

**MARLINGTON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION**

June 8, 2020 Meeting

June 8, 2020

AGENDA OF VIRTUAL SPECIAL BOARD MEETING

6:00 P.M.

I. Call to Order and Roll Call

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

A. Pledge of Allegiance

II. Reading of Mission Statement – Mrs. Carolyn Gabric

In collaboration with staff, community, parents, and students, the Marlinton 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.

III. Adoption of Meeting Agenda – Mrs. Carolyn Gabric

A. Recommend that the Marlinton Local Board of Education adopt the following agenda for the June 8, 2020 meeting.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			x			Final Resolution:	x		
Josh Hagan		x	x			Resolution No.	162.20		
Karen Humphries			x						
Scott Mason			x						
Danielle Stevens	x		x						

IV. Executive Session

Executive Session Resolution: Danielle Stevens 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, employment, and compensation of a new superintendent, who is a public employee/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.

IN: 7:05 p.m. **Time:** _____

OUT: 9:12 p.m. **Time:** _____

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			x			Final Resolution:	x		
Josh Hagan		x	x			Resolution No.	163.20		
Karen Humphries			x						
Scott Mason			x						
Danielle Stevens	x		x						

V. New Business

A. Motion to table the Action on the appointment, employment, and compensation of a new superintendent, who is a public employee/official (as needed)

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			x			Final Resolution:	x		
Josh Hagan		x	x			Resolution No.	164.20		(x)
Karen Humphries			x						
Scott Mason			x						
Danielle Stevens	x		x						

B. It is recommended that the Board of education approve the contract for the annual Educational Service Center foundation deduction. (Action will be taken)
 Ms. Brugger stated that there is another piece that is being asked for by the district attorney. The district currently has the contract for the standard deduction from the Ohio department of education. The deadline for the first deduction payment is June 10 to be uploaded into ODE. Mr. Knoll and Ms Brugger are waiting for the approval of the Board to be able to go online to approve the deductions from the SAFE accounts. Ms. Brugger had an email from ODE that stated that deduction agreements submitted after the fact would be deducted in the following foundation payments. Mr. Knoll stated that there would be no further agreements coming from the Educational service center.

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

C. Motion to table the motion for the annual Educational Service Center foundation deduction agreement until the contract that is recommended by the district attorney is received.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric	x		x			Final Resolution:	x		
Josh Hagan		x	x			Resolution No.	165.20		
Karen Humphries				x					
Scott Mason				x					
Danielle Stevens			x						

VI. Adjournment at 9:28 p.m.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			x			Final Resolution:	x		
Josh Hagan			x			Resolution No.	166.20		
Karen Humphries		x	x						
Scott Mason			x						
Danielle Stevens	x		x						

Board President

Treasurer/CFO