

## **REGULAR MEETING OCTOBER 18, 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 October 18, 2012 meeting to order at 7:00 p.m.

### **PLEDGE OF ALLEGIANCE**

Students from Edgewood Elementary led the Pledge of Allegiance.

### **ADOPT THE AGENDA**

Mrs. Devine moved, seconded by Mrs. Powers to adopt the agenda for the regular October 18, 2012 meeting.

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

### **EMPLOYEE OF THE MONTH**

Mr. Lassiter moved, seconded by Mrs. Greer to name Wendi Grim, the September 2012 Classified Employee of the Month.

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

### **PRESENTATIONS**

Edgewood students in 4<sup>th</sup> grade presented in skit format the Covey Habits and focused on how they use them to influence their learning at school.

The K-4 principals highlighted their K-4 transition to the common core work plans to the Board of Education for science, social studies, math and language arts. The principals explained their Professional Development calendar in relation to their work plan for the core.

### **RESOLUTION TO HONOR LYNDSIE ANDERSON AS A NATIONAL MERIT SCHOLARSHIP SEMIFINALIST**

Mrs. Powers moved, seconded by Mrs. Devine to approve the resolution honoring Lyndsie Anderson for selection and recognition as a National Merit Scholarship Semifinalist. **(Refer to 2012-13 Supplemental Minutes, Item #19, 10/18/12, Resolution #12-20.)**

**RESOLUTION # 12-20**

**WHEREAS**, the National Merit Scholarship Semifinalist is an academic competition recognizing America's top high school students based on performance scores for the Preliminary SAT and the National Merit Scholarship Qualifying test; and

**WHEREAS**, based on the established academic performance criteria and recommendations from the faculty and administration of Marysville High School, Lyndsie Anderson has been selected as a 2013 National Merit Scholarship semifinalist.

**NOW THEREFORE, BE IT RESOLVED**, by the Marysville Exempted Village School District Board of Education meeting in regular session this 18<sup>th</sup> day of October 2012 that we honor and commend Lyndsie Anderson for her academic accomplishments at Marysville High School and her selection as a 2013 National Merit Scholarship Semifinalist.

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

**RESOLUTION TO HONOR JACOB BEIL AS A NATIONAL MERIT SCHOLARSHIP SEMIFINALIST**

Mr. Lassiter moved, seconded by Mrs. Greer to approve the resolution honoring Jacob Beil for selection and recognition as a National Merit Scholarship Semifinalist. **(Refer to 2012-13 Supplemental Minutes, Item #20, 10/18/12. Resolution #12-21.)**

**RESOLUTION # 12-21**

**WHEREAS**, the National Merit Scholarship Semifinalist is an academic competition recognizing America's top high school students based on performance scores for the Preliminary SAT and the National Merit Scholarship Qualifying test; and

**WHEREAS**, based on the established academic performance criteria and recommendations from the faculty and administration of Marysville High School, Jacob Beil has been selected as a 2013 National Merit Scholarship semifinalist.

**NOW THEREFORE, BE IT RESOLVED**, by the Marysville Exempted Village School District Board of Education meeting in regular session this 18<sup>th</sup> day of October 2012 that we honor and commend Jacob Beil for his academic accomplishments at Marysville High School and his selection as a 2013 National Merit Scholarship Semifinalist.

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

**RESOLUTION TO HONOR JAMES JOHNSTONE AS A NATIONAL MERIT SCHOLARSHIP SEMIFINALIST**

Mrs. Devine moved, seconded by Mrs. Greer to approve the resolution honoring James Johnstone for selection and recognition as a National Merit Scholarship Semifinalist. (Refer to 2012-13 Supplemental Minutes, Item #21, 10/18/12. Resolution #12-22.)

**RESOLUTION # 12-22**

**WHEREAS**, the National Merit Scholarship Semifinalist is an academic competition recognizing America's top high school students based on performance scores for the Preliminary SAT and the National Merit Scholarship Qualifying test; and

**WHEREAS**, based on the established academic performance criteria and recommendations from the faculty and administration of Marysville High School, James Johnstone has been selected as a 2013 National Merit Scholarship semifinalist.

**NOW THEREFORE, BE IT RESOLVED**, by the Marysville Exempted Village School District Board of Education meeting in regular session this 18<sup>th</sup> day of October 2012 that we honor and commend James Johnstone for his academic accomplishments at Marysville High School and his selection as a 2013 National Merit Scholarship Semifinalist.

