

REGULAR MEETING AUGUST 27, 2007

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

ADOPT THE AGENDA

Mr. Fraker moved seconded by Mr. Mabee to approve the agenda for the regular August 27, 2007, meeting.

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

APPROVAL OF MINUTES

Mr. Johnson moved seconded by Mr. Hayes to approve the minutes of the August 20, 2007, special meeting as presented.

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

TREASURER'S FINANCIAL REPORT

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

July Expenditures
July Financial Statements
Audit/Finance Committee Report Information
Permanent FY08 Appropriations ([Refer to 2007-08 Supplemental Minutes, Item #9, 8/27/07](#))
Credit Card User List (Removed Neal Handler)
Revised RC2 Record Retention and Disposition ([Refer to 2007-08 Supplemental Minutes, Item #10, 8/27/07](#))
Tri-Rivers Educational Computer Association Contract ([Refer to 2007-08 Supplemental Minutes, Item #11, 8/27/07](#))
Budding Entrepreneurs Fund ([Refer to 2007-08 Supplemental Minutes, Item #12, 8/27/07](#))
Northwood Support Fund and Faculty Trust Fund ([Refer to 2007-08 Supplemental Minutes, Item #13, 8/27/07](#))

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

LEAVE OF ABSENCE

Mr. Mabee moved seconded by Mr. Johnson to grant an unpaid leave of absence to Jodi Robertson, anticipated leave dates are November 26 through December 19, 2007.

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

STAFF RESIGNATIONS

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

- a) Accept the resignation of Neal Handler as Assistant Superintendent, effective August 17, 2007.
- b) Accept the resignation of Beth Spurling as building aide, effective with the 2007-08 contract year.
- c) Accept the resignation of Pamela Woerlein as OBI, effective August 20, 2007.

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

EMPLOY DISTRICT STAFF

Mr. Fraker moved seconded by Mr. Johnson 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 Maxfrancis Corbett as teacher, under a one-year limited contract, effective August 20, 2007.
- b) Employ Aaron Peitsmeyer as teacher, under a one-year limited contract, effective August 20, 2007.
- c) Employ Julie Sheckler as Health Care Consultant, under a one-year limited contract, effective August 20, 2007.
- d) Employ Loretta Weeks as Payroll, under a one-year limited contract, effective August 27, 2007.
- e) Employ Jennifer Wiechers-DeWalt as bus driver, under a one-year limited contract, effective August 22, 2007.
- f) Employ Lori Penrod as bus driver, under a one-year limited contract, effective August 22, 2007.
- g) Employ Tameka Washington as bus driver, under a one-year limited contract, effective August 22, 2007.
- k) Employ Hillary Overfield as latchkey staff, under a one-year limited contract, effective July 23, 2007.
- i) Employ Gina Howard as crossing guard, on an as-needed basis, effective for the 2007-08 contract year.

- j) Employ Sheri King as crossing guard, on an as-needed basis, effective for the 2007-08 contract year.

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

SCHOOL MENTORS

Mr. Hayes moved seconded by Mr. Mabee to make payment to district teachers for their mentoring services during the 2007-08 school year.

TIER I: Kelly Friend, Bethany Lambert, Carol Lentz, Kathy Savage, Lisa Coburn

TIER II: Peter Kain, Tom Marchetti

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

STAFF ASSIGNMENT CHANGE

Mr. Johnson moved seconded by Mr. Hayes to approve position assignment changes for current employees.

- a) Move Denene Keifer from her current special education aide position to the position of clerical aide, effective with the 2007-08 contract year.
- b) Move Danyal Brogan from her current bus aide position to the position of bus driver, effective August 22, 2007.

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

DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Mabee moved seconded by Mr. Johnson to employ district substitutes/home instructors during the 2007-08 school year, on an as-needed basis. 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.

