

## **REGULAR MEETING MARCH 15, 2010**

The Marysville Exempted Village Board of Education met on the above date with the following members present: Jeffrey Mabee, John Freudenberg, Roy Fraker, Tracy Greer and Doug Lassiter.

### **CALL TO ORDER**

President Jeffrey Mabee called the March 15, 2010 meeting to order at 6:00 p.m.

### **EXECUTIVE SESSION TO DISCUSS PERSONNEL**

Mr. Mabee moved, seconded by Mr. Lassiter to enter into Executive Session at 6:05 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or officials, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official licensee, or regulated individual requests a public hearing; and to prepare for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

The Board and Superintendent returned from Executive Session at 6:50 p.m.

### **ADOPT THE AGENDA**

Mr. Freudenberg moved, seconded by Mr. Fraker to adopt the agenda for the regular March 15, 2010 meeting.

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

### **FEBRUARY 2010 EMPLOYEE OF THE MONTH**

Mr. Mabee moved, seconded by Mr. Fraker to name Peggy Bailey, Special Education Administrative Support, February 2010 Employee of the Month.

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

### **VISITORS**

Relevance and value of PG-13 and R rated movies:

Juliet Litzel, MEA President, discussed the temporary ban of use of videos and the MEA Agreement.

Ellen Traucht for Christine Todd, MHS Intervention Specialist, discussed the temporary ban of the use of videos for the special needs students.

Susan Koukis, English teacher at MHS, explained the reason for using different media within classrooms.

Nancy White, MHS teacher, discussed the use of movies in the classroom.

Rich Holton, MHS teacher, discussed the use of movies in the classroom.  
Caitlin Reardon, National Honor Society, discussed the moratorium of movies in the schools.  
Ashley Sabido, MHS Student Council, discussed the moratorium of movies in the classroom.  
Sue Zacharius, parent, discussed the moratorium of movies in the classroom and presented a list of parents that were against censorship.

### **PUBLIC PARTICIPATION**

Jared Cox discussed the moratorium of movies in the classroom and to change the HS portion of the new policy.

Andrew Livingston discussed the moratorium of movies in the classrooms.

Rusty Distelhorst discussed the moratorium and to let the parents have guidance.

Collin Thomas discussed the ban on movies and don't let the ban go on.

Bruce Valentino discussed the movies and the right to choose.

Kate Church discussed the movie policy.

Tamara Bowers discussed movies in the classroom.

Camy Cox discussed R-rated movies in classrooms.

Michael Von Niederhausen discussed R-rated movies in classrooms.

### **GUIDELINE SELECTION AND USAGE OF MOVIES**

Mr. Mabee moved, seconded by Mr. Freudenberg to approve the Guidelines Selection and Use of Movies and Videos. **(Refer to 2009-10 Supplemental Minutes, Item #40, 3/15/10)**

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

### **MINUTES**

Mr. Fraker moved, seconded by Mr. Freudenberg to approve the February 22, 2010, regular meeting minutes as submitted by Cynthia Ritter, Treasurer/CFO.

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

### **ITEMS SUBMITTED BY THE TREASURER/CFO**

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

#### a) February 2010 Expenditures

General Fund	\$3,635,808.24
Building Fund	\$ 42,048.36
Food Service	\$ 168,671.97
Permanent Improvement	\$ 66,161.09
All Other Funds	\$ 406,196.16

b) Financial Statements for February 2010

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)

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

**STAFF RESIGNATIONS**

Mr. Lassiter moved, seconded by Mr. Freudenberg to accept the following staff resignations.

- a) Retirement of David Herrmann as teacher, effective May 31, 2010.
- b) Retirement of Susan Jack as teacher, effective at the end of the 2009-10 contract year.
- c) Retirement of Caroline Middleton as teacher, effective at the end of the 2009-10 contract year.
- d) Retirement of Dawn Terzis as receptionist, effective June 30, 2010.
- e) Resignation of Joellen Webb as Special Education aide, effective March 25, 2010.

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

**RENEWAL OF ADMINISTRATOR CONTRACTS**

Mr. Mabee moved, seconded by Mrs. Greer to renew administrator contracts effective with the 2010-11 contract year.

