

MINUTES OF THE BUSINESS SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, NOVEMBER 14, 2022 AT 6:00 PM IN-PERSON AT THE MARSHALL OPPORTUNITY HIGH SCHOOL LIBRARY

PRESENT: DAVIS, NEWMAN, MACHALKA, ALLEN

ABSENT: LANKERD, GAMBLE, TOMA

**CALL TO ORDER**

The meeting was called to order by Treasurer Davis at 6:00pm. A moment of silence was observed.

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was recited.

**APPROVAL OF THE AGENDA**

Moved by Allen, supported by Machalka to approve the agenda - motion passes unanimously.

**APPROVAL OF THE CONSENT AGENDA  
MINUTES, FINANCIALS, AND PERSONNEL**

Items included on the consent agenda were minutes of the October 17, 2022 business session minutes; September 2022 disbursements in the amount of \$3,796,23.34; October 2022 disbursements in the amount of \$4,178,831.83 new hires Katherin Bomia, Sue Cato, Tyler Grossman, Jennifer Hayes, Mary Lee Morton Amanda Pickin, Sarah Zebolsky; approve personal finance curriculum.

Moved by Allen, supported by Machalka, that the Board of Education approve the Consent Agenda - Minutes, Financials, and Personnel as presented. A roll-call vote carried the motion unanimously.

**REPORT OF THE SUPERINTENDENT**

Superintendent Jones recognized new hires to Marshall Public Schools.

**DISCUSSION - NOMINATING COMMITTEE**

President LankerD appointed the following trustees to the nominating committee: Matt Davis, Marjorie Newman, and Joe Toma.

**DISCUSSION - BOARD COMMITTEES**

The following committee members were appointed by President LankerD to serve on the following board committees:

**APPOINTMENTS MADE BY LOTTERY**

Harrington Strategic Plan - Maurice Barry  
Facilities/Operations - Kristin Fish  
Finance/Human Resources - Rebecca McCormack  
Curriculum - Brittany Burch  
District Strategic Plan - Christian Brown  
Community Engagement - Caryn Drenth

**APPOINTMENTS MADE BY SELECTION (Board President and Committee Chair)**

Harrington Strategic Plan - Ashley Woodson  
Facilities/Operations - Joanna Tarkiewicz  
Finance/Human Resources - Brian Drenth  
Curriculum - Julia Stetler  
District Strategic Plan - Jeremy Root  
Community Engagement - Ann Miller

**ACTION ITEM - BOARD POLICY**

Moved by Allen, supported by Newman to approve NEOLA Policy Updates Fall 2022 - motion passes 3-1, Allen: Yes, Machalka: No, Newman: Yes, Davis: Yes.

**ACTION ITEM - FINANCIAL**

Moved by Allen, supported by Machalka to approve Shamrock Center Shade and Sandbox - motion passes unanimously.

**ACTION ITEM - STUDENT DISCIPLINE**

A: Moved by Machalka, supported by Allen to approve Non-Reinstatement of Student 2021-3 as Recommended by the Reinstatement Committee:

- Student can ask for reinstatement by 2/1/2023 providing the student meets the following criteria with no flexibility:
- Attend FAPE with Marshall Opportunity High School (MOHS) Special Education Teacher, in person, at least 80 % of the time beginning the week of 11/28/2022. MOHS to determine schedule beginning that week. No Virtual classes will count toward this.
- Pending no legal charges come from the incident described by Chief Scott Kipp, of 09/17/2022, and no new incidents arise.
- Must attend behavioral counseling as approved by the Superintendent within 30 days of 11/28/2022 with positive analysis from the provider to be given before reinstatement hearing. Motion passes unanimously.

B. Moved by Machalka, supported by Allen to approve Reinstatement of Student 2022-16 as Recommended by the Reinstatement Committee:

- Student will be reinstated provided the student does not enroll in Marshall Public Schools. Motion passes unanimously.

C. Moved by Machalka, supported by Allen to approve Conditional Reinstatement of Student 2021-4 as Recommended by the Reinstatement Committee:

- Student to be reinstated pending board approval, providing the student does not re-enroll into Marshall Public Schools. Should the student apply to re-enroll at Marshall Public Schools, a safety plan will be developed within 30 days, and the student can begin attending as soon as the safety plan is completed within that time frame. 2 of 3 Marshall Public Schools Board. Motion passes unanimously.

**EXECUTIVE CLOSED SESSION - STUDENT DISCIPLINE HEARING 2022-23-3**

Under Section 8(b) of the Open Meetings Act in regard to disciplining a student moved by Machalka supported by Allen to go into closed session at 6:32pm. Motion passes unanimously.

**RETURN TO OPEN SESSION**

Returned to open session at 7:19pm.

**ACTION ITEM - STUDENT DISCIPLINE HEARING - 2022-23-3**

Moved by Machalka, supported by Allen to expel Student 2022-23-3 permanently. Motion passes unanimously.

**EXECUTIVE CLOSED SESSION - STUDENT DISCIPLINE HEARING 2022-23-4**

Under Section 8(b) of the Open Meetings Act in regard to disciplining a student moved by Newman, supported by Allen to go into closed session at 7:20pm. Motion passes unanimously.

**RETURN TO OPEN SESSION**

Returned to open session at 7:40pm.

**ACTION ITEM - STUDENT DISCIPLINE HEARING - 2022-23-4**

Moved by Allen, supported by Newman to expel Student 2022-23-4 to serve out the remaining days of his 180 days expulsion including the original stipulations; the student may submit a request for reinstatement after 150 school days from the date of the expulsion. Motion passes unanimously.

**ADJOURNMENT**

The meeting adjourned at 7:44p.m.

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JOE TOMA, SECRETARY

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IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY