

## REGULAR MEETING NOVEMBER 30, 2009

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

### CALL TO ORDER

President Jeffrey Mabee called the November 30, 2009 meeting to order at 7:00 p.m.

### ADOPT THE AGENDA

Mr. Brower moved, seconded by Mr. Fraker to adopt the agenda for the regular November 30, 2009 meeting.

**Roll call: Brower, aye; Fraker, aye; Mabee, aye; Johnson, aye; Freudenberg, aye. Motion passed 5-0**

### OCTOBER 2009 EMPLOYEE OF THE MONTH

Mr. Mabee moved, seconded by Mr. Freudenberg to name Bunsold Middle School custodian Jonathan Gibson October 2009 Employee of the Month.

**Roll call: Mabee, aye; Freudenberg, aye; Johnson, aye; Brower, aye; Fraker, aye. Motion passed 5-0**

### MINUTES

Mr. Freudenberg moved, seconded by Mr. Brower to approve the November 5, 2009, special meeting minutes as submitted by Dolores Cramer, Treasurer/CFO.

**Roll call: Freudenberg, aye; Brower, aye; Mabee, aye; Johnson, aye; Fraker, aye. Motion passed 5-0**

### ITEMS SUBMITTED BY THE TREASURER/CFO

Mr. Brower moved, seconded by Mr. Freudenberg to approve items submitted by the Treasurer/CFO.

#### a) October 2009 Expenditures

The expenditures for October 2009	\$ 4,611,454.63
General Fund	\$ 3,668,042.50
Building Fund	\$ 228,903.87
Food Service	\$ 176,213.46
Permanent Improvement	\$ 106,505.13
All Other Funds	\$ 431,789.67

b) Financial Statements for October 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) Permanent Appropriations FY10 **(Refer to 2009-10 Supplemental Minutes, Item #23, 11/30/09)**

d) Records Committee Report

Submission of RC 3 with records scheduled for destruction on December 16, 2009, according to our record retention and destruction policy. This form will be submitted to the Ohio Historical Society, following approval. After 14 days from approval of the records commission, without word from the OHS they will be destroyed. **(Refer to 2009-10 Supplemental Minutes, Item #24, 11/30/09)**

**Roll call: Brower, aye; Freudenberg, aye; Mabee, aye; Johnson, aye; Fraker, aye. Motion passed 5-0**

**UNION RURAL ELECTRIC COOPERATIVE EASEMENT AT NAVIN ELEMENTARY SCHOOL SITE**

Mr. Fraker moved, seconded by Mr. Mabee, to approve a resolution allowing the Union Rural Electric Cooperative (URE) an additional easement at the Navin Elementary school property site. The purpose of the additional easement is to allow URE to place a natural gas regulating meter within URE's existing natural gas pipeline easement. **(Refer to 2009-10 Supplemental Minutes, Item #25, 11/30/09) (Resolution #09-12)**

**RESOLUTION NO. 09-12**

WHEREAS, on or about April 27, 2001, the Board purchased certain real property containing approximately 17.00 acres, more or less ("Premises"), from Charles Daniel Navin, Trustee of the Testamentary Trust under Will of Thomas W. Navin, deceased; and

WHEREAS, the Premises are being utilized by the Board as an elementary school building, commonly known as Navin Elementary; and

WHEREAS, at the time of closing on the Board's purchase of the Premises, the Premises was subject to a certain easement to Union Rural Electric Cooperative, Inc. ("URE"), filed of record with the Office of the Recorder of Union County, Ohio, on May 3, 2001, in Official Records Volume 276, Page 449; and

WHEREAS, URE has contacted the Board seeking an additional easement on the Premises to be placed within the area of URE's existing natural gas pipeline easement; and

WHEREAS, the purpose of the additional easement is to allow URE to place a natural gas regulating meter within URE's existing natural gas pipeline easement; and

WHEREAS, the Board has reviewed with its construction team and with its legal counsel the attached easement prepared by URE and has concluded that approving the attached easement is in the best interest of the Board and that the location of the proposed easement is suitable and will not interfere with the Board's use of the Premises for school and related purposes;

NOW, THEREFORE, BE IT RESOLVED by the Board that after careful consideration and evaluation of the information before it, the Board passed the following Resolution:

RESOLVED, that the Board President and Treasurer are hereby authorized to execute on behalf of the Board the easement attached hereto and incorporated herein as Exhibit A, the Board having determined that the attached easement is in the best interest of the Board and that the proposed easement is suitable and will not interfere with the Board's use of the Premises for school and related purposes.

