

SPECIAL MEETING MAY 7, 2008

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

CALL TO ORDER

President Jeff Mabee called the May 7, 2008 special meeting to order at 6:00 p.m.

ADOPT THE AGENDA

Mr. Fraker moved, seconded by Mr. Freudenberg to approve the agenda for the special May 7, 2008 meeting as amended.

Roll call: Fraker, aye; Freudenberg, aye; Mabee, aye; Johnson, aye. Motion passed 4-0.

MINUTES

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

Roll call: Johnson, aye; Mabee, aye; Fraker, aye; Freudenberg, aye. Motion passed 4-0.

AMEND CONTRACT

Mr. Johnson moved, seconded by Mr. Freudenberg to amend the contract awarded to Jonathon Weithman from a one-year limited contract to a continuing contract effective with the 2008-09 contract year.

Roll call: Johnson, aye; Freudenberg, aye; Mabee, aye; Fraker, aye. Motion passed 4-0.

DONATIONS TO DISTRICT

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

- a) \$500.00 donation from Ohio Kids for Creativity Region #4 to the Destination Imagination Global Team.
- b) \$50.00 donation from S. Richard Scott, D.D.S, M.S. to the Destination Imagination Global Team.

Roll call: Fraker, aye; Mabee, aye; Freudenberg, aye; Johnson, aye. Motion passed 4-0.

RECOMMENDATIONS FROM FINANCE/AUDIT COMMITTEE

Presented by Kim Miller. **(Refer to 2007-08 Supplemental Minutes, Item #79, 5/7/08)**

PUBLIC PARTICIPATION

REDUCTIONS/CUTS IN DISTRICT

Mr. Johnson moved, seconded by Mr. Fraker to table proposed reductions and cuts within the District until the May 19, 2008 meeting. **(Refer to 2007-08 Supplemental Minutes, Item #80, 5/7/08)**

Roll call: Johnson, aye; Fraker, aye; Mabee, aye; Freudenberg, aye. Motion passed 4-0.

LEVY OPTIONS

a) Mr. Fraker moved, seconded by Mr. Mabee to place a 5-Year 5-Mill Replacement Levy on the August, 2008 ballot.

Roll call: Fraker, aye; Mabee, nay; Freudenberg, nay; Johnson, nay. Motion defeated 3-1.

b) Mr. Fraker moved, seconded by Mr. Johnson to place a New 4.75-Mill Levy on the August, 2008 ballot.

Roll call: Fraker, aye; Johnson, nay; Mabee, nay; Freudenberg, nay. Motion defeated 3-1.

ADJOURNMENT

Mr. Fraker moved, seconded by Mr. Johnson to adjourn at 9:35 p.m.

Roll call: Fraker, aye; Johnson, aye; Mabee, aye; Freudenberg, aye. Motion passed 4-0.