

Marlington Local School District Board of Education (Thursday, June 23, 2022)

Generated by Patty A Main on Wednesday, June 29, 2022

CALL TO ORDER

The Marlington Board of Education met on June 23, 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.

Pledge of Allegiance

Roll Call

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

Reading of Mission Statement - Mrs. Cathy Krupko

91.22 Adoption of Meeting Agenda - Mrs. Karen Humphries

Josh Hagan moved to adopt the Marlington Local Board of Education agenda for June 23, 2022. Cathy Krupko seconded the motion.

Discussion: Add additions and corrections to the future agendas. Add Nexus pipeline update (add Old Business #2).

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

Motion Passed

Public Participation

Recommended Action: The board will follow the rules for public participation set forth in policy po169.1.

No requests to participate.

Folk Scholarship Awards - Mr. Dan Swisher

Mr. Dan Swisher presented the following students with Scholarship awards: Berdine A. Folk Memorial Scholarship Recipients in the amount of \$2500 each: Kaitlyn Engelhart, Alec Goodwin (present), and Taryn Hosick (present).

Track State Champions- Mr. Dan Swisher

Mr. Dan Swisher and Mr. Steve Miller recognized the following students: Colin Cernansky - 4x800, 1 mile Liam Blake - 4x800 Noah Graham - 4x800 Cohen Boyce - 4x800.

OLD BUSINESS

92.22 Extended Days - Corrections

Mark Ryan moved to approve the revised Extended Days for the 2022-2023 school year as shown in Exhibit A. The motion was seconded by Josh Hagan.

Discussion: Reduced by 11 days for 2022-2023. Redistributed those days - still reduced by 11 days.

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

Motion passed.

Pipeline Update

Mr. Swisher read an email from County Auditor, Alan Harold regarding Nexus. Nexus and the Board of Tax appeals reached an agreement. Updated amounts for Nexus will be sent by Alan Harold's office to each district regarding taxes owed by Nexus. Mr. Harold expects full payment by Nexus in the Fall of 2022. Alan Harold will update the Marlington Board of Education and Community at a scheduled meeting in the near future. Updated numbers expected in June.

NEW BUSINESS

Bullying Report for 2nd half of the 2021-2022 School Year

Mr. Swisher reported that there were no reported incidents at any of the schools as presented in Exhibit B:

93.22 Cooperative Bus Purchasing Program

Cathy Krupko moved to approve the resolution as presented for the Stark County Schools' Council of Government Cooperative to advertise and receiving bids for integrated school bus units in Exhibit C as presented. The motion was seconded by Josh Hagan.

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

Motion passed.

94.22 Health Department Contract

Josh Hagan moved to approve the Stark County Health Department Contract as shown in Exhibit D. The motion was seconded by Jonathan Swift.

Discussions: Advantages/disadvantages for hiring through the Health Department; possible future options; Mr. Swisher recommends moving forward with the contract; Break down between buildings for each nurse was discussed; Letter dated in April - Moving forward more efficiency in presenting contracts to the board.

Josh Hagan	No
Jonathan Swift	Yes
Karen Humphries	Yes
Cathy Krupko	Yes
Mark Ryan	Yes

Motion passed.

95.22 Levy Renewal Resolution - First Reading

Cathy Krupko moved to approve the Levy Renewal Resolution as shown in Exhibit E. The motion was seconded by Josh Hagan.

Discussion: Renewal levy to be sent to County Auditor to set rates; not a new tax; Brings in \$723,821 and a total of \$1,342,544. No changes to the renewal levy from previous years.

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

Motion passed.

96.22 Transportation in Lieu Approvals

Josh Hagan moved to approve the transportation requests as presented in accordance with ORC 3327.01 for the 2022-2023 school year. Reimbursement amount to be determined by the state: Callie Pribula, St. Joseph Derek Pribula, St. Thomas Brendan Pribula, St. Thomas Colton Rohr, Weaver Child Development Center Calder Rohr, Weaver Child Development Center Kinsey Linder, Biomed Addie Linder, Biomed Tessa Linder, Biomed Liza Ornella Kirezi Twizere, St. Joseph Marie Michelle Ganza Twizere, St. Joseph Jessica Kaze Twizere, St. Joseph Gabriela Kundwa Twizere, St. Joseph Caroline Marzley, St. Joseph. The motion was seconded by Jonathan Swift.

Discussion: Per pupil - \$538.55; State sets the reimbursement amount each year.

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

Motion passed.

97.22 Lunch price increase

Josh Hagan moved to approve the following student lunch prices for the 2022-2023 school year as presented in Exhibit F. The motion was seconded by Mark Ryan.

Discussion: Gender choice verses the federal funding.

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

Motion passed.

98.22 Summer Grant Rates

Cathy Krupko moved to approve the following Summer Grant Rates as presented in Exhibit G. The motion was seconded by Mark Ryan

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

Motion passed.

99.22 Foreign Exchange Student

Jonathan Swift moved to approve the acceptance of Tomas Perez Latorre from Spain as an exchange student for 2022-2023 school year as presented in Exhibit H. The motion was seconded by Josh Hagan.

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

Motion passed.

100.22 Out of State Field Trips

Mark Ryan moved to approve the out of state field trip for Chorale, Orlando, FL, March 22, 2023 - March 26, 2023 as shown in Exhibit I. The motion was seconded by Cathy Krupko.

Discussion: Explore other field trip options

Mark Ryan	Yes
Cathy Krupko	Yes
Josh Hagan	No
Karen Humphries	Yes
Jonathan Swift	Yes

Motion passed.

