

## **REGULAR MEETING SEPTEMBER 24, 2007**

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

### **ADOPT THE AGENDA**

Mr. Mabee moved seconded by Mr. Brower to approve the agenda for the regular September 24, 2007, meeting.

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

### **APPROVAL OF MINUTES**

Mr. Fraker moved seconded by Mr. Johnson to approve the minutes of the August 27, 2007, regular meeting as presented.

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

### **TREASURER'S FINANCIAL REPORT**

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

August Expenditures  
August Financial Statements  
Audit/Finance Committee Report Information  
Credit Card User List

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

### **LEAVES OF ABSENCE**

Mr. Fraker moved seconded by Mr. Mabee to grant unpaid leaves of absence to district staff.

- a) Unpaid leave of absence to Kim Allen, anticipated leave dates are January 3 through February 1, 2008.
- b) Unpaid leave of absence to Angie Adkins, anticipated leave dates are May 15 through June 5, 2008.
- c) Unpaid leave of absence to Caroline Keiderling, anticipated leave dates are January 22 through March 21, 2008.

- d) Unpaid leave of absence to Sara Reville, anticipated leave dates are January 3 through February 1, 2008.
- e) Unpaid leave of absence to Regina Taylor, anticipated leave dates are November 12 through December 19, 2007.
- f) Unpaid leave of absence to Michelle Thrush, anticipated leave dates are March 28 through April 11, 2008.
- g) Unpaid leave of absence to Lacie Wrenn, anticipated leave dates are December 13-19, 2007.

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

### **STAFF RESIGNATIONS**

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

- a) Accept the resignation of Vicky Robinson as head cook, effective September 28, 2007.
- b) Accept the resignation of Jennifer Weicher-DeWalt as bus driver, effective September 17, 2007.

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

### **EMPLOY DISTRICT STAFF**

Mr. Johnson moved seconded by Mr. Mabee 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 Trish Ann Rich as building aide, under a one-year limited contract, effective August 30, 2007.
- b) Employ Perry Chestnut as mechanic, under a one-year limited contract, effective October 8, 2007.
- c) Employ Evetta Edwards as HS band aide, on an as-needed basis, effective for the 2007-08 school year.

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

### **STAFF ASSIGNMENT CHANGE**

Mr. Fraker moved seconded by Mr. Brower to move Bonnie Billington from her current cook position to the position of head cook, effective September 24, 2007.

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

**AMEND SCHOOL MENTOR POSITIONS**

Mr. Johnson moved seconded by Mr. Mabee to amend the positions of Kathy Savage and Bethany Lambert as 2007-08 Tier I Mentors to Tier II Mentors.

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

**DISTRICT SUBSTITUTES/HOME INSTRUCTORS**

Mr. Brower moved seconded by Mr. Johnson to employ individuals as substitutes/home instructors during the 2007-08 school year, on an as-needed basis, at the Board-approved substitute rate. 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>	Amy Aslaner	Mark Basil	Jessica Brockman
	Kevin Canterbury	Jessica Compton	Jennifer DeWitt
	Cassandra Farrell	Jill Hammond	Tyrone Hammond
	Amy Smiley-Hubek	Sharon Kennedy	Kelly Kirkland
	Travis (TJ) Kohler	Katherine Lyons	Michelle Mercer
	Shirley Metro	Tracy Mink	Victor Motz
	Cathleen Okunlola	Sarah Pennington	Linda Roberts
	Polly Rodenhausen	Rachel Sheeley	Tonya Tennant
	Heidi Woolf	Shirley Tornberg	Melody Wishin
	Taryn Palesano		

Home Instructor: Melissa Hughes

<u>Classified:</u>	Gia Ciotola	Charles Inman	Jennifer Weicher-DeWalt
	Jennifer Liebhart	Tina Marsh	Rose Price
	Sherie Price	Barbara Rowe	Luis Rivera
	Brenda Schlecht	Jill Shawley	Rachel Sheeley
	Bernice Smith		

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

**SUPPLEMENTAL CONTRACT CORRECTION**

Mr. Mabee moved seconded by Mr. Johnson to remove Evetta Edwards from the supplemental position of High School Band Aide. This was previously incorrectly approved as a supplemental position. It is actually a paid position.

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

## **SUPPLEMENTAL CONTRACTS**

Mr. Fraker moved seconded by Mr. Brower 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>
Aaron McKenzie	HS Asst. Wrestling
Garret Andrews	HS Asst. Wrestling
Catherine Boylan	HS Bldg. Technology Facilitator
Robert Ludwin	HS Bldg. Technology Facilitator
Stephen Fannin	HS Asst. Band
Heather Williamson	2011 Class Advisor (1/2)
Evan Smith	2011 Class Advisor (1/2)
Anda Goodman	Ckv. Bldg. Technology Facilitator (1/2)
Kendra Clementz	Ckv. Bldg. Technology Facilitator (1/2)

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

## **DISTRICT VOLUNTEER**

Mr. Brower moved seconded by Mr. Mabee to recognize Lenard Andrews as a high school wrestling volunteer, effective with the 2007-08 school year. We recognize volunteers so they can be covered under our liability insurance.

