

REGULAR MEETING MAY 22, 2006

The Marysville Exempted Village Board of Education met on the above date with the following members present: Roy Fraker, William Hayes, Thomas Brower, and Jeffrey Mabee. Member Scott Johnson entered at 7:50 p.m.

ADOPT THE AGENDA

Mr. Mabee moved seconded by Mr. Hayes to approve the agenda for the regular May 22, 2006 meeting with addendum.

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

APRIL AND MAY 2006 EMPLOYEE OF THE MONTH RESOLUTIONS

Mr. Hayes moved seconded by Mr. Brower to approve resolutions naming Darlene Geer and Jane Mounts as "Employee of the Month" for April and May, 2006, respectively.

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

APPROVAL OF MINUTES

Mr. Mabee moved seconded by Mr. Brower to approve the minutes of the April 24 and May 8, 2006 special meetings as presented.

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

TREASURER'S FINANCIAL REPORT

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

- a. April Expenditures
- b. April Financial Statements
- c. Audit/Finance Committee Report
- d. Five-Year Forecast Updated
- e. Appropriations Permanent FY06 **(Refer to 2005-06 Supplemental Minutes, Item #54, 5/22/06)**
- f. Resolution authorizing participation in the MEC Natural Gas Program. **(Refer to 2005-06 Supplemental Minutes, Item #55, 5/22/06) (Resolution #6-12)**

RESOLUTION #6-12

AUTHORIZING PARTICIPATION IN THE METROPOLITAN EDUCATIONAL COUNCIL NATURAL GAS PROGRAM FOR AN ADDITIONAL TWO YEARS UNDER THE TERMS AND CONDITIONS OF THE MASTER NATURAL GAS SALES AND SERVICE AGREEMENT BETWEEN THE OHIO SCHOOL CONSORTIUM AND ENERGY USA-TPC CORP.

WHEREAS, The School District is a member of the Metropolitan Educational Council (“MEC”), a body authorized by state statute to aggregate purchasing needs of schools and related non profit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, MEC has joined with other major school districts and educational purchasing councils collectively called the Ohio School Consortium (“OSC”) who for the past four years have arranged for natural gas service under a Master Natural Gas Sales And Service Agreement; and

WHEREAS, the primary term of the Master Natural Gas Sales and Service Agreement has expired, and the OSC has negotiated an extension for an additional two years; and

WHEREAS, this School District by its membership in MEC may continue to participate in the OSC natural gas program and purchase natural gas service under the terms and conditions of the Master Natural Gas Sales and Service Agreement if it ratifies the Second Amendment which extends the Natural Gas Sales and Service Agreement for an additional two years; and

WHEREAS, the School District finds that the OSC program as administered by MEC has provided excellent natural gas service at market prices and below the cost of equivalent volume from the regulated utility;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE MARYSVILLE SCHOOL DISTRICT, COUNTY OF UNION, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby elect to continue to participate in the Metropolitan Educational Council’s natural gas program through June 30, 2008 under the term and conditions of Master Natural Gas Sales and Service Agreement.

Section 2. This Board hereby authorizes the Superintendent or his designated alternate to execute the attached ratification on behalf of the Board of Education for this School District.

- g. Certificate of Records Disposal. **(Refer to 2005-06 Supplemental Minutes, Item #56, 5/22/06)**
- h. Resolution authorizing changes made to Enterprise Zone Tax Revenue Sharing Agreement. **(Refer to 2005-06 Supplemental Minutes, Item #57, 5/22/06)**
(Resolution #6-13)

RESOLUTION #6-13

ENTERPRISE ZONE TAX REVENUE SHARING AGREEMENT BETWEEN THE CITY OF MARYSVILLE AND THE MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT FOR THE HONDA LOCK OF AMERICA, INC. PROJECT IN THE CITY OF MARYSVILLE

This Enterprise Zone Tax Revenue Sharing Agreement (the "Agreement") is made and entered into as of this 12th day of August, 2004, by and between the CITY OF MARYSVILLE, OHIO, (the "CITY") and the MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION (the "SCHOOL").

RECITALS

WHEREAS, the CITY and the SCHOOL have determined that the exemption from real and/or personal property taxes with respect to new development in the City of Marysville Enterprise Zone Area will encourage new construction and promote economic development within the CITY and is in the best interests of the citizens of the CITY and of the SCHOOL District; and

WHEREAS, the Union County-Marysville Economic Development Action Plan recommends the expansion and diversification of the business base in Marysville; and

WHEREAS, tax abatements affect both the Marysville Exempted Village School District (the "SCHOOL") and the City of Marysville (the "CITY"); and

WHEREAS, the CITY has located a company known as Honda Lock of America, hereinafter referred to HL-A COMPANY, INC., which plans to construct a research and development facility in the Marysville Square Business Park and employ 19 individuals; and

WHEREAS, the State of Ohio Department of Development has offered an economic development incentive package which requires leverage by a local incentive package; and

WHEREAS, the CITY has offered a 10 year – 75 percent tax abatement on real property for the construction of the HL-A COMPANY, INC. research and development facility; and

WHEREAS, the Union County-Marysville Economic Development Action Plan recommends that the CITY and SCHOOL work closely together on economic development projects and consider revenue sharing as part of an overall tax incentive policy; and

WHEREAS, the CITY and the SCHOOL wish to enter into a cooperative, mutually beneficial agreement to generally share and equalize tax revenues in those cases where tax abatements are necessary to encourage and promote economic development; and

WHEREAS, such agreement is permitted under the Charter of the CITY of Marysville and the Ohio Revised Code Section 5709.62 and Section 5709.82;

NOW, THEREFORE, in consideration of the foregoing recitals and in further consideration of the mutual promises and covenants contained hereafter, the parties hereby agree as follows:

1. DEFINITIONS

- A. Development – The construction, development, addition to a property for which the Enterprise Zone Tax Abatement has been granted to the enterprise, company, real or personal property taxpayer, lessee, or other entity.
- B. HL-A COMPANY, INC. Project – The construction of the 6,000 square foot HL-A COMPANY, INC. research and development facility in the Marysville Square Business Park.
- C. HL-A COMPANY, INC. Enterprise Zone Agreement – The Enterprise Zone Agreement entered into between the CITY of Marysville and the HL-A COMPANY, INC. to provide a 10 Year – 75% tax abatement on the real property investment. The Enterprise Zone Agreement is attached as Exhibit A.
- D. Local Income Tax Revenues – The total amount of income tax collected by the CITY for the HL-A COMPANY, INC. Project based upon the authorized rate for which annual compensation is charged to an individual employee or enterprise, company, income tax payer, lessee or other entity in the CITY.
- E. Real Property Tax Revenues - The total amount of real property tax collected by Union County for the HL-A COMPANY, INC. Project based upon the authorized rate for which real property is charged to an enterprise, company, real property taxpayer, lessee, or other entity in the CITY of Marysville and Marysville Exempted Village School District.
- F. Personal Property Tax Revenues - The total amount of personal property tax collected by Union County for the HL-A COMPANY, INC. Project based upon the authorized rate for which personal property is charged to an enterprise, company, personal property taxpayer, lessee, or other entity in the CITY and SCHOOL District.
- G. Compensation Revenues - The total amount of compensation received by either the CITY or SCHOOL by the enterprise, company, taxpayer, lessee, or other entity for the HL-A COMPANY, INC. Project based upon the Enterprise Zone Tax Incentive Agreement or any other compensation agreement.

- H. CITY's Total Project Benefits – The CITY's tax benefit from a Project for a particular calendar year. This is calculated by adding the annual total local income tax, real property tax, personal property tax, and compensation revenues received by the CITY from the HL-A COMPANY, INC. Project.
- I. SCHOOL's Total Project Benefits – The SCHOOL' tax benefit from a Project for a particular calendar year. This is calculated by adding the annual total real property tax, personal property tax, and compensation revenues received by the SCHOOL from the HL-A COMPANY, INC. Project.
- J. Total Combined Project Benefits – The CITY's and SCHOOL's combined tax benefit from the HL-A COMPANY, INC. Project for a particular calendar year. This is calculated by adding the CITY's annual total local income tax, real property tax, personal property tax, and compensation revenues received by the CITY from each Project and the SCHOOL's annual total real property tax, personal property tax, and compensation revenues received by the SCHOOL from the HL-A COMPANY, INC. Project.

2. PROJECT OVERVIEW

This AGREEMENT shall apply only to the HL-A COMPANY, Inc. Project which is described as follows:

- A. Project Description: HL-A COMPANY, INC. shall construct a 6,000 square foot research and development facility valued at \$700,000.00 and purchase new furniture and fixtures valued at \$40,000.00. HL-A COMPANY, INC. also plans to relocate from its current facility in Logan County, Ohio furniture and fixtures currently valued at \$196,000.000. The improvements as listed above shall occur in the Marysville Square Business Park.
- B. Investment Overview: The PROJECT will involve a total investment by HL-A COMPANY, INC. of approximately \$936,000.00 (\$700,000.00 facility, \$40,000 of new furniture and fixtures, and \$196,000 of relocated furniture and fixtures) at the Marysville Square site.
- C. Job Creation by Enterprise: HL-A COMPANY, INC. plans to create within a time period not exceeding 36 months after the commencement of construction of the aforesaid facility, the equivalent of ten (10) new full-time permanent job opportunities at the HL-A COMPANY, INC. facility. The job creation period will begin on January 1, 2005 and be complete by December 31, 2007. The Job Creation, Hiring Schedule, and Annual Payroll will be as follows:

<u>Year Employed</u>	<u>No. of Jobs</u>	<u>Estimated Annual Payroll</u>
2005	3	\$180,000.00
2006	4	\$240,000.00
2007	3	\$180,000.00
TOTAL	10	\$600,000.00

D. Job Retention (and Relocation) by Enterprise. HL-A COMPANY, INC. shall relocate from Logan County, Ohio and retain the equivalent of nine (9) full-time permanent jobs that are currently employed by HL-A COMPANY, INC at the new Marysville research and development facility. The retention of such full-time permanent jobs will result in an annual payroll of five hundred thirty five thousand dollars (\$535,000.00).

3. CALCULATION OF TAX SHARING

On or before the June 01 following a calendar year to which this Agreement applies (or the earliest date thereafter when data is reasonably available), the Executive Director for the Union County-Marysville Economic Development Partnership using tax information provided by the Union County Auditor and CITY Finance Director shall verify and provide documentation on the amount of tax sharing that will be required by either the CITY or SCHOOL. The tax share amount for the calendar year shall be determined by the following factors:

1. The SCHOOL's Total Project Benefits for each Project for the concerned calendar year, and
2. The CITY's Total Project Benefits for each Project for the concerned calendar year, and
3. The Total Combined Project Benefits for each Project for the concerned calendar year, and
4. The amount of compensation, if any, payable under the terms of this Agreement shall be calculated.

A. For each Project and for each calendar year, the SCHOOL's Total Project Benefits for each Project and the CITY's Total Project Benefits for each Project shall be added together for a Total Combined Project Benefit Amount. The SCHOOL and CITY shall each be entitled to receive 50% of the Total Combined Project Benefit Amount (Example: If the Total Combined Project Benefit Amount for a Project equals \$142,000, then the SCHOOL is to receive \$71,000 while the CITY is to receive \$71,000).

