

**MARLINGTON LOCAL SCHOOL DISTRICT
 BOARD OF EDUCATION
 October 15, 2015 Meeting**

October 15, 2015

Marlington Middle School
Special Meeting Agenda

5:00 P.M.

I. Call to Order

II. Roll Call

| | |
|----------------|-------|
| Mark Ryan | _____ |
| James Fisher | _____ |
| Philip Francis | _____ |
| Carolyn Gabric | _____ |
| Gary Scott | _____ |

III. Recommend a motion to support the decision of the Superintendent to accept the report of Nicole Donovan.

MR _____ CG _____ JF _____ PF _____ GS _____

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

- A. Facility Discussion
- B. 5 Year Forecast

V. 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: _____ MR _____ CG _____ JF _____ PF _____ GS _____

OUT: _____ MR _____ CG _____ JF _____ PF _____ GS _____

VI. Adjournment

MR _____ CG _____ JF _____ PF _____ GS _____

October 15, 2015

Marlington Middle School
Regular Meeting Agenda

7:00 P.M.

I. Call to Order

- A. Pledge of Allegiance**
- B. Invocation** – Trent Weigand
- C. Reading of Mission Statement** – Mr. Philip Francis

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.

Mark Ryan _____
 Carolyn Gabric _____
 James Fisher _____
 Philip Francis _____
 Gary Scott _____

III. Adoption of Meeting Agenda – Mr. Ryan

- A. Additions or Corrections
- B. Recommend that the Marlington Local Board of Education adopt the following agenda for the October 15, 2015 meeting.

Motion _____ Second _____
 MR _____ CG _____ JF _____ PF _____ 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.

V. Special Presentations

A. Students of the Month

| <u>Student Name</u> | | <u>Award</u> | <u>Parents Name</u> |
|---------------------|------|--------------------------------|---|
| Kathryn Kennedy | HS | Elk Student of the Month(Sept) | Laura Donaldson-Kennedy & Mark Kennedy |
| Tyler Tokos | HS | Elk Student of the Month(Sept) | Tammy & Thomas Tokos |
| Morgan Penird | HS | Elk Student of the Month(Oct) | Denise & Kurt Penird |
| Trent Weigand | HS | Elk Student of the Month(Oct) | Jodi & Terry Weigand |
| Katherine Boehm | MMS | Rotary Student of the Month | Nicolle & Brian Boehm |
| Nicholas Taranto | MMS | Rotary Student of the Month | Denise Taranto & Brian Taranto |
| Claire Cox | LEX | Kiwanis Student of the Month | Kimberly Cox & Ron Cox |
| Garret Kunz | MARL | Kiwanis Student of the Month | Candace & Daniel Kunz |
| Doug Sanor | WASH | Kiwanis Student of the Month | Cara & Brandon Sanor |

VI. Administrator's Reports

- A. **Principal's Report – Mr. Nick Evanich**
Middle School Presentation – *Life of an 8th Grader*
- B. **Assistant Superintendent's Report – Mrs. Carole Sutton**
Curriculum Update

VII. Consent Agenda

A. Treasurer's Agenda - Mrs. Leslie Pierce

1. Minutes

- a) Recommend the motion to approve the minutes of the following meetings:

| | |
|-----------------|---------------------|
| Special Meeting | September 17, 2015 |
| Regular Meeting | September 17, 2015 |
| Special Meeting | September 18, 2015. |

2. Financial Resolutions

- a) Recommend the motion to approve the financial reports and overview of receipts and expenditures for the period ending September 30, 2015 as presented.
- b) Recommend the motion to approve the fiscal year 2016 revenue budget revision(s) as presented.
- c) Recommend the motion to approve the fiscal year 2016 appropriation revision(s) as presented.
- d) Recommend the motion to approve purchase order 223709, after the fact, as presented.
- e) Recommend the motion to approve the donations, as presented.
- f) Recommend the motion to approve the Five Year Forecast as presented.

Motion _____ Second _____

MR _____ CG _____ JF _____ PF _____ GS _____

B. Superintendent’s Agenda

- 1. Recommend the motion to approve the out-of-state field trip for the high school choir to travel to New York City on April 8, 9 and 10, 2016.

