

The Marlinton Board of Education met in Regular Session on February 25, 2016 at 7:00 p.m. at the Marlinton High School Library.

Gary Scott, President, called the meeting to order.

The Pledge of Allegiance was recited.

Alyssa Powers gave the invocation.

Carolyn Gabric gave the Reading of the Mission Statement.

Those present and answering the roll call were:

Carolyn Gabric
Thomas Hippely
Mark Ryan
Gary Scott

James Fisher was absent.

Others present were:

Joe Knoll	Leslie Pierce	Carole Sutton
Karen Humphries	Alyssa Powers	Ben Davis
Chelsea Shar	Bruce Rogers	Dan Swisher
Deb Byo	David Rogers	Sam Pepper
Shirley Ryan	Gary Bush	Matt Denny
Mr. Kwasnicka	Tom Krupko	Allyson Krupko
Cathy Krupko	Deborah White	Robert White
Nick Evanich	Trent Weigand	Brandon Young
Colin Barker	Mark Barker	Lisa Barker
Alexandrea Thomas	Todd Thomas	Wendy Thomas
Hayden Burns	Christopher Burns	Charlene Burns
Caden McFarland	Scott McFarland	Amy McFarland
Maria Warner	Dirk Warner	Regina Warner
Mrs. Kuhn	Sue Neil	Scott Neil
Marlan Mohler	Joseph Laure	Logan Kuhn
Mrs. Kuhn		

27.16 Carolyn Gabric moved to adopt the following Agenda for the February 25, 2016 meeting. The motion was seconded by Thomas Hippely. The vote:

Carolyn Gabric	- yes
Thomas Hippely	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

Cathy Krupko spoke to the Board regarding Board Matters and Facilities.

28.16 Carolyn Gabric moved to approve the resolution honoring Logan Kuhn as presented and included in “Exhibit H”. The motion was seconded by Thomas Hippely. The vote:

Carolyn Gabric	- yes
Thomas Hippely	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

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

Marta Bixler – not present	Elk Student of the Month
Colin Barker – present	Elk Student of the Month
Alyssa Powers – present	Elk Student of the Month

Nick Evanich recognized the following Students of the Month for the Middle School:

Alexandrea Thomas- present	Rotary Student of the Month
Andrew Grimes – not present	Rotary Student of the Month

David Rogers recognized the following Lexington Student of the Month:

Hayden Burns –present	Kiwanis Student of the Month
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Carole Sutton recognized the following Marlboro Student of the Month:

Caden McFarland – not present	Kiwanis Student of the Month
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Dan Swisher recognized the following Washington Student of the Month:

Maria Warner – present Kiwanis Student of the Month

Sam Pepper gave a Principal’s Report.

Engineering students gave a presentation on Project Lead the Way Showcase.

Joe Knoll gave a Superintendent’s Report.

Carole Sutton gave an Assistant Superintendent’s Report and Curriculum Update.

29.16 Carolyn Gabric moved to approve summer school physical education at the high school from June 13 through July 1, 2016. The motion was seconded by Thomas Hippely. The vote:

Carolyn Gabric	- yes
Thomas Hippely	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

30.16 Carolyn Gabric moved to approve the enrollment of Reese Dye on a tuition basis beginning January 25, 2016. The motion was seconded by Mark Ryan. The vote:

Carolyn Gabric	- yes
Thomas Hippely	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

- 31.16 Thomas Hippely moved to approve the out-of-state field trip for the High School Robotics Team to attend competition at the University of Pittsburgh in California, Pennsylvania from March 10, 2016 to March 12, 2016. The motion was seconded by Carolyn Gabric. The vote:

Carolyn Gabric	- yes
Thomas Hippely	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

- 32.16 Thomas Hippely moved to approve the NBC resolution as presented and included in “Exhibit I”. The motion was seconded by Mark Ryan. The vote:

Carolyn Gabric	- yes
Thomas Hippely	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

- 33.16 Thomas Hippely moved to approve the minutes as revised of the following meetings:

Organizational Meeting	-	January 14, 2016
Special Meeting	-	January 21, 2016
Regular Meeting	-	January 21, 2016

The revision was to add the arrival time of James Fisher of 5:38 pm to the Special Meeting held on January 21, 2016.

The motion was seconded by Gary Scott. The vote:

Carolyn Gabric	- yes
Thomas Hippely	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

- 34.16 Carolyn Gabric moved to approve the financial reports and overview of receipts and expenditures for the period ending January 31, 2016 as presented. The motion was seconded by Thomas Hippely. The vote:

Carolyn Gabric	- yes
Thomas Hippely	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

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

Carolyn Gabric	- yes
Thomas Hippely	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

- 36.16 Carolyn Gabric moved to approve the fiscal year 2016 revenue budget revision(s) as presented and included in “Exhibit K”. The motion was seconded by Mark Ryan. The vote:

Carolyn Gabric	- yes
Thomas Hippely	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

- 37.16 Carolyn Gabric moved to approve the fiscal year 2016 appropriation revision(s) as presented and included in “Exhibit L”. The motion was seconded by Mark Ryan. The vote:

Carolyn Gabric	- yes
Thomas Hippely	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

