

**MARLINGTON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
June 10, 2020 Meeting**

June 10, 2020

AGENDA OF VIRTUAL SPECIAL BOARD MEETING

6:00 P.M.

I. Call to Order

A. Pledge of Allegiance

B. Reading of Mission Statement – Mr. Josh Hagan

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.

II. Roll Call

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district’s business and is not to be considered a public community meeting.

Carolyn Gabric	_____	x	_____
Josh Hagan	_____	x	_____
Karen Humphries	_____	x	_____
Scott Mason	_____	x	_____
Danielle Stevens	_____	x	_____

III. Adoption of Meeting Agenda – Mrs. Carolyn Gabric

A. Additions or Corrections

B. Recommend that the Marlinton Local Board of Education adopt the following agenda for the June 10, 2020 Special 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.	167.20		
Karen Humphries			X						
Scott Mason			X						
Danielle Stevens	X		X						

IV. Executive Session

The Marlinton Local School District Board of Education (“Board”) shall recess into executive session pursuant to R.C. 121.22(G)(1) and H.B. 197, via a secure virtual conference line, for the purpose of considering the appointment, employment, and compensation of a new superintendent, who is a public employee/official. 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.

IN: 6:03 p.m. **OUT:** 7:34 p.m.

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.	168.20		
Karen Humphries			X						
Scott Mason			X						
Danielle Stevens	X		X						

V. New Business

- A. Motion to table the action on the appointment, employment, and compensation of a new superintendent, who is a public employee/official (as needed)

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.	169.20		(x)
Karen Humphries			X						
Scott Mason			X						
Danielle Stevens		X	X						

- B. R.C. 3313.845 PRESCHOOL SERVICES BOARD RESOLUTION:** Pursuant to R.C. 3313.845, the Board of Education of the Marlinton Local School District (“District”) and the Governing Board of the Stark County Educational Service Center (“ESC”) shall enter into an agreement under which the ESC shall provide preschool services to the District. Preschool services provided under such an agreement and the amount to be paid for such preschool services shall be mutually agreed to by the District and the ESC, and shall be specified in the agreement. Payment for services specified in such an agreement shall be made pursuant to the terms of such agreement. If specified in the agreement as the manner of payment, the Department of Education shall pay the ESC the amount due to it under such an agreement and shall deduct that amount from the payments made to the District under R.C. Chapter 3317 **for an amount not to exceed the amount set forth in the fiscal year 2021 form attached hereto and incorporated herein.** Any agreement entered into pursuant to R.C. 3313.845 and this Resolution shall be valid only if a copy is filed with the Department of Education as mandated by R.C. 3313.845. The Treasurer shall serve a copy of this Resolution with the ESC Governing Board President, Superintendent, and Treasurer, as well as both the Superintendent of Public Instruction, Office of Quality School Choice & Funding, and State Board of Education President.

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.	170.20		
Karen Humphries				x					
Scott Mason			x						
Danielle Stevens		x	x						

Motion to move the regular board meeting from June 18, 2020 at 7:00 p.m. to June 25, 2020 at 7:00 p.m. Ms. Brugger explained that it makes more sense to have the meeting later in the month for year-end reporting.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			x			Final Resolution:	x		
Josh Hagan			x			Resolution No.	171.20		
Karen Humphries			x						
Scott Mason		x	x						
Danielle Stevens	x		x						

VI. Adjournment at 8:56 p.m.

BOE Member	1st Motion	2nd Motion	Yea	Nay	Abst.		Approved	Not Approved	Table
Carolyn Gabric			x			Final Resolution:			
Josh Hagan			x			Resolution No.	172.20		
Karen Humphries			x						
Scott Mason		x	x						
Danielle Stevens	x		x						

 Board President

 Treasurer/CFO