

REGULAR MEETING NOVEMBER 15, 2012

The Marysville Exempted Village Board of Education met on the above date with the following members present: Jeffrey Mabee, Tracy Greer, Sue, Devine, Doug Lassiter and Amy Powers.

CALL TO ORDER

President Jeffrey Mabee called the November 15, 2012 meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mr. Mabee led the Pledge of Allegiance.

ADOPT THE AGENDA

Mrs. Devine moved, seconded by Mr. Lassiter to adopt the agenda for the regular November 15, 2012 meeting.

Roll call: Devine, aye; Lassiter, aye; Powers, aye; Mabee, aye; Greer, aye. Motion passed 5-0

EMPLOYEE OF THE MONTH

Mrs. Greer moved, seconded by Mrs. Devine to name Greg Stafford, the October 2012 Classified Employee of the Month.

Roll call: Greer, aye; Devine, aye; Lassiter, aye; Powers, aye; Mabee, aye. Motion passed 5-0

PRESENTATIONS

The High School highlighted their transition to the common core work plans to the Board of Education for science, social studies, math and language arts. The high school explained their Professional Development calendar in relation to their work plan for the core.

REPORTS

Superintendent's Report- Diane Mankins advised:

- Board Office update
- High School honored on AP honor roll for improvement in AP scores. Was one of 500 others in U.S.A.
- Discussed timeline of staffing and results from levy.
- Jeff thanked the Levy Committee: Chris Schmenk, Julie Duval, Ann Langlois, Sue Ader, AD Detrick, Vicki Carvour, Pam Kline, Nan Savidge, Corrie Bix, Tracy Richardson.

Treasurer's Report- Cindy reviewed:

- Board Policy discussion and where process is at time.
- Sale of Bonds and the status of the ratings with the levy loss.

Ohio Hi-Point Report

- Taste of Future Event
- Marysville Student of Month – Lauren Knepper in Cosmetology
- All Boards Banquet – January 9th at 6:00 P.M.

Legislative Report

- Back in Session with Education Committee hearing on HB 555 – Report Card
- Metal detectors in all buildings
- Physical Education – excuse HS rugby

MEA

- Juliet Litzel – letter from MEA
([Refer to 2012-13 Supplemental Minutes, Item #27, 11/15/12](#))
- JB Ritchie – requested to stay on the timeline.

PUBLIC PARTICIPATION

Janet Benedick, 2078 Yorkshire Rd., Columbus, Ohio, discussed benefits of the physical education program and presented letter from teachers. ([Refer to 2012-13 Supplemental Minutes, Item #28, 11/15/12](#))

Mary Ann Corbin, 16770 Mackan Rd, Marysville, Ohio, discussed benefits of the business education program.

Jonathan Driscoll, 500 Glen Oaks Drive, Marysville, Ohio, stated knew that changes needed to be made. Over 700 signatures for alternative cuts rather than the proposed cuts. ([Refer to 2012-13 Supplemental Minutes, Item #29, 11/15/12](#))

Rich Holton, 526 Hickory Drive, Marysville, Ohio, regarding what can be cut to minimize the change in student opportunities. It was discussed that class size is dependent on the subject area. It was mentioned that we have a strong staff in the schools. He asked to have clarified if the word elective meant AP courses being eliminated?

Kevin Brandfass, 616 Stallion Way, Marysville, Ohio, regarding giving the voters/levy another try.

MINUTES

Mrs. Greer moved, seconded by Mrs. Devine to approve the November 1, 2012 special meeting minutes and the October 18, 2012 regular meeting minutes as submitted by Cindy Ritter, Treasurer/CFO

Roll call: Greer, aye; Devine, aye; Lassiter, aye; Powers, aye; Mabee, aye. Motion passed 5-0

TREASURER/CFO ACTION ITEMS

Mrs. Greer moved, seconded by Mrs. Devine to approve the Treasurer/CFO action items.

a) Financial Statements for October 2012

Financial Summary (listing of all cash accounts and balances)
Checkpy (listing of all checks issued for the month)

SM2 (revenues and expenditures for operating funds by category)
Includes budgeted vs. actual both revenue and expense
Balance Sheet (balancing of funds to bank balances)

b) Approve the new Student Activity named MHS School Store

Roll call: Greer, aye; Devine, aye; Lassiter, aye; Powers, aye; Mabee, aye. Motion passed 5-0

