

REGULAR MEETING APRIL 17, 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. Brower to approve the agenda for the regular April 17, 2006 meeting as amended.

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

FEBRUARY AND MARCH 2006 EMPLOYEE OF THE MONTH RESOLUTIONS

Mr. Mabee moved seconded by Mr. Brower to approve resolutions naming Jerry Bell and Amy McCarthy as "Employee of the Month" for February and March, 2006, respectively.

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

APPROVAL OF MINUTES

Mr. Hayes moved seconded by Mr. Johnson to approve the minutes of the March 20, 2006 regular meeting as presented.

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

TREASURER'S FINANCIAL REPORT

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

- a. March Expenditures
- b. March Financial Statements
- c. Audit/Finance Committee Report
- d. Five-Year Forecast Update
- e. Appropriations Permanent FY06
- f. Resolution Authorizing the Issuance of \$835,000 of School Improvement Bond Anticipation Notes to Pay the Cost of the Energy Conservation Measures in the School District **(Refer to 2005-06 Supplemental Minutes, Item #52, 4/17/06)**
(Resolution #6-10)

Mr. Johnson made a motion to adopt the following Resolution:

RESOLUTION NO. 6-10

A RESOLUTION PURSUANT TO SECTION
133.06(G) OF THE OHIO REVISED CODE
AUTHORIZING THE ISSUANCE OF \$835,000
OF SCHOOL ENERGY CONSERVATION BOND
ANTICIPATION NOTES TO PAY THE COST OF
ENERGY CONSERVATION MEASURES IN
THE SCHOOL DISTRICT

WHEREAS, this Board of Education (the "Board") of the Marysville Exempted Village School District (the "District") has contracted with an architect, professional engineer, or other person experienced in the design and implementation of energy conservation measures for an analysis pertaining to installations, modifications of installations, or remodeling that would significantly reduce energy consumption in the buildings of the school district; and

WHEREAS, such report included estimates of all costs of such installation, modifications, or remodeling including costs of design, engineering, installation, maintenance, repairs and debt service, and estimates of the amounts by which energy consumption and resultant operational and maintenance costs, as defined by the Ohio School Facilities Commission (the "Commission") would be reduced; and

WHEREAS, the Board has found after receiving the report that the amount of money the District would spend on such installations, modifications, or remodeling is not likely to exceed the amount of money it would save in energy and resultant operational and maintenance costs over the ensuing fifteen (15) years, which such period is certified as being the maximum maturity of the obligations issued hereunder; and

WHEREAS, the Board intends to submit to the Department of Education of the State of Ohio (the "DOE") a copy of its findings and request for approval to incur indebtedness to finance the purchase and installation of such energy conservation measures for the purpose of significantly reducing energy consumption; and

WHEREAS, the DOE is expected to determine that the Board's findings are reasonable and the DOE is expected to approve the Board's request for approval to incur indebtedness to finance such energy conservation measures; and

WHEREAS, the Treasurer of the Board has estimated that the life of the improvements to be acquired and installed with the proceeds of the notes hereinafter referred to is at least five (5) years, and has certified that the useful life of the improvements and the maximum maturity of the bond anticipation notes is fifteen (15) years; and

WHEREAS, the Board has deemed it to be in the best interests of the District, pursuant to Section 133.06 of the Ohio Revised Code, to incur indebtedness without a vote of the people in an amount not to exceed nine-tenths of one per cent (9/10ths of 1%) of the total value of all property in the District as listed and assessed for taxation for the purpose of making such installations, or modifications, or remodeling, provided that the total net indebtedness without a vote of the people under said provisions and all other sections of the Ohio Revised Code shall never exceed one per cent (1%) of the total value of all property in the District as listed and assessed for taxation; and

WHEREAS, outstanding notes are about to mature and will be renewed in a reduced principal amount.

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Marysville Exempted Village School District (the "District"), County of Union, Ohio:

SECTION 1. That it is necessary to issue and sell the bonds of the District in the principal sum of \$835,000 pursuant to Section 133.06(G) of the Ohio Revised Code for the purpose of purchasing and installing energy conservation measures in the District.

SECTION 2. That the bonds of this Board shall be issued in said principal sum for the above-described permanent improvements under authority of the general laws of the State of Ohio, particularly the Uniform Public Securities Law of the Ohio Revised Code. Said bonds shall be dated approximately May 1, 2007, shall bear interest at the rate now estimated at five and one-half per centum (5.50%) per annum, and shall mature over a period of not to exceed fifteen (15) years.

