

REGULAR MEETING DECEMBER 18, 2007

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

ADOPT THE AGENDA

Mr. Mabee moved seconded by Mr. Brower to approve the agenda for the regular December 18, 2007, meeting.

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

NAME NEW INTERMEDIATE/MIDDLE SCHOOL

Mr. Hayes moved, seconded by Mr. Mabee to officially name the new Intermediate/Middle School building located at 14198 St. Rt. 4, Marysville, Bunsold Intermediate/Middle School.

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

NOVEMBER 2007 EMPLOYEE OF THE MONTH

Mr. Brower moved, seconded by Mr. Johnson to approve a resolution naming Josie Anspach as "Employee of the Month" for November 2007.

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

APPROVAL OF MINUTES

Mr. Fraker moved, seconded by Mr. Mabee to approve the minutes of the November 26, 2007, regular meeting as presented.

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

TREASURER'S FINANCIAL REPORT

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

November Expenditures
November Financial Statements
Audit/Finance Committee Report Information

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

RESOLUTION TO DECLARE NECESSITY

Mr. Fraker moved, seconded by Mr. Mabee to declare the necessity to levy a renewal tax in excess of the ten-mill limitation for the benefit of the Marysville School District, for the purpose of current operating expenses at a rate not exceeding nine and three-quarter (9.75) mills for each one dollar (\$1.00) of valuation for a period of five (5) years. The said tax is proposed to renew an existing five (5.0) mill, five (5) year levy, with an increase of four and three-quarter (4.75) mills. **(Refer to 2007-08 Supplemental Minutes, Item #40, 12/18/07) (Resolution #7-23)**

RESOLUTION NO. 7-23

RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION WITH A PROPOSED TAX LEVY

BE IT RESOLVED by the Board of Education of the Marysville Exempted Village School District (herein the "School District").

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of current operating expenses at a rate not exceeding nine and three-quarters (9.75) mill for each one dollar (\$1.00) of valuation for a period of five (5) years. Said tax is proposed to renew an existing five (5.0) mill, five (5) year levy authorized by a majority of the electors of the school district voting on said proposition at an election held on August 5, 2003, with an increase of four and three-quarters (4.75) mills.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the school district at the election to be held on March 4, 2008. If approved by the electors, said renewal tax levy shall first be placed upon the 2008 tax list and duplicate, for first collection in calendar year 2009.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of this school district and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor as required by law so that said county auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including

Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

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

RESOLUTION TO PROCEED

Mr. Johnson moved, seconded by Mr. Brower to proceed to place a nine and three-quarter (9.75) mills operating expenses levy for a five (5) year period of time on the March 4, 2008 ballot. **(Refer to 2007-08 Supplemental Minutes, Item #41, 12/18/07)**
(Resolution #7-24)

RESOLUTION NO. 7-24

**RESOLUTION DETERMINING TO PROCEED TO LEVY A TAX
IN EXCESS OF THE TEN-MILL LIMITATION**

WHEREAS, pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, this board has determined the necessity to levy a renewal tax in excess of such ten-mill limitation for the purpose of current operating expenses at a rate not exceeding five (5) mills, and an increase of four and three-quarters (4.75) mills to constitute a tax of nine and three-quarters (9.75) mills for each one dollar (\$1.00) of valuation for a period of five (5) years. Said tax is proposed to renew an existing five (5.0) mill, five (5) year levy authorized by a majority of the electors of the school district voting on said proposition at an election held on August 5, 2003, with an increase of four and three-quarters (4.75) mills.

BE IT RESOLVED by the Board of Education of the Marysville Exempted Village School District (herein the "School District"), County of Union, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That the board of education hereby determines to proceed with the levy and the question of the adoption of said renewal tax shall be submitted to the electors of the School District at the election to be held on March 4, 2008, and if said renewal tax is approved by a majority of said electors such renewal tax levy shall first be placed upon the 2008 tax list and duplicate, for first collection in calendar year 2009.

SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)

MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage

A renewal of five (5) mills and an increase of four and three-quarters (4.75) mills, to constitute a tax for the benefit of the Marysville Exempted Village School District **FOR THE PURPOSE OF CURRENT OPERATING EXPENSES**, at a rate not exceeding nine and three-quarters (9.75) mills for each one dollar (\$1.00) of valuation, which amounts to ninety-seven and one-half cents (\$0.975) for each one hundred dollars (\$100.00) of valuation, for five (5) years, commencing in 2008, first due in calendar year 2009.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 3. That the treasurer of this board of education be and is hereby directed to certify a copy of this resolution to the board of elections, not later than four o'clock (4:00) p.m. of the seventy-fifth (75th) day before the date of said election and to notify said board of elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

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

ADDENDUM TO AGENDA

Mr. Hayes moved, seconded by Mr. Mabee to add an addendum to the agenda to approve supplemental contracts.

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

LEAVE OF ABSENCE

Mr. Brower moved, seconded by Mr. Johnson to approve an unpaid leave of absence to Mary Boehm, anticipated leave dates are May 27 through June 4, 2008.

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

STAFF RESIGNATION

Mr. Mabee moved, seconded by Mr. Fraker to accept the resignation of Sara Reville as teacher, effective January 11, 2008.

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

BOARD POLICY MANUAL ADDITIONS/CHANGES

Mr. Hayes moved, seconded by Mr. Johnson to approve additions/changes to board policies.

- a) Add policy EBC (Safety Program) as a policy of the Marysville Exempted Village School District. **(Refer to 2007-08 Supplemental Minutes, Item #42, 12/18/07)**
- b) Add policy ECG and ECG-R (Integrated Pest Management) as a policy of the Marysville Exempted Village School District. **(Refer to 2007-08 Supplemental Minutes, Item #43, 12/18/07)**
- c) Add policy EEACE (School Bus Idling) as a policy of the Marysville Exempted Village School District. **(Refer to 2007-08 Supplemental Minutes, Item #44, 12/18/07)**
- d) Additions and/or changes to policy GBQ (Criminal Record Check) of the Marysville Exempted Village School District Board Policy Manual. **(Refer to 2007-08 Supplemental Minutes, Item #45, 12/18/07)**
- e) Add policy IC/ICA (School Calendar) as a policy of the Marysville Exempted Village School District. **(Refer to 2007-08 Supplemental Minutes, Item #46, 12/18/07)**
- f) Additions and/or changes to policy JECAA (Admission of Homeless Students) as a policy of the Marysville Exempted Village School District. **(Refer to 2007-08 Supplemental Minutes, Item #47, 12/18/07)**
- g) Add policy JFCF and JFCF-R (Hazing and Bullying) as policies of the Marysville Exempted Village School District. **(Refer to 2007-08 Supplemental Minutes, Item #48, 12/18/07)**
- h) Additions and/or changes to policy JHG (Reporting Child Abuse) as a policy of the Marysville Exempted Village School District. **(Refer to 2007-08 Supplemental Minutes, Item #49, 12/18/07)**

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

DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Johnson moved, seconded by Mr. Brower to approve substitutes/home instructors for employment 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.

Certified: Aaron Brown, Erin Carr, Susan Hoover, Mark Junker, Katie Malowney

Home Instructor: Carrie Romine

Classified: Valerie Ishler, James Moore

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

ADDITIONAL SALARY CATEGORY

Mr. Brower moved, seconded by Mr. Mabee to add the salary category of Critical Incident Coordinator to the Supplemental Salary Schedule, at a flat rate of \$500 contingent on grant funding, effective with the 2007-08 school year.

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

SUPPLEMENTAL CONTRACT RESIGNATIONS

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

- a) Supplemental contract resignation of Angela Adkins, from her position as Middle School cheerleading coach, effective with the 2007-08 school year.
- b) Supplemental contract resignations of Sara Reville, from her positions as Raymond Building Leadership Team and Raymond Social Studies Department Chair, effective December 10, 2007.

