

REGULAR MEETING JULY 25, 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 July 25, 2011 meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mr. Mabee led the Pledge of Allegiance.

ADOPT THE AGENDA

Mr. Freudenberg moved, seconded by Mrs. Greer to adopt the agenda for the regular July 25, 2011 meeting.

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

VISITORS

Mr. Lassiter gave a report for Ohio Hi-Point.

Mrs. Greer gave a Legislative report.

MINUTES

Mr. Mabee moved, seconded by Mr. Lassiter to approve the June 27, 2011, regular meeting minutes and the July 8, 2011 special meeting minutes as submitted by Cynthia Ritter, Treasurer/CFO.

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

ITEMS SUBMITTED BY THE TREASURER/CFO

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

a) June 2011 Expenditures

General Fund	\$ 3,061,490.97
Permanent Improvement	\$ 66,596.61
Construction	\$ 0.00
Food Service	\$ 157,601.85
All Other Funds	\$ 598,619.31

b) Financial Statements for June 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)

c) Appointment of the Delegate and Alternate to the OSBA Capitol Conference November 13, 2011.

d) Approval of Tracy Greer as Delegate and Jeffrey Mabee as Alternate to the OSBA Capitol Conference November 13, 2011.

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

RECORDS COMMITTEE REPORT (RC3)

Mr. Freudenberg moved, seconded by Mrs. Greer to approve destruction of submitted records. The RC 3 form with a listing of records currently scheduled for destruction according to our record retention and destruction policy will be submitted to the Ohio Historical Society. After 14 days from approval of this records commission, without word from the OHS they will be destroyed. Destruction is scheduled on August 12, 2011 (4302, 3401, 3101). **(Refer to 2011-12 Supplemental Minutes, Item #1, 07/25/2011.)**

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

EXECUTIVE SESSION TO DISCUSS PERSONNEL

Mr. Mabee moved, seconded by Mrs. Greer to enter into Executive Session at 7:20 p.m. to discuss personnel.

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

The Board of Education returned from Executive Session at 8:25 p.m.

RESOLUTION TO AUTHORIZE PARTICIPATION WITH EPC

Mr. Mabee moved, seconded by Mr. Freudenberg to approve the resolution to extend the current contract for the purchase of competitive retail electric service from DPL Energy Retail, Inc. - if the extension meets the terms and conditions of the memorandum of understanding between the Southwestern Ohio Educational Purchasing Council and DPL Energy Resources, Inc. The amendment to the current agreement will extend the term from December 2012 to June 2014;

increases the discount to standard offer from 12% to 18% beginning in August 2011 and extending to December 2012; and establishes a fixed price for December 2012 through June 2014 at a rate not to exceed 6.5cents/kWh for all participating accounts. **(Refer to 2011-12 Supplemental Minutes, Item #2, 07/25/2011. Resolution #11-10.)**

RESOLUTION # 11-10

WHEREAS, the School District currently purchases electric generation for its multiple school buildings from DPL Energy Resources, Inc. in accordance with a uniform school purchase power agreement negotiated by the Southwestern Ohio Educational Purchasing Council a council of governments consisting of 85 school districts, including the School District; and

WHEREAS, the Southwestern Ohio Educational Purchasing Council, has conducted research on the cost of electric service to school buildings and has negotiated a Memorandum of Understanding which would direct the preparation of a uniform extension of the current competitive retail electric service agreement for participating Southwestern Ohio Educational Purchasing Council members; and

WHEREAS, the Memorandum of Understanding, a copy of which is attached to this Resolution, provides the essential terms and conditions of a contract extension including a decrease in the cost per kWh of electricity which DPL Energy Resources, Inc. will make available to all Southwestern Ohio Educational Purchasing Council members; and

WHEREAS, sometime between now and July 27, 2011, a suitable uniform contract amendment incorporating the terms and conditions of the attached Memorandum of Understanding will be drafted by DPL Energy Resources, Inc. and the Southwestern Ohio Education Purchasing Council for use by all participating members of the Southwestern Ohio Educational Purchasing Council in the discounted competitive retail electric service program.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT, COUNTY OF UNION, STATE OF OHIO, as follows:

Section 1. This Board instructs the Superintendent or Designee to participate with the Southwestern Ohio Educational Purchasing Council in the preparation of a contract extension which incorporates the terms and conditions of the Memorandum of Understanding.

