

REGULAR MEETING SEPTEMBER 20, 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 September 20, 2012 meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mr. Mabee led the Pledge of Allegiance.

ADOPT THE AGENDA

Mrs. Devine moved, seconded by Mrs. Powers to adopt the agenda for the regular September 20, 2012 meeting.

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

PRESENTATIONS

Andy Culp and Carla Steele presented a summary on the 3rd Grade Guarantee.

Summary: Senate Bill 316: The Third Grade Reading Guarantee will impact students entering third grade in the 2013-14 school year. Those students that have not met the “cut” score for third grade in reading will not be permitted to be promoted to fourth grade. This presentation will outline what is required by Ohio Law, What is means for MESVD’s students, parents, district and board.

REPORTS

Superintendent’s Report- Diane Mankins advised:

- Discussed the happenings of the week involving the accident of vehicle crashing into board office. Diane advised all of the dedicated staff of this district made things happen.
- The district has five (5) National Merit Scholarship Semifinalists this year.
- She gave a levy update. The Union County Chamber passed a resolution of support for the levy.
- Introduced the Superintendent Intern, Tom Carroll.
- Discussed the Power School parent night and how many parents participated.
- Discussed the CORE trainings and professional development.
- Discussed the bus driver voted to unionize with a “16” yes vote, “14” no vote and 4 members did not vote.

Ohio Hi-Point Report

- Business & Industry Technology Education (BITES)
- Graham has a forensic crime scene class
- Construction Trades classroom might change to a room at the old middle school.

Treasurer's Report- Cindy reviewed the new 5 Year Forecast that will need to be approved at the October meeting.

Legislative Report- Mrs. Greer gave a report:

- Reported that a poll of the voters approve local Board of Education over other elected offices.

Finance Committee Report:

- Sue gave the report from the last meeting.

PUBLIC PARTICIPATION

Kevin Brandfass, 616 StallionWay, Marysville, OH 43040 spoke about extra-curricular funding.

DISCUSSION ITEMS

Discussed the possibility of starting a committee on helping parents and educating the community about drugs.

MINUTES

Mrs. Greer moved, seconded by Mrs. Powers to approve the August 16, 2012 regular minutes as submitted by Cindy Ritter, Treasurer/CFO

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

TREASURER/CFO ACTION ITEMS

Mr. Lassiter moved, seconded by Mrs. Greer to approve the Treasurer/CFO action items.

- a) Financial Statements for August 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 Permanent Appropriations FY2013
(Refer to 2012-13 Supplemental Minutes, Item #6, 09/20/12)

- c) Return of Advance:
From: Ed Jobs 504-7420-922-9012 \$106,990.59
To: General Fund 001-5220 \$106,990.59

- d) Approve the 2012-2013 Student Activity Budgets

(Refer to 2012-13 Supplemental Minutes, Item #7, 09/20/12)

- e) Approve the establishment of a basketball intramural activity account for a BMS boys basketball intramural program during basketball season.
- f) Approve the new Student Activity named Agricultural Business Class at MHS.

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

RESOLUTION TO ACCEPT RATES, AUTHORIZE AND CERTIFY

Mrs. Devine moved, seconded by Mr. Mabee to approve the resolution accepting the amounts and rates as determined by the budget commission and authoring the necessary tax levies and certifying them to the county auditor. **(Refer to 2012-13 Supplemental Minutes, Item #8, 09/20/12. Resolution #12-15.)**

Marysville Exempted Village Schools - 2012

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND:		
Current Expense Levy authorized by voters on May 6, 2003 not to exceed years: Continuing	8.90	4,060,500
Current Expense Levy authorized by voters on November 3, 1970 not to exceed 5 years: Continuing	18.70	5,906,400
Current Expense Levy authorized by voters on November 4, 2008 not to exceed 5 years: (2008,09,10,11,12)	5.00	2,281,200
Current Expense Levy authorized by voters on November 3, 2009 not to exceed 5 years: 2009,10,11,12,13	6.56	2,436,600
Current Expense Levy authorized by voters on November 4, 2008 not to exceed 5 years: (2008,09,10,11,12)	4.00	2,560,000
Current Expense Levy if authorized by voters on November 6, 2012 not to exceed 5 years: (2012, 13, 14, 15, 16)	4.00	2,590,100
TOTAL GENERAL FUND OUTSIDE 10 M. LIMITATION	43.16	19,834,800
SPECIAL LEVY FUNDS:		
Bond Retirement Levy authorized by voters on August 2, 2005, not to exceed 28 years. (2005-2032)	0.90	582,800
Bond Retirement Levy authorized by voters on August 2, 2005, not to exceed 28 years. (2005-2032)	0.60	388,500
Bond Retirement Levy authorized by voters on May 2, 1995 not to exceed 27 years. (1995-2021)	0.50	323,800
Bond Retirement Levy authorized by voters on Nov. 3, 1998 not to exceed 28 years.	1.90	1,230,300

(1998-2027)		
Bond Retirement Levy authorized by voters on Aug. 8, 2000 not to exceed 28 years.	1.30	841,800
(2000-2027)		
Permanent Impr. Levy authorized by voters on May 6, 2003 (ongoing levy)	5.00	3,200,000
Total	10.20	6,567,200
Grand Total	53.36	26,402,000

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

RESOLUTION NOT TO EXCEED \$515,000 SCHOOL IMPROVEMENT REFUNDING BONDS

Mrs. Devine moved, seconded by Mr. Lassiter to approve the resolution not to exceed \$515,000 school improvement refunding bonds. **(Refer to 2012-13 Supplemental Minutes, Item #9, 09/20/12. Resolution #12-16.)**

RESOLUTION # 12-16

A RESOLUTION PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$515,000 SCHOOL IMPROVEMENT REFUNDING BONDS.

WHEREAS, the Marysville Exempted Village School District (the "District") issued \$3,400,000 School Improvement Refunding Bonds, dated March 2, 2006 (the "Original Bonds") for the purpose of paying outstanding bond anticipation notes issued for the purpose of constructing, reconstructing and renovating school buildings, acquiring and installing equipment and furnishings and land acquisition, together with all necessary appurtenances therefore (the "Project") by virtue of a requisite majority vote of the electors of said school district voting upon the proposition at an election held November 3, 1998 and a resolution adopted by this Board of Education on January 23, 2006; and

WHEREAS, \$2,745,000 principal amount of said Original Bonds remain outstanding; and

WHEREAS, it is in the best interest of the District to advance refund a portion of those Original Bonds currently outstanding maturing on December 1, 2012, December 1, 2013, December 1, 2014, December 1, 2015 and December 1, 2016 pursuant to and as permitted by Section 133.34 of the Ohio Revised Code in order to restructure net debt service charges payable by the District.

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

SECTION 1. That it is necessary to issue bonds of the District in a principal amount of not to exceed \$515,000 consisting of Current Interest Bonds as to which interest is payable on each Interest Payment Date (as defined herein) (the "Current Interest Bonds") and Capital Appreciation Bonds as to which interest is (a) compounded

semiannually on the dates (each an "Interest Accretion Date") established as such in the Bond Purchase Agreement (the "Bond Purchase Agreement") and (b) payable only at maturity (the "Capital Appreciation Bonds") in such respective principal amounts as shall be set forth in the Bond Purchase Agreement to refund certain Original Bonds consisting of those Original Bonds maturing in the years 2012, 2013, 2014, 2015 and 2016 (the "Refunded Bonds") and to pay costs of issuance of the Bonds and costs related to the refunding of the Refunded Bonds.

