

## **REGULAR MEETING APRIL 18, 2013**

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 Jeff Mabee called the April 18, 2013 meeting to order at 7:00 p.m.

### **PLEDGE OF ALLEGIANCE**

Mr. Mabee led the Pledge of Allegiance.

### **ADOPT THE AGENDA**

Motion to approve agenda of April 18, 2013

Motion by Sue Devine, second by Tracy Greer

Final Resolution: Passed

Yea: Jeff Mabee, Tracy Greer, Sue Devine, Doug Lassiter, Amy Powers

### **EMPLOYEE OF THE MONTH**

Motion to approve Beckie Craig as March, 2013 Classified employee of the month.

Motion by Amy Powers, second by Doug Lassiter

Final Resolution: Passed

Yea: Jeff Mabee, Tracy Greer, Sue Devine, Doug Lassiter, Amy Powers

### **PRESENTATIONS**

Recognition of National Merit Finalists, State Wrestling Championship Finalists and Master Teacher

#### **National Merit Finalists:**

Lyndsie B. Anderson

Jacob A. Beil

James E. Johnstone

Jonathan Merklin

Michael- Joseph Richardson

#### **State Wrestling Championship Finalists**

1st Place – Noah Forrider (138)

5th Place – Austin Pfarr (195)

6th Place – Chase Boyd (160)

7th Place – Taleb Rahmani (120)

7th Place - Morgan Miller (220)

8th Place – David Sparks (126)

Master Teacher

Shari Anderson

Dawn Burns

Suzanne Clarridge

Melissa Hughes

Laura Koke

Susan Koukis

Carmen Riddle

Janet Rohrs

Carrie Romine

Kerrie Schweinfurth

Michelle Shinaberry

Andrew J Shirer

Sarah J Tondra

Carmen Riddle, High School Librarian, discussed the library media services throughout the district. She stated what the library services do for the students in our district and discussed what the libraries could do better for students.

The Elementary Math Chairs shared their role in assisting teachers as they transition to the Common Core State Standards in math. Their focus this year has been to present teachers with various math instructional strategies (ex. The 8 Mathematical Practices, Number Talks and Rich Mathematical Problems) by developing quality professional development for staff to anchor monthly staff meetings throughout the school year. The common core standards are in 45 of the 50 states and are more rigorous than the standards were in the past.

**REPORTS**

Superintendent, Diane Mankins's Report:

Update from Citizen's for Schools - Kenny Chaffin and Chris Schmenk gave a report on the levy.

April is Child Abuse Awareness month. Ellen Traucht received a partnership award, the Autism Awareness and Activity reward.

The district received two safety awards from BWC.

Discussed the budget that has went through the house. This budget has lowered the amount from what the governor's budget was reported that the district would receive.

We need to have a meeting date set for May 8th at 6:30 p.m. in case the levy does not pass to be able to put in on the ballot in August.

Treasurer, Cindy Ritter's Report:

Mrs. Ritter discussed the changes in the budget bill. She discussed the new Treasurer Job Description that is aligned with the new state standards for Treasurers and Business Managers. She also discussed the May 5-year Forecast with information that is known in April. The forecast will need to be approved at the May meeting. The major change within the forecast will be the levy outcome.

### Ohio Hi-Point Report:

36 inducted into the Society for Career Technical.

Several students are going to nationals for Business Professional Associations.

### Legislative Report:

SB42 School Safety - property tax for school safety has passed the Senate.

HB 107 A high school internship program has been introduced to give companies tax credits for using the internship program.

The senate has been introduced for a High school curriculum to offer world history as part of social studies curriculum.

SB 93 open meeting law has been referred to the government oversight committee.

### Finance Committee:

Sue discussed the April meeting that focused on the forecast and HB264 Notes.

### **PUBLIC PARTICIPATION**

Juliet Litzel MEA President, congratulated the Master Teachers. She discussed the teachers and help for the levy and thanked them for helping on the levy. May 7th is National Teacher Day. Pilot of the evaluation is wrapping up and is going well.

Susan Koukis discussed and thanked County Auditor and Mrs. Ritter for explaining school funding and taxes to the High School Senior English Classes.

