#### Marlington Local School District Board of Education (Wednesday, April 26, 2023)

Generated by Robert Foss on Wednesday, May 10, 2023

#### A. CALL TO ORDER

The Marlington Local Board of Education met on April 26, 2023 at the Marlington High School for a regular meeting. Karen Humphries, Board President called the meeting to order at 6:00 p.m followed by:

- 1. Pledge of Allegiance
- 2. Invocation Evan Dennison
- 3. Roll Call

Those present and answering the roll call were:

Josh Hagan Karen Humphries Cathy Krupko

Mark Ryan

Jonathan Swift

Nash Minor (Student Rep.)

- 4. Reading of Mission Statement Mr. Josh Hagan
- 5. Additions or Corrections to the Agenda

#### 58.23 Addition to the agenda:

Jonathan Swift moved and Karen Humphries seconded the motion to add the following personnel item to the agenda:

Recommend the motion to approve the following preferred substitute for the school year, verification pending satisfactory credentials and BCI/ FBI checks as required: Janice Luke.

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

Motion Passed.

## 59.23 Adoption of Meeting Agenda

Cathy Krupko moved and Josh Hagan seconded the motion that the Marlington Local Board of Education adopt the agenda for April 26, 2023.

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

Motion Passed.

Public Participation - None

### Special Presentations

The following students were recognized:

April Students of the Month:

- High School Elk Students of the Month: Emma Jackson, daughter of Chip and Melanie Jackson. Evan Dennison, son of Christopher and Rebecca Dennison.
- Middle School Students of the Month: Brynne Reese, daughter of Chad and Jennifer Reese. Michael Foss, son of Robert and Margaret Foss.
- Elementary Kiwanis Student of the Month:

Lexington Elementary - Paige Reed, daughter of mother Misty Crouse.

Marlboro Elementary - Quinn Dale, son of Richard and Heather Dale.

Washington Elementary - Piper Cernansky, daughter of Kim and Ryan Cernansky.

## OSBA presentation - Mrs. Cathy Krupko

Ms. Krupko provided an update regarding Ohio School Boards Association items, noting the following:

- HB47 would require AED's in each building and training.
- HB63 would require instruction on conflict resolution.
- HB103 would create a social studies standards task force.
- SB49 would require boards to adopt a policy that accommodates sincerely held religious beliefs of students; up to 3 religious expression days per year.

- May 8-12 is National Teacher Appreciation week.
- SB6 passed; would prohibit state retirement systems from making investment decisions for environmental and other reasons.

OHSAA update: Ms. Krupko reported that she was recently named to the liaison committee between OHSAA and OSBA. Ms. Krupko noted that OHSAA is seeing a smaller number of officials largely due to unruly behavior at sports events, and praised the Marlington staff for how well they manage the events. The Secretary of State noted that he would like to eliminate pay-to-play statewide.

Student Board Representative Report - Nash Minor

Nash Minor provided an update of the Marlington student body for the month, noting the following:

- State testing is taking place and going well.
- Character counts has a blood drive in the near future the fall event was very successful.
- Horticulture sale is coming up May 13.
- FFA fishing derby is coming up on May 10.
- Choir and Band performed at Disney in Florida.
- Four students are exhibiting their artwork at the Stark County Art Exhibition at the Canton Art Museum.
- Boys tennis has been winning a lot.
- Baseball has won three games in a row.
- Girls outdoor track was team runner-up in the county, and the boys team is undefeated so far this year, and won the East Canton Invitational and Division 2-3 championships in the county. Collin Cernansky was the county MVP for all divisions; set a school record in the 1600.

Superintendent's Report - Mr. Dan Swisher

Mr. Swisher introduces Sheri Sickles who provided a Transportation update.

Ms. Sickles noted that six Marlington drivers competed recently in the School Bus Rodeo and a team of 4 Marlington drivers (June Ramey, Debbie Wiesel, Lynette Ronsky and Alice McCartney) won second place. The rodeo may be held here next year. Ms. Sickles also noted that 4 of Marlington's spare buses are over 17 years old and five buses just 'quit' this year and needed new engines that cost \$15 to \$20 thousand dollars each. Ms. Sickles noted that those repairs were done in house - otherwise the replacement of each engine would have been about \$35,000 each. Ms. Sickles stressed the importance of remaining on a bus replacement schedule of at least one if not two new buses per year. Three active buses are over 12 years old. More than 2,000 miles are driven each day. Ms. Sickles noted the significant increase in diesel fuel cost this year averaging about \$3.89/gallon; 34,792 gallons of diesel fuel have been purchased so far this year.

