

## REGULAR MEETING OCTOBER 24, 2005

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

### ADOPT THE AGENDA

Mr. Ader moved seconded by Mr. Guthrie to approve the agenda for the regular October 24, 2005 meeting as presented.

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

### SEPTEMBER 2005 EMPLOYEE OF THE MONTH RESOLUTION

Mrs. McClain moved seconded by Mr. Ader to approve a resolution naming Donna Spears as "Employee of the Month" for September, 2005.

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

### APPROVAL OF MINUTES

Mr. Ader moved seconded by Mr. Guthrie to approve the minutes of the regular September 26, 2005, meeting as presented.

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

### TREASURER'S FINANCIAL REPORT

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

September Expenditures  
September Financial Statements  
Audit/Finance Committee Report  
FY06 Temporary Appropriations Updated and Modified **(Refer to 2005-06 Supplemental Minutes, Item #22, 10/24/05)**

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

## STAFF RESIGNATIONS

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

- (a): Accept the resignation of Jenna Stuebs, as teacher, effective October 26, 2005.
- (b): Accept the resignation of Sue Hallman, as fiscal, effective October 7, 2005.
- (c): Accept the resignation of John Durand, as bus driver, effective October 14, 2005.
- (d): Accept the resignation of Sandy Spletter, as building aide, effective October 14, 2005.

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

## EMPLOYMENT OF DISTRICT STAFF

Mrs. McClain moved seconded by Mr. Guthrie 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 Krista Fannin, as clerical aide, under a one-year limited contract, effective October 17, 2005.
- (b): Employ Jessica Kane, as Intervention Specialist, under a one-year limited contract, effective October 3, 2005.
- (c): Employ Karin Muetting, as clerical/teacher aide, under a one-year limited contract, effective October 12, 2005.
- (d): Employ Abigail Phillips, as teacher, under a one-year limited contract, effective October 24, 2005.

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

## EMPLOYEE DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Hayes moved seconded by Mr. Guthrie to employ district substitutes/home instructors during the 2005-06 school year, on a need basis, at the board-approved rate. 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.

Home Instructor: Katie Hritz

<u>Classified:</u>	Roberta Cox	Vonda Felder	Mary Feurer
	Jill Huffman	Connie Horne	Kathy Low
	Cathy Moffett	Wendy O'Neill	Sheila Sullivan-Passwaters
	Michelle Rausch	Brenda Reedy	Sandy Spletter
	Rainie Thompson	Carra Crunkilton	

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

ACCEPTANCE OF DONATIONS

Mr. Fraker moved seconded by Mr. Ader to accept donations to the District.

- (a): Accept a monetary donation from the Quarterback Club to be used to hire a Middle School football coach for the 2005 season.
- (b): Accept the donation from George and Barbara Cline of a camera and accessories to the Marysville High School Art Department in memory of their grandson Andrew Daum.

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

AWARD SUPPLEMENTAL CONTRACTS

Mr. Ader moved seconded by Mr. Fraker to employ certificated and non-certificated individuals in supplemental positions for the 2005-06 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 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>
Scott Forney	HS Instructional Technology Facilitator
Bob Ludwin	HS Instructional Technology Facilitator
Elizabeth Chaffin	East Destination Imagination Team Manager
Krista Beery	Edgewood Destination Imagination Team Manager

Craig Main	Navin Destination Imagination Team Manager
Anda Smith	Raymond Destination Imagination Team Manager
Matt Dunbar	Creekview Destination Imagination Team Manager
Dave King	Creekview Destination Imagination Team Manager
Debbie Stubbs	MS Destination Imagination Team Manager
Brenda Stillion	MS Destination Imagination Team Manager
Jean Kares	MS Destination Imagination Team Manager (1/2)
Mary Ann Poff	MS Destination Imagination Team Manager (1/2)
Bryan Nusbaum	HS Destination Imagination Team Manager
Juliet Litzel	MS Girls' Basketball
Nick Adams	MS Girls' Basketball
Glenn Edgar	MS Boys' Basketball (1/2)
Matt Beany	MS Boys' Basketball (1/2)
Kris Crawmer	MS Boys' Basketball
Dave Fleming	MS Boys' Basketball
Eric Puffenberger	MS Boys' Basketball
Dave Hensinger	MS Girls' Basketball
Mary Boehm	MS Girls' Basketball
Joe Altizer	MS Football

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

#### INTERPRETER SERVICE AGREEMENT

Mrs. McClain moved seconded by Mr. Guthrie to contract with Robin J. Price to provide American Sign Language interpreting services through June 30, 2006.