SECTION 3. That notes of this Board shall be issued in anticipation of the issuance of said bonds in the principal sum of \$835,000, which does not exceed the amount of bonds to be issued for the purposes aforesaid, under authority of the general laws of the State of Ohio, particularly the Uniform Public Securities Law of the Ohio Revised Code. The notes shall be dated their date of issuance, and shall bear interest at a rate of interest not to exceed five per centum (5.0%) per annum, with such interest rate to be determined by the Treasurer of this Board. The notes shall be payable at maturity and shall mature on or before one year from their date of issuance, and shall be of such number and denomination as requested by the purchaser, provided the denomination is \$5,000 or an integral multiple thereof.

SECTION 4. That for purposes of this resolution, the following terms shall have the following meanings:

“Book entry form” or “book entry system” means a form or system under which (i) the beneficial right to payment of principal of and interest on the notes may be transferred only through a book entry, and (ii) physical note certificates in fully registered form are issued only to the Depository or its nominee as registered owner, with the notes “immobilized” to the custody of the Depository, and the book entry maintained by others than this board of education is the record that identifies the owners of beneficial interests in those notes and that principal and interest.

“Depository” means any securities depository that is a clearing agency under federal law operating and maintaining, together with its Participants or otherwise, a book entry system to record ownership of beneficial interests in notes or principal and interest, and to effect transfers of notes, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

“Participant” means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

“Resolution” means this resolution.

All or any portion of the notes may be initially issued to a Depository for use in a book entry system, and the provisions of this Section shall apply to such notes, notwithstanding any other provision of this Resolution. If and as long as a book entry system is utilized with respect to any of such notes: (i) there shall be a single note of each maturity; (ii) those notes shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners of notes in book entry form shall have no right to receive notes in the form of physical securities or certificates; (iv) ownership of beneficial interests in any notes in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (v) the notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by this board of education. Debt service charges on notes in book entry form registered in the name of a Depository or its nominee shall be payable in the manner provided in this board of education’s agreement with the Depository to the Depository or its authorized representative (i) in the case of interest, on each interest payment date, and (ii) in all other cases, upon presentation and surrender of notes as provided in this Resolution.

The Paying Agent and Registrar may, with the approval of this board of education, enter into an agreement with the beneficial owner or registered owner of any note in the custody of a Depository providing for making all payments to that owner of principal and interest on that note or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided in this Resolution, without prior presentation or surrender of the note, upon any conditions which shall be satisfactory to the Paying Agent and Registrar and to this board of education. That payment in any event shall be made to the person who is the registered owner of that note on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Paying Agent and Registrar shall furnish a copy of each of those agreements, certified to be correct by the Paying Agent and Registrar, to any other paying agents for the notes and to this board of education. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

The Treasurer is authorized and directed without further action of this board of education to execute, acknowledge and deliver, in the name of and on behalf of this board of education, a blanket letter agreement between this board of education and The Depository Trust Company, as Depository, to be delivered in connection with the issuance of the notes to the Depository for use in a book entry system, and to take all other actions the Treasurer deems appropriate in issuing the notes under a book entry system.

If any Depository determines not to continue to act as Depository for the notes for use in a book entry system, this board of education and the Paying Agent and Registrar may attempt to establish a securities depository/book entry relationship with another qualified Depository under this Resolution. If this board of education and the Paying Agent and Registrar do not or are unable to do so, this board of education and the Paying Agent and Registrar, after the Paying Agent and Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the notes from the Depository and authenticate and deliver note certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive notes), if the event is not the result of action or inaction by this board of education or the Paying Agent and Registrar, of those persons requesting such issuance.

SECTION 5. That the notes shall specify on their faces the purpose for which they are issued and that they are issued in pursuance of this resolution and under authority of the general laws of the State of Ohio, particularly the Uniform Public Securities Law of the Ohio Revised Code. They shall be signed by the President and Treasurer of this Board, shall be designated "School Energy Conservation Improvement Bond Anticipation Notes" and shall be payable in lawful money of the United States of America at the office of the bank or trust company selected by the Treasurer to serve as paying agent for the notes.

