

**MARLINGTON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION**

July 31, 2020 Meeting

July 31, 2020

**AGENDA OF VIRTUAL EMERGENCY BOARD MEETING
MINUTES**

7:00 P.M.

I. Call to Order and Roll Call

Carolyn Gabric	Present
Josh Hagan	Present
Karen Humphries	Present
Scott Mason	Present
Danielle Stevens	Present

A. Pledge of Allegiance

B. Appointment of the Treasurer Pro Tempore

Motion to appoint Karen Humphries Treasurer Pro Tempore.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			X			Final Resolution:	X		
Josh Hagan		X	X			Resolution No.	235.20		
Karen Humphries			X						
Scott Mason			X						
Danielle Stevens	X		X						

II. Reading of Mission Statement – Mrs. Carolyn Gabric

In collaboration with staff, community, parents, and students, the Marlinton Local School District will develop lifelong learners who understand and apply knowledge, and demonstrate excellence in pursuing the highest standards with effective intervention to challenge every student.

III. Adoption of Meeting Agenda – Mrs. Carolyn Gabric, President

C. Recommend that the Marlinton Local Board of Education adopt the following agenda for the July 31, 2020 meeting.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			X			Final Resolution:	X		
Josh Hagan	X		X			Resolution No.	236.20		
Karen Humphries			X						
Scott Mason			X						
Danielle Stevens		X	X						

IV. Approve Fiscal Services Resolution

It is recommended that the Marlinton Board of Education approve the fiscal shared services resolution as presented and marked “Exhibit A to July 31, 2020 Meeting”.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			X			Final Resolution:	X		
Josh Hagan	X		X			Resolution No.	237.20		
Karen Humphries			X						
Scott Mason			X						
Danielle Stevens		X	X						

VII. Adjournment at 7:04 p.m.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			X			Final Resolution:	X		
Josh Hagan			X			Resolution No.	238.20		
Karen Humphries		X	X						
Scott Mason			X						
Danielle Stevens	X		X						

Carolyn Gabric, Board President

Treasurer

FISCAL SHARED SERVICES RESOLUTION

WHEREAS, pursuant to R.C. 3313.17, R.C. 3313.222, R.C. 3313.843, R.C. 3313.845, and applicable laws; the Marlinton Local School District Board of Education ("Marlinton") and Stark County Educational Service Center Governing Board ("Stark County ESC") may, by agreement, share fiscal services and compensate an appointed treasurer in accordance with the terms of such an agreement.

WHEREAS Marlinton desires to appoint Patty Main ("Main") in the position of Treasurer of Marlinton pursuant to R.C. 3313.17, R.C. 3313.222, R.C. 3313.843, R.C. 3313.845, and applicable laws on an as needed basis for a minimum of one hundred twenty (120) days commencing August 1, 2020, and ending July 31, 2021, pursuant to terms and conditions set forth in the recommendation to hire submitted to Marlinton by Stark County ESC ("Fiscal Shared Services Agreement"), **a copy of which is attached hereto and incorporated herein.**

WHEREAS Marlinton desires to receive fiscal services including, but not limited to, the services of Main from Stark County ESC pursuant to R.C. 3313.17, R.C. 3313.222, R.C. 3313.843, R.C. 3313.845, and applicable laws, as well as this Resolution.

WHEREAS the Fiscal Shared Services Agreement shall immediately terminate, without notice, should Main refuse, at any time and for any reason, to provide fiscal services as set forth in the Fiscal Shared Services Agreement and this Resolution.

WHEREAS the Fiscal Shared Services Agreement shall immediately terminate, without notice, should Marlinton be unsatisfied, at any time and for any reason, with the provision of fiscal services as set forth in the Fiscal Shared Services Agreement and this Resolution.

WHEREAS the Fiscal Shared Services Agreement and this Resolution sets forth the complete agreement of Marlinton, Stark County ESC, and Main ("Parties") and shall not be varied or amended except in writing signed by the Parties and pursuant to properly adopted board resolutions.

WHEREAS, if any portion of the Fiscal Shared Services Agreement and/or this Resolution is deemed to be illegal due to a conflict with state or federal law, the remainder of the Fiscal Shared Services Agreement and this Resolution shall remain in full force and effect.

WHEREAS the notice requirements of H.B. 197, R.C. 121.22, R.C. 3313.16, and applicable laws were complied with for all meetings of Marlinton.

WHEREAS Marlinton finds and determines that all formal actions of Marlinton concerning and relating to the adoption of this Resolution were taken in open meetings of Marlinton and that all deliberations of Marlinton that resulted in such formal actions were in meetings open to the public in compliance with the law.

WHEREAS the Fiscal Shared Services Agreement and this Resolution shall be in full force and effect immediately upon its adoption by Marlinton.

NOW THEREFORE BE IT RESOLVED THAT, the Marlinton Local School District Board of Education hereby agrees to and enters into the Fiscal Shared Services Agreement pursuant to the terms and conditions set forth in the Fiscal Shared Services Agreement and this Resolution.

