

REGULAR MEETING SEPTEMBER 26, 2005

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. Member William Hayes was absent.

ADOPT THE AGENDA

Mrs. McClain moved seconded by Mr. Ader to approve the agenda and addendum for the regular September 26, 2005 meeting as presented.

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

APPROVAL OF MINUTES

Mr. Ader moved seconded by Mr. Guthrie to approve the minutes of the Special September 10, 2005, meeting as presented.

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

TREASURER'S FINANCIAL REPORT

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

August Expenditures
August Financial Statements
Audit/Finance Committee Report
Resolution Accepting Amounts & Rates **(Refer to 2005-06 Supplemental Minutes, Item #16, 9/26/05)**

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

LEAVES OF ABSENCE

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

- (a): Unpaid leave of absence extending beyond her accumulated sick leave to Catherine Boylan, anticipated effective dates are October 3 through October 27, 2005.
- (b): Unpaid leave of absence extending beyond her accumulated sick leave to Tara Gilbert, anticipated effective dates are January 26 through February 8, 2006.
- (c): Unpaid leave of absence extending beyond her accumulated sick leave to Jennifer Ridgway, anticipated effective dates are April 18 through June 5, 2006.

(d): Unpaid leave of absence extending beyond her accumulated sick leave to Amber Halvorsen, anticipated effective dates are April 5 through May 16, 2006.

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

STAFF RESIGNATIONS

Mr. Ader moved seconded by Mr. Guthrie to accept staff resignations.

(a): Accept the resignation of John Marshall, as maintenance worker, effective December 31, 2005.

(b): Accept the resignation of Lori Savage, as building aide, effective September 30, 2005.

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

EMPLOYMENT OF DISTRICT STAFF

Mr. Guthrie moved seconded by Mr. Ader to employ the following candidates. 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.

(a): Employ Ruby Anderson, as bus driver, under a one-year limited contract, effective September 14, 2005.

(b): Employ Carol Houser, as part-time bus driver and bus aide, under a one-year limited contract, effective September 8, 2005, as bus driver and September 14, 2005, as bus aide.

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

ACCEPT SCHOOL MENTOR RESIGNATION

Mrs. McClain moved seconded by Mr. Ader to accept the resignation of Angela Loftus as school mentor effective with the 2005-06 school year.

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

APPROVAL OF SCHOOL MENTOR

Mrs. McClain moved seconded by Mr. Ader to make payment to mentor Rebecca Tucker for mentoring a teacher new to the Marysville School District during the 2005-06 school year.

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

EMPLOYMENT OF DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Ader moved seconded by Mr. Guthrie to approve the employment of the following as District substitutes and home instructors during the 2005-06 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.

<u>Certified:</u>	Jill Arnold	Cari Carson	Karen Cosgray
	Andrea Cramer	Lois Everitt	Brenda Farmer
	Ellen Geho	Nora Hatem	Jamie Hodges
	Jason Knight	Susan Lively	Tara Marlette
	Angela McGilton	Cathy Miles	Lindsay Phoenix
	Olivia Rich	Lisa Riffle	Charles Runion
	Kelly Smith	Michelle Smith	Trina Soller
	Christy Watson	Kim Wegley	Robin Bowdler-Tester
	Rebecca Wever	Elizabeth Williams	Dawn Wright

<u>Home Instructor:</u>	Angie Adkins	Kathryn Albert	Brandi Haefner
	Rachel Juergens	Heather Pryor	Janet Rohrs
	Candy Sweeney		

<u>Classified:</u>	Rose Arth	Paula Black	Elton Bonham
	Kimberly Jones	Clyde Matthews	Donna Mulholland
	Connie Nicol	Kenny Overfield	Lisa Phillips
	Jarrold Zimmerman	Tina Marsh	Robert Borden

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

ACCEPT SUPPLEMENTAL CONTRACT RESIGNATION

Mr. Ader moved seconded by Mrs. McClain to accept the supplemental contract resignation of Tammy Milesky, from her position as East K-4 Social Studies Dept. Chair, effective with the 2005-06 school year.

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

AWARD SUPPLEMENTAL CONTRACTS

Mr. Ader moved seconded by Mr. Guthrie 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.

<u>Staff</u>	<u>Position</u>
Elizabeth Chaffin	East K-4 Social Studies Dept. Chair
Meggin Overbey	Creekview Instructional Technology Facilitator
Gail Jenkins	East Instructional Technology Facilitator
Karen Rogers	MS Destination Imagination Team Manager
Karen Rogers	MS Musical
Helen Gregory	HS Destination Imagination Team Manager
Chad Sines	HS Asst. Football (1/2)
Todd Fransisco	HS Asst. Girl's Basketball
Lori Mesi	Class of 2009 Advisor (1/2)
Kathryn Albert	Class of 2009 Advisor (1/2)
Beckie Craig	HS Prom Advisor
Beckie Craig	HS Flag Corp/Majorette

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

DISTRICT VOLUNTEERS

Mr. Guthrie moved seconded by Mrs. McClain to recognize the following as volunteers. We recognize volunteers so they can be covered under our liability insurance.

Becky Collette	Navin Special Olympics Soccer
Lynne Logel	Mill Valley Special Olympics Soccer
Kathryn Albert	HS Special Olympics Soccer
Tab Walls	Special Olympics Basketball
Lisa Melish	Special Olympics Basketball
Cindy Gordon	Special Olympics Basketball
Robin Wright	Special Olympics Basketball

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

SPECIAL EDUCATION SERVICES CONTRACT

Mr. Ader moved seconded by Mr. Guthrie to enter into a contract with the Union County Board of Mental Retardation and Developmental Disabilities for the Marysville Schools to provide school psychologist services for the 2005-06 school year.