SECTION 6. That the notes shall be sold, at not less than ninety-seven percent of par, to Fifth Third Securities, Inc., Columbus, Ohio (the "Purchaser"). The Treasurer of this Board is hereby authorized to execute a certificate awarding the notes at the interest rate stated thereon, subject to the limitations stated herein. The proceeds from the sale of the notes, except any premium or accrued interest thereon, shall be used for the purpose aforesaid, and for no other purpose.

SECTION 7. That the notes shall be the full general obligation of the Board, and the full faith, credit and revenue of the Board are hereby pledged for the prompt payment of the same. Any excess fund resulting from the issuance of the notes shall, to the extent necessary, be used only for the retirement of the notes at maturity, together with interest thereon and is hereby pledged for such purpose.

SECTION 8. That during the period while the notes run there shall be levied upon all of the taxable property in the District in addition to all other taxes, a direct tax annually not less than that which would have been levied if bonds had been issued without the prior issue of said notes; provided, however, that in each year to the extent that revenues from other sources are available for the payment of the notes and are appropriated for such purpose (such as energy savings), the amount of such tax shall be reduced by the amount of such revenues so available and appropriated.

SECTION 9. That said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof.

The funds derived from said tax levy hereby required or from the other described sources shall be placed in a separate and distinct fund, which, together with all interest collected on the same, shall be irrevocably pledged for the payment of the principal and interest on the notes and the bonds in anticipation of which they are issued, when and as the same fall due.

SECTION 10. That the Board hereby covenants that it will restrict the use of the proceeds of the notes hereby authorized in such manner and to such extent, if any, as may be necessary after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder and will to the extent possible, comply with all other applicable provisions of the notes, including any expenditure requirements, investment limitations, rebate requirements or use limitations. The Treasurer of the Board is authorized and directed to give an appropriate certificate on behalf of the Board on the date of delivery of the notes for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of the Code and regulations thereunder.

SECTION 11. That the Treasurer of the Board is hereby directed to forward a certified copy of this Resolution to the County Auditor.

SECTION 12. That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

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

AYE:	5
NAY:	0

ADOPTED this 17th day of April, 2006.

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

STAFF RESIGNATIONS

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

- a. Accept the retirement resignation of Ellen Traucht, as Director of Student Services, effective at the conclusion of the 2005-2006 contract year.
- b. Accept the retirement resignation of Susan Tillman, as teacher, effective at the conclusion of the 2005-2006 contract year.
- c. Accept the resignation of Jacquelyn Yoast, as teacher, effective March 21, 2006.
- d. Accept the resignation of Lewis Rayburn, as special education aide, effective at the conclusion of the 2005-2006 contract year.

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

EMPLOY DISTRICT STAFF

Mr. Brower moved seconded by Mr. Hayes to employ district staff. 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 Lisa Subler, as teacher, under a one-year limited contract, effective with the 2006-07 contract year.
- b. Employ Sherri Mabee, as a 2006 summer school aide, on an as-needed basis at her 2005-06 aide rate of pay.

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

NON-RENEW CERTIFICATED/CLASSIFIED CONTRACTS

Mr. Mabee moved seconded by Mr. Hayes to non-renew the contracts of certificated and classified employees at the end of the 2005-06 contract year. All employees were hired on an as-needed basis for one year only. The contracts are being recommended for non-renewal due to the fact the continuation of the programs is yet to be determined.

- a. Non-renew the contract of Interpreter/Aide Sally Bowes at the end of the 2005-06 contract year due to uncertainty of the number of students who may need service in the future.
- b. Non-renew the contract of Interpreter/Aide Karen Collins at the end of the 2005-06 contract year due to uncertainty of the number of students who may need service in the future.
- c. Non-renew the contract of Auxiliary Aide Nancy Schrock due to uncertainty of funding, effective the end of the 2005-06 school year.

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

AWARD CERTIFICATED CONTRACTS

Mr. Brower moved seconded by Mr. Johnson to award contracts to certificated staff for the 2006-07 school year according to the recommendations listed below:

