

REGULAR MEETING DECEMBER 19, 2011

The Marysville Exempted Village Board of Education met on the above date with the following members present: Jeffrey Mabee, Tracy Greer, Roy Fraker, John Freudenberg and Doug Lassiter.

CALL TO ORDER

President Jeffrey Mabee called the November 17, 2011 meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mr. Mabee led the Pledge of Allegiance.

ADOPT THE AGENDA

Mrs. Greer moved, seconded by Mr. Lassiter to adopt the agenda for the regular December 19, 2011 meeting.

Roll call: Greer, aye; Lassiter, aye; Mabee, aye; Fraker, aye; Freudenberg, aye. Motion passed 5-0.

EMPLOYEE OF THE MONTH

Mr. Mabee moved, seconded by Mrs. Greer to name Trudy Gray, Intervention Aide at Bunsold Middle School, the November 2011 Classified Employee of the Month.

Roll call: Mabee, aye; Greer, aye; Fraker, aye; Freudenberg, aye; Lassiter, aye. Motion passed 5-0.

VISITORS

Bunsold Middle School's Mini-Swingers performed two songs from this season's repertoire along with a holiday song.

Mr. Lassiter gave his Ohio Hi-Point Report. The Hi-Point All Board's Banquet is scheduled for January 9, 2012 at 6:00 p.m.

Mrs. Greer gave a report on Legislative items.

MINUTES

Mr. Lassiter moved, seconded by Mr. Mabee to approve the November 17, 2011, regular meeting minutes and the December 8, 2011 special meeting minutes as submitted by Cynthia Ritter, Treasurer/CFO.

Roll call: Lassiter, aye; Mabee, aye; Greer, aye; Fraker, aye; Freudenberg, aye. Motion passed 5-0.

ITEMS SUBMITTED BY THE TREASURER/CFO

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

Financial Statements for November 2011

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: Mabee, aye; Greer, aye; Fraker, aye; Freudenberg, aye; Lassiter, aye. Motion passed 5-0.

MARYSVILLE PUBLIC LIBRARY APPOINTMENT

Mr. Mabee moved, seconded by Mrs. Greer to approve one reappointment recommended by the Marysville Public Library Board of Trustees. All library positions are appointed by the public school Board of Education as prescribed in the Ohio Revised Code. The following reappointment is approved.

Sue Irwin as Marysville Public Library Board Member, to a seven year term, to begin effective January 1, 2012 and expire December 31, 2018. **(Refer to 2011-12 Supplemental Minutes, Item #19, 12/19/11.)**

Roll call: Mabee, aye; Greer, aye; Fraker, aye; Freudenberg, aye; Lassiter, aye. Motion passed 5-0.

STAFF RESIGNATION

Mrs. Greer moved, seconded by Mr. Mabee to accept the resignation of Katie Valencia, SACC Team Lead at Creekview, effective December 2, 2011.

Roll call: Greer, aye; Mabee, aye; Fraker, aye; Freudenberg, aye; Lassiter, aye. Motion passed 5-0.

EMPLOY DISTRICT STAFF

Mrs. Greer moved, seconded by Mr. Mabee to employ the following individuals for the 2011-12 school year. Any contracts filling in for a leave of absence shall be automatically non-renewed. *****Contingent upon verification of teaching experience and education.***

- a) Mitchell Lippencott
SACC Team Lead, CV – Replace
Step 2 - \$12.60/hr.
Effective T.B.D.

- b) Tyler Craig
SACC Program Assistant, Navin – New
Step 3 - \$10.90/hr.
Effective 12/9/11

Roll call: Greer, aye; Mabee, aye; Fraker, aye; Freudenberg, aye; Lassiter, aye. Motion passed 5-0.

EMPLOY STUDENT DISTRICT STAFF

Mr. Mabee moved, seconded by Mr. Freudenberg to employ the following as Work Transition Student Workers, effective with the 2011-12 school year.

Chance Arthur

Brandon Parker

Cory Slane

Roll call: Mabee, aye; Freudenberg, aye; Greer, aye; Fraker, aye; Lassiter, aye. Motion passed 5-0.

