

REGULAR MEETING MAY 24, 2004

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

ADOPT THE AGENDA

Mr. Guthrie moved seconded by Mr. Ader to approve the agenda for the regular May 24, 2004 meeting as presented.

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

EMPLOYEE OF THE MONTH

Mrs. McClain moved seconded by Mr. Guthrie to approve a resolution naming Robert Orahoad as "Employee of the Month" for April, 2004.

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

APPROVAL OF MINUTES

Mr. Fraker moved seconded by Mr. Ader to approve the minutes of the Regular, April 26, 2004 meeting as presented.

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

TREASURER'S FINANCIAL REPORT

Mr. Ader moved seconded by McClain to approve the following:

- April Expenditures
- April Financial Statements
- Audit/Finance Committee
- Permanent FY04 Updated/Modified Appropriations
- Five Year forecast

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

LEAVES OF ABSENCE

Mrs. McClain moved seconded by Mr. Guthrie to approve the following leaves of absence:

Unpaid leave of absence for Janice Young, effective May 13, 14 and 17, 2004
(3 days)

Unpaid leave of absence for Pamela Whitley effective May 6-7, 2004 (2 days)

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

STAFF RESIGNATION

Mr. Ader moved seconded by Mrs. McClain to accept the resignation of Tara Scott, as teacher, effective at the end of the 2003-04 contract year.

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

EMPLOYMENT OF DISTRICT STAFF

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

Request (a): Approval to employ Karen Collins as Interpreter/Aide, under a one-year as-needed contract, effective for the 2004-05 school year.

Request (b): Approval to employ Bus Driver Trainer Diane Tackett, under a one-year as-needed contract, effective for the 2004-05 school year.

Request (c): Approval to employ Deborah Amsler-Danals as teacher, under a one-year limited contract, effective August 19, 2004.

Request (d): Approval to employ Leslie Boey as teacher, under a one-year limited contract, effective August 19, 2004.

Request (e): Approval to employ Elizabeth Chaffin as teacher, under a one-year limited contract, effective August 19, 2004.

Request (f): Approval to employ Kendra Clementz as Intervention Specialist, under a one-year limited contract, effective August 19, 2004.

Request (g): Approval to employ Maryann Holtschulte as Speech Language Pathologist, under a one-year limited contract, effective August 19, 2004.

Request (h): Approval to employ Brent Johnson as teacher, under a one-year limited contract, effective August 19, 2004.

Request (i): Approval to employ William Kirby as teacher, under a one-year limited contract, effective August 19, 2004.

Request (j): Approval to employ Mary Scheiderer as teacher, under a one-year limited contract, effective August 19, 2004.

Request (k): Approval to employ Brock Walden as Intervention Specialist, under a one-year limited contract, effective August 19, 2004.

Request (l): Approval to employ Lindsay Williamson as Intervention Specialist, under a one-year limited contract, effective August 19, 2004.

Request (m): Approval to employ Jennifer Diamond as Latchkey staff, under a one-year as-needed contract, effective July 1, 2004.

Request (n): Approval to employ Steve Fannin as Seasonal Worker, on an as-needed basis, for May 25, 2004–June, 30 2005.

Request (o): Approval to employ Sarah Johnson as Seasonal Worker, on an as-needed basis, for May 25, 2004–June, 30 2005.

Request (p): Approval to employ Nick Adams as Seasonal Worker, on an as-needed basis, for May 25, 2004-June, 30 2005.

Request (q): Approval to employ Gretchen White as Seasonal Worker, on an as-needed basis, for May 25, 2004-June, 30 2005.

Request (r): Approval to employ Roger Gilkerson as Seasonal Worker, on an as-needed basis, for May 25, 2004-June, 30 2005.

Request (s): Approval to employ Jerry Martino as Seasonal Worker, on an as-needed basis, for May 25, 2004-June, 30 2005.

Request (t): Approval to employ Mitchell Mabee as Seasonal Worker, on an as-needed basis, for May 25, 2004-June, 30 2005.

Request (u): Approval to employ Aric Tucker as Middle School ISS teacher, on an as-needed basis, for 2004-05 school year.

Request (v): Approval to employ Jeremy Alfera as teacher, under a one-year limited contract, effective August 19, 2004.

Request (w): Approval to employ Melissa Henn as teacher, under a one-year limited contract, effective August 19, 2004.

Request (x): Approval to employ Jennifer Palmer as teacher, under a one-year limited contract, effective August 19, 2004.

Request (y): Approval to employ Kelli Vasill as teacher, under a one-year limited contract, effective August 19, 2004.