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

## **BOARD POLICY MANUAL ADDITIONS/CHANGES**

Mr. Mabee moved seconded by Mr. Brower to approve additions and/or changes to policies BDDH (Public Participation at Board Meetings), KBA (Public's Right to Know), JGD (Student Suspension), and JGE (Student Expulsion) of the Marysville Exempted Village School District Board Policy Manual. **(Refer to 2007-08 Supplemental Minutes, Item #20, 9/24/07)**

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

## **LEASE AGREEMENT WITH COLUMBUS STATE COMMUNITY COLLEGE**

Mr. Fraker moved seconded by Mr. Johnson to approve a Lease Agreement with Columbus State Community College to provide adult education classes at the Marysville High School, effective September 19, 2007 through June 14, 2008. **(Refer to 2007-08 Supplemental Minutes, Item #21, 9/24/07)**

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

### **EAST ELEMENTARY**

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

- a) 2007-08 East Elementary volunteers. **(Refer to 2007-08 Supplemental Minutes, Item #22, 9/24/07)**
- b) East Elementary student teachers: Erin Chapman, Sharon Miller, Christine Tyree, Sunara Hung, Mallory Adams, Ryan Daum, Joanna Chapman
- c) East High-Point Teacher Academy students: Kayt McBride, Victor Lagneaux, Justin Hayes, Cassy Slee, Jessica Ross, Jessica Rigsby
- d) East Ohio Reads tutors. **(Refer to 2007-08 Supplemental Minutes, Item #22, 9/24/07)**

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

### **EDGEWOOD ELEMENTARY**

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

- a) Edgewood Elementary 2007-08 volunteers. **(Refer to 2007-08 Supplemental Minutes, Item #23, 9/24/07)**
- b) Edgewood Elementary student teacher: Andrea Ytsis

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

### **MILL VALLEY ELEMENTARY**

Mr. Brower moved seconded by Mr. Mabee to approve requests from Mill Valley Elementary.

- a) Mill Valley Elementary 2007-08 volunteers. **(Refer to 2007-08 Supplemental Minutes, Item #24, 9/24/07)**
- b) Mill Valley Elementary student teachers: Stephanie Tisdale and Katie Malowney

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

### **NAVIN ELEMENTARY**

Mr. Mabee moved seconded by Mr. Brower to approve requests from Navin Elementary.

- a) Joyce Peck, Janis Jewett and Yvonne McGinnis as Navin Elementary volunteers under the Big Brother and Big Sister Lunch Buddy Program.
- b) Navin Elementary 2007-08 volunteers. **(Refer to 2007-08 Supplemental Minutes, Item #25, 9/24/07)**

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

### **NORTHWOOD ELEMENTARY**

Mr. Fraker moved seconded by Mr. Mabee to approve requests from Northwood Elementary.

- a) Accept the donation of 230 hardback books to the Northwood library from Miss Jean Kares with a value of \$3,028.69.
- b) Accept the donation of \$750.00 from Jump House Entertainment.
- c) Northwood Elementary student teacher: Mark Kempton
- d) Northwood Elementary 2007-08 volunteers. **(Refer to 2007-08 Supplemental Minutes, Item #26, 9/24/07)**

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

### **RAYMOND ELEMENTARY**

Mr. Fraker moved seconded by Mr. Johnson to approve requests from Raymond Elementary.

- a) Raymond Elementary student teacher: Julia Backoff
- b) Accept the donation of book bags and school supplies from the Guardian Angels of the Marysville United Methodist Church.
- c) Accept the donation of school supplies from the United Way of Union County.
- d) Accept the donation of a CPS (Classroom Performance System) from the Raymond PTO.
- e) Raymond Elementary 2007-08 volunteers. **(Refer to 2007-08 Supplemental Minutes, Item #27, 9/24/07)**

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

## **CREEKVIEW INTERMEDIATE SCHOOL**

Mr. Fraker moved seconded by Mr. Brower approved requests from Creekview Intermediate School.

- a) Sale of 2007 6<sup>th</sup> Grade Camp DVD's
- b) CIS Filed Experience students: Lori James and Marjorie Warnement
- c) CIS Staff members to supervise Extended Day and/or Saturday School: Molly Balch, Michael Ball, Meredith Burkhart, Jennifer Fleece, Deb Robbins, Krista Rocazella, Bill Romine, Laurie Will
- d) CIS 2007-08 volunteers. **(Refer to 2007-08 Supplemental Minutes, Item #28, 9/24/07)**

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

## **MARYSVILLE MIDDLE SCHOOL**

Mr. Mabee moved seconded by Mr. Johnson to approve requests from Marysville Middle School.

- a) MMS 2007-08 volunteers: Krista Perry and Kim Nelson
- b) Allison Nagashima and Makiah Maxson as 2007-08 Art Club volunteer.
- c) Eric Puffenberger, Krista Perry and Kim Nelson as 2007-08 Ski Club volunteer.
- d) 2007-08 MMS Agenda Book/Student Handbook addendum
- e) 8<sup>th</sup> grade trip to Washington D.C. in March, 2008

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

## **MARYSVILLE HIGH SCHOOL**

Mr. Fraker moved seconded by Mr. Brower to approve Alana Best, Betsy Wiuesneski and Julianne Wenger as MHS field experience students from Ashland University.

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

## **ADJOURNMENT**

Mr. Johnson moved seconded by Mr. Fraker to adjourn at 9:41 p.m.

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