

The Marlinton Board of Education met in Regular Session on April 23, 2015 at 7:00 p.m. at Marlboro Elementary.

Mark Ryan, President, called the meeting to order.

The Pledge of Allegiance was recited.

Allie Carr 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
Ben Davis	Sam Pepper	Erika Lukens-Yoder
Dan Swisher	David Rogers	Karen Humphries
Cyndee Farrell	Chelsea Char	Mark Greco
Heather Gerber	Vickie Hall	Allie Carr
Lisa Carr	Dylan Duvall	Sarah Taranto
Denise Taranto	Corbyn Lowers	Jeff Lowers
Christine Lowers	Caroline Denny	Wayne Denny
Amy Denny		

77.15 Philip Francis moved to approve the Agenda. 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.

There was no one wishing to address the Board.

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

Allie Carr	Elk Student of the Month
Dylan Duvall	Elk Student of the Month

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

Sarah Taranto	Rotary Student of the Month
Corbyn Lowers	Rotary Student of the Month

David Rogers recognized the following Student of the Month for Lexington:

Taryn Hosick	Kiwanis Student of the Month
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Cyndee Farrell recognized the following Student of the Month for Marlboro:

Alexandru Stanila	Kiwanis Student of the Month
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Dan Swisher recognized the following Student of the Month for Washington:

Caroline Denny	Kiwanis Student of the Month
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Anna Minor gave a Curriculum Report.

Cyndee Farrell gave a Building Report on Marlboro Elementary.

78.15 Gary Scott moved to approve the following Minutes:

Special Meeting	-	March 19, 2015
Regular Meeting	-	March 19, 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.

- 79.15 Philip Francis moved to approve the Financial Reports and Overview of Receipts and Expenditures for the period ending March 31, 2015 as presented. 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.

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

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

- 82.15 Carolyn Gabric moved to approve the donations as presented and included in “Exhibit X”. 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.

- 83.15 James Fisher moved to authorize the Treasurer to advertise for bids for the renovation of two (2) high school rooms for the science department. The motion was seconded by Mark Ryan. The vote:

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

The motion passed.

- 84.15 Philip Francis moved to approve the creation and management of an on-line alternative program. 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.

Mark Ryan and Carolyn Gabric gave a Policy Committee report.

85.15 Carolyn Gabric moved to approve the first reading of the following board policies as presented:

- Policy 1530 - Evaluation of Principals and Other Administrators (Revised)
- Policy 2114 - Meeting State Performance Indicators (Revised)
- Policy 2271 - College Credit Plus Program (Revised)
- Policy 2413 - Career Advising (New)
- Policy 5114 - Nonimmigrant Students and Foreign-Exchange Students (Revised)
- Policy 5340 - Student Accidents (Revised)
- Policy 5350 - Student Suicide (Revised)
- Policy 5460 - Graduation Requirements (Revised)
- Policy 6610 - Student Activity Fund (Revised)
- Policy 8390 - Animals on District Property (Revised)
- Policy 8400 - School Safety (Revised)
- Policy 8452 - Automated External Defibrillators (AED) (New/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.

86.15 James Fisher moved to approve the 2015-2016 high school, athletic, middle school and elementary handbooks as presented and included in “Exhibit Y”. 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.

- 87.15 Carolyn Gabric moved to approve the 2015 graduation class roster, pending completion of graduation requirements, as presented and included in “Exhibit Z”. 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.

- 88.15 Philip Francis moved to accept the following Administrative resignations:

<u>Administrator</u>	<u>Position</u>	<u>Effective</u>
Anna Minor	Assistant Superintendent/ Curriculum Director	7/31/15
Derek Nottingham	Treasurer	7/31/15

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.

89.15 Carolyn Gabric moved to approve the following administrative contract:

<u>Administrator</u>	<u>Position</u>	<u>Contract Period</u>
Michael Groholy	Principal	8/1/15 to 7/31/18

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.

90.15 Gary Scott moved to accept the following certified resignation:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective</u>
David Roth	Instrumental Music	High School	6/5/15

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.

- 91.15 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>
Janelle Hart	Elementary Teacher	Washington
Teresa Rufo	Intervention Specialist	Middle School
Emily Holzer	Intervention Specialist	Marlboro
Mallory Chevraux	Intervention Specialist	Washington
James Jeffries	Intervention Specialist	High School
Sam Roubic	Intervention Specialist (.5)	Washington

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.

- 92.15 Carolyn Gabric moved to approve the following classified retirement:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
Sheri Bye	Secretary/Budgetary	Admin.	8/1/15

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.

93.15 Mark Ryan moved to approve the following classified resignation:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
Marcy Beadnell	Latchkey	Washington	4/17/15

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.

94.15 Carolyn Gabric moved to approve the following classified transfer:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Alice Kinnard	Cook/MMS	Head Cook/MHS	8/26/15

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.

95.15 Philip Francis moved to approve the hiring of the following, pending BCI/FBI approval:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
Ashley Tanner	Clerical Assistant	Lexingotn	8/27/15
Melissa Goodwin	Playground/Cafeteria	Washington	9/3/15

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.