Mr. Davis and Mr. Cyders provided a technology update, noting the following:

- Internet speed was upgraded this year from 500Mbs to 1GB.
- Working to implement a new human resources system.
- The district is transitioning to an electronic system (Smartfind) for reporting absences.
- Mr. Cyders explained how internet activity on iPads is being monitored.
- Mr. Davis described a new management platform (Aruba) for all network equipment and its benefits.
- Moving from 7 individual programs to a single parent application; almost completed.
- Working with the treasurer's office to streamline processes also.

Dan Swisher provided an update which included the following:

Mr. Swisher provided a report showing compliance with food and beverage nutrition standards based on the Ohio Revised Code. Reasons to Celebrate: Heather Craig was honored as the teacher of the year. Alex McDaniel was honored as the rookie teacher of the year. Cathy Krupko was honored by the Ohio School Boards Association, receiving a 10-year board member service award at the Wayne County Career Center event.

Mr. Swisher also noted that the district has a very thorough crisis plan in place.

The musical Annie was performed, had a great turnout and the kids were amazing.

Projects: Mr. Swisher discussed the possible cost of asbestos abatement at Lexington Elementary. Would probably be \$118,000 to \$120,000 per year and would take 4 phases (1 each year) to abate; about \$520,000 total. Abatement is not planned for this summer. After abatement, a drop ceiling would have to be put in at a cost of approximately \$135,000.

Mr. Swisher also provided an update on a solar energy facility that is expected to be built in the district.

A career expo is scheduled for May 11; 32 businesses are planning to attend.

The district lost some trees and had some roof and fence damage during the recent windstorms.

Mr. Swisher noted that a thank you card was received from Ron Doyle, in response to the gift from the board after Marian Doyle's passing.

#### **B. OLD BUSINESS**

# 60.23 New/ Revised/ Deleted Board Policies - 2nd Reading

Jonathan Swift moved and Mark Ryan seconded the motion that the board approve the following resolutions from VOLUME 41, NO. 2 - JANUARY 2023 as listed: Policy Numbers: 0131.1 - Technical Corrections 2114 - Meeting State Performance Indicators 2271 - College Credit Plus Program 2412 - Homebound Instruction Program 3120.09/4120.09 - Volunteers (Rescind) 8120 - Volunteers 5310 - Health Services 5460 - Graduation Requirements 5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students 6325 - Procurement - Federal Grants/Funds 8390 - Animals on District Policy 8400 - School Safety 8420 - Emergency

Situations at Schools 8462 - Student Abuse and Neglect TECHNOLOGY 7540 - TECHNOLOGY 7540.01 - TECHNOLOGY PRIVACY 7540.02 - WEB ACCESSIBILITY, CONTENT, APPS, AND SERVICES 7540.03 - STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY 7540.04 - STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY 8300 - CONTINUITY OF ORGANIZATIONAL OPERATIONS PLAN 8305 - INFORMATION SECURITY 8315 - INFORMATION MANAGEMENT 9700.01 - ADVERTISING AND COMMERCIAL ACTIVITIES TOBACCO 1615 - TOBACCO USE PREVENTION 3215 - TOBACCO USE PREVENTION 4215 - TOBACCO USE PREVENTION 7434 - TOBACCO USE PREVENTION 9160 - PUBLIC ATTENDANCE AT SCHOOL EVENTS

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

Motion Passed.

#### **C. NEW BUSINESS**

## 61.23 Resolution to Approve Attorney-Client Fee Contract and Authorize Litigation

Josh Hagan moved and Cathy Krupko seconded the motion to approve the following resolution as shown in Exhibits A-B: In discussion, Mr. Swisher clarified that this is for a mass tort similar to the JUUL litigation, with no cost to the district, against the social media companies.

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

Motion Passed.

### 62.23 Out of State Field Trip

Mark Ryan moved and Cathy Krupko seconded the motion that the board approve an <u>out of state field trip</u> for the MHS Track athletes to compete at the New Balance Outdoor National Meet in Philadelphia, PA, 6/14/23-6/18/23.

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

Motion Passed.

## 63.23 2023-2024 Handbooks

Jonathan Swift moved and Mark Ryan seconded the motion to approve the student handbook, athletic handbook (personnel updated) and the Dukes Digital (personnel updated) for 2022-2023 as shown in Exhibits D-F:

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

Motion Passed.

## 64.23 2023 Graduating Class

Josh Hagan moved and Jonathan Swift seconded the motion to approve the 2023 Graduation of the following student list as shown in Exhibit G:

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

Motion Passed.

#### 65.23 2023-2024 School Fees

Mark Ryan moved and Josh Hagan seconded the motion to approve School Fees for the 2023-2024 school year as shown in Exhibit

In discussion, Mr. Swisher clarified that the Kindergarten fees are increasing from \$30 to \$35, and a fee is no longer required for physical education.

