

The Marlinton Board of Education met in Regular Session on June 18, 2015 at 6:59 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.

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
Carole Sutton	Chelsea Char	Karen Humphries
Leslie Pierce	Tim Pierce	

151.15 Philip Francis 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.

There was no one wishing to address the Board.

Anna Minor gave a Curriculum Report.

152.15 James Fisher moved to approve the following Minutes:

Special Meeting	-	May 14, 2015
Regular Meeting	-	May 21, 2015
Special Meeting	-	June 3, 2015
Special Meeting	-	June 12, 2015

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.

153.15 Carolyn Gabric moved to approve the Financial Reports and Overview of Receipts and Expenditures for the period ending May 31, 2015 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.

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

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

156.15 Gary Scott moved to approve the donations as presented and included in “Exhibit MM”. 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.

157.15 Carolyn Gabric moved to approve the Activity Purpose Clause/Budget Statements for the 2015-16 school year as presented and included in “Exhibit NN”. 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.

158.15 Gary Scott moved to approve the fiscal year 2016 revenue budget revision(s) as presented and included in “Exhibit OO”. 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.

159.15 Carolyn Gabric moved to approve the resolution approving the Permanent Appropriations for fiscal year 2016 as presented and included in “Exhibit PP”. 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.

160.15 James Fisher moved to approve the resolution for the Stark County Schools’ Council of Governments Cooperative for advertising and receiving bids for integrated school bus units as presented and included in “Exhibit QQ”. 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.

161.15 Carolyn Gabric moved to make interfund transfers from the General Fund (001) to the following funds:

Permanent Improvement Fund (003)	\$25,000
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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.

162.15 Philip Francis moved to approve the out of state field trip for the Ski Club to go to Ellicottville, New York on February 27, 2016. The motion was seconded by James Fisher. The vote:

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

The motion passed.

163.15 Philip Francis moved to approve the resolution requesting the governing authority to accept our implementation plan in accordance to the requirements of House Bill 153, specifically ORC 3313.88 for make-up of excess calamity days via online classroom lessons as presented and included in “Exhibit RR”. 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.

164.15 James Fisher moved to approve the School Safety Plans as presented and included in “Exhibit SS”. 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.

165.15 James Fisher moved to approve a resolution requesting the Ohio School Facilities Commission to establish the new scope, estimated basic project cost and local share in the classroom facilities assistance program (lapsed), as presented and included in “Exhibit TT”. 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.

166.15 Philip Francis moved to approve the following administrative hires, pending BCI/FBI approval:

<u>Administrator</u>	<u>Position</u>	<u>Contract Period</u>
Leslie Pierce	Treasurer	8/1/15 to 7/31/18
Nick Evanich	Middle School Principal	8/1/15 to 7/31/18

The motion was seconded by James Fisher. The vote:

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

The motion passed.

167.15 Carolyn Gabric moved to accept the following certified resignations:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective</u>
Laura Risaliti	Language Arts	High School	6/5/15
Linda Blue	Math	High School	6/9/15
Julie Rudlosky	Language Arts	High School	6/17/15

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.

168.15 James Fisher 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>
Erica Villilo	Language Arts	High School	9/3/15
Kyle Kelly	Math	High School	9/3/15

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.

169.15 Gary Scott moved to approve the following classified resignation:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
Rick Hite	Custodian	Middle School	7/17/15

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.

170.15 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>
Anthony Thomas	Custodian	6/08/15
Kristina Yarwood	Summer Cook	6/10/15

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.

171.15 Gary Scott moved to approve the following Migrant resignation:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Christine Morey	Educational Asst.	7/5/15

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.

172.15 Carolyn Gabraic moved to approve the following individuals for employment for the Summer Migrant Program 2015:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Kitty Mort	Asst. to Director	6/8/15
Kitty Mort	Counselor	6/8/15
Emily Holzer	Teacher	6/8/15
Kelsey O'Neill	Teacher	6/8/15
Rita Morrison	Teacher	6/8/15
Adrienne Greiner	Educational Asst.	6/8/15
Fran Calvin	Educational Asst.	6/8/15
Angel Stout	Custodian	6/8/15

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.

173.15 Carolyn Gabric moved to approve the following supplemental resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Linda Blue	Girls Volleyball	6/9/15
Ashley Winston	Volunteer Golf Asst. (Boys & Girls)	6/18/15

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.

174.15 Philip Francis 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>
Gifted Team	Mark Greco (.2)	1
BOYS SOCCER		
Assistant	Katie Sanderson	2
BOYS TENNIS		
Head Coach	Jeff Oyster	3
Assistant	Julienn McConnell	2
BOYS BASEBALL		
Head Coach	Mike Farrell	3
Assistant	Nate Morrison	1
GIRLS TRACK		
Head Coach	Molly Middleton	3
Assistant	Sue Neal	3
GIRLS SOFTBALL		
Head Coach	Shawn Dillon	3
Assistant	Ellie Sanders	2

BOYS CROSS COUNTRY

Head Coach	Melissa Graham-Perkins	3
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MUSIC

Asst. HS Band	Allen Marshall	1
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Band Auxiliary		
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Unit Director	Melinda Marshall	1
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Band Manager	Mike Arters	1
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OTHER

Speech & Debate	Katie Norris	1
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The motion was seconded by Mark Ryan. The vote:

James Fisher	- yes
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Philip Francis	- yes
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Carolyn Gabric	- yes
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Mark Ryan	- yes
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Gary Scott	- yes
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The motion passed.

Joe Knoll announced the following:

July 17 Alumni Golf Outing (Tannenhauf Golf Club)

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

Special Meeting	July 16, 2015 at 5:30 p.m. at Marlington Administration Offices
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Regular Meeting	July 16, 2015 at 7:00 p.m. at Marlington Administration Offices
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Executive Session was not held.

175.15 James Fisher moved to adjourn. 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.

President, Marlington Board of Education

Treasurer, Marlington Board of Education