In the event that the CITY receives more than 50% (and the SCHOOL less than 50%) of the Total Combined Project Benefit Amount from its tax collections in any given year, then the CITY shall make a payment to the SCHOOL equal to the CITY's excess over 50% of the Total Combined Project Benefit Amount so that the SCHOOL and the CITY to each receive an equal 50% share of the Total Combined Project Benefit Amount. If the SCHOOL receives more than 50% (and the CITY less than 50%) of the Total Combined Project Benefit Amount from its tax collections, then the SCHOOL shall make a payment to the CITY equal to the SCHOOL's excess over 50% of the Total Combined Project Benefit Amount so that the CITY and the SCHOOL each receive an equal 50% share of the Total Combined Project Benefit Amount.

B. Payment of all amounts due and owing under this Agreement shall be made on or before sixty (60) days following the agreement of the parties regarding the calculations. In no case shall a payment be made later than October 1 of the calendar year.

3. TERM

This Agreement shall be in force and effect with respect to tax revenues for the term of the HL-A COMPANY, INC. Enterprise Zone Agreement. It is anticipated that the HL-A COMPANY, INC. Enterprise Zone Agreement shall begin on January 1, 2005 and terminate on December 31, 2014 as outlined in the Enterprise Zone Agreement. If the Enterprise Zone Agreement, attached as Exhibit A, is amended to extend or lessen the term or the agreement, this agreement term for the tax revenue sharing agreement shall be amended to equal the term of the Enterprise Zone Agreement.

4. WAIVER OR ALTERATION

This Agreement constitutes the entire agreement of the parties with respect to the subject matter herein. Any waiver, alteration, amendment, or modification of any portion of the Agreement shall not be valid unless in writing and signed by both parties hereto. As part of an Enterprise Zone Tax Abatement Agreement, an enterprise, company, lessee, or taxpayer may elect to make pilot payments to a taxing authority(s) that may result in the CITY and SCHOOL agreeing to a waiver, alteration, amendment, or modification of this Agreement.

5. SEVERABILITY, REFORMATION

Should any provision of the Agreement, or the application thereof, to any extent be held invalid or unenforceable by a court of competent jurisdiction, the remainder of this Agreement, or alternative applications thereof, shall not be affected thereby and shall continue to be valid and enforceable to the fullest extent permitted by law or equity. Further, should any provision of this Agreement be held invalid or unenforceable by reason of any excessive scope, restriction, or obligation, such provision shall be reformed in writing to retain such scope, restriction, or obligation to the fullest extent deemed valid and enforceable.

6. AGREEMENT SERVES AS CITY-SCHOOL COMPENSATION IN ACCORDANCE WITH OHIO REVISED CODE SECTION 5709.82.

The School District acknowledges and agrees that this Agreement provides for the only compensation to be received by the School District from the City in connection with real property tax exemptions granted pursuant to the Enterprise Zone Agreement entered into between HL-A COMPANY, INC. and the CITY OF MARYSVILLE and the compensation provided for herein is in lieu of any other compensation that may be provided for in Section 5709.82 of Ohio Revised Code.

- i. Resolution to advertise for Air Handler bids. **(Refer to 2005-06 Supplemental Minutes, Item #58, 5/22/06) (Resolution #6-14)**

RESOLUTION #6-14

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, specifically certain improvements are necessary to the Marysville East Elementary School, being the replacement of an air handling unit; and

WHEREAS, the School District has sufficient funds to accomplish said improvement; and

WHEREAS, specifications, plans, contract documents, and a cost estimate are in the process of being prepared for the improvement for forwarding to the Board and to the Board's legal counsel for review and final approval; and

WHEREAS, the Board wishes to commence the competitive bidding process for this improvement 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 work associated with the Marysville East Elementary School AHU replacement, the Board hereby authorizes the commencement of the competitive bidding process for said work, 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 bidder shall be conducted and upon completion of said investigation, the bid of the lowest responsible bidder 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.

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

LEAVE OF ABSENCE

Mr. Mabee moved seconded by Mr. Brower to approved unpaid leaves of absences.

- a. Unpaid leave of absence to Jessica Kane, anticipated effective dates of October 13-26, 2006.
- b. Unpaid leave of absence to Lisa Poling for 2006-07 for the purpose of sabbatical leave.

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

STAFF RESIGNATIONS

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

- a. Accept the resignation of Amanda Masters as a teacher, effective at the conclusion of the 2005-2006 contract year.
- b. Accept the resignation of Brandi Haefner as a teacher, effective at the conclusion of the 2005-2006 contract year.
- c. Accept the resignation of Christian Barnett as a teacher, effective at the conclusion of the 2005-2006 contract year.

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

EMPLOY DISTRICT STAFF

Mr. Hayes moved seconded by Mr. Johnson 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. Award a three-year limited administrator contract (215 days) to Ellen Traucht as Director of Student Services effective August 1, 2006. The board has complied with the requirements of ORC 3307.353 in employing Mrs. Traucht.

- b. Award a three-year limited administrator contract (215 days) to Greg Casto as Elementary Principal effective August 1, 2006. The board has complied with the requirements of ORC 3307.353 in employing Mr. Casto.
- c. Employ Laura Blakely as a teacher, under a one-year limited contract, effective August 17, 2006.
- d. Employ Eric Brack as a teacher, under a one-year limited contract, effective August 17, 2006.
- e. Employ Amy Christian as a teacher, under a one-year limited contract, effective August 17, 2006.
- f. Employ Brock Cunningham as a teacher, under a one-year limited contract, effective August 17, 2006.
- g. Employ Tiffany Erdelt as a teacher, under a one-year limited contract, effective August 17, 2006.
- h. Employ Laura Falk as a teacher, under a one-year limited contract, effective August 17, 2006.
- i. Employ Anthony Given as a teacher, under a one-year limited contract, effective August 17, 2006.
- j. Employ Dina Hodnichak as a teacher, under a one-year limited contract, effective August 17, 2006.
- k. Employ Pamela McCracken as an aide, under a one-year limited contract, effective August 17, 2006.
- l. Employ Brian Prucha as a teacher, under a one-year limited contract, effective August 17, 2006.
- m. Employ Elizabeth Reed as a teacher, under a one-year limited contract, effective August 17, 2006.
- n. Employ Olivia Rich as a teacher, under a one-year limited contract, effective August 17, 2006.
- o. Employ Kimberly Schroeder as a teacher, under a one-year limited contract, effective August 17, 2006.
- p. Employ Susan Sexton as an aide, under a one-year limited contract, effective August 17, 2006.

