

The Marlinton Board of Education met in Regular Session on March 19, 2015 at 7:00 p.m. at the High School Library.

Mark Ryan, President, called the meeting to order.

The Pledge of Allegiance was recited.

Molly Flint gave the invocation.

Carolyn Gabric gave the Reading of the Mission Statement.

Those present and answering the roll call were:

James Fisher
Philip Francis
Carolyn Gabric
Mark Ryan
Gary Scott

Others present were:

Joe Knoll	Derek Nottingham	Anna Minor
Ben Davis	Sam Pepper	Adam McKenzie
Dan Swisher	Deb Byo	Karen Humphries
David Rogers	Geoff Mears	Chelsea Char
Josilynn Scheible	Sheri Freeman	Evelyn Bullock
Kevin Redinger	Sue Redinger	Tyler Redinger
Scott Keithley	Tina Keithley	Lauren Keithley
Jeff Bullock	Alicia Bullock	Beverly Montagner
Jill McNeil	Jenna McNeil	Joan Tinker

56.15 Philip Francis moved to approve the Agenda. The motion was seconded by Mark Ryan. The vote:

James Fisher	- yes
Philip Francis	- yes
Carolyn Gabric	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

There was no one wishing to address the Board.

Sam Pepper recognized the following Students of the Month for the High School:

Tyler Redinger	Elk Student of the Month
Molly Flint	Elk Student of the Month

Adam McKenzie recognized the following Students of the Month for the Middle School:

Taylor Clayton	Rotary Student of the Month
Jenna McNeil	Rotary Student of the Month

David Rogers recognized the following Student of the Month for Lexington:

Jillian Fellers	Kiwanis Student of the Month
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Anna Minor recognized the following Student of the Month for Marlboro:

Lauren Keithley	Kiwanis Student of the Month
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Dan Swisher recognized the following Student of the Month for Washington:

Shianne Spilios	Kiwanis Student of the Month
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Anna Minor gave a Curriculum Report.

Sam Pepper gave a Building Report on Marlington High School.

57.15 James Fisher moved to approve the following Minutes:

Special Meeting	-	February 19, 2015
Regular Meeting	-	February 19, 2015
Special Meeting	-	March 5, 2015

The motion was seconded by Gary Scott. The vote:

James Fisher	- yes
Philip Francis	- yes
Carolyn Gabric	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

- 58.15 Philip Francis moved to approve the Financial Reports and Overview of Receipts and Expenditures for the period ending February 28, 2015 as presented. The motion was seconded by Gary Scott. The vote:

James Fisher	- yes
Philip Francis	- yes
Carolyn Gabric	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

- 59.15 Gary Scott moved to approve the fiscal year 2015 revenue budget revision(s) as presented and included in “Exhibit P”. The motion was seconded by Mark Ryan. The vote:

James Fisher	- yes
Philip Francis	- yes
Carolyn Gabric	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

- 60.15 Gary Scott moved to approve the fiscal year 2015 appropriation revision(s) as presented and included in “Exhibit Q”. The motion was seconded by James Fisher. The vote:

James Fisher	- yes
Philip Francis	- yes
Carolyn Gabric	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

- 61.15 Carolyn Gabric moved to approve the donations as presented and included in “Exhibit R”. The motion was seconded by Gary Scott. The vote:

James Fisher	- yes
Philip Francis	- yes
Carolyn Gabric	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

- 62.15 Carolyn Gabric moved 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 and included in “Exhibit S”. The motion was seconded by Mark Ryan. The vote:

James Fisher	- yes
Philip Francis	- yes
Carolyn Gabric	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

- 63.15 Philip Francis moved to approve the resolution requesting the Ohio School Facilities Commission (OSFC) to establish the new scope, estimated basic project cost and local share in the Classroom Facilities Assistance Program to maintain an active planning status as presented and included in “Exhibit T”. The motion was seconded by Gary Scott. The vote:

James Fisher	- yes
Philip Francis	- yes
Carolyn Gabric	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

- 64.15 Mark Ryan moved to approve the following substitute rates effective 3/23/15 as included in “Exhibit U”:

Substitute Teacher	\$75.00/\$85.00 per day
Substitute Bus Driver	\$13.00 per hour
Substitute Custodian	\$9.50 per hour
Substitute Aide, Instructional	Minimum Wage
Substitute Aide, Non-Instructional	Minimum Wage
Substitute Cafeteria Worker	Minimum Wage
Substitute Secretary	Minimum Wage

The motion was seconded by Gary Scott. The vote:

James Fisher	- yes
Philip Francis	- yes
Carolyn Gabric	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

Philip Francis and Gary Scott gave a Building/Grounds Committee Report.