Motion _____ Second _____

MR _____ CG _____ JF _____ PF _____ GS _____

C. Personnel Agenda

1. Resignations

- a) Recommend the motion to accept the resignation of Dorothy Monter effective February 29, 2016.
- b) Recommend the motion to accept the resignation of Katherine Norris as the speech and debate advisor effective September 25, 2015.
- c) Recommend the motion to accept the resignation of Alice Mitchell as the Ski Club Advisor effective October 8, 2015.

2. Hires

- a) Recommend the motion to hire Jennifer Batdorff as an Educational Aide, pending BCI/FBI approval, effective September 8, 2015.
- b) Recommend the motion to hire Kelly Pitts as a Cafeteria Monitor at Lexington Elementary, pending BCI/FBI approval, effective October 16, 2015.
- c) Recommend the motion to hire Shannon Sampson as a 7-hour cook at the middle school, pending BCI/FBI approval, effective October 16, 2015.
- d) Recommend the motion to place the following individuals on the 2015-2016 classified substitute list, pending BCI/FBI approval:

Amanda Egli
 Deborah Harlan
 Rhonda Ivey
 Christine Marcoaldi
 Lisa Montesano
 Michelle Richards
 Denise Whitehair

- e) Recommend the motion to revise the stipend for the following individual from their original hire on September 17, 2015 as follows:

| <u>Position</u> | <u>Name</u> | <u>Stipend</u> |
|-----------------|------------------|----------------|
| Gifted Team | Jeannette Garcia | 1 |

- f) Recommend the motion to approve the hiring of the following supplemental position for the 2015-2016 school year pending BCI/FBI approval and proper certifications:

| <u>Position</u> | <u>Name</u> | <u>Stipend</u> |
|-----------------|--------------|----------------|
| Gifted Team | Kelly Miller | 1 |

Motion _____ Second _____

MR _____ CG _____ JF _____ PF _____ GS _____

VIII. Announcements:

- 10/16/15 High School Haunted Trail (7:00 – 10:30 pm)
- 10/16/15 Middle School Fitness Day
- 10/22/15 Washington Elementary Reading Night
- 10/23/15 Marlboro PTO Walk, Read and Mooove Event
- 10/24/15 High School Haunted Trail (7:00 – 10:30 pm)
- 10/27/15 High School Spanish Honor Society Induction (6:00 pm - Auditorium)
- 11/2/15 Soccer Booster Club Meeting (7:00 pm – Cafeteria)
- 11/2/15 Athletic Booster Club Meeting (7:30 pm – Library)
- 11/4/15 High School French Honor Society Induction (6:00 pm – Library)
- 11/4/15 Washington PTO Family Food Night at Chipotle
- 11/5/15 High School End of Season Band Concert (7:00 pm - Auditorium)
- 11/5/15 Lexington Elementary Math and Reading Night (5:30 – 7:30 pm)
- 11/6/15 End of First Nine Weeks
- 11/9/15 NBC Fall Sports Banquet (6:00 pm – Skyland Pines)
- 11/10/15 Washington PTO Meeting (3:15 pm)
- 11/10/15 Lexington PTO Meeting (3:30 pm)
- 11/10/15 Fall Sports Banquet (6:00 pm – Skyland Pines)
- 11/12/15 Alumni Meeting (7:00 pm – Cafeteria)
- 11/16/15 Soccer Banquet (6:00 pm – Skyland Pines)

IX. Next Board of Education Meeting:

Special Meeting November 19, 2015
 5:30 pm
 Washington Elementary School

Regular Meeting: November 19, 2015
 7:00 pm
 Washington Elementary School

X. 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: _____ Motion _____ Second _____

MR _____ CG _____ JF _____ PF _____ GS _____

OUT: _____ Motion _____ Second _____

MR _____ CG _____ JF _____ PF _____ GS _____

XI. Adjournment

Motion _____

Second _____

MR _____

CG _____

JF _____

PF _____

GS _____