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

**RESOLUTION TO HONOR JONATHAN MERKLIN AS A NATIONAL MERIT SCHOLARSHIP SEMIFINALIST**

Mrs. Powers moved, seconded by Mr. Lassiter to approve the resolution honoring Jonathan Merklin for selection and recognition as a National Merit Scholarship Semifinalist. (Refer to 2012-13 Supplemental Minutes, Item #22, 10/18/12. Resolution #12-23.)

**RESOLUTION # 12-23**

**WHEREAS**, the National Merit Scholarship Semifinalist is an academic competition recognizing America's top high school students based on performance scores for the Preliminary SAT and the National Merit Scholarship Qualifying test; and

**WHEREAS**, based on the established academic performance criteria and recommendations from the faculty and administration of Marysville High School, Jonathan Merklin has been selected as a 2013 National Merit Scholarship semifinalist.

**NOW THEREFORE, BE IT RESOLVED**, by the Marysville Exempted Village School District Board of Education meeting in regular session this 18<sup>th</sup> day of October 2012 that we honor and commend Jonathan Merklin for his academic accomplishments at Marysville High School and his selection as a 2013 National Merit Scholarship Semifinalist.

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

**RESOLUTION TO HONOR MICHAEL JOSEPH (MJ) RICHARDSON AS A NATIONAL MERIT SCHOLARSHIP SEMIFINALIST**

Mrs. Greer moved, seconded by Mrs. Devine to approve the resolution honoring Michael Joseph (MJ) Richardson for selection and recognition as a National Merit Scholarship Semifinalist. **(Refer to 2012-13 Supplemental Minutes, Item #23, 10/18/12. Resolution #12-24.)**

**RESOLUTION # 12-24**

**WHEREAS**, the National Merit Scholarship Semifinalist is an academic competition recognizing America's top high school students based on performance scores for the Preliminary SAT and the National Merit Scholarship Qualifying test; and

**WHEREAS**, based on the established academic performance criteria and recommendations from the faculty and administration of Marysville High School, Michael Joseph (MJ) Richardson has been selected as a 2013 National Merit Scholarship semifinalist.

**NOW THEREFORE, BE IT RESOLVED**, by the Marysville Exempted Village School District Board of Education meeting in regular session this 18<sup>th</sup> day of October 2012 that we honor and commend Michael Joseph (MJ) Richardson for his academic accomplishments at Marysville High School and his selection as a 2013 National Merit Scholarship Semifinalist

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

**REPORTS**

Superintendent's Report- Diane Mankins advised:

- Board Doc training for board of education will be on Thursday, December 13, 2012 at 6:00 p.m.
- Discussed the cross walk problem at the high school.
- Board of Education building update.
- The Marysville Schools are again "Excellent, with Distinction".
- An update on levy campaign.
- Shared her work plan.
- A team of teachers with Andy will present a pilot of the OTES process for next meeting.
- Discussed the Drug & Safety meeting that is the first week of November.

Treasurer's Report- Cindy reviewed:

- Has received an invite to the Economic Development meeting on Dec. 7, 2012 in Columbus. Those invited to attend are board members, superintendent and treasurer. Cindy asked for those who wanted to attend to notify her and she would make reservations.

- She has been working with Fifth Third on bond refunding presentations to the rating agencies. These will be via phone calls on Monday, October 22, 2012. The sales will be on November 8, 2012 with settlement by November 23, 2012.
- In order to review the forecast one more time, she has put some graphs together to view the revenues and expenditures.

#### Ohio Hi-Point Report

- Work session on 5 year forecast at Hi-Point

#### Finance Committee Report:

- Discussed the October meeting

### **MINUTES**

Mrs. Devine moved, seconded by Mrs. Greer to approve the September 17, 2012 special minutes and the September 20, 2012 regular minutes as submitted by Cindy Ritter, Treasurer/CFO

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

### **TREASURER/CFO ACTION ITEMS**

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

#### a) Financial Statements for September 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) Approve the Five Year Forecast

**(Refer to 2012-13 Supplemental Minutes, Item #24, 10/18/12)**

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

### **SUPERINTENDENT ACTION ITEMS**

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

#### **Legal Counsel**

Recommend approval of Pepple & Waggoner and Squires & Sanders LLP as Legal Counsel

#### **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.***

Will Schmitter  
 BASE Program Asst. @ BMS - New  
 \$12.00 per hour  
 Effective 10/3/12

Theresa Wilson  
 Program Assistant @ Mill Valley – New  
 \$10.00 per hour  
 Effective 10/8/12

Raechel Lautenschlager  
 BASE Program Asst. @ BMS - New  
 \$12.00 per hour  
 Effective Date TBD

***\*\* Contingent upon verification of teaching experience and education***

Employ the following Work Transition Student Workers, effective with the 2012-2013 school year:

Mikayla Cordell  
 Gabriel Ramey  
 Samantha Tipton

**Approve Unpaid Leave Request**

Approve unpaid leave of absence for Marie Haas, Teacher at Edgewood. Unpaid leave dates are October 25, 2012 through November 7, 2012.

