

REGULAR MEETING AUGUST 27, 2009

The Marysville Exempted Village Board of Education met on the above date with the following members present: Jeffrey Mabee, Scott Johnson, Thomas Brower and John Freudenberg. Member Roy Fraker was absent.

CALL TO ORDER

President Jeffrey Mabee called the August 27, 2009 meeting to order at 6:00 p.m.

EXECUTIVE SESSION TO DISCUSS EMPLOYMENT OF PERSONNEL

Mr. Freudenberg moved, seconded by Mr. Johnson to enter into Executive Session to discuss employment of personnel.

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

Executive Session began at 6:00 p.m. with the Board, Superintendent and Jack Marsick to discuss employment of personnel.

The Board, Superintendent and Jack Marsick returned from Executive Session after having discussed employment of personnel at 7:03 p.m.

ADOPT THE AGENDA AND ADDENDUM

Mr. Mabee moved, seconded by Mr. Brower to adopt the agenda and addendum for the regular August 27, 2009 meeting.

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

MINUTES

Mr. Freudenberg moved, seconded by Mr. Brower to approve the August 11, 2009, special meeting minutes as submitted by Dolores Cramer, Treasurer/CFO.

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

ITEMS SUBMITTED BY THE TREASURER/CFO

Mr. Johnson moved, seconded by Mr. Mabee to approve items submitted by the Treasurer/CFO.

a) July 2009 Expenditures

The expenditures for July 2009	\$ 5,020,597.08
General Fund	\$ 4,375,084.45
Building Fund	\$ 94,207.40
Food Service	\$ 89,767.81
Permanent Improvement	\$ 180,244.31
All Other Funds	\$ 281,293.11

b) Financial Statements for July 2009

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)
Revled.	(revenues, reduction of exp., transfer and advances)
Revsum	(Estimated revenues and actual revenues and variance) Transfers and advances this month to be approved.

c) Approval of Credit Card User List

Approve the following list of credit card users for the district this is at the recommendation of the auditors that the board approve the list of those authorized to use the district credit cards for approved purchases.

Donna Ball	Yvonne Boyd	Leanne Katterheinrich
Greg Casto	Matt Chrispin	William Cooper
Dolores Cramer	Lynette Lewis	Kathy McKinniss
Joanne Morbitzer	Melissa Hackett	Gregg Stubbs
Kim Allen	Tim Kannally	Mike White
James Moots III	Richard Rowland	Larry Zimmerman
Joseph Smith	Carla Steele	Shawn Williams
Colene Thomas	Jeffrey Wargo	Charles (Mike) Hughes III
Edward (Andy) James	Scott Stackhouse	Kenny Overfield
Lynnette Focht	Amy Morgan	

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

AUTHORIZATION TO PREPARE AND FILE COMPLAINT

Mr. Freudenberg moved, seconded by Mr. Brower to approve a resolution to authorize Means, Bichimer, Burkholder & Baker Co., L.P.A. to prepare and file a Complaint on behalf of the Board, identifying those parties and claims as appropriate and necessary against H.C. Nutting Company. The Complaint is to seek recovery of the Board's costs for inadequate geotechnical information provided to the District by the Nutting Company for the purpose of design and site preparation for pavement installation at the Bunsold Intermediate School site. **(Refer to 2009-10 Supplemental Minutes, Item #11, 8/27/09) (Resolution #09-08)**

RESOLUTION NO. 09-08

WHEREAS, the Board engaged H.C. Nutting Company ("Nutting"), an engineering consulting firm, to perform a geotechnical study at the site for a new middle and intermediate school (the "New School Site"), and to develop engineering recommendations on pavement design;

WHEREAS, Nutting prepared a Geotechnical Investigation Report that included recommendations for foundation design and site preparation and made recommendations for designing the pavement at the New School Site;

WHEREAS, the Board's design team prepared the drawings and specifications for the installation of the pavement at the New School Site;

WHEREAS, a contractor was retained to install the pavement according to the design team's recommendations;

WHEREAS, soon after the installation of the pavement, the pavement began to fail;

WHEREAS, a subsequent analysis and testing of the pavement were conducted and it was determined because of the type of soil found at the site, that the pavement design was inadequate for the New School Site;

WHEREAS, the Board has incurred significant costs associated with making substantial repairs to the pavement at the site;

WHEREAS, efforts have been made to resolve the issue of the Board's remediation costs, and those efforts have been unsuccessful; and

WHEREAS, upon recommendation and advice from the Board's Legal Counsel, it is necessary to pursue legal action and to pursue legal remedies and recourse.

