

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

*Generated by Robert Foss on Friday, January 13, 2023*

### **CALL TO ORDER**

The Marlington Board of Education met on Thursday, January 12, 2023, at 5:00 p.m. at the Marlington High School for an Organizational meeting. Board President Pro Tempore Karen Humphries called the meeting to order at 5:00 p.m. followed by:

1. Pledge of Allegiance
2. Reading of the Mission Statement - Josh Hagan

Those present and answering the roll call were:

Josh Hagan  
Karen Humphries  
Cathy Krupko  
Mark Ryan  
Jonathan Swift

### **1.23 Adoption of Meeting Agenda**

Jonathan Swift moved to adopt the agenda for January 12, 2023. The motion was seconded by Mark Ryan.

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

Motion passed.

### **2.23 Election of Board President**

Mark Ryan moved to approve Karen Humphries as Board President. The motion was seconded by Cathy Krupko.

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

Motion passed.

The oath of office was administered by Treasurer Foss to Karen Humphries.

### **3.23 Election of Board Vice President**

Mark Ryan moved to approve Jonathan Swift as Board Vice President. The motion was seconded by Cathy Krupko.

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

Motion passed.

The oath of office was administered by Treasurer Foss to Jonathan Humphries.

### **4.23 BOE Regular Meeting Schedule**

Cathy Krupko moved to establish the date, time and place of the regular meetings of the Marlington Board of Education as the Third Thursday each month at 6 p.m. in the DLZ (Digital Learning Zone) at the Marlington High School. Said Board may set an alternate date or other locations as determined by the Board at the conclusion of meetings. The motion was seconded by Mark Ryan.

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

Motion passed.

### **5.23 Delegate to OSBA**

Karen Humphries moved to appoint Cathy Krupko as the delegate to the Ohio School Boards Association Annual Conference. The motion was seconded by Mark Ryan.

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

Motion passed.

### **6.23 Liaison/ Alternate to OSBA**

Jonathan Swift moved to appoint Josh Hagan as a legislative liaison and an alternate to the Ohio School Boards Association. The motion was seconded by Mark Ryan.

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

Motion passed.

### **7.23 Student Achievement Liaison to OSBA**

Mark Ryan moved to appoint Karen Humphries as the student achievement liaison to the Ohio School Boards Association. The motion was seconded by Cathy Krupko.

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

Motion passed.

### **Appointment of Committee Members**

Karen Humphries appointed committee members for the upcoming year as follows:

Policy Committee: Jonathan Swift\*, Mark Ryan  
Curriculum Committee: Karen Humphries\*, Josh Hagan  
Finance Committee: Mark Ryan\*, Cathy Krupko  
Building and Grounds Committee: Cathy Krupko\*, Jonathan Swift  
Extra-Curricular Committee: Josh Hagan\*, Mark Ryan  
\*denotes committee chairperson

### **8.23 Bylaws and Policies**

Jonathan Swift moved and Mark Ryan seconded the motion to approve the existing bylaws and policies for the operation of the Marlington Local Board of Education and the Marlington Local School District:

- The Alliance Review shall serve as the official newspaper of the Marlington Local School District.
- Permission is granted for the Marlington Local School District to participate in cooperative programs, pre-school, and special education grants through the Stark County Educational Service Center.
- The Marlington Local School District is authorized to participate in the cooperative purchasing through the Stark County Educational Service Center, not limited to food service; business operations; and bus/transportation purchases.
- The Marlington Local School District is authorized to participate in the State of Ohio Cooperative Purchasing Program for cooperative purchasing, not limited to food service; business operations; and bus/transportation purchases.
- The Marlington Local School District is authorized to participate in all federal, state, and local grants or agreements.
- The Marlington Local School District is authorized to participate in memberships, limited to the OSBA Legal Assistance Fund, Ohio School Boards Association, and the Ohio High School Athletic Association (OHSAA).
- The Board of Education of the Marlington Local School District does hereby establish a Service Fund, such fund to be set aside as an account within the General Fund, and therein hereby appropriated for the purpose of said "Service Fund" the maximum amount permitted by law, not to exceed \$20,000.00, which amount shall be incorporated into the appropriations of this school district for the year 2023.
- The maximum amount for blanket purchase orders is \$250,000.
- Cell phone expense reimbursements and facility use fees will be set as presented and included in Exhibit A.

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

Motion passed.

### 9.23 Treasurer's Authority

Mark Ryan moved and Cathy Krupko seconded the motion to approve the following:

- The Treasurer is authorized to pay bills within the limits of appropriations when merchandise has been received in good condition or when contractual obligations become due.
- The Treasurer is authorized to secure advances of tax monies.
- The Treasurer is authorized to temporarily invest interim deposits as allowed by law.
- The President and Treasurer are authorized to borrow money if needed.
- The Treasurer is authorized to use facsimile signature on warrant and payroll checks.
- The Treasurer is authorized to transfer amounts equivalent to interest earned by applicable funds.
- The Treasurer, as District Public Records Officer, is authorized to attend Public Records Training on behalf of the Board of Education members.
- The Treasurer's Bond shall be set at \$100,000.
- The Treasurer of the Marlinton Local Board of Education does hereby certify that the number of pupils enrolled in the public schools of Marlinton Local School District shall be the number determined by the final year-end report.

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

Motion passed.

### 10.23 Superintendent's Authority

Cathy Krupko moved and Mark Ryan seconded the motion to approve the following:

- The Superintendent and/or Designee is authorized to act for the Board on matters pertaining to surplus property procurement and federal grant applications and reports.
- The Superintendent is authorized to employ personnel as needed for emergency situations and submit such action to the Board for approval at the next regular board meeting.
- The Superintendent or Designee is authorized to act as Purchasing Agent, including but not limited to the approval of service contracts (i.e. athletic officials, resource officer, nursing contract, athletic trainer, counseling services, casual help, Stark/Portage Area Computer Consortium, Channel 45/49).
- The Superintendent or Designee is authorized to approve travel of employees to conduct official school business and/or attend authorized professional meetings.
- The Superintendent is authorized to select and employ legal counsel and to initiate legal action to protect and/or defend the interests of the Board, District, students and/or its employees, and report such action to the Board. Such actions may include, but are not limited to, selecting representation for the Tax Incentive Review Council, appeals of tax issues, workers' and unemployment compensation, litigation, and actions before administrative agencies.
- The Superintendent is authorized to employ non-licensed / non-certificated persons in supplemental positions.
- The Superintendent is authorized to appoint appropriate personnel to required positions.
- The Superintendent is authorized to establish an Audit Committee.
- The Superintendent/Designee is authorized to declare the value of used books, supplemental materials, and equipment.
- The Superintendent/Designee is authorized to enter into agreements for field experience and student teachers from local universities.

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

Motion passed.

### 11.23 ADJOURNMENT

Jonathan Swift moved to adjourn the meeting at 5:25 p.m. The motion was seconded by Mark Ryan.

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

Motion passed

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Robert Foss, Treasurer