**2012-2013 Supplementals**

Approve the following supplemental contracts:

BMS	Basketball Boys (7th)	6	7	\$ 3,819.00	Matthew	Beany
BMS	Basketball Boys (8th)	6	10	\$ 4,456.00	Brock	Cunningham
BMS	Basketball Girls (7th)	6	2	\$ 2,864.00	Doug	Weller
BMS	Basketball Girls (8th)	6	4	\$ 3,501.00	Brooke	Young
BMS	Cheerleading - Head Winter	6	8	\$ 3,819.00	Kristen	Jones
BMS	Mentor (Tier 2)	FLAT	N/A	\$ 343.00	Kristen	Jones
BMS	Wrestling	6	18	\$ 4,456.00	Lenard	Andrews
CV	Mentor (Tier 1)	FLAT	N/A	\$ 571.00	Kara	Lee
EW	Mentor (Tier 1)	FLAT	N/A	\$ 571.00	Tina	Garrison
EW	Mentor (Tier 1)	FLAT	N/A	\$ 571.00	Jeff	Lenczowski
EW	Mentor (Tier 1)	FLAT	N/A	\$ 571.00	Betsy	Trouten
MHS	Basketball - Assistant - Girls	3	5	\$ 4,774.00	Shannon	Daniels (Hazel)
MHS	Basketball - Assistant - Boys	3	9	\$ 5,410.00	Brock	Walden
MHS	Basketball - Freshman - Boys	5	5	\$ 4,137.00	Matt	Engler

MHS	Basketball - Head - Boys	1	8	\$ 5,410.00	Ryan	Grose
MHS	Basketball - Head - Girls	1	20	\$ 6,047.00	Aric	Tucker
MHS	Cheerleading - Assistant - Winter	6	5	\$ 3,819.00	Karol	Parks
MHS	Cheerleading - Head - Winter	4	2	\$ 3,501.00	Kristine	Harris
MHS	Mentor (Tier 1)	FLAT	N/A	\$ 571.00	Evan	Smith
MHS	Mentor (Tier 1)	FLAT	N/A	\$ 571.00	Amber	Powers
MHS	Mentor (Tier 1)	FLAT	N/A	\$ 571.00	Lori	Robinson
MHS	Mentor (Tier 1)	FLAT	N/A	\$ 571.00	Leslie	Boey
MHS	Mentor (Tier 2)	FLAT	N/A	\$ 343.00	Susan	Koukis
MHS	Mentor (Tier 2)	FLAT	N/A	\$ 343.00	Ethan	Ogle
MHS	Mentor (Tier 2)	FLAT	N/A	\$ 343.00	Karen	Hyland
MHS	Mock Trial	9	6	\$2864.00	Evan	Smith
MHS	Mock Trial (50%)	9	7	\$ 1,432.00	Laurel	Lafrance
MHS	Mock Trial (50%)	9	0	\$ 636.50	Luke	Sundermeier
MHS	Swimming - Assistant	6	10	\$ 4,456.00	Chris	Terzis
MHS	Swimming - Head	4	10	\$ 5,092.00	Ann	Rausch
MHS	Weight Training (25%)	5	7	\$ 1,034.25	Ryan	Grose
MHS	Weight Training (25%)	5	5	\$ 1,034.25	Morgan	Cotter
MHS	Weight Training (25%)	5	5	\$ 1,034.25	Brent	Johnson
MHS	Weight Training (25%)	5	5	\$ 1,034.25	Shawn	Andrews
MHS	Wrestling - Assistant	5	3	\$ 3,501.00	Tim	Crane
MHS	Wrestling - Assistant	5	16	\$ 4,774.00	Kevin	Behrens
MHS	Wrestling - Head	2	11	\$ 5,729.00	Shawn	Andrews
MV	Elementary Play	11	0	\$ 637.00	Jenna	Swartz
MV	Mentor (Tier 1)	FLAT	N/A	\$ 571.00	Laura	Levy
MV	Mentor (Tier 1)	FLAT	N/A	\$ 571.00	Sarah	Bolyard
Navin	Mentor (Tier 1)	FLAT	N/A	\$ 571.00	Alisha	Lee
Navin	Mentor (Tier 1)	FLAT	N/A	\$ 571.00	Erin	Morrison
NW	Mentor (Tier 1)	FLAT	N/A	\$ 571.00	Katie	Silcott
NW	Mentor (Tier 1)	FLAT	N/A	\$ 571.00	Ruth	Shortell
NW	Mentor (Tier 1)	FLAT	N/A	\$ 571.00	Debbie	Ehlers
RAY	Mentor (Tier 1)	FLAT	N/A	\$ 571.00	Renee	Roth

