

Marlington Local School District Board of Education (Thursday, December 14, 2023)

Generated by Robert Foss on Monday, December 18, 2023

NOTE: ALL MINUTES ARE CONSIDERED 'DRAFT' UNTIL APPROVED BY THE BOARD OF EDUCATION.

A. CALL TO ORDER

Action: 1. Pledge of Allegiance

2. Roll Call

3. Reading of Mission Statement - Mr. Mark Ryan

4. Additions or Corrections to the December 14, 2023 Meeting Agenda - None.

5. Adoption of Meeting Agenda - Mrs. Karen Humphries

Recommended Action: Recommend that the Marlington Local Board of Education adopt the following agenda for December 14, 2023.

184.23 Ms. Krupko moved and Mr. Ryan seconded that the Marlington Local Board of Education adopt the agenda for November 16, 2023.

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

6. Special Presentation

Recommended Action: Students of the Month: High School Elk Students of the Month: Alexandra Ritchie, daughter of Michael and Jennifer Ritchie. Dillan Hawthorne, son of Matt and Elaine Hawthorne. Middle School Students of the Month: Isabella Coen, daughter of Chelsie Wagner. Brody Shoemaker, son of James and Kelly Shoemaker. Elementary Kiwanis Student of the Month: Lexington Elementary - Alexis Mooney, daughter of Stephen and Leigh Mooney. Marlboro Elementary - Velika Miller, daughter of Paul and Jennifer Miller. Washington Elementary - Lily Perkins, daughter of Josh and Melissa Perkins.

7. Cross Country Recognition - Mr. Miller

Recommended Action: Colin Cernansky Micheal Nicholls Luke Ryan Logan Citino Jase Brock Michael Feller Jake Harper

8. Invocation - Matt Cross

9. OSBA presentation - Mrs. Cathy Krupko

10. Presentation - Mr. Dan Swisher

11. Public Participation - None

B. OLD BUSINESS

C. NEW BUSINESS

1. Resolution for Levy

185.23 Mr. Ryan moved and Ms. Krupko seconded the motion to approve the following resolution to proceed with the Permanent Improvement Levy as shown in Exhibit:

- 2.9 mill permanent improvement levy for 5 years.

Josh Hagan	No
Karen Humphries	Yes
Cathy Krupko	Yes
Mark Ryan	Yes
Jonathan Swift	Yes

2. Proposed 2024-2025 School Calendar

Review the proposed 2024-2025 school calendar.

D. TREASURER'S AGENDA - Mr. Bob Foss

1. Minutes

186.23 Ms. Krupko moved and Mr. Hagan seconded to a motion to approve the minutes of the following meeting as shown in Exhibits D:

- November 6, 2023 Work Session
- November 16, 2023 Regular Meeting

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

2. Financial Reports

187.23 Mr. Ryan moved and Mr. Swift seconded the motion to approve the financial reports for the period ending November 30, 2023 as shown in Exhibits:

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

3. Budget and Revenue Revisions

188.23 Mr. Ryan moved and Mr. Hagan seconded the motion to approve the budget and revenue revisions, as presented in Exhibit H:

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

E. PERSONNEL

189.23 Ms. Krupko moved and Mr. Ryan seconded to approve personnel items 1-8 as a consent agenda:

1. Certified Retirement

Recommended Action: Recommend the motion to approve the following retirement: Shirley Hall, 4th/5th grade teacher, effective October 1, 2024, and Mark Greco, 5th grade, effective August 1, 2024.

2. Classified Retirement

Recommended Action: Recommend the motion to approve the following Classified Retirement: Colleen Mathes, Secretary, effective July 1, 2024, and Joanna Middleton, teachers aide, effective January 1, 2024.

3. Certified Transfer

Recommended Action: Recommend the following certified transfer of Lauren Buck from tutor to teacher, BA, step 7.

4. Classified Hire

Recommended Action: Recommend the motion to hire the following classified staff for the 2023-2024 school year pending verification of satisfactory credentials and BCI/ FBI checks as required: Kristina Sitosky, Latchkey.

5. Classified Substitute Hire

Recommended Action: Recommend the motion to hire the following Classified Substitute for the 2023-2024 school year pending verification of satisfactory credentials and BCI/ FBI checks as required: Summer Layne.

6. Preferred Sub Hire

Recommended Action: Recommend the motion to hire the following Preferred Substitute for the 2023-2024 school year pending verification of satisfactory credentials and BCI/ FBI checks as required: Lexus Roshong, Colton Wade, and Baylee Morris.

7. Supplemental Employment for the 2023-2024 School Year

Recommended Action: Recommend the motion to hire the following Supplemental Staff pending verification of satisfactory credentials and BCI/ FBI checks as required: Mike Collins, Bowling Assistant, Step 3, Brittany Sheckler, Wrestling Coaches Aide, \$750.

8. FMLA Leave Requests

Recommended Action: Recommend the motion to approve the following FMLA leave request as shown in Exhibits:

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

F. EXECUTIVE SESSION

1. Executive Session

190.23 Mr. Ryan moved and Ms. Krupko seconded the motion to recess into executive session pursuant to R.C. 121.22(G) (1) to consider the employment/evaluation of a public employee. 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. Following executive session, no action is expected. Roll Call Vote: Time In: 7:26 p.m. Time Out: 7:51 p.m.

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

G. ANNOUNCEMENTS

1. Upcoming events

December 19 - MMS/HS Band Show December 20 - Athletics Signing Day December 22 - Jan 2 Christmas Break January 15 - No School, MLK Day January 19 - End of the 2nd 9 weeks

H. NEXT BOARD OF EDUCATION MEETING

1. Election of a President Pro Tempore for the Organizational Meeting.

191.23 Mr. Ryan moved and Ms. Krupko seconded a motion to elect Karen Humphries as President Pro Tempore for the Organizational Meeting

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

2. Next Board of Education Meeting Date (Organizational Meeting)

192.23 Ms. Krupko moved and Mr. Hagan seconded the motion to have the Organizational Meeting on January 11, 2024 at 5:30pm.

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

3. Next Board of Education Meeting Date

193.23 Mr. Ryan moved and Ms. Krupko seconded the motion to hold the next Regular Board Meeting on January 11, 2024 at 6pm in the DLZ.

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

I. ADJOURNMENT

194.23 Ms. Krupko moved and Mr. Hagan seconded a motion to adjourn.

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

Karen Humphries, Board President

Robert Foss, Treasurer