

## REGULAR MEETING MARCH 21, 2005

The Marysville Exempted Village Board of Education met on the above date with the following members present: Roy Fraker, Steven Ader, William Hayes, and Jane McClain. Board member Michael Guthrie was absent.

### ADOPT THE AGENDA

Mr. Hayes moved seconded by Mr. Ader to approve the agenda for the regular March 21, 2005, meeting as amended.

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

### FEBRUARY 2005 EMPLOYEE OF THE MONTH RESOLUTION

Mrs. McClain moved seconded by Mr. Hayes to approve a resolution naming Michelle Gonzales as "Employee of the Month" for February, 2005.

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

### APPROVAL OF MINUTES

Mr. Ader moved seconded by Mrs. McClain to approve the minutes of the Regular February 28, 2005, meeting as presented.

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

### TREASURER'S FINANCIAL REPORT

Mr. Hayes moved seconded by Mr. Fraker to approve the following:

- ♦ February Expenditures
- ♦ February Financial Statements
- ♦ Audit/Finance Committee Report
- ♦ Permanent FY-05 Appropriations Updated and Modified **(Refer to 2004-05 Supplemental Minutes, Item #31, 3/21/05)**

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

## LEAVE OF ABSENCE

Mr. Ader moved seconded by Mrs. McClain to approve an unpaid leave of absence.

Approval of an unpaid leave of absence extending beyond her accumulated sick leave to Kathy Preston, anticipated effective dates of January 24, 2005, through June 5, 2005.

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

## STAFF RESIGNATIONS

Mrs. McClain moved seconded by Mr. Hayes to accept the following staff resignations.

- (a): Approval to accept the retirement resignation of Jeffrey Cody, as teacher, effective August 31, 2005.
- (b): Approval to accept the retirement resignation of Patricia Biehl, as teacher, effective August 31, 2005.
- (c): Approval to accept the resignation of John Merriman, as Coordinator of Student Services, effective at the end of the 2004-05 school year.

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

## ADMINISTRATOR CONTRACTS

Mrs. McClain moved seconded by Mr. Fraker to renew administrator contracts due to expire at the end of the current contract year, July 31, 2005.

- (a): Approval to award a three-year limited administrator contract (215 days) to Melissa Hackett as Principal effective August 1, 2005.
- (b): Approval to award a three-year limited administrator contract (215 days) to Colene Tracy as Principal effective August 1, 2005.
- (c): Approval to award a three-year limited administrator contract (215 days) to Timothy Kannally as Principal effective August 1, 2005.
- (d): Approval to award a three-year limited administrator contract (215 days) to Stephen Knox as Assistant Principal effective August 1, 2005.

- (e): Approval to award a three-year limited administrator contract (225 days) to Matthew Chrispin as Assistant Principal effective August 1, 2005.
- (f): Approval to award a three-year limited administrator contract (215 days) to Shawn Williams as Dean of Students effective August 1, 2005.
- (g): Approval to award a three-year limited administrator contract (215 days) to Calvin Adams as Athletic Director effective August 1, 2005.
- (h): Approval to award a three-year limited administrator contract (260 days) to Yvonne Boyd, as Director of Curriculum and Assessment effective August 1, 2005.
- (i): Approval to award a three-year limited administrator contract (260 days) to Michael White, as Business Services Coordinator effective August 1, 2005.
- (j): Approval to award a three-year limited administrator contract (215 days) to Ellen Traucht, as Director of Student Services effective August 1, 2005.
- (k): Approval to award a three-year limited administrator contract (215 days) to Christine Gruenbaum, as Director of Marysville Digital Academy effective August 1, 2005.
- (l): Approval to award a three-year limited administrator contract (225 days) to Kara Socha, as School Psychologist effective August 1, 2005.
- (m): Approval to award a three-year limited administrator contract (225 days) to Tabitha Walls, as School Psychologist effective August 1, 2005.
- (n): Approval to award a one-year limited contract (120 days) to Candace Sweeney, on an as-need basis as School Psychologist effective August 1, 2005.
- (o): Approval to award a three-year limited administrator contract (260 days) to James Moots, as Computer Services Director effective August 1, 2005.

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

#### EMPLOYMENT OF DISTRICT STAFF

Mr. Ader moved seconded by Mrs. McClain to employ the candidate recommended below. Employment is expressly conditioned upon receipt of the employee's BCI report and will be immediately terminated without resort to Ohio Revised Code Section 3319.16 should such report indicate a prohibited conviction.