SECTION 2. That the Bonds shall be issued in such principal amount for the purpose aforesaid. The Current Interest Bonds shall be dated October 15 or such other date stated in the Bond Purchase Agreement, numbered from R-1 upwards in order of issuance, of the denominations of \$5,000 or any integral multiple thereof. The Capital Appreciation Bonds, shall be dated the date of closing of the Bonds, shall be in the aggregate principal amount as set forth in the Bond Purchase Agreement and shall be numbered from CAB-1 upwards in order of issuance, of the denominations equal to the principal amounts that, when interest is accrued and compounded thereon from their respective dates on each Interest Accretion Date, will equal a \$5,000 Maturity Amount (which means, with respect to a Capital Appreciation Bond, the principal and interest due and payable at the stated maturity of this Capital Appreciation Bond) and any integral multiples thereof. Each Bond shall be of a single maturity, and shall bear interest at rates per annum indicated in the Bond Purchase Agreement which the Treasurer is hereby authorized to sign. Interest shall be payable on the Current Interest Bonds on the first day of June and the first day of December of each year commencing June 1, 2013 (the "Interest Payment Date"), or on an alternative date if specified in the Bond Purchase Agreement, until the principal sum is paid. The Bonds shall mature on December 1 in each year and in such amounts as designated in the Bond Purchase Agreement. It is determined by the Board of Education that the issuance of the Bonds in one lot as provided herein is necessary and will be in the best interest of the Board of Education. The last maturity of the Bonds shall not be later than the year of last maturity permitted by law for the Original Bonds (2029).

The total interest on each Capital Appreciation Bond as of any date shall be an amount equal to the difference between the Compound Accreted Amount of such Capital Appreciation Bond as of such date and the principal amount of such Capital Appreciation Bond. "Compound Accreted Amount" means with respect to any Capital Appreciation Bond, the principal amount thereof plus interest accrued and compounded on each Interest Accretion Date to the date of maturity or other date of determination, as set forth in the Exhibit to the Bond Purchase Agreement as of any Interest Accretion Date of the respective Capital Appreciation Bonds, and as determined in accordance with this section as of any other date.

The Compound Accreted Amount of the Capital Appreciation Bonds of each maturity as of each Interest Accretion Date shall be set forth in the Exhibit to the Bond Purchase Agreement. The Compound Accreted Amount of any Capital Appreciation Bond for each maturity as of any other date shall be (a) the Compound Accreted Amount for such Capital Appreciation Bond on the immediately preceding Interest Accretion Date plus (b) the product of (i) the difference between (A) the Compound Accreted Amount of that Capital Appreciation Bond on the immediately preceding Interest Accretion Date and (B) the Compound Accreted Amount of that Capital Appreciation Bond on the immediately succeeding Interest Accretion Date, times (ii) the ratio of (C) the number of days from the immediately preceding Interest Accretion Date to (but not including) the date of determination (determined on the basis of a 360-day year

comprised of twelve 30-day months) to (D) the number of days from that immediately preceding Interest Accretion Date to (but not including) the immediately succeeding Interest Accretion Date (determined on the basis of a 360-day year comprised of twelve 30-day months); provided, however, that in determining the Compound Accreted Amount of a Capital Appreciation Bond as of a date prior to the first Interest Accretion Date, the closing date of the Bonds shall be deemed to be immediately preceding the Interest Accretion Date and the original principal amount of that Capital Appreciation Bond shall be deemed to be the Compound Accreted Amount on the closing date of the Bond issue.

The Bonds shall be initially issued only to a securities depository that is a clearing agency under federal law operating and maintaining, with its participants or otherwise, a book entry system to record ownership of beneficial interests in Bonds, and to effect transfers of beneficial interests in Bonds, and includes and means initially The Depository Trust Company (a limited purpose trust company) New York, New York ("Depository") for use in a form or system under which the physical Bond certificates in fully registered form are issued only to a Depository or its nominee as registered owner, with the certificated Bonds held and "immobilized" in the custody of the Depository, and the book entry system, maintained by and the responsibility of the Depository and not maintained by or the responsibility of the Board of Education, is the record that identifies, and records the transfers of the beneficial interests of the owners of the Bonds (the "Book Entry System" or "Book Entry Form" and: (i) those Bonds shall be registered in the name of the Depository or its nominee as registered owner, and immobilized in the custody of the Depository; and (ii) those Bonds shall be transferable or exchangeable in accordance with this resolution, provided that so long as a Book Entry System is used for the Bonds, the Bonds may only be transferred to another Depository or to another nominee of a Depository without further action by the Board of Education pursuant to this section. The Board of Education may, and may require the paying agent and registrar as identified in the Bond Purchase Agreement (the "Paying Agent and Registrar") to transfer the Bonds from one Depository to another Depository at any time.

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

If any Depository determines not to continue to act as a Depository for the Bonds in a Book Entry System, the Board of Education may attempt to have established a securities depository/Book Entry System relationship with another qualified Depository under this Resolution. If the Board of Education does not or is unable to do so, the 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 appropriate notice to the then Depository, shall permit withdrawal of the Bonds from the Depository, and authenticate and deliver Bond certificates in fully registered form, in denominations of \$5,000 or integral multiples thereof, to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing or otherwise preparing, and delivering, replacement Bonds) of those persons requesting that authentication and delivery, unless Board of Education action or inaction shall have been the cause of the termination of the Book Entry System, in which event such cost and expense shall be borne by the Board of Education.

SECTION 3. The Bonds may be subject to optional redemption prior to maturity, if so provided in the Bond Purchase Agreement.

SECTION 4. That the Current Interest Bonds maturing on December 1, in the years, if any, designated in the Bond Purchase Agreement, may be subject to mandatory sinking fund redemption at a redemption price of 100% of the principal amount to be redeemed plus accrued interest to the date of redemption on December 1 in the years and in the respective principal amounts as set forth in the Bond Purchase Agreement.

SECTION 5. That the Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this Resolution. The Bonds shall be in fully registered form and shall bear the signatures of the President and Treasurer of the Board of Education, provided that either or both of such signatures may be facsimile signatures, and shall bear the manual authenticating signature of an authorized officer of the Paying Agent and Registrar for the Bonds. The principal amount of each Current Interest Bond shall be payable at the principal office of the Paying Agent and Registrar and interest thereon shall be mailed on each interest payment date to the person whose name appears on the record date (May 15 and November 15 for June 1 and December 1 interest, respectively) on the Bond registration records as the registered holder thereof, by check or draft mailed to such registered holder at his address as it appears on such registration records.

The Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the principal office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The Board of Education and the Paying Agent and Registrar shall not be required to transfer any Bond during the 15-day period preceding any interest payment date, and no such transfer shall be effective until entered upon the registration records maintained by the Paying agent and Registrar. Upon such transfer, a new Bond of Bonds of authorized denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

The Board of Education and the Paying Agent and Registrar may deem and treat the registered holders of the Bonds as the absolute owners thereof for all purposes, and neither the Board of Education nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

The Treasurer may execute the letter of representations with the Depository and the Paying Agent and Registrar Agreement in connection with the issuance of the Bonds.

