

The Marlinton Board of Education met in Regular Session on April 17, 2014 at 6:59 p.m. at the Marlinton High School Library.

Mark Ryan, President, called the meeting to order.

The Pledge of Allegiance was recited.

Marrissa Carver gave the invocation.

Philip Francis 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	Sam Pepper	Adam McKenzie
David Rogers	Cyndee Farrell	Dan Swisher
Marrissa Carver	Ben Davis	Bob Shields
Amadeus Smith	Ellie Sanders	Geoff Mears
Karen Humphries	Teresa Phillips	Nick Evanich
Deb Byo	Amy Carver	Mitchell Ray
Bart Ray	Laura Ray	Rachel Sivy
Jennifer Sivy	Cody Cook	Calli Swisher
Morgan Campbell	Rodney Campbell	Cindy Campbell
Georgiana Rogers		

66.14 James Fisher 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.

Anna Minor gave a Curriculum Report.
Anna Minor gave a Race to the Top Report.
Nick Evanich gave a Career Tech Report.

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

Marrissa Carver	April Elk Student of the Month
Mitchell Ray	April Elk Student of the Month

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

Elizabeth McClung	April Rotary Student of the Month
Tyler Horning	April Rotary Student of the Month

David Rogers recognized the following Student of the Month:

Tori Maxwell	April Kiwanis Student of the Month
Emilee Ritchie	May Kiwanis Student of the Month

Cyndee Farrell recognized the following Student of the Month:

Cody Cook	April Kiwanis Student of the Month
Rachel Sivy	May Kiwanis Student of the Month

Dan Swisher recognized the following Student of the Month:

Calli Swisher	April Kiwanis Student of the Month
Morgan Campbell	May Kiwanis Student of the Month

67.14 James Fisher moved to approve the following Minutes:

Special Meeting	-	March 27, 2014
Regular Meeting	-	March 27, 2014
Special Meeting	-	April 9, 2014

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.

68.14 Gary Scott moved to approve the Overview of Receipts and Expenditures for the period ending March 31, 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.

69.14 Carolyn Gabric moved to approve the appropriation revision(s) as presented and included in “Exhibit O”. 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.

- 70.14 Carolyn Gabric moved to approve the donation as presented and included in “Exhibit P”. 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.

- 71.14 James Fisher moved to approve the resolution authorizing the Treasurer to execute an Agreement between the Marlington Local School District and Workman Industrial Service, Inc., concerning a contract for the Marlington Middle School wastewater treatment plant project as presented and included in “Exhibit Q”. 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.

- 72.14 Carolyn Gabric moved to approve a Superintendent’s Agreement between Louisville City Schools and the Marlington Local Schools as presented and included in “Exhibit R”. 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.

- 73.14 James Fisher moved to approve the 2014-2015 high school, athletic, middle school and elementary handbooks as presented and included in “Exhibit S”. 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.

- 74.14 Carolyn Gabric moved to approve the 2014 graduating class roster, pending completion of graduation requirements as presented and included in “Exhibit T”. 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.

- 75.14 James Fisher moved to approve the following administrative contract:

<u>Name</u>	<u>Position</u>	<u>Contract Period</u>
Joe Knoll	Superintendent	8/1/15 to 7/31/19

The motion was seconded by Philip Francis.

Carolyn Gabric and Gary Scott addressed the Board stating they were in favor of renewing the Superintendent contract; however, they were not in favor of a four year contract.

The vote:

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

The motion passed.

James Fisher moved to approve the following administrative contracts:

<u>Name</u>	<u>Position</u>	<u>Contract Period</u>
Anna Minor	Asst. Superintendent	8/1/14 to 7/31/17
Cyndee Farrell	Principal	8/1/14 to 7/31/16
Nick Evanich	AD/Career Tech	8/1/14 to 7/31/17
Sam Pepper	Principal	8/1/14 to 7/31/16
Brett Yeagley	Asst. Principal	8/1/14 to 7/31/17

The motion was seconded by Philip Francis.

Carolyn Gabric made a motion to call for a separate vote on the administrative contracts.

76.14 Carolyn Gabric moved to approve the following administrative contract:

<u>Name</u>	<u>Position</u>	<u>Contract Period</u>
Anna Minor	Asst. Superintendent	8/1/14 to 7/31/17

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.

77.14 Philip Francis moved to approve the following administrative contract:

<u>Name</u>	<u>Position</u>	<u>Contract Period</u>
Cyndee Farrell	Principal	8/1/14 to 7/31/16

The motion was seconded by James Fisher.

Gary Scott addressed the Board to let them know that his vote would reflect discussions held in previous Executive Sessions.

The vote:

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

The motion passed.

78.14 Carolyn Gabric moved to approve the following administrative contract:

<u>Name</u>	<u>Position</u>	<u>Contract Period</u>
Nick Evanich	AD/Career Tech	8/1/14 to 7/31/17

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.

79.14 Philip Francis moved to approve the following administrative contract:

<u>Name</u>	<u>Position</u>	<u>Contract Period</u>
Sam Pepper	Principal	8/1/14 to 7/31/16

The motion was seconded by Gary Scott.

Carolyn Gabric addressed the Board to let them know that her vote would reflect discussions held in previous Executive Sessions.

The vote:

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

The motion passed.

80.14 Carolyn Gabric moved to approve the following administrative contract:

<u>Name</u>	<u>Position</u>	<u>Contract Period</u>
Brett Yeagley	Assistant Principal	8/1/14 to 7/31/17

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.

81.14 Carolyn Gabric moved to approve the following classified retirement:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Linda VanKampen	Secretary	7/01/14

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.

Joe Knoll announced the following:

April 12	Prom Promenade (HS Auditorium – 4:30 p.m.)
April 15	Marlboro PTO Meeting (3:00 p.m.)
April 17	Board Meeting
April 18 –	
April 21	Spring Break – No School
April 21	Alumni Banquet at Hartville Kitchen (6:00 p.m.)
April 24	MMS Art Show (6:00 p.m.)
May 1	Bands in the Round (7:00 p.m.)
May 3	Horticulture Spring Plant Sale Begins
May 5	Athletic Booster Club Meeting (7:30 p.m. – Library)
May 5	Soccer Booster Club Meeting (7:00 p.m. – Cafeteria)
May 8	Alumni Meeting (HS Cafeteria – 7:00 p.m.)
May 8	Washington PTO Life Share Blood Drive (3:00 p.m.)
May 12	Academic Recognition Banquet (Alliance County Club – 5:30 p.m.)
May 13	Middle School Spring Choral Concert (7:00 p.m.)
May 13	Washington PTO Meeting (3:15 p.m.)
May 14	High School Art Show
May 14	High School Choir Awards (7:00 p.m.)
May 14	Washington Grade 3 Music Program (6:00 p.m.)
May 14	Washington Band, Bells and Choir Program (7:00 p.m.)
May 15	High School Awards Assembly (8:00 a.m.)

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

Special Meeting May 15, 2014 at 5:30 p.m. at the
High School

Regular Meeting May 15, 2014 at 7:00 p.m. at the
High School

82.14 Philip Francis moved to adjourn at 10:03 p.m. 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.

President, Marlington Board of Education

Treasurer, Marlington Board of Education