### **MINUTES**

Motion to approve the minutes of the March 21, 2013 regular meeting minutes as submitted by Cindy Ritter, Treasurer/CFO.

Motion by Sue Devine, second by Doug Lassiter

Final Resolution: Passed

Yea: Jeff Mabee, Tracy Greer, Sue Devine, Doug Lassiter, Amy Powers

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

Financial Statements for March, 2013

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)

Motion by Tracy Greer, second by Sue Devine

Final Resolution: Passed

Yea: Jeff Mabee, Tracy Greer, Sue Devine, Doug Lassiter, Amy Powers

**RESOLUTION NOT TO EXCEED \$495,000 OF SCHOOL ENERGY BOND  
ANTICIPATION NOTES**

A RESOLUTION PURSUANT TO SECTION 133.06(G) OF THE OHIO REVISED CODE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$495,000 OF SCHOOL ENERGY CONSERVATION BOND ANTICIPATION NOTES TO PAY THE COST OF ENERGY CONSERVATION MEASURES IN THE SCHOOL DISTRICT (**Refer to 2012-13 Supplemental Minutes, Item #53, 04/18/13. Resolution #13-8. )**)

WHEREAS, this Board of Education (the "Board") of the Marysville Exempted Village School District (the "District") has contracted with an architect, professional engineer, or other person experienced in the design and implementation of energy conservation measures for an analysis pertaining to installations, modifications of installations, or remodeling that would significantly reduce energy consumption in the buildings of the school district; and

WHEREAS, such report included estimates of all costs of such installation, modifications, or remodeling including costs of design, engineering, installation, maintenance, repairs and debt service, and estimates of the amounts by which energy consumption and resultant operational and maintenance costs, as defined by the Ohio School Facilities Commission (the "Commission") would be reduced; and

WHEREAS, the Board has found after receiving the report that the amount of money the District would spend on such installations, modifications, or remodeling is not likely to exceed the amount of money it would save in energy and resultant operational and maintenance costs over the ensuing fifteen (15) years, which such period is certified as being the maximum maturity of the obligations issued hereunder; and

WHEREAS, the Board has submitted to the Department of Education of the State of Ohio (the "DOE") a copy of its findings and request for approval to incur indebtedness to finance the purchase and installation of such energy conservation measures for the purpose of significantly reducing energy consumption; and

WHEREAS, the DOE has determined that the Board's findings are reasonable, and the DOE has approved the Board's request to incur indebtedness to finance such energy conservation measures; and

WHEREAS, the Treasurer of the Board has estimated that the life of the improvements to be acquired and installed with the proceeds of the notes hereinafter referred to is at least five (5) years, and has certified that the useful life of the improvements and the maximum maturity of the bond anticipation notes is fifteen (15) years; and

WHEREAS, the Board has deemed it to be in the best interests of the District, pursuant to Section 133.06 of the Ohio Revised Code, to incur indebtedness without a vote of the people in an amount not to exceed nine-tenths of one per cent (9/10ths of 1%) of the total value of all property in the District as listed and assessed for taxation for the purpose of making such installations, or modifications, or remodeling, provided that the

total net indebtedness without a vote of the people under said provisions and all other sections of the Ohio Revised Code shall never exceed one per cent (1%) of the total value of all property in the District as listed and assessed for taxation; and

WHEREAS, outstanding notes are about to mature and will be renewed in a principal amount not to exceed \$495,000.

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Marysville Exempted Village School District (the "District"), County of Union, Ohio:

SECTION 1. That it is necessary to issue and sell the bonds of the District in the principal sum of not to exceed \$495,000 pursuant to Section 133.06(G) of the Ohio Revised Code for the purpose of purchasing and installing energy conservation measures in the District.

SECTION 2. That the bonds of this Board shall be issued in said principal sum for the above-described permanent improvements under authority of the general laws of the State of Ohio, particularly the Uniform Public Securities Law of the Ohio Revised Code. Said bonds shall be dated approximately May 1, 2014, shall bear interest at the rate now estimated at five per centum (5.00%) per annum, and shall mature over a period of not to exceed fifteen (15) years.