- 65.15 Carolyn Gabric moved that the Board continue participation in the inter-district open enrollment program (Policy 5113) for the 2015-2016 school year for grades K-12. The motion was seconded by Mark Ryan. The vote:

James Fisher	- yes
Philip Francis	- yes
Carolyn Gabric	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

- 66.15 James Fisher moved that the Board continue participation in the intra-district open enrollment program (Policy 5113.01) for the 2015-2016 school year for grades Kindergarten through fifth (K-5). The motion was seconded by Philip Francis. The vote:

James Fisher	- yes
Philip Francis	- yes
Carolyn Gabric	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

- 67.15 Carolyn Gabric moved to approve the following administrative contracts:

<u>Administrator</u>	<u>Position</u>	<u>Contract Period</u>
Adam McKenzie	Principal	8/1/15 to 7/31/18
David Rogers	Principal	8/1/15 to 7/31/18
Daniel Swisher	Principal	8/1/15 to 7/31/18

The motion was seconded by Philip Francis. The vote:

James Fisher	- yes
Philip Francis	- yes
Carolyn Gabric	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

68.15 Gary Scott moved to accept the following certified resignation:

<u>Name</u>	<u>Position</u>	<u>Building</u>
Vanessa Painter	Vocal Music	High School

The motion was seconded by Mark Ryan. The vote:

James Fisher	- yes
Philip Francis	- yes
Carolyn Gabric	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

69.15 Philip Francis moved to hire the following for the 2015-2016 school year, pending BCI/FBI approval:

<u>Name</u>	<u>Position</u>	<u>Building</u>
Kylie Shackle	School Counselor	MMS
Angie Mulinix	Instructional/Technology Coach (part-time)	MHS

The motion was seconded by Mark Ryan. The vote:

James Fisher	- yes
Philip Francis	- yes
Carolyn Gabric	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

70.15 Gary Scott moved to approve the transfer of the following:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Colleen Mathes	Clerical/ Playground	Elementary Secretary	8/20/15
Lorna Cleveland	AD Secretary	Guidance Secretary	8/13/15

The motion was seconded by Carolyn Gabric. The vote:

James Fisher	- yes
Philip Francis	- yes
Carolyn Gabric	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

71.15 Carolyn Gabric moved to approve the hiring of the following, pending BCI/FBI approval:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Anne Kelle	Cook (2.5 hours)	4/7/15

The motion was seconded by Mark Ryan. The vote:

James Fisher	- yes
Philip Francis	- yes
Carolyn Gabric	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

- 72.15 Carolyn Gabric moved to approve the hiring of the following as classified substitutes for the 2014/2015 school year, pending BCI/FBI approval:

Sharon Shackle	Debra Stimer
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The motion was seconded by Philip Francis. The vote:

James Fisher	- yes
Philip Francis	- yes
Carolyn Gabric	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

- 73.15 Gary Scott moved to accept the supplemental resignation of the following:

<u>Name</u>	<u>Position</u>
Curtis Hamilton	Head Wrestling Coach

The motion was seconded by Philip Francis. The vote:

James Fisher	- yes
Philip Francis	- yes
Carolyn Gabric	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

- 74.15 Philip Francis moved to approve the following hire for summer employment 2015, pending BCI/FBI approval:

<u>Name</u>	<u>Position</u>
Richard Beamer	Summer School Physical Education

The motion was seconded by James Fisher. The vote:

James Fisher	- yes
Philip Francis	- yes
Carolyn Gabric	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

Joe Knoll announced the following:

March 20	Lexington PTO “Me and My Guy” Dance (6-8pm)
March 20	Marlboro Father/Daughter Dance
March 21	Band Dance (7:30 pm)
March 23	Winter Sports Banquet
March 25	Washington Family Math & Science Night (6-7:30 pm)
March 27	End of Third Nine Weeks
March 27	Musical
March 28	Musical & Dinner Theater
March 29	Musical
March 30	Community Action Committee @ Lexington Township
March 31	Washington PTO Mother & Son Night (6-7pm)
April 2	No School – Waiver Day
April 3	No School – Good Friday
April 6	No School – Easter Break
April 9	Alumni Meeting (HS Cafeteria – 7 pm)
April 11	Lexington PTO Health & Wellness Day (Moulin Center 9-11 am)
April 13	Soccer Booster Meeting (Cafeteria 7 pm)
April 13	Athletic Booster Club Meeting (Library 7:30 pm)
April 14	Washington PTO Meeting (6 pm)
April 20	Alumni Banquet
April 23	MMS Evening of the Arts

Mark Ryan announced that the next Board Meeting would be as follows:

Special Meeting	April 23, 2015 at 5:30 p.m. at Marlboro Elementary
Regular Meeting	April 23, 2015 at 7:00 p.m. at Marlboro Elementary

Executive Session was not held.

75.15 Gary Scott moved to adjourn. The motion was seconded by Mark Ryan. The vote:

James Fisher	- yes
Philip Francis	- yes
Carolyn Gabric	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

President, Marlington Board of Education

Treasurer, Marlington Board of Education