96.15 Mark Ryan moved to approve the hiring of the following as classified substitutes for the 2014/2015 school year, pending BCI/FBI approval:

Stephanie A. Everson	Sarah Farrell
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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.

97.15 James Fisher moved to accept the supplemental resignation of the following:

<u>Name</u>	<u>Position</u>
Lynn Francis	Head Cheerleading Coach

The motion was seconded by Gary Scott. The vote:

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

The motion passed.

98.15 Carolyn Gabric moved to approve the supplemental hiring of the following for the 2015-2016 school year, pending BCI/FBI approval:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Andrew Lamancusa	Head Wrestling Coach	1

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.

- 99.15 Carolyn Gabric moved to approve the following hire for summer employment 2015, pending BCI/FBI approval:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
June Ramey	Grounds	4/13/15
Lucas Balzer	Grounds	4/20/15

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.

- 100.15 Carolyn Gabric moved to approve the following individuals for employment for the Summer Migrant Program 2015:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Lisa Hull	Teacher	6/1/15
Abigail Frase	Teacher	6/1/15
Holly Williams	Teacher	6/1/15
Jennifer Scott	Teacher	6/1/15
Vickie Hall	Teacher	6/1/15
Jennifer Lauter	Teacher	6/1/15
Michael Farrell	Teacher	6/1/15
Mark Greco	Teacher	6/1/15
Miranda Senn	Teacher	6/1/15
Nathan Morrison	Teacher	6/1/15
Kara Metzger	Teacher	6/1/15
Katie Sanderson	Teacher	6/1/15
Christine Morey	Educational Asst.	6/1/15
Heidi Hildenbrand	Educational Asst.	6/1/15
Joyce Senn	Educational Asst.	6/1/15
Grace Morey	Educational Asst.	6/1/15
Abigail Morey	Educational Asst.	6/1/15
Darleen Lepley	TR Clerk	6/1/15
William Koch	Custodian	6/1/15
Paul Hoover	Custodian	6/1/15

Migrant Employment....Continued

Angel Stout	Bus Driver	6/1/15
Erika Lukens-Yoder	Technology	6/1/15
San Juana (Janie) King	Recruiter	4/24/15

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.

Joe Knoll announced the following:

April 24	High School A Capella Choir Concert (HS Auditorium – 7:00 pm)
April 30	Washington Elementary Kindergarten Roundup
May 2	Horticulture Spring Plant Sales (Horticulture Bldg – 9:00 am – 4:00 pm)
May 2	Duke Melee 5K & Obstacle Challenge (9:00 am)
May 3	Athletic Boosters Golf Outing (Pleasant View – 1:30 pm)
May 4	Soccer Booster Meeting (HS Cafeteria – 7:00 pm)
May 4	Fall Sports OHSAA Meeting (HS Auditorium – 7:30 pm)
May 4	Athletic Booster Meeting (HS Library – 7:30 pm)
May 7	Bands in the Round Concert (HS Gym – 7:00 pm)
May 9	Promenade (HS Auditorium – 5:00 pm)
May 9	Prom and After Prom Activities
May 11	Academic Recognition Banquet (Alliance Country Club – 5:30 pm)
May 12	Middle School Spring Choir Concert (HS Auditorium – 7:00 pm)
May 12	Washington PTO Family Food Night – Hungry Howies
May 12	Washington PTO Meeting (Washington Elementary – 3:15 pm)
May 13	Washington PTO Family Food Night – Applebees
May 14	High School Art Show (HS Gym – 6:00 pm)
May 14	Alumni Meeting (HS Conference Room – 7:00 pm)
May 14	High School Choir Awards (HS Auditorium – 7:00 pm)
May 15	High School Awards Ceremony (HS Auditorium – 8:00 pm)
May 15	Washington Spring Festival (Washington Elementary 6:00 pm – 7:30 pm)
May 18	Baccalaureate (HS Auditorium – 7:00 pm)
May 18	Lexington 3 rd Grade Choir & 5 th Grade Band Spring Concert (Lexington-6:00 pm)

Announcements...Continued

- May 19 High School Band Awards (Middle School – 6:30 pm)
- May 19 Lexington PTO – Family Fun Night at Pizza Hut
- May 19 Washington Band & Bells Concert (Washington – 6:00 pm)
- May 19 & 20 Washington Musical (Washington – 7:00 pm)
- May 20 FFA Banquet (HS Cafeteria – 6:00 pm)
- May 21 Annual State of the Schools Address (HS Library – 5:30 pm)
- May 21 Middle School Talent Show (MHS Auditorium – 1:00 pm)

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

Special Meeting	May 21, 2015 at 5:30 p.m. at Marlington High School
Regular Meeting	May 21, 2015 at 7:00 p.m. at Marlington High School

101.15 Gary Scott moved to convene to Executive Session at 8:04 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 James Fisher. The vote:

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.

102.15 Philip Francis moved to exit out of Executive Session at 9:30 p.m. 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.

103.15 Philip Francis moved to adjourn at 9:32 p.m. 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.

President, Marlington Board of Education

Treasurer, Marlington Board of Education