SECTION 3. That notes of this Board shall be issued in anticipation of the issuance of said bonds in the principal sum of not to exceed \$495,000, which does not exceed the amount of bonds to be issued for the purposes aforesaid, under authority of the general laws of the State of Ohio, particularly the Uniform Public Securities Law of the Ohio Revised Code. The notes shall be dated their date of issuance, and shall bear interest at a rate of interest not to exceed two per centum (2.0%) per annum, with such interest rate to be determined by the Treasurer of this Board. The notes shall be payable at maturity and shall mature on or before one year from their date of issuance, and shall be of such number and denomination as requested by the purchaser, provided the denomination is \$5,000 or an integral multiple thereof.

SECTION 4. That for purposes of this resolution, the following terms shall have the following meanings:

"Book entry form" or "book entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the notes may be transferred only through a book entry, and (ii) physical note certificates in fully registered form are issued only to the Depository or its nominee as registered owner, with the notes "immobilized" to the custody of the Depository, and the book entry maintained by others than this board of education is the record that identifies the owners of beneficial interests in those notes and that principal and interest.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its Participants or otherwise, a book entry system to record ownership of beneficial interests in notes or principal and interest, and to effect transfers of notes, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

"Participant" means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

"Resolution" means this resolution.

All or any portion of the notes may be initially issued to a Depository for use in a book entry system, and the provisions of this Section shall apply to such notes, notwithstanding any other provision of this Resolution. If and as long as a book entry system is utilized with respect to any of such notes: (i) there shall be a single note of each maturity; (ii) those notes shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners of notes in book entry form shall have no right to receive notes in the form of physical securities or certificates; (iv) ownership of beneficial interests in any notes in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (v) the notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by this board of education. Debt service charges on notes in book entry form registered in the name of a Depository or its nominee shall be payable in the manner provided in this board of education's agreement with the Depository to the Depository or its authorized representative (i) in the case of interest, on each interest payment date, and (ii) in all other cases, upon presentation and surrender of notes as provided in this Resolution.

The Paying Agent and Registrar may, with the approval of this board of education, enter into an agreement with the beneficial owner or registered owner of any note in the custody of a Depository providing for making all payments to that owner of principal and interest on that note or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided in this Resolution, without prior presentation or surrender of the note, upon any conditions which shall be satisfactory to the Paying Agent and Registrar and to this board of education. That payment in any event shall be made to the person who is the registered owner of that note on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Paying Agent and Registrar shall furnish a copy of each of those agreements, certified to be correct by the Paying Agent and Registrar, to any other paying agents for the notes and to this board of education. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

The Treasurer is authorized and directed without further action of this board of education to execute, acknowledge and deliver, in the name of and on behalf of this board of education, a blanket letter agreement between this board of education and The Depository Trust Company, as Depository, to be delivered in connection with the issuance of the notes to the Depository for use in a book entry system, and to take all other actions the Treasurer deems appropriate in issuing the notes under a book entry system.

If any Depository determines not to continue to act as Depository for the notes for use in a book entry system, this board of education and the Paying Agent and Registrar may attempt to establish a securities depository/book entry relationship with another qualified Depository under this Resolution. If this board of education and the Paying Agent and Registrar do not or are unable to do so, this board of education and the Paying Agent and Registrar, after the Paying Agent and Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of

the notes from the Depository and authenticate and deliver note certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive notes), if the event is not the result of action or inaction by this board of education or the Paying Agent and Registrar, of those persons requesting such issuance.

SECTION 5. That the notes shall specify on their faces the purpose for which they are issued and that they are issued in pursuance of this resolution and under authority of the general laws of the State of Ohio, particularly the Uniform Public Securities Law of the Ohio Revised Code. They shall be signed by the President and Treasurer of this Board, shall be designated "School Energy Conservation Improvement Bond Anticipation Notes" and shall be payable in lawful money of the United States of America at the office of the bank or trust company selected by the Treasurer to serve as paying agent for the notes.

