

The Marlinton Board of Education met in Regular Session on December 18, 2014 at 7:00 p.m. at Lexington Elementary.

Mark Ryan, President, called the meeting to order.

The Pledge of Allegiance was recited.

Olivia Domer gave the invocation.

James Fisher 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 |
| Karen Humphries | Amadeus Smith | Ben Davis |
| Caroline Bogunovich | Daniel Bogunovich | Deb Bogunovich |
| Austin Zemrock | Sandra Zemrock | Chloe Evans |
| Ramona Evans | Taylor Hermann | Kim Hermann |
| Andrew Wittensoldner | Jason Wittensoldner | Amy Wittensoldner |
| Jacob Charlton | Brad Charlton | Tracy Charlton |
| Abbie Fox | Dana Fox | Colton Haidet |
| Gail Haidet | Clayton Staib | Mary Staib |
| Madison Taylor | Cynthia Taylor | Meredith Taylor |
| Brittany Tomello | Tammy Tomello | |

270.14 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.

Joe Knoll recognized the following Students of the Month for the High School:

| | |
|---------------------|--------------------------|
| Caroline Bogunovich | Elk Student of the Month |
| Austin Zemrock | Elk Student of the Month |

Anna Minor recognized the following Students of the Month for the Middle School:

| | |
|----------------|-----------------------------|
| Chloe Evans | Rotary Student of the Month |
| Taylor Hermann | Rotary Student of the Month |

Anna Minor recognized the following Student of the Month for Lexington:

| | |
|----------------------|------------------------------|
| Andrew Wittensoldner | Kiwanis Student of the Month |
|----------------------|------------------------------|

Anna Minor recognized the following Student of the Month for Marlboro:

| | |
|----------------|------------------------------|
| Jacob Charlton | Kiwanis Student of the Month |
|----------------|------------------------------|

Anna Minor recognized the following Student of the Month for Washington:

| | |
|-------------|------------------------------|
| Logan White | Kiwanis Student of the Month |
|-------------|------------------------------|

Anna Minor recognized the following Folk Scholarships:

| | |
|---------------|------------------|
| Abbie Fox | Madison Taylor |
| Katie Fox | Meredith Taylor |
| Tyler George | Brittany Tomello |
| Colton Haidet | Melissa Treharn |
| Clayton Staib | |

Anna Minor gave a Curriculum Report.

Anna Minor gave a Building Report on Lexington Elementary School.

271.14 Gary Scott moved to approve the second reading and adoption of the following board policies as presented:

| | |
|----------------|---|
| Policy 1530 | Evaluation of Principals and Other Administrators (Revised) |
| Policy 2210 | Curriculum Development (Revised) |
| Policy 2430 | District-Sponsored Clubs and Activities (Revised) |
| Policy 2430.02 | Participation of Community/Stem School Students In Extra-Curricular Activities (New) |
| Policy 2510 | Adoption of Textbooks (Revised) |
| Policy 2520 | Selection of Instructional Materials and Equipment (Revised) |
| Policy 3220 | Ohio Teacher Evaluation System (Revised) |
| Policy 5330 | Use of Medications (Revised) |
| Policy 5336 | Care of Students with Diabetes (New) |
| Policy 5830 | Student Fund-Raising (Revised) |
| Policy 6144 | Investments (Revised) |
| Policy 7540.02 | District Web Page (Revised) |
| Policy 7540.03 | Student Education Technology Acceptable Use and Safety (Revised) |
| Policy 7540.04 | Staff Education Technology Acceptable Use and Safety (Revised) |
| Policy 8325 | Receiving Legal Documents (New) |
| Policy 8400 | School Safety (Revised) |
| Policy 8500 | Food Services (Revised) |
| Policy 8540 | Vending Machines (Revised) |
| Policy 8550 | Competitive Food Sales (Revised) |
| Policy 9211 | District-Support Organizations (Revised) |

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.

272.14 Carolyn Gabric moved to approve the following Minutes:

| | | |
|-----------------|---|-------------------|
| Special Meeting | - | November 20, 2014 |
| Regular Meeting | - | November 20, 2014 |
| Special Meeting | - | November 26, 2014 |

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.

273.14 Carolyn Gabric moved to approve the Financial Reports and Overview of Receipts and Expenditures for the period ending November 30, 2014 as presented. 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.

274.14 Carolyn Gabric moved to approve the fiscal year 2015 revenue budget revision(s) as presented and included in “Exhibit RRR”. 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.

275.14 Carolyn Gabric moved to approve the fiscal year 2015 appropriation revision(s) as presented and included in “Exhibit SSS”. 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.