**Roll call: Fraker, aye; Mabee, aye; Johnson, aye; Brower, aye; Freudenberg, aye. Motion passed 5-0**

#### **LEAVE OF ABSENCE**

Mr. Mabee moved, seconded by Mr. Brower to approve an unpaid leave of absence for Kathryn Gierach, anticipated unpaid leave dates are January 4-29, 2010.

**Roll call: Mabee, aye; Brower, aye; Johnson, aye; Fraker, aye; Freudenberg, aye. Motion passed 5-0**

#### **DISTRICT SUBSTITUTES/HOME INSTRUCTORS**

Mr. Fraker moved, seconded by Mr. Freudenberg to employ district substitutes/home instructors 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:**

Mary Beverlin	Demaris Beihl	Nancy Carlson – OGT
Sharon Wilson	James Canterbury	Heather Hamlett
Karen Hanson	Chip Hollingworth	Kristen Lee
Mayflor Markusic	Kate Ohde	Judy Petkevicius
Sherry Simone	Cora Summers	Marjorie Warnement

#### **Home Instructor:**

Renee Fairchild

Classified:

Christina Abfall  
Arthur Porter  
Mary Langley

Trevor Stires  
Myron Lavender  
David Ropp

Liz Newcome  
Steven Dennis  
David Andrich

**Roll call: Fraker, aye; Freudenberg, aye; Mabee, aye; Johnson, aye; Brower, aye. Motion passed 5-0**

**RESCIND SUPPLEMENTAL CONTRACTS**

Mr. Mabee moved, seconded by Mr. Brower to rescind supplemental contracts.

- a) Rescind the supplemental contract of Katie Gierach as mentor, effective with the 2009-10 contract year.
- b) Rescind the supplemental contract of Richard Smith as Mock Trial, effective with the 2009-10 contract year.

**Roll call: Mabee, aye; Brower, aye; Johnson, aye; Fraker, aye; Freudenberg, aye. Motion passed 5-0**

**AMEND SUPPLEMENTAL CONTRACTS**

Mr. Brower moved, seconded by Mr. Fraker to amend the following supplemental contracts effective with the 2009-10 contract year.

- a) Amend the 2009-10 mentor supplemental contract of Alyson Kudrak from 33% to 100%.
- b) Amend the 2009-10 MS Head Cheerleading (Winter) supplemental contract of Whitney Sabo from 100% to 50%.

**Roll call: Brower, aye; Fraker, aye; Mabee, aye; Johnson, aye; Freudenberg, aye. Motion passed 5-0**

**SUPPLEMENTAL CONTRACTS**

Mr. Brower moved, seconded by Mr. Freudenberg 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.

<u>Staff</u>	<u>Position</u>
Joe McSwords	HS Asst. Swimming (40%)
Stephanie Galemmo	Northwood Musical/Play
Jessica Hoile	MS Head Cheerleading (Winter) (50%)

**Roll call: Brower, aye; Freudenberg, aye; Mabee, aye; Johnson, aye; Fraker, aye. Motion passed 5-0**

### **ADOPT STUDENT TEXTBOOK**

Mr. Mabee moved, seconded by Mr. Brower to approve student textbook.

For *Forensic Science*, a science elective course open to students in grades 11-12:

Forensic Science: An Introduction, copyright 2008, Pearson Education, Inc., ISBN 978-0-13-196141-8, \$75.97 per student book X 24) = \$1823.28 + shipping (gratis teacher materials)

**Roll call: Mabee, aye; Brower, aye; Johnson, aye; Fraker, aye; Freudenberg, aye. Motion passed 5-0**

### **FUNDRAISERS**

Mr. Freudenberg moved, seconded by Mr. Mabee to approve fundraisers.