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

2005-06 DISTRICT BUS STOPS

Mr. Guthrie moved seconded by Mr. Ader to approve district bus stops for the 2005-06 school year as determined by the Transportation Department. **(Refer to 2005-06 Supplemental Minutes, Item #17, 9/26/05)**

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

PURCHASE OF PROPERTY

Mrs. McClain moved seconded by Mr. Guthrie to approve the resolution authorizing the Treasurer, the Superintendent and President of the Board to enter into a legally binding contract to purchase real estate for the possible future construction of school buildings and for related purposes. **Resolution #5-18 (Refer to 2005-06 Supplemental Minutes, Item #18, 9/26/05)**

The BOARD OF EDUCATION OF THE MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT (“**Board**”), met in Regular Session on the 26th day of September, 2005, with the following members present:

Roy R. Fraker, President
Steven Ader, Vice-President
Michael Guthrie, Member
Jane McClain, Member

Board member Jane McClain moved for the adoption of the following resolution:

RESOLUTION #5-18

WHEREAS, the Board has an interest in purchasing certain real estate for the possible future construction of school buildings and for related purposes; and

WHEREAS, this real estate consists of approximately 41.376 acres located in Union County, city of Marysville, which consists of three parcels known as Tax Parcels No. 29-001908.000; 29-0019081.000; 29-001982.000, currently owned by John M. MacIvor, Trustee; and

WHEREAS, the Board has obtained an offer for the sale of this real estate to the Board at a purchase price of Forty-Five Thousand Dollars (\$45,000.00) per acre, for a total purchase price of One Million Eight Hundred Sixty-One Thousand Nine Hundred Twenty Dollars (\$1,861,930.00) pursuant to the terms of the Real Estate Purchase Agreement attached hereto and incorporated herein as Exhibit A; and

WHEREAS, the Board seeks the adoption of a resolution authorizing the Treasurer, the Superintendent and President of the Board to enter into a legally binding contract to purchase said real estate substantially in accordance with the terms and conditions set forth in the attached Exhibit A; and

BE IT HEREBY RESOLVED, that the Board hereby authorizes the Treasurer, the Superintendent and Board President to enter into a legally binding contract to purchase said real estate pursuant to the terms set forth in the Real Estate Purchase Contract attached here to as Exhibit A; and

BE IT FURTHER RESOLVED, that the Superintendent, Board President, and Treasurer are hereby authorized to sign any documents necessary for the implementation of this resolution, to secure any necessary professional services, and to pay any incidental costs, taxes, fees, charges, or expenses arising from the closing of this transaction.

Board member Michael Guthrie seconded the motion.

Upon roll call the vote resulted as follow:

McClain	Aye
Guthrie	Aye
Fraker	Aye
Ader	Aye

Adopted September 26, 2005

Board President

Attest:

Dolores Cramer, Board Treasurer

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

COURSES OF STUDY

Mr. Ader moved seconded by Mrs. McClain to approve the K-12 Course of Study for Health and the K-12 Course of Study for Physical Education, developed by district K-12 teachers during the 2004-05 school year.

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

EAST ELEMENTARY

Mrs. McClain moved seconded by Mr. Ader to approve the following East Elementary items.

PAWS volunteer facilitator Ann Popovich-Kneven

2005-06 Parent volunteers: Carla Porschet, Julie VanHoose, Sheryl Hrytzik, Julie McBride, Brenda Reedy, Amanda Voss, Theresa Larkin, Angela Davidson, Karen Long, Brenda Schlecht, Diane Deardorff, Melissa Gamble, Theresa Hampton and Lois Everitt

2005-06 East Elementary PTO Officers: President – Julie VanHoose, Vice President – Cathi Alexander, Co-Treasurers – Jody Springer and Amy Bucklin and Secretary – Vicky Carvour

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

MILL VALLEY ELEMENTARY

Mr. Fraker moved seconded by Mr. Guthrie to approve the following Mill Elementary items.

2005-06 Mill Valley student teachers: Julie Martin, Ann Marinacci, Nicole Lewis and Rena Hundley
Accept donation of a set of Walkie Talkies from Dolores Cramer

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

NAVIN ELEMENTARY

Mrs. McClain moved seconded by Mr. Ader to approve 2005-06 Navin Elementary classroom volunteers. **(Refer to 2005-06 Supplemental Minutes, Item #19, 9/26/05)**

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

RAYMOND ELEMENTARY

Mrs. McClain moved seconded by Mr. Ader to approve the following Raymond Elementary items.

Raymond PTO Fund Raiser
2005-06 Raymond volunteers **(Refer to 2005-06 Supplemental Minutes, Item #20, 9/26/05)**

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

CREEKVIEW INTERMEDIATE

Mr. Guthrie moved seconded by Mrs. McClain to approve the following Creekview Intermediate items.

Annual Creekview Intermediate School craft show
2005-06 Creekview Intermediate building/custodian volunteers **(Refer to 2005-06 Supplemental Minutes, Item #21, 9/26/05)**

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

MARYSVILLE MIDDLE SCHOOL

Mr. Fraker moved seconded by Mrs. McClain to approve the following Marysville Middle School items.

8th grade field trips to Washington, D.C. and possibly Chicago or Philadelphia
(pending cost figures)

Accept donation from Target Corporation to Marysville Middle School

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

MARYSVILLE HIGH SCHOOL

Mr. Ader moved seconded by Mrs. McClain to approve the following Marysville High School items.

FFA trip to Greenhand Camp

FFA trip to FFA Alumni Camp

FFA trip to the National FFA Convention in Louisville, Kentucky

MHS fall, 2005, student teachers: Charles McCutcheon, Brian Pohlman and
Dustin Green

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

ADJOURNMENT

Mr. Guthrie moved seconded by Mr. Fraker to adjourn at 6:13 p.m.

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