

## Marlington Local School District Board of Education (Monday, June 12, 2023)

Generated by Robert Foss on Saturday, June 24, 2023

### A. CALL TO ORDER

The Marlington Local Board of Education met on June 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 - Bob Ritchie
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 - Mr. Mark Ryan

Action: 5. Adoption of Meeting Agenda - Mrs. Karen Humphries

Recommended Action: Recommend that the Marlington Local Board of Education adopt the following agenda for June 12, 2023.

### 96.23 Adoption of Meeting Agenda

Cathy Krupko moved and Mark Ryan seconded the motion that the Marlington Local Board of Education adopt the agenda.

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

Motion Passed.

Track Recognitions - Mr. Swisher and Mr. Miller recognized the following student athletes for their achievement at the State Track Meet:

#### **State Runner-Up:**

Boys Track 3200m- Nash Minor

#### **State Champions:**

Boys Track 4 x 800m Relay- Cohen Boyce, Colin Cernansky, Logan Citino, Lucas Ryan

Boys Track 1600m- Colin Cernansky

OSBA presentation - Mrs. Cathy Krupko

Ms. Krupko shared that Mr. Lewis retired and was replaced by Kathy McFarland.

Presentation - Mr. Dan Swisher

Mr. Swisher provided the following presentation:

[BOE Presentation - June 12, 2023](#)

### 97.23 Executive Session

At 6:23 p.m., Josh Hagan moved and Mark Ryan seconded the motion that the Marlington Local School District Board of Education ("Board") to recess into executive session pursuant to R.C. 121.22(G) for the following purposes: (1) To consider the employment and compensation of public employees. (2) Conferences with the public body's attorney concerning pending or imminent court action. (3) Preparing for, conducting, or reviewing collective bargaining strategy.

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

Motion Passed.

Ms. Humphries declared the board out of executive session at 8:07 p.m.

**OLD BUSINESS - None**

**NEW BUSINESS**

1. Bullying Report for 2nd half of the 2022-2023 School Year: [Exhibit A:](#)

**98.23 New/ Revised/ Deleted Board Policies - 1st Reading**

Mr. Hagan moved and Mr. Ryan seconded the motion to approve the first reading of policy as shown in Exhibit B: [Policy Number: po8451](#)

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

Motion Passed.

**99.23 Safety Grant - PA System**

Mr. Swift moved and Mr. Hagan seconded the motion to approve the following resolution with Pellegrino Company DBA Pellegrino Pro A/V Solutions as shown in [Exhibit C:](#)

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

Motion Passed.

**100.23 OAPSE Contract**

Mr. Swift moved and Ms. Krupko seconded the motion to approve the [contract](#) between the Board of Education of the Marlinton Local School District and The Ohio Association of Public School Employees OAPSE/ AFSCME Local 4/AFL/CIO from July 1, 2023 - June 30, 2026.

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

Motion Passed.

**101.23 Safety Grant - Classroom Telephones**

Ms. Krupko moved and Mr. Hagan seconded the motion to approve the contract with Communications Consulting Incorporated, Inc. as shown in [Exhibit D:](#)  
In discussion, Mr. Swisher explained that the project would provide telephones for each room and would be paid for from a safety grant.

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

Motion Passed.

**102.23 MEA Contract**

Mr. Swift moved and Mr. Hagan seconded the motion to approve the [amended certified contract](#) as negotiated with the Marlinton Educators' Association for the period of July 1, 2022 through June 30, 2025.

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

Motion Passed.

**103.23 Safety Grant - Security Cameras**

Mr. Swift moved and Mr. Hagan seconded the motion to approve the following resolution with Securitec One, Inc. as shown in [Exhibit E:](#)

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

Motion Passed.

#### **104.23 Salary Schedules**

Mr. Hagan moved and Mr. Ryan seconded the motion to approve the salary schedules as shown in Exhibit F-H:

[Admin Secretary Schedule](#)

[EMIS Coordinator Schedule](#)

[5705.412 Certificate - Salary Schedules](#)

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

Motion Passed.

