

The Marlinton Board of Education met in Regular Session on July 16, 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.

Mark Ryan gave the Reading of the Mission Statement.

Those present and answering the roll call were:

Philip Francis
Carolyn Gabric
Mark Ryan
Gary Scott

James Fisher was absent.

Others present were:

Joe Knoll	Derek Nottingham	Leslie Pierce
Carole Sutton	Chelsea Char	Karen Humphries
Ben Davis	Steve Miller	Raymond Leek
Tyler Cosma	Sarah Betz	Rita Meyers
James Meyers	Geoff Mears	

178.15 Carolyn Gabric moved to approve the Agenda. The motion was seconded by Gary Scott.
The vote:

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

The motion passed.

There was no one wishing to address the Board.

179.15 Carolyn Gabric moved to approve the following Minutes:

Special Meeting	-	June 18, 2015
Regular Meeting	-	June 18, 2015

The motion was seconded by Philip Francis. The vote:

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

The motion passed.

180.15 Carolyn Gabric moved to approve the Financial Reports and Overview of Receipts and Expenditures for the period ending June 30, 2015 as presented. The motion was seconded by Gary Scott. The vote:

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

The motion passed.

181.15 Carolyn Gabric moved to approve the fiscal year 2016 revenue budget revision(s) as presented and included in “Exhibit UU”. The motion was seconded by Philip Francis. The vote:

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

The motion passed.

182.15 Gary Scott moved to approve the fiscal year 2016 appropriation revision(s) as presented and included in “Exhibit VV”. The motion was seconded by Carolyn Gabric. The vote:

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

The motion passed.

183.15 Carolyn Gabric moved to approve the donations as presented and included in “Exhibit WW”. The motion was seconded by Philip Francis. The vote:

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

The motion passed.

184.15 Philip Francis moved to approve a resolution establishing petty cash funds for fiscal year 2016 as presented and included in “Exhibit XX”. The motion was seconded by Mark Ryan. The vote:

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

The motion passed.

185.15 Carolyn Gabric moved to approve the out of state field trip for the following:

- a) Eighth grade trip to Washington D.C. and Gettysburg from June 1, 2016 to June 3, 2016
- b) Seventh grade trip to Columbus and Cincinnati (staying overnight in Kentucky) from June 6, 2016 to June 7, 2016

The motion was seconded by Gary Scott. The vote:

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

The motion passed.

186.15 Carolyn Gabric moved to approve the resolution adopting the amended Stark County Schools documents as presented and included in “Exhibit YY”. The motion was seconded by Philip Francis. The vote:

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

The motion passed.

187.15 Carolyn Gabric moved to approve the resolution thanking the Greater Alliance Foundation as presented and included in “Exhibit ZZ”. The motion was seconded by Gary Scott. The vote:

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

The motion passed.

188.15 Philip Francis moved to approve the transportation requests as presented in accordance with ORC 3327.01 for the 2014/2015 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>
John P. Hagan, III	St. Joseph School/Mogadore
Chase Strebel	Regina Coeli
Kaylie Strebel	St. Joseph
Athena Welsh	St. Thomas Aquinas
Brooks Hostetler	Bio-Med Science Academy
Faith West	Heritage Christian
Luca Leone	Regina Coeli
Cruz Leone	Regina Coeli

The motion was seconded by Gary Scott. The vote:

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

The motion passed.

189.15 Carolyn Gabric moved to approve the following administrative hires, pending BCI/FBI approval:

<u>Administrator</u>	<u>Position</u>	<u>Contract Period</u>
Steve Miller	Athletic Administrator	8/1/15 to 7/31/18
Derek Nottingham	Interim Treasurer	8/1/15 to 8/31/15*

*Per diem, as needed, for transitional services

The motion was seconded by Mark Ryan. The vote:

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

The motion passed.

190.15 Gary Scott moved to accept the following certified resignations:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective</u>
Bradley Borders	Language Arts	High School	6/26/15
Vena Gamble	Intervention Specialist	Middle School	6/30/15
Michael Devies	Health/Phys Ed	High School	6/30/15
Ashley Winston	Math	Middle School	6/30/15
Nicole Geiser	Family Consumer Science	High School	6/30/15

The motion was seconded by Philip Francis. The vote:

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

The motion passed.

191.15 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>	<u>Effective</u>
Kaytlin McCoy	Language Arts	High School	9/3/15
Tyler Cosma	Math	Middle School	9/3/15
Mark Biss	Photo/Dig Comp	High School	9/3/15
Sarah Betz	Intervention Specialist	Middle School	9/3/15
Raymond Leek	Health/PE	High School	9/3/15
Terre Burgess	Language Arts	High School	9/3/15

The motion was seconded by Mark Ryan. The vote:

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

The motion passed.

192.15 Carolyn Gabric moved to approve the following classified transfer:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Andrew Dragon	Custodian/ Washington	Head Custodian/ Middle School	7/20/15

The motion was seconded by Philip Francis. The vote:

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

The motion passed.

193.15 Philip Francis 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>
Sylvia McElroy	Technology Assistant	Lexington	9/3/15

The motion was seconded by Carolyn Gabric. The vote:

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

The motion passed.

194.15 Carolyn Gabric moved to approve the following hire for summer school tutors for the summer of 2015, pending BCI/FBI approval:

<u>Name</u>	<u>Effective</u>
Beth Schick	8/10/15
Kaitlyn King	8/10/15
Ally (Frustos) Rodgers	8/10/15
Cindy Snyder	8/10/15
Janelle Hart	8/10/15
Kara Metzger	8/10/15

The motion was seconded by Philip Francis. The vote:

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

The motion passed.

195.15 Carolyn Gabric moved to approve the following supplemental resignations:

<u>Name</u>	<u>Position</u>
Mark Knopick	Football Asst.
Bradley Borders	Language Arts Chair Yearbook
Ashley Winston	Yearbook (MS) Gifted Team
Linda Blue	Class Advisor (2018)

The motion was seconded by Philip Francis. The vote:

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

The motion passed.

196.15 Carolyn Gabric 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>
FOOTBALL		
Assistant	Mark Knopick	Volunteer
	Kyle Kelly	1
Aide	Raymond Leek III	Aide
BOYS SOCCER		
Assistant	Micah Hall	1
VOLLEYBAL		
Assistant	Jodi Weigand	1
CHEERLEADING		
Assistant	Jessica May (.5)	2
	Teresa Rufo (.5)	1
Freshman	Kathy Stinson	3
Middle School	Kaytlin McCoy (.5)	1
	Shelby Stover (.5)	1
BOYS TRACK		
Head Coach	Robert Dagenhardt	3
Assistant	Curt Hamilton	3
MIDDLE SCHOOL TRACK		
Assistant	Rob Beamer	3
	Ryan Cernansky	3
	Melissa Graham-Perkins	3
	Ashley Moody	2
CROSS COUNTRY		
Assistant	Larissa Prazer	1

The motion was seconded by Gary Scott. The vote:

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

The motion passed.

Joe Knoll announced the following:

July 17	Alumni Golf Outing (Tannenhauf Golf Club)
August 4	Annual Board Dinner (RG Drage)

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

Special Meeting	August 20, 2015 at 4:30 p.m. at Marlington Administration Offices
Regular Meeting	August 20, 2015 at 7:00 p.m. at Marlington Administration Offices

197.15 Gary Scott moved to convene to Executive Session at 7:24 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 Carolyn Gabric. The vote:

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 10:26 p.m.

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198.15 Philip Francis moved to adjourn at 10:27 p.m. The motion was seconded by Gary Scott.
The vote:

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