SECTION 6. That the Bonds shall be sold in the aggregate to Fifth Third Securities, Inc., Columbus, Ohio (the "Underwriter") at not less than ninety-seven percent (97%) of their principal amount and accrued interest, in accordance with the Bond Purchase Agreement to be executed by the Treasurer, and the proceeds from such sale, except any premium or accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose, which shall include payment of the outstanding principal amount of and any redemption premium on the Refunded Bonds and may include any expenses relating to the refunding of the Refunded Bonds or the issuance of the Bonds, and for which purpose said proceeds are hereby appropriated. Any premium and accrued interest shall be transferred to the bond retirement fund to be applied to the payment of principal and interest of the Bonds in the manner provided by law. There is hereby created an Escrow Fund (the "Escrow Fund") to be held by the bank designated as Escrow Trustee (the "Escrow Trustee") pursuant to an Escrow Agreement, (the "Escrow Agreement") signed by the Treasurer and the Escrow Trustee. Proceeds of the Bonds in the amount determined necessary shall be deposited in the Escrow Fund and invested in direct obligations of, or obligations guaranteed as to payment by the United States to retire the Refunded Bonds pursuant to the terms of the Escrow Agreement. An independent public accounting firm shall be retained as verification agent to determine the sufficiency of the Escrow Fund deposit and interest earnings thereon for the payment of debt charges on the Refunded Bonds.

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

SECTION 8. That during the period which the Bonds run, there shall be levied upon all of the taxable property in the Board of Education, in addition to all other taxes, a direct tax annually within the limitations of Section 2 of Article XII of the Constitution of Ohio, in an amount sufficient to pay the principal of and interest on the Bonds when and as the same fall due. 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 shall be placed in a separate and distinct fund and, together with interest collected on the same, shall be irrevocably pledged for the payment of the principal and interest of the Bonds, when and as the same fall due.

SECTION 9. That this Board of Education hereby covenants that it will restrict the use of the proceeds of the Bonds hereby authorized in such manner and to such extent, if any, and take such other actions as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to Federal income taxation or "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 Code and the regulations thereunder in order to retain the Federal income tax exemption for interest on the Bonds. The Treasurer or any other officer having responsibility with respect to the issuance of

the Bonds is authorized and directed to give an appropriate certificate on behalf of the Board of Education on the date of delivery of the Bonds 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 the regulations thereunder.

SECTION 10. That the Treasurer is hereby directed to forward a certified copy of this Resolution to the County Auditor.

SECTION 11. That it is hereby determined and recited that all acts, conditions and things necessary to be done precedent to and in the issuing of the Bonds in order to make the same legal, valid and binding obligations of the Board of Education have happened, been done and performed in regular and due form as required by law; and that no limitation of indebtedness or taxation, either statutory or constitutional, will have been exceeded in the issuance of said Bonds.

SECTION 12. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken in open meetings of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were taken in meetings open to the public, in compliance with the law.

SECTION 13. That this Board of Education hereby authorizes the Treasurer to prepare, correct, revise, execute together with the President and deliver, on behalf of the Board of Education, to appropriate persons, preliminary and final drafts of a Preliminary Official Statement deemed final for purposes of Securities and Exchange Commission Rule 15c2-12 and an Official Statement relative to the sale of the Bonds and copies thereof are hereby authorized to be furnished to the Underwriter for distribution to prospective purchasers of the Bonds and other interested persons.

SECTION 14. That this Board of Education hereby authorizes the Treasurer to take all steps necessary to obtain one or more municipal bond ratings and a policy of municipal bond insurance for the Bonds. The Board of Education hereby agrees to and shall be bound by all terms and conditions of said policy (and the commitment issued therefore) if purchased by the Board of Education pursuant to the recommendation of the Underwriter.

SECTION 15. That this Board of Education hereby covenants and agrees that it will execute, comply with and carry out all of the provisions of a continuing disclosure certificate dated the date of issuance and delivery of the Bonds (the "Continuing Disclosure Certificate") in connection with the issuance of the Bonds. Failure to comply with any such provisions of the Continuing Disclosure Certificate shall not constitute a default on the Bonds; however, any holder of the Bonds may take such action as may be necessary and appropriate, including seeking specific performance, to cause this Board of Education to comply with its obligations under this section and the Continuing Disclosure Certificate.

SECTION 16. That it is hereby determined and recited that all acts, conditions and things necessary to be done precedent to and in the issuing of the Bonds in order to make the same legal, valid and binding obligations of this Board of Education have happened, been done and performed in regular and due form as required by law; and that

no limitation of indebtedness or taxation, either statutory or constitutional, will have been exceeded in the issuance of said Bonds.

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

RESOLUTION PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED 10,835,000 SCHOOL IMPROVEMENT REFUNDING BONDS

Mrs. Powers moved, seconded by Mr. Lassiter to approve the resolution not to exceed \$10,835,000 school improvement refunding bonds. **(Refer to 2012-13 Supplemental Minutes, Item #10, 09/20/12. Resolution #12-17.)**

RESOLUTION # 12-17

**RESOLUTION PROVIDING FOR THE ISSUANCE
OF NOT TO EXCEED 10,835,000 SCHOOL
IMPROVEMENT REFUNDING BONDS.**

WHEREAS, the Marysville Exempted Village School District (the "District") issued \$14,999,221.75 School Improvement Bonds, dated March 1, 2000 for current interest bonds and March 7, 2000 for capital appreciation bonds (collectively, the "Original Bonds") for the purpose of paying outstanding bond anticipation notes issued for the purpose of constructing, reconstructing and renovating school buildings, acquiring and installing equipment and furnishings and land acquisition, together with all necessary appurtenances therefore (the "Project") by virtue of a requisite majority vote of the electors of said school district voting upon the proposition at an election held November 3, 1998 and a resolution adopted by this Board of Education on February 28, 2000; and

WHEREAS, the District issued \$13,334,973.95 School Improvement Refunding Bonds, dated March 1, 2002 (the "2002 Bonds") for the same purpose as the Original Bonds and pursuant to the same authority as the Original Bonds to advance refund certain Original Bonds in order to reduce net debt service charges payable by the District; and

WHEREAS, \$10,835,000 principal amount of said 2002 Bonds remain outstanding; and

WHEREAS, it is in the best interest of the District to advance refund a portion of those Original Bonds currently outstanding maturing on December 1, 2012, December 1, 2016, December 1, 2018, December 1, 2025, and December 1, 2029 pursuant to and as permitted by Section 133.34 of the Ohio Revised Code in order to reduce net debt service charges payable by the District.

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

SECTION 1. That it is necessary to issue bonds of the District in a principal amount of not to exceed \$10,835,000 consisting of Current Interest Bonds as to which interest is payable on each Interest Payment Date (as defined herein) (the "Current

Interest Bonds") and Capital Appreciation Bonds as to which interest is (a) compounded semiannually on the dates (each an "Interest Accretion Date") established as such in the Bond Purchase Agreement (the "Bond Purchase Agreement") and (b) payable only at maturity (the "Capital Appreciation Bonds") in such respective principal amounts as shall be set forth in the Bond Purchase Agreement to refund certain 2002 Bonds consisting of those 2002 Bonds maturing in the years 2012, 2016, 2018, 2025 and 2029 (the "Refunded Bonds") and to pay costs of issuance of the Bonds and costs related to the refunding of the Refunded Bonds.

