental resignation as shown in Exhibit L: Tyler Kwawsnicka, Strength and Conditioning Coordinator effective April 13, 2022.

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

Motion passed

### **NEXT BOARD OF EDUCATION MEETING**

Next Board of Education Meeting Date

Recommended Action: Next Board meeting will be held May 19, 2022 at 7pm in the High School DLZ.

### **EXECUTIVE SESSION**

#### **66.22 Executive Session Time In: 7:52 Time Out: 9:02**

Mark Ryan moved and Cathy Krupko 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 and preparing for, conducting or reviewing negotiations or bargaining sessions with employees 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. Following executive session, no action is expected.

### **ADJOURNMENT**

**67.22 Adjourn**

Jonathan Swift moved and Josh Hagan seconded the Motion to adjourn at 9:03 p.m.

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

Motion passed

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Karen Humphries, Board President

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Patty Main, Treasurer