

Marlington Local School District Board of Education - Work Session (Tuesday, July 19, 2022)

Generated by Patty A Main on Wednesday, August 10, 2022

A. CALL TO ORDER

The Marlington Board of Education met on July 19, 2022 at 4:30 p.m. at the Marlington High School for a work session. Jonathan Swift, Vice President, called the meeting to order at 4:30 p.m.

Roll Call

Present and answering roll call were the following board members:

Josh Hagan
Cathy Krupko
Mark Ryan
Jonathan Swift

122.22 Adoption of Meeting Agenda - Mr. Jonathan Swift

Cathy Krupko moved that the Marlington Local Board of Education adopt the following agenda for July 19, 2022. The motion was seconded by Josh Hagan.

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

Motion passed.

B. NEW BUSINESS

Capital Improvement Fund Discussion - Mr. Swisher and Dr. Main

Discussion: Cash Balance for Capital Improvement fund (070) is \$1,673,698.61, Lease Payment Encumbered amount 707,313.45 for a balance of \$966,385.16. Payment 1,758.586.00 for back payments once we are past the appeal window of August 23, a 60 day window (if no county auditors appeal) - resulting in \$2724971.16 in the Capital Improvement fund. Permanent Improvement Fund total (003) balance \$1,058,696.68, encumbered amount of \$49,770.60 with a total unencumbered balance of \$1,008,926.08. Total amount to work with is 3.8 million to include the nexus settlement. Five-Year Marlington plan reviewed. Van and Buses encumbered. Discuss High School Roof, Roof top units at Horticulture. Lexington Asbestos and Waste Water Treatment plan discussed. Discussed general maintenance jobs (Salt Shed, Benches, RTU filters, mini-splits tablets, parking lots, cafeteria issues, coil heating - On going). About \$400,000 for the waste water treatment at Lexington. We are currently maintaining and currently would not be a recommendation at this time for upgrade. Looked into grant funding - not an option at this time. High School Roof & Horticulture building (three phase project). Quotes from \$974,500 - 1,128,000 ; 30-50 work days. Need to schedule about 10-12 months out. Asbestos - interrupts education when exposed due to shut down of District or building. Should consider this project - quote is \$402,115.00. Two recommendations moving forward are the HS roof and abatement of Lexington asbestos. Completion would be summer 2023. Cleaning ceiling and various other items at Washington and Marlboro - quotes were collected. Recommend waiting until the top two items are addressed, work on other items and continue to work with EPA moving forward on waste water treatment plant. Retaining wall at Washington and parking lots will continue to be completed.

C. Executive Session

123.22-1 Executive Session Time In: Time Out:

Cathy Krupko moved for the Marlington Local School District Board of Education ("Board") to recess into executive session. The motion was seconded by Mark Ryan.

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

Motion passed.

123.22-2 Executive Session Time In: 5:50 Time Out: 7:11 p.m.

Cathy Krupko moved for the Marlington Local School District Board of Education ("Board") 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. The motion was seconded by Mark Ryan

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

Motion passed.

D. ADJOURNMENT

124.22 Adjourn

Josh Hagan moved to adjourn the meeting at 7:12 p.m. The motion was seconded by Mark Ryan.

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

Motion passed.