

**ORGANIZATIONAL MEETING
JANUARY 9, 2006**

The Marysville Exempted Village Board of Education held its organizational meeting on the above date at the Board of Education Office, 1000 Edgewood Drive, Marysville, Ohio 43040 with the following members present: Roy Fraker, William Hayes, Thomas Brower, Scott Johnson, and Jeffrey Mabee.

ADOPT THE AGENDA

Mr. Mabee moved seconded by Mr. Hayes to adopt the agenda for the January 9, 2006 organizational meeting as presented.

Roll call: Mabee, aye; Hayes, aye; Fraker, aye; Brower, aye; Johnson, aye. Motion carried.

APPROVAL OF MINUTES

Mr. Fraker moved seconded by Mr. Johnson to approve the minutes of the regular December 12, 2005, meeting as presented.

Roll call: Fraker, aye; Johnson, aye; Hayes, aye; Bower, aye; Mabee, aye. Motion carried.

ELECTION OF PRESIDENT

Brower nominated Mr. Fraker for President. Mr. Mabee moved seconded by Mr. Johnson that the nominations be closed.

Roll call to close nominations: Mabee, aye; Johnson, aye; Fraker, aye; Hayes, aye; Brower, aye. Motion carried.

Elect Roy Fraker as President of the Marysville Board of Education for 2006.

Roll call: Fraker, aye; Hayes, aye; Brower, aye; Johnson, aye; Mabee, aye. Motion carried. Mr. Fraker is duly elected President of the Marysville Board of Education for 2006.

ELECTION OF VICE-PRESIDENT

Mr. Fraker nominated Mr. Hayes for Vice-President. Mr. Brower moved seconded by Mr. Mabee that the nominations be closed.

Roll call to close nominations: Brower, aye; Mabee, aye; Fraker, aye; Hayes, aye; Johnson, aye. Motion carried.

Elect William Hayes as Vice-President of the Marysville Board of Education for 2006:

Roll call: Fraker, aye; Hayes, aye; Brower, aye; Johnson, aye; Mabee, aye. Motion carried. Mr. Hayes is duly elected Vice President of the Marysville Board of Education for 2006.

ESTABLISH MEETING DATE, TIME, AND PLACE

Mr. Hayes moved seconded by Mr. Brower to establish the fourth Monday as the date for regular meetings in 2006. All meetings will begin at 7:00 p.m. in the Board Room of the Administration building unless changed by the Board or adjusted on holidays.

Roll call: Hayes, aye; Brower, aye; Fraker, aye; Johnson, aye; Mabee, aye. Motion carried.

ESTABLISH COMPENSATION FOR BOARD MEMBERS

Mr. Hayes moved seconded by Mr. Brower to approve Board compensation at \$125.00 per meeting for a maximum of twelve meetings per year. The \$125.00 per meeting compensation was an approved board resolution from the organizational meeting of January 2003.

Roll call: Hayes, aye; Brower, aye; Fraker, aye; Johnson, aye; Mabee, aye. Motion carried.

ESTABLISH BOARD SERVICE FUND

Mr. Fraker moved seconded by Mr. Mabee to establish a Board Service Fund according to ORC Section 3315.15 in the amount of \$7,500.00.

Roll call: Fraker, aye; Mabee, aye; Brower, aye; Hayes, aye; Johnson, aye. Motion carried.

DESIGNATE NEWSPAPER FOR MEETING NOTIFICATION

Mr. Brower moved seconded by Mr. Hayes to approve the Marysville Journal Tribune as the official district newspaper for notification of Board meetings.

Roll call: Brower, aye; Hayes, aye; Fraker, aye; Johnson, aye; Mabee, aye. Motion carried.

