

REGULAR MEETING FEBRUARY 24, 2003

The Marysville Exempted Village Board of Education met in regular session on the above date with the following members present: Michael Guthrie, William Hayes, Steve Ader, Roy Fraker and Jane McClain.

ADOPT THE AGENDA

Mr. Guthrie moved seconded by Mr. Ader to adopt the agenda for the regular, February 24, 2003 meeting as presented. Roll call: Guthrie, aye; Ader, aye; Hayes, aye; Fraker, aye; McClain, aye. Motion carried.

APPROVAL OF MINUTES

Mr. Guthrie moved seconded by Mr. Ader to approve the minutes of the regular January 27, 2003 meeting, the special February 10, 2003 meeting and the special February 15, 2003 meeting as presented. Roll call: Guthrie, aye; Ader, aye; Hayes, aye; Fraker, aye; McClain, aye. Motion carried.

TREASURERS FINANCIAL REPORT

Mr. Hayes moved seconded by Mr. Guthrie to approve the following as presented:

January, 2003 Expenditures

January, 2003 Financial Statements

Modified and Updated FY03 Permanent Appropriations

Roll call: Hayes, aye; Guthrie, aye; Ader, aye; Fraker, aye; McClain, aye. Motion carried.

TRECA PRELIMINARY AGREEMENT/CONTRACT

Mr. Guthrie moved seconded by Mr. Fraker to approve a preliminary agreement and contract with TRECA to establish "Marysville digital Academy". Roll call: Guthrie, aye; Fraker, aye; Hayes, aye; Ader, aye; McClain, aye. Motion carried.

LEAVES OF ABSENCE

Mr. Hayes moved seconded by Mr. Ader to approve the following unpaid leaves of absence:

Amy Parr, 189 North Sandusky Street, Delaware, Ohio 43015, Middle School Special Education Aide, an unpaid leave of absence utilizing FMLA for time extending beyond her accumulated sick leave effective January 19 through February 28, 2003.

Teri Heard, 20128 Wheeler-Green Road, Marysville 43040, Creekview/Navin Health Consultant, an unpaid leave of absence utilizing FMLA for time extending beyond her accumulated sick leave effective March 10-28, 2003.

Roll call: Hayes, aye; Ader, aye; Guthrie, aye; Fraker, aye; McClain, aye. Motion carried.

EMPLOYMENT OF DISTRICT STAFF

Mr. Ader moved seconded by Mr. Guthrie to approve to employ Lorri Mowery, 20690 Dog Leg Road, Marysville 43040, as East Elementary cashier, under a one-year limited contract, effective February 10, 2003. Employment is expressly conditioned upon receipt

of the employee's BCI report and will be immediately terminated without resort to section 3319.16 should such report indicate a prohibited conviction. Roll call: Ader, aye; Guthrie, aye; Hayes, aye; Fraker, aye; McClain, aye. Motion carried.

DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Hayes moved seconded by Mr. Fraker to approve to employ the following substitutes/home instructors for the 2002-03 school year on a need basis. Employment is expressly conditioned upon receipt of the employee's BCI report and will be immediately terminated without resort to ORC Section 3319.16 should such report indicate a prohibited conviction.

Anita Alexander	1645 Saffron Dr., Marysville 43040	Teacher
Kimberly Burris	8456 Brock Rd., Plain City 43064	Teacher
Matt Edwards	615 London Ave., Marysville 43040	Teacher
Ben Esthus	5048K Cobblestone Dr., Columbus 43220	Teacher
Teresa Henn	5502 Wind Drift Dr., Powell 43065	Teacher
Angelita Leach	822 Watkins Glen Blvd., Marysville 43040	Teacher
Dan Rice	9 Scott Cr., Marysville 43040	Teacher
Kelly Theis	5072 Statford Pine Ln., Dublin 43016	Teacher
Karen Woolum	12725 US 36 East, Marysville 43040	Teacher
Brian Counts	16877 St. Rt. 347, Marysville 43040	Home Inst.
Judy Petkevicius	660 Rainbow Dr., Marysville 43040	Home Inst.
Paula Brown	19555 Wheeler Green Rd., Marysville 43040	Food Svc.
Katrina Eversole	108 Union St., PO Box 51, Rushsylvania 43347	Aide/ Secretary
Lynn Glasmeier	75 Red Pine Dr., Marysville 43040	Food Svc.
Sharon Omeroid	19381 Shirk Rd., Marysville 43040	Aide/ Secretary/Custodian
Diana Riley	280 Magnolia Dr., Marysville 43040	Food Svc.
Crystal Ropp	13763 St. Rt. 36 East, Marysville 43040	Food Svc.
Peggy Schertzer	214549 Wolford-Maskill Rd., Marysville	Aide/Secretary
Bobbi Stadler	728 W. Fourth St., Marysville 43040	Food Service

Roll call: Hayes, aye; Fraker, aye; Guthrie, aye; Ader, aye; McClain, aye. Motion carried.

SUPPLEMENTAL CONTRACTS

Mr. Guthrie moved seconded by Mrs. McClain to approve one-year limited supplemental contracts to the candidates listed below, effective with the 2002-03 school year. Employment is expressly conditioned upon receipt of the employee's BCI report and will be immediately terminated without resort to Section 3319.16 should such report indicate a prohibited conviction. Employment is also contingent upon completion of CRP training and Sports Medicine as required by the State of Ohio.