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

DISTRICT VOLUNTEERS

Mr. Fraker moved, seconded by Mr. Mabee to approve volunteers to the District for the 2007-08 school year. We recognize volunteers so they can be covered under our liability insurance.

East: Avanelle Oberlin and Jesse Severance

Middle School: Danny Boyd, Cynthia Boyd, Teresa Jostes, Steven Honeycutt, Timothy Hayes, David Snook, Judy Brown, Carol Reed, Jeff Unterbrink, Michelle Cook, Charlotte Johnson, Barbara Johnson, Vance Kirian, Rowdy Joseph, Beth Miller, and Libby Rausch

High School Linda Sommerfield, Indie Terry, Mark & Gena Gogardus, John & Polly Bradley, Cindy & Kevin Fravel, Linda Campisano, Nathan & Shelly Edwards, Bill & Kim Chamblin, Bruce & Becky Charles, Suzi & Ty Clarridge, Patricia Staats, Melissa Cunningham, Mark & Molly Decker, Jennie & Jim Gates, Stephanie Howard, Theresa & David Goins, Bryan & Helen Gregory, Cheryl & Troy Groehl, Suzie Helfrich, Jin & Gum Hyun, Amy & Clint Dummitt, Joseph & Lianne Jacobsen, Tim & Julie Johnston, John & Katy Kerr, Songhee & Robert Baker, Mike & Sandy Leininger, Jeremy & Jana McGlone, Alecia & Eric Milholland, Brian & Gwen Murray, Chris & Patty Newland, Bryan & Danielle Nusbaum, Natalie & Charles Poirer, Karen & Allen Rogers, John & Lora Rogers, Laura & David Sabido, Andrea Weaver, Karen Johnson, Brenda & Scott Stillion, Penny & Trevor Stires, Joe & Kristin Stritmatter, Holly & Scott Underwood, Shawnee & Rick Vetanovetz, Andrea Woods, Tom & Kristi Young, Ken & Linda Yutzzy, Larry & Brenda Zimmerman, Pam & Scott Boyce, Jim & Becky Elchert, Debbie & Jim Kish, John & Judy Landis, Mark & Jackie Nelson, Cheri & Brian Rausch, Crystal Morgan, Paul & Cindy Smith, Roxanne Smith, Joe & Lorrie Spaulding, Werner & Theresa Wilson, Art & Karen Woolum, Kelle Bruner, Bryan & Helen Gregory, Liz & Paul Newsome, Sandy & Tom Spletter, Scott & Kathy Strohm, Bill & Betty Hoile, Tim & Laura Hayes

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

DONATIONS TO DISTRICT

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

- a) \$3,000 book order from the Edgewood PTO to be used in the Edgewood Elementary book room.
- b) Winter clothes from the United Way of Union County to Edgewood Elementary.
- c) Monetary donation from swim parents to fund an additional part-time high school assistant swim coaching position (4/10 of a position.).
- d) Anonymous donation of \$2,200 to the MHS swim team. The donation will be used to purchase a record board.
- e) \$500 donation from Peck, Shaffer & Williams LLP to the MHS Show Choir.
- f) A donation from CheckSmart of \$2,300 to be utilized for student transportation for the Exchange City 5th Grade initiative.

- g) BEAC grants from the Union County Business Education Connection to Debbie Robbins in the amount of \$725 and to Doug Weller for \$510.

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

DISTRICT FUNDRAISERS

Mr. Johnson moved, seconded by Mr. Brower to approve fundraisers for the District.

- a) “Pennies for Patients” Campaign at Creekview Intermediate School.
- b) Creekview Intermediate School “Tab Collection” initiative that will benefit the Ronald McDonald House.

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

STUDENT TEACHER

Mr. Brower moved, seconded by Mr. Mabee to approve Urbana University student Kevin Cordell as a fourth grade student teacher at Navin Elementary.