Employ Mary Anne Dimitry as Low Incidence Coordinator, for 150 days per year, effective with the 2005-06 school year.

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

#### STAFF ASSIGNMENT CHANGES

Mr. Hayes moved seconded by Mr. Ader to make position assignment changes for currently employed personnel.

- (a): Approval to move Fran Stiles from her current position of latchkey team leader to the position of latchkey staff, effective March 3, 2005.
- (b): Approval to move Jennifer Valentic from her current position of latchkey staff to the position of latchkey team leader, effective February 6, 2005.

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

#### EMPLOYMENT OF DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mrs. McClain moved seconded by Mr. Hayes to employ substitutes/home instructors during the 2004-05 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 Ohio Revised Code Section 3319.16 should such report indicate a prohibited conviction.

Classified: Andrea Bradley      Joanna Chapman      Carol Houser

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

#### SUPPLEMENTAL CONTRACT RESIGNATION

Mrs. McClain moved seconded by Mr. Hayes to accept the supplemental resignation received from Catherine Hutchinson as Destination Imagination team manager effective February 25, 2005.

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

#### CONSIDER ACCEPTANCE OF DONATION

Mr. Fraker moved seconded by Mrs. McClain to accept a donation to the District from the Diamond Club to be used to hire an additional freshman coach for the 2005 season.

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

## AWARD SUPPLEMENTAL CONTRACTS

Mr. Hayes moved seconded by Mr. Fraker to employ certificated and non-certificated individuals in supplemental positions. 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 will be immediately terminated without resort to Ohio Revised Code 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.

Award supplemental contracts to the candidates listed below, for the 2004-05 school year, on an as-needed basis.

<u>Staff</u>	<u>Position</u>
Brock Walden	Freshman Baseball
Kyle Grossman	HS Light & Sound Technician
Anthony Blumenschein	MS Baseball

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

## DISTRICT VOLUNTEERS

Mr. Ader moved seconded by Mrs. McClain to recognize the following as volunteers effective with the 2004-05 school year. We recognize volunteers so they can be covered under our liability insurance.

Chuck Gould	Baseball
Randy Ianni	Baseball
Megan Daum	Track
Larry Fox	Softball

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

## RESOLUTIONS OF "RECOGNITION AND APPRECIATION"

Mrs. McClain moved seconded by Mr. Ader to approve resolutions of "Recognition and Appreciation" as tribute to the Marysville High School Wrestling Team and two Marysville High School Mock Trial teams in recognition for their outstanding seasons.

- (a): Approval of a resolution of "Recognition and Appreciation" for the Marysville High School Wrestling Team for winning the Ohio Capital Conference Capital Division for the fourth consecutive year and winning their second Division I District Championship and Coach Lenard Andrews for being named OCC Coach of the Year.
- (b): Approval of a resolution of "Recognition and Appreciation" for two Marysville High School Mock Trial teams for distinguishing themselves by winning the State Mock Trial Competition. A special appreciation goes out to legal advisor John Eufinger, coaches Dick Smith, Laurel LaFrance, Connie Strebe, and Laura Terlesky, and volunteer Brandt Siegel. The unselfish giving of their time and expertise has helped to make the Mock Trial program so successful

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

#### RESOLUTION REJECTING STATE BUDGET PROPOSAL

Mr. Hayes moved seconded by Mrs. McClain recommending the approval of the following resolution.

For Immediate Release: March 21, 2005

#### Contacts:

Larry Zimmerman, Superintendent	(937) 644-8105
Dolores Cramer, Treasurer/CFO	(937) 644-8105

### **School Board Stands Up For Local Taxpayers**

The Marysville Board of Education has unanimously passed a resolution urging the Ohio Legislature not to cut funding for schools or enact policies that **will** hurt local economic development and punish local taxpayers by creating a tax shift to residential and agricultural property.

Specifically, the board has requested that the Legislature to:

- 1) reject Governor Taft's proposed biennial budget which not only cuts the state foundation funding for Marysville Schools, but also creates a "funding shift" to residential and agricultural property;
- 2) adopt recommendations to reform Ohio's unconstitutional school funding system, provide adequate state funding for education and provide tax relief to the residential property owner; and
- 3) reject the elimination of the personal tangible property tax until a guaranteed permanent revenue source from the State of Ohio can be identified to **replace** the revenue which will be lost by school districts and other local government agencies due to the elimination of the tangible personal property tax currently paid by business/industry.

The board specifically requests that Marysville's representatives in the statehouse, State Senator Mumper and State Representative Core vote to reject the proposed budget and policies which will impose a greater tax burden on the homeowner, agricultural property owner and senior citizens.