1.	Cathleen Alder	Teacher	One-Year Limited
2.	Elizabeth Chaffin	Teacher	One-Year Limited
3.	Chanelle McCampbell	Teacher	One-Year Limited
4.	Amanda Perry	Speech/Lang. Pathologist	One-Year Limited
5.	Mary Boehm	Teacher	One-Year Limited
6.	Jessica Kane	Teacher	One-Year Limited
7.	Connie Martin	Teacher	One-Year Limited
8.	Jennifer Palmer	Teacher	One-Year Limited
9.	Jennifer Wing	Teacher	One-Year Limited
10.	Brooke Yoder	Teacher	One-Year Limited
11.	Amanda Alice	Teacher	One-Year Limited
12.	Anne Annan	Teacher	One-Year Limited
13.	Kristopher Crawmer	Teacher	One-Year Limited
14.	Shelly Maag	Teacher	One-Year Limited
15.	Kathy Savage	Teacher	One-Year Limited
16.	Kathleen Riley-Williams	Occupational Therapist	One-Year Limited
17.	Bethany Hill	Teacher	One-Year Limited
18.	Jeffrey Lenczowski	Teacher	One-Year Limited
19.	Kimberly McClincy	Speech/Lang. Pathologist	One-Year Limited
20.	Abigail Phillips	Teacher	One-Year Limited
21.	Kendra Clementz	Teacher	One-Year Limited
22.	Melissa Faist	Teacher	One-Year Limited
23.	Matthew Beany	Teacher	One-Year Limited
24.	Bethany Bentz	Teacher	One-Year Limited
25.	Brian Crim	Teacher	One-Year Limited
26.	Melissa Friend	Speech/Lang. Pathologist	One-Year Limited
27.	Allison Hlopick	Teacher	One-Year Limited
28.	Jennifer McCleese	Teacher	One-Year Limited
29.	Meredith Rausch	Teacher	One-Year Limited
30.	Karen Tran	Teacher	One-Year Limited
31.	Lindsay Williamson	Teacher	One-Year Limited
32.	Jeremy Alfera	Teacher	One-Year Limited
33.	Deborah Amsler-Danals	Teacher	One-Year Limited
34.	Elizabeth Hohenfeld	Teacher	One-Year Limited
35.	Michelle Moffett	Teacher	One-Year Limited
36.	Kristen Jenkins	Teacher	One-Year Limited
37.	Mary Ann Poff	Librarian	One-Year Limited
38.	Eric Puffenberger	Teacher	One-Year Limited
39.	Angela Ross	Teacher	One-Year Limited
40.	Brock Walden	Teacher	One-Year Limited
41.	Kathryn Albert	Teacher	One-Year Limited
42.	Leslie Boey	Teacher	One-Year Limited
43.	Linda Curry	Teacher	One-Year Limited

44.	Kathryn Earl	Teacher	One-Year Limited
45.	Matthew Fockler	Teacher	One-Year Limited
46.	Dustin Green	Teacher	One-Year Limited
47.	Brent Johnson	Teacher	One-Year Limited
48.	James Kaufman	Teacher (part-time)	One-Year Limited
49.	William Kirby	Teacher	One-Year Limited
50.	Clifford Lewis	Teacher	One-Year Limited
51.	Lori Mesi	Teacher	One-Year Limited
52.	Heather Sherrick	Teacher	One-Year Limited
53.	Edwin Starling	Counselor	One-Year Limited
54.	Sarah Tondra	Teacher	One-Year Limited
55.	Richard Weiskircher	Teacher	One-Year Limited
56.	Alice Ahlers	ESL Tutor	One-Year Limited
57.	Melanie Garvin	Teacher	One-Year Limited

1.	Debbie Carmichael	Teacher	Four-Year Limited
2.	Heidi Young	Teacher	Four-Year Limited
3.	Tammy Gould	Teacher	Four-Year Limited
4.	Jennifer Warino	Teacher	Four-Year Limited
5.	Kathryn Hritz	Teacher	Four-Year Limited
6.	Erin McLain	Teacher	Four-Year Limited
7.	Jessica Gaede	Teacher	Four-Year Limited
8.	Karen Lindsey	Teacher	Four-Year Limited
9.	Rachelle Fisher	Teacher	Four-Year Limited
10.	Sara Reville	Teacher	Four-Year Limited
11.	Paul Thompson	Teacher	Four-Year Limited
12.	Hillary Weiser	Teacher	Four-Year Limited
13.	Suzanne Clarridge	Teacher	Four-Year Limited
14.	Duane VanDuzen	Teacher	Four-Year Limited
15.	Jason (Nick) Adams	Teacher	Four-Year Limited
16.	Juliet Litzel	Teacher	Four-Year Limited
17.	Lacey Murphy	Teacher	Four-Year Limited
18.	Michael Robertson	Teacher	Four-Year Limited
19.	Rebecca Tucker	Teacher	Four-Year Limited
20.	Christian Barnett	Teacher	Four-Year Limited
21.	John Carder	Teacher	Four-Year Limited
22.	Kenny Chaffin	Teacher	Four-Year Limited
23.	Mary Ann Corbin	Teacher	Four-Year Limited
24.	Shelly Hasser	Teacher	Four-Year Limited
25.	Melissa Hughes	Teacher	Four-Year Limited
26.	Dustin Jasinski	Teacher	Four-Year Limited
27.	Laurel LaFrance	Teacher	Four-Year Limited
28.	Joshua Montgomery	Teacher	Four-Year Limited
29.	Faith Still	Teacher	Four-Year Limited