Section 2. This Board hereby authorizes the Superintendent or Designee to enter into a extension of the current contract to purchase competitive retail electric service from DPL Energy Resources, Inc. conditioned upon the extension containing the terms and conditions contained in the Memorandum of Understanding.

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

BOARD POLICY MANUAL REVISIONS

Mr. Freudenberg moved, seconded by Mrs. Greer to approve the recommended revisions to the following Board policies. **(Refer to 2011-12 Supplemental Minutes, Item #3, 07/25/2011.)**

- a) Policy JHCD – Administering Medicines to Students
Beginning July 1, 2011, House Bill (HB) 1 of 2009 permits only employees of the school board who are licensed health professionals, or who have completed a drug administration training program conducted by a licensed health professional and considered appropriate by the board, to administer prescription drugs to students in school districts.

The law grants school boards the continued authority to outright prohibit any employee, including licensed health professionals from administering any prescription drugs to students, or to prohibit administration of drugs that require certain procedures, such as injections.

- b) Policy IKEB- Acceleration Policy
To comply with the State of Ohio gifted acceleration requirements, it is recommended to update the current Board Policy IKEB: Policy on Academic Acceleration, Early Entrance to Kindergarten, and Early High School Graduation. This is the same Board Policy passed by the Board in 2006, which was the state template. The IQ cut-off and birth date requirements have been removed because they are no longer permissible. The Iowa Scale of Acceleration is the only assessment tool to be used. Deborah Ellis, Marysville Gifted Coordinator for Secondary, wrote the acceleration guidelines packet based on the state model to expedite and clarify how Marysville will conduct accelerations in accordance with the law. This will allow the district to communicate the procedures for acceleration better with staff and parents. With cutbacks in money for gifted services, acceleration is a good vehicle for better meeting the needs of able learners.

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

2011-2012 SALARY SCHEDULE

Mr. Mabee moved, seconded by Mr. Freudenberg to approve the 2011-2012 Substitute and Other Hourly Rates Salary Schedule. **(Refer to 2011-12 Supplemental Minutes, Item #4, 07/25/2011.)**

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

STAFF RESIGNATIONS

Mr. Freudenberg moved, seconded by Mr. Mabee to accept the following staff resignations.

- a) The resignation of Victoria Lewis, Teacher at MHS, effective the end of the 2010-2011 school year.

- b) The resignation of Kara Schneider, Teacher at MHS, effective the end of the 2010-2011 school year.
- c) The resignation of Larry Zimmerman, Superintendent, effective February 3, 2012.
- d) The resignation of Heather Pitzer, Teacher at MHS, effective July 25, 2011.

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

EMPLOY DISTRICT STAFF

Mr. Mabee moved, seconded by Mrs. Greer to approve the following individuals for a one-year limited contract 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) Amy Stage-Newell as Auxiliary Gifted and Enrichment Teacher at Trinity Lutheran School for the 2011-2012 school year and paid for by Auxiliary Funds. This approval is pending receipt of 2011-2012 funds.
- b) Lois Everitt – Replace
English Teacher at High School
MA – Step 1 - \$39,455.00**
Effective 8/18/11
- c) Catherine Brooke Kelly – Replace
Science Teacher at High School
BA 150 – Step 0 – \$35,868.00**
Effective 8/18/11

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

DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Mabee moved, seconded by Mr. Lassiter 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:

Mary Copeland

Rebecca McComas

Chavon Stewart

Carol Wilkinson Evetta Edwards

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

EXTENDED DAY CONTRACTS

Mr. Fraker moved, seconded by Mr. Freudenberg to award extended day contracts for the 2011-2012 school year.

