

## REGULAR MEETING MARCH 20, 2006

The Marysville Exempted Village Board of Education met on the above date with the following members present: Roy Fraker, William Hayes, Thomas Brower, Scott Johnson and Jeffrey Mabee.

### ADOPT THE AGENDA

Mr. Hayes moved seconded by Mr. Mabee to approve the agenda for the regular March 20, 2006 meeting.

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

### APPROVAL OF MINUTES

Mr. Bower moved seconded by Mr. Hayes to approve the minutes of the February 28, 2006 regular meeting as presented.

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

### TREASURER'S FINANCIAL REPORT

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

- a. February Expenditures
- b. February Financial Statements
- c. Audit/Finance Committee Report
- d. Resolution to Advertise for Bids for Construction at Northwood Elementary  
**(Refer to 2005-06 Supplemental Minutes, Item #51, 3/20/06) (Resolution #6-09)**

The BOARD OF EDUCATION OF THE MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT, Union County, Ohio ("Board"), met in Regular session on the 20<sup>th</sup> day of March, 2006, with the following members present:

Roy Fraker, President  
William Hayes, Vice President  
Thomas Brower  
Scott Johnson  
Jeffrey Mabee

Mr. Hayes moved the adoption of the following resolution:

## **RESOLUTION NO. 6-09**

**WHEREAS**, the Board has determined that additional school facilities, equipment, furnishings and site improvements, together with all necessary appurtenances are necessary for the provision of a public educational program for the students in the Marysville Exempted Village School District and the Board plans to proceed with the construction of a new elementary school building to be known as Northwood Elementary (the "Project"); and

**WHEREAS**, the Board has sufficient funds to accomplish the Project; and

**WHEREAS**, the Board has retained a qualified professional design firm, Steed Hammond Paul, Inc. ("Architect") under Sections 153.65 to 153.71 ORC to prepare plans, specifications, and estimates of cost, and such data as the Board deems necessary for the Project; and

**WHEREAS**, the Board has retained a qualified construction management firm, Ruscilli Construction Company ("Construction Manager") under Sections 9.33, 9.331, and 9.332 ORC related to the planning documents, estimates of cost, bid packaging, bidding, contract award, administration and close-out, including, but not limited to the scheduling and coordination of multiple prime contractors for the Project; and

**WHEREAS**, the Construction Manager, with the assistance of the Architect and the Board, has completed the Scope of Work necessary to facilitate the bidding and awarding of the Bid Packages for the Project, including Bid Package #1(Site Work), Bid Package #2 (General Trades), Bid Package #3 (Masonry), Bid Package #4 (Steel), Bid Package #5 (Roof), Bid Package #6 (Plumbing), Bid Package #7 (Fire Protection), Bid Package #8 (HVAC), Bid Package #9 (Electrical), and Bid Package #10 (Technology), taking into consideration factors including, but not limited to, time of performance, availability of labor, and overlapping trade jurisdictions; and

**WHEREAS**, the Board previously at a meeting held on February 28, 2006 approved Bid Package #1 for the site work and authorized the commencement of competitive bidding for Bid Package #1 for the site work; and

**WHEREAS**, the Architect, with the assistance of the Construction Manager, has prepared and submitted to the Board draft Bid Packages for Bid Package #2 (General Trades), Bid Package #3 (Masonry), Bid Package #4 (Steel), Bid Package #5 (Roof), Bid Package #6 (Plumbing), Bid Package #7 (Fire Protection), Bid Package #8 (HVAC), Bid Package #9 (Electrical), and Bid Package #10 (Technology), for the Project consisting of drawings and specifications setting forth in detail the requirements for the Project. Said

drawings and specifications are based on the Scope of Work provided by the Construction Manager; and

**WHEREAS**, the Board wishes to commence the competitive bidding process the Bid Package #2 (General Trades), Bid Package #3 (Masonry), Bid Package #4 (Steel), Bid Package #5 (Roof), Bid Package #6 (Plumbing), Bid Package #7 (Fire Protection), Bid Package #8 (HVAC), Bid Package #9 (Electrical), and Bid Package #10 (Technology), for the Project subject to the Board and the Board's legal counsel's review and approval of the specifications, plans, contract documents, and cost estimate for the Project;

NOW, THEREFORE, BE IT RESOLVED by the Board that, once the Board and the Board's legal counsel have approved the specifications, plans, contract documents and cost estimate for the Project, the following Resolution shall be deemed adopted:

Subject to the approval of the Board and the Board's legal counsel of the specifications, plans, contract documents, and cost estimate for the Project, the Board hereby authorizes the commencement of the competitive bidding process for Bid Package #2 (General Trades), Bid Package #3 (Masonry), Bid Package #4 (Steel), Bid Package #5 (Roof), Bid Package #6 (Plumbing), Bid Package #7 (Fire Protection), Bid Package #8 (HVAC), Bid Package #9 (Electrical), and Bid Package #10 (Technology), for the Project, and the Treasurer shall arrange for the publication of a notice of said work to be published once each week for a period of at least two consecutive weeks in a newspaper published in and of general circulation in the School District, with the last said notice published at least eight (8) days prior to the date specified for receiving bids.

Following the opening of all bids, a responsibility investigation of the apparent low bidders shall be conducted and upon completion of said investigation, the bids of the lowest responsible bidders shall be submitted to the Board for acceptance or rejection in accordance with applicable law.

