

Marlington Local School District Board of Education (Wednesday, March 15, 2023)

Generated by Robert Foss on Thursday, March 16, 2023

A. CALL TO ORDER

The Marlington Local Board of Education met on March 15, 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 - Natalie Maiorana
3. Roll Call
Those present and answering the roll call were:
Josh Hagan
Karen Humphries
Cathy Krupko
Mark Ryan
Jonathan Swift
Nash Minor (Student Rep.)

4. Reading of Mission Statement - Mr. Jonathan Swift

5. Additions or Corrections to the Agenda - None

40.23 Adoption of Meeting Agenda

Cathy Krupko moved and Jonathan Swift seconded the motion that the Marlington Local Board of Education adopt the following agenda for March 15, 2023.

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

Motion Passed.

Public Participation - None

Special Presentations

The following students were recognized:

December Students of the Month:

- High School Elk Students of the Month: Natalie Maiorana, daughter of Jim and Terri Maiorana. Caden Bates, son of David and Amber Bates.
- Middle School Students of the Month: Baylie Young, daughter of Connie Young. Landon Hawthorne, son of Elaine and Matt Hawthorne.
- Elementary Kiwanis Student of the Month:

Lexington Elementary - Landyn Fisher, son of Kari Skelding and Steven Fisher.

Marlboro Elementary - Reese Peterson, son of Ryan and Rachel Peterson.

Washington Elementary - Hunter Lamp, son of Amber Green and John Lamp.

Alliance AADF / Alliance Chamber of Commerce - Mr. Rick Baxter

Rick Baxter provided an update on commercial developments in the area, noting the following:

- The opening of the new Meijer complex is expected to next spring.
- IML Containers company is coming to the corner of Freshley and State street.
- A yet-to-be named automotive-related manufacturer is coming to the area and is expected to bring 300 new jobs.
- The Stark Educational Partnership is providing mentorship opportunities.
- A new Korean-American-Italian restaurant is coming to State street.

Mr. Baxter noted that the greatest need in the area is for residential housing, especially when considering the Amazon distribution center opening next month in the area.

OSBA presentation - Mrs. Cathy Krupko

Ms. Krupko provided an update regarding Ohio School Boards Association items, noting that things have been somewhat 'quiet' but there are hearings taking place regarding school funding.

Student Board Representative Report - Nash Minor

Nash Minor provided an update of the Marlington student body for the month, noting the following:

ACT results will be in soon.

The end of the third nine weeks is approaching.

27 students were inducted into the National Honor Society.

Character Counts had a 'Random Acts of Kindness Day' and a coffee sale is coming up.

Academic Challenge placed 4th in a recent competition.

The Horticulture spring sale is scheduled for May 13.

Concert Band has a new drumline with support from an anonymous donor.

Choir scored a '2' in OMEA.

The musical 'Annie' will be taking place at the High School Mar. 16 to Mar. 19 and attendees will be able to purchase flowers for the performers at the event.

Mr. Minor highlighted the success of Marlinton athletic teams and students, including the following:

- Bowling teams had a great season.
- Cheerleading was state runner up.
- Boys Basketball had a good season.
- Girls Basketball were district champions for the first time. Elizabeth Mason was EBC Player of the Year.
- Wrestling - 3 qualified for the state tournament.
- Swimming - Claire Cox was the state runner up in the 100 breaststroke and two school records were set. Leah Guess and Megan Montgomery also qualified for the state. The team placed 3rd in the state.
- Indoor Track - The team was the state runner up, 4 x 800 state champions, Colin Cernansky was the 1600 state champion, and the 4 x 100 mile relay team was National runner up - only 1/8 of a second behind the winning team.

Superintendent's Report - Mr. Dan Swisher

Dan Swisher presented the following update:

Reasons to Celebrate: Mr. Swisher praised the accomplishments of the various sports teams and athletes this year, and shared about his attendance at the State qualifying event.

The elementary schools had a read-a-thon which included some celebrity readers: Ms. Krupko, Mr. Ryan, Mr. Swift, and Mr. Hagan.

Nexus Pipeline: Mr. Swisher shared that the Lorain County Auditor appealed the ruling and read a statement from the Stark County Auditor and indicated the case could take up to 7 years to resolve.

Safety Grants:

- \$500,000 safety grant: for PA systems, security cameras, and adding classroom telephones to every room in the district.
- \$10,337.19 safety grant: to add key fob security doors to the Moulin Center and Hort Building.
- A \$20,000 safety grant was recently applied for.
- A \$40,000 BWC grant application is in progress, which would be used for floor scrubbers.