Mr. Swift asked if the \$50 pay-to-play was unchanged. Mr. Swisher confirmed it was the same.

Jonathan Swift Yes

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

Motion Passed.

## 66.23 ESC Contract

Mark Ryan moved and Cathy Krupko seconded the motion to approve the following contract for FY2024 as shown in Exhibit I: In discussion, Mr. Swisher noted that the difference between this contract and last year's contract is \$9,034.09. Mr. Ryan asked Mr. Swisher to elaborate on some of the services provided by the contract. Mr. Swisher noted that preschool services are provided, as are legal services, OT/PT personnel, technology services, and collaboration events.

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

Motion Passed.

## 67.23 Additional Summer 2023 Projects

Cathy Krupko moved and Jonathan Swift seconded the motion to approve the resolution with L&J Masonry for Brick Remediation Work at Marlboro Elementary as shown in Exhibit J:

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

Motion Passed.

**E-Rate Update and Services** - Mr. Davis provided a description of the services included in the E-Rate, noting that it provides funding for about 70% of the cost of Marlington's connectivity.

## **68.23 Foreign Exchange Students**

Jonathan Swift moved and Josh Hagan seconded the motion to approve the following foreign exchange students, Davit Zariashvili (Georgia), and Rusian Feyzov (Azerbaijan), for the 2023-2024 school year as shown in Exhibit M:

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

Motion Passed.

# **69.23 Health Department Contract**

Josh Hagan moved and Mark Ryan seconded the motion to approve the Stark County Health Department Contract as shown in Exhibit N:

Mr. Swisher noted that the contract cost for nursing services increased from \$40/hr to \$43/hr. Last year, the cost to Marlington was \$54,600. The increase in cost for next year is expected to be \$4,095 higher; for two part-time nurses (equivalent to 1 nurse, total).

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

Motion Passed.

# 70.23 Amend the agenda

Mark Ryan moved and Josh Hagan seconded the motion to amend the agenda by adding the item: Naming of the Softball Field.

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

Motion Passed.

## 71.23 Naming of the Softball Field

Cathy Krupko moved and Josh Hagan seconded the motion to name the Marlington Softball Field 'the Bill Koch Field'.

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

Motion Passed.

#### **D. TREASURER'S AGENDA**

#### **72.23 Minutes**

Mark Ryan moved and Josh Hagan seconded the motion that the Marlington Local Board of Education approve the minutes of the following meeting(s) as shown in the Exhibits:

March 15, 2023 Regular Meeting

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

Motion Passed.

## 73.23 Financial Reports

Mark Ryan moved and Josh Hagan seconded the motion to approve the financial reports for the periods ending March 31, 2023 as shown in the Exhibits:

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

Motion passed.

### 74.23 Donations

Jonathan Swift moved and Josh Hagan seconded the motion to approve the following donations: Anonymous Donor, Washington Elementary \$150.00 (raffle prizes for donation drive for STEAM Lab) PIX BRIX, Washington Elementary \$100.00 (raffle prizes for donation drive for STEAM Lab) PLUS PLUS, Washington Elementary \$175.00 (raffle prizes for donation drive for STEAM Lab) SOITA, Washington Elementary \$150.00 (raffle prizes for donation drive for STEAM Lab)

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

Motion passed.

### 75.23 Revenue and Appropriations

Jonathan Swift moved and Josh Hagan seconded the motion to approve the revenue and budget revisions as presented in the following Exhibit T:

Mr. Foss noted that the increased appropriations were necessary because, due to inflation/higher food prices, not enough was appropriated for food in the fall. Mr. Foss also noted that the food service fund has plenty of cash at this point in time.

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

# **E. PERSONNEL**

#### 76.23 Preferred Substitute

Josh Hagan moved and Mark Ryan seconded the motion to approve the following preferred substitute for the school year, verification pending satisfactory credentials and BCI/ FBI checks as required: Janice Luke.

Jonathan Swift Yes

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

Motion Passed.

## 77.23 Consent Agenda for Personnel action items 1-10

Jonathan Swift moved and Cathy Krupko seconded the motion to approve action items 1-10

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

Motion passed.

Action: 1. Classified Resignation

Recommended Action: Recommend the motion to approve the following classified resignation of as shown in Exhibits U and V: Darlene Lepley, Marlboro Secretary, effective end of 2022-2023 contract year, Heather Nieman, Clerical Aide and Cafeteria Monitor at Marlboro, effective end of 2022-2023 contract year.

Action: 2. Certified Staff Hire

Recommended Action: Recommend the motion to hire the following Certified Staff Hire for the 2022-2023 school year pending verification of satisfactory credentials and BCI/ FBI checks as required: Maura Knox, Intervention Specialist.