<u>Certified:</u>	Zack Balch	Nick Bowsher	Wendy Broadhead
	Linda Casto	Audra Chamberlain	Ellen Crowley
	Jessica Dennison	Katie Esthus	Lois Everitt
	Tami Ford	Lauren Fowler	Elizabeth Fulton
	Heather Hamlett	Daniel Hoover	Peter Kerwin
	Glenda Kirsch	Justin Krogman	Sue Lowery
	Ann Lutz	Jennifer McGraner	Kristi Myers
	Kathleen Neds	Shanna Ninke	Kathy O'Conner
	Linda Overly	Nathan Preston	Sheila Sullivan Passwaters
	Sally Rader	Theresa Silla	Amanda Smith
	Elizabeth Stafford	Cheri Taylor	Lori Warner
	Amy Zalesny	Karol Parks	

Home Instructor: Meredith Burkhart Jackie Underwood

Classified:

Lisa (Vicker) Abbey	Lisa Anderson	Joshua Barker
Sharon Berry	Becky Blakenship	Kate Calaski-Clapp
Mary Chapman	Sandra Cruise	Lucy Gray
Judith Gwilliams	Chris Hoehn	Gina Howard
John Howard	Pat Immel	Kimberly Jackson
Lynn Kibler	Sherry King	Glenda Kirsch
Lori LaCella	Adam Lotycz	Amanda Lotycz
Kathy Low	Sue MacIvor	Lynn Mantey
Steven Mapes	Doris Marczak	Jennifer Martin
Kim Mathys	Clyde Matthews	Bethany McAdow
Kristie McCabe	Suzanne McGill	Betty McVey
Karen Milburn	Franklin Miller	Carrie Moffett
Marcia Moffett	Donna Mulholland	Gwen Murray
Ann Musto	Kimberly Nelson	Donald Newcome
Connie Nicol	Teresa Oiler	Linda Overly
Shannon Parker	Karen Paver	George Petznick
Angela Phillips	Adam Pratt	Cherie Pugh
Marsha Rausch	Lewis Rayburn	Jeffrey Reames
Brenda Reedy	Bridget Rhodes	Carolyn Rice
Trish Rich	Katey Rowland	Toni Sara
Linda Schilling	Nicole Shumway	Joni Simpson
Carol Smith	Mary Ellen Smith	Kay Snyder
Jackie Stanford	Laura Lynn Stephen	Bart Taylor
Judy Thomas	Kim Thompson	Yalanda Trapp
Julie VanHoose	Steve Vannatta	Tameka Washington
Alicia Weingates	Ken Wheeler	Anna Wietzel
Kristina Williams	Karen Wilson	Steve Wilson
Carolyn Wolfe	Delores Wootchie	Dawn Wright
Robin Wright	Susan Bishop	

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

SUPPLEMENTAL CONTRACT CORRECTION

Mr. Fraker moved seconded by Mr. Mabee to correct the July 23, 2007 supplemental contract for Freshman Baseball (paid by donation) from Steve Wilcox to Todd Wilcox. Steve Wilcox's name was approved in error.

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

SUPPLEMENTAL CONTRACT RESIGNATIONS

Mr. Hayes moved seconded by Mr. Johnson to accept supplemental contract resignations.

- a) Accept the supplemental contract resignation of Mike Robertson, from his position as high school choir coach, effective with the 2007-08 school year.
- b) Accept the supplemental contract resignation of Evan Smith, from his position as assistant varsity football coach, effective with the 2007-08 school year.

- c) Accept the supplemental contract resignation of Jonathan Weithman, from his position as freshman football coach, effective with the 2007-08 school year.

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

SUPPLEMENTAL CONTRACTS

Mr. Mabee moved seconded by Mr. Hayes to employ certificated and non-certificated individuals in supplemental positions for the 2007-08 school year, on an as-needed basis. 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>
Katherine Paulson	HS Choir
Kristopher Crawmer	MV Social Studies Dept. Chair
Evan Smith	HS Freshman Football
Gary Miller	HS Asst. Football
Mark Russell	MS Golf
Rodolfo Perez	HS Asst. Boys' Soccer
Whitney Eggleston	HS Asst. Fall Cheerleading (2/10)
Lisa Abbey	HS Asst. Fall Cheerleading (8/10)
John Carder	HS Asst. Baseball
Ellis Byrd	HS Asst. Soccer (1/2)
Evetta Edwards	HS Band Aide

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

DISTRICT VOLUNTEERS

Mr. Hayes moved seconded by Mr. Johnson to recognize 2007-08 district volunteers. We recognize volunteers so they can be covered under our liability insurance.

Jon Weithman	HS Football
Mike King	HS Boys Soccer
Jenna Tullis	HS Girls' Soccer
Kevin Franke	MS Football
Chris Weikle	MS Football
Brad Rine	MS Football

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

“CREATIVE CURRICULUM FOR PRESCHOOL”

Mr. Hayes moved seconded by Mr. Mabee to adopt the “Creative Curriculum for Preschool” as the official curriculum to be used by Preschool Programs operated by the Marysville Exempted Village School District, effective with the 2007-08 school year.