SECTION 2. That the Bonds shall be issued in such principal amount for the purpose aforesaid. The Current Interest Bonds shall be dated October 15 or such other date stated in the Bond Purchase Agreement, numbered from R-1 upwards in order of issuance, of the denominations of \$5,000 or any integral multiple thereof. The Capital Appreciation Bonds, shall be dated the date of closing of the Bonds, shall be in the aggregate principal amount as set forth in the Bond Purchase Agreement and shall be numbered from CAB-1 upwards in order of issuance, of the denominations equal to the principal amounts that, when interest is accrued and compounded thereon from their respective dates on each Interest Accretion Date, will equal a \$5,000 Maturity Amount (which means, with respect to a Capital Appreciation Bond, the principal and interest due and payable at the stated maturity of this Capital Appreciation Bond) and any integral multiples thereof. Each Bond shall be of a single maturity, and shall bear interest at rates per annum indicated in the Bond Purchase Agreement which the Treasurer is hereby authorized to sign. Interest shall be payable on the Current Interest Bonds on the first day of June and the first day of December of each year commencing June 1, 2013 (the "Interest Payment Date"), or on an alternative date if specified in the Bond Purchase Agreement, until the principal sum is paid. The Bonds shall mature on December 1 in each year and in such amounts as designated in the Bond Purchase Agreement. It is determined by the Board of Education that the issuance of the Bonds in one lot as provided herein is necessary and will be in the best interest of the Board of Education. The last maturity of the Bonds shall not be later than the year of last maturity permitted by law for the Original Bonds (2029).

The total interest on each Capital Appreciation Bond as of any date shall be an amount equal to the difference between the Compound Accreted Amount of such Capital Appreciation Bond as of such date and the principal amount of such Capital Appreciation Bond. "Compound Accreted Amount" means with respect to any Capital Appreciation Bond, the principal amount thereof plus interest accrued and compounded on each Interest Accretion Date to the date of maturity or other date of determination, as set forth in the Exhibit to the Bond Purchase Agreement as of any Interest Accretion Date of the respective Capital Appreciation Bonds, and as determined in accordance with this section as of any other date.

The Compound Accreted Amount of the Capital Appreciation Bonds of each maturity as of each Interest Accretion Date shall be set forth in the Exhibit to the Bond Purchase Agreement. The Compound Accreted Amount of any Capital Appreciation Bond for each maturity as of any other date shall be (a) the Compound Accreted Amount for such Capital Appreciation Bond on the immediately preceding Interest Accretion Date plus (b) the product of (i) the difference between (A) the Compound Accreted Amount of that Capital Appreciation Bond on the immediately preceding Interest Accretion Date and (B) the Compound Accreted Amount of that Capital Appreciation Bond on the immediately succeeding Interest Accretion Date, times (ii) the ratio of (C) the number of days from the immediately preceding Interest Accretion Date to (but not

including) the date of determination (determined on the basis of a 360-day year comprised of twelve 30-day months) to (D) the number of days from that immediately preceding Interest Accretion Date to (but not including) the immediately succeeding Interest Accretion Date (determined on the basis of a 360-day year comprised of twelve 30-day months); provided, however, that in determining the Compound Accreted Amount of a Capital Appreciation Bond as of a date prior to the first Interest Accretion Date, the closing date of the Bonds shall be deemed to be immediately preceding the Interest Accretion Date and the original principal amount of that Capital Appreciation Bond shall be deemed to be the Compound Accreted Amount on the closing date of the Bond issue.

The Bonds shall be initially issued only to a securities depository that is a clearing agency under federal law operating and maintaining, with its participants or otherwise, a book entry system to record ownership of beneficial interests in Bonds, and to effect transfers of beneficial interests in Bonds, and includes and means initially The Depository Trust Company (a limited purpose trust company) New York, New York ("Depository") for use in a form or system under which the physical Bond certificates in fully registered form are issued only to a Depository or its nominee as registered owner, with the certificated Bonds held and "immobilized" in the custody of the Depository, and the book entry system, maintained by and the responsibility of the Depository and not maintained by or the responsibility of the Board of Education, is the record that identifies, and records the transfers of the beneficial interests of the owners of the Bonds (the "Book Entry System" or "Book Entry Form" and: (i) those Bonds shall be registered in the name of the Depository or its nominee as registered owner, and immobilized in the custody of the Depository; and (ii) those Bonds shall be transferable or exchangeable in accordance with this resolution, provided that so long as a Book Entry System is used for the Bonds, the Bonds may only be transferred to another Depository or to another nominee of a Depository without further action by the Board of Education pursuant to this section. The Board of Education may, and may require the paying agent and registrar as identified in the Bond Purchase Agreement (the "Paying Agent and Registrar") to transfer the Bonds from one Depository to another Depository at any time.

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

If any Depository determines not to continue to act as a Depository for the Bonds in a Book Entry System, the Board of Education may attempt to have established a securities depository/Book Entry System relationship with another qualified Depository

under this Resolution. If the Board of Education does not or is unable to do so, the 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 appropriate notice to the then Depository, shall permit withdrawal of the Bonds from the Depository, and authenticate and deliver Bond certificates in fully registered form, in denominations of \$5,000 or integral multiples thereof, to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing or otherwise preparing, and delivering, replacement Bonds) of those persons requesting that authentication and delivery, unless Board of Education action or inaction shall have been the cause of the termination of the Book Entry System, in which event such cost and expense shall be borne by the Board of Education.

SECTION 3. The Bonds may be subject to optional redemption prior to maturity, if so provided in the Bond Purchase Agreement.

SECTION 4. That the Current Interest Bonds maturing on December 1, in the years, if any, designated in the Bond Purchase Agreement, may be subject to mandatory sinking fund redemption at a redemption price of 100% of the principal amount to be redeemed plus accrued interest to the date of redemption on December 1 in the years and in the respective principal amounts as set forth in the Bond Purchase Agreement.

SECTION 5. That the Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this Resolution. The Bonds shall be in fully registered form and shall bear the signatures of the President and Treasurer of the Board of Education, provided that either or both of such signatures may be facsimile signatures, and shall bear the manual authenticating signature of an authorized officer of the Paying Agent and Registrar for the Bonds. The principal amount of each Current Interest Bond shall be payable at the principal office of the Paying Agent and Registrar and interest thereon shall be mailed on each interest payment date to the person whose name appears on the record date (May 15 and November 15 for June 1 and December 1 interest, respectively) on the Bond registration records as the registered holder thereof, by check or draft mailed to such registered holder at his address as it appears on such registration records.

The Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the principal office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The Board of Education and the Paying Agent and Registrar shall not be required to transfer any Bond during the 15-day period preceding any interest payment date, and no such transfer shall be effective until entered upon the registration records maintained by the Paying agent and Registrar. Upon such transfer, a new Bond of Bonds of authorized denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

The Board of Education and the Paying Agent and Registrar may deem and treat the registered holders of the Bonds as the absolute owners thereof for all purposes, and neither the Board of Education nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

The Treasurer may execute the letter of representations with the Depository and the Paying Agent and Registrar Agreement in connection with the issuance of the Bonds.

