

REGULAR MEETING MARCH 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 and Amy Powers. Board member Doug Lassiter was absent.

CALL TO ORDER

President Jeffrey Mabee called the March 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 Mrs. Powers to adopt the agenda for the regular March 15, 2012 meeting.

Roll call: Devine, aye; Powers, aye; Mabee, aye; Greer, aye. Motion passed 4-0

EMPLOYEE OF THE MONTH

Mr. Mabee moved, seconded by Mrs. Devine to name Roberta Cox, Bus Driver, the February 2012 Classified Employee of the Month.

Roll call: Mabee, aye; Devine, aye; Greer, aye; Powers, aye. Motion passed 4-0

RESOLUTION TO APPOINT SUPERINTENDENT

- a) Mr. Mabee moved, seconded by Mrs. Greer to approve the resolution to Appoint Diane M. Mankins as Superintendent of the Marysville Exempted Village School District commencing July 1, 2012 and continuing through July 31, 2015, consistent with and subject to the terms and conditions set forth in the Contract documents attached as Appendix A to the agenda for the meeting at which this Resolution is being adopted. **(Refer to 2011-12 Supplemental Minutes, Item #32, 03/15/12. Resolution #12-06.)**

RESOLUTION # 12-06

WHEREAS, pursuant to Ohio Revised Code §3319.01, the Board of Education desires to appoint Diane M. Mankins as Superintendent of the Marysville Exempted Village School District commencing July 1, 2012 and continuing through July 31, 2015, consistent with and subject to the terms and conditions set forth in the Contract documents attached as Appendix A to the agenda for the meeting at which this Resolution is being adopted;

NOW THEREFORE, be it resolved that the Marysville Exempted Village School District Board of Education does hereby (1) authorize and direct its President and its Treasurer to execute on its behalf the aforesaid Contract documents, subject to any minor corrections or revisions which do not materially change the terms of employment set forth in Appendix A, as determined by the

President and Treasurer in their discretion, and (2) so appoint Diane M. Mankins as Superintendent of the Marysville Exempted Village School District upon her likewise executing the aforesaid Contract documents.

Roll call: Mabee, aye; Greer, aye; Devine, aye; Powers, aye. Motion passed 4-0

b) 10 minute recess for press to talk with Diane Mankins.

PRESENTATIONS / REPORTS

Marysville High School- One of the provisions of the Ohio Core is an increase in inquiry based learning in Science. MHS Science teachers, Stephanie Linder and Jason Wirth, presented a highlight of how the MHS Science department is using technology to meet this requirement.

Mrs. Greer reported on new items for legislation.

DISCUSSION ITEMS

Mr. Mabee led a discussion on written School Board protocols.

MINUTES

Mrs. Devine moved, seconded by Mrs. Greer to approve the February 23rd 2012 regular meeting minutes; February 27th 2012, February 28th 2012, March 1st 2012, March 6th 2012 and March 12th 2012 special meeting minutes as submitted by Cindy Ritter, Treasurer/CFO.

Roll call: Devine, aye; Greer, aye; Mabee, aye; Powers, aye. Motion passed 4-0.

TREASURER/CFO ACTION ITEMS

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

Financial Statements for February 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)

Roll call: Devine, aye; Mabee, aye; Greer, aye; Powers, aye. Motion passed 4-0

RESOLUTION TO PARTICIPATE IN MEC NATURAL GAS PROGRAM

Mrs. Greer moved, seconded by Mrs. Powers to approve a resolution authorizing to participate in the Metropolitan Education Council's ("MEC") natural gas program for a five year period under the terms and conditions of the natural gas sales and service agreement with Constellation NewEnergy – Gas Division, LLC negotiated by the Ohio School Consortium and authorizing ratification of the

agreement to terminate the Full Requirements Natural Gas Sales & Service Agreement with EnergyUSA-TPC Corp. **(Refer to 2011-12 Supplemental Minutes, Item #31, 03/15/12. Resolution #12-05.)**

RESOLUTION # 12-05

WHEREAS, the School District is a member of the Metropolitan Educational Council (“MEC”), a body authorized by state statute to aggregate purchasing needs of schools and related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, 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 public libraries; and

WHEREAS, the School District now purchases its natural gas service pursuant to the existing *Full Requirements Natural Gas Sales & Service Agreement* with EnergyUSA-TPC Corp. negotiated by the Ohio School Consortium, and that agreement is to be terminated with outstanding gas hedges to be liquidated and replaced by a new, more favorable natural gas sales and service agreement with Constellation NewEnergy – Gas Division, LLC (“Constellation NewEnergy”); and