1.	Catherine Hutchinson	Teacher	Continuing
2.	Jayne Wirtz	Teacher	Continuing
3.	Marcia Brake	Teacher	Continuing

4.	Beverly Dyar	Teacher	Continuing
5.	Lisa Poling	Teacher	Continuing
6.	Lori Poling	Teacher	Continuing
7.	Kim Coppler	Teacher	Continuing
8.	Andrea Graham	Teacher	Continuing
9.	Melissa Henn	Teacher	Continuing
10.	Meggin Overbey	Teacher	Continuing
11.	JoAnne Weller	Teacher	Continuing
12.	Shawn Andrews	Teacher	Continuing
13.	Carla Baker	Teacher	Continuing
14.	Amy Holland	Teacher	Continuing
15.	Kelly Segner	Teacher	Continuing
16.	Rebecca Shaffer	Teacher	Continuing
17.	Kim Allen	Teacher	Continuing
18.	Susan Koukis	Teacher	Continuing
19.	Laura Terlesky	Teacher	Continuing

Adjust the teacher contract of Stephanie Williams from full-time to 8/9 time effective with the 2006-07 contract year.

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

AWARD CERTIFICATED CONTRACT

Mr. Hayes moved seconded by Mr. Mabee to award a two (2) year extended limited teacher contract to Andrew Shirer, effective with the 2006-07 school year. In accordance with the Master Agreement, Article XVII, Section 3 C, the Superintendent has notified the aforementioned in writing of his intent to recommend a two (2) year extended limited teacher contract, stating reasons supporting the recommendation.

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

NON-RENEW GRANT FUNDED CONTRACTS

Mr. Hayes moved seconded by Mr. Mabee to non-renew the contracts of Ohio Reads Volunteer Coordinators Lisa Smith and Linda Schwyn due to uncertainty of grant funding, effective at the end of the 2005-06 school year.

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

NON-RENEW EXTENDED TIME CONTRACTS

Mr. Brower moved seconded by Mr. Fraker to non-renew all extended time contracts, at the end of the 2005-06 school year.

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

EMPLOY SUMMER SCHOOL STAFF

Mr. Mabee moved seconded by Mr. Brower to hire the following as summer school staff on an as-needed basis, for summer 2006.

- Carol Lentz – K-6 Summer School Director
- Chris Hoehn – Middle School Summer School Director
- Tammy Cooper – High School Summer School Director
- Adam Kunkle – MMS Summer School 2006 Teacher
- Sara Bengel – MMS Summer 2006 School Teacher

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

EMPLOY DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Fraker moved seconded by Mr. Hayes to employ the following as substitutes/home instructors for 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.

- Certified: Dawn Nation Judy Boerger Brenda Zimmerman
- Classified: Alicia Weingates

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

MARYSVILLE MIDDLE SCHOOL 2006-07 STUDENT FEES

Mr. Johnson moved seconded by Mr. Mabee to approve the following middle school student fees for 2006-07. Student fees are designed to cover the cost of consumable materials used in the schools as allowed in Section 3313.642 of the Ohio Revised Code.

<u>Grade 7</u>	
Language Arts	\$12.00 (purchases paperback books for student use)
FCS (Family & Consumer Science)	\$8.00 (food and materials)
Agenda Book	\$5.00
<u>Grade 8</u>	
Language Arts	\$12.00 (purchases paperback books for student use)
Art	\$7.00 (consumable art supplies)
CCS (Careers)	\$5.00 (purchases folders and supplies)
Agenda Book	\$5.00

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

AWARD SUPPLEMENTAL CONTRACTS

Mr. Brower moved seconded by Mr. Mabee 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>
Tom Powers	MS Track (1/2)
Lisa Subler	MS Track (1/2)