Request (z): Approval to employ Shelly Wagner as teacher, under a one-year limited contract, effective August 19, 2004.

Employment is expressly conditioned upon receipt of the employee's BCI report and will be immediately terminated without resort to Section 3319.16 should such report indicate a prohibited conviction.

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

STAFF ASSIGNMENT CHANGES

Mrs. McClain moved seconded by Mr. Guthrie to approve the following assignment changes for currently employed personnel:

To move Robert Fraker from his current position of Mechanic to the position of Head Mechanic, effective May 24, 2004.

To move Edward James from his current position of Bus Driver to the position of Mechanic, effective June 3, 2004.

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

CLASSIFIED CONTRACTS

Mr. Ader moved seconded by Mrs. McClain to award contracts to classified staff for the 2004-05 school year according to the recommendations listed below:

Lewis Rayburn	Special Education Aide	One-Year Limited
Adam Brown	Special Education Aide	Two-Year Limited
Beth Spurling	Building Aide	Two-Year Limited
Amy McCarthy	Health Care Consultant	Two-Year Limited
Candy Weikle	Building Aide	Two-Year Limited
Richard Rowland	Mgr. Receiving/Grounds	Two-Year Limited
Margaret Myers	Fiscal	Two-Year Limited
Kathryn Wacker	Fiscal	Two-Year Limited
Kristy Rowland	Receptionist	Two-Year Limited
Diana Riley	Custodian	Two-Year Limited
Bruce Moder	Bus Driver	Two-Year Limited
Loura Sherman	Transportation Aide	Two-Year Limited
Debra Logsdon	Food Service	Two-Year Limited
Pamela Whitley	Special Education Aide	Two-Year Limited
Mary Ann Minken	Health Care Consultant	Continuing
Gail Jenkins	Library Aide	Continuing
Rebecca Tucker	Building Aide	Continuing
Teri Niswonger	Occup. Therapist Asst.	Continuing
Sherrri Mabee	Building Aide	Continuing
Sharon Flick	Special Ed. Aide	Continuing
Teri Heard	Health Care Consultant	Continuing
Jacqueline Sancho	Special Ed. Aide	Continuing
Pamela Cline	Administrative Support	Continuing
Christina Fleming	Administrative Support	Continuing
Mary Ellen Smith	Custodian	Continuing
James Mathys	Custodian	Continuing
Dee Dee Green	Building Aide	Continuing
Tami Ryan	Special Ed. Aide	Continuing
Lori Parsley	Special Ed. Aide	Continuing
Gloria Erdy	Guidance Assistant	Continuing
Richard Taylor	Custodian	Continuing
Delbert Blevins	Bus Driver	Continuing
Charnell Coil	Bus Driver	Continuing
Amy Fluery	Bus Driver	Continuing
Roger Gilkerson	Bus Driver	Continuing
William Pitt	Bus Driver	Continuing
Diane Tackett	Bus Driver	Continuing
Robert Fraker	Head Mechanic	Continuing
Patricia Nicol	Food Service	Continuing

Jodean Lowry	Food Service	Continuing
Cynthia Williams	Food Service	Continuing
Cheryl Allegree	Food Service	Continuing
Rebecca Bushong	Food Service	Continuing
Donna Kelley	Food Service	Continuing

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

LATCHKEY CONTRACTS

Mrs. McClain moved seconded by Mr. Ader to award contracts in the Latchkey program to those listed below on an as-needed, hourly basis for the 2004-05 school year. Employment is contingent upon funding.

Gloria Etherington	Latchkey Team Leader	One-Year Limited
Theresa Kaminski	Latchkey Team Leader	One-Year Limited
Debby Logsdon	Latchkey Team Leader	One-Year Limited
Andrea Lotycz	Latchkey Team Leader	One-Year Limited
Ashley Lotycz	Latchkey Team Leader	One-Year Limited
Jodean Lowry	Latchkey Team Leader	One-Year Limited
Linda Sergent	Latchkey Team Leader	One-Year Limited
Fran Stiles	Latchkey Team Leader	One-Year Limited
Jamie Strahm	Latchkey Team Leader	One-Year Limited
Davee Wehner	Latchkey Team Leader	One-Year Limited
Elizabeth Young	Latchkey Team Leader	One-Year Limited
Erin Carroll	Latchkey Staff	One-Year Limited
Jessica Hunter	Latchkey Staff	One-Year Limited
Susan Johnson	Latchkey Staff	One-Year Limited
Karen Long	Latchkey Staff	One-Year Limited
Ashley Masters	Latchkey Staff	One-Year Limited
Jennifer Sommers	Latchkey Staff	One-Year Limited
Jennifer Valentic	Latchkey Staff	One-Year Limited
Candice Woodford	Latchkey Staff	One-Year Limited

Joanne Sommers	Latchkey Coordinator	Continuing
Yvonne Overfield	Latchkey Accounting	Continuing

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

AMEND RESIGNATION

Mr. Ader moved seconded by Mr. Guthrie to approve to amend the resignation effective date of teacher Diana Hoffman from conclusion of the 2003-04 school year to May 31, 2004.