THEREFORE, BE IT RESOLVED that this Board authorizes Means, Bichimer, Burkholder & Baker Co., L.P.A. to prepare and file a Complaint on behalf of the Board, identifying those parties and claims, and to amend those parties and claims, as it believes are appropriate and necessary to remedy this issue and to seek recovery of the Board's costs, and to further pursue the legal remedies and recourse available to the Board;

BE IT FURTHER RESOLVED, that the Board President, Superintendent, Treasurer, Legal Counsel and/or their designees are hereby authorized to take all actions and to pay the expenses deemed necessary to pursue this legal action and to carry this Resolution in effect.

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

LEAVE OF ABSENCE

Mr. Johnson moved, seconded by Mr. Freudenberg to approve an unpaid leave of absence for Brooke Slaughter, anticipated unpaid leave dates are October 5 through November 13, 2009.

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

STAFF RESIGNATIONS

Mr. Mabee moved, seconded by Mr. Johnson to accept the following staff resignations.

- a) Resignation of Debra Farmer as Latchkey team leader, effective July 24, 2009.
- b) Resignation of Jacqueline Hopkins as bus driver, effective July 31, 2009.
- c) Resignation of Charles Jolliff as bus driver, effective July 28, 2009.

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

EMPLOY DISTRICT STAFF

Mr. Brower moved, seconded by Mr. Mabee to employ district staff.

- a) Employ Ethan Ogle as teacher, under a one-year limited contract, effective with the 2009-10 contract year.
- b) Employ Marie DeMatteo as ESL tutor, under a one-year limited contract on an as-needed basis, effective with the 2009-10 contract year.
- c) Employ Christian Blevins as Network Technician, under a one-year limited contract, effective with the 2009-10 contract year.
- d) Employ Brenda Bailey as bus driver, under a one-year limited contract, effective August 26, 2009.
- e) Employ Nikkeya Andrich as bus driver, under a one-year limited contract, effective August 26, 2009.
- f) Employ Eric Dreiseidel as bus driver, under a one-year limited contract, effective August 26, 2009.
- g) Employ Ricki Schultz as aide (H.S. PACE program), under a two-year limited contract, effective with the 2009-10 contract year.

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

DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Johnson moved, seconded by Mr. Mabee to approve substitutes/home instructors for employment during the 2009-10 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.

Certified:

Susan Alderman	Cathy Alexander	Brittany Allemang
Josh Antonini	Svetlana Ball	Austin Bingman
Brenda Boyd	Ali Burghardt	Tim Busse
Megan Butler	Susan Cain	Greg Conley
Michelle Davis	Denise DeHoff	Maria DeMatteo
Ashley Derringer	Adam Fleming	Jennifer Float
Tina Garrison	Kathy Gilbert	Gerauld Gismondi
Ashley Glazier	Chris Grunert	Ty Wears
Justin Hambrick	Holly Hamilton	Amanda Hoehn
Sandra Irwin	Julie Isaacs	Melinda Kasler
Sharon Kennedy	Karen Kuzma	April Meisner
Mark Naegle	Jessica Obringer	Bradley Schellin

Erin Schiebel
Peter Scovill
Mike Stoltslus
Jenna Tullis

Will Schmitter
Sherry Sidders
Mark Stonecipher

Ricki Schultz
Julie Smith
Kathy Triplett

Classified:

Elizabeth DeWiggins
Julie Isaacs
Brenda Reedy
Aleshia Wimmers
Jacqueline Hopkins

Blake Andrews
Lori LaCella
Carol Smith
Michelle Zoppa

Tracy Hunt
Carrie Milroy
Stacy Smith
Mike Cottrill

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

RESCIND AND AWARD CONTRACT

Mr. Freudenberg moved, seconded by Mr. Brower to rescind the one-year limited teaching contract (2009-10) of Marie Rensch as half-time teacher and employ Mrs. Rensch as full-time teacher, under a one-year limited contract, effective with the 2009-10 contract year.

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

AMEND SUPPLEMENTAL CONTRACTS

Mr. Freudenberg moved, seconded by Mr. Johnson to amend previously approved supplemental contracts.

- a) Amend the 2009-10 PSAT/SAT supplemental contract of Deborah Groat from 85% to 87.5%.
- b) Amend the 2009-10 PSAT/SAT supplemental contract of Stephanie Schupp from 15% to 12.5%.

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

SUPPLEMENTAL CONTRACTS

Mr. Johnson moved, seconded by Mr. Mabee to employ certificated and non-certificated individuals in supplemental positions for the 2009-10 school year, on an as-needed basis. Each recommendation is being made in accordance with Section 3315.53 of the Ohio Revised Code and Chapter 3301-27 of the Ohio Administrative Code.

