### Marlington Local School District Board of Education - Regular Meeting (Thursday, January 12, 2023)

Generated by Robert Foss on Wednesday, January 18, 2023

## A. CALL TO ORDER

The Marlington Local Board of Education met on January 12, 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 Jacob Marriner
- 3. Roll Call

Those present and answering the roll call were:

Josh Hagan

Karen Humphries

Cathy Krupko

Mark Ryan

Jonathan Swift

- 4. Reading of Mission Statement Ms. Karen Humphries
- 5. Additions or Corrections to the Agenda None

# 12.23 Adoption of Meeting Agenda

Cathy Krupko moved and Mark Ryan seconded the motion that the Marlington Local Board of Education adopt the following agenda for January 12, 2023.

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

Motion Passed.

#### **Public Participation**

The board will follow the rules for public participation set forth in policy po169.1.

Mary Sherman addressed the board regarding grade leveling.

### **Special Presentations**

The following students were recognized:

December Students of the Month

High School Elk Students of the Month: Elizabeth Mason, daughter of Scott and Sheryl Mason. Jacob Marriner, son of Brett and Elizabeth Marriner. Middle School Students of the Month: Michael Linihan, son of Kathlene Welday. Allison Bailey, daughter of Jerrid and Melissa Bailey. Elementary Kiwanis Student of the Month: Lexington Elementary - Sterling Bower, son of Darian Bower and Raymond Persinger. Marlboro Elementary - Allyson Troyer, daughter of Joe and Danielle Troyer. Washington Elementary-Harrison Schuld, son of William and Diane Schuld.

### OSBA presentation - Mrs. Cathy Krupko

Ms. Krupko provided an update regarding Ohio School Boards Association items, noting that Ohio's Head Start programs are underfunded and underutilized.

### Board of Education Student Representative - Nash Minor

Mr. Swisher introduced Nash Minor as the Student Representative. Mr. Minor thanked the Board for the opportunity to be the Student Representative, shared his gratitude for being a Marlington Student, indicated that he is a cross country runner and plans to attend Johns Hopkins after graduation in hopes of being an orthopedic physician.

### Curriculum Committee Report - Josh Hagan/ Karen Humprhies

Ms. Humphries explained that most of the changes to the curriculum were just "clean-up" of existing policies, a physical education waiver was added, and some course descriptions were changed to be more accurate.

Curriculum Update - Mrs. Renee Kaley

Renee Kaley presented the following items:

- Ohio's Dyslexia K3 Training
- K-12 Guaranteed Student Experience

# Superintendent's Report - Mr. Dan Swisher

Dan Swisher presented the following update:

Marlington has reasons to celebrate:

- Marlington Middle School Power of the Pen Contest at Mount Union: Students of Marlington Middle School competed against 160 students from 16 school districts.
- Marlington Board of Education Student Representative: Mr. Swisher described the purpose and role of the Student Representative.
- Board of Education Appreciation Month: Mr. Swisher recognized the Board and thanked the members for their service and shared a video from the Lexington students.

Projects completed over break and upcoming:

- Lexington Septic System
- Ceiling plaster repair at Lexington, Marlboro, and HS
- Repaired a water line at Lexington
- Insulated classroom outside walls
- Overhang outside Gym doors HS
- Lexington pavement project
- · Options for Lexington for a drop ceiling
- Flagpole at Middle School

Mr. Swisher also noted upcoming community meetings: Feb. 6th, 6 p.m. at Grace Community Church and Feb. 8th, 6 p.m. at Salem United Methodist Church.

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

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

Jonathan Swift moved and Cathy Krupko seconded the motion to approve the following resolution as shown in Exhibit A: 5460 - GRADUATION REQUIREMENTS

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

Motion Passed.

### 14.23 2023-2024 Calendar

Cathy Krupko moved and Mark Ryan seconded the motion to approve the following calendar for the 2023-2024 school year as shown in the Exhibit.

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

Motion Passed.

### **C. NEW BUSINESS**

# 15.23 High School Program of Study

Karen Humphries moved and Josh Hagan seconded the motion to approve the proposed changes to the High School Program of Studies as shown in the Exhibits.

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

Motion Passed.

# D. TREASURER'S AGENDA

### 16.23 Minutes

Jonathan Swift 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: December 15, 2022.

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

Motion Passed.

# 17.23 Financial Reports

Cathy Krupko moved and Josh Hagan seconded the motion to approve the financial reports for the periods ending November 30, 2022 and December 31, 2022 as shown in the Exhibits:

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

Motion passed.

### 18.23 Revenue and Appropriations

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

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

Motion passed.

### 19.23 Alternative Tax Budget

Jonathan Swift moved and Josh Hagan seconded the motion to approve the alternative tax budget as presented in the Exhibits:

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

Motion passed.

#### 20.23 Donations

Josh Hagan moved and Jonathan Swift seconded the motion to approve the following donation: Gabrielle Cherry to the Library at Lexington: \$50.00

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

Motion passed.

### **E. PERSONNEL**

# 21.23 Consent Agenda for Personnel action items 1-6

Jonathan Swift moved and Josh Hagan seconded the motion to approve action items 1-6

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

Motion passed.

## Action: 1. Certified Resignation

Recommended Action: Recommend the motion to approve the following certified resignation as shown in Exhibit N: Phil Mauro, Title 1 Tutor and Head Football Coach, effective January 20, 2023.

## Action: 2. Classified Resignation

Recommended Action: Recommend the motion to approve the following classified resignation as shown in Exhibit O: Rebekah Albert, cafeteria monitor, effective January 17, 2023.

# Action: 3. Certified Hire

Recommended Action: Recommend the motion to hire the following Certified Staff 2022-2023 school year pending verification of satisfactory credentials and BCI/ FBI checks as required: Hunter Specht, ESSER Teacher, step 4.

Action: 4. Classified Hire

Recommended Action: Recommend the motion to hire the following Classified Staff 2022-2023 school year pending verification of satisfactory credentials and BCI/ FBI checks as required: Rebekah Albert, custodian.

Action: 5. Supplemental Staff Hire

Recommended Action: Recommend the motion to approve the following supplemental staff hires pending verification of satisfactory credentials and BCI/ FBI checks as required: Grace Flores, Math Coach.

Action: 6. Classified Substitute Hires

Recommended Action: Recommend the motion to hire the following Classified Substitute 2022-2023 school year pending verification of satisfactory credentials and BCI/ FBI checks as required: Paul Hoover, custodian, Sara Miller, cafeteria monitor, Tammy Louwerens, cafeteria monitor.

#### F. Announcements

### **Upcoming Events**

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

January 16th - Martin Luther King Jr. Day/ No School

January 20th - End of the 2nd 9 weeks

January 27th - National Honor Society Rigatoni Dinner

January 30th - Staff PD Day/ No School February 2nd - Parent Teacher Conferences February 3rd - HS Winter Sports Dance

February 20th - No School

### **G. NEXT BOARD OF EDUCATION MEETING**

The next Board of Education Meeting was announced for: February 16, 2023 at 6:00 p.m.

### **H. ADJOURNMENT**

## 22.23 Adjourn

Cathy Krupko

Josh Hagan

Jonathan Swift

Jonathan Swift moved and Cathy Krupko seconded the motion to adjourn at 7:10 p.m.

| Karen Humphries<br>Mark Ryan | Yes<br>Yes      |  |
|------------------------------|-----------------|--|
| Motion passed.               |                 |  |
|                              |                 |  |
| Karen Humphries,             | Board President |  |

Yes

Yes

Yes

Robert Foss, Treasurer