Janet Dunn	MS Variety Show Director
Nancy Weiskircher	MS Variety Show Director
Jesse Miller	MS Track Coach
Adam Kunkle	MS Track Coach
Cheri Barker	MS Track Coach

Gordon Kunkler	MS Track Coach
Dwight Lowry	MS Softball Coach
Alena Lowry	MS Softball Coach
Andrea Wolfe	MS Softball Coach
Angie Peake	MS Softball Coach
Chris Hoehn	MS Baseball Coach
Matt Edwards	MS Baseball Coach
Ken Parrish	MS Baseball Coach
Ryan Young	MS Baseball Coach
Amy Sines	HS Softball Coach

Roll call: Guthrie, aye; McClain, aye; Hayes, aye; Ader, aye; Fraker, aye. Motion carried.

2003-04 SCHOOL YEAR CALENDAR

Mr. Ader moved seconded by Mr. Guthrie to approve the 2003-04 school calendar as presented. Roll call: Ader, aye; Guthrie, aye; Hayes, aye; Fraker, aye; McClain, aye. Motion carried.

DISTRICT VOLUNTEERS

Mr. Hayes moved seconded by Mr. Guthrie to approve the following individuals as volunteers, effective with the 2002-03 school year:

Robert Bruce Eberly	HS Athletic Dept. Coach
Tom Borawski	HS Track Program

Roll call: Hayes, aye; Guthrie, aye; Ader, aye; Fraker, aye; McClain, aye. Motion carried.

DONATION

Mr. Fraker moved seconded by Mr. Hayes to accept, with appreciation, the donation of educational materials valued at \$5,516.00 from Brenda Zimmerman. Roll call: Fraker, aye; Hayes, aye; Guthrie, aye; Ader, aye; McClain, aye. Motion carried.

EAST ELEMENTARY 3RD GRADE TRIP

Mr. Hayes moved seconded by Mrs. McClain to approve an overnight trip to the Columbus Zoo for the third grade on April 11, 2003. Roll call: Hayes, aye; McClain, aye; Guthrie, aye; Ader, aye; Fraker, aye. Motion carried.

HONDA OF AMERICA DONATION TO EDGEWOOD

Mr. Fraker moved seconded by Mr. Ader to accept, with appreciation, the donation of \$200 from Honda of America's Volunteer recognition program. Van and Beth Johnson provided the volunteer hours. Roll call: Fraker, aye; Ader, aye; Guthrie, aye; Hayes, aye; McClain, aye. Motion carried.

MILL VALLEY SPRING CARNIVAL

Mr. Guthrie moved seconded by Mr. Ader to approve to hold the MV Spring Carnival sponsored by the PTO to be held April 26, 2003. Roll call: Guthrie, aye; Ader, aye; Hayes, aye; Fraker, aye; McClain, aye. Motion carried.

CREEKVIEW NESTLE BUNNY FUNDRAISER/MARCH MADNESS AT DONATOS/PROFICIENCY VOLUNTEER

Mr. Fraker moved seconded by Mr. Guthrie to approve the following:

Creekview Theater Guild to hold a Nestle Bunny fundraiser sometime in late March.

Local Donatos Pizza Owners, Dave and Laura Laslow, have offered to partner with Creekview PTO in sponsoring “Creekview March Madness at Donatos” every Wednesday in March. Donatos will donate 10% of the entire purchase to our school.

Approve parent volunteer, Mary Kaye Love, to serve as volunteer for proficiency testing.

Roll call: Fraker, aye; Guthrie, aye; Hayes, aye; Ader, aye; McClain, aye. Motion carried.

MIDDLE SCHOOL DONATIONS

Mr. Hayes moved seconded by Mr. Guthrie to accept, with appreciation, the following donations:

\$25.00 from Anna Wehner, PO Box 1204, Yulee, Florida 32041 to the MMS 018 student activity account. Mrs. Wehner donated these funds in the name of her niece, Jenny Wehner, a student at MMS.

A Tanita TBF-300 scale and body fat analyzer machine from Lenard Andrews, MMS teacher, and Sue Norris, MHS teacher. This machine, purchased for \$1,570.00 will be used in MMS and MHS physical education classes. Mr. Andrews and Ms. Norris received funds from grants to purchase this piece of equipment for our schools.

Roll call: Hayes, aye; Guthrie, aye; Ader, aye; Fraker, aye; McClain, aye. Motion carried.

HIGH SCHOOL TRIPS

Mr. Ader moved seconded by Mr. Guthrie to approve the following trips:

The National Honor Society to go on their annual cruise for senior members, from March 20-23. Several staff members serving as chaperones will accompany senior National Honor Society members.

The Ski Club trip has been scheduled for March 6-8. Thirty-one students and several staff members and other chaperones will depart at 3:30 PM on Friday, travel to Ellicottville, NY, and return at 6 PM on Sunday. Students will not miss any school.

The following non-staff adults will accompany the Ski Club as volunteer chaperones:

Ken Kraus	Jim Watts	Judy Herrmann
Shawn Williams	Doug Herrmann	Marlo Herrmann

Roll call: Ader, aye; Guthrie, aye; Hayes, aye; Fraker, aye; McClain, aye. Motion carried.

ADJOURNMENT

Mr. Guthrie moved seconded by Mr. Hayes to adjourn. Roll call: Guthrie, aye; Hayes, aye; Ader, aye; Fraker, aye; McClain, aye. Motion carried.