SECTION 6. That the notes shall be sold, at not less than ninety-seven percent of par, to Fifth Third Securities, Inc., Columbus, Ohio (the "Purchaser"). The Treasurer of this Board is hereby authorized to execute a certificate awarding the notes at the interest rate stated thereon, subject to the limitations stated herein. The proceeds from the sale of the notes, except any premium or accrued interest thereon, shall be used for the purpose aforesaid, and for no other purpose.

SECTION 7. That the notes shall be the full general obligation of the Board, and the full faith, credit and revenue of the Board are hereby pledged for the prompt payment of the same. Any excess fund resulting from the issuance of the notes shall, to the extent necessary, be used only for the retirement of the notes at maturity, together with interest thereon and is hereby pledged for such purpose.

SECTION 8. That during the period while the notes run there shall be levied upon all of the taxable property in the District in addition to all other taxes, a direct tax annually not less than that which would have been levied if bonds had been issued without the prior issue of said notes; provided, however, that in each year to the extent that revenues from other sources are available for the payment of the notes and are appropriated for such purpose (such as energy savings), the amount of such tax shall be reduced by the amount of such revenues so available and appropriated.

SECTION 9. That said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof.

The funds derived from said tax levy hereby required or from the other described sources shall be placed in a separate and distinct fund, which, together with all interest collected on the same, shall be irrevocably pledged for the payment of the principal and interest on the notes and the bonds in anticipation of which they are issued, when and as the same fall due.

SECTION 10. That the Board hereby covenants that it will restrict the use of the proceeds of the notes hereby authorized in such manner and to such extent, if any, as may be necessary after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations

prescribed thereunder and will to the extent possible, comply with all other applicable provisions of the notes, including any expenditure requirements, investment limitations, rebate requirements or use limitations. The Treasurer of the Board is authorized and directed to give an appropriate certificate on behalf of the Board on the date of delivery of the notes for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of the Code and regulations thereunder.

The Notes are hereby designed "qualified tax-exempt obligations" for the purposes set forth in Section 265(b)(3) of the Code. The Board does not reasonably expect to issue more than \$10,000,000 of such obligations during calendar year 2013.

SECTION 11. That the Treasurer of the Board is hereby directed to forward a certified copy of this Resolution to the county auditor.

SECTION 12. That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

Motion to approve Resolution Not to Exceed \$495,000 of School Energy Conservation Bond Anticipation Notes to Pay the Cost of Energy Conservation Measures in the School District

Motion by Sue Devine, second by Tracy L Greer.

Final Resolution: Passed

Yea: Jeff A Mabee, Tracy L Greer, Sue Devine, Doug S Lassiter, Amy M Powers

## **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.***

Sara Nichols

Crossing Guard - Replace

Effective 2012-2013, as needed basis

\$21.00 per day

Amanda Poe

Program Assistant at Navin – Replace

Effective 5/6/13

\$10.30 per hour

Seasonal Maintenance Staff - \$10.00 per hour:

Megan Beany, Curtis Scheiderer, Braden Short

Recommend the following transfers of staff into new assignments effective 2013-2014 school year:

Marcy Draughon  
Central Office Registration  
Step 4 - \$16.80 per hour

Sean Saffell  
7-12 Math/Science Instructional Coach

Jodi Robertson  
7-12 Language Arts/Social Studies Instructional Coach

Amey McGlenn  
K-6 Reading Instructional Coach (.5)

Mary Davis  
K-6 Math Instructional Coach

Ryan Ferriman  
K-6 Math Instructional Coach

Bethany Lambert  
K-6 Math Instructional Coach

**Staff Resignations/Retires**

Accept the following resignations/retirements:

Resignation:

Justin Murgatroyd, Warehouse Worker – Receiving Center, effective April 12, 2013.

Alana Best, Intervention Specialist – MHS, effective April 12, 2013.

Christian Barnett, SACC Program Asst. – Navin, effective April 19, 2013.

Retirement:

Sheryl Hartley, Aide at Mill Valley, effective the end of the 2012-2013 school year.

Nancy Williams, Teacher at Creekview, effective the end of the 2012-2013 school year.

Debra Robbins, Art Teacher at Creekview, effective the end of the 2012-2013 school year.

Cheryl Barthlow, Teacher at Mill Valley, effective the end of the 2012-2013 school year.

