

The Marlinton Board of Education met in Regular Session on October 16, 2014 at 7:00 p.m. at Washington Elementary.

Mark Ryan, President, called the meeting to order.

The Pledge of Allegiance was recited.

Chase Lutz 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	Derek Nottingham	Anna Minor
Karen Humphries	Amadeus Smith	Geoff Mears
Ben Davis	Sam Pepper	Adam McKenzie
David Rogers	Cyndee Farrell	Dan Swisher
Lee Gabric	Austin Wade	David Wade
Heidi Wade	Kaylyn Monnette	Jason Monnette
Kaitlyn Engelhart	Eldon Brugger	Shari Brugger
Georgiana Rogers	Rhonda Rogers	Nicole Cook
Gary Scott	Joann Scott	Christine diDonato
Cindy Campbell	Jacob Campbell	Marge Grimes
Kalob Wilson	Josh Wilson	Jenny Beltz
Beverly Montagner	Eilidh Hatherill	Kirsten Hatheriill
Nancy McDaniel	Jill McNeil	Carrie Robson
Kathy Boldon	Doug Engelhart	Bob Creager
Betsy Libby	Marleen Grant	Jennifer Ritchie
Jarod Creager	Merrit Boyce	Kelly Ranker

222.14 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.

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

Sarah Bowe	October Elk Student of the Month
Austin Wade	October Elk Student of the Month

Adam McKenzie recognized the following Students of the Month for the Middle School:

Kaylyn Monnette	October Rotary Student of the Month
Kaitlyn Engelhart	October Rotary Student of the Month

David Rogers recognized the following Student of the Month:

Mallory Bennett	October Kiwanis Student of the Month
-----------------	--------------------------------------

Cyndee Farrell recognized the following Student of the Month:

Orah Green	October Kiwanis Student of the Month
------------	--------------------------------------

Dan Swisher recognized the following Student of the Month:

Jane Cook	October Kiwanis Student of the Month
-----------	--------------------------------------

Joe Knoll and Anna Minor gave a presentation regarding the Renewal Operating Levy for the November ballot, the Monsanto Grant, the Waiver Day, Technology Fundraiser, Upcoming Veterans Day activities and the 2015-2016 School Calendar consideration.

The following individuals each addressed the Board with concerns regarding the proposed change for the 2015-16 school calendar:

Cindy Campbell	Jacob Campbell*
Eldon Brugger	Nicole Cook
Marleen Grant	Bob Creager
Jennifer Ritchie	Jenny Beltz
Jarod Creager*	Jill McNeil
Eilidh Hatherill	Kirstin Hatherill
Merrit Boyce	Rhonda Rogers
Kelly Ranker	

*spoke together

Anna Minor gave a Curriculum Report.

Dan Swisher gave a Building Report on Washington Elementary School.

223.14 Carolyn Gabric moved to approve the following Minutes:

Board Retreat	-	September 13, 2014
Special Meeting	-	September 18, 2014
Regular Meeting	-	September 18, 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.

224.14 Gary Scott moved to approve the Financial Reports and Overview of Receipts and Expenditures for the period ending September 30, 2014 as presented. 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.

225.14 James Fisher moved to approve the Activity Purpose Clause/Budget Statements for the 2014-15 school year as presented and included in “Exhibit GGG”. 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.

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

227.14 Philip Francis moved to approve the fiscal year 2015 appropriation revision(s) as presented and included in “Exhibit III”. 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.

228.14 Carolyn Gabric moved to approve the donations 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.

Derek Nottingham gave a presentation on the Five Year Forecast.

229.14 Carolyn Gabric moved to approve the Five Year Forecast as presented and included in “Exhibit KKK”. 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.

230.14 Carolyn Gabric moved to approve the following 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>
Luca Leone	Regina Coeli/St. Joseph School
Cruz Leone	Regina Coeli/St. Joseph School

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.

231.14 Carolyn Gabric moved to approve the following administrative contract:

<u>Administator</u>	<u>Position</u>	<u>Contract Period</u>
Derek Nottingham	Treasurer	8/1/15 to 7/31/19

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.

232.14 Philip Francis moved to approve the retirement of the following:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Sharon Stroup	Teacher/Lexington	5/31/15

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.

233.14 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>Bldg</u>	<u>Effec.</u>
Kara Metzger	Title Tutor	Marlboro	10/17/14

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.

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Kathy Weibush	Secretary/Lexington	6/30/15

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.

235.14 Gary Scott moved to approve the resignation of the following:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Juli Ringer	Cafeteria/Playground Monitor	10/03/14

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.

236.14 Carolyn Gabric moved to approve the transfer of the following:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Jody Clark	Head Cook	Building Secretary/ Attendance/Middle School	10/27/14

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.

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

Lois Griffith	Elaine Hawthorne	Kimberly Ann Mitchell
---------------	------------------	-----------------------

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.

238.14 James Fisher 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 Announcer/Manager	Dennis Wagner	1
Swimming	Randolph Branch	Per Stipend
Baseball Assistant (HS)	Nathan Morrison	1
Ski Club	Stanley Jackson Kelly Albert	Volunteer Volunteer
Wrestling	Alan Raber	Volunteer

The motion was seconded by Mark Ryan. The vote:

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

The motion passed.

Joe Knoll announced the following:

October 17	Monsanto Grant Presentation (halftime of football game vs Louisville)
October 17	FFA Haunted Trail
October 18	FFA Haunted Trail
October 20	No School – Waiver Day
October 21	Washington Fall Reading Night (6:00 – 7:00 p.m.)
October 23	Marlboro Elementary Grandparent Event (4:00 – 6:00 p.m.)
October 31	End of First Nine Weeks
October 31	Elementary Harvest Parties
November 6	Lexington Title 1 Math/Reading Night (5:30 – 7:30 p.m.)
November 7	Washington Veteran’s Day Program
November 11	High School Veteran’s Day Program (Open to Public: 8:00 a.m.)

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

Special Meeting November 20, 2014 at 5:30 p.m. at
Marlboro Elementary School

Regular Meeting November 20, 2014 at 7:00 p.m. at
Marlboro Elementary School

Executive Session was not held.

239.14 Gary Scott 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.

President, Marlington Board of Education

Treasurer, Marlington Board of Education