

## **Marlington Local School District Board of Education (Thursday, November 10, 2022)**

*Generated by Patty A Main on Tuesday, November 29, 2022*

### **A. CALL TO ORDER**

The Marlington Local Board of Education met on November 10, 2022 at the Marlington High School for a regular meeting. Karen Humphries, Board President called the meeting to order at 7:00 p.m followed by:

1. Pledge of Allegiance
2. Invocation
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 - Mrs. Cathy Krupko
5. Additions or Corrections to the November 10, 2022 Meeting Agenda

### **202.22 Adoption of Meeting Agenda**

Jonathan Swift moved and Mark Ryan seconded the motion that the Marlington Local Board of Education adopt the following agenda for November 10, 2022.

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

Motion Passed.

#### Public Participation

The board will follow the rules for public participation set forth in policy po169.1.  
No Requests were received.

#### Special Presentations

The following students were recognized: November Students of the Month High School Elk Students of the Month: Ava Collins, daughter of Michael and Tammy Collins. Connor Battershell, son of Mike and Jeanine Battershell. Middle School Students of the Month: Annika Williamson, daughter of Ben and Kirstie Williamson. Cameron Evanich, son of Nick and Andrea Evanich. Elementary Kiwanis Student of the Month: Lexington Elementary - Courtland Brown Jr., son of Courtland Brown Sr. and Haley Ring. Marlboro Elementary - Kylie Vickers, daughter of Brodi and Michelle Vickers. Washington Elementary - Frankie Rice, son of Jeffrey and Heather Rice.

#### Special Presentation - Five Year Forecast - Ryan Ghizzoni

Mr. Ghizzoni, Frontline Education, presented an overview of the Five-Year Forecast.

#### OSBA presentation - Mrs. Cathy Krupko

Focus is on the upcoming OSBA Conference.

#### Curriculum Update - Mrs. Renee Kaley

Renee Kaley presented the following update: 1 of 20 school districts received the \$200,000 Literacy Grant - Marlington received the grant. This grant will cover sub costs for professional development and time for teachers to work outside the work day; district completed a cause analysis to guide the grant usage; Marlington received the OLAC Outstanding district award - one district is recognized in Ohio.

#### Superintendent's Report - Mr. Dan Swisher

Dan Swisher presented the following update: Marlington has reasons to celebrate; district highlights include the Renewal Levy, Fall Athletics, Elementary Math & Reading night; recent awards; moving forward with the 5-year forecast, Marlington Post survey, and community discussions.

### **B. OLD BUSINESS**

#### **203.22 New/ Revised/ Deleted Board Policies - 2nd Reading**

Jonathan Swift moved and Josh Hagan seconded the motion to approve the following resolutions from VOLUME 41, NO. 1 - AUGUST 2022 as listed: Policy Numbers: 1617 - WEAPONS 2220 - ADOPTION OF COURSES OF STUDY 2413 - CAREER ADVISING 2430 - DISTRICT-SPONSORED CLUBS AND ACTIVITIES 2431 - INTERSCHOLASTIC ATHLETICS 3120.08 - EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITIES 3217 - WEAPONS 4217 - WEAPONS 5111 - ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS 5335 - CARE OF STUDENTS WITH CHRONIC HEALTH CONDITIONS 5336 - CARE OF STUDENTS WITH DIABETES 5460.01 - DIPLOMA DEFERRAL 6550 - TRAVEL PAYMENT & REIMBURSEMENT/RELOCATION COSTS 6700 - FAIR LABOR STANDARDS ACT (FLSA) 7217 - WEAPONS 7440 - FACILITY

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

Motion Passed.

### **C. NEW BUSINESS**

#### **204.22 High School Roof Resolution**

Josh Hagan moved and Jonathan Swift seconded the motion to approve the High School Roof Resolution as seen in Exhibit A:

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

Motion Passed.

#### **205.22 MacBook Purchase**

Josh Hagan moved and Jonathan Swift seconded the motion to approve the purchase of MacBook computers as seen in Exhibit B:

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

Motion Passed.

