

REGULAR MEETING APRIL 19, 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 April 19, 2012 meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mr. Mabee led the Pledge of Allegiance.

ADOPT THE AGENDA

Mr. Lassiter moved, seconded by Mrs. Devine to adopt the agenda for the regular April 19, 2012 meeting.

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

EMPLOYEE OF THE MONTH

Mr. Mabee moved, seconded by Mrs. Greer to name Kristy Rowland the March 2012 Classified Employee of the Month.

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

PRESENTATIONS

Good Apple Awards were presented to the following volunteers:

Marysville High School recipients Brad Conley, Jodie Conley, Dick Williamson, Karen Williamson and Larry Fox

Bunsold Middle School recipients Joe Jasper and Robyn Jasper

Creekview Intermediate recipient Kim Puckett

Edgewood Elementary recipient Elaine Jimenez

Mill Valley Elementary recipients Corrine Bix and Carl Zani

Navin Elementary recipient Allie Burghardt

Northwood Elementary recipient Kevin Cordell

Raymond Elementary recipient Shane Karnes

The Navin Elementary C.H.A.M.P.S. (Covey **H**abits **A**nd **M**onarch **P**ride **S**tudents) Team defined what it means to be a member of the student leadership team; how they were chosen, what their daily responsibilities consist of, and how they live the Covey 7 Habits every day. C.H.A.M.P.S. presenters were Aidan Johantes, Daniel Snodgrass, Cole Hamamoto, Brooklyn Heller, Jerry Homan, Max Provich, Hope Ferguson, Braeden Young, Edik Guider, Emma Knowles, Makayla Garretson, Maria Kessler, Lindsay Ward and Chloe Sarver.

REPORTS

Superintendent's Report- Dr. Reimer gave a presentation on OSES.

Treasurer's Report- Mrs. Ritter discussed the 5-Year Financial Forecast.

Ohio Hi-Point Report- Mrs. Devine discussed a phone call that she received today regarding U-CO Industries and our students.

Legislative Report- Mrs. Greer gave a report on legislative items.

DISCUSSION ITEMS

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

Mr. Lassiter led the discussion on Performance pay and the suggestion was that Dr. Reimer, Mr. Lassiter, Mr. Mabee and Juliet Litzel will meet regarding performance based pay and preparations for end of FY2013 changes.

Dr. Reimer and Mrs. Ritter led the discussion on district finances and possible levy in November. The board requested for just a couple of options to be brought forward for the next meeting. And that the board is to request their suggestions for the forecast and levy options to Dr. Reimer and Mrs. Ritter as soon as possible.

MINUTES

Mrs. Devine moved, seconded by Mrs. Powers to approve the March 15th 2012 regular meeting minutes and April 12th 2012 special meeting minutes as submitted by Cindy Ritter, Treasurer/CFO.

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

TREASURER/CFO ACTION ITEMS

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

a) Financial Statements for March 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) Increase Appropriations- 006 Food Service Fund for the 2011-12 school year \$83,150.00
Total \$2,191,348.34

- c) Approve purchase after the fact for on-going media relations and consulting services from the Union County Board of Developmental Disabilities for \$10,000.00. **(Refer to 2011-12 Supplemental Minutes, Item #33, 04/19/12)**

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

RESOLUTION OF THE ISSUANCE OF BOND ANTICIPATION NOTES

Mrs. Greer moved, seconded by Mrs. Devine to approve a resolution pursuant to section 133.06(G) of the Ohio Revised Code authorizing the issuance of not to exceed \$545,000 of School Energy Conservation Bond Anticipation Notes to pay the cost of energy conservation measures in the School District. **(Refer to 2011-12 Supplemental Minutes, Item #34, 04/19/12. Resolution #12-07.)**