Mr. Swift expressed his thanks to the grants team.

Mr. Hagan asked if we would continue receiving pipeline revenue at the rate we have been receiving. Mr. Swisher confirmed that the district would continue to receive approximately \$1.3 million per year based on the previous appeal.

Summer Projects:

Mr. Swisher presented the proposed projects for summer projects, noting the district has two funds for capital improvements; a capital improvement fund (funded by Nexus pipeline revenue) and a permanent improvement fund; \$1,332,000 balance in the permanent improvement fund and about \$864,000 in the capital projects fund. The proposed summer projects included:

- High School courtyard - walls need the bricks ground down and tuck-pointed to address moisture issues.
- Door projects
- Paving: Mr. Swisher shared the various paving needs at each building.
- Landscaping
- Cement work
- Asbestos abatement: Mr. Swisher shared a quote of \$403,250 from last year indicating an estimated cost if a contractor were to remove all asbestos containing plater from the ceiling at Lexington Elementary School.
- Misc. proposed summer projects included wall repair and replacing exterior stairs at Marlboro Elementary School, installing a sump pump at Washington Elementary School, and fencing at Washington Elementary and the High School tennis courts.

B. OLD BUSINESS - None

C. NEW BUSINESS

41.23 JUUL Settlement Resolution

Jonathan Swift moved and Mr. Hagan seconded the motion to approve the JUUL Settlement Resolution.

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

Motion Passed.

42.23 New/ Revised/ Deleted Board Policies - 1st Reading

Josh Hagan moved and Jonathan Swift seconded the motion that the board approve the following resolutions from VOLUME 41, NO. 2 - JANUARY 2023 as listed:

Policy Numbers: 0131.1 - Technical Corrections 2114 - Meeting State Performance Indicators 2271 - College Credit Plus Program 2412 - Homebound Instruction Program 3120.09/4120.09 - Volunteers (Rescind) 8120 - Volunteers 5310 - Health Services 5460 - Graduation Requirements 5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students 6325 - Procurement - Federal Grants/Funds 8390 - Animals on District Policy 8400 - School Safety 8420 - Emergency Situations at Schools 8462 -

Student Abuse and Neglect TECHNOLOGY 7540 - TECHNOLOGY 7540.01 - TECHNOLOGY PRIVACY 7540.02 - WEB ACCESSIBILITY, CONTENT, APPS, AND SERVICES 7540.03 - STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY 7540.04 - STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY 8300 - CONTINUITY OF ORGANIZATIONAL OPERATIONS PLAN 8305 - INFORMATION SECURITY 8315 - INFORMATION MANAGEMENT 9700.01 - ADVERTISING AND COMMERCIAL ACTIVITIES TOBACCO 1615 - TOBACCO USE PREVENTION 3215 - TOBACCO USE PREVENTION 4215 - TOBACCO USE PREVENTION 5512 - TOBACCO USE PREVENTION 7434 - TOBACCO USE PREVENTION 9160 - PUBLIC ATTENDANCE AT SCHOOL EVENTS

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

Motion Passed.

43.23 Vasco Paving

Jonathan Swift moved and Josh Hagan seconded the motion to approve the resolution with Vasco Asphalt Company for Paving Services as shown in Exhibit B:

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

Motion Passed.

44.23 L&J Masonry - Brick Remediation - HS

Mark Ryan moved and Cathy Krupko seconded the motion to approve the resolution with L&J Masonry for Brick Remediation work at the High School as shown in Exhibit C:

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

Motion Passed.

45.23 Turf Tenders - Landscaping

Mark Ryan moved and Cathy Krupko seconded the motion to approve the resolution with Turf Tenders for Landscaping as shown in Exhibit D:

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

Motion Passed.

46.23 Capital Aluminum & Glass - Door Replacements

Jonathan Swift moved and Mark Ryan seconded the motion to approve the resolution with Capital Aluminum & Glass Corp for door replacements as shown in Exhibit E:

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

Motion Passed.

47.23 Hoover Restoration - Cement Remediation

Cathy Krupko moved and Josh Hagan seconded the motion to approve the resolution with Hoover Restoration for Cement Remediation work shown in Exhibit F:

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

Motion Passed.

48.23 Alliance Drain & Plumbing - Sump Pump

Jonathan Swift moved and Cathy Krupko seconded the motion to approve the resolution with Alliance Drain & Plumbing - sump pump installation work shown in Exhibit G:

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

Motion Passed.

49.23 R.F. Fencing - Fence Installation

Cathy Krupko moved and Jonathan Swift seconded the motion to approve the resolution with R.F. Fencing - Fence Installation work shown in Exhibit H:

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

Motion Passed.

