Generated by Patty A Main on Tuesday, September 6, 2022

A. CALL TO ORDER

The Marlington Board of Education met on August 18, 2022 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

Those present and answering the roll call were:

Josh Hagan Karen Humphries Cathy Krupko Mark Ryan Jonathan Swift

Reading of Mission Statement - Mr. Josh Hagan

Additions or Corrections to the August 18, 2022 Meeting Agenda: Correction - Personnel #11 - delete Adam Filo from the agenda item

150.22 Adoption of Meeting Agenda - Mrs. Karen Humphries

Mark Ryan moved to adopt the following agenda with corrections for August 18, 2022. The motion was seconded by Cathy Krupko.

Mark RyanYesCathy KrupkoYesJosh HaganYesKaren HumphriesYesJonathan SwiftYes

Motion Passed.

Public Participation

No public participation

OSBA presentation - Mrs. Cathy Krupko

Cathy Krupko presented the following information for OSBA: OSBO conference in November, Safety Grant available, training opportunities given to Mr. Swisher.

Superintendent's Report - Mr. Dan Swisher

Dan Swisher presented the district report consisting of celebrations, staffing update, and "the now".

B. OLD BUSINESS

151.22 New/ Revised/ Deleted Board Policies - 2nd Reading

Mark Ryan moved to approve the following resolution as shown in Exhibit A. The motion was seconded by Josh Hagan.

Mark RyanYesJosh HaganYesKaren HumphriesYesCathy KrupkoYesJonathan SwiftYes

Motion Passed.

C. NEW BUSINESS

152.22 Cops in the Schools Agreement

Jonathan Swift moved to approve the following agreement, as outlined in Exhibit B, to have Deputy Collins and Deputy Miller as the Marlington Local Resource Officers for the 2022-2023 school year. The motion was seconded by Mark Ryan.

Jonathan SwiftYesMark RyanYesJosh HaganYesCathy KrupkoYesKaren HumphriesYes

Motion Passed.

153.22 Bus Routes 2022-2023

Cathy Krupko moved to approve the bus routes for the 2022-2023 school year as listed below in Exhibit C. The motion was seconded by Mark Ryan.

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

Motion Passed.

Building/Grounds and Safety Update - Mr. Dan Swisher

Dan Swisher provided an update on building and grounds projects. Recommendation for projects will be given at the September meeting. Projects to be considered includes Phase I of the High School Roof and abatement of Lexington; moving forward with the safety grant; Building tour on July 22 with 20+ people for Washington Elementary and High school; Plans for a tour of district at a later date to include all buildings.

154.22 Certified Sub-Rate Pay

Josh Hagan moved to approve the certified substitute rate for the 2022-2023 school year at \$100 per day, preferred/ permanent certified sub rate of \$120. The motion was seconded by Jonathan Swift.

Josh HaganYesJonathan SwiftYesKaren HumphriesYesCathy KrupkoYesMark RyanYes

Motion Passed.

155.22 Classified Sub Rate Pay

Josh Hagan moved to approve the following classified sub rate pay: Bus Driver \$18 hour, Custodians \$16 hour. The motion was seconded by Cathy Krupko.

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

Motion Passed.

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

156.22 Minutes

Mark Ryan moved to approve the minutes of the following meetings as shown in Exhibits D-H: June 7, 2022 June 23, 2022 July 6, 2022 July 19, 2022 July 23, 2022. The Motion was seconded by Jonathan Swift.

Mark RyanYesJonathan SwiftYesJosh HaganYesKaren HumphriesYesCathy KrupkoYes

Motion Passed.

157.22 Financial Reports

Mark Ryan moved to approve the financial reports and overview of receipts and expenditures for the period ending July 31, 2022 as shown in Exhibits I-K. The motion was seconded by Jonathan Swift.

Mark RyanYesJonathan SwiftYesJosh HaganYesKaren HumphriesYesCathy KrupkoYes

Motion Passed.

E. PERSONNEL

158.22 Classified Resignation Amendment

Jonathan Swift moved to approve the following classified staff retirement as shown in Exhibit L: Rhonda Keiser from resignation effective August 31, 2022 to retirement effective August 31, 2022. The motion was seconded by Josh Hagan.

Jonathan SwiftYesJosh HaganYesKaren HumphriesYesCathy KrupkoYesMark RyanYes

Motion Passed.

159.22 Classified Retirement

Mark Ryan moved to approve the following retirement as shown in Exhibit M: Linda Freeman, effective 02/10/23. The motion was seconded by Josh Hagan.

Mark RyanYesJosh HaganYesKaren HumphriesYesCathy KrupkoYesJonathan SwiftYes

Motion Passed.

160.22 Classified Resignation

Jonathan Swift moved to approve the following classified staff resignations as shown in Exhibit N: Christina Kiko, Latchkey and Playground Monitor. The motion was seconded by Mark Ryan.

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

Motion Passed.

161.22 Supplemental Resignation

Mark Ryan moved to approve the following supplemental resignation as shown in Exhibit O: Michael Risaliti, lead mentor. The motion was seconded by Cathy Krupko.

Mark RyanYesCathy KrupkoYesJosh HaganYesKaren HumphriesYesJonathan SwiftYes

Motion Passed.

162.22 Certified Staff Hire

Mark Ryan moved to hire the following Certified Staff 2022-2023 school year pending verification of satisfactory credentials and BCI/ FBI checks as required: Marcy McKendry, Intervention Specialist, step 14, Masters Degree. The motion was seconded by Jonathan Swift.

Mark RyanYesJonathan SwiftYesJosh HaganYesKaren HumphriesYesCathy KrupkoYes

Motion Passed.