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

DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Guthrie moved seconded by Mr. Fraker to approve the following individuals as substitutes/home instructors during the 2003-04 school year, on a need basis. Employment is expressly conditioned upon receipt of the employee's BCI report and will

be immediately terminated without resort to ORC Section 3319.16 should such report indicate a prohibited conviction.

Brenda Zimmerman	Teacher
Linda Murdock	Home Instructor
Jyl Secrest	Home Instructor
Amanda Lotycz	Latchkey
Darla Lewis	Latchkey
Laurie Davis	Autism Aide/Guaranteed Sub For Summer of 2004

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

SUMMER SCHOOL AUTISM PERSONNEL

Mrs. McClain moved seconded by Mr. Guthrie to approve to hire the following personnel to work with the summer school autism program. All salaries will be paid with funds from the 2003-04 Autism Grant.

Cindy Gordon – Autism Teacher	Adam Brown – Autism Aide
Ryan Young – Autism Teacher	Anna Wilson – Autism Aide
Katie Hritz – Autism Teacher	Latonya Smith – Autism Aide

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

SUPPLEMENTAL CONTRACTS

Mrs. McClain moved seconded by Mr. Ader to award supplemental contracts to the candidates listed below, for summer of 2003-04, on an as-needed basis. Employment is expressly conditioned upon receipt of the employee's BCI report and will be immediately terminated without resort to ORC Section 3319.16 should such report indicate a prohibited conviction. Employment is also contingent upon completion of CPR training and Sports Medicine as required by the State of Ohio.

Adam Kunkle	Summer School Teacher
Dustin Jasinski	Summer School Teacher
Peter Kain	Summer School Teacher
Candy Parke	Summer School Teacher
Jennifer Watts	Summer School Teacher
Stephanie Williams	Summer School Teacher
Bonnie Agriesti	Summer School Teacher
Anne Annan	Summer School Teacher
Melissa Bailey	Summer School Teacher
Molly Balch	Summer School Teacher
Paula Black	Summer School Teacher
Tiffany Brandenburg	Summer School Teacher
Nancy Esthus	Summer School Teacher
Jessica Gaede	Summer School Teacher
David Hensinger	Summer School Teacher
Lori Hobbs	Summer School Teacher
Katie Hritz	Summer School Teacher
Alisha Lee	Summer School Teacher
Carol Lentz	Summer School Teacher

Carrie Maag	Summer School Teacher
Kelly Magnuson	Summer School Teacher
Lisa Melish	Summer School Teacher
Lisa Muller	Summer School Teacher
Karen Parrott	Summer School Teacher
Heather Pryor	Summer School Teacher
Krista Rocazella	Summer School Teacher
Greg Rohrs	Summer School Teacher
Avola Rutledge	Summer School Teacher
Ruth Shortell	Summer School Teacher
Amy Smith	Summer School Teacher
Anda Smith	Summer School Teacher
Regina Taylor	Summer School Teacher
Jennifer Wiemeyer	Summer School Teacher
Laurie Will	Summer School Teacher
Heidi Woolard	Summer School Teacher
Holli DeWitt	Summer School Teacher
Mike Robertson	Summer School Teacher
Susan Millice	Summer School Teacher
Kristen Scott	Summer School Teacher
Faith Still	Summer School Teacher
Juliet Litzel	Summer School Teacher
Dina Hodnichak	Summer School Teacher
Connie Martin	Summer School Teacher
Dawn Burns	Summer School Teacher
Stephanie DeArmond	Summer School Teacher
Teri Leitwein	Summer School Teacher
Robin Bryant	Summer School Teacher
Carolyn English	Summer School Teacher
Karen Collins	Summer School Aide
Paden Green	Summer School Aide
Lori Koontz	Summer School Aide
Sherrri Mabee	Summer School Aide
Lewis Rayburn	Summer School Aide
Susan Wyman	Summer School Aide
Michele Young	Summer School Aide
Katie Hritz	Extended School Year Services – Intervention Specialist
Marianne Holschulte	Extended School Year Services – Speech Language Pathologist

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

DISTRICT VOLUNTEERS

Mr. Ader moved seconded by Mr. Guthrie to approve to recognize the following individuals as volunteers, effective with the 2003-04 school year:

Earl Craley

Choral

Ernie Lehner

Choral

Kathy Wood

Choral

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

2004-05 MMS AND MHS STUDENT FEES

Mr. Guthrie moved seconded by Mrs. McClain to approve the 2004-05 classroom fees for Marysville Middle School and Marysville High School students.