SECTION 6. That the Bonds shall be sold in the aggregate to Fifth Third Securities, Inc., Columbus, Ohio (the "Underwriter") at not less than ninety-seven percent (97%) of their principal amount and accrued interest, in accordance with the Bond Purchase Agreement to be executed by the Treasurer, and the proceeds from such sale, except any premium or accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose, which shall include payment of the outstanding principal amount of and any redemption premium on the Refunded Bonds and may include any expenses relating to the refunding of the Refunded Bonds or the issuance of the Bonds, and for which purpose said proceeds are hereby appropriated. Any premium and accrued interest shall be transferred to the bond retirement fund to be applied to the payment of principal and interest of the Bonds in the manner provided by law. There is hereby created an Escrow Fund (the "Escrow Fund") to be held by the bank designated as Escrow Trustee (the "Escrow Trustee") pursuant to an Escrow Agreement, (the "Escrow Agreement") signed by the Treasurer and the Escrow Trustee. Proceeds of the Bonds in the amount determined necessary shall be deposited in the Escrow Fund and invested in direct obligations of, or obligations guaranteed as to payment by the United States to retire the Refunded Bonds pursuant to the terms of the Escrow Agreement. An independent public accounting firm shall be retained as verification agent to determine the sufficiency of the Escrow Fund deposit and interest earnings thereon for the payment of debt charges on the Refunded Bonds.

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

SECTION 8. That during the period which the Bonds run, there shall be levied upon all of the taxable property in the Board of Education, in addition to all other taxes, a direct tax annually within the limitations of Section 2 of Article XII of the Constitution of Ohio, in an amount sufficient to pay the principal of and interest on the Bonds when and as the same fall due. 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 shall be placed in a separate and distinct fund and, together with interest collected on the same, shall be irrevocably pledged for the payment of the principal and interest of the Bonds, when and as the same fall due.

SECTION 9. That this Board of Education hereby covenants that it will restrict the use of the proceeds of the Bonds hereby authorized in such manner and to such extent, if any, and take such other actions as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to Federal income taxation or "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 Code and the regulations thereunder in order to retain the Federal income tax exemption for interest on the Bonds. The Treasurer or any other officer having responsibility with respect to the issuance of

the Bonds is authorized and directed to give an appropriate certificate on behalf of the Board of Education on the date of delivery of the Bonds 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 the regulations thereunder.

SECTION 10. That the Treasurer is hereby directed to forward a certified copy of this Resolution to the County Auditor.

SECTION 11. That it is hereby determined and recited that all acts, conditions and things necessary to be done precedent to and in the issuing of the Bonds in order to make the same legal, valid and binding obligations of the Board of Education have happened, been done and performed in regular and due form as required by law; and that no limitation of indebtedness or taxation, either statutory or constitutional, will have been exceeded in the issuance of said Bonds.

SECTION 12. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken in open meetings of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were taken in meetings open to the public, in compliance with the law.

SECTION 13. That this Board of Education hereby authorizes the Treasurer to prepare, correct, revise, execute together with the President and deliver, on behalf of the Board of Education, to appropriate persons, preliminary and final drafts of a Preliminary Official Statement deemed final for purposes of Securities and Exchange Commission Rule 15c2-12 and an Official Statement relative to the sale of the Bonds and copies thereof are hereby authorized to be furnished to the Underwriter for distribution to prospective purchasers of the Bonds and other interested persons.

SECTION 14. That this Board of Education hereby authorizes the Treasurer to take all steps necessary to obtain one or more municipal bond ratings and a policy of municipal bond insurance for the Bonds. The Board of Education hereby agrees to and shall be bound by all terms and conditions of said policy (and the commitment issued therefore) if purchased by the Board of Education pursuant to the recommendation of the Underwriter.

SECTION 15. That this Board of Education hereby covenants and agrees that it will execute, comply with and carry out all of the provisions of a continuing disclosure certificate dated the date of issuance and delivery of the Bonds (the "Continuing Disclosure Certificate") in connection with the issuance of the Bonds. Failure to comply with any such provisions of the Continuing Disclosure Certificate shall not constitute a default on the Bonds; however, any holder of the Bonds may take such action as may be necessary and appropriate, including seeking specific performance, to cause this Board of Education to comply with its obligations under this section and the Continuing Disclosure Certificate.

SECTION 16. That it is hereby determined and recited that all acts, conditions and things necessary to be done precedent to and in the issuing of the Bonds in order to make the same legal, valid and binding obligations of this Board of Education have happened, been done and performed in regular and due form as required by law; and that

no limitation of indebtedness or taxation, either statutory or constitutional, will have been exceeded in the issuance of said Bonds.

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

BOARD POLICY REVISIONS/AMENDMENTS

Mr. Devine moved, seconded by Mrs. Greer to approve the following Board of Education policy provisions:

PROMOTION AND RETENTION OF STUDENTS (FILE: IKE) – This is an update to an existing policy. The only change to the existing policy is the last paragraph that is in bold and reads: “Any student who has been retained because of results on the third grade English language assessment and who demonstrates during the academic year that he/she now is reading at or above grade level is promoted to the fourth grade pursuant to the district-level mid-year promotion policy.” **(Refer to 2012-13 Supplemental Minutes, Item #11, 09/20/12)**

READING SKILLS ASSESSMENT AND INTERVENTION (Third Grade Reading Guarantee) (FILE: IGBEA) – This is a new policy to the district and is required policy update. **(Refer to 2012-13 Supplemental Minutes, Item #12, 09/20/12)**

READING SKILLS ASSESSMENT AND INTERVENTION (Third Grade Reading Guarantee) (FILE: IGBEA-R) – This is the policy regulation that directly goes with the third grade guarantee policy. **(Refer to 2012-13 Supplemental Minutes, Item #13, 09/20/12)**

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

FINAL SETTLEMENT AGREEMENT

Mr. Lassiter moved, seconded by Mrs. Devine to approve the Final Settlement Agreement and Release in Case No. 11CV0528, involving the appeal of workers’ compensation claim 08-341748, and to authorize board counsel to sign the Agreement on behalf of the Board. **(Refer to 2012-13 Supplemental Minutes, Item #14, 09/20/12)**

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

SUPERINTENDENT GOALS

Mrs. Powers moved, seconded by Mr. Mabee to approve the superintendent goals. **(Refer to 2012-13 Supplemental Minutes, Item #15, 09/20/12)**

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

SUPERINTENDENT ACTION ITEMS

Mrs. Greer moved, seconded by Mrs. Powers to approve following superintendent action items:

a) 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.***

Ann Langlois
SACC Program Asst. at MV - Replace
Step 3 - \$10.90 per hour
Effective 8/21/12

Ali Bayliss
Instructional Aide (PACE) – Replace
Educ. Supp. 1 - \$13.16 per hour
Effective 8/20/12

Christian Barnett
SACC Program Asst. at Navin - Replace
Step 1 - \$10.00 per hour
Effective 8/20/12

Richard “Zach” Balch
BASE Program Coordinator @ BMS – New
\$31, 200.00
Effective 8/27/12

Candice Woodford
SACC Program Asst. at Northwood - New
Step 5 - \$11.50 per hour
Effective 8/31/12

Approve BASE Program Administrator stipend of \$8,000.00 for Nichelle Harris, Director of School Age Child Care (SACC) for the 2012-2013 school year paid out of the BASE program grant.