#### **105.23 Apple iPad Purchase**

Ms. Krupko moved and Mr. Swift seconded the motion to approve the purchase of Apple iPads as shown in [Exhibit I](#):

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

Motion Passed.

#### **106.23 Transportation in Lieu Approvals**

Ms. Krupko moved and Mr. Swift seconded the motion to approve the transportation requests as presented in accordance with ORC 3327.01 for the 2022-2023 school year. Reimbursement amount to be determined by the state: Michenzie Hrusovsky, Bio-Med Science Academy

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

Motion Passed.

#### **TREASURER'S AGENDA - Mr. Bob Foss**

##### **107.23 Minutes**

Mr. Swift moved and Mr. Hagan seconded the motion to approve the minutes of the following meeting as shown in Exhibit J:

[BOE Minutes 2023.05.18 Regular.pdf](#)

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

Motion Passed.

##### **108.23 Financial Reports**

Mr. Ryan moved and Ms. Krupko seconded the motion to approve the financial reports for the period ending May 31, 2023 as shown in Exhibits K-N:

[Outstanding Checks - May 2023.pdf](#)

[Reconciled Checks - May 2023.pdf](#)

[Financial Summary - May 2023.pdf](#)

[Cash Reconciliation as of May 31, 2023.pdf](#)

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

Motion Passed.

**109.23 FY23 Final Resources and Appropriations**

Mr. Ryan moved and Mr. Swift seconded the motion to approve the final amended Resources and appropriations for fiscal year 2023 as presented in Exhibits O-P:

[FY23 Final Revenue Revisions.pdf](#)

[FY23 Final Appropriations.pdf](#)

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

Motion Passed.

**110.23 FY24 Permanent Appropriations and Revenue Revisions**

Mr. Ryan moved and Mr. Hagan seconded the motion to approve the fiscal year 2024 initial appropriations and revenue revisions as presented in Exhibits Q-R:

[FY24 Revenue Revisions.pdf](#)

[FY24 Permanent Appropriations.pdf](#)

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

Motion Passed.

**111.23 Donations**

Mr. Swift moved and Mr. Hagan seconded to approve the following donations as seen in [Exhibit S](#): Delmas Williamson, donation to Washington Elementary to cover students lunch accounts, \$50

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

Motion Passed.

**112.23 Fund to Fund Transfers**

Mr. Swift moved and Ms. Krupko seconded the motion to approve the following fund-to-fund transfers as shown in Exhibit T: \$686,444.77 from the General Fund (Fund 001) to the Capital Projects Fund (Fund 070) (Nexus Pipeline) \$69,380.71 from the General Fund (001) to Termination Benefits (035) (to maintain an available balance of \$130,000)

[Marlington NEXUS Transfers FY23.pdf](#)

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

Motion Passed.

**PERSONNEL**

**113.23 Consent Agenda for Personnel action items 1-12:**

Ms. Krupko moved and Mr. Swift seconded to approve the personnel action items 1-12.

Action: 1. Certified Resignation

Recommended Action: Recommend the motion to accept the following certified resignations as shown in Exhibit U-W: Alisha Gray, Instructional Coach, effective July 31, 2023, Kaylee Hardy, Intervention Specialist, effective end of school year, and Hunter Specht, French Teacher, end of school year.

Action: 2. Supplemental Resignation

Recommended Action: Recommend the motion to approve the following supplemental resignation as shown in Exhibit X: Riley James, assistant football and assistant baseball coach, effective end of school year.

Action: 3. Certified Staff Hires

Recommended Action: Recommend the motion to hire the following certified staff pending verification of satisfactory credentials and BCI/ FBI checks as required as listed: Amy Kohmann, Step 17, Intervention Specialist, John Pfendler, Intervention Specialist, Step 0, effective June 8, 2023, Kathryn Baker, Intervention Specialist, Step 5, effective June 12, 2023.

