

REGULAR MEETING DECEMBER 20, 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 December 20, 2012 meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mr. Mabee led the Pledge of Allegiance.

MOMENT OF SILENCE FOR NEWTOWN, CONNECTICUT

Moment of silence for Newtown, Connecticut

ADOPT THE AGENDA

Mr. Lassiter moved, seconded by Mrs. Greer to adopt the agenda for the regular December 20, 2012 meeting.

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

EMPLOYEE OF THE MONTH

Mrs. Devine moved, seconded by Mr. Lassiter to name Josh White, the November 2012 Classified Employee of the Month.

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

PRESENTATIONS

The Elementary Buildings highlighted their transition to the common core work plans to the Board of Education for science, social studies, math and language arts. The high school explained their Professional Development calendar in relation to their work plan for the core.

Kathy McKinniss and Juliet Litzel presented highlights of the OTES.

REPORTS

Superintendent's Report- Diane Mankins advised:

- High School items taking place during the past week. Thanked Matt Chrispin and Staff. Also thanked Mayor Gore and the Marysville Police Department for the extra help.
- Plan to have reductions to the state by December 31st. Discussed the actual reductions in force and the extension of timelines.

Treasurer's Report- Cindy reviewed:

- Audit has been completed and received. Unqualified opinion which is the best for an audit.

Ohio Hi-Point Report – Doug Lassiter shared:

- Culinary students made a dinner
- All Boards Banquet in January
- Now on natural gas; ½ of cost from last year
- ADM less than 90 from 2009
- Safety Services – training for staff ; proactive for the staff

Legislative Report – Tracy Greer advised:

- HB 143 – Delivered to Governor on 12.14.12
- HB 555 – Governor 12.16.12
- HB 191 – hours to days – passed house and to senate

Finance Report – Sue shared:

- 12.4.12 meeting – Cash Balance policy, refunding bonds for savings of 1.9 million
- Thanked Bruce Valentino for being on the committee and will need new members in 2013.

PUBLIC PARTICIPATION

Juliet Litzel – discussed the reductions

J.B. Ritchie – discussed the reductions

Larry Zimmerman – discussed the reductions

Rishanne Golden, 779 Lone Rise Dr., Marysville, OH 43040 regarding reductions to music department (choral program).

Taylor Golden, 779 Lone Rise Dr., Marysville, OH 43040 regarding reductions to music department (choral program).

Dawn Burns, 17775 Dog Leg Rd., Marysville, OH 43040 in regards to reductions to Business Technology Department at high school.

Bill Steele, 16903 Moore Rd., Marysville, OH 43040 in regards to RIF

Ashley Long, 536 Black Hawk, Marysville, OH 43040 discussed loss of male gym teacher at Navin.

Ashley Sabido, Fawn Meadow with regards to the music department reductions

Candy Malhotra, 1874 Woodside Dr., Marysville, OH 43040 regarding show choir reduction.

Susan Huffman, 556 Black Hawk Dr., Marysville, OH 43040 in regards to RIFS and music department.

Nicholle Davisson, 775 Lone Rise Dr., Marysville, OH 43040 and a speech she wrote about reductions.

Teresa Goins, 272 Shepard Lane, Marysville, OH 4040 in regards to reduction plan.

Michelle Zuppa, 21600 St. Rt. 245, Marysville, OH 43040 regarding overall reductions especially to music.

Regan Goins, 272 Shepard Lane, Marysville, OH 43040 in regards to music.

Katie Tracy and Kendra Borns, 4722 Briardale Ct., Marysville, OH 43040, with regards to reductions in family consumer services in relation to special needs.

Krista Rocazella and Jenny Wing, 2000 Creekview Dr., Marysville, OH 43040 in regards to RIF

Stacy Van Dyke, 815 Kentucky Circle, Marysville, OH 43040, in regards to reductions

Alicia Adams, 1430 Hickory Gate, Marysville, OH 43040 regarding alternatives to cuts.

Jen Miller, 1473 Westbrook, Marysville, OH 43040 and plans for PR for next election.