REVISE EMPLOYMENT RECOMMENDATION

Mr. Freudenberg moved, seconded by Mrs. Greer to revise the employment recommendation of Molly Deere originally approved as SACC Team Lead at Mill Valley, Step 3 - \$13.41 per hour, approved 11/17/2011. It is approved to revise to SACC Team Lead at Mill Valley, Step 4 - \$13.20 per hour. This is the revised step and amount from the new salary schedule effective in July 2009.

Roll call: Freudenberg, aye; Greer, aye; Mabee, aye; Fraker, aye; Lassiter, aye. Motion passed 5-0.

LEAVES OF ABSENCE

Mr. Mabee moved, seconded by Mr. Lassiter to approve the following leaves of absence.

- a) Unpaid leave of absence for Stephanie Bett, Teacher at Creekview. Anticipated unpaid leave dates are December 3, 2011 through January 19, 2012.
- b) Unpaid leave of absence for Heidi Dunbar, Receptionist. Anticipated unpaid leave dates are December 15, 2011 through January 31, 2012.
- c) Half-time, unpaid medical leave of absence for Jenna Stuebs, Kindergarten Teacher at Navin/Northwood. Ms. Stuebs will work Kindergarten days at Northwood. Unpaid dates of leave are February 13, 2012 through June 1, 2012.

Roll call: Mabee, aye; Lassiter, aye; Greer, aye; Fraker, aye; Freudenberg, aye. Motion passed 5-0

DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Fraker moved, seconded by Mr. Freudenberg to employ the following substitutes/home instructors during the 2011-12 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

James "Pete" Bennett	Donald Dee	Clara "Susie" Millington
Matthias Simpkins	Kenton "Andy" Strickland	Toni Thompson
Laura Valencia		

Certified

Megan Engler	Ambre Hurak	Christina Kesterson
Audrey Rogers	Gina Vitale	

Roll call: Fraker, aye; Freudenberg, aye; Mabee, aye; Greer, aye; Lassiter, aye. Motion passed 5-0.

STUDENT TEACHER

Mr. Fraker moved, seconded by Mr. Mabee to approve the following as a student teacher for the 2011-12 school year.

High School: Chelsea Sheldon, from Ashland University, to complete her student teaching in the MHS Business Department. Dawn Burns will serve as her mentor.

Roll call: Fraker, aye; Mabee, aye; Greer, aye; Freudenberg, aye; Lassiter, aye. Motion passed 5-0

DISTRICT VOLUNTEERS

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

Edgewood: John Trouten

Northwood: Virginia Bennett Robin Sands Christina Snouffer

High School: Baseball Coach - Josh Colvin Boys Basketball Coach - Tyler Craig

First Robotics Club - Sam Bartlett

Show Choir – Bernice Smith	Theresa Larkin	Karen Rogers
Pam Klaus	Lori Hobbs	John Freudenberg
Tina Norris	Janice Freudenberg	Patty Newland
Chris Newland	Robin Smithberger	Debra Mohler
Steve Smithberger	Derick Syar	Mani Syar

**Roll call: Mabee, aye; Greer, aye; Fraker, aye; Freudenberg, abstain; Lassiter, aye.
Motion passed 4-0 with 1 abstention.**

REVISIONS/ADDITIONS TO HIGH SCHOOL COURSE PLANNING HANDBOOK

Mr. Mabee moved, seconded by Mrs. Greer to approve the newly revised Marysville High School Course Planning Handbook, effective with the 2012-13 school year. **(Refer to 2011-12 Supplemental Minutes, Item #20, 12/19/11.)**

Summary of changes and additions:

English

- American Literature and American Character will be combined to make English 11.
- Cultural Connections will be renamed World Literature and Culture.
- Advanced Composition will be renamed English 12.
- Fees will be assessed for paperback books.

Foreign Language

- Latin 1B was removed from the book due to its lack of popularity
- Spanish 1 and 2 block was removed due to lack of teacher availability.

Science

- New course description for Geology.
- Fee changes due to increased lab work as mandated by the Ohio Department of Education.
- We are still waiting for a decision from ODE on whether certain Agriculture classes can count for Science credit.

Mathematics

- FST no longer offered due to lack interest and teacher availability.
- TI-Nspire calculator removed from the calculator list.
- Scientific calculator is required for Algebra 1 and Geometry.