The Marysville Board of Education believes it has an ethical duty to advocate for the best interests of the school children of our district and to inform taxpayers of radical changes in State tax policies which will punish local taxpayers.

Public education is an American value and a community value. Through public education citizens are afforded the opportunity to make informed decisions vital to a functioning democracy. Public education also furthers the common value of investing in our children, our future and our community.

The board urges the citizens of Marysville to join us and let our governor and our legislators know, that the proposed changes in School Funding are a bad idea for Marysville and Ohio because the changes will shift the tax burden to residential and agricultural taxpayers.

**RESOLUTION OF THE BOARD OF EDUCATION OF  
THE MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT  
Marysville, Ohio 43040**

WHEREAS, the educational welfare of all students attending the public schools is an ethical duty of the Board of Education of the Marysville School District; and

WHEREAS, the biennial budget proposed by Governor Taft to the Ohio Legislature results in a per pupil reduction of revenue to the Marysville School District and is not in the best interests of the children attending the Marysville Schools or of the taxpayers of the Marysville School District; and

WHEREAS, in the proposed budget projected revenue for the Marysville School District from the state foundation will be reduced by millions of dollars; and

WHEREAS, the Marysville School District receives over 25% of its revenues from the tangible personal property tax which the State of Ohio will phase out over the next several years without a guaranteed permanent source of funding to replace it; and

WHEREAS, the effect of state policies will create of local tax shift which will result in a financial crisis for the Marysville School District and an increased local tax burden on residential and agricultural property owners, including senior citizens living on fixed incomes;

NOW THEREFORE, the Board of Education of the Marysville Schools:

- 1) Requests that the Ohio Senate and General Assembly, including Marysville's representatives in the Legislature, State Senator Mumper and State Representative Core reject Governor's Taft's proposed biennial budget and adopt a budget which does not result in the loss of state funding to Marysville Exempted Village Schools and other school districts in the State of Ohio;
- 2) Requests that the Ohio General Assembly and Ohio Senate postpone the elimination of the Personal Tangible Property tax until local communities can be **guaranteed by the State of Ohio** permanent revenue sources to replace the revenue which will be lost by school districts and other local governments due to the elimination of the tangible personal property tax;

- 3) Requests that the Ohio General Assembly and Ohio Senate postpone the elimination of the Personal Tangible Property tax until local communities can be assured that the elimination of the personal tangible property within the local tax base will not create a local tax shift to residential and agricultural property causing undo hardship for taxpayers, including senior citizens living on fixed incomes;

This Resolution of the Board of Education of the Marysville Exempted Village School District is adopted this 21st day of March, 2005 in Marysville, Ohio. The Treasurer/CFO of the Marysville Exempted Village School District is directed to submit a copy of this Resolution by regular U.S. Mail delivery to Governor Robert Taft and to each member of the Ohio Senate and General Assembly.

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Roy Fraker, President

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Steve Ader, Vice President

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Mike Guthrie, Board Member

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Jane McClain, Board Member

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Bill Hayes, Board Member

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

### CURRICULUM

Mr. Ader moved seconded by Mrs. McClain to adopt as student textbook for Sixth Grade Transitional Math course and Middle School Pre-Algebra course: UCSMP Transition Math, copyright 2002 (latest edition), Prentice-Hall, Inc., ISBN 0-13-058414-2, student edition \$55.47 each.

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

### EAST

Mr. Fraker moved seconded by Mr. Ader to approve Ann Popovich-Kneven as volunteer East Elementary PAWs facilitator.

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

### NAVIN

Mrs. McClain moved seconded by Mr. Ader to approve the Navin Elementary 3<sup>rd</sup> grade overnight trip to the Columbus Zoo in May, 2005.

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



## RAYMOND

Mr. Fraker moved seconded by Mr. Ader to approve Ann Popovich-Kneven as volunteer Raymond Elementary PAWs facilitator.

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

## MARYSVILLE MIDDLE SCHOOL

Mrs. McClain moved seconded by Mr. Fraker to approve the Middle School's 2005-06 Student Handbook and 2005-06 Athletic Handbook.

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

## MARYSVILLE HIGH SCHOOL

Mr. Ader moved seconded by Mrs. McClain to approve the participation of the Marysville High School Model UN in the West Coast Invitational MUN Conference XXV in Irvin, CA from April 20-24, 2005.

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

## ADJOURNMENT

Mr. Ader moved seconded by Mr. Fraker to adjourn at 8:25 p.m.

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