

**ORGANIZATIONAL MEETING
JANUARY 5, 2009**

The Marysville Exempted Village Board of Education held its organizational meeting on the above date at the Board of Education Office, 1000 Edgewood Drive, Marysville, Ohio 43040 with the following members present: Jeffrey Mabee, Scott Johnson, Roy Fraker, and John Freudenberg. Member Thomas Brower was absent.

CALL TO ORDER

Mr. Mabee, President Pro Tempore, called the 2009 Organizational Meeting to order at 5:30 p.m.

ADOPT THE AGENDA

Mr. Fraker moved, seconded by Mr. Mabee to adopt the agenda for the January 5, 2009 organizational meeting with addendum.

Roll call: Fraker, aye; Mabee, aye; Freudenberg aye; Johnson, aye. Motion passed 4-0.

APPROVAL OF MINUTES

Mr. Johnson moved, seconded by Mr. Freudenberg to approve the minutes of the regular December 15, 2008, meeting as presented.

Roll call: Johnson, aye; Freudenberg, aye; Mabee, aye; Fraker, aye. Motion passed 4-0.

ELECTION OF PRESIDENT

Mr. Fraker nominated Mr. Mabee for President. Mr. Mabee moved, seconded by Mr. Johnson that the nominations be closed.

Roll call to close nominations: Mabee, aye; Johnson, aye; Fraker, aye; Freudenberg, aye. Motion passed 4-0.

Elect Jeffrey Mabee as President of the Marysville Board of Education for 2009.

Mr. Freudenberg moved, seconded by Mr. Johnson to elect Mr. Mabee as President of the Marysville Board of Education for 2009.

**Roll call: Freudenberg, aye; Johnson, aye; Mabee, aye; Fraker, aye. Motion passed 4-0.
Mr. Mabee is duly elected President of the Marysville Board of Education for 2009.**

ELECTION OF VICE-PRESIDENT

Mr. Freudenberg nominated Mr. Johnson for Vice-President. Mr. Freudenberg moved, seconded by Mr. Mabee that the nominations be closed.

Roll call to close nominations: Fraker, aye; Mabee, aye; Freudenberg, aye; Johnson, aye. Motion passed 4-0.

Elect Scott Johnson as Vice-President of the Marysville Board of Education for 2009.

Mr. Freudenberg moved, seconded by Mr. Mabee to elect Mr. John as Vice President of the Marysville Board of Education for 2009.

**Roll call: Freudenberg, aye; Mabee, aye; Fraker, aye; Johnson, aye. Motion passed 4-0.
Mr. Johnson is duly elected Vice President of the Marysville Board of Education for 2009.**

ESTABLISH MEETING DATE, TIME AND PLACE

Mr. Johnson moved, seconded by Mr. Freudenberg to establish the fourth Monday as the date for regular meetings in 2009. All meetings will begin at 7:00 p.m. in the Board Room of the Administration building unless changed by the Board or adjusted on holidays.

Roll call: Johnson, aye; Freudenberg, aye; Mabee, aye; Fraker, aye. Motion passed 4-0.

ESTABLISH COMPENSATION FOR BOARD MEMBERS

Mr. Freudenberg moved, seconded by Mr. Fraker to establish Board compensation at \$125.00 per meeting for a maximum of twelve meetings per year. The \$125.00 per meeting compensation was an approved board resolution from the organizational meeting of January 2003.

Roll call: Freudenberg, aye; Fraker, aye; Mabee, aye; Johnson, aye. Motion passed 4-0.

ESTABLISH BOARD SERVICE FUND

Mr. Mabee moved, seconded by Mr. Freudenberg to establish a Board Service Fund according to ORC Section 3315.15 in the amount of \$7,500.00.

Roll call: Mabee, aye; Freudenberg, aye; Johnson, aye; Fraker, aye. Motion passed 4-0.

DESIGNATE NEWSPAPER FOR MEETING NOTIFICATION

Mr. Freudenberg moved, seconded by Mr. Fraker to approve the Marysville Journal-Tribune as the official district newspaper for notification of Board meetings.

Roll call: Freudenberg, aye; Fraker, aye; Mabee, aye; Johnson, aye. Motion passed 4-0.

