

## **REGULAR MEETING JANUARY 26, 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 January 26, 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 Mrs. Greer to adopt the agenda for the regular January 26, 2012 meeting.

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

### **EMPLOYEE OF THE MONTH**

Mr. Mabee moved, seconded by Mrs. Greer to name Jennifer Lewis, Payroll / Administrative Support, the December 2011 Classified Employee of the Month.

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

### **VISITORS**

Raymond Elementary has placed an emphasis on leadership for the past several years. Mr. Zimmerman has supported the effort to share Covey's Seven Habits with students and the leadership philosophy provided by **The Leader in Me** process. Raymond Elementary honored our retiring superintendent, Mr. Larry Zimmerman. A group of Raymond students shared leadership songs and presented other tributes to Mr. Zimmerman.

Mr. Lassiter gave his Ohio Hi-Point Report.

Mrs. Greer gave a report on Legislative items.

**RESOLUTION IN APPRECIATION FOR LARRY ZIMMERMAN'S SERVICE TO THE DISTRICT**

Mr. Mabee moved, seconded by Mr. Lassiter to approve the resolution in Appreciation to Larry Zimmerman for 40 years of Excellent Service to the Marysville School District. **(Refer to 2011-12 Supplemental Minutes, Item #22, 01/26/12. Resolution #12-01.)**

**RESOLUTION # 12-01**

**WHEREAS**, Larry Zimmerman will be retiring his position as Superintendent of Marysville Exempted Village Schools effective February 3, 2012, after 40 years of distinguished service; and

**WHEREAS**, Mr. Zimmerman has spent the entirety of his career working for the Marysville Schools, and

**WHEREAS**, Mr. Zimmerman has served as the Superintendent for the past 15 years, having the second longest tenure in Marysville history, and

**WHEREAS**, Mr. Zimmerman has overseen the growth of the district from 3,600 students to over 5,400 students to date, and

**WHEREAS**, Mr. Zimmerman has guided the district to multiple Excellent ratings on the State Report card to a most recent Excellent with Distinction rating, and

**WHEREAS**, Mr. Zimmerman has lead the Marysville district with levity and passion, always making the well-being of the students a priority; and

**WHEREAS**, Mr. Zimmerman has guided the Marysville School District through difficult circumstances while maintaining the District's goals of managing and improving the quality and efficiency of the District's current and future operations; and

**WHEREAS**, Mr. Zimmerman has lead the district to improve the learning and achievement for all students while fostering a positive and safe school culture and environment;

**NOW, THEREFORE, BE IT RESOLVED**, we the Board of Education of the Marysville Exempted Village School District do hereby recognize Mr. Larry Zimmerman for his outstanding service to the students, staff, parents and community of Marysville.

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

## MINUTES

Mr. Mabee moved, seconded by Mrs. Greer to approve the January 9, 2012, organizational meeting minutes with corrections as submitted by Cynthia Ritter, Treasurer/CFO.

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

## ITEMS SUBMITTED BY THE TREASURER/CFO

Mr. Lassiter moved, seconded by Mrs. Powers to approve items submitted by the Treasurer/CFO.

a) Financial Statements for December 2011

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) Purchase after the fact- purchase of heating fuel for Raymond Elementary from Heritage Cooperative for \$8,270.11. **(Refer to 2011-12 Supplemental Minutes, Item #23, 01/26/12)**

c) Changes in Certificate of Estimated Revenue and Annual Appropriations as presented. **(Refer to 2011-12 Supplemental Minutes, Item #24, 01/26/12)**

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

## RESOLUTION TO ENTER INTO AN ESTABLISHMENT OF A REGIONAL COUNCIL OF GOVERNMENTS

Mr. Mabee moved, seconded by Mrs. Greer to approve the resolution for the Marysville Exempted Village Schools to join and participate in an Establishment of a Regional Council of Governments along with the City of Marysville and Union County. The three parties acting through their respective legislative authorities will create a Regional Council of Governments as set forth in Chapter 167 of the Ohio Revised Code. **(Refer to 2011-12 Supplemental Minutes, Item #25, 01/26/12. Resolution #12-02.)**