RESOLUTION AUTHORIZING THE EXECUTION OF A MASTER LEASE PURCHASE AGREEMENT AND RELATED SCHEDULE

Mr. Lassiter moved, seconded by Mr. Mabee to approve the resolution Authorizing the Execution of a Master Lease-Purchase Agreement and Related Schedule Between Hewlett-Packard Financial Services Company as Lessor, and Marysville Exempted Village School District, Ohio, as Lessee. **(Refer to 2012-13 Supplemental Minutes, Item #30, 11/15/12. Resolution #12-26.)**

RESOLUTION # 12-26

A RESOLUTION AUTHORIZING THE EXECUTION OF A MASTER LEASE-PURCHASE AGREEMENT AND RELATED SCHEDULE BETWEEN HEWLETT-PACKARD FINANCIAL SERVICES COMPANY AS LESSOR, AND MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT, OHIO, AS LESSEE.

WHEREAS, Ohio Revised Code Section 3313.37 provides that the board of education of a school district may enter into a lease-purchase agreement to acquire office equipment and computer hardware and software for instructional purposes, subject to certain conditions; and

WHEREAS, this Board of Education (the "Board") of the Marysville Exempted Village School District, Ohio (the "School District") has determined to acquire office equipment and computer hardware and software for instructional purposes (the "Leased Property") pursuant to the State and Local Government Master Lease Purchase Agreement, as amended by an Ohio Addendum, and a Schedule (collectively, with all schedules and exhibits attached thereto, the "Lease") between Hewlett-Packard Financial Services Company, as lessor ("Lessor"), and the School District, as lessee; and

WHEREAS, this Board has appropriated the funds necessary to pay the School District's obligations under the Lease during this fiscal year; and

WHEREAS, the obligations of the School District under the Lease are subject to annual appropriations by this Board:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Marysville Exempted Village School District, County of Union, State of Ohio, that:

Section 1. The President or the Treasurer/CFO of the Board is hereby authorized to sign and deliver, in the name of and on behalf of the School District, the Lease substantially in the form attached as Exhibit A to this resolution. The form of Lease is approved with such changes therein that are not materially inconsistent with this resolution and not substantially adverse to the School District and that are permitted by law and shall be approved by the officer signing the Lease, provided that the aggregate principal components of the rental payments due under the Lease shall not exceed \$1,029,630.68, the interest component of those rental payments shall accrue at an annual rate not in excess of 0%, and the final renewal term of the Lease shall end not later than three (3) years from the commencement date of the Lease. The approval of such changes, and that such changes are not materially inconsistent with this resolution and not substantially adverse to the School District, shall be conclusively evidenced by the signing of the Lease by such officer. The President and Treasurer/CFO of the Board and the Superintendent of the School District, or that officer's designee, are each further authorized to sign any certifications, financing statements, documents and instruments and to take such other actions as are desirable, advisable, necessary or appropriate to consummate the transactions contemplated by this resolution and the Lease.

Section 2. The proceeds of the Lease shall be paid into the proper fund or funds, and those proceeds are appropriated and shall be used for the purpose for which the Lease is authorized and are hereby appropriated for that purpose.

Section 3. This Board covenants that it will use, and will restrict the use and investment of, the proceeds of the Lease in such manner and to such extent as may be necessary so that (a) the obligations of the School District under the Lease will not (i) constitute private activity bonds or arbitrage bonds under Sections 141 or 148 of the Internal Revenue Code of 1996, as amended, or (ii) be treated other than as bonds to which Section 103(a) of the Code applies, and (b) the interest thereon will not be treated as a preference item under Section 57 of the Code.

This Board further covenants (a) that it will take or cause to be taken such actions which may be required of it for the interest components of the rent ("Interest") to be and remain excluded from gross income for federal income tax purposes, (b) that it will not take or authorize to be taken any actions which would adversely affect that exclusion, and (c) that it, or persons acting for it, will, among other acts of compliance, (i) apply the Lease proceeds to the governmental purpose of the Lease, (ii) restrict the yield on investment property acquired with the Lease proceeds, (iii) make timely and adequate rebate payments to the federal government if required to do so, (iv) maintain books and records and make calculations and reports, and (v) refrain from certain uses of Lease proceeds and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that Interest under the Code.