(Refer to 2007-08 Supplemental Minutes, Item #14, 8/27/07)

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

2007-08 TUITION RATE

Mr. Fraker moved seconded by Mr. Mabee to approve the Marysville Schools’ 2007-08 tuition rate, as determined by the Ohio Department of Education, as \$5,313.25 per year (\$590.36 per month).

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

STUDENT REQUEST TO TRANSFER SCHOOL OF ATTENDANCE

Mr. Hayes moved seconded by Mr. Johnson to grant enrollment on a tuition-basis to Lance Wayne Meeks, as a student at Marysville Schools, at the state-mandated tuition rate, effective for the 2007-08 school year.

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

2007-08 ATHLETIC CODE

Mr. Fraker moved seconded by Mr. Johnson to approve the 2007-08 Marysville Schools’ Athletic Code. **(Refer to 2007-08 Supplemental Minutes, Item #15, 8/27/07)**

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

2007-08 HANDBOOKS

Mr. Hayes moved seconded by Mr. Mabee to approve the 2007-08 Student Parent Athletic Handbook and Coaches Handbook.

- a) Approve the 2007-08 Student Parent Athletic Handbook.
- b) Approve the 2007-08 Marysville High School Coaches Handbook.

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

STUDENT OVERNIGHT TRIP

Mr. Hayes moved seconded by Mr. Mabee to allow the boys’ and girls’ cross country teams to take an overnight trip (September 21, 2007) to compete in a Cross Country Invitational at Sharpsville High School in the Sharon, Pennsylvania area.

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

DONATIONS TO DISTRICT

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

- a) A donation of bases from the Junior Baseball/Softball Association valued at \$150.
- b) A monetary donation from the Soccer Boosters to be used to hire a high school half-time assistant girls soccer coach for the 2007 season.
- c) Donations from the following sponsors of the 2007 district calendar.

Marysville Journal-Tribune	Truitt & Truitt Optometrists
Marysville Lanes	Union Rural Electric Cooperative, Inc.
Union County Humane Society	Underwood Orthodontics
Frisch's Restaurants	Mill Creek Insurance Agency
Marysville Optical	Edward Jones Investments
Holbrook & Manter LLP	Marysville Library
Marysville Eagles	Union County Fair
Courtney Poling, O.D.	Allen, Yurasek & Merklin Attorneys
Concept Building, Inc.	Orthopedics & Sports Medicine, Inc.
Heflin Remodeling LLC	VFW Millcreek Memorial Post 3320
Nelson Auto Group	S & B Towing

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

CONTRACT FOR SPECIAL EDUCATION SERVICES

Mr. Hayes moved seconded by Mr. Johnson to contract with Catherine L. Wright, PT, to provide physical therapy services, for the 2007-08 school year. **(Refer to 2007-08 Supplemental Minutes, Item #16, 8/27/07)**

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

5-YEAR AGREEMENT WITH PEPSI COLA COMPANY

Mr. Mabee moved seconded by Mr. Hayes to approve the Marysville Exempted Village School District to enter into an exclusive 5-year pouring rights agreement with the Pepsi Cola Company, effective September 1, 2007 through August 31, 2012. **(Refer to 2007-08 Supplemental Minutes, Item #17, 8/27/07)**

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

CONTRACT FOR SOCCER FIELD PRESS BOX CONSTRUCTION

Mr. Johnson moved seconded by Mr. Hayes to contract with Brazenwood Homes, LLC to construct a Press Box at the Marysville High School soccer field area. The project cost is guaranteed not to exceed \$25,000, including the Contractor fee. **(Refer to 2007-08 Supplemental Minutes, Item #18, 8/27/07)**

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

RESOLUTION OF EMPLOYEE DISCIPLINE

Mr. Hayes moved seconded by Mr. Johnson to suspend the contract of bus driver Jerry Martino without pay pursuant of Ohio Revised Code Section 3319.081, from Tuesday, August 28, 2007 through and including Tuesday, September 11, 2007. **(Refer to 2007-08 Supplemental Minutes, Item #19, 8/27/07) (Resolution #7-23)**

RESOLUTION #7-23

RESOLUTION TO SUSPEND THE CONTRACT OF JERRY MARTINO WITHOUT PAY.