The Board hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken at an open meeting of this Board of Education;

All deliberations of the Board and of its committees, if any, which resulted in formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 ORC.

This resolution shall be in full force and effect from and immediately after its adoption and shall supercede any prior resolution or act of the Board which may be inconsistent with or duplicative of the provisions of this resolution.

Mr. Mabee seconded the Motion and the roll call being called upon the question of the adoption of the Resolution, the vote resulted as follows:

Hayes	Aye
Mabee	Aye
Fraker	Aye
Brower	Aye
Johnson	Aye

ADOPTED: This 20<sup>th</sup> day of March, 2006.

---

Treasurer

#### CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the 20<sup>th</sup> day of March, 2006 together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said Resolution.

---

Treasurer

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

#### LEAVE OF ABSENCE

Mr. Fraker moved seconded by Mr. Johnson to approve an unpaid leave of absence to Meredith Mundell, anticipated effective dates of September 27 through October 10, 2006.

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

#### STAFF RESIGNATIONS

Mr. Brower moved seconded by Mr. Johnson to accept staff resignations.

- a. Accept the resignation of Ian Muir, as teacher, effective at the conclusion of the 2005-2006 contract year.
- b. Accept the resignation of Michelle Reuter, as teacher, effective at the conclusion of the 2005-2006 contract year.
- c. Accept the resignation of Maryann Holtschulte, as speech/language pathologist, effective at the conclusion of the 2005-2006 contract year.

- d. Accept the retirement resignation of W. Gregory Casto, as principal, effective at the conclusion of the 2005-2006 contract year.

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

RENEWAL OF ADMINISTRATOR CONTRACTS

Mr. Johnson moved seconded by Mr. Mabee to renew administrator contracts.

- a. Award a three-year limited administrator contract (260 days) to Neal Handler as Assistant Superintendent, effective August 1, 2006.
- b. Award a three-year limited administrator contract (215 days) to Trent Bowers as Principal, effective August 1, 2006.
- c. Award a three-year limited administrator contract (215 days) to Donna Ball as Principal, effective August 1, 2006.
- d. Award a three-year limited administrator contract (215 days) to Denise Kapps as School Psychologist, effective August 1, 2006.
- e. Award a three-year limited administrator contract (220 days) to Meredith Mundell as School Psychologist, effective August 1, 2006.
- f. Award a one-year limited contract (136 days) to Candace Sweeney, on an as-needed basis as School Psychologist, effective August 1, 2006.

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

EMPLOY DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Fraker moved seconded by Mr. Brower to employ district substitutes/home instructors during the 2005-06 school year, on an as-needed 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>	Keri Browning Cory Smith	Joe Crowley Elizabeth Stafford	Mark Jacobs
<u>Home Instructors:</u>	Rebecca Shellhause	Victoria Lewis	Sarah Tondra
<u>Classified:</u>	Ken Anderson Joseph (Gene) Williams	Beckie Craig	Doris Marczak

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

## ACCEPT DONATIONS

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

- a. Accept, with appreciation, a donation of two (2) Power Runners from the track boosters.
- b. Accept, with appreciation, a donation of one (1) Leg Press Machine from the Quarterback Club.
- c. Accept, with appreciation, a donation of wind screen and fence topper from the Diamond Club.
- d. Accept, with appreciation, a \$200 donation from Barry Shanks. The donation will be used for the Autistic program.

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

## HIGH SCHOOL TEXT BOOKS

Mr. Mabee moved seconded by Mr. Johnson to approve textbooks for Marysville High School.

**Human Anatomy & Physiology  
French I, II, III  
AP French IV  
Spanish I, II, III  
AP Spanish IV**

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

## EAST ELEMENTARY SCHOOL

Mr. Brower moved seconded by Mr. Mabee to approve the following for East Elementary School.

- (a) T-Shirt sale from The Earth Foundation
- (b) PTO spring mulch sale

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

### CREEKVIEW INTERMEDIATE SCHOOL

Mr. Fraker moved seconded by Mr. Mabee to accept and the following for Creekview Intermediate School.

- (a) Donation of 120 paint sticks from Home Depot
- (b) Donation of a CPS (Classroom Performance System) from Deb Delaney of eInstruction

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

### MARYSVILLE MIDDLE SCHOOL

Mr. Mabee moved seconded by Mr. Brower to approve the following for Marysville Middle School.

- (a) 7<sup>th</sup> & 8<sup>th</sup> Grade Choirs and Mini-Swingers' to participate in the "Music in the Park."
- (b) 8<sup>th</sup> Grade band to participate in the "Ovation Music Festival."

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

### MARYSVILLE HIGH SCHOOL

Mr. Mabee moved seconded by Mr. Johnson to allow the Marysville Model UN to attend the Boston UNA-USA Global Conference at Northeastern University.

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

### EXECUTIVE SESSION

Mr. Hayes moved seconded by Mr. Fraker to move into Executive Session to discuss personnel.

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

Executive Session began at 9:50.m. with the Board, Robin Hurt, Superintendent and Assistant Superintendent to discuss personnel.

Robin Hurt left the Executive Session at 10:15 p.m.

Assistant Superintendent Neal Handler left the Executive Session at 10:25 p.m.

The Board and Superintendent returned from Executive Session after having discussed personnel at 10:43 p.m.

ADJOURNMENT

Mr. Fraker moved seconded by Mr. Hayes to adjourn at 10:43 p.m.

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