

The Marlinton Board of Education met in Regular Session on November 20, 2014 at 7:06 p.m. at Marlboro Elementary.

Mark Ryan, President, called the meeting to order.

The Pledge of Allegiance was recited.

Mark Ryan gave the invocation.

Gary Scott 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	Geoff Mears
Ben Davis	Cyndee Farrell	Savannah Frase
Davis Frase	Gretchen Frase	Marcus Devies
Mike Devies	Julie Devies	Alison Sanor
Brandon Sanor	Cara Sanor	Anthony Sabatino
Todd Sabatino	Janet Sabatino	Hunter Schrock
Shana Schrock	Jeremy Schrock	Gabe Scott
Gary Scott	Joann Scott	Thorn Scott
Stephani Hartman		

241.14 Carolyn Gabric moved to approve the Agenda. 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.

There was no one wishing to address the Board.

242.14 Carolyn Gabric moved to honor the following individual for selection to the Ohio School Boards Association 2014 Media Honor Roll:

Geoffrey Mears – WDPN Radio

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

Savannah Frase	October Elk Student of the Month
Marcus Devies	October Elk Student of the Month

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

Alison Sanor	October Rotary Student of the Month
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Joe Knoll recognized the following Students of the Month for the Middle School:

Anthony Sabatino	October Rotary Student of the Month
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Anna Minor recognized the following Student of the Month:

Konnor Jackson	October Kiwanis Student of the Month
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Cyndee Farrell recognized the following Student of the Month:

Hunter Schrock	October Kiwanis Student of the Month
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Anna Minor recognized the following Student of the Month:

Gabe Scott	October Kiwanis Student of the Month
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Marlboro Elementary Band gave a performance under the direction of Mrs. Kathryn Gerber.

Anna Minor gave a Curriculum Report.  
Cyndee Farrell gave a Building Report on Marlboro Elementary School.

243.14 Gary Scott moved to approve the following policy as presented at the first reading by adopting the policy as an emergency issue pursuant to By-law 0131:

Policy 8330 Student Records (Revised)

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.

244.14 Gary Scott moved to approve the first reading 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 Mark Ryan. The vote:

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

The motion passed.

245.14 Carolyn Gabric moved to approve the following Minutes:

Special Meeting	-	October 16, 2014
Regular Meeting	-	October 16, 2014

The motion was seconded by Mark Ryan. The vote:

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

The motion passed.

246.14 Gary Scott moved to approve the Financial Reports and Overview of Receipts and Expenditures for the period ending October 31, 2014 as presented. The motion was seconded by Carolyn Gabric. The vote:

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

The motion passed.

247.14 Carolyn Gabric moved to approve the following funds:

Fund 002:	Bond Retirement
Fund 004:	Building

The motion was seconded by Gary Scott. The vote:

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

The motion passed.

248.14 Gary Scott moved to approve the fiscal year 2015 revenue budget revision(s) as presented and included in “Exhibit LLL”. The motion was seconded by Carolyn Gabric. The vote:

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

The motion passed.

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

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

251.14 James Fisher moved to approve the purchase of four (4) stock busses from Truck Sales and Service per the cooperative bus purchase bid as presented and included in “Exhibit OOO”. 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.

252.14 James Fisher moved to approve the resolution providing for the issuance and sale of bonds of this school district, in an aggregate amount not to exceed \$991,304 for the purpose of paying costs of installations, modifications and remodeling of school buildings to conserve energy as presented and included in “Exhibit PPP“. 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.

253.14 Gary Scott moved to approve the following exchange student for the 2014/2015 school year:

Piphat Likittiraks	Grade 10	Thailand
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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.

254.14 Philip Francis moved to approve the following out of state field trips:

- a) AP/Honors Senior English trip to Chicago to visit the Chicago Shakespeare Theater from February 6, 2015 to February 8, 2015
- b) High School Band trip to Orlando, Florida to participate in the Russell Athletic Bowl and Universal Studios from December 26, 2015 to December 31, 2015.

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.

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Michele Lane	High School Family Science	6/5/15

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.



256.14 Carolyn Gabric moved to approve the resignation of the following:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Danielle Roberts	Title Tutor	11/21/14

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.

257.14 Gary Scott 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>
Danielle Roberts	Intervention Specialist	11/24/14

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.

258.14 Carolyn Gabric moved to approve the retirement of the following:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Barbara Buck	High School Guidance Counselor	6/17/15
Karen Barker	High School Head Cook	6/05/15

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.

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

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Jackie Terry	Cook	Head Cook	11/10/14

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.

260.14 James Fisher moved to approve the hiring of the following pending BCI/FBI approval:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
San Juana King	Cafeteria/Playground	11/21/14
San Juana King	Latchkey (PM)	11/21/14

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.

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

Holly Bernard	Melissa Goodwin
Amanda Jaeb	Kelly Pitts

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.

262.14 Mark Ryan moved to accept the supplemental resignation of the following:

<u>Position</u>	<u>Name</u>
Wrestling Assistant	Kyle Holler

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.

263.14 Mark Ryan 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>
Ski Club	Craig Davidson	1
Wrestling	Randolph Branch	Per Stipend
Baseball Assistant (HS		
Asst.	Kenneth Clark (.66)	1
Asst. (MS)	Chris Middleton (.33)	1
Asst. (MS)	Tyle Siefke (.33)	1
Asst.	Marcus Lambdin	Volunteer

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 announced the following:

November 22 Athletic Booster Club Casino Night  
November 23 Washington Vesper's Service  
November 25 Parent Teacher Conferences  
November 26 No School for Students – Waiver Day  
November 27-  
December 1 No School – Thanksgiving Break  
December 2 Athletic Booster Club Meeting  
December 4 High School Choir Concert  
December 4 Washington Kindergarten Concert  
December 6 Frosty's Boutique  
December 8 Football/Cheerleading Banquet  
December 8 Soccer Booster Meeting  
December 9 Lexington Second Grade Choir & Fifth Grade Band Concert  
December 9 Marlboro Christmas Program  
December 10 Middle School Band Concert  
December 15 Washington Second Grade Program  
December 15 Washington Band Bells & Choir Concert  
December 16 Middle School Choir Concert  
December 17 High School Band Concert  
December 18 Board of Education Meeting

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

Special Meeting	December 18, 2014 at 5:30 p.m. at Lexington Elementary School
Regular Meeting	December 18, 2014 at 7:00 p.m. at Lexington Elementary School

Executive Session was not held.

264.14 Philip Francis moved to adjourn. 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.

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President, Marlington Board of Education

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Treasurer, Marlington Board of Education