276.14 Carolyn Gabric moved to approve the donations as presented and included in “Exhibit TTT”. 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.

277.14 Mark Ryan moved to enter into a municipal lease-purchase agreement for two (2) of the four (4) busses approved at the November 20, 2014 Regular Board of Education Meeting. 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.

Joe Knoll gave a Strategic Plan Update.

278.14 Philip Francis moved to appoint Mark Ryan as President Pro Tem for the Organizational Meeting of the Marlington Local Board of Education in January, 2015. 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.

279.14 Carolyn Gabric moved to approve the graduation and diploma for Karlie Kathryn Lepley who has met all graduation requirements. 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.

280.14 Gary Scott moved to approve the retirement of the following:

| <u>Name</u> | <u>Position</u> | <u>Effective</u> |
|----------------|-----------------|------------------|
| Cyndee Farrell | Principal | 8/1/15 |

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.

281.14 Gary Scott moved to approve the retirement of the following:

| <u>Name</u> | <u>Position</u> | <u>Effective</u> |
|------------------|-------------------------|------------------|
| Janice Street | High School Math | 6/5/15 |
| Kathy Boldon | Intervention Specialist | 6/5/15 |
| Nancy C. McCamon | Elementary | 6/5/15 |
| Dana Fox | Guidance Counselor | 6/30/15 |
| Scott Gabelt | Physical Education | 6/5/15 |

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.

282.14 Carolyn Gabric moved to approve the hiring of the following for the 2014-15 school year pending BCI/FBI approval:

| <u>Name</u> | <u>Position</u> | <u>Effective</u> |
|--------------|-----------------|------------------|
| Rachel Farr | Title Tutor | 1/16/15 |
| Kelly Holmes | Title Tutor | 1/5/15 |

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.

283.14 Philip Francis moved to approve the transfer of the following:

| <u>Name</u> | <u>From</u> | <u>To</u> | <u>Effective</u> |
|-----------------|---|-----------------|------------------|
| Robin Caruso | Cafeteria Monitor/ Clerical/Latchkey | Secretary | 1/5/15 |
| Heather Stocker | Cook (4.0 Hrs.) | Cook (5.5 Hrs.) | 1/5/15 |

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.

284.14 Gary Scott moved to approve the following individuals be added to the Classified Substitute List for the 2014-2015 school year, pending BCI/FBI approval:

Russell Heath

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.

285.14 Carolyn Gabric moved to correct the stipend approved November 20, 2014 as follows:

| <u>Position</u> | <u>Name</u> | <u>Stipend</u> |
|-----------------|----------------|----------------|
| Ski Club | Craig Davidson | 2 |

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.

286.14 Gary Scott moved to accept the supplemental resignation of the following:

| <u>Position</u> | <u>Name</u> |
|------------------------|---------------|
| Band Manager/Announcer | Dennis Wagner |

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.

287.14 Carolyn Gabric moved to approve the hiring of the following supplemental for the 2014/2015 school year pending BCI/FBI approval:

| <u>Position</u> | <u>Name</u> | <u>Stipend</u> |
|------------------------|-------------------------|----------------|
| Band Manager/Announcer | Jim Burchfield | 1 |
| Gifted Team(s) | Ashley Winston | 1 |
| | Mark Greco (.2) | 1 |
| | Debbie Skubiak (.2) | 1 |
| | Kelly Miller (.2) | 1 |
| | Janelle Hart (.2) | 1 |
| | Christine Marcoldi (.2) | 1 |

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.

Joe Knoll announced the following:

| | |
|------------|--|
| January 5 | Soccer Booster Club Meeting (7:00 p.m. – Concession Stand) |
| January 5 | Athletic Booster Club Meeting (7:30 p.m. – HS Library) |
| January 8 | Alumni Meeting (7:00 p.m. – HS Cafeteria) |
| January 10 | Band Dance (7:30 p.m.) |
| January 12 | Washington Family Food Night at Hungry Howies |
| January 13 | Curriculum Committee Meeting (6:45 a.m. – Administration Office) |
| January 13 | Washington PTO Meeting (3:15 p.m. – Washington Elementary) |
| January 13 | Washington Talent Show (6:00 p.m. – Washington Elementary) |

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

| | |
|--------------------------------|--|
| Organizational/Special Meeting | January 15, 2015 at 5:00 p.m. at Marlington Middle School |
| Regular Meeting | January 15, 2015 at 7:00 p.m. at Marlington Middle School |

Executive Session was not held.

288.14 Gary Scott moved to adjourn. 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.

President, Marlington Board of Education

Treasurer, Marlington Board of Education