Section 4. The Treasurer/CFO, as the fiscal officer, or the Superintendent or the President of the Board, is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the Board with respect to the Lease as the Board is permitted or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in Section 148(f)(4)(C) of the Code or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Lease or Interest or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments of penalties, or making payments of special amounts in lieu of making computations to

determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the Board, as may be appropriate to assure the exclusion of Interest from gross income and the intended tax status of the Lease, and (c) to give one or more appropriate certificates of the Board, for inclusion in the transcript of proceedings for the Lease, setting forth the reasonable expectations of the Board regarding the amount and use of all the proceeds of the Lease, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the Interest and the tax status of the Lease. The Treasurer/CFO is specifically authorized to designate or otherwise determine the Lease to be a “qualified tax-exempt obligation” if such designation or determination is applicable and desirable, and to make any related necessary representations and covenants.

Section 5. This Board hereby finds and determines that the Leased Property is essential to the School District including but not limited to its proper, efficient and economic operation and the welfare of its students.

Section 6. This resolution shall be in full force and effect from and immediately upon its adoption.

Roll call: Lassiter, aye; Mabee, aye; Greer, aye; Devine, aye; Powers, aye. Motion passed 5-0

IMPRACTICALITY OF SCHOOL TRANSPORTATION

Mrs. Greer moved, seconded by Mrs. Devine to approve the following requests for payment in lieu of transportation for children from their homes to private schools within 30 miles of the district, effective for the 2012-13 school year. It is our opinion that it is impractical to provide the required transportation. Thus, the following families are entitled to payment in lieu of transportation at the completion of the 2012-13 school year.

Reimbursement may not exceed the average per pupil cost of transportation by all Boards of Education in the state during the preceding year.

- a) Declare the required transportation of one child by school conveyance impractical, with the understanding that their parent Linda Scoles, is entitled to payment in lieu of transportation at the completion of the 2012-13 school year.
- b) Declare the required transportation of two children by school conveyance impractical, with the understanding that their parent Heather Morgan, is entitled to payment in lieu of transportation at the completion of the 2012-13 school year.
- c) Declare the required transportation of four children by school conveyance impractical, with the understanding that their parents Mike & Jami Gregory is entitled to payment in lieu of transportation at the completion of the 2012-13 school year.
- d) Declare the required transportation of two children by school conveyance impractical, with the understanding that their parent Chad Amrine, is entitled to payment in lieu of transportation at the completion of the 2012-13 school year.

- e) Declare the required transportation of three children by school conveyance impractical, with the understanding that the parents David & Kim Edwards, is entitled to payment in lieu of transportation at the completion of the 2012-13 school year.

Roll call: Greer, aye; Lassiter, aye; Powers, aye; Mabee, aye; Devine, aye. Motion passed 5-0

REVISION OF BOARD POLICY FOR REDUCTION IN PROFESSIONAL STAFF WORKFORCE AND REVISION OF BULLYING/HAZING

Mrs. Greer moved, seconded by Mrs. Devine to approve the two above stated board policies. (**Refer to 2012-13 Supplemental Minutes, Item #31 and 32, 11/15/12**)

Roll call: Greer, aye; Devine, aye; Lassiter, aye; Powers, aye; Mabee, aye. Motion passed 5-0

SUPERINTENDENT ACTION ITEMS

Mr. Lassiter moved, seconded by Mrs. Greer to approve the superintendent action items:

Employ District Staff

Recommend that the following individuals be approved for a one year limited contract for the 2012-13 school year. Any contracts filling in for a leave of absence shall be automatically non-renewed. *****Contingent upon verification of teaching experience and education.***

Cassie Fudge
 BASE Program Asst. @ BMS - New
 \$12.00 per hour
 Effective Date TBD

Staff Resignations/Retires

Accept the following resignations/retirements:

Ann Langlois – SACC Program Asst. at Mill Valley, effective November 2, 2012.

2012-2013 Supplementals

BMS	Wrestling	6	1	\$ 2,546.00	Brandon	Roshon
MHS	Faculty Manager - Winter (50%)	8	5	\$ 1,591.50	Susan	Wyman
MHS	Faculty Manager - Winter (50%)	8	8	\$ 1,591.50	Jason	Adams

Substitutes/Home Instructors

Listed below are substitutes/home instructors recommended for employment during the 2012-2013 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.

