

SPECIAL MEETING FEBRUARY 7, 2008

The Marysville Exempted Village Board of Education met on the above date with the following members present: Jeff Mabee, John Freudenberg and Scott Johnson. Members Roy Fraker and Tom Brower were absent.

CALL TO ORDER

President Jeff Mabee called the February 7, 2008 special meeting to order at 4:00 p.m.

ADOPT THE AGENDA

Mr. Johnson moved seconded by Mr. Mabee to approve the agenda for the special February 7, 2008 meeting.

Roll call: Johnson, aye; Mabee, aye; Freudenberg, aye. Motion passed 3-0.

MINUTES

Mr. Freudenberg moved, seconded by Mr. Johnson to approve the minutes of the January 28, 2008, regular meeting as presented.

Roll call: Freudenberg, aye; Johnson, aye; Mabee, aye. Motion passed 3-0.

PROCEED WITH REDUCTION IN FORCE

Mr. Johnson moved, seconded by Mr. Mabee to approve a resolution to proceed with Reduction In Force. **(Refer to 2007-08 Supplemental Minutes, Item #60, 2/7/08)**
(Resolution #8-05)

RESOLUTION #8-05

RESOLUTION TO PROCEED WITH REDUCTION IN FORCE

WHEREAS, the Board took action at its December 18, 2007 meeting to adjust District transportation provided to students to a two-mile radius effective February 4, 2008; and

WHEREAS, due to the adjustment in transportation services it is no longer necessary, efficient, or economically feasible to employ all of the current bus drivers in the transportation area; and

WHEREAS, given the financial condition of the School District and a projected budget deficit at the end of the fiscal year on June 30, 2008, the Superintendent has recommended a reduction in the overall number of bus driver positions in the School District for genuine financial reasons because of lack of funds and work; and

WHEREAS, pursuant to Ohio Revised Code Section 3319.172 and the Classified Employee Handbook, the Board is authorized to reduce its force due to lack of funds and lack of work;

NOW, THEREFORE, BE IT RESOLVED, that the Board finds it necessary to reduce the number of employees in the bus driver classification due to lack of funds and lack of work.

BE IT FURTHER RESOLVED, that the Board hereby suspends the employment contracts of the following three (3) bus drivers effective February 11, 2008, pursuant to a reduction in force:

Lori Penrod
Loretta Pullins
Tameka Washington

BE IT FURTHER RESOLVED, that the Board authorizes and directs the Superintendent to notify the affected individuals that their employment contracts will be suspended pursuant to the aforementioned reduction in force, the reason for the reduction, the effective date, and further, to provide such individuals with notice of their rights of reinstatement from such layoff.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal action of this Board concerning and/or relating to the adoption of this Resolution was taken in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Roll call: Johnson, aye; Mabee, aye; Freudenberg, aye. Motion passed 3-0.

ADJOURNMENT

Mr. Freudenberg moved, seconded by Mr. Johnson to adjourn at 4:15 p.m.

Roll call: Freudenberg, aye; Johnson, aye; Mabee, aye. Motion passed 3-0.