Action: 3. Classified Staff Hire

Recommended Action: Recommend the motion to hire the following Classified Staff Hire for the 2022-2023 school year pending verification of satisfactory credentials and BCI/ FBI checks as required: Kristin Dickson, Recess Monitor, Tasha Costoff, Athletic Secretary, Lindsay Sickles, Parapro.

Action: 4. Supplemental Employment for the 2023-2024 School Year

Recommended Action: Recommend the motion to approve the following 2023-2024 School Year Supplemental Positions as listed on Exhibit W.

Action: 5. Migrant Hires for Summer 2023

Recommended Action: Recommend the motion to hire the following Summer Migrant Staff pending verification of satisfactory credentials and BCI/ FBI checks as required as shown in Exhibit X.

Action: 6. Student Summer Hires

Recommended Action: Recommend the motion to approve the following student workers for Summer 2023: Jonathan Foster, Xavier Kurtz, and Kamden Lemasters.

Action: 7. Steam Camp Hires

Recommended Action: Recommend the motion to hire the following individuals for STEAM Club Summer Camp Employment: Robin Caruso, Kat Green, Amy Rovnak, Meredith Wilson, Tanya Coler, Aubree Horning

Action: 8. Non-Traditional Sub Hire

Recommended Action: Recommend the motion to approve the following non-traditional substitutes for the school year, verification pending satisfactory credentials and BCI/ FBI checks as required: Chloe Casamento.

Action: 9. Summer Custodian Hire

Recommended Action: Recommend the motion to hire the following summer custodial support: Randy Detchon Jr.

Action: 10. Classified Staff Transfer

Recommended Action: Recommend the motion to approve the following classified staff transfer, Patricia Peterson from 3 hour cook to 4 hour cook.

### F. Upcoming Events

Please visit our website, marlingtonlocal.org, and click on the "athletics" tab for a full listing of our sports teams schedules.

5/1/23 MAA Scholarship Banquet at Hartville Kitchen, 6PM

5/4/23 Marlboro Music Concerts - K & 1st grade 6pm, 2nd grade 7pm

5/5/23 Lexington & Marlboro Student Council field trip to Salvation Army

5/8-5/12 Teacher Appreciation

5/10/23 Marlboro Guys w/Ties Celebration at MCC ,1:30pm

5/9/23 HS Senior Spotlight Choir Concert & Art Show, 7pm

5/10/23 MMS Choir Concert High School Auditorium, 7pm

- 5/12/23 Marlboro Talent Show, 1:30-2:30
- 5/15/23 HS Academic Recognition Banquet, 6:00pm at AFCC
- 5/16/23 HS/MS/5th Grade Spring Band Concert, 6:00 pm Auditorium
- 5/17/23 HS Exceptional Student Awards (Periods 5-8)
- 5/18/23 HS End of Year Awards Assembly 8-11am
- 5/19/23 HS Anatomy Awards, 8 12pm
- 5/22/23 5th Grade Visit to MMS 9:15-11:15
- 5/23/23 Track Banquet, 6:30pm at ACC
- 5/24/23 Marlboro Kindergarten round up, 9:00am-2:15pm
- 5/25/23 Tennis and Softball Banquet, 6:30pm at ACC
- 5/26/23 Marlboro Field Day, 9:00am-2:00pm
- 5/27/23 HS Band Awards Banquet Moulin Center 6:00pm
- 5/29/23 Marlboro Memorial Day Parade, 1pm Parade
- 5/30/23 EBC First Team Spring Banquet, 6PM at Almost Home Event Center
- 5/30/23 HS Choir Banquet, 6:00pm Moulin Center
- 5/31/23 Baseball Banquet, 6:30pm at ACC
- 5/31-6/2 8th Grade Trip Washington DC
- 6/1/23 HS Baccalaureate, 6:30pm at Robertson's
- 6/2/23 Marlboro 5th grade Graduation, 12:00pm
- 6/4/23 HS Graduation 2:00pm at the Canton Civic Center
- 6/6-6/7 7th Grade Trip to Columbus/Dayton/Cincinnati
- 6/7/23 Marlboro PTO sponsored Kona Ice for all students, 12:30-2
- 6/8/23 MMS Awards Assembly, 8:15am/8th Grade Graduation to Follow

## **NEXT BOARD OF EDUCATION MEETING**

Yes

Yes

Yes

The next board of education meeting was announced for May 18, 2023 at 6pm at the High School DLZ (Digital Learning Zone).

## **G. ADJOURNMENT**

#### 78.23 Adjourn

Cathy Krupko

Josh Hagan

Jonathan Swift

Robert Foss, Treasurer

Jonathan Swift moved and Josh Hagan seconded the motion to adjourn the meeting.

Karen Humphries Mark Ryan	Yes Yes
Motion passed.	
Karen Humphries, Board President	