WHEREAS, Jerry Martino is currently employed as a bus driver pursuant to Ohio Revised Code Section 3319.081; and

WHEREAS, on May 24, 2007, Director of Operations Steve Ader, with assistance from technology department personnel, removed and conducted a search of the computer in the bus mechanics' office; and

WHEREAS, that search revealed that Mr. Martino repeatedly accessed web sites that were unrelated to his employment with the Board, including but not limited to trucking and sexually-explicit web sites, in violation of Board Policy EDE; and

WHEREAS, Mr. Martino accessed web sites during his non-working hours in a manner that caused or contributed to the neglect of duty of other employees; and

WHEREAS, Mr. Martino's conduct provides grounds for the suspension of his contract for violation of written rules and regulations as set forth by the Board of Education, inefficiency, immoral conduct, misfeasance, malfeasance, and/or other good and just cause pursuant to Ohio Revised Code Section 3319.081; and

WHEREAS, as a result of the above, the Superintendent has recommended that the Board of Education suspend the contract of Mr. Martino without pay or benefits for 10 days; and

WHEREAS, the Superintendent has provided Mr. Martino with a full specification of the grounds for such consideration by delivering to Mr. Martino a draft copy of this Resolution on August 20, 2007; and

WHEREAS, Mr. Martino has been given a full opportunity to respond to the grounds here specified by rebutting same or otherwise explaining his actions to the Superintendent in a meeting on August 20, 2007; and

WHEREAS, the Board of Education has considered the recommendation of the Superintendent, submitted after the Superintendent had a full opportunity to consider Mr. Martino's rebuttal and explanation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Marysville Exempted Village School District that the Board suspends the contract of employment of Mr. Martino without pay or benefits from Tuesday, August 28, 2007 through and including Tuesday, September 11, 2007. The Treasurer shall, within ten days of today's date, furnish Mr. Martino with written notice signed by the Treasurer, denoting the Board's suspension of his employment contract due to violation of written rules and regulations as set forth by the Board of Education, inefficiency, immoral conduct, misfeasance, malfeasance, and/or other good and just cause in accordance with Ohio Revised Code Section 3319.081. Said written notice shall include a copy of this Resolution which constitutes full specification of the grounds upon which consideration of the contract termination shall be based.

BE IT FURTHER RESOLVED that it is hereby found and determined that all formal action of the Board of Education 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 any of its committees that resulted in such formal meetings open to the public, when required by law, were in full compliance with the law.

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

EAST ELEMENTARY

Mr. Mabee moved seconded by Mr. Fraker to approve the East Elementary PTO candy sale/cookie dough fundraiser with Kathryn-Beich and Otis Spunkmeyer companies.

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

EDGEWOOD ELEMENTARY

Mr. Fraker moved seconded by Mr. Johnson to approve the following items for Edgewood Elementary.

- a) Edgewood PTO candy sale fundraiser with Kathryn-Beich Company.
- b) Goodies for the Good Guys student body donation project.

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

MILL VALLEY ELEMENTARY

Mr. Johnson moved seconded by Mr. Mabee to approve Mill Valley Elementary to participate in their annual Kathryn-Beich fundraiser.

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

NAVIN ELEMENTARY

Mr. Hayes moved seconded by Mr. Fraker to approve the following items for Navin Elementary.

- a) Navin Elementary PTO Classic Cookie fundraiser.
- b) Navin Elementary PTO officers as volunteers.

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

NORTHWOOD ELEMENTARY

Mr. Mabee moved seconded by Mr. Hayes to approve the following items for Northwood Elementary.

- a) Northwood Elementary PTO fundraiser with Big Yummy Foods.
- b) Northwood Elementary PTO officers as volunteers.

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

RAYMOND ELEMENTARY

Mr. Johnson moved seconded by Mr. Hayes to approve the following items for Raymond Elementary.

- a) Raymond Elementary PTO fall fundraiser.
- b) Raymond Elementary PTO to sponsor Market Day throughout the school year, with early evening pick-ups one day a month.

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

CREEKVIEW INTERMEDIATE SCHOOL

Mr. Fraker moved seconded by Mr. Mabee to accept the donation of school supplies from the United Way organization.

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

ADJOURNMENT

Mr. Johnson moved seconded by Mr. Hayes to adjourn at 9:20 p.m.

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