- 38.16 Carolyn Gabric moved to approve purchase order 223969 and purchase order 224271 after the fact, as presented and included in “Exhibit M”. The motion was seconded by Gary Scott. The vote:

Carolyn Gabric	- yes
Thomas Hippely	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

- 39.16 Mark Ryan moved to approve the purchase of two (2) 71/72 passenger buses from Truck Sales and Service per the cooperative bus purchase bid. The motion was seconded by Thomas Hippely. The vote:

Carolyn Gabric	- yes
Thomas Hippely	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

- 40.16 Thomas Hippely moved to approve the Personnel Agenda as follows:

A. Resignations/Retirement

- 1) Accept the resignation of Justin Woods as Varsity Girls Soccer Coach effective February 9, 2016
- 2) Accept the resignation of Kenneth Yoder effective February 11, 2016
- 3) Accept the retirement of Bonnie Linerode effective June 30, 2016

B. Transfers/Hires

- 1) Transfer Stephanie Caldwell from a 2.5 hour cook to a 3.5 hour cook, effective February 26, 2016
- 2) Hire Valerie Casto as a 2.5 hour cook, pending BCI/FBI approval, effective February 26, 2016

- 3) Hire Joshua Moore as a bus driver, effective February 22, 2016, pending BCI/FBI approval
- 4) Hire Michelle Stryffeler as a bus driver, effective February 16, 2016, pending BCI/FBI approval
- 5) Hire Sherry Hudson as a bus driver, effective February 16, 2016, pending BCI/FBI approval
- 6) Hire Eunice Castellucci as an educational assistant, effective February 22, 2016, pending BCI/FBI approval
- 7) Place the following individuals on the 2015-2016 classified substitute list, pending BCI/FBI approval:

Melissa Buehler
 Melissa Wilson

Steven Rutkowski

- 8) Approve the correction of the stipend information for Ellie Sanders, Softball Assistant, from a full stipend to a .5 stipend
- 9) Approve the hiring of the following supplemental positions for the 2015-2016 school year pending BCI/FBI approval

<u>Position</u>	<u>Name</u>	<u>Stipend</u>
Gifted Team	Katie Sanderson	1
Baseball		
Assistant	Justin Summers	Volunteer
	Ray Leek	1
	Cody Jones	3
Softball		
Assistant	Mark Griggs	3
	Katie Fox (.5)	1
Boys Track		
Assistant	Tyler Siefke	1
Girls Track		
Assistant	Leslie Strain	2

Boys Tennis
Assistant James Jeffries 1

The motion was seconded by Carolyn Gabric. The vote:

Carolyn Gabric	- yes
Thomas Hippely	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

Gary Scott explained the purpose of ‘Good of the Order’ on the agenda and commented on the pleasure of seeing the Lego Club in action at Washington Elementary recently, similar to the Coding Programs shared with the Board by the Marlboro Elementary students previously.

Joe Knoll announced the following:

February 27	Washington Me & My Guy Dance (5:30 – 7:30 pm)
February 29	Instrumental Music Winter Concert (HS Auditorium – 7:00 pm)
February 29	Community Action Committee Meeting (Lexington Twp. – 7:00 pm)
March 4	Middle School Dance (2:30 – 4:00 pm)
March 5	70 th Annual Regional Spelling Bee (GlenOak High School)
March 6	Academic Challenge (Mount Union – 2:30 pm)
March 7	Marlboro PTO Meeting (3:15 pm)
March 7	Soccer Booster Club Meeting (HS Cafeteria – 7:00 pm)
March 7	Athletic Booster Club Meeting (HS Library – 7:30 pm)
March 8	Lexington PTO Meeting (9:30 am)
March 8	Washington PTO Meeting (3:15 pm)
March 9	National Honor Society Induction (HS Auditorium – 7:00 pm)
March 9	Washington Family Food Night @ Chuck E Cheese
March 10	Alumni Meeting (HS Cafeteria – 7:00 pm)
March 11	Line Dancing Fundraiser (Moulin Center – 7:00 – 9:30 pm)
March 11	Marlboro Father/Daughter Dance (6:30 – 8:30 pm)
March 14	Winter Sports Banquet (Skyland Pines – 6:00 pm)
March 15	Lexington Family Fun Night @ Applebees

Gary Scott announced that the next Board Meeting would be as follows:

Special Meeting	March 17, 2016 5:30 p.m. Marlington High School Library
Regular Meeting	March 17, 2016 7:00 p.m. Marlington High School Library

- 41.16 Carolyn Gabric moved to convene to Executive Session at 8:15 p.m. in accordance with ORC 121.22 to discuss the appointment, employment, dismissal and compensation of public employees and to discuss any other matters required to be kept confidential by state statutes. The motion was seconded by Thomas Hippely. The vote:

Carolyn Gabric	- yes
Thomas Hippely	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

Gary Scott declared the Board out of Executive Session at 9:30 p.m.

- 42.16 Thomas Hippely moved to adjourn at 9:31 p.m. The motion was seconded by Carolyn Gabric. The vote:

Carolyn Gabric	- yes
Thomas Hippely	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

President, Marlington Board of Education

Treasurer, Marlington Board of Education