

The Marlinton Board of Education met in Regular Session on August 21, 2014 at 7:00 p.m. at the Marlinton Administration Offices.

Mark Ryan, President, called the meeting to order.

The Pledge of Allegiance was recited.

Joe Knoll gave the invocation.

James Fisher gave the Reading of the Mission Statement.

Those present and answering the roll call were:

James Fisher  
Philip Francis  
Mark Ryan  
Gary Scott

Others present were:

Joe Knoll	Derek Nottingham	Anna Minor
Karen Humphries	Amadeus Smith	Geoff Mears
Rojean Cole		

182.14 James Fisher moved to approve the Agenda. The motion was seconded by Gary Scott.

The vote:

James Fisher	- yes
Philip Francis	- 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.

183.14 James Fisher moved to approve the following Minutes:

Special Meeting	-	July 10, 2014
Regular Meeting	-	July 10, 2014

The motion was seconded by Philip Francis. The vote:

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

The motion passed.

184.14 Gary Scott moved to approve the Overview of Receipts and Expenditures for the period ending July 31, 2014 as presented. The motion was seconded by Philip Francis. The vote:

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

The motion passed.

185.14 Philip Francis moved to approve the fiscal year 2015 revenue budget revision(s) as presented and included in “Exhibit SS”. The motion was seconded by Gary Scott. The vote:

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

The motion passed.

186.14 James Fisher moved to approve the fiscal year 2015 appropriation revision(s) as presented and included in “Exhibit TT”. The motion was seconded by Gary Scott. The vote:

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

The motion passed.

187.14 Philip Francis moved to approve the donations as presented and included in “Exhibit UU”. The motion was seconded by Gary Scott. The vote:

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

The motion passed.

188.14 Philip Francis moved to approve a resolution establishing petty cash funds for fiscal year 2015 as presented and included in “Exhibit VV”. The motion was seconded by James Fisher. The vote:

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

The motion passed.

189.14 Gary Scott moved to approve the bus routes for the 2014-2015 school year as presented and included in “Exhibit WW”. The motion was seconded by James Fisher. The vote:

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

The motion passed.

190.14 Philip Francis moved to approve the following tutors for the 2014-2015 school year, pending BCI/FBI approval:

<u>Name</u>	<u>Position</u>	<u>Building</u>
Lindsey Sheen	Special Education Tutor	High School
James Jeffries	Special Education Tutor	High School
Alisha Gray	Title Tutor	Lexington
Danielle Roberts	Title Tutor	Lexington
Debbie Truax	Title Tutor	Lexington
Amy Wittensoldner	Title Tutor	Lexington
Nichole Nelson	Title Tutor	Marlboro
Karla Dine	Title Tutor	Marlboro
Holly Williams	Title Tutor	Marlboro
Cindy Snyder	Title Tutor	Washington
Geneva Dutson	Title Tutor	Washington
Janelle Hart	Title Tutor	Washington
Darlene Williams	Title Tutor	Regina Coeli

The motion was seconded by Gary Scott. The vote:

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

The motion passed.

191.14 Philip Francis moved to increase the contract days for the EMIS Coordinator (220 Day Administrative Secretary) position to 235 days beginning with the 2014-2015 school year. The motion was seconded by James Fisher. The vote:

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

The motion passed.

192.14 Gary Scott moved to approve the recall of the following staff to fill the district openings for the 2014-2015 school year per superintendent's assignment, pending BCI/FBI approval:

<u>Name</u>	<u>Position</u>
Joanna Middleton	Educational Assistant
Rhonda Keiser	Educational Assistant
Colleen Kuntzman	Educational Assistant
Stephanie Tortola	Educational Assistant

The motion was seconded by Mark Ryan. The vote:

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

The motion passed.

193.14 Philip Francis moved to accept the following resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Jan Williams	Food Service Director	7/25/14
Darlene Girard	Attendance Secretary	8/11/14
Niki Curfman	Latchkey	8/13/14
Karla Dine	Tech Asst.	8/15/14
Robin Caruso	PM Latchkey	8/18/14

The motion was seconded by Gary Scott. The vote:

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

The motion passed.



196.14 James Fisher moved to hire the individuals listed on the Classified Substitute List for the 2014-2015 school year pending BCI/FBI approval as presented and included in “Exhibit XX”. The motion was seconded by Philip Francis. The vote:

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

The motion passed.

197.14 Gary Scott 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>
Link Crew	Rita Morrison	1
Assistant Band Director	Lori Burse	1
Auxiliary Director	Ashley Csonka	1

The motion was seconded by Philip Francis. The vote:

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

The motion passed.

198.14 James Fisher moved to hire the following for the 2014-2015 Fall Migrant Program, pending BCI/FBI approval:

<u>NAME</u>	<u>POSITION</u>	<u>EFFEC.</u>
Nathan Morrison	Tutor	9/2/14
Miranda Senn	Tutor	9/2/14
Kara Metzger	Tutor	9/2/14
Holly Williams	Tutor	9/2/14
Sue Bugansky	Tutor	9/2/14
Abigail Frase	Tutor	9/2/14
Erika DeLeon	Family Liason	9/2/14
Christine Morey	Tutor	9/2/14
San Juana King	Aide	9/2/14
Angel Stout	Bus Driver	9/2/14

The motion was seconded by Gary Scott. The vote:

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

The motion passed.

Joe Knoll announced the following:

August 25	Technology Presentation (Chives at 6:15 p.m.)
August 26	Sixth Grade/New Student Orientation (6-7:30 p.m.)
August 27	Seventh Grade Open House (6-7:30 p.m.)
August 27	Freshmen/New Student Orientation (8:00 a.m. to noon)
August 27	High School Open House (6:30 – 8:00 p.m.)
August 28	Convocation (8:00 a.m.)
August 28	Eighth Grade Open House (4:30 – 6:00 p.m.)
August 28	Elementary Open House (4:30 – 6:00 p.m.)
September 1	No School – Labor Day
September 2	First Day of School
September 3	Technology Presentation (Alliance Country Club – 6:15 p.m.)
September 8	First Day for Kindergarten
September 13	Board Retreat (8:00 a.m.)
September 16	Lexington PTO Family Fun Night at Texas Roadhouse



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

Special Meeting	September 18, 2014 at 5:30 p.m. at the Marlington High School
Regular Meeting	September 18, 2014 at 7:00 p.m. at the Marlington High School

Executive Session was not held.

199.14 Gary Scott moved to adjourn at 7:45 p.m. The motion was seconded by James Fisher.  
The vote:

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

The motion passed.

---

President, Marlington Board of Education

---

Treasurer, Marlington Board of Education