Last name	First name	No. Of days	Building	Title
Forney	Scott	15	BMS	Athletic director at BMS ext. Days
Carvour	Victoria	13	BMS	Student support services 8 th grade ext. Days
Hoehn	Chris	13	BMS	Student support services 7th grade ext days
Thissen	William	10	BMS/HS/ CV	Band teacher @ CV/HS/MS ext days 10/30/60
Gibson	Angela	10	CV	Student support services 5 th grade ext days
Balch	Molly	10	CV	Student support services 6 th grade ext days
Jude	Kim	19	DISTRICT	Special education coordinator (teacher on special assignment)
Mckenzie	Terri	3	MHS	Family consumer science teacher ext days
Tracy	Kathleen	3	MHS	Family consumer science teacher ext days
White	Nancy	3	MHS	Family consumer science teacher ext days
Mesi	Lori	10	MHS	HS teacher on special assignment as dean of students ext days
Riddle	Carmen	10	MHS	Media specialist ext. Days
Adams	Elizabeth	18	MHS	Student support services ext. Days
Isaacs	Carol	18	MHS	Student support services . Ext. Days
Proehl	Linda	18	MHS	Student support services . Ext. Days
Starling	Edwin	18	MHS	Student support services . Ext. Days
Anderson	Shari	35	MHS	Vocational agriculture . Ext days
Keck	William	40	MHS	Vocational agriculture . Ext days
Cooper	Tamara	15	MHS	Work transition program coordinator ext. Days

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

SUPPLEMENTAL CONTRACTS

Mr. Lassiter moved, seconded by Mrs. Greer to employ certificated and non-certificated individuals in supplemental positions for the 2011-12 school year, on an as-needed basis. Each

recommendation is being 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 Ohio.

Bldg.	Title	Group	Exp/ Step	Salary	First Name	Last Name
BMS	Athletic Director	FLAT	n/a	\$ 5,850.00	Scott	Forney
BMS	Building Technology Facilitator	FLAT	n/a	\$ 1,061.00	Tom	Powers
BMS	Department Chair - Language Arts (50%)	FLAT	N/A	\$ 432.00	Carrie	Cook
BMS	Department Chair - Language Arts (50%)	FLAT	N/A	\$ 432.00	Angie	Loftus
BMS	Department Chair - Math (50%)	FLAT	N/A	\$ 432.00	Michael	Ball
BMS	Department Chair - Math (50%)	FLAT	n/a	\$ 432.00	Tony	Given
BMS	Department Chair - Science (50%)	FLAT	N/A	\$ 432.00	Lisa	Adams
BMS	Department Chair - Science (50%)	FLAT	N/A	\$ 432.00	Laura	Koke
BMS	Department Chair - Social Studies (50%)	FLAT	N/A	\$ 432.00	Jodi	Robertson
BMS	Department Chair - Social Studies (50%)	FLAT	N/A	\$ 432.00	Amanda	Wynk
BMS	Department Chair - Special Education (50%)	FLAT	N/A	\$ 702.00	Mary	Davis
BMS	Department Chair - Special Education (50%)	FLAT	N/A	\$ 702.00	Kristen	Jenkins
BMS	Department Chair - Unified Arts (50%)	FLAT	N/A	\$ 756.00	Megan	Orr
BMS	Department Chair - Unified Arts (50%)	FLAT	N/A	\$ 756.00	Katherine	Silcott
BMS	MS Band Director	5	18	\$ 4,774.00	Joe	Galvin
BMS	MS Choir	7	9	\$ 4,137.00	Katie	Silcott
BMS	MS Cross Country	8	12	\$ 3,819.00	Gordon	Kunkler
BMS	MS Cross Country	8	1	\$ 1,910.00	John	Ritchie
BMS	MS Football Asst. - 7th Grade	6	3	\$ 3,183.00	Joe	Altizer
BMS	MS Football Asst. - 7th Grade	6	14	\$ 4,456.00	Aaron	Rossi
BMS	MS Football Asst. - 8th Grade	6	9	\$ 4,456.00	Gary	Murdock
BMS	MS Football Asst. - 8th Grade	6	3	\$ 3,183.00	Chris	Weikle
BMS	MS Golf - Boys	8	1	\$ 1,910.00	Andy	Morse
BMS	MS Golf - Girls	8	1	\$ 1,910.00	Amy	Powers
BMS	MS Head Cheerleading - Fall	6	7	\$ 3,819.00	Kristen	Jones
BMS	MS Head Football - 7th Grade	5	9	\$ 4,774.00	Tom	Powers
BMS	MS Head Football - 8th Grade	5	17	\$ 4,774.00	Robert	Sements
BMS	MS Volleyball - 7th Grade	8	9	\$ 3,819.00	Mary	Tullis
BMS	MS Volleyball - 8th Grade	8	2	\$ 2,228.00	Kimberlee	Tullis
CV	Creekview Camp Coordinator (25%)	FLAT	N/A	\$ 179.50	John	Boggs
CV	Creekview Camp Coordinator (25%)	FLAT	N/A	\$ 179.50	Trisha	Dearwester