RESOLUTION # 12-07

WHEREAS, this Board of Education (the "Board") of the Marysville Exempted Village School District (the "District") has contracted with an architect, professional engineer, or other person experienced in the design and implementation of energy conservation measures for an analysis pertaining to installations, modifications of installations, or remodeling that would significantly reduce energy consumption in the buildings of the school district; and

WHEREAS, such report included estimates of all costs of such installation, modifications, or remodeling including costs of design, engineering, installation, maintenance, repairs and debt service, and estimates of the amounts by which energy consumption and resultant operational and maintenance costs, as defined by the Ohio School Facilities Commission (the "Commission") would be reduced; and

WHEREAS, the Board has found after receiving the report that the amount of money the District would spend on such installations, modifications, or remodeling is not likely to exceed the amount of money it would save in energy and resultant operational and maintenance costs over the ensuing fifteen (15) years, which such period is certified as being the maximum maturity of the obligations issued hereunder; and

WHEREAS, the Board has submitted to the Department of Education of the State of Ohio (the "DOE") a copy of its findings and request for approval to incur indebtedness to finance the purchase and installation of such energy conservation measures for the purpose of significantly reducing energy consumption; and

WHEREAS, the DOE has determined that the Board's findings are reasonable, and the DOE has approved the Board's request to incur indebtedness to finance such energy conservation measures; and

WHEREAS, the Treasurer of the Board has estimated that the life of the improvements to be acquired and installed with the proceeds of the notes hereinafter referred to is at least five (5) years, and has certified that the useful life of the improvements and the maximum maturity of the bond anticipation notes is fifteen (15) years; and

WHEREAS, the Board has deemed it to be in the best interests of the District, pursuant to Section 133.06 of the Ohio Revised Code, to incur indebtedness without a vote of the people in an amount not to exceed nine-tenths of one per cent (9/10ths of 1%) of the total value of all property in the District as listed and assessed for taxation for the purpose of making such installations, or modifications, or remodeling, provided that the total net indebtedness without a vote of the people under said provisions and all other sections of the Ohio Revised Code shall never exceed one per cent (1%) of the total value of all property in the District as listed and assessed for taxation; and

WHEREAS, outstanding notes are about to mature and will be renewed in a principal amount not to exceed \$545,000.

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

SECTION 1. That it is necessary to issue and sell the bonds of the District in the principal sum of not to exceed \$545,000 pursuant to Section 133.06(G) of the Ohio Revised Code for the purpose of purchasing and installing energy conservation measures in the District.

SECTION 2. That the bonds of this Board shall be issued in said principal sum for the above-described permanent improvements under authority of the general laws of the State of Ohio, particularly the Uniform Public Securities Law of the Ohio Revised Code. Said bonds shall be dated approximately May 1, 2012, shall bear interest at the rate now estimated at five per centum (5.00%) per annum, and shall mature over a period of not to exceed fifteen (15) years.

SECTION 3. That notes of this Board shall be issued in anticipation of the issuance of said bonds in the principal sum of not to exceed \$545,000, which does not exceed the amount of bonds to be issued for the purposes aforesaid, under authority of the general laws of the State of Ohio, particularly the Uniform Public Securities Law of the Ohio Revised Code. The notes shall be dated their date of issuance, and shall bear interest at a rate of interest not to exceed two per centum (2.0%) per annum, with such interest rate to be determined by the Treasurer of this Board. The notes shall be payable at maturity and shall mature on or before one year from their date of issuance, and shall be of such number and denomination as requested by the purchaser, provided the denomination is \$5,000 or an integral multiple thereof.

SECTION 4. That for purposes of this resolution, the following terms shall have the following meanings:

"Book entry form" or "book entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the notes may be transferred only through a book entry, and (ii) physical note certificates in fully registered form are issued only to the Depository or its nominee as registered owner, with the notes "immobilized" to the custody of the Depository, and the book entry maintained by others than this board of education is the

record that identifies the owners of beneficial interests in those notes and that principal and interest.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its Participants or otherwise, a book entry system to record ownership of beneficial interests in notes or principal and interest, and to effect transfers of notes, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

"Participant" means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

"Resolution" means this resolution.