### **RESOLUTION # 12-02**

WHEREAS, the Board of Union County Commissioners (County) is a subdivision of the State of Ohio and a body politic pursuant to the Ohio Constitution, and Section 301.01 et seq. of the Ohio Revised Code, and;

WHEREAS, the City of Marysville (City) is a Municipal Corporation and a body politic organized pursuant to Article XVIII of the Ohio Constitution and Section 703.01 et seq. of the Ohio Revised Code; and

WHEREAS, the Board of Education of the Marysville Exempted Village School District (School District) is a body politic organized pursuant to Section 3313.02 of the Ohio Revised Code; and

WHEREAS, the County, City and School District have, in recent years, found it necessary to expend increasing levels of resources for technology, including internet, data center, personnel, fiber, VoIP and other automatic data processing services, and;

WHEREAS, the parties have determined that by working together in an innovative and collaborative way, they can bring new technology and a shared services philosophy to the MEMBERS, and better meet the current and future needs of the MEMBERS, and;

WHEREAS, the parties desire to enter into an AGREEMENT in order to collaborate, share resources, reduce costs, centralize supervision and enhance the provision of technology to the respective contracting parties and the public, and;

WHEREAS, the County, City and School District foresee future opportunities to collaborate, to share employees, services and assets and transportation services, to enter into joint and/or cooperative purchasing agreements, to use their joint purchasing power to bargain with suppliers for lower cost supplies, equipment, fuel, energy and services, and to enter into other agreements to benefit each party and thereby being effective stewards of taxpayer dollars; and,

WHEREAS, the County of Union, City of Marysville, and Marysville Exempted School District are bodies politic, and desire to enter into a Council of Governments (COUNCIL) pursuant to Chapter 167 of the Ohio Revised Code, the purpose of the Council shall be to coordinate and integrate data processing services as defined herein, and for such other lawful purposes as the MEMBERS shall determine from time to time;

NOW THEREFORE, in consideration of the mutual promises and covenants herein, the parties agree as follows:

**ARTICLE I. ESTABLISHMENT OF A REGIONAL COUNCIL OF GOVERNMENTS**

1.1 The parties acting through their respective legislative authorities do hereby create a Regional Council of Governments which shall have all the powers, duties and privileges as set forth in Chapter 167 of the Ohio Revised Code.

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

## **DISCUSSION OF AN EMPLOYEE SEVERANCE PLAN**

An Employee Severance Plan was discussed and the Board requested information regarding costs. The Board scheduled a Special Board meeting for February 9, 2012 at 6:00 p.m. to discuss the proposal.

## **2012-13 SCHOOL YEAR CALENDAR**

Mr. Lassiter moved, seconded by Mrs. Greer to approve the 2012-13 school year calendar. The calendar presented was selected by a majority of our staff members. School will begin on Tuesday, August 21, 2012, and end on Thursday, May 30, 2013. Winter break is scheduled for December 22, 2012 through January 4, 2013. Spring break will be March 24 through March 31, 2013. [\(Refer to 2011-12 Supplemental Minutes, Item #26, 01/26/12\)](#)

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

## **LEAVE OF ABSENCE**

Mr. Mabee moved, seconded by Mrs. Devine to approve the unpaid leave of absence for Tracie House, Intervention Specialist at Navin Elementary. Anticipated unpaid leave dates are February 6, 2012 – February 17, 2012.

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

## **EMPLOY DISTRICT STAFF**

Mrs. Powers moved, seconded by Mrs. Devine to approve to hire Larry Zimmerman on an as needed basis at \$86.00 per hour effective February 6, 2012.

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

## **EMPLOY STUDENT DISTRICT STAFF**

Mr. Mabee moved, seconded by Mrs. Greer to employ Jacob Hoffman as a Work Transition Student Worker, effective with the 2011-12 school year.