CV	Creekview Camp Coordinator (25%)	FLAT	N/A	\$ 179.50	Krista	Rocazella
CV	Creekview Camp Coordinator (25%)	FLAT	N/A	\$ 179.50	Dannielle	Taylor
CV	Creekview Choir	10	3	\$ 1,910.00	Wendy	Duffy
CV	Creekview Drama (40%)	10	1	\$ 509.20	Cherie	Pugh
CV	Creekview Drama (60%)	10	3	\$ 1,146.00	Doug	Weller
CV	Creekview Student Council/5th Grade	11	2	\$ 1,273.00	Donna	Spears
CV	Creekview Student Council/6th Grade	11	2	\$ 1,273.00	Marcy	Draughon
CV	Dept. Chair 5th Grade - Creekview	FLAT	N/A	\$ 571.00	Meggin	Overby
CV	Dept. Chair 6th Grade - Creekview	FLAT	N/A	\$ 571.00	Terri	Dunlap
CV	Dept. Chair Language Arts - Creekview	FLAT	N/A	\$ 1,080.00	Lori	Hicks
CV	Dept. Chair Math - Creekview	FLAT	N/A	\$ 1,080.00	Amy	Christian
CV	Dept. Chair Science - Creekview	FLAT	N/A	\$ 1,080.00	Trisha	Dearwester
CV	Dept. Chair Social Studies - Creekview	FLAT	N/A	\$ 1,080.00	Marguerite	Hall
CV	Dept. Chair Special Ed. - Creekview (50%)	FLAT	N/A	\$ 756.00	Greg	Rohrs
CV	Dept. Chair Special Ed. - Creekview (50%)	FLAT	N/A	\$ 756.00	Deb	Carmichael
CV	Dept. Chair Unified Arts - Creekview	FLAT	N/A	\$ 648.00	Barb	Russ
CV	Webmaster - Creekview	FLAT	N/A	\$ 1,061.00	Chris	Terzis
District	District Nurse Department Chair	FLAT	n/a	\$ 756.00	Kim	Andrews
District	Special Olympics Coordinator	FLAT	N/A	\$ 2,962.00	Robin	Wright
District	Staff Development Coach (Curriculum Coach)	FLAT	N/A	1427	Carol	Lentz
District	Staff Development Coach (Curriculum Coach)	FLAT	N/A	1427	Amey	McGlenn
District	Title 1 Coordinator	FLAT	N/A	\$ 1,061.00	Gregg	Stubbs
EW	LA Department Chair - Edgewood	FLAT	N/A	\$ 571.00	Carrie	Trouten
EW	Math Dept. Chair – Edgewood	FLAT	N/A	\$ 571.00	Dina	Hodnichak
EW	Science Dept. Chair – Edgewood	FLAT	N/A	\$ 571.00	Courtney	Potts
EW	Social Studies Dept. Chair – Edgewood	FLAT	N/A	\$ 571.00	Andrea	Yitsis
EW	Webmaster – Edgewood	FLAT	n/a	\$ 1,061.00	Smith	Connie
MHS	Building Technology Facilitator - HS	FLAT	N/A	\$ 1,061.00	Dawn	Burns
MHS	Dept. Chair Wellness	FLAT	N/A	\$ 864.00	Nancy	White
MHS	Dept. Chair Ag Sci/Industrial Tech.	FLAT	N/A	\$ 540.00	Williams	Keck
MHS	Dept. Chair Business	FLAT	N/A	\$ 648.00	Dawn	Burns
MHS	Dept. Chair English	FLAT	N/A	\$ 1,404.00	Susan	Koukis
MHS	Dept. Chair Fine Arts	FLAT	N/A	\$ 648.00	William	Thissen
MHS	Dept. Chair Foreign Language	FLAT	N/A	\$ 756.00	Becky	Shellhouse
MHS	Dept. Chair Guidance	FLAT	N/A	\$ 432.00	Linda	Proehl
MHS	Dept. Chair Math/Computer Science	FLAT	N/A	\$ 1,404.00	Richard	Holton
MHS	Dept. Chair Science	FLAT	N/A	\$ 1,080.00	Stephanie	Schupp
MHS	Dept. Chair Social Studies	FLAT	N/A	\$ 1,188.00	Kevin	Brandfass
MHS	Dept. Chair Special Education - (50%)	FLAT	N/A	\$ 972.00	Alyson	Kudrak
MHS	Dept. Chair Special Education - (50%)	FLAT	n/a	\$ 972.00	Christine	Todd
MHS	HS Assistant Band - Associate Director	5	18	\$ 4,774.00	Robert	Hildreth
MHS	HS Assistant Band - Marching Band (25%)	5	5	\$ 1,034.25	Steve	Fannin

