

**MARLINGTON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
June 12, 2020 Meeting**

June 12, 2020

Emergency Meeting Minutes

3:30 P.M.

I. Call to Order

A. Pledge of Allegiance

B. 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.

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	_____Absent_____

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 12, 2020 emergency 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.	173.20		
Karen Humphries		x	x						
Scott Mason			x						

IV. New Business

A. R.C. 3313.845 SERVICES BOARD RESOLUTION: Pursuant to R.C. 3313.845, the Board of Education of the Marlington 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 services to the District as itemized in **Exhibit “A”, a copy of which is attached hereto and incorporated herein.** 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 Exhibit B, a copy of which is 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 Ohio 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. The Superintendent and Treasurer are authorized to execute and file this Resolution with the Ohio Department of Education along with Exhibits A and B.

(Exhibit A)

It is recommended that the Board of Education approve the Stark County Educational Service Center deduction agreement for the following services:

Preschool	\$144,382.79
Resource Pool Days 99 x \$420.00 =	\$41,580.00
Administrative Costs	\$ 9,387.00

Total	\$195,349.79

Individual service amounts are estimated and can be renegotiated by the Educational Service Center and the School district.

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.	174.20		
Karen Humphries		x	x						
Scott Mason			x						

IX. Adjournment

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.	175.20		
Karen Humphries	x		x						
Scott Mason			x						

 Board President

 Treasurer/CFO

STATE OF OHIO DEPARTMENT OF EDUCATION
OFFICE OF QUALITY SCHOOL CHOICE & FUNDING
Contract Amount for FY2021
Pursuant to O.R.C 3313.845

ESC Name: Stark County ESC

ESC IRN: 049825

District: Marlington Local

County: Stark

District IRN: 049882

The above named parties have entered into a contract for services for fiscal year 2021 in the annual amount of \$195,349.79

We, the undersigned, understand that the above annual amount will be deducted from state foundation payments to the school district and paid to the county educational service center on semi-monthly basis throughout the fiscal year.

Joseph Knoll
Print District Superintendent Name

District Superintendent Signature


Date

Katie Brugger
Print District Treasurer Name

District Treasurer Signature

Date

Joe Chaddock
Print ESC Superintendent Name


ESC Superintendent Signature

3/25/2020
Date

James Carman
Print ESC Treasurer Name


ESC Treasurer Signature

3/25/2020
Date