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

#### LEASE AGREEMENT WITH COLUMBUS STATE COMMUNITY COLLEGE

Mr. Guthrie moved seconded by Mr. Hayes to approve the Lease Agreement with Columbus State Community College to continue to operate a branch of their education institution within the Marysville High School to provide adult education. The Lease Agreement commences on September 1, 2005, and ends on June 10, 2006.

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

MARYSVILLE DIGITAL ACADEMY SPONSOR REPORT AND THE  
MARYSVILLE DIGITAL ACADEMY 2004-05 ANNUAL REPORT

Mr. Ader moved seconded by Mrs. McClain to approve the MDA 2004-05 School Year Sponsor Report, including the MDA Digital Academy 2004-05 Annual Report and five-year forecast. **(Refer to 2005-06 Supplemental Minutes, Item #23, 10/24/05)**

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

MARYSVILLE ACADEMY SPECIAL EDUCATION & RELATED SERVICES PLAN

Mrs. McClain moved seconded by Mr. Guthrie to approve the Marysville Academy 2005-06 Plan for Providing Special Education and Related Services to Students with Disabilities. **(Refer to 2005-06 Supplemental Minutes, Item #24, 10/24/05)**

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

ADDITIONAL DAYS BEYOND CONTRACT

Mr. Ader moved seconded by Mrs. McClain to award Tony Eufinger, twenty (20) additional days beyond his 2004-05 contract.

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

PARTICIPATE IN UNION COUNTY-MARYSVILLE ECONOMIC DEVELOPMENT  
PARTNERSHIP

Mr. Guthrie moved seconded by Mr. Hayes for the Marysville Exempted Village Schools to participate with Union County, City of Marysville, and other local agencies in an Economic Development Partnership. **(Refer to 2005-06 Supplemental Minutes, Item #25, 10/24/05)**

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

### DISTRICT VOLUNTEER

Mr. Hayes moved seconded by Mr. Guthrie to recognize Carla Baker as a MS Ski Club volunteer for the 2005-06 school year. We recognize volunteers so they can be covered under our liability insurance.

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

### EAST ELEMENTARY

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

First Grade field trip to Circle S Farms  
Raffle of two Ohio State football game tickets

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

### EDGEWOOD ELEMENTARY

Mr. Hayes moved seconded by Mrs. McClain to approve the following Edgewood Elementary items.

2005-06 Edgewood volunteers (**Refer to 2005-06 Supplemental Minutes, Item #26, 10/24/05**)

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

### RAYMOND ELEMENTARY

Mr. Ader moved seconded by Mr. Guthrie to approve 2005-06 Raymond Elementary Ohio Reads volunteers. (**Refer to 2005-06 Supplemental Minutes, Item #27, 10/24/05**)

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

CREEKVIEW INTERMEDIATE

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

Sale of CD's of 6<sup>th</sup> Grade Camp memory pictures  
Wonderland cast members' field trip to Lima, Ohio to see "*Babes in Toyland*"  
Kim Saunders as a 2005-06 parent volunteer  
Accept \$60 donation from "Good As Gold Promotions LLC"  
Jayson Knight as sub-custodian volunteer

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

MARYSVILLE MIDDLE SCHOOL

Mr. Ader moved seconded by Mr. Guthrie to approve the following Marysville Middle School items.

MS 2005-06 Academic Support Group volunteers. **(Refer to 2005-06 Supplemental Minutes, Item #28, 10/24/05)**  
MS 2005-06 FCA Volunteers (Scott Akins, Andrea Wolfe, Randy Spain, Tara Gilbert)

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

MARYSVILLE HIGH SCHOOL

Mr. Fraker moved seconded by Mr. Guthrie to approve the following Marysville High School items.

Accept \$296.90 donation from the Marysville Moose Lodge

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

### EXECUTIVE SESSION

Mrs. McClain moved seconded by Mr. Ader to move into Executive Session to discuss land acquisition and personnel.

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

Executive Session began at 7:55 p.m. with the Board and Superintendent to discuss land acquisition and personnel.

The Board and Superintendent returned from Executive Session after having discussed land acquisition and personnel at 8:32 p.m.

### ADJOURNMENT

Mrs. McClain moved seconded by Mr. Ader to adjourn at 8:32 p.m.

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