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

Michael Leininger
Technology Coordinator
\$41,773.20
Effective 10/1/12

Janice Knox
Special Education Aide – Replace

Ed. Support 2
 Step 0 - \$13.78 per hour
 Effective 9/24/12

b) Approve Unpaid Leave Request

Approve unpaid leave of absence for Elizabeth Poeppelman, Teacher at Navin.
 Unpaid leave dates are August 21, 2012 – September 18, 2012.

Approve unpaid leave of absence for Cathy Alder, Teacher at Creekview
 Intermediate. Unpaid leave dates will be September 13, 2012 – November 8, 2012.

Approve unpaid leave of absence for Chanelle McCampbell, Teacher at Navin
 Elementary. Unpaid leave dates will be October 5, 2012 – November 15, 2012.

c) Staff Resignations/Retires

Accept the following resignations/retirements:

Patricia (Niki) Cogossi – SACC Program Asst. at Navin, effective August 17, 2012.

Meghann Gugel – Freshman Volleyball coach effective September 12, 2012,

d) 2012-2013 Supplementals

Approve the following supplemental contracts:

EW	Department Chair - Language Arts	FLAT	N/A	\$ 571.00	Carrie	Trouten
EW	Department Chair – Math	FLAT	N/A	\$ 571.00	Dina	Hodnichak
EW	Department Chair – Science	FLAT	N/A	\$ 571.00	Courtney	Potts
EW	Department Chair – Social Studies	FLAT	N/A	\$ 571.00	Andrea	Alge
EW	Webmaster - Edgewood	FLAT	n/a	\$ 1,061.00	Beth	Heflin
CV	Department Chair Language Arts (50%) - Creekview	FLAT	N/A	\$ 540.00	Kathy	Heim
CV	Department Chair Science (50%) - Creekview	FLAT	N/A	\$ 540.00	Laurie	Wertenberger
MHS	Drama Club - Head (50%)	9	0	\$ 636.50	Lois	Everitt
MHS	Volleyball - Freshman	8	0	\$ 1,591.00	Jennifer	Sever
MHS	Flag Corp.	9	9	\$ 3,501.00	Jamie	Clark
MHS	Faculty Manager - Fall	9	8	\$ 2,864.00	Jason (Nick)	Adams
BMS	Building Technology Facilitator	FLAT	n/a	\$ 1,061.00	Tom	Powers
BMS	Choir	7	10	\$ 4,137.00	Katie	Silcott
BMS	Choir - Choreographer - Show Choir	8	10	\$ 3,819.00	Katie	Silcott
BMS	Musical	10	3	\$ 1,910.00	Lisa	Nemeth
BMS	Musical	10	2	\$ 1,591.00	Jodi	Robertson
BMS	Student Council (50%)	11	3	\$ 795.50	Vicky	Carvour
BMS	Student Council (50%)	11	4	\$ 955.00	Chris	Hoehn
Navin	Department Chair - LA – Navin	FLAT	N/A	\$ 571.00	Amey	McGlenn
Navin	Department Chair - Math – Navin	FLAT	N/A	\$ 571.00	Heather	Maclaughlin
Navin	Department Chair - Science – Navin	FLAT	N/A	\$ 571.00	Alisha	Lee
Navin	Department Chair - Social Studies - Navin		N/A	\$ 571.00	Erica	Goodwin

		FLAT				
Navin	Webmaster - 50%	FLAT	N/A	\$ 530.50	Michelle	Coder
Navin	Webmaster - 50%	FLAT	N/A	\$ 530.50	Beckie	Craig

e) Amend the following previously approved supplemental contracts:

Mike Robertson, MHS Drama Club - Head originally approved at 100% now recommended at 50% - \$1,750.50.

Lori Hicks, CV Department Chair Language Arts originally approved at 100% now recommended at 50% - \$540.00.

Trisha Dearwester, CV Department Chair Science originally approved at 100% now recommended at 50% - \$540.00.

Justin Louck, BMS Assistant Football originally approved at Step 5 - \$3,819.00 and should have been Step 6 – 3,819.00.

f) Substitutes/Home Instructors

Listed below are substitutes/home instructors recommended for employment 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:

Ali	Bayliss
Patricia "Niki"	Cogossi
Carolyn	Corbin
Abby	Craig
Jason	Diley
Melanie	Gamble
Loni	Gordon
Ginger	Jenkins
Regina	Jones
Emily	Kruse
Kim	Kruse
Kathy	Low
Sara	Nichols
Theresa	Wilson
Monica	Young

g. Home Instruction:

Roger Brake
Nick Nietz

Jackie Underwood
Kim Kinsey

h. Volunteer Coaches:

Michael Saunders – BMS Football

i. Athletic Training

Recommend Ashley Hardbarger, Athletic Trainer, Memorial Hospital: She is working part time assisting trainer Darren Clancy.

j. 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.

Bunsold Middle School

Melissa Arnold,
Michelle Carter
Michelle Cook
Sarah Hondros-Wall
Melissa King
Mary Lewis
Christopher Miller
Eric Savidge
Shelly Skaggs
Kathy Young

Lynette Focht
Cami Collins
Jennifer Dutter
Shery Hrytzik
Mathew Koski
Wendi Lowry
Mark, Reed
Damon Sharp
Nathan Young

Gregg Stubbs
Lynette Conrad
Kathleen Hall
Phyllip Wall
Lori LaCella
Sherry Maisenbacher
Vicky Rivers
Tamra Sharp
Amy Hoge

Raymond

Carla Bonczak
Amy Hazelbaker
Jennifer Dutter
Kimber Saunders
Mark Calhoon
Roxanne Lowe
Teri Heard
Tracy McIntosh
Karen Thompson
Melissa Perdue
Rebecca Eichorn
Deloris Greene
Carleen Harper
Susan Eichelberger
Ana Kise

Rhonda Perdue
Michelle Anderson
Roxanne Thallman
Patricia Newland
Layne Kressley
Carl Lowe
Mark Smith
Alisa Brocklehurst
Amanda Ary
Stacia Torres
Kara Enssle
Kathy Bond
Kendra Ingle
Jodi Riggsby

Donna Widmer
Bridget Batdorf
Shane Karnes
Barbara Roubanes-Luke
Marylou Marlatt
Machelle Sharrock
Cari Grome
Melissa Jackson
Casey Clay
Clint Jolliff
Miranda Green
Charlene Hall
Jennifer Rychlik
Tracy Legron