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

## **SUPPLEMENTAL CONTRACTS**

Mrs. Powers moved, seconded by Mr. Lassiter to employ certificated and non-certificated individuals in supplemental positions for the 2011-12 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.

<b>Bldg.</b>	<b>Title</b>	<b>Group</b>	<b>Exp/Step</b>	<b>Salary</b>	<b>First Name</b>	<b>Last Name</b>
MHS	Baseball - Assistant (JV B) - Paid by Boosters	6	1	\$ 2,546.00	Craig	Conley
MHS	Baseball - Assistant (Varsity)	6	18	\$ 4,456.00	Kevin	Brandfass
MHS	Baseball - Assistant – (Varsity) Paid by Boosters	6	18	\$ 4,456.00	Chris	Hoehn
MHS	Baseball - Assistant (JV A)	6	4	\$ 3,501.00	Todd	Wilcox
MHS	Baseball - Assistant (JV A) - Paid by Boosters	6	1	\$ 2,546.00	Aaron	Rossi
MHS	Baseball - Freshman (JV B) - Paid by Boosters	6	2	\$ 2,864.00	Aaron	Peitsmeyer
MHS	Baseball - Head	4	10	\$ 5,092.00	John	Carder
MHS	Softball - Head (Varsity)	4	5	\$ 4,456.00	Jennifer	Segner-Maxwell
MHS	Tennis - Head - Boys	7	5	\$ 3,501.00	Brian	Ash
MHS	Track - Assistant - Boys	7	9	\$ 4,137.00	Chris	Terzis
MHS	Track - Assistant - Girls	7	3	\$ 2864.00	John (JB)	Ritchie
MHS	Track - Head - Boys	5	19	\$ 4,774.00	James	Gannon
MHS	Track – Head - Girls	5	6	\$4,137.00	Lori	Robinson
BMS	Baseball 7th Grade	7	6	\$ 3,501.00	Matt	Beany
BMS	Baseball 8th Grade	7	4	\$ 3,183.00	Brock	Cunningham
BMS	Softball 7th Grade (50%)	7	13	\$ 2,068.50	Rebecca	Shaffer
BMS	Softball 8th Grade	7	0	\$ 1,910.00	Rick	Hudgel
BMS	Track	7	12	\$ 4,137.00	Robert	Bentz
BMS	Track	7	13	\$ 4,137.00	Gordon	Kunkler
BMS	Track (50%)	7	15	\$ 2,068.50	David	Fleming

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

**DISTRICT SUBSTITUTES/HOME INSTRUCTORS**

Mrs. Devine moved, seconded by Mr. Mabee to employ the following substitutes/home instructors during the 2011-12 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

Becky Elchert

Certified

Nicole Buchheit  
Carey Pelley

Amy Cahill  
Stefanie Plowman

Lori Green  
Glenn Smith

Susan Lively  
Kathleen Kendall

Home Instruction

Karen Lindsay

Andrea Yitsis

Nick Bowsler

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

**STUDENT TEACHER / INTERNSHIP / RESEARCH VOLUNTEER**

Mr. Mabee moved, seconded by Mrs. Devine to approve the following student teacher, intern and research volunteer for the 2011-12 school year.

Mill Valley: Janelle Yunker, from the Ohio Hi-Point Teaching Profession Academy, to work with intervention specialist Jennifer Burton for six weeks.

High School: Paul Sayre, from Wright State University, to participate in an internship to fulfill hours for the Transition to Work Internship II – Vocational Special Education Coordination course from January 17<sup>th</sup> through March 21<sup>st</sup> 2012. Tammy Cooper will be his cooperating teacher.

Creekview: Sue Keesey as research volunteer, from The Ohio State University, to work with four Creekview students as part of her doctoral thesis. Mrs. Keesey's purpose is to examine the effects of word box instruction on the phonemic awareness skills of older students with reading.