- q. Employ Evan Smith as a teacher, under a one-year limited contract, effective August 17, 2006.
- r. Employ Rainie Thompson as an aide, under a one-year limited contract, effective August 17, 2006.
- s. Employ Renee Tutak as a teacher, under a one-year limited contract, effective August 17, 2006.
- t. Employ Kimberly Wegley as a teacher, under a one-year limited contract, effective August 17, 2006.
- u. Employ Karen Collins as Interpreter/Aide, under a one-year contract on an as-needed basis, effective for the 2006-07 school year.
- v. Employ Mitch Valerio as a seasonal worker, on an as-needed basis for 2005-06 and 2006-07, effective May 1, 2006.
- w. Employ Terry Jenkins as a seasonal worker, on an as-needed basis for 2005-06 and 2006-07, effective April 26, 2006.
- x. Employ Joe Jones as a seasonal worker, on an as-needed basis for 2005-06 and 2006-07, effective May 1, 2006.
- y. Employ Steve Fannin as a seasonal worker, on an as-needed basis for 2005-06 and 2006-07, effective May 8, 2006.
- z. Employ Kenny Overfield as a seasonal worker, on an as-needed basis for 2005-06 and 2006-07, effective May 12, 2006.
- aa. Employ Andrew Mott, as a seasonal worker, on an as-needed basis for 2005-06 and 2006-07, effective June 12, 2006.
- ab. Employ Robert Arnold as a seasonal worker, on an as-needed basis for 2005-06 and 2006-07, effective June 5, 2006.
- ac. Employ Katey Rowland as a seasonal worker, on an as-needed basis for 2005-06 and 2006-07, effective June 5, 2006.
- ad. Employ Chelsea Eggleston as a seasonal worker, on an as-needed basis for 2005-06 and 2006-07, effective June 5, 2006.
- ac. Employ Casey Palivdo as a seasonal worker, on an as-needed basis for 2005-06 and 2006-07, effective June 5, 2006.
- ad. Employ Amanda Lotycz as a seasonal worker, on an as-needed basis for 2005-06 and 2006-07, effective June 5, 2006.

- ag. Employ Wayne Dearth as a seasonal worker, on an as-needed basis for 2005-06 and 2006-07, effective May 3, 2006.
- ah. Employ Nancy Schrock as a tutor for the 2006-07 school year, assigned to Trinity Lutheran School and paid for with Auxiliary Funds. This approval is pending receiving 2006-07 Auxiliary Funds.
- ai. Employ Danielle Prohaska as a speech/language pathologist, under a one-year limited contract, effective August 17, 2006.
- aj. Employ Jon Weithman as a teacher, under a one-year limited contract, effective August 17, 2006.

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

AWARD CLASSIFIED CONTRACTS

Mr. Mabee moved seconded by Mr. Brower to award contracts effective with the 2006-07 contract year to classified employees whose contracts expire at the end of the current contract year.

1.	Lisa Smith	Aide	Two-Year Limited
2.	Karin Mueting	Aide	Two-Year Limited
3.	Krista Fannin	Aide	Two-Year Limited
4.	Melissa Sturgill	Occup. Therapist Assist.	Two-Year Limited
5.	Tamara Cox	Aide	Two-Year Limited
6.	Kathryn Wacker	Special Ed. Aide	Two-Year Limited
7.	Donna Spears	Special Ed. Aide	Two-Year Limited
8.	Tracy Zoldak	Special Ed. Aide	Two-Year Limited
9.	Regena Bliss	Special Ed. Aide	Two-Year Limited
10.	Denene Keifer	Special Ed. Aide	Two-Year Limited
11.	Crystal Ropp	Special Ed. Aide	Two-Year Limited
12.	Theresa Ravencraft	Special Ed. Aide	Two-Year Limited
13.	Paden Green	Aide	Two-Year Limited
14.	Paula Marple	Custodian	Two-Year Limited
15.	David Wells	Network Engineer	Two-Year Limited
16.	Stephen Fannin	Aide	Two-Year Limited
17.	Jennifer Lewis	Fiscal Support	Two-Year Limited
18.	Ruby Anderson	Bus Driver	Two-Year Limited
19.	Roberta Cox	Bus Driver	Two-Year Limited
20.	Carol Houser	Bus Driver/Aide	Two-Year Limited
21.	William McConaha	Bus Driver	Two-Year Limited
22.	Sherry Williams	Bus Driver	Two-Year Limited
23.	Charles Hughes	Maintenance	Two-Year Limited

1.	Pamela Whitley	Special Ed. Aide	Continuing
2.	Beth Spurling	Aide	Continuing
3.	Amy McCarthy	Health Care Consultant	Continuing
4.	Candy Weikle	Guidance Assistant	Continuing
5.	Richard Rowland	Receiving Center/Grounds	Continuing
6.	Kristy Rowland	Receptionist	Continuing
7.	Margaret Myers	Fiscal Support	Continuing
8.	Diana Riley	Custodian	Continuing
9.	Debra Farmer	Food Service	Continuing
10.	Bruce Moder	Bus Driver	Continuing
11.	Loura Sherman	Transportation Aide	Continuing

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

AWARD LATCHKEY CONTRACTS

Mr. Hayes moved seconded by Mr. Mabee to award contracts in our Latchkey program to those listed below on an as-needed, hourly basis for the 2006-07 school year. Employment is contingent upon funding.