TREASURER'S AGENDA - Dr. Patty A. Main

101.22 Minutes

Josh Hagan moved to approve the minutes of the following meetings: June 16, 2022 as shown in Exhibit J. The motion was seconded by Cathy Krupko.

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

Motion passed.

102.22 Financial Reports

Jonathan Swift moved to approve the financial reports and overview of receipts and expenditures for the period ending May 31, 2022 as shown in Exhibits K-M. The motion was seconded by Cathy Krupko.

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

Motion passed.

103.22 Resources and Appropriations

Mark Ryan moved to approve the final amended Resources and appropriations for fiscal year 2022 as presented in Exhibits N and O. The motion was seconded by Cathy Krupko.

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

Motion passed.

104.22 Estimated Resources for Fiscal Year 2023

Josh Hagan moved to approve the Estimated Resources and revisions for Fiscal Year 2023 as shown in Exhibits P and Q. The motion was seconded by Cathy Krupko.

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

Motion passed.

105.22 Permanent appropriations for Fiscal Year 2023

Mark Ryan moved to approve the Permanent appropriations for Fiscal Year 2023 as shown in Exhibit R. The motion was seconded by Josh Hagan.

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

Motion passed.

106.22 Activity Purpose Clause/Budget Statements

Cathy Krupko moved to approve the Activity Purpose Clause/Budget Statements for the 2022-2023 as presented in Exhibit S. The motion was seconded by Jonathan Swift.

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

Motion passed.

107.22 Funds Transfer

Josh Hagan moved to approve the following fund to fund transfer of \$1,154,258.43 from Fund 001 (General Fund) to Fund 070 (Capital Projects fund). The motion was seconded by Cathy Krupko.

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

Motion passed.

108.22 Donations

Mark Ryan moved to approve the following donations as presented: Anonymous Donor, Marlinton High School, \$100.00 (Donation to The Marlinton High School Horticulture Program) Phil and Cindy Carlile, Marlinton High School, \$200.00 (Donation to The Marlinton High School Horticulture Program) Anthony and Karen Humphries, Marlinton High School, \$50.00 (Donation to the Marlinton High School Academic Recognition Committee) Tom and Cathy Krupko, Marlinton High School, \$125.00 (Donation to the Marlinton High School Academic Recognition Committee) Stephanie and Chris Locke, Marlinton High School, \$25.00 (Donation to the Marlinton High School Academic Recognition Committee). The motion was seconded by Josh Hagan.

Mark Ryan	Yes
Josh Hagan	Yes

Karen Humphries Yes
Cathy Krupko Yes
Jonathan Swift Yes

Motion passed.

PERSONNEL

109.22 Certified Retirement

Jonathan Swift moved to approve the following certified retirement as shown in Exhibit T: Melissa Leone, effective 10/31/2022. The motion was seconded by Cathy Krupko

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

Motion passed.

110.22 Certified Staff Resignation

Mark Ryan moved to approve the following certified resignation as shown in Exhibits U-Y: Jessica Collins, effective end of school year, Robert Motz, effective end of school year, Teresa Phillips, effective August 5, 2022, Tina Hoffman, effective August 5, 2022, Mary Clare Clevenger, effective end of the school year. The motion was seconded by Josh Hagan.

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

Motion passed.

111.22 Classified Staff Resignation

Jonathan Swift moved to approve the following classified staff resignation as shown in Exhibit Z: Victoria Navarra, effective 6/5/22. The motion was seconded by Mark Ryan.

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

Motion passed.

112.22 Supplemental Resignations

Mark Ryan moved to approve the following supplemental resignation as shown in Exhibit AA: Tim Flaherty, assistant high school football coach. The motion was seconded by Josh Hagan.

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

Motion passed.

113.22 Certified Staff Hire

Cathy Krupko moved to hire the following Certified Staff 2022-2023 school year pending verification of satisfactory credentials and BCI/ FBI checks as required: Anna Libertore, Intervention Specialist, step 1, effective 8/1/22, and Joseph Welker, Language Arts, step 2, effective 8/1/22. The motion was seconded by Josh Hagan.

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

Motion passed.

114.22 Classified Staff Hire

Josh Hagan moved to approve the following staff for the 2022-2023 school year pending verification of satisfactory credentials and BCI/ FBI checks as required: Stephanie Stevenson, 4 hour cook, effective 5/23/22, Randy Detchon Jr., summer custodian, and Lori Yost, payroll as needed, \$50 per hour. The motion was seconded by Jonathan Swift.

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

Motion passed.

115.22 Supplemental Employment for the 2022-2023 School Year

Josh Hagan moved to approve the following 2022-2023 School Year Supplemental Positions as presented in Exhibit BB. The motion was seconded by Jonathan Swift.

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

Motion passed.

116.22 Summer Help Staff 2022

Josh Hagan moved to approve the following summer staff help: Morgan Swaggard, Horticulture. The motion was seconded by Mark Ryan.

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

Motion passed.

NEXT BOARD OF EDUCATION MEETING

Next Board meeting will be held July 21, 2022 at 7pm in the High School DLZ.
A work session will be held on July 19th at 5:00 p.m. in the High School DLZ.

G. Executive Session

117.22 Executive Session Time In: 8:19 p.m. Time Out: 9:25 p.m.

Jonathan Swift moved 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. 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. The motion was seconded by Mark Ryan.

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

Motion passed.

H. ADJOURNMENT

118.22 Adjourn

Jonathan Swift moved to adjourn the meeting at 9:26 p.m. The motion was seconded by Cathy Krupko.

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

Motion passed.

Karen Humphries, Board President

Patty Main, Treasurer