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

SURVEY CONSULTING SERVICES AGREEMENT

Mr. Fraker moved, seconded by Mr. Mabee enter into an agreement with the Ohio School Boards Association (OSBA) to provide survey services to gain valuable feedback from the Marysville community. **(Refer to 2007-08 Supplemental Minutes, Item #50, 12/18/07)**

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

RESOLUTION TO PURCHASE NATURAL GAS

Mr. Hayes moved, seconded by Mr. Johnson to approve a resolution authorizing to enter into a five-year agreement to purchase natural gas from EnergyUSA – TPC Corp. as negotiated by the Metropolitan Education Council (MEC), a partnership of non-profit educational organizations, commencing the winter of 2007-2008 through the winter of 2011-2012 at the lowest and best price. **(Refer to 2007-08 Supplemental Minutes, Item #51, 12/18/07) (Resolution #7-25)**

RESOLUTION #7-25

AUTHORIZING PARTICIPATION IN THE METROPOLITAN EDUCATIONAL COUNCIL'S NATURAL GAS PROGRAM FOR A FIVE YEAR PERIOD UNDER THE TERMS AND CONDITIONS OF THE FULL REQUIREMENTS NATURAL GAS SALES AND SERVICE AGREEMENT NEGOTIATED BY THE OHIO SCHOOL CONSORTIUM

WHEREAS, The School District is a member of the Metropolitan Educational Council, 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, the MEC has joined with other school councils of governments and major school districts (collectively known as the Ohio School Consortium) to obtain more favorable terms for natural gas service by negotiating for gas service on behalf of 150 school districts; and

WHEREAS, the School District now purchases its natural gas service pursuant to the existing Natural Gas Sales and Service Agreement negotiated by the Ohio School Consortium, and that agreement is to be superseded by a new, more favorable natural gas sales and service agreement; and

WHEREAS, this School District by its membership in the Metropolitan Educational Council may continue to participate via the natural gas sales and service program arranged by the Ohio School Consortium under the terms of the new Full Requirements Natural Gas Sales and Service Agreement attached hereto if the School District ratifies the said agreement; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE MARYSVILLE EXEMPTED VILLAGE 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, 2012 under the term and conditions of Full Requirements 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.

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

PROJECT LEAD THE WAY AGREEMENT

Mr. Johnson moved, seconded by Mr. Hayes to approve a cooperative agreement between the Marysville Exempted Village School District and Project Lead the Way, Inc. to provide a Biomedical Sciences course at Marysville High School, effective with the 2008-09 school year. ODE Grant monies will flow through Ohio Hi-Point Career Center, there will be no cost to the Marysville School District for this course. **(Refer to 2007-08 Supplemental Minutes, Item #52, 12/18/07)**

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

MODIFY BENEFIT PACKAGES

Mr. Brower moved, seconded by Mr. Mabee to modify the Marysville Education Association and Marysville Board of Education Master Agreement. Effective January 1, 2008, Section 2, A of the agreement shall read:

Section 2: Insurance Benefits

- A. The schedule of health insurance benefits shall be as described in Attachment A of the agreement. Actual plan offerings (3 as of 1/1/2008) and benefit levels will also be attached to the agreement.

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

SUPPLEMENTAL CONTRACTS

Mr. Hayes moved, seconded by Mr. Fraker to award supplemental contracts to certificated and non-certificated individuals. 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>
John Carder	HS Head Baseball
Joe McSwords	HS Asst. Swimming (4/10) (to be paid through booster donation)
Sonny Green	HS Asst. Wrestling

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

ADJUST DISTRICT TRANSPORTATION RADIUS

Mr. Mabee moved, seconded by Mr. Fraker to adjust District transportation to a 2-mile radius, effective February 4, 2008.

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

ADJOURNMENT

Mr. Hayes moved, seconded by Mr. Fraker to adjourn at 9:30 p.m.

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