

REGULAR MEETING OCTOBER 23, 2006

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

ADOPT THE AGENDA

Mr. Hayes moved seconded by Mr. Mabee to approve the agenda for the regular October 23, 2006 meeting as presented.

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

SEPTEMBER 2006 EMPLOYEE OF THE MONTH RESOLUTION

Mr. Hayes moved seconded by Mr. Brower to approve a resolution naming Kathryn Wacker as "Employee of the Month" for September, 2006.

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

APPROVAL OF MINUTES

Mr. Mabee moved seconded by Mr. Hayes to approve the minutes of the September 25, 2006 regular meeting as presented.

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

TREASURER'S FINANCIAL REPORT

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

September Expenditures
September Financial Statements
Audit/Finance Committee Report
Amounts and Rates Resolution
Permanent FY07 Appropriations
Resolution Accepting bid for East Elementary Air-Handling Unit (**Refer to 2006-07 Supplemental Minutes, Item #22, 10/23/06 (Resolution #6-29)**)

RESOLUTION #6-29

WHEREAS, on June 26, 2006, the Board passed an urgent necessity Resolution with respect to the purchase and installation of an air-handling unit needed at East Elementary School; and

WHEREAS, among other things, the urgent necessity Resolution dispensed with the need for further competitive bidding with respect to the purchase and installation of the air-handling unit; and

WHEREAS, the urgent necessity Resolution instructed the Architect, Steed Hammond & Paul, to prepare a revised estimate for the purchase and installation of the air-handling unit and to provide a copy of the revised estimate to those contractors who had previously bid on the project and to instruct those contractors wishing to submit another bid to the Board to provide their revised bid to the Board by a time and date certain; and

WHEREAS, on July 5, 2006 the Board received and opened bids whereupon the Architect determined that the bid of Vaughn Industries, LLC was the lowest responsible bid, and on July 7, 2006 the Architect recommended that the Board accept the bid of Vaughn Industries, LLC; and

NOW, THEREFORE, BE IT RESOLVED by the Board, that after careful consideration and evaluation of the information before it, including the recommendation of the Architect, the Board hereby accepts the recommendation of the Architect to award a contract to Vaughn Industries, LLC for the purchase and installation of an air-handling unit at the East Elementary School, the Board finding that the base bid of \$50,500.00 and alternate #1 Bid of \$2,200.00 provided by Vaughn Industries, LLC is the lowest responsible bid;

Subject to the approval of the Board's construction counsel, the Board hereby authorizes the President and Treasurer and Superintendent to sign a contract with Vaughn Industries, LLC for the work;

The Board further authorizes the Treasurer to sign a Certificate of Funds, upon execution of the Board's contract with Vaughn Industries, LLC and instructs the Treasurer to attach a copy of the Certificate to the contract along with a copy of this Resolution;

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 as set forth in the Ohio Revised Code;

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.

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

Mr. Brower moved seconded by Mr. Mabee to approve the Five-Year Forecast as presented.

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

LEAVES OF ABSENCE

Mr. Mabee moved seconded by Mr. Brower to approve leaves of absence.

- a. Unpaid leave of absence to Jeanine Phlipot, anticipated effective dates of September 6, 2006, through January 31, 2007.
- b. Unpaid leave of absence to Linda P. Paver, anticipated effective dates of October 23 through November 3, 2006.

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

STAFF RESIGNATION

Mr. Hayes moved seconded by Mr. Johnson to accept the retirement resignation of Larry Brown as custodian, effective November 1, 2006.

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

EMPLOY DISTRICT STAFF

Mr. Johnson moved seconded by Mr. Hayes to employ district staff. Employment is expressly conditioned upon receipt of the employee's BCI report, and completion of the declaration required by Ohio Revised Code Section 2909.34, and will be immediately terminated without resort to Ohio Revised Code Section 3319.16 should such report indicate a prohibited conviction or unsatisfactory completion of the declaration.

- a. Employ Danyal Brogran as bus aide, under a one-year limited contract, effective October 10, 2006.
- b. Employ Vicky Landreth as bus aide, under a one-year limited contract, effective October 23, 2006.
- c. Employ Andrea Wolfe as special education aide, under a one-year limited contract, effective October 16, 2006.
- d. Employ John Merriman as attendance officer, on an as-needed basis, effective with the 2006-07 school year.
- e. Employ Jarrod Zimmerman as computer consultant, on an as-needed basis, effective with the 2006-07 school year.