MHS	HS Assistant Band - Marching Band (25%)	5	18	\$ 1,193.50	Robert	Hildreth
MHS	HS Assistant Band - Marching Band (50%)	5	11	\$ 2,387.00	Brian	Ash
MHS	HS Assistant Band - Percussion	5	18	\$ 4,774.00	John	Maynard
MHS	HS Assistant Boys Golf	8	18	\$ 3,819.00	Robert	Ludwin
MHS	HS Assistant Boys Soccer	7	4	\$ 3,183.00	Nicholas	Bowsher
MHS	HS Assistant Cheerleading Fall	7	1	\$ 2,228.00	Shannon	Bugg
MHS	HS Assistant Football	3	17	\$ 5,410.00	Kevin	Brandfass
MHS	HS Assistant Football	3	2	\$ 3,819.00	Craig	Conley
MHS	HS Assistant Football	3	24	\$ 5,410.00	Mike	Cottrill
MHS	HS Assistant Football	3	4	\$ 4,456.00	Aaron	Peitsmeyer
MHS	HS Assistant Football	3	4	\$ 4,456.00	Evan	Smith
MHS	HS Assistant Girls Golf	8	5	\$ 3,183.00	Juliet	Litzel
MHS	HS Assistant Girls Soccer	7	2	\$ 2,546.00	Donald Alan	Hinderer
MHS	HS Assistant Girls Soccer	7	3	\$ 2,864.00	Katie	Tracy
MHS	HS Assistant Girls Tennis	9	16	\$ 3,501.00	John	Merriman
MHS	HS Catseye (50%)	11	10	\$ 1,432.00	Bev	Staley
MHS	HS Choir (50%)	4	7	\$ 2,228.00	Jeremy	Alfera
MHS	HS Choir (50%)	4	8	\$ 2,228.00	Michael	Robertson
MHS	HS Class Advisor - 2012 (50%)	13	3	\$ 398.00	Erin	Rife
MHS	HS Class Advisor - 2012 (50%)	13	3	\$ 398.00	Lindsay	Williamson
MHS	HS Class Advisor - 2013	13	1	\$ 477.00	Jennifer	Hinderer
MHS	HS Class Advisor - 2014 (50%)	13	1	\$ 238.50	Alana	Best
MHS	HS Class Advisor - 2014 (50%)	13	1	\$ 238.50	Josh	Montgomery
MHS	HS Faculty Manager--Fall	9	7	\$ 2,864.00	Jason	Adams
MHS	HS Flag Corp.	9	8	\$ 2,864.00	Jamie	Clark
MHS	HS Freshman Football	5	17	\$ 4,774.00	Dave	Fleming
MHS	HS Freshman Football	5	9	\$ 4,774.00	Chris	Shirer
MHS	HS Head Band/Orchestra	1	17	\$ 6,047.00	William	Thissen
MHS	HS Head Boys Golf	6	5	\$ 3,819.00	Tony	Given
MHS	HS Head Boys Soccer	5	15	\$ 4,774.00	Marc	Kirsch
MHS	HS Head Cheerleading--Fall	5	1	\$ 2,864.00	Kristine	Harris
MHS	HS Head Cross Country	7	8	\$ 3,501.00	Tom	Borawski
MHS	HS Head Football	1	26	\$ 6,047.00	Jeff	Gafford
MHS	HS Head Girls Golf	6	6	\$ 3,819.00	Susan	Wyman
MHS	HS Head Girls Soccer	5	14	\$ 4,774.00	Joe	McSwords
MHS	HS Head Girls Tennis	7	14	\$ 4,137.00	Stephanie	Schupp
MHS	HS Head Volleyball	5	1	\$ 2,864.00	Jennifer	Burton
MHS	HS Mock Trial	9	6	\$ 2,864.00	Evan	Smith
MHS	HS Mock Trial	9	6	\$ 2,864.00	Lafrance	Laurel
MHS	HS Musical (35%)	8	6	\$ 1,114.05	Max	Corbett
MHS	HS Musical (65%)	8	7	\$ 2,068.95	Michael	Robertson
MHS	HS Newspaper - In The Halls	11	17	\$ 2,864.00	Dawn	Burns

