

**MARLINGTON LOCAL SCHOOLS
BOARD OF EDUCATION**
July 12, 2012 Meeting

July 12, 2012

Administrative Offices

7:00 PM

I. Call to Order

A. Pledge of Allegiance

B. Invocation

C. Reading of Mission Statement - Mr. Joe Knoll

In collaboration with staff, community, parents, and students, the Marlinton 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 VI.

III. Agenda

A. Additions or Corrections

B. Approval

IV. Board / Program Reports**V. Board Recognition****VI. 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.

Updated 7/12/12

VII. Old Business**VIII. New Business****A. Ohio School Facilities Commission Resolution.**

Recommend the Motion to approve a Resolution declaring the necessity of submitting the single question of (a) the issuance of school improvement bonds in the aggregate principal amount of \$49,834,615 for the purpose of constructing, furnishing, equipping, adding to, renovating, remodeling, rehabilitating, and improving school district buildings and facilities, and clearing, improving and equipping real estate for school purposes, and (b) the levy of an additional tax of 0.5 mills to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements to the electors of the school district pursuant to section 5705.218 of the revised code as presented.

IX. Treasurer's Report**A. Minutes**

1. Recommend the Motion to approve the minutes of the following meeting:

Regular Meeting	June 21, 2012
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2. Recommend the Motion to approve the minutes of the following meeting:

Special Meeting	July 3, 2012
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B. Financial Reports

1. Recommend the Motion to approve the overview of receipts and expenditures for the period ending June 30, 2012 as presented.

2. Recommend the Motion to approve the donations as presented.

3. Recommend the Motion to approve the revenue budget and appropriation revisions as presented.

C. Financial Resolution

1. Recommend the Motion to approve a resolution authorizing the Treasurer and board president to sign the Non-Corporate Resolution Form with Multi-Bank Securities, Inc. as presented.

Updated 7/12/12

- 2. Recommend the Motion to approve a resolution authorizing the Treasurer to execute an Agreement between the Marlinton Local School District and Central Allied Enterprises, Inc., concerning a paving contract as presented.
- 3. Recommend the Motion to approve a resolution authorizing the Treasurer to execute a Change Order between the Marlinton Local School District and Central Allied Enterprises, Inc., concerning paving as presented.
- 4. Recommend the Motion to approve a resolution authorizing the Treasurer to execute an Agreement between Marlinton Local School District and Child and Adolescent Behavioral Health concerning services related to providing and coordinating education, mental health and other services for children and families in the Marlinton Local School District as presented.

X. Superintendent's Report

A. GENERAL RECOMMENDATIONS

1. Student Health Insurance

Recommend the Motion to approve a resolution authorizing the Treasurer to enter into an agreement with the Snyder Agency as a representative of National Guardian Life Insurance Company as the carrier for the Student Accident Insurance for the 2012-2013 School Year.

2. Cooperative Bus Purchasing Program

Recommend the motion to approve the following resolution for the Stark County Schools' Council of Governments Cooperative advertising and receiving bids for integrated school bus units.

WHEREAS, the Marlinton Local Schools Board of Education wishes to advertise and receive bids for the purchase of two (2) integrated school bus units.

THEREFORE, BE IT RESOLVED, the Marlinton Local Schools Board of Education wishes to participate and authorize the Stark County Schools' Council of Governments to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of two (2) integrated school bus units.

3. Ohio High School Athletic Association Resolution

Recommend the motion to approve the resolution concerning the mandatory grade report date, OHSAA Bylaw 4-4-3 exception 2, as presented.

4. Superintendent Evaluation Process

- Presentation by Mr. Knoll

B. Certified Employment:

1. Certified Retirement

Recommend the motion to accept the following resignation:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Stephanie Allen	High School Special Education Teacher	10/30/12
Cynthia Syme	Elementary Special Education Teacher	12/31/12

2. Certified Hires

Recommend the motion to hire the following:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Michele McElrath	High School Intervention Specialist	8/30/12

3. Certified Tutors

Recommend the motion to hire the following tutors for the 2012/2013 school year:

<u>Name</u>	<u>Hours</u>	<u>Position</u>
Tina Perna	Full Time	HS Special Education Tutor
Jessica Shaheen	Full Time	HS Special Education Tutor
Andrea Soltis	Title I (1.67 hrs/day)	Middle School
Katie Kellams	Title I (7 hrs/day)	Lexington
Ashley Hagan	Title I (7.0 hrs/day)	Lexington
Debbie Truax	Title I (5.5 hrs/day)	Lexington
Amy Wittensoldner	Title I (7.5 hrs/day)	Lexington
Nichole Nelson	Title I (6.0 hrs/day)	Marlboro
Cheryl Myers	Title I (6.5 hrs/day)	Marlboro
Lacey Wheeler	Title I (5.5 hrs/day)	Marlboro
Cindy Snyder	Title I (4.0 hrs/day)	Washington
Geneva Dutton	Title I (7.5 hrs/day)	Washington
Janelle Hart	Title I (7.5 hrs/day)	Washington

D. Supplemental Employment (2012/2013 School Year)

Recommend the motion to hire the following for the 2012/2013 school year pending BCI/FBI approval:

<u>Position</u>	<u>Name</u>	<u>Step</u>
Boys Tennis		
Head Coach	Jeff Oyster	3
Asst.	Rachel Reed	1
Baseball		
Head Coach	Scott Gabelt	3
Asst.	Mike Farrell	3
Softball		
Head Coach	Bill Koch	3
Asst.	Ken Zupanik	3
Asst.	Shawn Dillon	3
Cheerleading		
Assistant (MS)	Ellie Sanders (.5)	1
Assistant (MS)	Rebecca Bogunovich (.5)	1
Volleyball		
Assistant (MS)	Michelle Rankin	1

E. Summer Employment**A. Resignations:**

Recommend the motion to accept the resignation of the following:

<u>Name</u>	<u>Effective</u>
Christy Dickson	7/10/12

B. Hires:

Recommend the motion to hire the following:

<u>Name</u>	<u>Effective</u>
Lori Hite	7/11/12

C. Summer School Tutors

Recommend the motion to hire the following as summer school tutors:

<u>Name</u>	<u>Bldg.</u>	<u>Hrs/Week</u>
Romana Evans	Lexington	10
Janelle Hart	Washington	10
Ashley Hagan	Marlboro	10

XI. 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.

XII. Announcements:

July 20 Marlington Alumni Fun Golf Scramble at Tannenhauf Golf Course
 July 28 Marlington Alumni Boys & Girls Soccer Game

XIII. Next Board of Education Meeting:

Special Meeting: July _____ at _____ P.M.
 Location: _____

Regular Meeting: August 16, 2012 at 7:00 P.M.
 Location: High School Library

XIV. Adjournment