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

2004-05 OHSAA MEMBERSHIP

Mr. Ader moved seconded by Mr. Guthrie to approve to authorize the Marysville Schools 2004-05 membership in the Ohio High School Athletic Association.

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

2004-05 ELEMENTARY/CREEKVIEW STUDENT HANDBOOK

Mrs. McClain moved seconded by Mr. Fraker to approve the 2004-05 Elementary/Intermediate Student Handbook.

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

MARYSVILLE DIGITAL ACADEMY GRADUATION REQUIREMENTS

Mr. Guthrie moved seconded by Mr. Ader to approve a resolution to amend graduation requirements within the Community School Sponsorship contract for The Marysville Digital Academy as outlined.

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

PIANO PURCHASE

Mrs. McClain moved seconded by Mr. Ader to approve to purchase a piano from the Union County Concert Association at a cost of \$1.00.

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

MASTER AGREEMENT SUPPLEMENTAL

Mrs. McClain moved seconded by Mr. Ader to approve the Supplement to the Master Agreement between the Marysville Association and the Marysville Exempted Village School District Board of Education as it pertains to tutors in the district.

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

DIAMOND CLUB BASEBALL FACILITY DONATION

Mr. Fraker moved seconded by Mr. Guthrie to accept, with appreciation, the new Baseball facility, valued at \$150,000 donated to the Marysville School District by the Diamond Club.

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

TAX INCREMENT FINANCING (TIF)

Mrs. McClain moved seconded by Mr. Ader to approve a resolution to participate in a Tax Increment Financing (TIF) program with the City of Marysville.

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

ADJUST MILL VALLEY ATTENDANCE AREA

Mr. Fraker moved seconded by Mrs. McClain to approve to adjust the attendance area of Mill Valley Elementary due to population overflow at Mill Valley Elementary.

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

RESOLUTION TO PROCEED TO PURCHASE GOODS/SERVICES

Mrs. McClain moved seconded by Mr. Guthrie to approve a resolution to proceed to purchase the goods and services necessary to replace sections of the roofs at Marysville Middle School and Edgewood Elementary School from Duro-Last Roofing, Incorporated in accordance with Section 125.04 of the Ohio Revised Code.

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

CONSIDER STIPEND PAYMENT FOR IN-SERVICES

Mr. Ader moved seconded by Mr. Guthrie to approve to pay a stipend of \$2000 from 2003-04 Autism Grant funds to Suzanne Fike for in-services provided this quarter to district staff.

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

ADOPTION OF TEXTBOOK

Mrs. McClain moved seconded by Mr. Ader to adopt in May the following textbook for the Social Studies Department Government course:

United States Government: Democracy in Action

Copyright 2003

Publisher: Glencoe/McGraw-Hill

ISBN: 0-07-825983-5

\$61.50 per textbook

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

EDGEWOOD PTO DONATION

Mr. Fraker moved seconded by Mr. Guthrie to accept a donation from the Edgewood Elementary PTO of \$7,500 to purchase technology equipment.

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

RAYMOND PTO DONATION

Mr. Fraker moved seconded by Mr. Ader to accept a donation from the Raymond PTO in the amount of \$1,190 for four lapel and headsets microphones. A special thanks to Tom Young for purchasing and assembling this sound system at Raymond. Also requested that the board accept a gift of \$1,300 from the PTO to purchase books for the bookroom at Raymond.

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

6th GRADE OVERNIGHT CAMPING TRIP/CREEKVIEW THEATER GUILD FUNDRAISER

Mr. Guthrie moved seconded by Mr. Ader to approve 6th grade camp overnight to be held from September 13-17, 2004 held at Camp Temple Hills and Nature Center in Belleville,

Ohio and to approve Creekview Theater Guild fundraiser-sale of CD's of "Honk Junior", the school play, for \$10.00 per copy.

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

AMERICAN LEGION POST 79 AMERICAN FLAG DONATION

Mrs. McClain moved seconded by Mr. Guthrie to accept the donation of an American flag from American Legion Post 79, 122 West 5th Street, Marysville to our school. This flag will be displayed on the flagpole at the front entrance.

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

ADJOURNMENT

Mr. Guthrie moved seconded by Mr. Ader to adjourn at 7:04 PM.

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