

The Marlinton Board of Education met in Regular Session on February 19, 2015 at 7:05 p.m. at Washington Elementary.

Mark Ryan, President, called the meeting to order.

The Pledge of Allegiance was recited.

Alexandra Rodgers gave the invocation.

Mark Ryan 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	Ben Davis
Dan Swisher	Deb Byo	Cyndee Farrell
Tiffany Woods	Gary Bush	Michelle McElrath
Mary Clare Clevenger	Andy Dragon	Beverly Montagner
Alexandra Rodgers	Randall Rodgers	Josthin Diaz
Armand Diaz Mendo	Maritza Diaz Mendo	Aaron Rohrer
Joseph Rohrer	Adam McKenzie	

34.15 Carolyn Gabric 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.

Joe Knoll recognized the following Students of the Month for the High School:

Joe Grossman	Elk Student of the Month
Alexandra Rodgers	Elk Student of the Month

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

Evelyn Bullock	Rotary Student of the Month
Josthin Diaz	Rotary Student of the Month

Anna Minor recognized the following Student of the Month for Lexington:

Josilynn Scheible	Kiwanis Student of the Month
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Cyndee Farrell recognized the following Student of the Month for Marlboro:

Aaron Rohrer	Kiwanis Student of the Month
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Dan Swisher recognized the following Student of the Month for Washington:

Jane Miller	Kiwanis Student of the Month
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Anna Minor gave a Curriculum Report.

Mrs. Tiffany Woods and five (5) horticulture students gave a presentation.

Dan Swisher gave a Building Report on Washington Elementary.

35.15 Gary Scott moved to approve the following Minutes:

Special Meeting	-	January 15, 2015
Regular Meeting	-	January 15, 2015

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.

- 36.15 Carolyn Gabric moved to approve the Financial Reports and Overview of Receipts and Expenditures for the period ending January 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.

- 37.15 James Fisher moved to approve the Activity Purpose Clause/Budget Statement for the 2014-15 school year as presented and included in “Exhibit J”. 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.

- 38.15 Philip Francis moved to approve the fiscal year 2015 revenue budget revision(s) as presented and included in “Exhibit K”. 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.

- 39.15 Gary Scott moved to approve the fiscal year 2015 appropriation revision(s) as presented and included in “Exhibit L”. 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.

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

- 41.15 Philip Francis moved to adopt a resolution authorizing the purchase of competitive retail natural gas services from Direct Energy Business Marketing, LLC, the lowest responsible bid submitted to the Stark County Schools Council of Governments as presented and included in “Exhibit N”. 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.

- 42.15 Carolyn Gabric moved to approve the out-of-state field trips for eighth grade students to Washington D.C. on June 1 through June 3, 2015 and for seventh grade students to Columbus and Cincinnati on May 28th and 29th, 2015 with lodging across the river in Kentucky. 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.

- 43.15 James Fisher moved to adopt the resolution as presented concerning the Stark County Centers of Transportation Excellence (SCCTE) study completed by the Board of Education of Stark County as included in “Exhibit O”. 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.

- 44.15 Mark Ryan moved to approve the summer school physical education classes as follows:

First Session	June 8, 2015 through June 26, 2015
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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.

45.15 Gary Scott moved to approve the transfer of the following:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Denise Welch	Cook (2.5 hrs.)	Playground/ Cafeteria	2/20/15

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.

46.15 Carolyn Gabric moved to approve the hiring of the following, pending BCI/FBI approval:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Melissa Goodwin	Clerical Assistant (Washington)	2/20/15
Marcy Beadnell	Latchkey (PM) (Washington)	2/20/15
Stephanie Caldwell	Cook (2.5 hours) (High School)	2/20/15

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.

- 47.15 James Fisher moved to approve the hiring of the following as classified substitutes for the 2014/2015 school year, pending BCI/FBI approval:

Aubree Horning Lisa Vincent Hope Principe

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.

- 48.15 Mark Ryan moved to revise the stipends for the following individuals from their original hire on January 15, 2015 as follows:

<u>Position</u>	<u>Name</u>	<u>Stipend</u>
Softball		
Assistant	Ellie Sanders (2/3)	1
Assistant	Ashley Schaer (1/3)	1

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.

- 49.15 Gary Scott moved to approve the supplemental hiring of the following for the 2014/2015 school year pending BCI/FBI approval:

<u>Position</u>	<u>Name</u>	<u>Stipend</u>
Baseball		
Assistant	Brent Fox	1
Aide	Alex Williamson	Per Stipend
Track		
Assistant	Tyler Siefke	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.

Joe Knoll announced the following:

2/20/15	National Honor Society Rigatoni Dinner (HS Cafeteria 5-7 pm)
2/27/15	High School Blood Drive (7:30 am to 1:00 pm)
2/28/15	Marlington Jazz Band Spaghetti Dinner (Chapel in Marlboro 5-7 pm)
3/2/15	Athletic Booster Club Meeting (Library 7:30 pm)
3/2/15	Soccer Booster Club Meeting (Cafeteria 7:00 pm)
3/5/15	High School Choir Concert (Auditorium 7:00 pm)
3/9/15	High School National Honor Society Induction (Auditorium 7:00 pm)
3/10/15	Washington PTO Meeting (3:15 pm)
3/12/15	Alumni Meeting (HS Cafeteria 7:00 pm)
3/12/15	High/Middle School Band Concert (HS Auditorium 7:00 pm)
3/17/15	Lexington PTO Family Fun Night at Applebee's

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

Special Meeting	March 19, 2015 at 5:30 p.m. at the High School Library
Regular Meeting	March 19, 2015 at 7:00 p.m. at the High School Library

- 50.15 James Fisher moved to convene to Executive Session at 7:42 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 the state statutes. 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.

- 51.15 Gary Scott moved to exit out of Executive Session at 8:50 p.m. 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.

- 52.15 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.

President, Marlington Board of Education

Treasurer, Marlington Board of Education