Classified:

Mark Hood Dawn McCullough Ann Langlois Linda Paver

Home Instruction:

Andrea Alge

Volunteer Coaches:

Dick Smith – MHS Mock Trial Volunteer

District Volunteers

This recommendation is to recognize the following as volunteers during the 2012-2013 school year. We recognize volunteers so they can be covered under our liability insurance.

Mill Valley Volunteers

Amy Weinbrecht	Ali Bayliss	Christine Weingert	Angela Ernsberger
Amanda Williams	Elizabeth Patterson	Beth DeLauter	Amy Hamilton
Bobbi Dailey	Amy Holle	Erin Montgomery	Evyonne Cruikshank
Corrie Bix	Angie Hoyt	Holly Zweizig	Dawn Scott
Aubrey Marbaugh	Jeff Smith	Deanna Segner	Brandy Beck
Leighann Wittman	Erika Smiley	Brenda Gear	Mary Shreve
Heather Wirtz	Camy Cox	Melissa Brickner	Heidi McMahan
Misty Wedding	Cheryl Gordon	Jamie Powers	Janet Kersten
Christina Kesterson	Sherri Madsen	Dawn Broughman	Susan Durey
Jennifer Brock	Debbie Segner	Tina Bator	Jennifer McCracken
Francesca Akers	Wendi Lowry	Judy Rigel	Jill Zuene
Julia Anontvechrucks	Julia Roesti	Justin Hogan	Julie Cline
Kellie Crosby	Karla Knepper	Kelly Heminger	Kelly Hammersmith
Kendra Clementz	Kris Wigglesworth	Kim Kruse	Loren Traucht
LaRae Baker	Mary Digney	Lori Nicol	Michele Daniel
Lynda Fleisher	Michelle Carter	Machelle McKinney	Niki Brown
Megan Kersten	Sharon Deringer	Nicole Rohrs	Rebecca Simpkins Miracle
Rachel Steele	Stephanie Kern	Steve Baker	Stephanie Sprague
Steve Shaw	Tessy Olson	Suzanne Branstiter	Tracy Zimmerman
Tara Horney			

Edgewood Volunteers

Natalie Bustamante
Cindy Johnson

Erica Cumbow
Angela Joliff

Thomas Eley
Heidi McKelvey

Morgan Howe
Ashley Mitchell

Raymond Volunteers

Alicia Siders

SACC-BASE – Volunteers:

Brenda Rock
Kate McCartney
Lori Mesi

Shawn Sech
Marissa Phillips
Kym Jarvis

Liz Fries
Becky Fitzgerald

Mike Garrety
Jane Switzer

Student Teacher Field Experiences/ Intern

Bunsold Field Experience Teachers: Bryant Runyon (Urbana), Bridget Appelfeller (Ashland)

Donations to District

Navin \$25 Gift card donated to Navin from Target to promote their “Give with Target Gift Cards” promotion.
Donors Choose organization (through Horace Mann) funded \$250 and presented Sarah Rameg’s 1st grade class with Leadership Data Not

Creekview Stephanie Kerns, donated a case of copy paper to the Creekview office

District \$100 donation from Dan Niederkohr to be used for educational purposes

Roll call: Lassiter, aye; Greer, aye; Mabee, aye; Devine, aye; Powers, aye. Motion passed 5-0

EXECUTIVE SESSION

Mrs. Powers moved, seconded by Mr. Lassister to enter into Executive Session at 8:24 p.m. to discuss personnel and prepare for negotiations..

Roll call: Powers, aye; Lassiter, aye; Devine, aye; Greer, aye; Mabee, aye. Motion passed 5-0

The Board of Education returned from Executive Session at 12:12 a.m.

ADJOURN

Mrs. Greer moved, seconded Mrs. Devine to adjourn at 12:13 a.m.

Roll call: Greer, aye; Devine, aye; Lassiter, aye; Powers, aye; Mabee, aye. Motion passed 5-0

These minutes are hereby approved this 20th day of December, 2012.

Jeffrey Mabee, President

Cynthia J. Ritter, Treasurer/CFO