

Marlington Local School District Board of Education - Special Meeting (Wednesday, June 30, 2021) Electronic Remote Technology
 Generated by Patty A Main on Saturday, July 24, 2021

A. CALL TO ORDER: The meeting was called to order at 6:00 p.m. by the Board President.

Procedural: 1. 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	Status
Carolyn Gabric	Present
Josh Hagan	Present
Karen Humpfhries	Present
Scott Mason	Preesnt

Action: 2. Adoption of Meeting Agenda - Mrs. Carolyn Gabric

Recommended Action: Recommend that the Marlington Local Board of Education adopt the following agenda for June 30th, 2021.

Moved	Karen Humphries
Second	Josh Hagan

Resolution: 143-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes

B. Personnel

Action: 1. Summer Help Student

Recommended Action: Recommend the motion to hire the following Student for Summer 2021 Employment: Randy Detchon AND

Action: 2. Certified Staff Hire

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

1. Alivia Grey as the Middle School Math Teacher, September 1, 2021 at step 0.

Moved	Karen Humphries
Second	Josh Hagan

Resolution: 144-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes

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

Action: 1. Estimated Resource Revisions and Final Amended Certificate of Resources

Recommended Action: Recommend the motion to approve the FY21 Estimated Resource Revisions and Final Amended Certificate of Resources as presented:

Moved	Josh Hagan
Second	Scott Mason

Resolution: 145-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes

Action: 2. FY21 Appropriation Revisions and Final Amended Appropriations

Recommended Action: Recommend the motion to approve the FY21 Appropriation Revisions and Final Amended Appropriations as presented:

Moved	Josh Hagan
Second	Karen Humphries

Resolution: 146-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes

Action: 3. FY22 Amended Certificate of Estimated Resources

Recommended Action: Recommend the motion to approve FY22 Amended Certificate of Estimated Resources as presented:

Moved	Josh Hagan
Second	Karen Humphries

Resolution: 147-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes

Action: 4. FY22 Permanent Appropriations

Recommended Action: Recommend the motion to approve FY22 Permanent Appropriations as presented:

Moved	Josh Hagan
Second	Karen Humphries

Resolution: 148-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes

D. Executive Session

Discussion, Procedural: 1. Executive Session

Recommend 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) and H.B. 197 via a secure virtual conference line for the purpose of discussing the employment and or discipline of public employees. 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.

Roll Call Vote:

Time In:

Time Out:

E. Executive Session

Karen Humphries moves and Josh Hagan 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 for the purpose of

considering the appointment of a public official. 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, action may be taken in Open Session.

Roll Call Vote:

Time In: 6:37 Time Out: 7:23

Resolution: 149-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes

Discussion: 1. Executive Session

F. Board Action

Action: 1. Board Action Item

Recommended Action: Resolution to Fill Marlinton Board of Education Vacancy (R.C. 3313.11)

No action taken

G. ADJOURNMENT

Action: 1. Adjourn: 7:25 p.m.

Recommended Action: Motion to adjourn

Moved	Josh Hagan
Second	Scott Mason

Resolution: 150-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes

Announcements:

Next special board meeting is scheduled for July 15th at 5:30 p.m. for the purpose of the appointment of a public official.

Carolyn Gabric, Board President

Dr. Patty A. Main, Treasurer