Northwood

Laurie C. Abusaoud

Angie Adkins

Mike Adkins

Amy Ahlstrom	Gary Ahlstrom	Cathi Alexander
Jon Alexander	Mary Allen	Kim Armstrong
Ronald Armstrong	Maryann Belcher	Virginia Bennett
Becky Blackburn	Angie Born	Edith Boysel
Jessie Boysel Jr	Ashley Brentlinger	Tonya Brooks
Cathie Brown	Michele Brunswick	Nichole Buchheit
Angie Buckner	Alissa Campbell	James Canterbury
Jan Canterbury	Sandra Carpenter	Michelle Carter
Christina Cavaluchy	Sean Cavaluchy	Carrie Chapman
Kim Clark	Amy Codner	Joshua Codner
Robin Cook	Kristin Costa	Aubrey Cotter
Karrie Cowan	Amy Cross	Sarah Culver
Danielle Culwell	Ashley Cummons	Sandy Davis
Jennifer DeArment	Elizabeth Deere	Jenny Delgado
Shane DeWiggins	Kathy Dyas	Jennifer Dye
Heather Elliott	Patricia Esparza	Aimee Fairman
Norlyn Ferguson	Theresa Fluharty	Nancy George
Angela Gledhill	Dawn Goertz	Ashley Gonzales
Nicole Hanf	Karen Hanson	Jennifer Harding
Lea Harding	Jackie Harrington	Lorie Haskell
Rebecca Heap	Kristy Herring	Janet Hobbs
Trenton Hobbs	Leslie Hoffman	Sean Hoffman
Leonard Holland	Angie Howard	Gina Howard
Tonya Huff	Susan Huffman	Carrie Hurst
Amy Ice	Chris Janiak	Erin Janiak
Lisa Jarvi	Amanda Johnson	Kelly Johnson
Jennifer Kearns	Julie Kern	Courtney King
Michael Kinney	Jaime Kinyon	Crystal Kise
Kathy Klug	Lisa Gates Kovinchic	Amanda Kubota
Karen Kuzma	Christin Lambert	Cindy Langhirt
Stacy Lewis	Laura Lindsey	Tiffany Little
Michelle Lowe	Tara Marlette	Tim Marshall
Michael May	Terrisa McCoy	Craig McCullough
Dawn McCullough	Candice McKenzie	Betty McVey
George McVey	Debbie Meadows	Sarah Mejia
Lucy Merrill	Doug Metzger	Mary Metzger
Melissa Miller	Nicholas Moss	Anne Murphy
Tina Nauman	Milena Nikolova	Tiffany Noe
Tina Oldaker	Linda Parsons	Lindsay Partee
Charles Patterson	Emily Patterson	Jeannie Payne
Tony Perry	Alison Phipps	Brook Pivik
Lori Potter	Kristin Pzedpelski	Brad Randall
Melinda Raymond	Michele Reed	Audrey Rogers
Kimberly Ross	Amy Russell	Robin Sands
Patricia Schmidt	Jessica Schulze	Barbara Seeberger
Bethany Seman	James Shannonhouse	Rachel Shope
Angela Short	Karin Sicilian	Kira Simpson
Michelle Smith	Courtney Soraghan	Jan Spate
Cindy Stoppa	Sanchari Sumi	Alan Swayne
Brandy Taracko	Linda Taylor	Shellie Taylor
Mia Thomas	Robin Thompson	Milena Todorov
Kara Tornberg	Matthew Trefz	Rehann Turner

Cynthia Urban
Jenny Watkins
Annette White
Dee Wilkerson
Sara Winfield
Brandon Zell

Chantel Vanscoy
Kelly Weingard
Mike White
Heather Williams
Laura Young

Heather Waterman
Jennifer Westbrook
Robertz Wiley
Shawn Williams
April Zell

Edgewood

Amrine, Jeri
Britton, Autumn
DaRe, Angela
Ezerins, Karla
Fox, Kim
Gaines, Jennifer
Hall, Kurt
Itnyre, Brandy
Johnston, Sally
Miller, Charm
Patterson, Julia
Smith, Nikki
Warzecha, Martine
Wilder, Rebecca

Blumenschein, Charlotte
Crane, Susan
Dayton, Jessica
Fehrman, Amie
Freshour, Jenny
Gardner, Jennifer
Hiltscher, Nicole
Jarvis, Amber
McAdow, Bethany
Nichols, Sara
Pierce, Emmy
Teske, Ann
Watson, Sheri
Zamarelli, Stacy

Bowers, Jennifer
Cruikshank, Evyonne
Engel, Vanessa
Fetzer, Jennifer
Frost, Cheryl
Hakola, Danielle
Hoang, Casey
Miller, Tisha
McNicholas, Darla
Nuspl, Wendy
Pitz, Lacey
Turk, Becky
Wigglesworth, Kristine

Navin

Allard, Tiffany,
Braun, Cameo
Calliccoat, Jessica
Cloud, Aaron
Cosby, Isis
Cusick, Laura
Dillard, Renee
Fincher, Judy
Graves, Allyson
Hanson, Karen
Haynie, Wendy
Herbon, Michele
Huston, Kayla
Kirk, Michele
Long, Ashley
Lyon, Crystal
Mosser, Elizabeth
Nichols, Marie

Bernard, Kari
Broadhead, Wendy
Charmichael, Angela
Conklin, Bill
Crossman, Chris
Davidson, Nikki
Doutherty, Lisa
Geho, Ellen
Guider, Cheryl
Harding, April
Heller, Beth
Hord, Wendy
Johnson, Sara
Kruse, Laura
Louck, Renae
McGary, Deanna
Newberry, Sara
O'Shelski, Julie

Booher, Erin
Burghardt, Allie
Clark, Marcy
Conklin, Nikki
Crossman, Jamie
Davis, Megan
Dyer, Samantha
Gibson, Samantha
Hammond, Heather
Harmon, Rachele
Henry, Ashley
Hull, Nicole
King, Mindy
Larruiz, Dawn
Lowry, Joanie
Miller, Amie
Nichols, Amanda
Patton, Paula

Peck, Jesseka
Renevier, Kylee
Richmond, Laura
Sarver, Christa
Schoby, Leslie
Shuler, Elizabeth
Sloboda, Heather

Prescenzi, Angela
Rhones, Jennifer
Roberts, Brenda
Schalip, Dave
Segner, Brandy
Slabach, Jodi
Smith, Lori

Provich, Darla
Rice, Anne
Rockey, Shanna
Scheiderer, Barb
Seiltz, Cheryl
Slabaugh, Christine
Snodgrass, Tammy

Spain, Jessica	Stauffer, LaRonda	Stowers, Elizabeth
Strahm, Jamie	Swinning, Tabatha	Tarango, Narda
Thomas, Nicole	Tigner, Michelle	Tillman, Chiara
Valencia, Katie	Vititoe, Kim	Walk, Charlotte
Warner, Catrina	Watson, Debbie	Webb, Donna
Westfall, Erin	Wolding, LaDonna	Woods, Michelle
Young, Monica	Cusack, Carol	Jervis-Trigg, Carrie

k. Student Teacher / Field Experiences/ Intern

It is recommended that the following student teachers be approved for the 2012-13 school year.

