

REGULAR MEETING FEBRUARY 23, 2012

The Marysville Exempted Village Board of Education met on the above date with the following members present: Jeffrey Mabee, Tracy Greer, Sue Devine, Doug Lassiter and Amy Powers.

CALL TO ORDER

President Jeffrey Mabee called the February 23, 2012 meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mr. Mabee led the Pledge of Allegiance.

ADOPT THE AGENDA

Mrs. Devine moved, seconded by Mr. Lassiter to adopt the agenda for the regular February 23, 2012 meeting.

Roll call: Devine, aye; Lassiter, aye; Mabee, aye; Greer, aye; Powers, aye. Motion passed 5-0

EMPLOYEE OF THE MONTH

Mr. Mabee moved, seconded by Mrs. Greer to name Annie Leonard, Mill Valley Office Aide / Food Service Cashier, the January 2012 Classified Employee of the Month.

Roll call: Mabee, aye; Greer, aye; Devine, aye; Lassiter, aye; Powers, aye. Motion passed 5-0

ACKNOWLEDGE VISITORS

PRESENTATIONS / REPORTS

Mill Valley Teacher Mary Davis along with Mill Valley first grade students Nolan Lyle, Gabrielle Goode, Daniel Kruse, Evan Collins, Camden Hicks, Jaden Rohrs, Reagan Cotner, Reagan Traucht, Josie Crosby, Isabella Beany, Connor MacArthur Senediak and Gigi Bix presented a sampling of some Number Talks as well as a short presentation about the philosophy and implementation. Number Talks is a 5-10 minute math discussion that takes place each day during math instruction. It is a program that supports and develops a strong awareness of number sense along with mathematical reasoning through mental math and mathematical strategies. It is structured in a way that helps children be able to compute with accuracy, efficiency and flexibility. It is designed so that it can be used in Kindergarten through fifth grade.

Interim Superintendent William Reimer and Treasurer Cindy Ritter gave a District financial review.

Mr. Lassiter reported on the Ohio Hi-Point Board meeting.

Mrs. Greer gave a report on new legislation.

DISCUSSION ITEMS

Mr. Mabee led a discussion on written School Board protocols.

MINUTES

Mrs. Devine moved, seconded by Mrs. Powers to approve the January 24, 2012, special meeting minutes, the January 26, 2012 regular meeting minutes and the February 9, 2012 special meeting minutes as submitted by Cindy Ritter, Treasurer/CFO.

Roll call: Devine, aye; Powers, aye; Mabee, aye; Greer, aye; Lassiter, aye. Motion passed 5-0.

ITEMS SUBMITTED BY THE TREASURER/CFO

Mr. Lassiter moved, seconded by Mrs. Greer to approve items submitted by the Treasurer/CFO.

Financial Statements for January 2012

Financial Summary	(listing of all cash accounts and balances)
Checkpy	(listing of all checks issued for the month)
SM2	(revenues and expenditures for operating funds by category)
	Includes budgeted vs. actual both revenue and expense
Balance Sheet	(balancing of funds to bank balances)

Roll call: Lassiter, aye; Greer, aye; Mabee, aye; Devine, aye; Powers, aye. Motion passed 5-0

RESOLUTION TO WAIVE BODY MASS INDEX SCREENING

Mrs. Greer moved, seconded by Mr. Mabee to approve a resolution to the State Superintendent of Public Instruction to request a waiver from compliance with the body mass index screening for each student enrolled in kindergarten, third grade, fifth grade and ninth grade for the 2011-12 school year. **(Refer to 2011-12 Supplemental Minutes, Item #29, 02/23/12. Resolution #12-04.)**

RESOLUTION # 12-04

WHEREAS, the board of education of the Marysville Exempted Village School District recognizes the requirement that each student enrolled in kindergarten, third grade, fifth grade, and ninth grade be screened for body mass index and weight status category prior to the first day of May of the school year, pursuant to Ohio Revised Code section 3313.674(A); and

WHEREAS, the Marysville Exempted Village School District is unable to comply with the requirements of section 3313.674(A) of the Ohio Revised Code; therefore be it

RESOLVED that the Board of Education of the Marysville Exempted Village School District requests a waiver from compliance with said requirements from the State Superintendent of Public instruction for the 2011-12 school year.

Roll call: Greer, aye; Mabee, aye; Devine, aye; Lassiter, aye; Powers, aye. Motion passed 5-0

COUNCIL OF GOVERNMENTS DESIGNEE

Mrs. Greer moved, seconded by Mrs. Powers to approve the Marysville School's Treasurer as the Designee for the Superintendent on the Union County Council of Governments Board.