- a) Three-year limited administrator contract (260 days) to Gregg Stubbs as Administrative Assistant, effective August 1, 2010.
- b) One-year limited administrator contract (215 days) to Leanne Katterheinrich as Low Incidence Coordinator, effective August 1, 2010.
- c) Three-year limited administrator contract (186 days) to Candace Sweeney as School Psychologist, effective August 1, 2010.
- d) Three-year limited administrator contract (260 days) to Matthew Chrispin as Principal, effective August 1, 2010.
- e) Three-year limited administrator contract (215 days) to Karen Wells as Assistant Principal, effective August 1, 2010.
- f) Three-year limited administrator contract (260 days) to JoAnn Morbitzer as Director of Food Services, effective July 1, 2010.

g) Two-year limited administrator contract (260 days) to Amy Morgan as Transportation Director, effective July 1, 2010.

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

**EMPLOY DISTRICT STAFF**

Mr. Freudenberg moved, seconded by Mr. Lassiter to employ the following as Student Light & Sound Technicians, effective with the 2009-10 school year:

Amanda Heyder	Nathaniel Dillahunt	Nathan Dickson
Chris Black	Jordan Cox	Tyler Smith
Kelsie Freshour	Madeline Brand	Chris Murray

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

**DISTRICT SUBSTITUTES/HOME INSTRUCTORS**

Mr. Mabee moved, seconded by Mrs. Greer to employ 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.

<u>Classified:</u>	John Brose	Darla Lewis
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**Roll call: Mabee, aye; Greer, aye; Freudenberg, aye; Fraker, aye; Lassiter, aye. Motion passed 5-0**

**SUPPLEMENTAL CONTRACTS**

Mr. Freudenberg moved, seconded by Mr. Fraker 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>
Chad Sines	MS Track

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

## **DISTRICT VOLUNTEERS**

Mr. Fraker moved, seconded by Mr. Lassiter 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>Bunsold</u>	Sam Muncy	MS Baseball
	Bruce Johnstone	MS Baseball
<u>Creekview</u>	Allie Mazza	Aaron Nietz
	Janan Wolowiec	Teel Smegal
	Jonell Heineike	Cristina Heineike
	Heather Scott	Chip Bell
	Tiffanie Colon	Nancy Walters
	Nicki Shumway	Lynn Odenthal
	Lynn Knowles	TJ Brummell
	Scott Brummell	Sheryl Hytrzik
	Cami Collins	

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

## **STUDENT OVERNIGHT TRIPS**

Mr. Mabee moved, seconded by Mrs. Greer to approve student overnight trips.

- a) Mock Trial team overnight trip to Columbus for March 11-12 to allow the team to participate in state competition.
- b) Future Educators of America overnight trips to the officer meeting March 21-22 and for the State Conference at Kent State University on April 22-23.

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

## **FUNDRAISERS**

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

- a) Creekview DVD sale of the upcoming spring '10 Band and Choir Concert.
- b) Edgewood Elementary Jump Rope for Heart.
- c) Northwood Elementary PTO fundraiser with Otis Spunkmeyer.
- d) Northwood Elementary PTO sale of Bike Helmets to support the Bike Rodeo.
- e) Foertmeyer Flower fundraiser sponsored by the Mill Valley PTO.

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

## **DONATIONS TO DISTRICT**

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

District        \$1,000 from Marysville Eagles #3506 to support the Special Olympics.

Raymond       DVD Duplicator 5X (\$475 value) from the Raymond PTO.

Creekview      Two Wii systems w/Wii Fit programs and controllers from CIS-PTO. The following items from the 5-4-3-2-1 Grant: PlayStation 2 w/DDR software; 2 instructional pads, and 8 student practice pads.

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

## **STUDENT TEACHER**

Mrs. Greer moved, seconded by Mr. Freudenberg to approve Hannah Monroe from Mt. Vernon Nazarene University as a student teacher for the 2009-10 school year.

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

## **RESOLUTION OF “RECOGNITION AND APPRECIATION”**

Mr. Mabee moved, seconded by Mr. Freudenberg to approve a resolution of “Recognition and Appreciation” in tribute to the Marysville High School Varsity Wrestling Team for winning the Ohio Capital Conference Cardinal Division, winning the Division I District Championship, and placing fourth in the Division I State Wrestling Championships during the 2009-10 season. With this resolution the Marysville Exempted Village Board of Education recognizes the dedication and commitment of each team member.

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

## **ADJOURN**

Mr. Mabee moved, seconded by Mrs. Greer to adjourn at 9:23 p.m.

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