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

DISTRICT VOLUNTEERS

Mr. Hayes moved seconded by Mr. Johnson to recognize the following as volunteers. We recognize volunteers so they can be covered under our liability insurance. Volunteering is expressly conditioned upon receipt of the volunteer'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>MS Choir</u>	Ralph Anderson Sharon Boblitt Dana Clay Derek Clay Beth Humble Mary Langley Sotonya Lehner Kristen Andreassen-Melms Tammy Michael Alicia Milholland Bethany Lambert Teresa Goins Kathy Hagerty Karen Rogers Scott Marks Tina LaRoche Carl Zani Mary Ann Corbin Nicole Schmitt Angela Short Debbie Gilbert Sandy Soccorsi	Charles Poirier Timothy Rose Christina Sandstrom Sarah Shaffer Patricia Staats Christina Taylor Pam Walters Charles Wehner Todd Wheeler Heidi Dunbar Gregg Stubbs Tom Young Kristi Young Jill Shawley Jeff Shawley Kersten Melms Tina Gastineau Denise Mayes Buffi Novotney Tami Michael John Kerr
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<u>MS Band</u>	Karen Creviston Clancy Cruise Mary Jo Culbertson Dennis Falatach Vickie Finlay Steven Fordyce William Hoile Doug Jenkins Julie Kale Paul Newsome Ed Cardoza Annette Doughty Jackie Nelson Karen Hoile Ellen Reardon	Laura Kornuchova Brian Kaiser Tina LaRoche Scott Marks Sarah Shaffer Mark Nelson Beverly Weiss Todd Wheeler Carl Zani James Mollohan David Anderson Lisa Anderson Brenda George Monty Burns Amy Burns
<u>MS Baseball</u> (parent meal volunteer)	Leslie Chambers	
<u>HS Band</u>	Jacqueline Jasiunas Tim Kelley	Beverly Weiss
<u>EAST</u>	Amy Bucklin Tim Henault Samantha Olson Michelle Picklesimer Steve Hrytzik Donald Curtis Carla Porschet Stacey Mullins Stephanie Sergent April Carroll Melanie Dodson Ty Blackburn	Lois Everitt Mike Parker Jennifer Watts Leigh Jones Martin Opphile Dale Long Earl Passwaters Theresa Hampton Theresa Larkin Annie Campbell Angela Price Davidson Tonya Huff
<u>EDGEWOOD</u>	Jill Alsop Lynette Conrad Michelle Cook David Crisp Tammy Crozier Elizabeth Deere Susan Ehlers Anna Epping Tessa Floehr Amy Herron Allan Hites Sheila Hites	Alicia Milholland Darrin Miller Nicole Murray Shannon Parker Michelle Shepherd Shelly Skaggs Geraldine Slane Tammy Snyder Jeff Stiers Deb Stubbs Karen Sullivan BambiTettoni

<p><u>EDGEWOOD</u> (continued)</p>	<p>Marcie Inskeep Joseph Kelly Amy Hoge Keith Inskeep Janis Knox Tiffany Beeching Annette Conley Loretta Williams Janet Draughn Michelle Trout Rick Cole Rebecca Russell Andrew Wagner Denise Birkhoff Terry Landreth Charity Harbold Melissa Spencer Krista Perry Tim O'Brien Lola Boyer Kelly Marshall Stacie Rosebrook Taura Reinhardt Lila Radford Heather Cruea Debbie Bevins</p>	<p>Katheryn Walker Sara Hondros-Walls Carrie Weler Jennifer Williams Eric Yoakam Maria DeMatteo Kari Riley Kathy North Karin Barrett Karen Kuzma Joseph Berry Connie Fackler Steven Sauer Scott Garner Lynn Odenthal Lisa Heflin Jennifer Liebhart Christina Hargis Rebecca Kelty Jill Brown Michelle Krueger Scott Murray Annette Bradley Lisa Hughes Stephanie Mitchell John Freudenberg Janice Freudenberg</p>
<p><u>MILL VALLEY</u></p>	<p>Sharon Kennedy Janet Clark, Judy Katra Robin Wright Anna Renee Martin Dina Johnson Donna Magers John Magers Wendy Loos Tina Kirtos Lori Euans Wendy O'Neill Theresa Ravencraft Susan Sexton Veronica Brady Lynette Gifford Trina Soller Amy Christian Debbie Brown</p>	<p>Deborah Gavin Amy Gibson Chris Martin Jennifer Martin Tessy Olson Carol Reed Mark Reed Laura Lyn Stephen Danielle Zimmerman Liz Newsome Jill Devine Michelle Carter Kim Kruse Jennifer Rychlik Jennifer Dutter Nicole Shumway James Thornton Doris Marczak Tracy Zimmerman</p>