1.	Gloria Etherington	Latchkey Team Leader	One-Year Limited
2.	Susan Johnson	Latchkey Team Leader	One-Year Limited
3.	Theresa Kaminski	Latchkey Team Leader	One-Year Limited
4.	Debra Farmer	Latchkey Team Leader	One-Year Limited
5.	Andrea Lotycz	Latchkey Team Leader	One-Year Limited
6.	Ashley Lotycz	Latchkey Team Leader	One-Year Limited
7.	Linda Sergent	Latchkey Team Leader	One-Year Limited
8.	Jennifer Valentic	Latchkey Team Leader	One-Year Limited
9.	Darla Lewis	Latchkey Staff	One-Year Limited
10.	Karen Long	Latchkey Staff	One-Year Limited
11.	Jennifer Sommers	Latchkey Staff	One-Year Limited
12.	Kerry Winks	Latchkey Staff	One-Year Limited
13.	Candice Woodford	Latchkey Staff	One-Year Limited

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

AWARD EXTENDED TIME CONTRACTS

Mr. Mabee moved seconded by Mr. Johnson to award extended time, as recommended, to the staff listed below, effective with the 2005-06 and 2006-07 school years:

2005-06

- | | | | |
|----|---|-------------------------|--------|
| 1. | Mary Jo Browning | Math Specialist Project | 7 days |
| | (will be paid from the Math Specialist Project Grant) | | |

2006-07

1.	Molly Balch	Student Support Services Coor.	15 days
2.	Nicholas Nietz	Student Support Services Coor.	15 days
3.	Carmen Riddle	Library	10 days
4.	Elizabeth Adams	Student Support Services Coor.	20 days
5.	John Carl	Vocational Agriculture	50 days
6.	Carol Isaacs	Student Support Services Coor.	20 days
7.	William Keck	Vocational Agriculture	50 days
8.	Linda Proehl	Student Support Services Coor.	20 days
9.	Judith Romich	Library	25 days
10.	Edwin Starling	Student Support Services Coor.	20 days
11.	Faith Still	Family Consumer Science	7 days
12.	Nancy Streng	Family Consumer Science	7 days
13.	William Thissen	Band	20 days
14.	Richard Weiskircher	Work Coordinator	20 days
15.	Nancy White	Family Consumer Science	7 days
16.	Carla Baker	Athletic Director	15 days
17.	Janet Dunn	Home Economics	5 days
18.	Chris Hoehn	Student Support Services Coor.	15 days
19.	Deborah Jozefiak	Home Economics	5 days
20.	Mary Ann Poff	Librarian	10 days
21.	Nancy Weiskircher	Student Support Services Coor.	15 days
22.	Ellen Carter	Gifted Coordinator	15 days
23.	Carla Steele	Literacy Coor.	30 days
24.	Laura Falk	Family Consumer Science	7 days

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

EMPLOY SUMMER SCHOOL STAFF

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

Rachel Hill	2006 Summer School Teacher
Joseph McSwords	2006 Summer School Teacher
Kenny Chaffin	2006 Summer School Teacher
Stacy Grandstaff	2006 Summer School Teacher
Dustin Jasinski	2006 Summer School Teacher
Deborah Groat	2006 Summer School Teacher
Kathryn Earl	2006 Summer School Teacher
Heather Sherrick	2006 Summer School Teacher
Linda Curry	2006 Summer School Teacher
Matthew Beany	2006 Summer School Teacher
Melissa Hughes	2006 Summer School Teacher
Victoria Lewis	2006 Summer School Teacher

Linda DeLorenzo 2006 Summer School Teacher
 Victoria Carvour 2006 Summer School Teacher

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

EMPLOY SUMMER SCHOOL AUTISM PERSONNEL

Mr. Hayes moved seconded by Mr. Fraker to employ personnel on an as-needed basis for the summer 2006 autism program. This is paid for through the 2005-06 Autism Grant Funds.

<u>Certificated</u>	<u>Classified</u>
Kristen Jenkins	Pam Whitley
Katie Hritz	Anna Wilson
<u>Certificated</u>	<u>Classified</u>
Amanda Alice	Kathy Wacker
Kim Schroeder	Teresa Shuler
Jennifer Wing	Pam McCracken
Matt Beany	

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

2006-07 LUNCH PRICES

Mr. Fraker moved seconded by Mr. Hayes to table the motion recommending an increase in the current Food Service prices effective with the 2006-07 school year. The recommended prices are:

- Breakfast (K-6) \$1.25
- Milk \$.50
- Lunch(K-4) \$2.25
- Lunch(5-12) \$2.50
- Adult Meals \$3.00

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

LATCHKEY FEE SCHEDULE INCREASE FOR 2006-07

Mr. Hayes moved seconded by Mr. Mabee to increase the Latchkey fee schedule effective with the 2006-07 school year. **(Refer to 2005-06 Supplemental Minutes, Item #59, 5/22/06)**

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

EMPLOY DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Brower moved seconded by Mr. Johnson 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.

Home Instructor: Deb Danals
Classified: Karen Wilson
Bon Taylor

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

AWARD SUPPLEMENTAL CONTRACTS

Mr. Fraker moved seconded by Mr. Hayes to employ certificated and non-certificated individuals in supplemental positions effective with the 2006-07 school year. 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>
Charlene Flint	Raymond K-4 Math Dept. Chair
Anda Smith	Raymond K-4 Science Dept. Chair
Sara Reville	Raymond K-4 Social Studies Dept. Chair
Bethann Morey	Raymond K-4 Curriculum Coach
Anda Smith	Raymond Webmaster
Anda Smith	Raymond Destination Imagination Team Mgr.
Stephanie Bett	Edgewood K-4 Math Dept. Chair
Courtney Potts	Edgewood K-4 Science Dept. Chair
Elizabeth Ratliff	Edgewood K-4 Social Studies Dept. Chair