MHS	HS Show Choir/Choreographer	7	11	\$ 4,137.00	Jeremy	Alfera
MHS	HS Show Choir/Choreographer	7	9	\$ 4,137.00	Katie	Silcott
MHS	HS Newspaper - Monarch Vibe	11	6	\$ 2,228.00	Kathryn	Earl
MHS	HS Technology Club	11	9	\$ 2,228.00	Dawn	Burns
MHS	HS Yearbook (25%)	4	3	\$ 954.75	Denise	Castner
MHS	HS Yearbook (75%)	4	9	\$ 3,819.00	Stacy	McConoughey
MHS	National Board Certification	FLAT	N/A	\$ 571.00	Karen	Hyland
MHS	Webmaster - HS	FLAT	N/A	\$ 1,061.00	Dawn	Burns
MHS	Weight Room Supervisor (10%)	5	1	\$ 286.40	Craig	Conley
MHS	Weight Room Supervisor (10%)	5	14	\$ 477.40	David	Fleming
MHS	Weight Room Supervisor (10%)	5	6	\$ 413.70	Ryan	Grose
MHS	Weight Room Supervisor (70%)	5	24	\$ 3,341.80	Jeff	Gafford
MHS	National Honor Society	10	18	\$3,183.00	Susan	Koukis
MHS	Prom Advisor	8	0	\$1,591.00	Jennifer	Hinderer
Navin	LA Department Chair – Navin	FLAT	N/A	\$ 571.00	Amey	McGlenn
Navin	Math Dept. Chair – Navin	FLAT	N/A	\$ 571.00	Heather	Maclaughlin
Navin	Science Dept. Chair – Navin	FLAT	N/A	\$ 571.00	Alisha	Lee
Navin	Social Studies Dept. Chair – Navin	FLAT	N/A	\$ 571.00	Erica	Goodwin
Navin	Webmaster - 50%	FLAT	N/A	\$ 530.50	Michelle	Coder
Navin	Webmaster - 50%	FLAT	N/A	\$ 530.50	Beckie	Craig
NW	Department Chair - Social Studies	FLAT	N/A	\$ 571.00	Amy	Canterbury
NW	Elementary Play	11	9	\$ 2,864.00	Stephanie	Galemmo
NW	Language Arts Dept. Chair – Northwood	FLAT	N/A	\$ 571.00	Olivia	Rich
NW	Math Dept. Chair – Northwood	FLAT	N/A	\$ 571.00	Carrie	Foust
NW	Science Dept. Chair – Northwood	FLAT	N/A	\$ 571.00	Lara	Cordell
RAY	Language Arts Dept. Chair – Raymond	FLAT	N/A	\$ 571.00	Bethann	Morey
RAY	Math Dept. Chair - Raymond	FLAT	N/A	\$ 571.00	Charlene	Flint
RAY	Science Dept. Chair - Raymond	FLAT	N/A	\$ 571.00	Anda	Goodman
RAY	Social Studies Dept. Chair - Raymond	FLAT	N/A	\$ 571.00	Hillary	Weiser
RAY	Webmaster - Raymond	FLAT	N/A	\$ 1,061.00	Michael	Ball
MV	Elementary Play	11	5	\$ 2,228.00	Marilyn	Quist
MV	LA Dept. Chair – Mill Valley	FLAT	N/A	\$ 571.00	Carol	Lentz
MV	Math Dept. Chair – Mill Valley (50%)	FLAT	N/A	\$ 285.50	Mary	Davis
MV	Math Dept. Chair – Mill Valley (50%)	FLAT	N/A	\$ 285.50	Bethany	Lambert
MV	Science Dept. Chair – Mill Valley	FLAT	N/A	\$ 571.00	Andrew	Hutson
MV	Social Studies Dept. Chair – Mill Valley	FLAT	N/A	\$ 571.00	Kristopher	Crawmer
MV	Webmaster – Mill Valley	FLAT	n/a	\$ 1,061.00	Sherri	Mabee