<u>MILL VALLEY</u> (continued)	Molly Marshall Ju Brian Armstrong Helen Britt Mary Brokus Cheryl Eshem	Mark Evans Nathan Hall Barbara Sattler Tamara Stalnaker Beth Straw Dino Sara
<u>NAVIN</u>	Helena Anderson Sheri Arms Janet Clapsaddle Paula Culp Jim Daman El DeJarnette Heidi Dunbar Greg Elleman Jenifer Failor Trish Fernandez Christine Fisher Donyel Gibson Andrea Greenbaum Cary Hampton Caroline Hennessey-Vann Randy Huddy Scott Jerew Susan Kise Rachael Kline Jody Kutney Lori Lacella Angela Lewis Amy Main	Craig Main Tracy Pacha David Perry Mark Powell Kathy Rahmani Angie Rausch David Roberts Dave Schalip Jennifer Schall Shannon Scheiderer Michael Seif Samantha Seif Amanda Shafer Mary Smith Jenny Stamper Krista Sullivan Diana Vaughan Laura Warner Kim Wells Shelley Williams Lakiesha Young Ken Yutzy

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

TRANSFER SCHOOL OF ATTENDANCE

Mr. Mabee moved seconded by Mr. Fraker to grant enrollment on a tuition-basis to Haley Jo Weiser, as a student at Marysville Schools at the state-mandated tuition rate, effective for the 2006-07 school year.

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

ALL DAY/ALTERNATING DAY KINDERGARTEN

Mr. Hayes moved seconded by Mr. Mabee to implement a new all day, alternating day kindergarten schedule effective with the 2006-07 academic year.

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

ADJUST CREEKVIEW INTERMEDIATE SCHOOL DAY TIMES

Mr. Hayes moved seconded by Mr. Johnson to change the start/dismissal times of Creekview Intermediate students from 7:45 a.m.–2:30 p.m. to 8:30 a.m.–3:30 p.m. effective with the 2006-07 school year.

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

BID FOR SITE WORK CONSTRUCTION PACKAGE FOR NORTHWOOD ELEMENTARY

Mr. Bower moved seconded by Mr. Johnson to award the bid (Bid Package #1) for site work at Northwood Elementary to Trucco Construction Company in the amount of \$1,250,000.00. **(Refer to 2005-06 Supplemental Minutes, Item #53, 4/17/06)**
(Resolution #6-11)

Mr. Brower moved the adoption of the following resolution:

RESOLUTION # 6-11

WHEREAS, the Board, at a Meeting on February 28, 2006, authorized the commencement of the bidding process for Bid Package #1 for site work (hereinafter referred to as “Bid Package #1”), based upon drawings and specifications setting forth in detail the requirements for the project which were prepared by the Architect Steed-Hammond-Paul, Inc. (hereinafter called the “Architect”), with the assistance of Ruscilli Construction Company (hereinafter called the “Construction Manager”) pursuant to all applicable laws;

WHEREAS, the Construction Manager, with the assistance of the Architect, commenced the bidding process for Bid Package #1;

WHEREAS, the Construction Manager, with the assistance of the Architect, held a Pre-Bid Conference for prospective bidders, on March 16, 2006, wherein prospective bidders were briefed on Bid Package #1;

WHEREAS, on April 6, 2006, the Board, Office of the Treasurer received bids in response to Bid Package #1, at the time and place established for the receipt of bids for Bid Package #1 in the Notice to Bidders and opened and read aloud said bids immediately thereafter, in compliance with Instructions to Bidders (“IB”), paragraph 1.13;

WHEREAS, the Construction Manager, on behalf of the Board and with the Assistance of the Architect, performed a detailed post-bid review of the sealed bids on April 10, 2006, and on April 12, 2006, the Construction Manager and the Architect recommended Trucco Construction Company to the Board as being the lowest responsive and responsible bid;

WHEREAS, the Superintendent of the Board, with the assistance of the Construction Manager and the Architect, has reviewed the bids received for the Bid Package for said portion of the Project and the responsibility investigation of the apparent low Bidder in compliance with IB paragraph 1.15 and Sections 153.12, 3313.46(A)(6) and 3318.10, ORC, and any other authorizing provisions of law; and