Marcia Easton, Speech Pathologist, effective the end of the 2012-2013 school year.

Martha Manee, Teacher at Creekview, effective the end of the 2012-2013 school year.

Joseph Galvin, Music Teacher, effective the end of the 2012-2013 school year.

Anna Wilson, Special Education Aide at Creekview, effective the end of the 2012-2013 school year.

Supplemental Contract Recommendations

Rescind Track Coach recommendation for Lori Robinson that was originally approved at the February 2013 meeting. Ms. Robinson will not be coaching track for 2012-2013 season.

Revise the Mentor contract for Lori Robinson that was originally approved at the October 2012 meeting from \$571.00 to \$412.36 due to Ms. Robinson's leave of absence. Remainder of contract will go to Evan Smith per the recommendation below.

MHS	Tennis - Assistant	9	5	\$ 2,864.00	Kevin	Sampsel
MHS	Mentor (Tier 1)	FLAT	N/A	\$ 158.60	Evan	Smith

Award Administrator Contracts

The following administrator contracts will expire at the of the 2012-2013 contract year. Outlined below are the specific requests for renewal of these contracts.

Position	Name	Term
Psychologist	Amanda Lotycz	2 Yr.
Psychologist	Candace Malhotra	3 Yr.
Food Services Director	Joanne Morbitzer	3 Yr.
High School Athletic Director	Joe Bline	2 Yr.
Creekview Asst. Principal	Karen Wells	3 Yr.
High School Principal	Matt Chrispin	1 Yr.

Award Certificated Contracts

The following certified contracts will expire at the of the 2012-2013 contract year. Outlined below are the specific requests for renewal of these contracts.

Name	Position	Contract Term
Althausen, Shelly	Teacher	One year limited
Behnke, Kimberly	Teacher	One year limited
Chapman, Janel	Student Support Services	One year limited
Conley, Craig	Teacher	One year limited
Curcillo, Lisa	Teacher	One year limited
Daugherty, James	Teacher	One year limited
Doty, Kelly	Teacher	One year limited
Easton, Mark	Teacher	One year limited
Fisher, Katherine	Teacher	One year limited
Hamilton, Scott	Teacher	One year limited
Heim, Kathy	Teacher	One year limited

Hurak, Ambre	Teacher	One year limited
Jacob, Sarah	Teacher	One year limited
Johnson, Brent	Teacher	One year limited
Johnson, Christopher	Teacher	One year limited
Kaffenbarger, Whitney	Teacher	One year limited
Kelly, C. Brooke	Teacher	One year limited
Kuper, Amanda	Teacher	One year limited
Kuzma, Karen	Teacher	One year limited
Leber, Jena	Teacher	One year limited
Ramge, Sarah	Teacher	One year limited
Ruffing, Kally	Teacher (.5)	One year limited
Saffell, Sean	Teacher	One year limited
Schultz, Ricki	Teacher	One year limited
Sever, Jennifer	Teacher	One year limited
Strohm, Rachel	Teacher	One year limited
Sule, Ryckalene	Teacher	One year limited
Sundermeier, Luke	Teacher	One year limited
Verhoff, Janis	Teacher	One year limited
Watson, Abby	Student Support Services	One year limited
Williams-Witzky, Alex	Teacher	One year limited
Wood, Holly	Teacher	One year limited
Arnold, Julie	Teacher	Four year limited
Buckley, Tifanie	Teacher	Four year limited
Burris, Kendra	Teacher	Four year limited
Burton, Jennifer	Teacher	Four year limited
Cottrill, Michael	Teacher	Four year limited
Ehlers, Deborah	Teacher	Four year limited
Eurich, Michelle	Teacher	Four year limited
Garrison, Tina	Teacher	Four year limited
Gregoire, Elise	Teacher	Four year limited
Grose, Ryan	Teacher	Four year limited
Hinderer, Jennifer	Teacher	Four year limited
Hodnichak, Dina	Teacher	Four year limited
Miller, Emily	Teacher	Four year limited
Quitar, Angela	Teacher	Four year limited
Smarra, Paula	Speech Pathologist	Four year limited
Spence, Lauren	Teacher	Four year limited
Stuebs, Jenna	Teacher	Four year limited
Thrush, Cory	Teacher	Four year limited
Tutak, Renee	Teacher	Four year limited
Warner, Amanda	Teacher	Four year limited
Ball, Michael	Teacher	Continuing
Boylan, Catherine	Teacher	Continuing
Brack, Eric	Teacher	Continuing
Brandenburg, Tiffany	Teacher	Continuing
Counts, Angela	Teacher	Continuing

