

The Marlinton Board of Education met in Regular Session on September 18, 2014 at 7:01 p.m. at the Marlinton High School Library.

Mark Ryan, President, called the meeting to order.

The Pledge of Allegiance was recited.

Matthew Kinnard 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	Amadeus Smith	Geoff Mears
Ben Davis	Sam Pepper	Matthew Kinnard
Shirley Ryan	Alana Treen	Ashley Schaer
Bob & Loretta Creager & Family		

202.14 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.

Sam Pepper gave a Building Report for the High School.

203.14 Gary Scott moved to approve the following Minutes:

Special Meeting	-	August 21, 2014
Regular Meeting	-	August 21, 2014

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.

204.14 Carolyn Gabric moved to approve the Financial Reports and Overview of Receipts and Expenditures for the period ending August 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.

205.14 Carolyn Gabric moved to approve the Activity Purpose Clause/Budget Statements for the 2014-15 school year as presented and included in "Exhibit YY". 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.

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

207.14 Carolyn Gabric moved to approve the fiscal year 2015 appropriation revision(s) as presented and included in “Exhibit AAA”. 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.

208.14 Carolyn Gabric moved to approve the donations as presented and included in “Exhibit BBB”. 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.

209.14 Carolyn Gabric moved to approve the capital asset dispositions for fiscal year 2014 as presented and included in “Exhibit “CCC”. 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.

210.14 Philip Francis moved to establish the new scope, estimated basic project cost and local share in the Classroom Facilities Assistance Program as presented and included in “Exhibit DDD”. 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.

211.14 James Fisher moved to authorize Juice Technologies LLC (DBA Plug Smart) to submit to the Ohio School Facilities Commission, on the school district’s behalf, a request for approval to participate in the School Energy Conservation Financing Program (HB264) as presented and included in “Exhibit EEE”. 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.

Joe Knoll gave a presentation on an Energy Conservation Project, the Renewal Operating Levy, the iPad fundraising initiative and the county sheriff bus ride along.

212.14 James Fisher moved to approve the following exchange student for the 2014-2015 school year:

Pia Betten                      Germany

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.

213.14 Carolyn Gabric moved to approve the out of state field trip for the high school FFA students to attend the FFA National Convention in Louisville, Kentucky on October 29, 2014 through October 31, 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.

214.14 Philip Francis moved to approve the list of Credentialed Evaluators for the Teacher Evaluation System for the 2014-2015 school year as presented and included in “Exhibit FFF”. 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.

215.14 Carolyn Gabric moved to approve the graduation and diploma for Beatrice Gutierrez who has met all graduation requirements. 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.

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

<u>Name</u>	<u>Position</u>	<u>Bldg.</u>	<u>Effec.</u>
Darleen Lepley	Clerical Aide	Marlboro	8/28/14
Belinda Mitchell	Cook	High School	9/10/14

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.

217.14 Carolyn Gabric moved to approve the following classified substitutes for the 2014-2015 school year, pending BCI/FBI approval:

Jasen Aberegg	Darlene Girard	Daniel Moore
Anita Steider	Michelle Stryffeler	

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.

218.14 Carolyn Gabric moved to accept the supplemental resignation of the following:

<u>Position</u>	<u>Name</u>
Student Council (HS)	Katherine Norris

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.

219.14 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>
Speech & Debate	Katherine Norris	1
Student Council (HS)	Linda Blue	1
Band MS Assistant	Dan Danch	1

<u>Position</u>	<u>Name</u>	<u>Stipend</u>
Department Chairpersons		
Business	Daniel Lacivita	Per Stipend
Music	David Roth	Per Stipend
Gymnastics	Vicki Thewes	Per Stipend
Girls Basketball (MS)	Nathan Morrison (.60)	1
	Renee Robinson (.40)	3
Boys Basketball	Alex Williamson	Volunteer
Girls Basketball	Brian Peck	Volunteer
	Kyle Lepley	Volunteer
Mentors	Cindy Bowser	Per Stipend
	Renee Robinson	Per Stipend
	Brad Borders	Per Stipend
	Teresa Phillips	Per Stipend
	Jeff Oyster	Per Stipend

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.



Joe Knoll announced the following:

- September 23 Annual Minister’s Breakfast (8:30 a.m. – Middle School Cafeteria)
- September 23 Lexington Family Fun Night at Texas Roadhouse
- September 26 BBQ Bash/Homecoming Football Game
- September 27 Homecoming Dance
- September 29 Community Action Committee Meeting (7:00 p.m.-Washington Twp)
- October 6 Athletic Booster Meeting (7:30 p.m. – High School Library)
- October 7 Washington Family Food Night at Hungry Howies
- October 9&10 Washington Grandparent’s Day
- October 11 Third Annual Community Day
- October 13 No School – Staff In Service
- October 14 Washington PTO Meeting

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

- Special Meeting            October 16, 2014 at 5:30 p.m. at  
Washington Elementary School
- Regular Meeting            October 16, 2014 at 7:00 p.m. at  
Washington Elementary School

Executive Session was not held.

220.14 James Fisher moved to adjourn. 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.

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President, Marlington Board of Education

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Treasurer, Marlington Board of Education