Roll call: Greer, aye; Powers, aye; Mabee, aye; Devine, aye; Lassiter, aye. Motion passed 5-0

ACCEPT STUDENT ON TUITION BASIS

Mr. Lassiter moved, seconded by Mrs. Powers to approve to grant enrollment on a tuition basis to Thomas W. Rush, as a seventh grade student at Marysville Exempted Village Schools at the state-mandated tuition rate, effective with the 2012-13 school year. **(Refer to 2011-12 Supplemental Minutes, Item #30, 02/23/12)**

Roll call: Lassiter, aye; Powers, aye; Mabee, aye; Greer, aye; Devine, aye. Motion passed 5-0

SUPERINTENDENT RECOMMENDATIONS

Mrs. Powers moved, seconded by Mr. Lassiter to approve following staff items:

- a) The resignation of Larry Carsey, Bus Driver, effective the end of the 2011-2012 school year.
- b) The unpaid leave of absence for Patricia Dichiarra, Teacher at Marysville High School. Anticipated unpaid leave dates are March 7, 2012 – April 30, 2012.
- c) To extend the unpaid leave of absence for Heidi Dunbar, Receptionist, to an end date of June 30, 2012. Originally approved at the December 2011 Board Meeting with an end date of January 31, 2012.
- d) The employment of Jarod Mathys
2nd Shift Custodian, CV – Replace
Step 1 - \$14.87/hr.
Effective 2/13/12

- e) The employment of Oscar Smith
Work Transition Student Worker
Effective with the 2011-12 school year
- f) The employment of Joseph Woolum
Work Transition Student Worker
Effective with the 2011-12 school year
- g) The employment of certificated and non-certificated individuals in supplemental positions for the 2011-12 school year, on an as-needed basis. Each recommendation was made in accordance with Section 3315.53 of the Ohio Revised Code and Chapter 3301-27 of the Ohio Administrative Code.

Employment is expressly conditioned upon receipt of the employee's BCI report, and completion of the declaration required by Ohio Revised Code Section 2909.34, and will be immediately terminated without resort to Ohio Revised Code Section 3319.16 should such report indicate a prohibited conviction or unsatisfactory completion of the declaration. Employment is also contingent upon completion of CPR training and Sports Medicine as required by the State of

Bldg.	Title	Group	Exp/Step	Salary	First Name	Last Name
BMS	Softball 7th Grade (50%)	7	5	\$ 1,750.50	Tara	Gilbert
BMS	Track (50%)	7	15	\$ 2,068.50	Scott	Forney
MHS	Faculty Manager - Spring (50%)	11	7	\$ 1,114.00	Jason	Adams
MHS	Faculty Manager - Spring (50%)	11	4	\$ 955.00	Susan	Wyman
MHS	Softball - Assistant	6	7	\$ 3,819.00	Robert	Luzenski
MHS	Softball- Assistant (JV)	6	1	\$2,546.00	Michael	Cantrell
MHS	Swimming - Assistant (40%) – paid by boosters	6	4	\$ 1,400.40	Joseph	McSwords
MHS	Tennis - Assistant	9	1	\$ 1,591.00	Bruce	Beil

- h) The employment of Tyler Craig
Intramural Coach- Bunsold Middle School 7th/8th grade Intramural Basketball
\$500.00, paid out of intramural funds
Effective with the 2011-12 school year
- i) The employment of Gregg Stubbs
Intramural Coach- Bunsold Middle School 7th/8th grade Intramural Basketball
\$500.00, paid out of intramural funds
Effective with the 2011-12 school year
- j) The employment of substitutes/home instructors during the 2011-2012 school year, on an as-needed basis. Employment is expressly conditioned upon receipt of the employee's BCI report, and completion of the declaration required by Ohio Revised Code Section 2909.34, and will be immediately terminated without resort to Ohio Revised Code Section 3319.16

should such report indicate a prohibited conviction or unsatisfactory completion of the declaration.

Certified

Amy Allan	Virginia Blystone	Angie Campbell	Karen Woolum
Laura Daum	Amanda Defluter	Jennifer Gruber Rodriguez	Jennifer Wright
Kellie Kunkler	Greg Peitsmeyer	Scott Ruof	
Linda Vernon	Jennifer Wilson	Jeremy Woerlein	

Roll call: Powers, aye; Lassiter, aye; Mabee, aye; Greer, aye; Devine, aye. Motion passed 5-0

DISTRICT VOLUNTEERS

Mrs. Powers moved, seconded by Mrs. Devine to recognize the following as volunteers during the 2011-2012 school year. We recognize volunteers so they can be covered under our liability insurance.

District

Special Olympics Coach: Albert Boblitt

Navin Elementary

Marcy Clark

Bunsold Middle School

8th Grade Baseball Coach: Jeff Kaffenbarger

High School

Softball Coach:	Jimmie Larriuz	
Robotics Club:	Sam Bartlett	
Show Choir:	Janice Freudenberg	John Freudenberg
	Patty Newland	Chris Newland

Roll call: Powers, aye; Devine, aye; Mabee, aye; Greer, aye; Lassiter, aye. Motion passed 5-0

FUNDRAISERS

Mrs. Greer moved, seconded by Mr. Mabee to approve the following fundraisers.