Engler, Matthew	Teacher	Continuing
Goodwin, Erica	Teacher	Continuing
Huber, Abby	Teacher	Continuing
Hutson, Andrew	Teacher	Continuing
Kralik, Kelly	Teacher (.5)	Continuing
Lee, Kristin	Teacher	Continuing
Morrison, Erin	Teacher	Continuing
Rich, Olivia	Teacher	Continuing
Robinson, Lori	Teacher	Continuing
Siefker, Jennifer	Teacher	Continuing
Silcott, Katherine	Teacher	Continuing
Smith, Evan	Teacher	Continuing
Taylor, Dannielle	Teacher	Continuing
Veith, Kirsten	Teacher	Continuing
Wegley, Kimberly	Teacher	Continuing
Weixel, Teresa	Teacher	Continuing
Wrenn, Lacie	Teacher	Continuing

Non-renewal of Certified Contract

Recommend to non-renew the following retired, rehired employee on a limited one year contract:

Ed Starling, MHS Guidance

Non-renew as needed Certified and Classified Contract

Recommendation to non-renew certified and classified contracts at the end of the 2012-2013 school year. These employees were hired on an as-needed basis for one year only. The contracts are non-renewed until continuation of the programs is determined.

Deborah Streng	Auxiliary Secretary at Trinity
Nancy Schrock	Auxiliary Tutor at Trinity
Melody Wishin	Auxiliary Tutor at Trinity
Nancy Schrock	Title 1 Tutor at Trinity
Melissa Vollrath	Title 1 Tutor at St. Johns
Zach Balch	Base Coordinator
John Merriman	Attendance Officer
Maria DeMatteo	ESL Tutor
Michael Leininger	Technology Coordinator

Non-Renew Extended Time Contracts

Recommendation to non-renew extended time contracts at the end of the 2012-2013 school year.

Non-Renew Supplemental Contracts

Recommendation to non-renew supplemental contracts at the end of the 2012-2013 school year.

### Unpaid Leaves of Absence

Approve the unpaid leave of absence of Laurie Wertenberger, Creekview Teacher, for the period May 2, 2013 – May 31, 2013.

Approve the unpaid leave of absence of Bethany Kelm, Navin Teacher, for the period April 8, 2013 – May 10, 2013.

Approve the unpaid leave of absence of Kirsten Veith, Northwood Teacher, for the period April 29, 2013 – May 31, 2013.

Approve the unpaid leave of absence of Kathryn Geirach, MHS Teacher, for the period May 6, 2013 – May 31, 2013.

### 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:

Karen Townley  
Walter Penry  
James Lemaster  
Anne Ball  
Wendi Lowry  
Raechel Menke  
Linda Schilling  
Kelly Hall  
Kari Bernard

#### Certified:

Kim Kinsey - Testing

#### Volunteer Coaches:

BMS Softball - Rhiannon Burkhardt  
Special Olympics Coach - Rainie Thompson

### **Field Trips**

#### High School

July 16-19 cheerleading field trip to Ohio Northern University all three squads.

June 24-30: Six MHS/OHP students will travel to Nashville, TN to participate in the National Health Occupation Students of America (HOSA) conference. OHP pays for the travel.

March 2014: MHS students will participate in the annual Spanish Exchange in Segovia, Spain (see attachment). **Refer to 2012-13 Supplemental Minutes, Item #54, 04/18/13.**

## **Donations**

### **High School**

The following local businesses have made donations toward the High School Awards Ceremony to be held next month:

Avanelle Oberlin - \$35.00  
Underwood Funeral Home - \$50.00  
Dr. Niederkoehr, OD - \$50.00  
Liberty National Bank - \$100.00  
Moose Lodge - \$200.00  
Allen, Yurasek, Merklin & Owens-Ruff, LLC - \$50.00  
Greg & Karen Hanson - \$150.00  
Drs. David and Mary Applegate - \$150.00  
Benny's Pizza - \$100.00

### **Navin**

Donors Choose funded a project for Mrs. House. The project entitled "Lamination for Creations and Stations" consisted of a classroom laminating machine and supplies. The total cost of the project was \$201.97.