### **Substitutes/Home Instructors**

Listed below are substitutes/home instructors recommended for employment during the 2012-13 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**

Kim Allen  
Audrey Rossi  
Thome-Hamilton

Tyler Craig  
Jennifer Rychlik

Lorna Poling  
Ana "Priscila"

### **Testing**

Nancy Carlson

**Home Instruction**

Lauren Thrush

**Volunteer Coaches:**

Tyler Craig – MHS Boys Basketball  
Duane VanDuzen – MHS Girls Basketball  
Joshua Sisler – MHS Wrestling  
Brandon Roshon – MHS Wrestling

**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.

**High School Band Volunteers**

Alan Shepard	Todd Wheeler	Paul Richmond
Dave Putney	Doug Rutan	Derick Syler
Mark Hildreth	Simon Burkoff	Scott Scheiderer
Tom Chapman		

**Creekview**

Donnita Nichols	Karen Pauley	Lori Bushong
Perry Payne	Anthony Albertini	Michael Powers
Julie O'Shelski	Bryan Speasmaker	Shawn Wood
Tracy Zimmerman	Michelle Gibson	Robert Bentz
Shawn Golden	Justin Avink	Sandy Duquet
Dawn McCullough	Missy Hullinger	Cindy Jones
Robert Scobee	Amy Bryant	Jan Miner
Lynn Knowles	Sonya Daum	Matthew Taylor
Carissa Cantrell	Louisa Clark	Karol Parks
Megan King	James Clark	Denise Dehoff
Christopher Richardson	Ginger Price-Nist	Laronda Stauffer
Kim Puckett	Sherry Graham	Debra Cox
Mark Stromp	Patricia Barnes-Lendon	Jason Heard
James Erwin	Anna Pittroff	Jeremy Jenkins
Jon Alexander	Valerie Kessler	Starr Pierce
Michael Wood	Heather Ferguson	

**Edgewood**

Erica Baker	Summer Bautista	Kelly Clouser
Heidi Cook	Karen Cords	Kevin Cords
Kristine Cromwell	Carlota Daugherty	Amanda Eley
Betty Evans	Amy Ferrell	Heather Leseganich
Holly Luke	Suzi McGill	Jasmine McKenzie



Monica Russell  
Kristi Smith  
Ron West

Tara Shingleton  
Mary Ellen Waitkus  
Marilyn West

Rudd Shingleton  
Erin Wallace  
Anna Xiao

Northwood

Anitha Ancelen  
Rebecca Wright

Julia Goodman

LindaSchilling

SACC

Jeffrey Franklin

**Student Teacher Field Experiences/ Intern**

Creekview Student field experience and Internship participants: Heather Abdalla, Urbana University; Jessica Alley and Brittany Lewis, Ohio Hi-Point Career Center; Kirsten McAfee, school psychologist practicum

**Student Overnight Trips**

Approve the Wrestling overnight trips on December 28-29 and January 18-19

**Donations to District**

Edgewood Donation of twenty \$50 dollar gift cards to Edgewood staff as part of a program supported through Walmart where they support teachers to purchase items for their classroom.

Raymond The donation of one SMARTBoard purchased with profits from our Scholastic Book Fair and a \$200 donation from the Raymond PTO for a total donation of \$2199.

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

**MARYSVILLE PUBLIC LIBRARY APPOINTMENT**

Mrs. Powers moved, seconded by Mr. Mabee to approve the following trustees to the Marysville Public Library Board of Trustees. **(Refer to 2012-13 Supplemental Minutes, Item #25, 10/18/12)**

The Marysville Exempted Village School District Board of Education appoint Chad Seeberg to finish the remainder of Deral Rackley's term on the Marysville Public Library Board of Trustees beginning effective immediately and expire December 31, 2016.

The Marysville Exempted Village School District Board of Education reappoint Robert Buckley to a seven year term on the Marysville Public Library Board of Trustees, to begin effective January 1, 2013 and expire December 31, 2019.

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

**EXECUTIVE SESSION**

Mr. Lassiter moved, seconded by Mrs. Greer to enter into Executive Session at 8:56 p.m. To discuss legal counsel, prepare for negotiations, and the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.

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

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

**ADJOURN**

Mrs. Greer moved, seconded Mrs. Devine to adjourn at 10:36 p.m.

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

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

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Jeffrey Mabee, President

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Cynthia J. Ritter, Treasurer/CFO