163.22 Classified Hires

Mark Ryan moved to approve the following classified hires for the 2022- 2023 school year verification of satisfactory credentials and BCI/ FBI checks as required: Julie Brahler, Special Ed. Aide, 7 hours Jill Ginther, Special Ed. Aide, 7 hours, (ESSER) Christina Kiko, Special Ed. Aide, 7 hours, (ESSER) Meggan Birdsong, Ed Assistant Bus Aide, 4 hours per day Elizabeth McSwiggen, Cook, 3 hours and Bus Driver, 4 hours Jaunita McKeivier, Custodian. The motion was seconded by Jonathan Swift.

Mark RyanYesJonathan SwiftYesJosh HaganYesKaren HumphriesYesCathy KrupkoYes

Motion Passed.

164.22 Certified Staff Transfer

Jonathan Swift moved to transfer Jennifer Maley from Intervention Specialist to 8th grade ELA teacher, step 6. The motion was seconded by Mark Ryan.

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

Motion Passed.

165.22 Classified Staff Transfer

Mark Ryan moved to transfer: Jane Conrad from a 3 hour cook to a 4 hour cook, Jan Batdorff from a 4 hour cook to a 3 hour cook. The motion was seconded by Josh Hagan.

Mark RyanYesJosh HaganYesKaren HumphriesYesCathy KrupkoYesJonathan SwiftYes

Motion Passed.

166.22 Tutor Hires

Jonathan Swift moved to hire the following Tutors for the 2022-2023 school year pending verification of satisfactory credentials and BCI/ FBI checks as required: (Returning) Phil Mauro (ESSER) Alyssa Hattery (ESSER) (New) Lauren Buck (ESSER) Trisha Moore (Title). The motion was seconded by Mark Ryan.

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

Motion Passed.

167.22 Permanent Sub Hires

Mark Ryan moved to hire the following Permanent Substitute for the 2022-2023 school year pending verification of satisfactory credentials and BCI/ FBI checks as required: Maura Knox (MS), Carrie Lane (Lex), John Pfendler (Wash). The motion was seconded by Josh Hagan.

Mark RyanYesJosh HaganYesKaren HumphriesYesCathy KrupkoYesJonathan SwiftYes

Motion Passed.

168.22 Preferred Sub Hires

Jonathan Swift moved to hire the following Preferred Substitutes for the 2022-2023 school year pending verification of satisfactory credentials and BCI/ FBI checks as required: Fran Calvin, Vickie Hall, Adam Filo-(removed), Maria Dipold, Jane Combs. The motion was seconded by Mark Ryan.

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

Motion Passed.

169.22 Supplemental Employment for the 2022-2023 School Year

Mark Ryan moved to approve the following 2022-2023 School Year Supplemental Positions as presented: Alisha Gray, Lead Mentor -RESA Breanna Arnett, Volleyball Coach, Step 0 Mary Double, Girls Soccer Coach, Step 0 Joe Tagliarini, Head Softball Coach, Step 3. The motion was seconded by Josh Hagan.

Mark RyanYesJosh HaganYesKaren HumphriesYesCathy KrupkoYesJonathan SwiftYes

Motion Passed.

170.22 Certified Summer Staff Hire

Jonathan Swift moved to hire the following Certified Staff for the summer of 2022 pending verification of satisfactory credentials and BCI/ FBI checks as required: Colleen Woodcock, teacher , Lauren Buck, teacher. The motion was seconded by Mark Ryan.

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

Motion Passed.

171.22 RIF Recalls

Mark Ryan moved to recall the following employees to fill the district openings for the 2021-2022 school year pending verification of satisfactory credentials and BCI/ FBI checks as required: Bus Aides: 1. Colleen Kuntzman 2. Eunice Castellucci 3. Lisa Vincent Educational Assistant(s)/ (Teacher Assistants): 1. Joanna Middleton 2. Nicole Delmoro 3. Amanda Loar 4. Stephanie Coblentz 5. Anne Keller 6. Laury Bergert 7. Lindsay Lovett. The motion was seconded by Jonathan Swift.

Mark RyanYesJonathan SwiftYesJosh HaganYesKaren HumphriesYesCathy KrupkoYes

Motion Passed.

172.22 Supplemental Pay Change

Mark Ryan moved to approve the following pay change for site coordinators: Curt Hamilton from (.25) to (.50), and Ryan Cernansky from (.25) to (.50), Leslie Pierce, faculty manager, from step 1 to Step 2. The motion was seconded by Josh Hagan.

Mark RyanYesJosh HaganYesKaren HumphriesYesCathy KrupkoYesJonathan SwiftYes

Motion Passed.

F. Announcements

Upcoming Events

Recommended Action: Freshman Orientation - August 23, 2022, 8am-12pm Convocation - August 29, 2022 Staff PD Days - August 29-31, 2022 MS Orientation - 6th grade and New Student to the District - August 30, 2022, 6-8:15pm Stark County Fair - August 30 thru Sept. 5, 2022 ** Stark County High School Bands Show is 5:30 PM Elementary Open Houses (All) - August 31, 2022, 4:30-6pm High School Open House - August 31, 2022, 5-6:30pm Middle School Open House - August 31, 2022 Ashley White Stump - Sept. 3, 2022 First Day of School - Sept. 6, 2022 10th Annual Community Day - Sept. 23, 2022 Please visit our website, marlingtonlocal.org, and click on the "athletics" tab for a full listing of our sports teams schedules.

G. NEXT BOARD OF EDUCATION MEETING

Next Board of Education Meeting Date

Recommended Action: Next Board meeting will be held September 15, 2022 at 7pm in the High School DLZ.

H. ADJOURNMENT

173.22 Adjourn

Jonathan Swift moved to adjourn at 8:10 p.m. The motion was seconded by Mark Ryan.

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

Motion Passed.