### **Bunsold**

Home Depot donated \$168.00 worth of solar lights to be used for our entry-way signs.

## **Volunteer**

Grounds/Maintenance - Randy Coder  
Navin - Gina Crouso

Motion to approve all Superintendent Items

Motion by Doug Lassiter, second by Amy Powers

Final Resolution: Passed

Yea: Jeff Mabee, Tracy Greer, Sue Devine, Doug Lassiter, Amy Powers

## **RESOLUTION REGARDING REDUCTION IN FORCE OF TEACHING STAFF**

RESOLUTION IMPLEMENTING A REDUCTION IN FORCE OF THE TEACHING STAFF **Refer to 2012-13 Supplemental Minutes, Item #55, 04/18/13. Resolution #13-9. )**

WHEREAS, O.R.C. §3319.17 and Article XI of the collective bargaining agreement between the Board and the Marysville Education Association provide that the Board may reduce teaching staff in the District for certain reasons; and

WHEREAS, in accordance with the recommendation of the Superintendent, the Board has determined to reduce the teaching staff pursuant to O.R.C. §3319.17 and Article XI of the collective bargaining agreement due to financial reasons and because the Board will receive substantially less monies into the general fund for the coming year than were spent in the general fund the preceding year; and

WHEREAS, the notice requirements mandated by Article XI of the collective bargaining agreement and by Ohio law have been met; and

WHEREAS, the Superintendent has notified and consulted with the President of the Marysville Education Association regarding the effects on the bargaining unit of the anticipated staff reduction and has discussed the nature of and specific reasons for said staff reduction.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Marysville Exempted Village School District, Marysville, Ohio, that:

Section 1: The following teaching positions shall be reduced, effective June 30, 2013, due to financial reasons and because the Board will receive substantially less monies into the general fund for the coming year than were spent in the general fund the preceding year:

Positions:

Industrial Technology (2)  
Family and Consumer Science (3)  
French (.75)  
Music (5)  
Business (2)  
MS Library  
Art (2)  
Curriculum at CV (.5)  
Dean of Students  
Physical Education (3)  
Student Support Coordinator  
Extended Days (Student Support Services at CV, Media Specialist at MHS, Work Transition at MHS, Band at MHS)

Section 2: The employment contracts of the following teaching employees will be suspended, effective June 30, 2013, due to the implementation of the reduction in force:

Employees:

Max Corbett  
Heather Henderson  
Terri McKenzie  
Lynn Taylor (.75)  
Stephen Fannin  
Wendy Duffy  
Jenna Swartz  
Addison Metzger  
Mary Ann Corbin

Lois Everitt

Section 3: The Treasurer is hereby directed to furnish the aforementioned employees with written notice of their layoff.

Section 4: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public and in compliance with the law.

Motion by Doug Lassiter, second by Sue Devine

Final Resolution: Passed

Yea: Jeff Mabee, Tracy Greer, Sue Devine, Doug Lassiter

Nay: Amy Powers

**RESOLUTION REGARDING REDUCTION IN FORCE OF NON-TEACHING STAFF**

RESOLUTION IMPLEMENTING A REDUCTION IN FORCE  
OF THE NON-TEACHING STAFF **Refer to 2012-13 Supplemental Minutes,  
Item #56, 04/18/13. Resolution #13-10. )**

WHEREAS, O.R.C. §3319.172 provides that the Board may reduce non-teaching staff in the District for certain reasons; and

WHEREAS, in accordance with the recommendation of the Superintendent, the Board has determined to reduce the non-teaching staff pursuant to O.R.C. §3319.172 due to financial reasons; and

WHEREAS, the notice requirements mandated by Ohio law have been met.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Marysville Exempted Village School District, Marysville, Ohio, that:

Section 1: The following non-teaching positions shall be reduced, effective June 30, 2013, due to financial reasons:

*Positions:*

Receptionist

Office Aides (11)

Social Worker (2)

Programmer

Secretary

Health Consultants (2)

Section 2: The employment contracts of the following non-teaching employees will be suspended, effective June 30, 2013, due to the implementation of the reduction in force:

Employees:

Heidi Dunbar  
Donna Sharp  
Jeanine Phlipot  
Ann Leonard (.6)  
Stephanie Albertini  
Ali Bayliss  
Lorinda Hobbs  
Barb Patterson  
Greg Miller

Section 3: The Treasurer is hereby directed to furnish the aforementioned employees with written notice of their layoff.

Section 4: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public and in compliance with the law.

Motion by Jeff Mabee, second by Tracy Greer  
Final Resolution: Passed  
Yea: Jeff Mabee, Tracy Greer, Sue Devine, Doug Lassiter  
Nay: Amy Powers

**RESOLUTION REGARDING REDUCTION IN FORCE OF ADMINISTRATIVE STAFF**

RESOLUTION IMPLEMENTING A REDUCTION IN FORCE  
OF THE ADMINISTRATIVE STAFF **Refer to 2012-13 Supplemental Minutes,  
Item #57, 04/18/13. Resolution #13-11. )**

WHEREAS, O.R.C. §3319.171 and Board Policy GCPA-2-R provide that the Board may reduce administrative staff in the District for certain reasons; and

WHEREAS, in accordance with the recommendation of the Superintendent, the Board has determined to reduce the administrative staff pursuant to O.R.C. §3319.171 and Board Policy GCPA-2-R due to due to the financial condition of the District and the reorganization of the District's administrative staff; and

WHEREAS, the notice requirements mandated by Board Policy GCPA and by Ohio law have been met.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Marysville Exempted Village School District, Marysville, Ohio, that:

Section 1: The following administrative positions shall be reduced, effective June 30, 2013, due to the financial condition of the District and the reorganization of the District's administrative staff:

Positions:

Operations Manager  
Human Resources Director  
Curriculum Director (2)

Section 2: The employment contracts of the following administrative employees will be suspended, effective June 30, 2013, due to the implementation of the reduction in force:

Employees:

Steve Ader  
Lynnette Focht  
Carla Steele  
Yvonne Boyd

Section 3: The Treasurer is hereby directed to furnish the aforementioned employees with written notice of their layoff.

Section 4: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public and in compliance with the law.

Motion by Doug Lassiter, second by Jeff Mabee  
Final Resolution: Passed  
Yea: Jeff Mabee, Tracy Greer, Sue Devine, Doug Lassiter  
Nay: Amy Powers

**COMMENTS AND FROM BOARD MEMBERS**

Mrs. Greer discussed the heart wrenching loss of the staff due to reductions in force.

Mrs. Powers requested of the community not to allow this to happen again.

Mr. Lassiter discussed that our district has been doing more with less.

Mrs. Devine, how proud that she is of every one that has helped with the lit drops and that now is the time to pull together and move forward.

Mrs. Mankins made a commitment to work tirelessly for the best of this community.

Mrs. Ritter also committed to the district to work tirelessly on the finances of the district.

Mr. Mabee also discussed the future and that he hopes to never see the district in the shape it is today.

**EXECUTIVE SESSION – ORC 121.22 G # 1 and 4 – Personnel and Reviewing Negotiations**

Executive Session began at 8:55 p.m. for the purpose of :

(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

Returned from Executive Session at 10:24 p.m.

Motion by Amy Powers, second by Sue Devine

Final Resolution: Passed

Yea: Jeff Mabee, Tracy Greer, Sue Devine, Doug Lassiter, Amy Powers

**ADJOURN**

Recommend to adjourn meeting at 10:24 p.m.

Motion by Sue Devine, second by Amy Powers

Final Resolution: Passed

Yea: Jeff Mabee, Tracy Greer, Sue Devine, Doug Lassiter, Amy Powers

These minutes are hereby approved this 16th day of May, 2013.

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Jeffrey Mabee, President

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Cynthia J. Ritter, Treasurer/CFO