

Marlington Local School District Board of Education (Thursday, May 6, 2021)

Generated by Nicole K DeAngelis on Friday, May 14, 2021

A. CALL TO ORDER

Procedural: 1. Reading of Mission Statement - Mrs. Carolyn Gabric

Procedural: 2. Roll Call

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

Action: 3. Adoption of Meeting Agenda - Mrs. Carolyn Gabric

Recommended Action: Recommend that the Marlington Local Board of Education adopt the following agenda for May 6th, 2021.

Moved	Danielle Stevens
Second	Josh Hagan

Resolution: 89-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	AB
Danielle Stevens	Yes

Procedural: 4. Public Participation

No Requests were received.

Information: 5. Business Advisory Update - Mrs. Carolyn Gabric

Mrs. Gabric attended the April 27th business advisory meeting. The presentation included groundworks and expansion of the Hall of Fame.

Procedural: 6. Special Presentations - Mr. Davis thanked the building techs for their work with the student videos.

Mrs. Gabric attended the April 27th Business Advisory Meeting. Presentations included Groundworks, Hall of Fame expansion project, and Update on the state budget.

High School Elk Students of the Month:

Rachael Sivy, parents David and Jennifer Sivy
Matthew Corlett, parent Susan Ferree

High School Elk Students of the Year:

Evan Bland
Laura Kohmann

Middle School Students of the Month:

Madelyn Bailey, parents Jerrid and Melinda Bailey
Jacob Dine, parents Richard and Carla Dine

Elementary Kiwanis Students of the Month:

Lexington Elementary - Lillian Peterson, parents Davis and Jennifer Peterson
Washington Elementary - Casey Minor, parents Dan and Stefanie Swisher
Marlboro Elementary - Joe'l West-Cole, parents Cevin West-Cole and John West

B. NEW BUSINESS

Action: 1. Exchange Students for 2021-2022

Recommended Action: Recommend the motion to approve the acceptance of Carmen Cortina and Jorge Correias from Spain as exchange students for 2021-2022 school year.

Action: 2. Superintendents Agreement with Canton City

Recommended Action: Recommend the motion to approve the Superintendents Agreement with Canton City Schools.

Action: 3. Approval to Purchase New Phone System

Recommended Action: Recommend the motion to approve the New Phone System. Dr. Mike provides a review of the phone system quote. He states that PI funds will be used and the total cost is less than \$100,000. Dr. Mike adds that repair parts are no longer available for the current system.

Moved	Danielle Stevens
Second	Josh Hagan

Resolution: 90-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	AB
Danielle Stevens	Yes

Action: 4. New/ Revised/ Deleted Board Policies

Recommended Action: Recommend the motion to approve the resolution for graduation 2021.

Moved	Josh Hagan
Second	Danielle Stevens

Resolution: 91-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	AB
Danielle Stevens	Yes

C. Old Business

Discussion: 1. Levy Discussion

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

Action: 1. Minutes

Recommended Action: Recommend that the Marlinton Local Board of Education approve the minutes of the following meetings:

April 1, 2021

April 15,2021

Moved	Josh Hagan
Second	Danielle Stevens

Resolution: 92-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	N/A
Danielle Stevens	Yes

Action: 2. Auditor of State's Office - Local Government Services

Recommended Action: Recommend that the Marlinton Board of Education approve the Auditor of State's Office to perform the services described in the attached for the fiscal year ended June 30, 2021. Dr. Main stated LGS has prepared our GAPP Financial Statemnets for several years.

Moved	Danielle Stevens
Second	Josh Hagan

Resolution: 93-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	N/A
Danielle Stevens	Yes

Action: 3. Revenue and Budget Revisions

Recommended Action: Recommend that the Marlinton Local Board of Education approve the revenue and budget revisions as presented.

Moved	Karen Humphries
Second	Josh Hagan

Resolution: 94-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	N/A
Danielle Stevens	Yes

E. Executive Session

Procedural: 1. Executive Session

Executive Session Resolution:

Josh moves and Danielle seconds a motion for the Marlinton Local School District Board of Education ("Board") to recess into executive session pursuant to R.C. 121.22(G)(1) and H.B. 197, via a secure virtual conference line:

1. Employment, Employee Discipline, and or appointment of public employees.
2. Specialized details of security arrangements.

Moved	Josh Hagan
Second	Danielle Stevens

Resolution: 95-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	N/A
Danielle Stevens	Yes

Time In: 7:31 pm

Time Out: 8:05pm

F. PERSONNEL

Action: 1. Administrative Personnel

Recommended Action: Recommend the motion to approve the following for hire: Ashley Weber as the Lexington Principal. Dr. Mike states that Ashley Weber is receiving a contract according to the established steps and pay scale.

Dr. Mike states that Ashley Weber is receiving a two-year contract according to the established steps and payscale.

Moved	Karen Humphries
Second	Josh Hagan

Resolution: 96-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	N/A
Danielle Stevens	Yes

Action: 2. Summer Help Staff 2021

Recommended Action: Recommend the motion to hire the following Summer Staff: Taylor Maurer, Horticulture. **and**

Action: 3. Migrant Hires for Summer 2021

Recommended Action: Recommend the Motion to Hire the Following for the 2021 Summer Migrant Program:

Director: Michael Farrell Assistant Directors:

Dan Swisher and Kitty Mort

Teachers: Abigail Frase; Beth Schick; Jen Lauter; Jen Beadles; Mark Greco; Nathan Morrison; Cathryne Kean; Emily Shaub; Rob Beamer; Stephanie Carson; Jessica Collins; ; Brenda Kulm;;ala Danielle Bradfield; Grace Flores Technology Assistant: Erika Lukens-Yoder Counselor: Allison Morrison Educational Aides: Heidi Hildenbrand Joyce Senn Franelyn Calvin Custodian(s): Bill Koch Paul Hoover Bus Driver: Angel Stout TR Records Clerk: Heather Nieman Recruiters: Emma Owen Brianne Marsh

Moved	Danielle Stevens
Second	Josh Hagan

Resolution: 97-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	AB
Danielle Stevens	Yes

G. NEXT BOARD OF EDUCATION MEETING

Information: 1. Next Board of Education Meeting Date
 Regular Meeting: May 20, 2021 at 7pm Electronic Remote Technology Meeting

H. ADJOURNMENT

Action: 1. Adjourn
 Recommended Action: Motion to adjourn

Moved	Josh Hagan
Second	Danielle Stevens

Resolution: 98-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	AB
Danielle Stevens	Yes

Carolyn Gabric, Board President

Dr. Patty A. Main, Treasurer