Martha Scott McGraner	Edgewood Elementary Play Advisor
Jill Huffman	Edgewood Webmaster
Elizabeth Claggett	Edgewood Bldg. Instructional Tech. Facilitator
Karen Heflin	Navin K-4 Social Studies Dept. Chair
Karen Hanson	Navin K-4 Science Dept. Chair
Lori Poling	Navin K-4 Curriculum Coach
Susan Katz	East K-4 Curriculum Coach
Carrie Foust	East K-4 Math Dept. Chair
Cathleen Alder	East K-4 Science Dept. Chair
Elizabeth Chaffin	East K-4 Social Studies Dept. Chair
Amy Seeberger	East Destination Imagination Advisor
Stephanie Galemmo	East Elementary Play Advisor
Douglas Weller	East Webmaster
Beverly Dyar	MV K-4 Science Dept. Chair
Mary Davis	MV K-4 Math Dept. Chair
Shelly Maag	MV K-4 Social Studies Dept. Chair
Marilyn Quist	MV Elementary Play (1/3)
Kelly Rock	MV Elementary Play (1/3)
Lisa Melish	MV Elementary Play (1/3)
Sherri Mabee	MV Webmaster
Bethany Lambert	MV Bldg. Instructional Tech. Facilitator (1/2)
Amy George	MV Bldg. Instructional Tech. Facilitator (1/2)
Karen Rogers	Ckv. Drama
Chris Fleming	Ckv. Newsletter
Mary Jo Browning	Ckv. Math Dept. Chair
Meg Hall	Ckv. Social Studies Dept. Chair
Barb Russ	Ckv. Unified Arts Dept. Chair
Lori Hicks	Ckv. Language Arts Dept. Chair
Bethany Schellin	Ckv. 5 th Grade Special Ed. Dept. Chair
Mary Davis	Ckv. 6 th Grade Special Ed. Dept. Chair
Trisha Dearwester	Ckv. Science Dept. Chair
Terri Dunlap	6 th Grade Dept. Chair
Meg Hall	5 th Grade Dept. Chair
Chris Terzis	Ckv. Webmaster
Teresa Weixel	5 th Grade Student Council
Tonya Stevens	6 th Grade Student Council
Abby Helmuth	Ckv. Choir
Meggin Overbey	Ckv. Bldg. Instructional Tech. Facilitator
Chris Terzis	Ckv. Bldg. Instructional Tech. Facilitator
Carrie Cook	MS Language Arts Dept. Chair (1/2)
Angela Loftus	MS Language Arts Dept. Chair (1/2)
Adam Kunkle	MS Math Dept. Chair
Laura Koke	MS Science Dept. Chair (1/2)
Bob Sements	MS Science Dept. Chair (1/2)
Jackie Lazenby	MS Social Studies Dept. Chair
Janet Dunn	MS Unified Arts Dept. Chair

Kerrie Schweinfurth	MS Special Ed. Dept. Chair
Janet Dunn	MS Yearbook
Nancy Weiskircher	MS Student Council
Joe Galvin	MS Band
Mike Robertson	MS Chorus
Jeremy Alfera	MS Choreographer
Nancy Weiskircher	MS Variety Show
Deb Danals	MS Variety Show
Mike Robertson	MS Musical
Karen Rogers	MS Musical
Rebecca Tucker	MS Literary Magazine
Jean Kares	MS Drama Club
Jean Kares	MS Writing Club
Jean Kares	MS Destination Imagination (1/2)
Mary Ann Poff	MS Destination Imagination (1/2)
Lisa Watkins	MS Newsletter
Michelle Moffett	MS Outdoor Education (1/2)
Rebecca Shaffer	MS Outdoor Education (1/2)
Megan Orr	MS Technology Facilitator
Tom Powers	MS Technology Facilitator
Megan Orr	MS Webmaster
Carla Baker	MS Athletic Director
Robin Wright	District Special Olympics Coordinator
Rich Weiskircher	HS Football Head Coach
Jim Gannon	HS Football Assistant Coach
Kevin Brandfass	HS Football Assistant Coach
Brent Johnson	HS Football Assistant Coach
Morgan Cotter	HS Football Assistant Coach
Jessie Miller	HS Football Assistant Coach
Fred Bruney	HS Football Freshman Coach
Dave Fleming	HS Football Freshman Coach
Leslie Boey	HS Volleyball Head Coach
Mandy Carper	HS Volleyball Assistant Coach
Dave Herrmann	HS Girls' Golf Head Coach
Karen Brown	HS Girls' Golf Assistant Coach
Bob Ludwin	HS Boys' Golf Co-Head Coach
Jim Kaufman	HS Boys' Golf Co-Head Coach
Joe McSwords	HS Girls' Soccer Head Coach
Melissa Swabb	HS Girls' Soccer Assistant Coach
Sara Knox	HS Girls' Soccer Assistant Coach
Stephanie Schupp	HS Girls' Tennis Head Coach
John Merriman	HS Girls' Tennis Assistant Coach
John Carder	HS Boys' Golf Assistant Coach
Wendy Eggleston	HS Fall Cheerleading Head Coach
Tom Borawski	HS Cross Country Head Coach
Marc Kirsch	HS Boys' Soccer Head Coach