Lindsey Fitzsimmons, from OSU –Marion. assigned to Jody Springer (correction of student teacher name from August 16, 2012 board agenda)

Student Teachers

Last Name	First Name	College	Building	Teacher Assigned
Bates	Holly	Urbana Univ.	CV	
Brewer	Emma	OSU Ashland	MHS	
Dundon	Stacie	Univ.	CV	
Sekiguchi	Tomoko	OSU	MV	Scheiderer, Mickie

Field Experiences

Last Name	First Name	College	Building	Assigned Teacher
Appelfeuer	Bridget	Ashland Univ.	BMS	TBA
Dundon	Stacie	Ashland Univ.	CV	Weller, Doug
Burkitt	Jessica	OSU Marion	MV	Rubadue, Judy
Moyer	Markie	OSU Marion	MV	Lambert, Beth
Poland	Ashley	OSU Marion	MV	Melish, Lisa
Pratt	Crystal	OSU Marion	MV	Ferriman, Ryan
Swope	Jessica	OSU Marion	MV	Ferriman, Ryan
Wise	Emily	OSU Marion	NW	Wirtz, Jayne
Slaughter	Britni	OSU Marion	NW	Cordell, Lara
Ulsh	Savannah	OSU Marion	NW	Canterbury, Amy
Thompson	Chris	OSU Marion	NW	Ehlers, Debbie
Brenner	Zach	OSU Marion	NW	Ehlers, Debbie
Swope	Jessica	OSU Marion	NW	Rich, Olivia

l. Club Advisors

BMS Nate Andrews and J.B. Ritchie as art club advisors for the 2012-2013 school year.

m. Student Field Trips – 2012-13 FFA TRIPS

1. Greenhand Camp: September 22-24, FFA Camp Muskingum, Carrollton, Ohio.
2. State Forestry Contest: October 6- October 7, Hocking College, Nelsonville, Ohio.
3. World Food Prize October 12-15, Des Moines, Iowa (if students qualify)
4. Alumni Camp: September 8-9, FFA Camp Muskingum, Carrollton, Ohio
5. National FFA Convention: October 25-27, Indianapolis, Indiana.
6. 360 Leadership Conference: November 17, West Liberty Salem
7. Made for Excellence Leadership Conference January 20-21, Columbus, Ohio
8. Marysville FFA Officer Training: March 23-March 24, Bellefontaine, Ohio
9. State FFA Convention, May 2-3, Columbus, Ohio
10. White Water Rafting Leadership Conference: June 5-6, Hico, West Virginia
11. FFA Summer Camp: June 24-29, FFA Camp Muskingum, Carrollton, Ohio
12. Washington Leadership Conference: July 10-15, Washington D.C.

n. Donations to District

High School Monarch Quarterback Club donated \$6,319.31 for the high school football program (V/JV/Freshman)

Donation of 12 WWII books, 47 civil war books, 24 history books to High School library from Shari Schalip

Raymond The donation of school supplies from the United Way of Union County, Raymond United Methodist Church, Honda R&D employees, and Karen Gwilliams.

Navin Donations of book bags and school supplies from the United Way of Union County.

Donations of Book Bags and school supplies from Guardian Angels of Marysville United Methodist Church.

The donation of 2 Smart Boards by our Navin PTO.

Navin Elementary has received the following donations from the Donors Choose. Org organization.:The donation will be used by Tracy House and will include a Common Language Arts Standards Learning Centers- Complete set valued at \$139.00

Navin Elementary has received \$167.30 for Erin Morrison's class from Donors Choose. Org. The donation will be used to purchase Lakeshore Learning items.

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

RESOLUTION CONSOLIDATING TWO BOND ISSUES

Mrs. Greer moved, seconded by Mr. Mabee to approve the resolution to consolidate two bond issues of the Board of Education of the Marysville Exempted Village School

District. **(Refer to 2012-13 Supplemental Minutes, Item #16, 09/20/12. Resolution #12-18.)**

RESOLUTION # 12-18

WHEREAS, this Board of Education previously adopted two separate bond resolutions (collectively, the “Bond Resolutions”), which authorized two bond issues in an aggregate principal amount of not to exceed \$11,350,000 (collectively, the “Bonds”) identified by title as follows: (1) not to exceed \$10,835,000 School Improvement Refunding Bonds, and (2) not to exceed \$515,000 School Improvement Refunding Bonds and;

WHEREAS, this Board of Education desires to permit the option of consolidating the two issues of bonds into a single bond issue to achieve certain cost savings;

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

SECTION 1. That the two separate issues of bonds may be consolidated into a single issue which shall be known as “School Improvement Refunding Bonds, (the “Bonds”).

SECTION 2. That the Bonds may be issued in said principal sum of not to exceed \$11,350,000 for the above-described purpose under authority of the general laws of the State of Ohio, particularly the Uniform Public Securities Law of the Revised Code. The provisions of the Bond Resolutions (and the Bond Purchase Agreement authorized therein) are incorporated herein by reference.

SECTION 3. That the proceeds of the sale of the Bonds if so issued together shall be apportioned, deposited and credited in accordance with Section 133.32 of the Revised Code, to the respective funds in accordance with the amounts of each of the issues of bonds authorized by the appropriate Bond Resolutions.

SECTION 4. That the Treasurer is hereby directed to forward a copy of this resolution, and the Bond Resolutions to the County Auditor.

SECTION 5. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education 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 included in Section 121.22 of the Revised Code.

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

POTENTIAL REDUCTIONS AND COST SAVING MEASURES

Mrs. Devine moved, seconded by Mr. Lassiter to approve potential reductions and cost savings measures. **(Refer to 2012-13 Supplemental Minutes, Item #17, 09/20/12)**

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

RESOLUTION FOR URGENT NECESSITY TO INITIATE REPAIRS

Mrs. Powers moved, seconded by Mr. Lassiter to approve the resolution for urgent necessity to initiate repairs to the Administrative Building due to vehicle accident. **(Refer to 2012-13 Supplemental Minutes, Item #18, 09/20/12. Resolution #12-19.)**

RESOLUTION # 12-19

WHEREAS, on September 17, 2012, a vehicle crashed into the Board of Education building located at 1000 Edgewood Drive, Marysville, Ohio (the “Building”); and

WHEREAS, the Building serves as the center operations of the district, and houses critical employees, functions and records of the district; and

WHEREAS, as a result of the crash, significant damage was done to the building, deeming it unsafe for regular occupancy and limiting access to the Building and records of the district; and

WHEREAS, as a result of the crash, school operations are being significantly impacted; and

WHEREAS, Board representatives have been in contact with the insurer for the owner of the vehicle and the Board, and the total cost of the repairs are expected to be covered by insurance proceeds; and

WHEREAS, the estimated cost of the work required to repair the Building would trigger the competitive bidding requirements under R.C. 3313.46; and

WHEREAS, if repairs to the Building are delayed for purposes of advertising and receiving bids for the work deemed necessary, the operations of the district would suffer and the risk of harm to employees who need to access critical information housed within the Building would be significant; and

WHEREAS, due to the urgent need for the repairs to be completed as soon as possible, and for the health, safety and good of the school community, there is not sufficient time to advertise and solicit bids in compliance with R.C. 3313.46.

NOW, BE IT THEREFORE RESOLVED, that the Board of Education declares that there is urgent necessity to initiate repairs to the Building; and

BE IT FURTHER RESOLVED, that in accordance with this Board’s determination of the existence of this urgent necessity, and R.C. 3313.46, the standard procedures for competitive bidding for the construction of and repair and renovation of the Building as described above are hereby dispensed with; and

BE IT FURTHER RESOLVED, that, after obtaining quotes from three reputable contractors, the Superintendent and/or her designee are authorized to select and engage a contractor to complete the repairs; and

BE IT FURTHER RESOLVED, that the Treasurer and Superintendent are hereby authorized to sign all necessary documents and to take all other actions necessary to carry this resolution into effect, and to incur any additional incidental expenses on behalf of this Board.

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

ADJOURN

Mrs. Devine moved, seconded Mrs. Powers to adjourn at 8:45 p.m.

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

These minutes are hereby approved this 18th day of October, 2012.

Jeffrey Mabee, President

Cynthia J. Ritter, Treasurer/CFO