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. Employment is also contingent upon completion of CPR training and Sports Medicine as required by the State of Ohio.

Staff
Marcy Draughon
Donna Spears

Position
CV 5th Grade Student Council
CV 6th Grade Student Council

Molly Balch	Critical Incident Coordinator
Andrea Yitsis	Edge. Social Studies Dept. Chair
Robert Sements	MS Head Football
Mike Mulholland	MS Football
Chris Weikle	MS Football
Matthew Beany	MS Football
Bryan Draughn	MS Football
Gary Murdock	MS Football
Tim Busse	MS Football
Mary Tullis	MS Volleyball
Rebecca Shaffer	MS Volleyball
Lauren Hutchins	MS Volleyball
Kimberlee Tullis	MS Volleyball
Gordon Kunkler	MS Cross Country
Cheryl Barker	MS Cross Country
Lisa Nemeth	MS Cheerleading (50%)
Kristen Jenkins	MS Cheerleading (50%)
Scott Coon	MS Girls' Golf
William Romine	MS Boys' Golf
Craig Conley	HS Asst. Football
Ken Chaffin	HS Head Boys' Basketball
Brock Walden	HS Asst. Basketball
Brock Cunningham	HS Asst. Basketball
Richard (Doug) Short	HS Freshman Basketball
Aric Tucker	HS Head Girls' Basketball
Shannon Daniels	HS Asst. Basketball (50%)
Darrin Martindale	HS Asst. Basketball
Robert Ludwin	HS Asst. Basketball
Shawn Andrews	HS Head Wrestling
Kevin Behrens	HS Asst. Wrestling
Steve Scherer	HS Asst. Wrestling
Ann Rausch	HS Head Swimming
Christopher Terzis	HS Asst. Swimming
Kristen Jenkins	HS Asst. Cheerleading
Lori Robinson	HS Head Track
Kevin Rees	HS Asst. Track
Christopher Terzis	HS Asst. Track
John Carder	HS Head Baseball
Chris Hoehn	HS Asst. Baseball
Brock Walden	HS Asst. Baseball
Edwin Starling	HS Asst. Baseball
Chris Shirer	HS Head Softball
Dale Corbin	HS Asst. Softball
James Lockwood	HS Asst. Softball
Brian Ash	HS Head Boys' Tennis
John Merriman	HS Asst. Boys' Tennis
Brad Schellin	HS Asst. Boys' Soccer
Steve Fannin	HS Asst. Band
Robert Hildreth	HS Asst. Band

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

DISTRICT VOLUNTEERS

Mr. Mabee moved, seconded by Mr. Freudenberg to recognize the following as volunteers during the 2009-10 school year. We recognize volunteers so they can be covered under our liability insurance.

Mike Parker	MS Football
Bryan Pulley	MS Football
Larry Fox	HS Football
James Boyd	HS Football
J.R. Rausch	HS Basketball
John Hammond	HS Basketball
Gloyd Ayers	HS Basketball
Duane VanDuzen	HS Basketball
Larry Fox	HS Softball
Jennifer Segner	HS Softball
Randy Helmann	HS Softball
Kari Low	Special Education

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

ACCEPT STUDENT ON TUITION BASIS

Mr. Brower moved, seconded by Mr. Johnson to grant enrollment on a tuition basis to Maria Henderson, as a student at Marysville Schools at the state-mandated tuition rate, effective with the 2009-10 school year.

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

2009-10 DISTRICT BUS ROUTES AND STOPS

Mr. Mabee moved, seconded by Mr. Freudenberg to approve district bus routes and stops for the 2009-10 school year, as determined by the Transportation Department.

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

IMPRACTICALITY OF SCHOOL TRANSPORTATION

Mr. Brower moved, seconded by Mr. Freudenberg to make payment to Linda Scoles in lieu of transportation for her child from his home to an out of district school, effective for the 2009-10 school year. It is declared the required transportation of Philip Scoles by school conveyance impractical. Reimbursement will be made at the completion of the 2009-10 school year and may not exceed the average per pupil cost of transportation by all Board's of Education in the state during the preceding year.

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

DONATIONS TO DISTRICT

Mr. Freudenberg moved, seconded by Mr. Mabee to accept the following donations.