NOW THEREFORE BE IT FURTHER RESOLVED THAT, Patty Main hereby agrees to and enters into the Fiscal Shared Services Agreement pursuant to the terms and conditions set forth in the Fiscal Shared Services Agreement and this Resolution.

FOR THE MARLINGTON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION:

Carolyn Cabric, Board President*

Date

Joseph Knoll, Superintendent*

Date

Kathryn E. Brugger, Treasurer*

Date

*This Agreement has no legal effect absent Marlinton action.
Board Resolution No. _____.

FOR PATTY MAIN:

Patty Main

Date

**MARLINGTON LOCAL SCHOOL DISTRICT
R.C. 5705.41 AND R.C. 5705.412 CERTIFICATES**

We certify that the Marlinton Local School District Board of Education has in effect for the remainder of the fiscal year and succeeding fiscal years the authorization to levy taxes including the renewal or replacement of existing levies, which when combined with the estimated revenues from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the Marlinton Local School District Board of Education to maintain all personnel and programs for all the days set forth in its adopted school calendars for the current fiscal year and for a number of days in succeeding fiscal years equal to the number of days instruction was held or is scheduled for the current fiscal year. We additionally certify that the amount required to meet the obligation of the fiscal years in which the attached contract is made has been lawfully appropriated for such purpose and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances.

Carolyn Cabric, Board President
(In Official Capacity Only)

Kathryn E. Brugger, Treasurer
(In Official Capacity Only)

Joseph Knoll, Superintendent
(In Official Capacity Only)

STARK COUNTY EDUCATIONAL SERVICE CENTER

Exhibit A

RECOMMENDATION TO HIRE

It is recommended that the Stark County Educational Service Center hire the following individual for the position as stated.

District/Department: Marlington Local Schools

Person to be Hired: Patty Main

Position Title: Treasurer EMIS Position Code: _____

Primary Work Location: _____

Funding Source: _____

Employee Being Replaced: _____

HR Kiosk Supervisor: _____

HR Kiosk Department: _____

Certified	<input type="checkbox"/>	STRS
Classified	<input checked="" type="checkbox"/>	SERS
Rehired Retiree	<input type="checkbox"/>	STRS
	<input type="checkbox"/>	SERS

	Start Date	End Date
Contract:	<u>8/1/2020</u>	<u>7/31/2020</u>

Actual Work Days: _____

CONTRACT EMPLOYEE	
Days on Duty _____	Attach a job calendar for all positions not following a standard 185, 240, or 260 day calendar. Attach any necessary additional information for non-standard contract recommendation.
Holidays _____	
Vacation _____	
Total Days _____	
HOURS PER DAY	
<input type="checkbox"/> 7.5 <input type="checkbox"/> 8.0 <input type="checkbox"/> Other: _____	

— OR —

HOURLY EMPLOYEE
<input type="checkbox"/> Not to Exceed _____ Days Timesheets will be submitted for actual time.
<input checked="" type="checkbox"/> As Needed Timesheets will be submitted for actual time.
HOURS PER DAY
<input type="checkbox"/> 7.5 <input checked="" type="checkbox"/> 8.0 <input type="checkbox"/> Other: _____

PAY RATE	IS ELIGIBLE FOR:
<input type="checkbox"/> Annual Rate <input checked="" type="checkbox"/> Daily Rate <input type="checkbox"/> Hourly Rate \$ <u>451.05</u> <input type="checkbox"/> Salary Adjustment	• Annuity Match up to \$750 • Personal Leave Payout up to 3 days at 60% of daily rate • Any one-time lump sum bonus approved by ESC Board
ESC Salary Schedule _____ Column _____ Step _____	

ACTUAL ANNUAL SALARY COST \$ based on days used

BENEFITS		
Pension 14% \$ <u>63.14 per day</u>	Medicare 1.45% \$ <u>6.54 per day</u>	BWC .5% \$ <u>2.26 per day</u>
ANNUAL BENEFITS COST \$ <u>based on days used</u>		

INSURANCE		
	Single	Family
Health Insurance	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dental Insurance	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Vision Insurance	<input type="checkbox"/>	<input type="checkbox"/>
Employee Share: _____		15%
Insurance Begin Date: _____		
Insurance End Date: _____		
ANNUAL INSURANCE COST \$ <u>80.14 per day</u>		

TOTAL ANNUAL EMPLOYEE COST TO DISTRICT \$ 603.13 per day

— OVER —

Exhibit A

Recommended By: _____
Printed Name Signature Telephone No. Email Date

Approved By: _____
District ~~Treasurer~~ Printed Name Signature Telephone No. Email Date

Authorized By: _____
District Superintendent Printed Name Signature Date

*Submit to Mr. Joe Chaddock, Superintendent, Stark County ESC, 2100 38th Street, NW, Canton OH 44709
or via email to teah.amstutz@email.sparcc.org*

ESC TREASURER'S OFFICE USE ONLY

Benefits Eligible (> 30 hrs/wk) Leave Eligible (>120 days/yr)

Annual Leave Days: Sick _____ Personal _____ Vacation _____

Pay Account(s): _____ To Be Billed: Monthly Quarterly Annually

Date of Board of Education Approval: _____