Marlington Local School District Board of Education (Thursday, June 17, 2021)

Generated by Nicole K DeAngelis on Monday, June 28, 2021

A. CALL TO ORDER: The meeting was called to order at 7:00 p.m. by the Board President.

Procedural: 1. Pledge of Allegiance

Procedural: 2. Reading of Mission Statement - Mrs. Karen Humphries -In collaboration with staff, community, parents, and students, the Marlington Local School District will develop lifelong learners who understand and apply knowledge, and demonstrate excellence in pursuing the highest standards with effective intervention to challenge every student.

Procedural: 3. 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.

Name	Present	Absent
Carolyn Gabric	Yes	
Josh Hagan	Yes	
Karen Humphries	Yes	
Scott Mason	Yes	

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

Recommended Action: Recommend that the Marlington Local Board of Education adopt the following agenda for June 17th, 2021.

Moved	Josh Hagan
Second	Karen Humphries

Resolution: 121-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	No

Procedural: 5. Public Participation

Treasurer, Dr. Patty Main reported that no public participation documents were received.

B. NEW BUSINESS

Action: 1. Exchange Students for 2021-2022

Recommended Action: Recommend the motion to approve the acceptance of Miguel Ponton Spain as exchange students for 2021-2022 school year.

Moved	Karen Humphries
Second	Josh Hagan

Resolution: 122-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes

Action: 2. Out of State Field Trips

Recommended Action: Recommend the motion to approve the following field trips for the 2021-2022 school year.

1. Eighth grade trip to Washington, D.C.

- 2. FFA trip to Indianapolis, Indiana.
- 3. Cheer trip to Orlando, Florida.

Moved	Josh Hagan
Second	Karen Humphries

Resolution: 123-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes

Action: 3. Supplemental Staff

Recommended Action: Recommend the motion to approve the following additional 2021 Supplemental positions listed on the attached document.

Boys Track

Bob Dagenhardt - Head Coach - step 3

Ryan Cernansky – Assistant – step 3

Curt Hamilton - Assistant - step 3

Tyler Kwasnicka – Assistant – step 1

Girls Track

Molly Middleton - Head Coach - step 3

Tyler Seike – Assistant – step 1

Missy Graham - Assistant - step 3

Sue Neal – Assistant – step 3

Rob Beamer - Assistant - step 3

Boys Tennis

Miles Ford - Head Coach - step 1

Noah Raybuck - Assistant - step 1

Baseball

Cody Jones - Head Coach - step 3

Nate Morrision - Assistant - step 3

Scott Gabelt - Assistant - step 3

Softball

Jessica Collins - Head Coach - step 1

Chris Middleton - Assistant - step 3

Swim (New)

Jake Rehfus - Head Coach - step 1

Tierney Bratten – Middle School Student Advisor – step 1

Moved	Karen Humphries
Second	Josh Hagan

Resolution: 124-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes

Action: 4. Student Handbook for 2021-2022

Recommended Action: Recommend the motion to approve the student handbook, athletic handbook and the Dukes Digital handbook for 2021-2022.

Moved	Josh Hagan
Second	Karen Humphries

Resolution: 125-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes

Karen Humphries	Yes
Scott Mason	Yes

Action: 5. Remote Door Access

Recommended Action: Recommend the motion to purchase and install of remote door access points as presented:

Total of \$92,385.00

Moved	Josh Hagan
Second	Karen Humphries

Resolution: 126-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes

Information: 6. Bullying Report for 2nd half of the 2020-2021 School Year

The high school only had one incident of bullying reported at the high school during the second half of the 2020-2021 school year. All other building reported zero bullying incidents.

C. Old Business

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

Action: 1. Minutes

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

May 20, 2021

Moved	Josh Hagan
Second	Karen Humphries

Resolution: 127-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes

Action: 2. Financial Reports

Recommended Action: Recommend the motion to approve the financial reports and overview of receipts and expenditures for the period ending May 30, 2021.

Recommend the motion to amend the date to May 31, 2021.

Moved	Josh Hagan
Second	Karen Humphries

Resolution: 128-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes

Recommend the motion to approve the financial reports and overview of receipts and expenditures for the period ending May 31, 2021.

Moved	Karen Humphries
Second	Josh Hagan

Resolution: 129-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes

Scott Mason	Abstain

Action: 3. May 2021 Donations

Recommended Action: Recommend the motion to approve the donations for May 2021 as presented:

Carolyn Gabric Marlington High School \$ 35.00 (Donation to Marlington Academic Recognition Committee) William Liber and Nancy Liber Marlington Local Schools \$ 601.10 (Donation to the Marlington John R Liber Scholarship)

Moved	Josh Hagan
Second	Karen Humphries

Resolution: 130-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes

Action: 4. Funds Transfer

Recommended Action: Recommend the motion to approve the following inter fund transfer:

- a. Fund 001 (General Fund) to Fund 070 (Capital Projects) in the amount of \$317,211.93
- b. Fund 430 (Motorcycle Safety) to Fund 001 (General Fund) in the amount of \$3,724.50.