Mike Powers, regarding the RIF

PLAN FOR REDUCTIONS

Mrs. Powers moved to table Plan for Reductions. Motion not seconded.

Mr. Lassiter moved, seconded by Mrs. Greer to approve the following plan for Reductions:

Administrative:

1-Operations Manager
1-Human Resources Director
2-Curriculum Directors
90 days of school psychologists
2 Furlough Days all district administrators
Additional dental and vision benefits

Classified:

1-Admin 3 Secretary
1-Admin 4 Receptionist
1-Custodian (HS retirement not replacing)
11.1 Education Support 1 Aides
1 Tech/AV Coordinator
2 Health Consultants
1 District Programmer
2 Social Workers
All Webmaster Supplementals
1.5 Maintenance
1.0 Band Aide (as needed employee)
1.0 Bus Driver (retirement not replacing)
1.0 Bus Aide (retirement not replacing)

Certified:

2-Industrial Technology
1-Foreign Language-French
1 Student Support Services
3 Family Consumer Science
2 Business
3 Physical Education
1 Librarian
1 Teacher on Special Assignment (Dean of Students)
2 Art
5 Music
6 Extended Day –Intermediate Guidance, Dean of Students, Library at High School, Work Transition Coordinator and Band
.5 Curriculum support at Creekview
All department/grade level chairs

Contracted Services:

1 Athletic Trainer
1 SRO
TRECA Website Design/Manager

Plan Includes:

1.0 FTE Creation of centralized secretarial position-areas of responsibility will include centralized registration, tracking district inventory, district building use, and EMIS support
5.5 FTE Creation of Coaching Model to support teachers in transition to Common Core and Ohio New Learning Standards
1.0 FTE Inventory Specialist- complete physical inventory district wide, inventory control coordination shipping and receiving, district pick ups and delivery, building and food service banking

Roll call: Lassiter, aye; Greer, aye; Mabee, aye; Devine, aye; Powers, nay. Motion passed 4-1

MINUTES

Mrs. Greer moved, seconded by Mr. Mabee to approve the November 28, 2012 special minutes, December 8, 2012 special minutes, December 13, 2012 special minutes and November 15, 2012 regular minutes as submitted by Cindy Ritter, Treasurer/CFO

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

TREASURER/CFO ACTION ITEMS

Mrs. Greer moved, seconded by Mrs. Devine to approve the Treasurer/CFO action items.

a) Financial Statements for November 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)

b) Increase Revenue
Bond Retirement Fund 002: \$11,870,736.10

Increase Expenditures
Bond Retirement Fund 002: \$11,870,736.10

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

IMPRACTICALITY OF SCHOOL TRANSPORTATION

Mrs. Greer moved, seconded by Mr. Mabee to approve the following requests for payment in lieu of transportation for children from their homes to private schools within 30 miles of the district, effective for the 2012-13 school year. It is our opinion that it is impractical to provide the required transportation. Thus, the following families are entitled to payment in lieu of transportation at the completion of the 2012-13 school year.

Reimbursement may not exceed the average per pupil cost of transportation by all Boards of Education in the state during the preceding year.

- a) Declare the required transportation of one child by school conveyance impractical, with the understanding that their parent Colleen and Roger Mar, is entitled to payment in lieu of transportation at the completion of the 2012-13 school year.

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

SUPERINTENDENT ACTION ITEMS

Mr. Lassiter moved, seconded by Mrs. Devine to approve the superintendent action items:

Employ District Staff

Recommend that the following individuals be approved for a one year limited contract for the 2012-13 school year. Any contracts filling in for a leave of absence shall be automatically non-renewed. *****Contingent upon verification of teaching experience and education.***

Employ District Staff

Cassie Fudge*
SACC Program Asst. @ MV - Replace
Step 0 – \$10.00 per hour
Effective 11/27/12

**Also approved as a BASE Program Asst.*

Approve Unpaid Leave Request

Approve unpaid leave of absence for Joanna Iannantuono, Teacher at Harold Lewis. Unpaid leave dates are January 10, 2013 through February 1, 2013.