WHEREAS, this School District by its membership in MEC may continue to participate via the natural gas sales and service program arranged by the Ohio School Consortium with Constellation NewEnergy under the terms and conditions of the new *Natural Gas Sales & Service Agreement*, attached hereto, if the School District ratifies both the new agreement and the *Agreement to Terminate the Full Requirements Natural Gas Sales & Service Agreements with a Mutual Release of Claims*, a copy of which is attached hereto; and

WHEREAS, the Board finds that it is in the School District’s best interest to terminate the existing gas supply arrangement with EnergyUSA-TPC Corp. and enter into the proposed natural gas supply arrangement with Constellation NewEnergy;

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 terminate the existing *Full Requirements Natural Gas Sales & Service Agreement* with EnergyUSA-TPC Corp. in accordance with the terms and conditions of the *Agreement to Terminate the Full Requirements Natural Gas Sales & Service Agreements with a Mutual Release of Claims*.

Section 2. The Board of Education of this School District does hereby elect to continue to participate in MEC’s natural gas program in accordance with the term and conditions of the *Natural Gas Sales & Service Agreement* with Constellation NewEnergy – Gas Division, LLC.

Section 3. This Board of Education 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: Greer, aye; Powers, aye; Mabee, aye; Devine, aye. Motion passed 4-0

SUPERINTENDENT ACTION ITEMS

Mrs. Powers moved, seconded by Mrs. Devine to approve following staff items:

- a) The employment of substitutes/home instructors during the 2011-2012 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

Melissa Groves Kathleen Handley Tessy Olson
Charles Methered Kim Blackburn Jeff Strickland

Certified

Suzanne Branstiter Michael Cardoza Anne Dunkelberger
Charles “Mark” Easton Jessica Falk Drew Farrell
Kathleen Handley Janis Nelson Tessy Olson
Linda Parsons Michelle Whitaker

Home Instruction

Roger Brake Nick Nietz Tammy Gould

- b) The employment of certificated and non-certificated individuals in supplemental positions for the 2011-12 school year, on an as-needed basis. Each recommendation was 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.

Bldg.	Title	Group	Exp/Step	Salary	First Name	Last Name
BMS	Track (50%)	7	18	\$ 2,068.50	Elizabeth	Forney
BMS	Track (50%)	7	0	\$ 955.00	Zach	Mylander

- c) To recognize the following as volunteers during the 2011-2012 school year. We recognize volunteers so they can be covered under our liability insurance.

Bunsold Middle School

Mary Lewis Lynette Conrad Mark Reed

High School

Softball Coaches:

Larry Fox Pete Reed

d) The renewal of the following Administrator Contracts.

Name	Job Title	Length of Contract	Number of Contract Days	Effective Date
Carla Steele	K – 6 Curriculum Director	3 years	220	August 1, 2012
Ellen Traucht	Student Services Director	3 years	215	August 1, 2012
Greg Casto	Elementary Principal	3 years	215	August 1, 2012
Denise Kapps	Psychologist	3 years	215	August 1, 2012
Meredith Mundell	Psychologist	3 years	215	August 1, 2012
Steve Ader	Operations Manager	3 years	260	July 1, 2012
Amy Morgan	Transportation Director	2 years	260	July 1, 2012

e) The resignation of Danyal Brogan, Bus Driver, effective March 31, 2012.

Roll call: Powers, aye; Devine, aye; Mabee, aye; Greer, aye. Motion passed 4-0

DONATIONS TO THE DISTRICT

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

- Bunsold Middle School \$50.00 from Craig Elrod and Sons Construction for Science Fair Prizes and T-Shirts for participants
- \$50.00 from Clarridge Discount Septic for Science Fair Prizes and T-Shirts for participants
- \$25.00 from Union Rural Electric for Science Fair Prizes and T-Shirts for participants
- \$200.00 from Honda Marysville for Hands for Hope Destination Imagination Team

Roll call: Mabee, aye; Greer, aye; Devine, aye; Powers, aye. Motion passed 4-0

COMMENTS AND QUESTIONS FROM BOARD MEMBERS

Sue Devine stated she and Doug Lassiter attended a finance training put on by the Ohio School Boards Association.

Jeff Mabee stated that at the next Board of Education meeting, the Board will begin the review of the Superintendent Evaluation process.

ADJOURN

Mrs. Powers moved, seconded by Mr. Mabee to adjourn at 8:29 p.m.

Roll call: Powers, aye; Mabee, aye; Greer, aye; Devine, aye. Motion passed 4-0

These minutes are hereby approved this 19th day of April, 2012.

Jeffrey Mabee, President

Cynthia J. Ritter, Treasurer/CFO