<u>District</u>	\$125	Fraternal Order of Eagles #3506
	\$125	Daniel J. Niederkoehr, O.D., Inc.
	\$125	Edward Jones
	\$125	Mill Creek Insurance Agency
	\$125	Truitt & Truitt Optometrists
	\$125	Richwood Banking Company
	\$125	Bob Van Hoose Garage Door Sales & Service
	\$125	S & G Rental
	\$125	Strauss & Guster DDS, Inc.
	\$125	Underwood Orthodontics
	\$125	Complete Auto Service
	\$ 30	Allen, Yurasek, Merklin & Owens-Ruff LLC
	\$ 30	Dave's Pharmacy
	\$ 30	Shearer-Banks Insurance
	\$ 30	Doc's Bakery & Café
	\$ 30	Doc Henderson's Restaurant
	\$ 30	Courtney Poling, O.D. and Scott Wolf, O.D.
	\$ 30	Charnett Publishing
<u>High School</u>		Scoreboard from the Quarterback Club (\$800 value)
<u>Elementary</u>		\$5000 from the Nestle' Company to be used for the Author Visit
<u>Schools</u>		
<u>Raymond</u>		\$5,000 from Sprint Foundation Character Education Grant Program for "Teaching Habits of Character Education"

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

RAYMOND FUNDRAISER

Mr. Mabee moved, seconded by Mr. Johnson to approve Raymond PTO to sponsor Market Day throughout the school year, with early evening pick-ups one day a month, as a fundraiser.

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

STUDENT OVERNIGHT TRIPS

Mr. Freudenberg moved, seconded by Mr. Brower to approve 2009-10 student overnight trips.

- a) Cross Country teams (boys and girls) will travel to a Cross Country Invitational in Sharon, Pennsylvania, on October 2, 2009. The trip is at no cost to the District.
- b) Members of the high school softball program will travel to Cocoa Beach, Florida, to participate in a series of games and practices, March 29-April 2, 2010. The trip is at no cost to the District.

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

CONTRACTS

Mr. Freudenberg moved, seconded by Mr. Mabee to approve service contracts.

- a) Memorial Hospital of Union County Contract renewal: Contract with Memorial Hospital of Union County to provide athletic trainer services to Marysville Schools for the 2009-10 school year. **(Refer to 2009-10 Supplemental Minutes, Item #12, 8/27/09)**
- b) The Ohio State University: Contract with the Ohio State University Speech-Language-Hearing Clinic to provide audiology services for children with hearing impairment during the 2009-10 school year. **(Refer to 2009-10 Supplemental Minutes, Item #13, 8/27/09)**
- c) Logan County Educational Service Center: Contract with the Logan Educational Service Center to provide services for vision impaired students during the 2009-10 school year. **(Refer to 2009-10 Supplemental Minutes, Item #14, 8/27/09)**
- d) Barbara L. Patterson Service Contract: Contract with Barbara L. Patterson MSW, LSW to provide clinical services during the period September 1, 2009 through May 31, 2010. **(Refer to 2009-10 Supplemental Minutes, Item #15, 8/27/09)**

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

ADOPT SPECIAL EDUCATION MODEL POLICIES AND PROCEDURES

Mr. Johnson moved, seconded by Mr. Brower to adopt the Model Special Education Policies and Procedures prepared by the Ohio Department Education as required by the *Ohio Operating Standards of Ohio Educational Agencies Servicing Children with Disabilities* (“Operating Standards”).

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

HIGH SCHOOL STUDENT-PARENT ATHLETIC HANDBOOK

Mr. Brower moved, seconded by Mr. Mabee to approve the High School Student-Parent Athletic Handbook that has been revised to incorporate the new board policy regarding home schooled students.

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

REVISION/ADDITION TO CREEKVIEW INTERMEDIATE STAFF HANDBOOK

Mr. Freudenberg moved, seconded by Mr. Mabee to approve the updated Creekview Intermediate School Staff Handbook. The handbook has been revised to include a revised *General Guidelines for Instruction* and added the section *Teacher Procedures for the 2009-10 School Year*.

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

2009-2010 TUITION RATE

Mr. Brower moved, seconded by Mr. Mabee to approve the Marysville School's 2009-2010 tuition rate in the amount of \$5,018.63 per year (\$557.63 per month for 9 months), as determined by the Ohio Department of Education.

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

STUDENT TEACHERS

Mr. Mabee moved, seconded by Mr. Johnson to approve Kristen Lee, OSU –Marion, and Lindsay Richards, Urbana University, as student teachers during the 2009-10 school year at Mill Valley Elementary.

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

2009-10 SCHOOL AGE CHILD CARE SALARY SCHEDULE (SACC)

Mr. Johnson moved, seconded by Mr. Mabee to approve the 2009-10 School Age Child Care Salary Schedule (SACC) to better align with other area program pay rates, effective August 1, 2009. **(Refer to 2009-10 Supplemental Minutes, Item #16, 8/27/09)**

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

ADJOURN

Mr. Freudenberg moved, seconded by Mr. Johnson to adjourn at 9:04 p.m.

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