Business

- New descriptions for College Fundamentals and Web-Design-Dreamweaver classes to make them ready for Dual Enrollment.
- Word Processing added to name of Computer Keyboarding.

Wellness

- Yoga curriculum to include dance.
- All classes will be semester classes worth .50 credits.
- Fee changes due to increase food costs.

Agriculture and Industrial Technology

- Science Technology 1 and 2 renamed Introduction to Engineering 1 and 2.
- New Agricultural Environment Systems Career Field Pathways and course structure implemented. Two headings added to categorize the curriculum Agri-Business & Production Systems and Agricultural & Industrial Power Technology.
- Fee changes

Fine Arts

- Drawing and Painting course a prerequisite to taking Advanced Art.

Non-Core Graduation Requirements added for parents who wish to exempt their child from the new Core requirements

Roll call: Mabee, aye; Greer, aye; Fraker, aye; Freudenberg, aye; Lassiter, aye. Motion passed 5-0.

STUDENT OVERNIGHT TRIPS

Mrs. Greer moved, seconded by Mr. Freudenberg to approve the following overnight student trips.

- a) Ten Students from the High School's Teaching Professions Academy will attend the Future Educators Association International Conference in Baltimore, Maryland; from February 16th through February 19th 2012. Paid for by Ohio Hi Point; no cost to the Marysville Schools.
- b) The High School Baseball Team's overnight trip to Vero Beach, Florida to participate in games; from March 31st through April 6th 2012. Paid for by boosters and parents; no costs to the district.
- c) The High School Softball Team's overnight trip to Titusville, Florida to participate in games; from April 2nd through April 6th 2012. Paid for by boosters and parents; no costs to the district.

Roll call: Greer, aye; Freudenberg, aye; Mabee, aye; Fraker, aye; Lassiter, aye. Motion passed 5-0.

FUNDRAISERS

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

- a) Edgewood PTO Holiday Gift Shop fundraiser with proceeds going to the PTO.
- b) Raymond DVD sale of the Raymond Christmas Program for \$5.00 per DVD.

Roll call: Greer, aye; Mabee, aye; Fraker, aye; Freudenberg, aye; Lassiter, aye. Motion passed 5-0.

DONATIONS TO THE DISTRICT

Mr. Fraker moved, seconded by Mr. Freudenberg to accept the following donations.

- Navin 3 Turkeys from the United Methodist Church, to be distributed to Navin families for the holidays.
1 Snare Drum with Stand, Bells, Drum Sticks, Pad and Travel Case from Lynda Allemang, to be used in the Music Department.
- Northwood Shelf Unit from Lowes, to be used for the Back Pack Buddy program
Children's coats, from Lori Showalter
Dictionaries from the Marysville Elks, one dictionary given to each third grader.
- Raymond Dictionaries from the Marysville Elks #1130 (Kermit Morse, Chairman), one dictionary given to each third grader.
- Bunsold M.S. \$100.00 from Meijer Inc., to support the Bunsold Middle School Student Council secret Santa project.
\$250.00 from Target, to support the Bunsold Middle School Student Council secret Santa project.

Roll call: Fraker, aye; Freudenberg, aye; Mabee, aye; Greer, aye; Lassiter, aye. Motion passed 5-0.

AGREEMENT WITH THE EDUCATIONAL SERVICE CENTER FOR INTERIM SUPERINTENDENT SERVICES

Mr. Mabee moved, seconded by Mrs. Greer to approve an Agreement with the Educational Service Center of Central Ohio ("ESCCO") for the services of Dr. Bill Reimer to serve the District as its Interim Superintendent, for related services from the ESCCO and authorization for the payment of costs related to those services as provided in the Agreement. **[\(Refer to 2011-12 Supplemental Minutes, Item #21, 12/19/11.\)](#)**

Roll call: Mabee, aye; Greer, aye; Fraker, aye; Freudenberg, aye; Lassiter, aye. Motion passed 5-0.

ADJOURN

Mr. Mabee moved, seconded by Mr. Fraker to adjourn at 7:47 p.m.

Roll call: Mabee, aye; Fraker, aye; Greer, aye; Freudenberg, aye; Lassiter, aye. Motion passed 5-0.

These minutes are hereby approved this 9th day of January, 2012.

Jeffrey Mabee, President

Cynthia J. Ritter, Treasurer/CFO