D. TREASURER'S AGENDA

50.23 Minutes

Josh Hagan moved and Jonathan Swift seconded the motion that the Marlinton Local Board of Education approve the minutes of the following meeting(s) as shown in the Exhibits:

- February 16, 2023 Regular Meeting
- March 6, 2023 Special Meeting
- March 6, 2023 Work Session

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

Motion Passed.

51.23 Financial Reports

Cathy Krupko moved and Josh Hagan seconded the motion to approve the financial reports for the periods ending February 28, 2023 as shown in the Exhibits:

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

Motion passed.

52.23 Revised Appropriations

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

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

Motion passed.

53.23 Amounts and Rates

Jonathan Swift moved and Mark Ryan seconded the motion to approve the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor as presented in the Exhibit:

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

Motion passed.

54.23 Donations

Jonathan Swift moved and Mark Ryan seconded the motion to approve the following donations:
Stark County Foundation, Care Closet, \$250.00 (John N. and Norman Teeple Memorial Fund/Lucy M. Krohn Memorial Fund)
Penny and Jim Fredrick, Winter Coats to Washington Elementary, \$330.00

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

Motion passed.

E. PERSONNEL

55.23 Consent Agenda for Personnel action items 1-8

Jonathan Swift moved and Cathy Krupko seconded the motion to approve action items 1-7

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

Motion passed.

Action: 1. Administrative Staff

Recommended Action: Recommend the motion to approve the following administrative contracts: Kitty Mort, Elementary Principal, 8/1/2023 - 7/31/2026, Ashley Weber, Elementary Principal, 8/1/2023 - 7/31/2026, Gregory Travis, High School Assistant Principal, 8/1/2023 - 7/31/2026.

Action: 2. Classified Retirement

Recommended Action: Recommend the motion to approve the following retirement as shown in Exhibit R-S: Jenny Berkebile, Bus Driver, effective September 1, 2023, Barbara McCarty, bus driver, effective October 1, 2023.

Action: 3. Classified Resignation

Recommended Action: Recommend the motion to approve the following classified resignation of as shown in Exhibits T-W: Jill Ginther, Parapro, effective February 27, 2023, Mackenzie Showalter, Athletic Secretary, effective March 6, 2023, Christina Irwin, Cook, effective March 1, 2023, Lindsay Sickles, Latchkey and Playground monitor, effective March 24, 2023.

Action: 4. Classified Staff Hire

Recommended Action: Recommend the motion to hire the following Classified Staff Hire for the 2022-2023 school year pending verification of satisfactory credentials and BCI/ FBI checks as required: Janet Rhome, Latchkey.

Action: 5. ESSER Tutor Hire

Recommended Action: Recommend the motion to hire the following ESSER Tutor for the 2023-2024 school year pending verification of satisfactory credentials and BCI/ FBI checks as required: Joe Cardinal.

Action: 6. Supplemental Hires

Recommended Action: Recommend the motion to hire the following supplemental positions: Melissa Graham-Perkins- Boys track volunteer Merritt Boyce- Middle School Track Coach, Step 1 (.05) Aubyn Boyce - Middle School Track Coach, Step 1 (.05) Joe Cardinal - Head Football Coach, Step 3 Joe Cardinal - Head Strength and Conditioning Coach, Step 3 John Gregory - Elementary Vocal, (1.0 stipend) John Gregory - Elementary Band, (.66 stipend)

Action: 7. Non-Traditional Substitutes

Recommended Action: Recommend the motion to approve the following non-traditional substitutes for the school year, verification pending satisfactory credentials and BCI/ FBI checks as required: Joseph McCoy, John Razzante, Monica Ewing, Heather Cramer, Mary Dowdy, and Aerien Starkey.

Action: 8. Classified Substitute Hires

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: Heather Cramer.

F. Upcoming Events

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

March 16-19 - High School Musical, "Annie"

March 24- End of the 3rd nine weeks

March 27 - National Honor Society Inductions

April 3-10 - Spring Break

April 10- Staff PD Day

April 19 - Immunization Clinic

56-23 NEXT BOARD OF EDUCATION MEETING

Josh Hagan moved and Jonathan Swift seconded the motion to set the date, time and location of the next board of education meeting as April 26, 2023 at 6 p.m. in the High School Digital Learning Zone.

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

G. ADJOURNMENT

57.23 Adjourn

Cathy Krupko moved and Mark Ryan seconded the motion to adjourn the meeting at 7:35 p.m.

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

Motion passed.

Karen Humphries, Board President

Robert Foss, Treasurer