Action: 4. Classified Staff Hire

Recommended Action: Recommend the motion to hire the following classified staff pending verification of satisfactory credentials and BCI/ FBI checks as required as listed: Samantha Thomas, 3 hr cook, Step 0, Effective: 8/21/2023. Taryn Johnson, clerical aide and lunch/recess monitor; Step 0, Effective: 8/21/2023.

Action: 5. Classified Staff Transfer

Recommended Action: Recommend the motion to approve the following classified transfer: Brad Heward from custodian to head custodian, effective June 20, 2023.

Action: 6. Certified Staff Transfer

Recommended Action: Recommend the motion to approve the following certified transfer: Kim Hermann, from Elementary Teacher to Instructional Coach, effective upcoming school year (2023-2024).

Action: 7. Summer Staff Help

Recommended Action: Recommend the motion to hire the following Summer Staff: Aaron McComas, tech assistant.

Action: 8. Summer School Hires

Recommended Action: Recommend the motion to hire the following Summer School 2023 Staff pending verification of satisfactory credentials and BCI/ FBI checks as required: Maura Knox, substitute, Jen Blake, tutor and substitute, John Pfendler, summer school teacher, Tracie Hatfield, bus driver, Lynette Ronske, bus driver, Lisa Vincent, bus aide, and Joanie Beltz, bus aide, Alex Ellesin, aide.

Action: 9. Summer Secretaries 2023

Recommended Action: Recommend the motion to hire the following summer secretary staff for 2023: Debbie Bogunovich, Sylvia McElroy, and Tasha Costoff.

Action: 10. Classified Substitute Hire

Recommended Action: Recommend the motion to hire the following classified substitute for the 2022-2023 school year pending verification of satisfactory credentials and BCI/ FBI checks as required as listed: Kim Keyes, bus driver.

Action: 11. Supplemental Employment for the 2022-2023 School Year

Recommended Action: Recommend the motion to approve the following 2022-2023 School Year Supplemental Positions as listed: Andy Lamancusa - Horticulture/Agriculture Matthew Denny - Industrial Arts Bret Pendergast - Music

Action: 12. Supplemental Employment for the 2023-2024 School Year

Recommended Action: Recommend the motion to approve the following 2023-2024 School Year Supplemental Positions as listed: Conner Evanich, Mens Basketball Coach, Volunteer Noah Raybuck, Girls Assistant Tennis Coach and Boys Tennis Coach, Step 2 Lynn Francis, Girls Soccer Coach Aide, \$750 Michael Stadulis, Head Girls Basketball Coach, Step 3 Cody Jones, Head Basketball Coach, Step 3 Anna Libertore, MS Cross Country Coach, Step 1 Susanne Neal, Assistant Track Coach, Step 3 Shawn Dillon, PE Chairperson and Head Teacher Aubree Horning, Washington STEAM Club Amy Kohmann, Lead Mentor (\$2500), Mentor (\$1000), Ski Advisor Step 3, Volleyball HS Assistant Coach Step 3

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

Motion Passed.

### 114.23 EXECUTIVE SESSION

Mr. Swift moved and Ms. Krupko seconded the motion for the Marlinton 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.

Mark Ryan	Yes
Josh Hagan	Yes

Karen Humphries    Yes  
Cathy Krupko        Yes  
Jonathan Swift      Yes

Motion Passed.

Time In: 8:31 p.m.  
Time Out: 9:22 p.m.

**ANNOUNCEMENTS**

Upcoming events:

June 12-16, STEAM Camp, 2nd-6th grade July 21, Marlinton Alumni Golf Outing at Tannenhauf Golf Course.

The next meeting of the board of education was announced as: July 20, 2023 at 6pm in the High School DLZ.

**115.23 ADJOURNMENT**

At 9:23 p.m., Mr. Swift moved and Mr. Hagan seconded to adjourn the meeting.

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

Motion Passed.

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Karen Humphries, Board President

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Robert Foss, Treasurer