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

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.

Middle School Coaches:

Kyle Murdock – Football Jill Hudgel – Volleyball
Bill Romine – Girls Golf

High School Coaches:

Larry Fox – Football Dan Jones – Band

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

DONATIONS TO DISTRICT

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

High School \$250.00 from Dr. Rodney Hurl, for the HS Science Department

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

DISCUSSION OF BOARD POLICY REVISIONS

The Board discussed possible revisions/amendments to the following:

Board Policy BDDC - Agenda Preparation and Dissemination- last paragraph possibly revised from: "The agenda, together with supporting materials, will be distributed to Board members "at least 48 hours prior to the Board meeting" **to:**"at least five (5) business days prior to the Board meeting". (change Dates – to Thursday & hours)

EXECUTIVE SESSION TO DISCUSS PERSONNEL

Mr. Mabee moved, seconded by Mrs. Greer to enter into Executive Session at 9:00 p.m. to discuss personnel.

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

The Board of Education returned from Executive Session at 9:57 p.m.

OTHER BUSINESS

The Board discussed the following: Board Retreat in September to discuss long term financial information, possible fiduciary duties, and a webinar by OSBA on ethics for \$150.00 per hour.

ADJOURN

Mr. Freudenberg moved, seconded by Mr. Mabee to adjourn at 10:10 p.m.

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

These minutes are hereby approved this 22nd day of August, 2011.

Jeffrey Mabee, President

Cynthia J. Ritter, Treasurer/CFO