

The Marlinton Board of Education met in Regular Session on August 20, 2015 at 7:00 p.m. at the Administration Offices.

Mark Ryan, President, called the meeting to order.

The Pledge of Allegiance was recited.

Joe Knoll 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	Leslie Pierce	Carole Sutton
Chelsea Char	Karen Humphries	Tom Hippely
Ben Davis	Fran Calvin	Mary Jo Slick

201.15 Carolyn Gabric moved to approve the Agenda. 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.

There was no one wishing to address the Board.

Carole Sutton gave a Curriculum Update.

202.15 Mark Ryan moved to amend the Superintendent’s Contract as presented and included in “Exhibit AAA”. The motion was seconded by Philip Francis. The vote:

James Fisher	- yes
Philip Francis	- yes
Carolyn Gabric	- no
Mark Ryan	- yes
Gary Scott	- no

The motion passed.

203.15 Mark Ryan moved to approve the following Minutes as amended after a discussion occurred regarding the time and by whom the Special Meeting was called to order:

Special Meeting	-	July 16, 2015
Regular Meeting	-	July 16, 2015

The motion was seconded by Gary Scott. The vote:

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

The motion passed.

204.15 Carolyn Gabric moved to approve the Financial Reports and Overview of Receipts and Expenditures for the period ending July 31, 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.

205.15 Carolyn Gabric moved to approve the fiscal year 2016 revenue budget revision(s) as presented and included in “Exhibit BBB”. 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.

206.15 Carolyn Gabric moved to approve the fiscal year 2016 appropriation revision(s) as presented and included in “Exhibit CCC”. 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.

207.15 Gary Scott moved to approve purchase order 223495 as presented and included in “Exhibit DDD”. 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.

208.15 Gary Scott moved to approve the following resolution:

Rescinding the request for The Ohio School Facilities Commission to establish a new scope, estimated basic project cost and local share in the Classroom Facilities Assistance Program (Lapsed) as presented and included in “Exhibit EEE”.

Requesting the Ohio School Facilities Commission to establish the new scope, estimated basic project cost and local share in the Classroom Facilities Assistance Program (Lapsed) as presented and included in “Exhibit FFF”.

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.

Joe Knoll gave an Opening of School Update.

209.15 Gary Scott moved to approve the 2015-2016 school calendar to show the addition of waiver days as presented and included in “Exhibit GGG”. 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.

210.15 Carolyn Gabric moved to approve the transportation requests as presented in accordance with ORC 3327.01 for the 2015-2016 school year. (Payment in lieu of transporting students via bus. Reimbursement amount to be determined by the state):

<u>Student Name</u>	<u>School Attending</u>
Aryona Lewis	Bio-Med Science Academy
Jacob Crimmins	Regina Coeli

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.

211.15 Carolyn Gabric moved to approve the Superintendent’s Agreement between the Marlington Local School District and Louisville City Schools as presented and included in “Exhibit HHH”. 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.

212.15 Carolyn Gabric moved to approve the enrollment of the following exchange students for the 2015-2016 school year:

<u>Name</u>	<u>Home Country</u>	<u>Building</u>
Javier Daza Cortina	Spain	High School
Pierfrancesco Grimaldi	Italy	High School
Jose Eduardo Montoya Solis	Mexico	High School

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.

213.15 Carolyn Gabric moved to approve the bus routes for the 2015-2016 school year as presented and included in “Exhibit III”. 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.

214.15 Philip Francis moved to accept the following certified resignation:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Marc Biss	Visual Arts	8/20/15

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.

215.15 Philip Francis moved to grant the following child care leaves:

<u>Employee</u>	<u>Leave Granted</u>
Nichole Nelson	2015-2016 School Year
Kelli Lippenga	9/3/15 – 11/9/15

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.

216.15 Carolyn Gabric moved to hire the following for the 2015-2016 school year, pending BCI/FBI approval:

<u>Name</u>	<u>Position</u>	<u>Building</u>
Jennifer Maley	Title Tutor	Middle School
Alisha Gray	Title Tutor	Lexington
Rachel Farr	Title Tutor	Lexington
Debbie Truax	Title Tutor	Lexington
Amy Wittensoldner	Title Tutor	Lexington
Sharon Stroup	Title Coach	District
Karla Dine	Title Tutor	Marlboro
Kara Metzger	Title Tutor	Marlboro
Holly Williams	Title Tutor	Marlboro
Geneva Dutson	Title Tutor	Washington
Meghan Polen	Title Tutor	Washington
Laura Ray	Title Tutor	Washington
Darlene Williams	Title Tutor	Regina Coeli

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.