Aaron Cook	HS Boys' Soccer Assistant Coach
Glenn Edgar	MS Boys' Basketball Coach
Matt Beany	MS Boys' Basketball Coach
Kris Crawmer	MS Boys' Basketball Coach
Eric Puffenberger	MS Boys' Basketball Coach
Dave Hensinger	MS Girls' Basketball Coach
Mary Boehm	MS Girls' Basketball Coach
Nick Adams	MS Girls' Basketball Coach
Juliet Litzel	MS Girls' Basketball Coach
Stephen Scherer	MS Wrestling Coach
Cathy Alder	MS Volleyball Coach
Shawn Andrews	MS Track Coach
Scott Forney	MS Track Coach
Adam Kunkle	MS Track Coach
Gordon Kunkler	MS Track Coach
Bob Bentz	MS Track Coach
Joe Altizer	MS Football Assistant Coach
Sonny Green	MS Football Assistant Coach
Mike Mulholland	MS Football Assistant Coach
Gary Murdock	MS Football Assistant Coach
Bruce Valentino	MS Football Assistant Coach
Scott Draughon	MS Football Assistant Coach
Cheri Barker	MS Cross Country Coach
Gordon Kunkler	MS Cross Country Coach
Jenny Wing	MS Football Cheerleading Head Coach
Brooke Yoder	MS Football Cheerleading Assistant Coach
Bethany Hill	MS Winter Cheerleading Head Coach
Sara Reville	MS Winter Cheerleading Head Coach
Bill Thissen	HS Band Director
Rob Hildreth	HS Band Assistant Director
Brian Ash	HS Band Assistant Director
John Maynard	HS Band Assistant Director - Percussion
Susan Koukis	HS Catseye (1/2)
Stacy Grandstaff	HS Catseye (1/2)
Katie Paulson	HS Choir
Jyl Secrest	Class of 2007 (1/2)
Dustin Jasinski	Class of 2007 (1/2)
Angie Peake	Class of 2008 (1/2)
Linda Curry	Class of 2008 (1/2)
Kathryn Albert	Class of 2009 (1/2)
Lori Mesi	Class of 2009 (1/2)
John Carl	Ag Science/Industrial Tech Dept. Chair
Dawn Burns	HS Business/WTP Dept. Chair
Susan Jack	HS English/Language Arts Dept. Chair
Nan Streng	HS Family/Consumer Science Dept. Chair
Bill Thissen	HS Fine Arts (Music/Art)Dept. Chair
Kim Kinsey	HS Foreign Language Dept. Chair

Elizabeth Adams	HS Guidance Dept. Chair
Sue Norris	HS Health/Physical Ed. Dept. Chair
Rich Holton	HS Math/Computer Science Dept. Chair
Dave Herrmann	HS Science Dept. Chair
Jim Gannon	HS Social Studies Dept. Chair
Tammy Cooper	HS Special Ed. Dept. Chair
Bev Staley	HS Drama Club
Beckie Craig	Flag Instructor
Dawn Burns	In The Halls Advisor
Dawn Burns	HS Instructional Tech. Facilitator
Scott Forney	HS Instructional Tech. Facilitator
Bob Ludwin	HS Instructional Tech. Facilitator
Dick Smith	Mock Trial
Connie Strebe	Mock Trial
Laurel LaFrance	Mock Trial
Jeremy Alfera	HS Music Choreographer
Jeremy Alfera	HS Musical (1/2)
Katie Paulson	HS Musical (1/2)
Denise Castner	National Honor Society (1/2)
Susan Koukis	National Honor Society (1/2)
Katie Earl	HS Newspaper (“Monarch Vibe”)
Stephanie Schupp	PSAT/SAT (1/8)
Deb Groat	PSAT/SAT (7/8)
Mike Robertson	HS Show Choir Combo Director
Mary Ann Corbin	HS Student Council Advisor
Stephanie Williams	HS Student Council Assistant Advisor
Mary Ann Corbin	HS Student Council School Store Coordinator
Stacy Grandstaff	HS Yearbook
Kathy Rekestis	Navin K-4 Math Dept. Chair
Sue Millice	Edgewood Curriculum Coach
Carol Lentz	Mill Valley Curriculum Coach

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

2006-07 VOLUNTEER ORGANIZATIONS

Mr. Hayes moved seconded by Mr. Mabee to approve formation of voluntary organizations effective for the 2006-07 school year.

- a. Allow the formation of the MS Art Club as a voluntary organization for the 2006-07 school year.
- b. Allow the formation of the MS Fellowship of Christian Athletes Organization/Club as a voluntary organization for the 2006-07 school year.

- c. Allow the formation of the MS Snowboard and Ski Club as a voluntary organization for the 2006-07 school year.
- d. Allow the formation of the HS Anatomy Club as a voluntary organization for the 2006-07 school year.
- e. Allow the formation of the HS Biology II Club as a voluntary organization for the 2006-07 school year.
- f. Allow the formation of the HS FCA as a voluntary organization for the 2006-07 school year.
- g. Allow the formation of the HS FCCLA as a voluntary organization for the 2006-07 school year.
- h. Allow the formation of the HS Foreign Exchange Program as a voluntary organization for the 2006-07 school year.
- i. Allow the formation of the HS LEO Club as a voluntary organization for the 2006-07 school year.
- j. Allow the formation of the HS Library Club as a voluntary organization for the 2006-07 school year.
- k. Allow the formation of the HS Model United Nations as a voluntary organization for the 2006-07 school year.
- l. Allow the formation of the HS Pro Terra Nova as a voluntary organization for the 2006-07 school year.
- m. Allow the formation of the HS Ski Club as a voluntary organization for the 2006-07 school year.
- n. Allow the formation of the HS Ski Trip as a voluntary organization for the 2006-07 school year.

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

DISTRICT VOLUNTEERS

Mr. Brower moved seconded by Mr. Johnson to recognize 2006-07 district 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.