#### **206.22 Out of State Field Trips**

Mark Ryan moved and Jonathan Swift seconded the motion to approve the following Out of State Field Trips: Weirton, WV, December 27-28, 2022 as shown in Exhibit C:

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

Motion Passed.

### **D. TREASURER'S AGENDA**

#### **207.22 Five Year Forecast**

Jonathan Swift moved and Josh Hagan seconded the motion to approve the Five Year Forecast as presented in Exhibits D-E:

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

Motion Passed.

#### **208.22 Minutes**

Josh Hagan moved and Mark Ryan seconded the motion that the Marlinton Local Board of Education approve the minutes of the following meetings as shown in Exhibits F-H: October 12, 2022, October 20, 2022, November 3, 2022.

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

Motion Passed.

### **209.22 Financial Reports**

Mark Ryan moved and Josh Hagan seconded the motion to approve the financial reports and overview of receipts and expenditures for the period ending October 31, 2022 as shown in Exhibit I-K:

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

Motion passed.

### **210.22 Donations**

Mark Ryan moved and Jonathan Swift seconded the motion to approve the following donations as shown in Exhibit L: Cheryl Freeman, Marlinton Boys Basketball, \$50 Lisa Shrock, ROX Program, \$100 Grace Community Church, ROX Program, \$500

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

Motion passed.

### **211.22 Funds Transfer**

Mark Ryan moved and Josh Hagan seconded the motion to approve the following fund to fund transfer of \$877,117.65 from the General Fund (001) to Capital Projects (070) as show in Exhibit M:

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

Motion passed.

### **212.22 Revenue and Appropriations**

Jonathan Swift moved and Josh Hagan seconded the motion to approve the amended appropriations as presented in Exhibit N:

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

Motion passed.

## **E. PERSONNEL**

### **213.22 Consent Agenda for Personnel action items 1-6**

Mark Ryan moved and Josh Hagan seconded the motion to approve action items 1-6

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

Motion passed.

Action: 1. Classified Retirement

Recommended Action: Recommend the motion to approve the following Classified Retirement as shown in Exhibit O: Suzetta Cobb, bus driver, effective July 1, 2023.

Action: 2. Classified Retirement Modification

Recommended Action: Recommend the motion to approve the following change of retirement effective date as shown in Exhibit P: Linda Freeman, from effective 2/10/23 to effective 7/3/23.

Action: 3. Supplemental Resignations

Recommended Action: Recommend the motion to approve the following supplemental resignation as shown in Exhibit Q-R: Meredith Wilson, Math Team Coach, Mike Collins, Middle School Gamers Club.

Action: 4. Non-Traditional Substitute

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: Jean Cyders.

Action: 5. Supplemental Staff Hire

Recommended Action: Recommend the motion to approve the following supplemental staff hires pending verification of satisfactory credentials and BCI/ FBI checks as required: Aubyn Boyce, Assistant Swim Coach, Step 1 Sheri Guess, Head Swim Coach, Step 1 Mary Double, Ski Club Advisor, Step 1

Action: 6. Supplemental Pay Change

Recommended Action: Recommend the motion to approve the following supplemental pay change for Elementary Vocal Music: John Gregory from .34 to 1.0 and Brenda Kumala from .66 to 1.0.

## **F. Announcements**

### **Upcoming Events**

Recommended Action: Please visit our website, marlingtonlocal.org, and click on the "athletics" tab for a full listing of our sports teams schedules. November 14 - Staff Professional Day November 15 - Conferences November 23-28 - Thanksgiving Break December 3 - Frosty's Boutique

## **G. NEXT BOARD OF EDUCATION MEETING**

### **Next Board of Education Meeting Date**

Recommended Action: Next Board meeting will be held December 15, 2022 at 7pm in the High School DLZ.

## **H. ADJOURNMENT**

### **214.22 Adjourn**

Mark Ryan moved and Jonathan Swift seconded the motion to adjourn at 9:56 p.m.

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

Motion passed.

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Karen Humphries, Board President

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Robert Foss, Treasurer