# MARLINGTON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

July 2, 2020 Meeting

July 2, 2020

## Electronic Remote Technology Meeting Regular Meeting Agenda MINUTES

7:00 P.M.

#### I. Call to Order

- A. Invocation
- B. Pledge of Allegiance
- C. Reading of Mission Statement Mr. Josh Hagan

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.

#### II. 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.

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

#### III. Adoption of Meeting Agenda – Mrs. Carolyn Gabric

- **A.** Additions or Corrections
- **B**. Recommend that the Marlington Local Board of Education adopt the following agenda for the July 2, 2020 meeting.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
						Final			
Carolyn Gabric			X			Resolution:	X		
Josh Hagan	X		X			Resolution No.	210.20		
Karen Humphries			X						
Scott Mason			X						
Danielle Stevens		x	x						

## IV. Special Presentation

#### A. Welcome – Dr. Michael Shreffler

#### V. New Business

#### A. Transportation in Lieu Approvals.

Recommend the motion to approve transportation requests as presented in accordance with ORC 3327.01 for the 2020-2021 school year. (Payment in lieu of transporting students via bus. Reimbursement amount to be determined by the state):

Student Name **School Attending** Nevaeh Earley St. Thomas Aquinas Derek Pribula St. Joseph (Randolph) Brendan Pribula St. Thomas Aquinas Callie Pribula St. Joseph (Randolph) **Bio-Med Science Academy** Paige Collins Hope Baer Bio-Med Science Academy Hailey Baer **Bio-Med Science Academy** 

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
						Final			
Carolyn Gabric			X			Resolution:	X		
Josh Hagan			X			Resolution No.	211.20		
Karen Humphries	X		X						
Scott Mason			X						
Danielle Stevens		X	X						

#### VI. Personnel

#### A. Administrative Personnel

## 1. Administrative Hires

Recommend the motion to hire the following, pending verification of satisfactory credentials, BCI and FBI checks as required:

<u>Name</u>	<b>Position</b>	<b>Contract Period</b>
Renee Foerster-Kaley	Principal	8/1/2020 to 7/31/2022
Garry Tausch	Principal	8/1/2020 to 7/31/2022

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.	212.20		
Karen Humphries			X						
Scott Mason			X						
Danielle Stevens		X	X						

# VII. Next Board of Education Meeting:

Regular Meeting July 16, 2020

7:00 P.M.

Electronic Remote Technology Meeting

Motion to move the regular meeting to July 9<sup>th</sup>.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
						Final			
Carolyn Gabric			X			<b>Resolution:</b>	X		
Josh Hagan	X		X			Resolution No.	213.20		
Karen Humphries			X						
Scott Mason			X						
Danielle Stevens		X	X						

# VIII. Adjournment

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.	214.20		
Karen Humphries			X						
Scott Mason			X						
Danielle Stevens	X		X						

Board President		
Treasurer/CFO		_