Staff Resignations/Retires

Accept the following resignations/retirements:

Accept the resignation of Candace Parke, MHS Teacher, effective the end of the 2012-2013 school year.

Accept the resignation of Joseph Benetti, MHS Teacher, (Industrial Tech) effective December 31, 2012.

Accept the resignation of William Thissen as Fine Arts Department Chair effective December 4, 2012.

Accept the resignation of Cassie Fudge – SACC Program Asst. at Mill Valley and BASE Program Asst. effective December 5, 2012.

Accept the resignation of Julie Magnusson – SACC Program

Accept the resignation of Terri Sproull, Special Education Aide at MHS, effective January 11, 2013.

End employment contract of Mary Horsley, Food Services effective December 1, 2012 for job abandonment. Ms. Horsley was on a one year approved unpaid leave of absence and did not request an extension or return to work following the approved leave period.

End employment contract of Jodean Lowry, Food Services effective December 5, 2012 for job abandonment. Ms. Lowry was on a two year approved unpaid leave of absence and is not able to return to work at the expiration of the approved leave due to a non-work related issue.

2012-2013 Supplementals

MHS	Department Chair - Fine Arts	FLAT	N/A	\$ 432.00	Michael	Robertson
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Substitutes/Home Instructors

Listed below are substitutes/home instructors recommended for employment during the 2012-2013 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.

Classified:

Elizabeth Dewiggins – SACC Substitute

Heather "Brooke" Hamlett
Terry Mitchell
Barb Russ

BASE Tutors:

Mary Grose
James Daugherty
Teresa Jewell

Volunteer Coaches:

Michael Romesburg - BMS Boys Basketball

District Volunteers

This recommendation is to recognize the following as volunteers during the 2012-2013 school year.\

We recognize volunteers so they can be covered under our liability insurance.

Lunch Buddy Program

Steffen Baldwin
Kristin Keatley
Jim Scheiderer

Leroy Kelley
Starr Pierce

Shanna Kelley
Jill Smith

SACC

Brian Gaines

Student Teacher Field Experiences/ Intern

Food Service Nicole Schimmoeller as an intern for the Food Service department.

Effective January 7,

2013 for five weeks

Northwood Placements from Ohio State University: Dianna Anassis, Victoria Vinson and Diane Young

Donations to District

Raymond

- Donation from the Marysville Elks #1130, dictionaries for each third grader, thanks to Kermit Morse, Dictionary Chairman, 125 East 5th, Marysville, Ohio 43040.
- Honda provided a presentation from CAPA entitled MatheMagic for fourth graders in the district. The Raymond PTO paid for the bus transportation to and from the high school on December 7th for our fourth grade students.
- Donation of two SMARTBoards purchased by the Raymond Elementary PTO for \$6193.

Edgewood

- Donation from Turkey Hill in the amount of \$250 be approved by the Board for the 2012-2013 school year. This donation was given to Edgewood because we had a 4th grade student who placed 2nd in the Turkey Hill Minit Markets Coloring Contest.

Northwood

- The Elks donation of dictionaries to all third grade students

Creekview

- Donation of the American flag-VFW, Wood-Longbrake Post 9909, Raymond, Ohio
- Donation from Turkey Hill Minit Market-student (Danielle Jarvi) won a coloring contest and received \$100.00 for the use by the 6th grade class

High School

- Tom Edgar: 16 biography books, 49 National Geographic magazines, and 38 Ohio Historical Magazines.

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

COMMENTS AND FROM BOARD MEMBERS

Mrs. Powers discussed the district as family.

Mr. Lassister reiterated the timeline was what we were forced to face.

Mrs. Devine commended Diane Mankins and Cindy Ritter on what they had stepped into.

Mrs. Greer stated long methodical process and we have worked well together to do what is needed to make these cuts.

Mr. Mabee stated students were first for the board through the process.

ADJOURN

Mr. Mabee moved, seconded Mr. Lassiter to adjourn at 10:00 p.m.

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

These minutes are hereby approved this 24th day of January, 2013.

Jeffrey Mabee, President

Cynthia J. Ritter, Treasurer/CFO