BOARD COMMITTEES AND OTHER ASSIGNMENTS

Mr. Hayes moved seconded by Mr. Mabee to approve the following committees and assignments:

OSBA Legislative Liaison
Ohio Hi-Point Career Center Representative

Tom Brower
Scott Johnson

President Pro Tempore at Organization Meeting	Roy Fraker
Acting Secretary in Treasurer's Absence	William Hayes
Negotiations Committee	William Hayes
Superintendent's Advisory Council	Roy Fraker
Athletic/Extra-Curricular Council	Jeff Mabee
Business Advisory Council	Jeff Mabee
Partnership in Education Committee	William Hayes
Facilities Planning Committee	Jeff Mabee
Finance/Audit Committee	Tom Brower
Tax Abatement Committee	Tom Brower
Jobs for Ohio Graduates Committee	Scott Johnson

Roll call: Hayes, aye; Mabee, aye; Fraker, aye; Brower, aye; Johnson, aye. Motion carried.

ANNUAL STANDING RESOLUTIONS:

Mr. Mabee moved seconded by Mr. Fraker to approve the following annual standing resolutions:

Purchasing Agent: To designate the superintendent as purchasing agent for the school district and authorize his signature on purchase orders within the limits of the appropriations as adopted by the Board of Education.

Interim Employment of Personnel: To allow the superintendent to employ staff on an interim basis to maintain education program continuity, providing formal employment is recommended at the next regular Board meeting.

Resignations: To authorize the superintendent to accept employee resignations which have been submitted when the Board is not in session, subject to ratification by the Board; provided however, that upon ratification by the Board, such resignations shall be deemed effective as of the date and time of the superintendent's acceptance..

Student Suspension Hearing Officer: To designate the superintendent as the district hearing officer for suspensions, unless the suspension is issued by the superintendent at which time the Board of Education will hear the appeal.

Permission to Request Advances on Tax Settlement: To authorize the treasurer to request advances of property taxes from the Union County Auditor for all amounts available.

Investment of Interim Funds: To authorize the treasurer to invest interim funds to the maximum benefit of the school district within the prescribed limits of the Ohio Revised Code.

Payment of Bills: To authorize the treasurer to pay on a timely basis bills due and payable for goods, materials, and services upon verification that the proper accounting criteria are satisfied and that the expenditure is authorized by Board appropriation, and to submit a list of all payments to the Board monthly.

Legal Counsel: To use the law firm of Means, Bichimer, Burkholder and Baker (Columbus) as needed for consultation on legal matters facing the school district and to use the law firm of Britton, McGown, Smith, Peters, and Kalail (Cleveland) as needed for consultation on legal matters facing the school district.

Insurance Consultation: To use the firm of CBIZ Benefits and Insurance Services of Ohio, Inc. as needed for consultation on matters pertaining to employee insurance benefits matters.

Memberships: To approve memberships for 2006 in the Ohio School Boards Association, including subscriptions to 'Briefcase' and 'Negotiator,' the OSBA Legal Assistance fund, the Union County Chamber of Commerce, and the Metropolitan Education Council (MEC).

Acting Superintendent: To appoint the Assistant Superintendent to the position of Acting Superintendent when the superintendent is out of the district.

Filing of Superintendent's and Treasurer's Ethics Forms: Approve the Board of Education to pay the annual filing fees associated with the filing of the Superintendent's and Treasurer's Ethics forms.

Roll call: Mabee, aye; Fraker, aye; Brower, aye; Hayes, aye; Johnson, aye. Motion carried.

2007 ORGANIZATION MEETING

Mr. Fraker moved seconded by Mr. Brower to approve Monday, January 8, 2007 at 5:00 p.m. as the date and time of the 2007 Organization Meeting, at the Administration Office.

Roll call: Fraker, aye; Brower, aye; Hayes, aye; Johnson, aye; Mabee, aye. Motion carried.

ADJOURNMENT

Mr. Johnson moved seconded by Mr. Fraker to adjourn at 6:30 p.m.

Roll call: Johnson, aye; Fraker, aye; Hayes, aye; Brower, aye; Mabee, aye. Motion carried.