

**MARLINGTON LOCAL SCHOOL DISTRICT
 BOARD OF EDUCATION
 February 25, 2016 Meeting**

February 25, 2016

Marlington High School Library
 Special Meeting Agenda

5:30 P.M.

I. Call to Order

II. Roll Call

James Fisher	_____
Carolyn Gabric	_____
Thomas Hippely, Jr.	_____
Mark Ryan	_____
Gary Scott	_____

III. Any business that the board may consider necessary (6:45 p.m. ending time)

- A. Board discussion
- B. On-line checkbook
- C. Boardsmanship Training
- D. PI funds: Bus/technology
- E. Review Agenda

IV. Enter into Executive Session 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.

IN: _____ JF _____ CG _____ TH _____ MR _____ GS _____

OUT: _____ JF _____ CG _____ TH _____ MR _____ GS _____

V. Adjournment

JF _____ CG _____ TH _____ MR _____ GS _____

February 25, 2016

Marlington High School Library
Regular Meeting Agenda

7:00 P.M.

I. Call to Order

- A. Invocation** – Alyssa Powers
- B. Pledge of Allegiance**
- C. Reading of Mission Statement** – Mrs. Carolyn Gabric

In collaboration with staff, community, parents, and students, the Marlington Local School District will develop lifelong learners who understand and apply knowledge, and demonstrate excellence in pursuing the highest standards with effective intervention to challenge every student.

II. Roll Call

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda item IV.

James Fisher _____
 Carolyn Gabric _____
 Thomas Hippely, Jr. _____
 Mark Ryan _____
 Gary Scott _____

III. Adoption of Meeting Agenda – Mr. Gary Scott

- A. Additions or Corrections**
- B. Recommend that the Marlington Local Board of Education adopt the following agenda for the February 25, 2016 meeting.**

Motion _____ Second _____
 JF _____ CG _____ TH _____ MR _____ GS _____

IV. Public Participation

Persons wishing to present information or items to the Board should contact the Superintendent five days prior to the Board meeting. To allow the Board to complete the agenda in an effective and efficient manner, public presentations may be limited. Persons or groups who wish to present an item but have not made arrangements to be placed on the agenda will be given three minutes to present their concerns.

- Cathy Krupko

V. Special Presentations

A. Resolution Honoring Logan Kuhn

Recommend the motion to approve the resolution honoring Logan Kuhn as presented.

Motion _____ Second _____

JF _____ CG _____ TH _____ MR _____ GS _____

B. Students of the Month

<u>Student Name</u>	<u>Award</u>	<u>Parents Name</u>
Marta Bixler	HS Elk Student of the Month	Jim & Jennifer Bixler
Colin Barker	HS Elk Student of the Month	Mark & Lisa Barker
Alexandrea Thomas	MMS Rotary Student of the Month	Todd & Wendy Thomas
Andrew Grimes	MMS Rotary Student of the Month	Adam & Jessica Grimes
Hayden Burns	LEX Kiwanis Student of the Month	Christopher & Charlene Burns
Caden McFarland	MARL Kiwanis Student of the Month	Scott & Amy McFarland
Maria Warner	WASH Kiwanis Student of the Month	Dirk & Regina Warner

VI. Administrator's Reports

- A. **Principal's Report – Mr. Sam Pepper**
Student Presentation - Project Lead the Way Showcase - Engineering Students
- B. **Superintendent Report – Mr. Knoll**
- C. **Assistant Superintendent's Report – Mrs. Carole Sutton**
Curriculum Update

VII. Old Business

VIII. New Business - Mr. Joe Knoll**A. Summer School**

Recommend a motion to approve summer school physical education at the high school from June 13 through July 1, 2016.

Motion _____ Second _____

JF _____ CG _____ TH _____ MR _____ GS _____

B. Tuition

Recommend the motion to approve the enrollment of Reese Dye on a tuition basis beginning January 25, 2016.

Motion _____ Second _____

JF _____ CG _____ TH _____ MR _____ GS _____

C. Out of State Field Trip

Recommend the motion to approve the field trip for the High School Robotics Team to attend competition at the University of Pittsburgh in California, Pennsylvania from March 10, 2016 to March 12, 2016.

Motion _____ Second _____

JF _____ CG _____ TH _____ MR _____ GS _____

D. NBC Resolution

Recommend the motion to approve the NBC resolution as presented.

Motion _____ Second _____

JF _____ CG _____ TH _____ MR _____ GS _____

IX. Treasurer’s Agenda - Mrs. Leslie Pierce

A. Minutes

Recommend the motion to approve the minutes of the following meetings:

Organizational Meeting	January 14, 2016
Special Meeting	January 21, 2016
Regular Meeting	January 21, 2016

Motion _____ Second _____

JF _____ CG _____ TH _____ MR _____ GS _____

B. Financial Resolutions

- 1) Recommend the motion to approve the financial reports and overview of receipts and expenditures for the period ending January 31, 2016 as presented.

Motion _____ Second _____

JF _____ CG _____ TH _____ MR _____ GS _____

- 2) Recommend the motion to approve the donations, as presented.

Motion _____ Second _____

JF _____ CG _____ TH _____ MR _____ GS _____

- 3) Recommend the motion to approve the fiscal year 2016 revenue budget revision(s) as presented.

Motion _____ Second _____

JF _____ CG _____ TH _____ MR _____ GS _____

- 4) Recommend the motion to approve the fiscal year 2016 appropriation revision(s) as presented.

Motion _____ Second _____

JF _____ CG _____ TH _____ MR _____ GS _____

- 5) Recommend the motion to approve the purchase order 223969, and the purchase order 224271 after the fact, as presented.

Motion _____ Second _____

JF _____ CG _____ TH _____ MR _____ GS _____

- 6) Recommend the motion to approve the purchase of two (2) 71/72 passenger buses from Truck Sales and Service per the cooperative bus purchase bid.

Motion _____ Second _____

JF _____ CG _____ TH _____ MR _____ GS _____

X. Personnel Agenda – Mr. Joe Knoll

A. Resignations/Retirement

- 1) Recommend the motion to accept the resignation of Justin Woods as varsity Girls Soccer Coach effective February 9, 2016.
- 2) Recommend the motion to accept the resignation of Kenneth Yoder effective February 11, 2016.
- 3) Recommend the motion to accept the retirement of Bonnie Linerode effective June 30, 2016.

B. Transfers/Hires

- 1) Recommend the motion to transfer Stephanie Caldwell from a 2.5 hour cook to a 3.5 hour cook, effective February 26, 2016.
- 2) Recommend the motion to hire Valerie Casto as a 2.5 hour cook, pending BCI/FBI approval, effective February 26, 2016.
- 3) Recommend the motion to hire Joshua Moore as a bus driver, effective February 22, 2016, pending BCI/FBI approval.
- 4) Recommend the motion to hire Michelle Stryffeler as a bus driver, effective February 16, 2016, pending BCI/FBI approval.
- 5) Recommend the motion to hire Sherry Hudson as a bus driver, effective February 16, 2016, pending BCI/FBI approval.