Deana Taylor	MS Art Club
Jason Isaacs	MS FCA
Gary Murdock	MS FCA
Tom Powers	MS FCA
Peter Kain	HS Anatomy Club
Dan Jones	HS Band
John Williams	HS Band
Peter Kain	HS Biology II Club
Carol Isaacs	HS FCA
Jason Isaacs	HS FCA
Paul Isaacs	HS FCA
Dustin Jasinski	HS FCA
Andrew Kingery	HS FCA
Faith Still	HS FCCLA
Nan Streng	HS FCCLA
Laura Chaffin Falk	HS FCCLA
Nancy White	HS FCCLA
Kim Kinsey	HS Foreign Exchange Program
Nancy White	HS LEO Club
Judy Romich	HS Library Club
Len Baldwin	HS Model United Nations
Peter Kain	HS Pro Terra Nova
Stephanie Schupp	HS Pro Terra Nova
Stacy Grandstaff	HS Ski Club
Kevin Brandfass	HS Ski Club
Joy Bingman	HS Ski Club
Jennifer Watts	HS Ski Trip

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

2006-07 STUDENT FEES

Mr. Mabee moved seconded by Mr. Fraker to approve the 2006-07 fee lists for the elementary schools, Creekview Intermediate, and high school. 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. **(Refer to 2005-06 Supplemental Minutes, Item #60, 5/22/06)**

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

RESOLUTION TO AUTHORIZE MEC TO BID FOR NEW SCHOOL BUSES

Mr. Mabee moved seconded by Mr. Brower to authorize the Metropolitan Education Council to advertise and receive bids on behalf of the Marysville Schools for the purpose of purchasing 2 – 72 passenger transit school bus chassis, 2 – 72 passenger transit school bus bodies, 1 – 84 passenger transit school bus chassis, and 1 – 84 passenger transit bus body. **(Refer to 2005-06 Supplemental Minutes, Item #61, 5/22/06)**

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

AUTHORIZE 2006-07 OHSAA MEMBERSHIP

Mr. Fraker moved seconded by Mr. Johnson to authorize the Marysville Schools 2006-07 membership in the Ohio High School Athletic Association.

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

OSBA SERVICES AGREEMENT

Mr. Hayes moved seconded by Mr. Brower that Marysville Exempted Village School District enter into an agreement with the Ohio School Boards Association (OSBA) to provide Board Policy Services. The OSBA Service Agreement will be in effect May, 2006 – May, 2007. **(Refer to 2005-06 Supplemental Minutes, Item #62, 5/22/06)**

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

CONTRACT FOR SPECIAL EDUCATION SERVICES

Mr. Hayes moved seconded by Mr. Mabee to contract with Karen Feltham, OTR/L ATP, to provide occupational therapy to the students of the Marysville School District on an as-needed basis from June 3-August 20, 2006. **(Refer to 2005-06 Supplemental Minutes, Item #63, 5/22/06)**

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

ACCEPT OF DONATION

Mr. Fraker moved seconded by Mr. Hayes to accept, with appreciation, a donation of two “foul poles” valued at \$2,400 to be used at the varsity softball field from Nestles R&D.

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

FRENCH EXCHANGE PROGRAM PARTICIPATION

Mr. Brower moved seconded by Mabee to participate in the French Exchange Program during the 2006-07 school year.

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

RESOLUTIONS OF "RECOGNITION AND APPRECIATION"

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

- a. Resolution of "Recognition and Appreciation" for Marysville Middle School Principal Maryann Sweeney in honor of her 26 years of dedication and commitment to the students and district of Marysville.
- b. Resolution of "Recognition and Appreciation" for Marysville High School Wrestling Team, for winning the Ohio Capital Conference Central Division for the fifth consecutive year and distinguishing themselves throughout the 2005-06 season. Congratulations for an outstanding wrestling season.
- c. Resolution of "Recognition and Appreciation" for Marysville High School "Swingers Unlimited" Show Choir for winning "Grand Champion" at the Poca Music Fest, Teays Valley Classic, Northcoast Invitational and Contest of Champions, receiving First Runner Up at the Fairfield Crystal Classic, and Second Runner Up at the Piqua Invitational.
- d. Resolution of "Recognition and Appreciation" for Marysville High School Mock Trial Teams, for advancing to the State Tournament and placing 5th in the State of Ohio out of more than 400 teams. A special appreciation goes out to legal advisor John Eufinger, coaches Dick Smith, Laurel LaFrance, and Connie Strebe, and volunteer Laura Terlesky. The unselfish giving of their time and expertise has helped to make the Mock Trial program so successful.

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

HIGH SCHOOL TEXT BOOKS

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

English Department textbook:

Theatre-Art in Action

Business Department textbooks:

Understanding Business and Personal Law

Adobe Photoshop Elements 3.0 – Illustrated

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

EAST ELEMENTARY

Mr. Fraker moved seconded by Mr. Brower to accept a donation from O.M. Scott Company of \$5000.00 to the East Elementary Bookroom.

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

EDGEWOOD ELEMENTARY

Mr. Fraker moved seconded by Mr. Mabee to accept the following donations to Edgewood Elementary.

- a. Donation of 40 bags of mulch from The Scotts Company for the fourth grade landscaping project.
- b. \$25.00 donation of items from K-Mart for the landscaping project.
- c. Donation from Burpee for 200 flower bulbs.
- d. Donation of a gift card from Wal-Mart.
- e. \$15.00 gift card from The Andersons Company

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

MILL VALLEY ELEMENTARY

Mr. Brower moved seconded by Mr. Hayes to approve the 2006-07 Student Handbook for all Marysville Elementary Schools.

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

CREEKVIEW INTERMEDIATE SCHOOL

Mr. Fraker moved seconded by Mr. Brower to accept and/or approve the following for Creekview Intermediate School.

- a. Donation from The Kroger Company, Super Wal-Mart and Millcreek Subway for donations to a Creekview student's family.
- b. 6th grade students to attend Camp Temple Hills in September, 2006.
- c. 2006-07 Creekview Student/Staff Handbook.

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

MARYSVILLE HIGH SCHOOL

Mr. Fraker moved seconded by Mr. Mabee to accept the donation of a "new" equipment and uniform trailer to the high school band program. The trailer is valued at \$8,000.

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

EXECUTIVE SESSION

Mr. Mabee moved seconded by Mr. Brower to move into Executive Session to discuss personnel.

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

Executive Session began at 8:57 p.m. with the Board, Superintendent and Treasurer to discuss personnel.

The Board, Superintendent and Treasurer returned from Executive Session after having discussed personnel at 9:32 p.m.

ADJOURNMENT

Mr. Brower moved seconded by Mr. Hayes to adjourn at 9:32 p.m.

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