

**MARLINGTON LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
April 9, 2020 Meeting**

April 9, 2020

Electronic Remote Technology Meeting  
Special Meeting Minutes

7:00 P.M.

**I. Call to Order 7:00 PM**

**A. Pledge of Allegiance**

**II. Roll Call**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district’s business and is not to be considered a public community meeting.

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

**III. Adoption of Meeting Agenda – Mrs. Carolyn Gabric**

**A. Additions or Corrections**

**B. Recommend that the Marlinton Local Board of Education adopt the following agenda for the April 9, 2020 special meeting as amended.**

Dr. Mason asked that the mission statement be added to the agenda.

It is recommended that the mission statement be added to the agenda.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			x			<b>Final Resolution:</b>	x		
Josh Hagan			x			<b>Resolution No.</b>	114.20		
Karen Humphries		x	x						
Scott Mason	x		x						
Danielle Stevens			x						

Approval of original resolution as amended.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			x			<b>Final Resolution:</b>	x		
Josh Hagan		x	x			<b>Resolution No.</b>	115.20		
Karen Humphries	x		x						
Scott Mason			x						
Danielle Stevens			x						

#### IV.

##### 1. Executive Session

Recommend the motion for the Marlinton Local School District Board of Education (“Board”) to recess into two consecutive executive sessions pursuant to R.C. 121.22(G)(1) and H.B. 197 via a secure virtual conference line provided by legal counsel to (1) consider the employment and evaluation of the Superintendent, who is a public employee/official and (2) consider the employment and evaluation of the Treasurer, who is a public employee/official. Upon conclusion of these consecutive executive sessions, the Board President shall gavel the Board back into open session on the Marlinton Technology Department Youtube channel. All matters discussed in these consecutive executive sessions 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.

##### (1) IN: 7:13PM

Ms. Humphries was not comfortable with the premise due to Ohio Revised Code and certain subjects being discussed. She will be asking for a 2<sup>nd</sup> opinion from Ms. Slick.

Dr. Mason felt that the Zoom platform was not secure per the news.

Ms. Sutton said we do not allow our student to use Zoom for those reasons.

Mr. Markling stated that ODE uses Zoom and it is password protected.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			x			<b>Final Resolution:</b>	x		
Josh Hagan	x		x			<b>Resolution No.</b>	116.20		
Karen Humphries			x						
Scott Mason				x					
Danielle Stevens		x	x						

##### OUT: 9:50 PM

##### (2) IN: 9:50 PM      OUT: 10:00 PM

**V. New Business**

**A.** Formal action(s) on the adoption of a District Leadership Team Compact (as needed).

**(No action)**

Mr. Knoll – Mr. Knoll stated that his goal was to support the Board and the decision to reopen Marlboro moving forward. He will be talking about the game plan next Thursday and give more information at next week’s meeting.

Ms. Gabric thanked Mr. Knoll and Ms. Brugger for their leadership and hard work and she looks forward to working with them in the future as the Board works on building trust and communication with staff, students and community

Mr. Hagan also thanked Mr. Knoll and Ms. Brugger and believes everyone will come together. He also wanted to thank Ms. Sutton for all of her hard work and leadership.

Ms. Stevens thanked Ms. Brugger and Mr. Knoll and is proud to be a Marlinton graduate and looks forward to the healing of the community.

Ms. Humphries thought the board had good conversation tonight and felt there needed to be a change in order for the board to move forward.

Dr. Mason said the Marlinton community needed to tone down the rhetoric and asked the supporters of both sides to tone everything down.

Mrs. Brugger was happy to be a part of the team and help everyone work together.

<b>BOE Member</b>	<b>1st Motion</b>	<b>2nd Motion</b>	<b>Yea</b>	<b>Nay</b>	<b>Abst.</b>		<b>Approved</b>	<b>Not Approved</b>	<b>Table</b>
Carolyn Gabric						<b>Final Resolution:</b>			
Josh Hagan						<b>Resolution No.</b>			
Karen Humphries									
Scott Mason									
Danielle Stevens									

**VI. Next Board of Education Meeting:**

Regular Meeting: April 16, 2020  
 7:00 P.M.  
 Electronic Remote Technology Meeting

**VII. Adjournment 10:12PM**

<b>BOE Member</b>	<b>1st Motion</b>	<b>2nd Motion</b>	<b>Yea</b>	<b>Nay</b>	<b>Abst.</b>		<b>Approved</b>	<b>Not Approved</b>	<b>Table</b>
Carolyn Gabric			x			<b>Final Resolution:</b>	x		
Josh Hagan		x	x			<b>Resolution No.</b>	117.20		
Karen Humphries			x						
Scott Mason			x						
Danielle Stevens	x		x						

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 Board President

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 Treasurer/CFO