BOARD COMMITTEES AND OTHER ASSIGNMENTS

Mr. Fraker moved, seconded by Mr. Johnson to approve the following committees and assignments:

OSBA Legislative Liaison	John Freudenberg/Tom Brower
Ohio Hi-Point Career Center Representative	Scott Johnson
President Pro Tempore at Organization Meeting	John Freudenberg
Acting Secretary in Treasurer's Absence	Scott Johnson
Negotiations Committee	Jeff Mabee

Superintendent's Advisory Council
Athletic/Extra-Curricular Council
Business Advisory Council
Facilities Planning Committee
Finance/Audit Committee
Tax Abatement Committee
District Goal Review Committee
Technology Committee

Roy Fraker
Roy Fraker
John Freudenberg
Jeff Mabee
Jeff Mabee/John Freudenberg
John Freudenberg/Tom Brower
Jeff Mabee
Scott Johnson

Roll call: Fraker, aye; Johnson, aye; Mabee, aye; Freudenberg, aye. Motion passed 4-0.

ANNUAL STANDING RESOLUTIONS:

Mr. Freudenberg moved, seconded by Mr. Johnson to approve the following annual standing resolutions:

- a) Purchasing Agent: Designate the superintendent as purchasing agent for the school district and authorize his signature on purchase orders within the limits of the appropriations as adopted by the Board of Education.
- b) Interim Employment of Personnel: Allow the superintendent to employ staff on an interim basis to maintain education program continuity, providing formal employment is recommended at the next regular Board meeting.
- c) Resignations: Authorize the superintendent to accept employee resignations which have been submitted when the Board is not in session, subject to ratification by the Board; provided however, that upon ratification by the Board, such resignations shall be deemed effective as of the date and time of the superintendent's acceptance.
- d) Student Suspension Hearing Officer: Designate the superintendent as the district hearing officer for suspensions, unless the suspension is issued by the superintendent at which time the Board of Education will hear the appeal.
- e) Permission to Request Advances on Tax Settlement: Authorize the treasurer to request advances of property taxes from the Union County Auditor for all amounts available.
- f) Investment of Interim Funds: Authorize the treasurer to invest interim funds to the maximum benefit of the school district within the prescribed limits of the Ohio Revised Code.
- g) Payment of Bills: Authorize the treasurer to pay on a timely basis bills due and payable for goods, materials, and services upon verification that the proper accounting criteria are satisfied and that the expenditure is authorized by Board appropriation, and to submit a list of all payments to the Board monthly.
- h) Legal Counsel: Use the law firm of Means, Bichimer, Burkholder and Baker (Columbus) as needed for consultation on legal matters facing the school district and to use the law firm of Britton, Smith, Peters and Kalail (Cleveland) as needed for consultation on legal matters facing the school district.

- i) Insurance Consultation: Use the firm of CBIZ Benefits and Insurance Services of Ohio, Inc. as needed for consultation on matters pertaining to employee insurance benefits matters during 2009.
- j) Memberships: Memberships for 2009 in the Ohio School Boards Association, including subscriptions to 'Briefcase' and 'Negotiator,' the OSBA Legal Assistance Fund, the Union County Chamber of Commerce and the Metropolitan Education Council (MEC).
- k) Acting Superintendent: Superintendent to assign a designee to the position of Acting Superintendent when the superintendent is out of the district.
- l) Filing of Superintendent's and Treasurer's Ethics Forms: The Board of Education shall pay the annual filing fees associated with the filing of the Superintendent's and Treasurer's Ethics forms.

Roll call: Freudenberg, aye; Johnson, aye; Mabee, aye; Fraker, aye. Motion passed 4-0.

2010 ORGANIZATIONAL MEETING

Mr. Fraker moved, seconded by Mr. Freudenberg to approve Monday, January 11, 2010 at 5:30 p.m. as the date and time of the 2010 Organizational Meeting, at the Administration Office.

Roll call: Fraker, aye; Freudenberg, aye; Mabee, aye; Johnson, aye. Motion passed 4-0.

STAFF RESIGNATION

Mr. Freudenberg moved, seconded by Mr. Mabee to accept the resignation of Joanne Sommers as Latchkey Coordinator, effective at the end of day February 13, 2009.

Roll call: Freudenberg, aye; Mabee, aye; Johnson, aye; Fraker, aye. Motion passed 4-0.

ADJOURNMENT

Mr. Fraker moved, seconded by Mr. Johnson to adjourn at 6:02 p.m.

Roll call: Fraker, aye; Johnson, aye; Mabee, aye; Freudenberg, aye. Motion passed 4-0.