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

**DISTRICT VOLUNTEERS**

Mrs. Powers moved, seconded by Mr. Mabee to recognize the following as volunteers during the 2011-2012 school year. We recognize volunteers so they can be covered under our liability insurance.

District

Special Olympics Coaches:

Cathy Hoffman

Dean Hoffman

Scott Marks

Rainie Thompson

Kimberly Jude

Lindsey Williams

Bunsold Middle School  
8<sup>th</sup> Grade Softball Coach: Jill Hudgel

High School  
Boys Track Coach: Bill McConaha

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

### **STUDENT OUT OF STATE TRIP**

Mrs. Devine moved, seconded by Mrs. Greer to approve twenty-four High School FFA members and an advisor to attend the National Farm Machinery Show in Louisville, Kentucky on February 16, 2012.

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

### **STUDENT OVERNIGHT TRIP**

Mr. Mabee moved, seconded by Mrs. Devine to approve the Bunsold Middle School 8<sup>th</sup> grade trip to Washington, D.C. from October 23, 2012 – October 26, 2012. They will be using Discovery Tours as the tour company and will be traveling to Washington D.C. by bus. The cost of the trip is \$490.00; paid for by parents and students.

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

### **2012 ITALY / GERMANY SPRING BREAK TRIP**

Mr. Mabee moved, seconded by Mrs. Powers to approve the 2012 Italy / Germany Spring Break Trip. A group of Marysville High School teachers from various departments would like to offer an opportunity for MHS students to travel to Rome and Florence, Italy; Tyrol, Austria; and Munich, Germany during MEVSD's 2012 Spring Break. Students will gain new perspectives on subject matter and cultures studied in MHS social studies, English, and art classes. Students will also acquire valuable life skills through their explorations. **(Refer to 2011-12 Supplemental Minutes, Item #27)**

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

### **FUNDRAISERS**

Mrs. Devine moved, seconded by Mrs. Powers to approve the following fundraisers.

- a) Edgewood Elementary PTO Book Fair fundraiser.

- b) Edgewood Elementary PTO Pennies for the Playground fundraiser.
- c) Raymond Elementary Jump Rope for Heart fundraiser from January 22<sup>nd</sup> through January 27<sup>th</sup> 2012.
- d) Raymond Elementary Pennies for Patients campaign from February 27<sup>th</sup> through March 16<sup>th</sup> 2012.
- e) Creekview Intermediate 2012 Jump Rope for Heart initiative.
- f) Creekview Intermediate Pennies for Patients campaign from February 27<sup>th</sup> through March 16<sup>th</sup> 2012.
- g) Creekview Intermediate Student Council bake sale during the February 2012 Parent-Teacher Conference evenings.
- h) Creekview Intermediate Student Council food drive to benefit the Marysville Food Pantry.
- i) Bunsold Middle School Pennies for Patients campaign from February 27<sup>th</sup> through March 16<sup>th</sup> with the proceeds collected to be donated to the Leukemia and Lymphoma Society.

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

### **DONATIONS TO THE DISTRICT**

Mr. Mabee moved, seconded by Mrs. Greer to accept the following donations.

<u>District</u>	Hats, Gloves and Scarfs from the United Methodist Church, to be distributed to all elementary school buildings for use by students.
<u>Bunsold M.S.</u>	\$50.00 from Andrew Smarra for the Bunsold Middle School Secret Santa Project.

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

### **STAFF RESIGNATION**

Mr. Mabee moved, seconded by Mrs. Powers to accept the resignation of Steve Lucas, Custodian, effective February 3, 2012.

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

## **COMMENTS AND QUESTIONS FROM BOARD MEMEBERS**

The Board discussed the Finance Committee for 2012.

The Board discussed Operating protocol for the Board and there will be more at the next meeting.

## **ADJOURN**

Mr. Mabee moved, seconded by Mrs. Greer to adjourn at 8:44 p.m.

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

These minutes are hereby approved this 23<sup>rd</sup> day of February, 2012.

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Jeffrey Mabee, President

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Cynthia J. Ritter, Treasurer/CFO