217.15 Philip Francis moved to approve the recall of the following staff to fill the district openings for the 2015-2016 school year per superintendent's assignment, pending BCI/FBI approval:

<u>Name</u>	<u>Position</u>
Joanna Middleton	Educational Assistant
Rhonda Keiser	Educational Assistant
Colleen Kuntzman	Educational Assistant
Stephanie Tortola	Educational Assistant

The motion was seconded by Gary Soctt. The vote:

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

The motion passed.

218.15 Mark Ryan moved to accept the following resignation:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
Jennifer Maley	Tech Asst.	Middle School	8/12/15

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.

219.15 Carolyn Gabric moved to approve the following transfer:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Kathy Green	Sweeper	Custodian/ Washington	9/3/15

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.

220.15 Gary Scott moved to approve the following hire for the 2015-2016 school year, pending BCI/FBI approval:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
Rhonda Ferrall	Bus Driver	District	9/3/15
Heidi Miller	Tech Asst.	MMS	9/3/15

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.

221.15 Carolyn Gabric moved to hire the individuals listed on the Classified Substitute List for the 2015-2016 school year pending BCI/FBI approval as presented and included in “Exhibit JJJ”. 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.

222.15 Carolyn Gabric moved to hire the following for the fall migrant program, pending BCI/FBI approval:

<u>Name</u>	<u>Position</u>
Darleen Lepley	TR Clerk
Fran Calvin	Educational Assistant
Grace Morey	Educational Assistant
Sue Bugansky	Tutor
Holly Williams	Tutor
Abbey Frase	Tutor
Kara Metzger	Tutor
Emily Holzer	Tutor
Angel Stout	Bus Driver
Janie King	Educational Assistant/Recruiter

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.

223.15 James Fisher moved to hire the following for fall employment, pending BCI/FBI approval:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Jason Aberegg	Grounds	9/8/15

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.

224.15 James Fisher moved to approve the resignation of the following:

<u>Name</u>	<u>Position</u>
Michael Farrell	Basketball Assistant

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.

225.15 Mark Ryan moved to approve the supplemental hiring of the following for the 2015-2016 school year, pending BCI/FBI approval:

<u>Position</u>	<u>Name</u>	<u>Stipend</u>
Drama Dukes	Chris Locke (.5)	3
	Shelly McAlister (.5)	1
Department Chair		
Language Arts	Erica Villilo	Per Stipend

Gifted Team	Elizabeth D'Eramo	1
Class Advisor (2018)	Amy Kohmann	1
Girls Tennis		
Assistant	Jessica Francis	1
Wrestling		
Assistant	Kenny Clark	1
	Kyle Kelly	1
	Jesse Groff	3
	Curt Hamilton	3
Band Assistant	Erin Latham	1
Yearbook		
Middle School	Tyler Cosma	1

The motion was seconded by James Fisher. The vote:

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

The motion passed.

Joe Knoll announced the following:

August 31 Community Action Committee Meeting (Marlboro – 6:00 p.m.)
September 1 Sixth Grade Orientation (A-J)(6-7:30 p.m.)
September 2 Freshman Orientation (8:00 a.m. to noon)
September 2 Sixth Grade Orientation (K-Z)(6-7:30 p.m.)
September 3 Convocation
September 3 Seventh & Eighth Grade Orientation (4:30-6:00 p.m.)
September 3 High School Open House (6:30-8:00 p.m.)
September 3 Elementary Open Houses (4:30-6:00 p.m.)
September 4 High School New Student Orientation (9:00-10:00 a.m.)
September 7 No School – Labor Day
September 8 First Day of School
September 11 Community Day
September 16 Washington PTO Family Food Night (Texas Roadhouse)

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

Special Meeting	September 17, 2015 5:30 p.m. Marlington High School Library
Regular Meeting	September 17, 2015 7:00 p.m. Marlington High School Library

226.15 Gary Scott moved to convene to Executive Session at 8:19 p.m. to meet with legal counsel to discuss pending or imminent litigation. 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.

Mark Ryan declared the Board out of Executive Session at 8:48 p.m.

227.15 Philip Francis moved to adjourn at 8:49 p.m. 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.

President, Marlington Board of Education

Treasurer, Marlington Board of Education