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

AWARD SUPPLEMENTAL CONTRACTS

Mr. Hayes 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 completion of the declaration required by Ohio Revised Code Section 2909.34, and will be immediately terminated without resort to Ohio Revised Code Section 3319.16 should such report indicate a prohibited conviction or unsatisfactory completion of the declaration. 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>
Ann Langlois	Destination Imagination (Mill Valley)
Craig Main	Destination Imagination (Navin)
Kathy Gilbert	Destination Imagination (Edgewood)
Deb Stubbs	Destination Imagination (MS)
Curt Langlois	Destination Imagination (MS)
Dave King	Destination Imagination (MS)
Amanda Alice	Destination Imagination (East)
Julie Duval	Destination Imagination (Creekview)
Joseph Crowley	Destination Imagination (Creekview)
Darren Martindale	HS Asst. Girls' Basketball
Kevin Canterbury	HS Asst. Wrestling

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

2006-07 SUBSTITUTE AND OTHER HOURLY RATE SCHEDULE

Mr. Hayes moved seconded by Mr. Brower to approve the 2006-07 Substitute and Other Hourly Rate Schedule. **Refer to 2006-07 Supplemental Minutes, Item #23, 10/23/06**

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

COMMERCIAL DRIVERS LICENSE ("CDL") PAYMENTS

Mr. Brower moved seconded by Mr. Mabee that the Board of Education pay for training required for bus driver candidates to obtain a CDL with school bus driver endorsement effective with the 2006-07 contract year. **Refer to 2006-07 Supplemental Minutes, Item #24, 10/23/06**

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

CONTRACTS FOR SPECIAL EDUCATION SERVICES

Mr. Hayes moved seconded by Mr. Johnson to enter into special education services contracts for the 2006-07 school year.

- a. Contractual service agreement for interpreter services, with Sally Bowes, effective with the 2006-07 school year. **Refer to 2006-07 Supplemental Minutes, Item #25, 10/23/06**
- b. Contract with the Union County Board of Mental Retardation and Developmental Disabilities (MRDD) for the Marysville Exempted Village Schools to provide school psychologist services from July 24, 2006, through June 30, 2007. **Refer to 2006-07 Supplemental Minutes, Item #26, 10/23/06**

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

DONATIONS TO DISTRICT

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

- a. Accept, with appreciation, a donation of a wireless communication system for use by the high school football team, valued at \$8,400, from the Quarterback Club.
- b. Accept, with appreciation, the donation of \$250 from Holowicki Enterprises (the local McDonald's franchise) to Marysville High School.
- c. Accept, with appreciation, the donation of \$150 from the Emerald Bank in Dublin, Ohio, to the Marysville Schools.

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

ANNEXATION RESOLUTION

Mr. Hayes moved seconded by Mr. Johnson to authorize and direct Larry Zimmerman, Superintendent, to sign a Petition for Annexation of approximately 105 +/- acres located along St. Rt. 4/U.S. 36 and Southard Road/County Rt. 68 owned by the Board of Education. **(Refer to 2006-07 Supplemental Minutes, Item #27, 10/23/06) (Resolution #6-30)**

RESOLUTION #6-30

RESOLUTION TO AUTHORIZE PETITION FOR ANNEXATION

WHEREAS, the Board of Education previously purchased approximately 161 acres of land upon which to construct new school facilities located along St. Rt. 4/U.S. Rt. 36 and Southard Road/County Rt. 68; and

WHEREAS, the Board of Education wishes to annex approximately 105 acres of the identified property into the City of Marysville so that the school site upon which school facilities are currently being constructed is located within the City of Marysville;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby directs the Superintendent, in conjunction with legal counsel, to complete the necessary steps to annex approximately 105 acres of the 161 acre tract owned by the Board of Education into the City of Marysville.

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

CURRICULUM

Mr. Brower moved seconded by Mr. Mabee to approve grades seven and eight Language Arts student textbooks.

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

EAST ELEMENTARY

Mr. Brower moved seconded by Mr. Mabee to approve items requested by East Elementary.

- a) Winter Carnival will be held on December 2, this is a fund raiser for East's PTO.
- b) Donation of a Read Aloud book from Cheryl Hagerty of Literacy United of Union County.
- c) Donation of daffodil bulbs from Burbee's in honor of Ann Allen.
- d) 2006-07 East Elementary volunteers

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

EDGEWOOD ELEMENTARY

Mr. Mabee moved seconded by Mr. Johnson to approve Edgewood Elementary 2006-07 volunteers.

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

MILL VALLEY ELEMENTARY

Mr. Hayes moved seconded by Mr. Brower to approve items requested by Mill Valley Elementary.

- a) Donation of Walkie Talkies from the James Moots family.

- b) 2006-07 Mill Valley volunteers.
- c) Donation of a stadiometer from Wendy Phlegar (Mill Valley parent) and Columbus Children's Hospital.

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

CREEKVIEW INTERMEDIATE

Mr. Mabee moved seconded by Mr. Brower to approve items requested by Creekview Intermediate School.

- a) \$55 donation from Good As Gold Promotions.
- b) "Hoops for Heart" activity.
- c) Creekview 2006-07 volunteers.
- d) Creekview Ski and Snowboard Club.

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

MARYSVILLE MIDDLE SCHOOL

Mr. Hayes moved seconded by Mr. Johnson to approve items requested by Marysville Middle School.

- a) Middle School 2006-07 volunteers.
- b) 8th Grade Washington D.C. trip.

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

ADJOURNMENT

Mr. Mabee moved seconded by Mr. Brower to adjourn at 9:20 p.m.

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