- a) "*Break a Leg*" card sale for the Creekview Aladdin, Jr. cast.
- b) The sale of the CIS Play DVD of *Aladdin, Jr.*

**Roll call: Freudenberg, aye; Mabee, aye; Johnson, aye; Brower, aye; Fraker, aye. Motion passed 5-0**

### **DONATIONS TO DISTRICT**

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

<u>Creekview</u>	\$1,000 from CIS-PTO for the 5 <sup>th</sup> Grade COSI on Wheels (Energy) program
<u>Raymond</u>	Books from Wal-Mart to the Raymond Elementary library
<u>Edgewood</u>	\$250 from the Honda Hero Volunteer Program
<u>High School</u>	\$1,392.45 from the Swim Parent Club to pay for an additional part-time swim coach

**Roll call: Fraker, aye; Freudenberg, aye; Mabee, aye; Johnson, aye; Brower, aye. Motion passed 5-0**

### **DISTRICT VOLUNTEERS**

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

<u>Mill Valley</u>	Brian Shafer	Michael Pierce
<u>Raymond</u>	James Cooper	
<u>Northwood</u>	Sandy Davis	Brian O’Kane
	Avanelle Oberlin	Star Pierce
<u>Special Olympics</u>	Dean Hoffman	Cathy Hoffman
	Greg Edwards	Scott Marks
	Scott Anspach	
<u>Bunsold MS</u>	Jon Fehrman	Lynnette Focht
	Kathleen Hall	Sean Henry
	Harry Lilley	Kelly Lowe
	Jennifer Rafferty	Carol Reed
	Skye Howard	
<u>High School</u>	Richard Smith	

**Roll call: Brower, aye; Mabee, aye; Johnson, aye; Fraker, aye; Freudenberg, aye. Motion passed 5-0**

### **PROJECT LINUS PARTICIPATION**

Mr. Mabee moved, seconded by Mr. Brower to approve Edgewood Elementary student participation in the Project Linus Providing Security Through Blankets Project as a 2<sup>nd</sup> grade service project.

**Roll call: Mabee, aye; Brower, aye; Johnson, aye; Fraker, aye; Freudenberg, aye. Motion passed 5-0**

### **APPROVAL TO PAY**

Mr. Freudenberg moved, seconded by Mr. Mabee to pay Shannon Daniels and Justin Rausch at a one-time rate of \$7.30 per hours for hours worked from August 16 through October 22, 2009.

**Roll call: Freudenberg, aye; Mabee, aye; Johnson, aye; Brower, aye; Fraker, aye. Motion passed 5-0**

### **ACCEPT MEA CONTRACT**

Mr. Fraker moved, seconded by Mr. Freudenberg to accept the agreement with the Marysville Education Association for a contract effective from January 1, 2010 through December 31, 2011.

**Roll call: Fraker, abstain; Freudenberg, aye; Mabee, abstain; Johnson, aye; Brower, aye. Motion passed 3-0 (2 abstain)**

## **AMEND & MODIFY 2009-10 ADMINISTRATOR AND CLASSIFIED SALARY SCHEDULES**

Mr. Brower moved, seconded by Mr. Mabee to:

- a) Amend the 2009-10 Classified Salary Schedule, effective December 1, 2009. The Maintenance classification will be divided into Maintenance I and Maintenance II. Maintenance I (Entry Level) is a new lower salary category and Maintenance II (Experienced Level) remains the same as the current Maintenance category. **(Refer to 2009-10 Supplemental Minutes, Item #26, 11/30/09)**
- b) Modify the Administrator and Classified Salary Schedules and insurance premiums to match MEA agreement modifications.

**Roll call: Brower, aye; Mabee, abstain; Johnson, aye; Fraker, abstain; Freudenberg, aye. Motion passed 3-0 (2 abstain)**

## **ADJOURN**

Mr. Freudenberg moved, seconded by Mr. Brower to adjourn at 8:37 p.m.

**Roll call: Freudenberg, aye; Brower, aye; Mabee, aye; Johnson, aye; Fraker, aye. Motion passed 5-0**