Moved	Josh Hagan
Second	Karen Humphries

Resolution: 131-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes

Action: 5. Activity Purpose Clause/Budget Statements

Recommended Action: Recommend the motion to approve the Activity Purpose Clause/Budget Statements for the 2021-2022 school year as presented.

Moved	Karen Humphries
Second	Josh Hagan

Resolution:132-21	Approved
Carolyn Gabric	Yes
	Yes
Karen Humphries	Yes
Scott Mason	Yes

E. PERSONNEL

Action: 1. Certified Staff Resignations

Recommended Action: Recommend the motion to approve the following resignations for:

Garry Tausch - July 31, 2021

Janelle Jones - August 31, 2021

Megan Brady - August 31, 2021

Daphne Pavlik - August 31, 2021

Moved	Josh Hagan
Second	Karen Humphries

Resolution: 133-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes

Action: 2. Certified Staff Hires

Recommended Action: Recommend the motion to approve the following for hire:

- 1. Rahamiah Oyster as the High School Spanish Teacher Step 7, September 1, 2021. Sick days from previous job will transfer.
- 2. Davonna Prikryl as the Intervention Specialist at the High School Step 1, September 1, 2021

Moved	Karen Humphries
Second	Josh Hagan

Resolution: 134-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes

Action: 3. Classified Staff Retirement and Resignations

Recommended Action: Recommend the Motion to Approve the following:

- 1. Amend the Retirement Date for Theresa Rohrer to July 9, 2021.
- 2. Accept the Resignation of Rhonda Wutrick, with her last day being June 23, 2021.
- 3. Accept the Resignation of Samar Salvino, with the last day being August 31, 2021.

Moved	Josh Hagan
Second	Karen Humphries

Resolution: 135-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes

Action: 4. Classified Staff Hire

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

- 1. Susan Cathey (step 2) for hire as the Lexington Head Cook starting September 1, 2021.
- 2. Barbara Ruth for hire as a classified substitute.

Moved	Josh Hagan
Second	Karen Humphries

Resolution: 136-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes

Action: 5. Administrative Hires

Recommended Action: Recommend the motion to hire Gregory Travis (step 1, two year contract, 2021-2022 and 2022-2023) as the High School Assistant Principal starting August 1, 2021.

Moved	Josh Hagan
Second	Karen Humphries

Resolution: 137-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes

Action: 6. Summer Help Staff 2021

Recommended Action: Recommend the motion to hire the following Summer Staff:

Aaron McComas -tech

Johnathan Meyers -tech

Nick Kungl - horticulture

Katie Keller - Para-Pro

Rachelle Betz - Cook

Christina Irwin - Cook

Valerie Casto - Cook

Eunice Castellucci - Cook

Christie Wuniskius - Cook

Ashley Ellis - Para Pro

Barb McCarty - Bus Driver

Sally Higginbotham - Bus Driver

Jonie Beltz - Bus Aide

Lisa Vincent - Bus Aide

Alisha Gray - Teacher

Heidi Hildenbrand - Para Pro

Fran Calvin - Para Pro

Moved	Karen Humphries
Second	Josh Hagan

Resolution: 138-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes

F. Executive Session

Discussion: 1. Executive Session

The Marlington Local School District Board of Education ("Board") shall recess into consecutive executive sessions in accordance with R.C. 121.22(G) for the purposes of (1) discussing specialized details of security arrangements where the disclosure of the information to be discussed in executive session might reveal information that could reasonably be expected to jeopardize the security of the public body or public office. (2) discussing employment and/or discipline of a public employee (3) considering appointment of a public official. All matters discussed in these 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. Action may be taken.

Executive Session Resolution:

Josh Hagan moves and Caroyln Gabric seconds a motion for the Marlington 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 and or appointment of public employees.
- 2. Specialized details of security arrangements.

Time In: _	 	_
Time Out:		

Moved	Josh Hagan
Second	Carolyn Gabric

Resolution: 139.21	Denied
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	No
Scott Mason	No

G. NEXT BOARD OF EDUCATION MEETING

Information: 1. Next Board of Education Meeting Date

Special Financial Meeting Wednesday, June 30th at 6pm

Special Meeting Dates: Monday, June 26th at 5:15pm. Tuesday, June 27th at 4:00 p.m. Wednesday, Jue 28th at 4:00 p.m.

H. ADJOURNMENT

Action: 1. Adjourn

Recommended Action: Motion to adjourn

Moved	Karen Humphries
Second	Scott Mason

Resolution: 140.21	Approved
Carolyn Gabric	Yes
	Yes
Karen Humphries	Yes
Scott Mason	Yes

Carolyn	Gabric,	Board Pre	esident	

Dr. Patty A. Main, Treasurer