NOW, THEREFORE, BE IT RESOLVED by the Board that after careful consideration and evaluation of the information before it:

Section 1. The Board hereby accepts the recommendation of the Construction Manager and Architect to award the bid for Bid Package #1 to the Bidder as provided below as the lowest responsible Bidder in compliance with IB paragraph 1.15 and Sections 3313.46(A)(6) and 3318.10, ORC, and any other authorizing provisions of law, contingent upon compliance with all conditions precedent to contract execution under paragraphs 1.15 and 1.16:

Contract
Site Work

Lowest Responsible Bidder
Trucco Construction Company
Bid: \$1,250,000.00

Section 2. The Board hereby authorizes the Construction Manager, on its behalf, to forward a Notice of Intent to Award Contract for said portion of the Project in compliance with paragraph IB 1.15.5, with the appropriate Contract Forms, to the lowest responsible Bidder referenced in Section 1. The Construction Manager shall simultaneously notify the surety and agent of the surety of said lowest responsible Bidder of the intent to award pursuant to Section 9.32, ORC.

Section 3. Subject to the approval of the Board's construction counsel, and upon compliance with all conditions precedent to Contract execution under paragraph IB 1.15 and 1.16, the Board hereby authorizes the President and Treasurer to sign said Contract.

Section 4. The Board hereby authorizes the Treasurer to sign the Certificate of Funds, upon execution of said Contract, and attach to said Contract copies, along with a copy of this resolution.

Section 5. The Board hereby authorizes the Construction Manager, at a time determined appropriate by the Construction Manager, after the Construction Manager's receipt of said Contract signed by the Contractor, to forward a Notice to Proceed for said Contract in Compliance with paragraph IB 1.18.

Section 6. The Board hereby authorizes the Treasurer, at the appropriate time and with the assistance of the Construction Manager, to prepare, and make available upon request, a Notice of Commencement pursuant to Section 1311.252, ORC, prior to the performance of any work related to said Contract.

Section 7. That this Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this 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.

Section 8. This resolution shall be in full force and effect from and immediately after its adoption and shall supercede any prior resolution or act of this Board, which may be inconsistent or duplicative with the provisions of this resolution.

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

Thomas Brower	Aye	William Hayes	Aye
Scott Johnson	Aye	Jeffrey Mabee	Aye
Roy Fraker	Aye		

ADOPTED: This 17th day of April, 2006.

Treasurer

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

HIGH SCHOOL TEXT BOOKS

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

English Department textbooks:

World Traditions in the Humanities

Speech

Family & Consumer Science Department textbooks:

Building Life Skills

Changes & Choices: Personal Development and Relationships

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

RAYMOND ELEMENTARY SCHOOL

Mr. Fraker moved seconded by Mr. Brower to accept a donation of a shelving unit, 2 cork boards and notebooks from Box Realty.

Roll call: Fraker, aye; Brower, aye; Hayes, aye; Johnson, aye; Mabee, 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 \$739.13 from the Creekview PTO to be used for the purchase of library books.

- (b) Donation of \$739.13 from the Creekview PTO to be used for the purchase of classroom sets of books for the Creekview bookroom.

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

MARYSVILLE MIDDLE SCHOOL

Mr. Fraker moved seconded by Mr. Hayes to approve the following for Marysville Middle School.

- (a) MMS 2006-07 Student Handbook
- (b) Donation from the Power Club of \$4,350.00 to purchase a wrestling mat.
- (c) Donation of an American flag from the American Legion Post #79.
- (d) Donation of \$26.85 from the Target Corporation to the MMS 018 student activity account.

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

MARYSVILLE HIGH SCHOOL

Mr. Hayes moved seconded by Mr. Mabee to approve the following for Marysville High School.

- (a) 2006-07 MHS Parent/Student Handbook
- (b) Ag Science overnight/out-of-state trips to:
 - Northwestern Technical School, Lima, OH
 - Lincoln Technical School, Indianapolis, IN
 - White Water Rafting trip and Leadership Training Camp, Hico, WV
 - FFA Camp, Carrollton, OH
 - Washington Leadership Camp, Washington D.C.

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

ADJOURNMENT

Mr. Brower moved seconded by Mr. Mabee to adjourn at 7:40 p.m.

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