- a) Edgewood PTO fundraiser with Fortmeyer Flowers from February 23rd – March 8th 2012.
- b) Mill Valley Elementary Pennies for Patients 2012 fundraiser.
- c) Navin PTO fundraiser with Dutch Mill Greenhouse from February 16th-March 5th. Funds raised will purchase a projector and mounting equipment for Smart Boards.

Roll call: Greer, aye; Mabee, aye; Devine, aye; Lassiter, aye; Powers, aye. Motion passed 5-0

STUDENT TEACHERS

Mrs. Devine moved, seconded by Mrs. Greer to approve the following student teachers for the 2011-12 school year.

Mill Valley: Mary Beth Roose, from Urbana University, as a field experience student for the Spring Semester.

High School: Emma Brewer, from The Ohio State University, will complete student teaching with Mr. Keck and Mrs. Anderson from August 15th – November 1st 2012.

Roll call: Devine, aye; Greer, aye; Mabee, aye; Lassiter, aye; Powers, aye. Motion passed 5-0

STUDENT OVERNIGHT TRIPS

Mr. Lassiter moved, seconded by Mrs. Devine to approve the following overnight student trips.

- a) Pending qualification, Marysville High School's Mock Trial Team(s) will travel overnight to Columbus, Ohio for State competition on Thursday, March 8, 2012. Students will be absent from classes for two days. Three paid advisors will attend with the students. The cost of the trip is paid for by the Mock Trial activity club.
- b) Marysville High School's FIRST Robotics Club will travel overnight to Cleveland, Ohio for competition on March 22nd – March 24th 2012. Students and teacher chaperones will be absent from classes on Thursday, March 22, 2012. Max Corbett and Luanne Frysinger will chaperone the trip. The cost of the trip is paid for by parents and the booster group.
- c) Marysville High School's Show Choir will travel to Wheaton, Illinois to compete on March 9, 2012. No class time will be missed. Parents and teachers will chaperone the trip. The cost of the trip is paid for by parents and the booster group.

Roll call: Lassiter, aye; Devine, aye; Mabee, aye; Greer, aye; Powers, aye. Motion passed 5-0

DONATIONS TO THE DISTRICT

Mrs. Devine moved, seconded by Mrs. Greer to accept the following donations.

Edgewood Elementary Playground equipment from the Edgewood PTO (\$19,522.00 value)

Navin Elementary Bee and Me by Ellie J. McGuinness from Read More Books
Food items from Susan Stiers of Premier Salon

High School

The following Nursing Textbooks from Deidre Arms, to be used in the Marysville High School Library:

Title	Author	Value \$
ECGs Made Easy - Pocket reference	Achlert	\$10.00
ECGs Made Easy - 2nd Edition	Achlert	\$15.00
Mosbys Medical Nursing & Allied Health dictionary 6th Edition		\$80.00
Olds Material - New Born Nursing & Women's health 8th Edition	Davidson, London, Ladewig	\$40.00
Nursing Diagnosis Manual	Doenges Moorhouse, Murr	\$25.00
Neonatal Resuscitation 5th Edition textbook	American Academy of Pediatrics	\$40.00
Essentials of Maternity, Newborn and Women's health Nursing		\$40.00
Physical Examination & Health Assessment 3rd Edition	Jarvis	\$25.00
Perinatal Continuing Ed Program Maternal & Fetal Book 2nd	American Academy of Pediatrics	\$75.00
CLNC - Certified Legal Nurse Consultant 4th Edition	Milazzo RN	\$1.00
The Sinatra Solution - Metabolic Cardiology	Sinatra	\$1.00
Nursing & the Philosophy & Science of Caring	Watson	\$8.00
Thinking Socratically Critical Thinking 2nd Edition	Schuarze, Lape	\$8.00
Medical Surgical Nursing	Ignatavicius, Workman	\$35.00
Essentials of Nursing Research 5th Edition	Polit, Beck, Hungler	\$35.00
Pediatric Nursing - Caring for Children 3rd Edition	Ball, Bendler	\$40.00
Patho-Physiology 6th Edition Concepts of Altered Health States	Porth	\$30.00
Drug Therapy In Nursing	Aschenbrenner, Cleveland, Venable	\$20.00
		\$528.00

Roll call: Devine, aye; Greer, aye; Mabee, aye; Lassiter, aye; Powers, aye. Motion passed 5-0

EXECUTIVE SESSION TO DISCUSS PERSONNEL

Mrs. Powers moved, seconded by Mrs. Greer to enter into Executive Session at 9:17 p.m. to discuss personnel.

Roll call: Powers, aye; Greer, aye; Mabee, aye; Devine, aye; Lassiter, aye. Motion passed 5-0

The Board of Education returned from Executive Session at 10:35 p.m.

ADJOURN

Mr. Mabee moved, seconded by Mrs. Greer to adjourn at 10:36 p.m.

Roll call: Mabee, aye; Greer, aye; Devine, aye; Lassiter, aye; Powers, aye. Motion passed 5-0

These minutes are hereby approved this 15th day of March, 2012.

Jeffrey Mabee, President

Cynthia J. Ritter, Treasurer/CFO