All or any portion of the notes may be initially issued to a Depository for use in a book entry system, and the provisions of this Section shall apply to such notes, notwithstanding any other provision of this Resolution. If and as long as a book entry system is utilized with respect to any of such notes: (i) there shall be a single note of each maturity; (ii) those notes shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners of notes in book entry form shall have no right to receive notes in the form of physical securities or certificates; (iv) ownership of beneficial interests in any notes in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (v) the notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by this board of education. Debt service charges on notes in book entry form registered in the name of a Depository or its nominee shall be payable in the manner provided in this board of education's agreement with the Depository to the Depository or its authorized representative (i) in the case of interest, on each interest payment date, and (ii) in all other cases, upon presentation and surrender of notes as provided in this Resolution.

The Paying Agent and Registrar may, with the approval of this board of education, enter into an agreement with the beneficial owner or registered owner of any note in the custody of a Depository providing for making all payments to that owner of principal and interest on that note or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided in this Resolution, without prior presentation or surrender of the note, upon any conditions which shall be satisfactory to the Paying Agent and Registrar and to this board of education. That payment in any event shall be made to the person who is the registered owner of that note on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Paying Agent and Registrar shall furnish a copy of each of those agreements, certified to be correct by the Paying Agent and Registrar, to any other paying agents for the notes and to this board of education. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

The Treasurer is authorized and directed without further action of this board of education to execute, acknowledge and deliver, in the name of and on behalf of this board of education, a blanket letter agreement between this board of education and The Depository Trust Company, as Depository, to be delivered in connection with the issuance of the notes to the Depository for use in a book entry system, and to take all other actions the Treasurer deems appropriate in issuing the notes under a book entry system.

If any Depository determines not to continue to act as Depository for the notes for use in a book entry system, this board of education and the Paying Agent and Registrar may attempt to establish a securities depository/book entry relationship with another qualified Depository under this Resolution. If this board of education and the Paying Agent and Registrar do not or are unable to do so, this board of education and the Paying Agent and Registrar, after the Paying Agent and Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the notes from the Depository and authenticate and deliver note certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive notes), if the event is not the result of action or inaction by this board of education or the Paying Agent and Registrar, of those persons requesting such issuance.

SECTION 5. That the notes shall specify on their faces the purpose for which they are issued and that they are issued in pursuance of this resolution and under authority of the general laws of the State of Ohio, particularly the Uniform Public Securities Law of the Ohio Revised Code. They shall be signed by the President and Treasurer of this Board, shall be designated "School Energy Conservation Improvement Bond Anticipation Notes" and shall be payable in lawful money of the United States of America at the office of the bank or trust company selected by the Treasurer to serve as paying agent for the notes.

SECTION 6. That the notes shall be sold, at not less than ninety-seven percent of par, to Fifth Third Securities, Inc., Columbus, Ohio (the "Purchaser"). The Treasurer of this Board is hereby authorized to execute a certificate awarding the notes at the interest rate stated thereon, subject to the limitations stated herein. The proceeds from the sale of the notes, except any premium or accrued interest thereon, shall be used for the purpose aforesaid, and for no other purpose.

SECTION 7. That the notes shall be the full general obligation of the Board, and the full faith, credit and revenue of the Board are hereby pledged for the prompt payment of the same. Any excess fund resulting from the issuance of the notes shall, to the extent necessary, be used only for the retirement of the notes at maturity, together with interest thereon and is hereby pledged for such purpose.

SECTION 8. That during the period while the notes run there shall be levied upon all of the taxable property in the District in addition to all other taxes, a direct tax annually not less than that which would have been levied if bonds had been issued without the prior issue of said notes; provided, however, that in each year to the extent that revenues from other sources are available for the payment of the notes and are appropriated for such purpose (such as energy savings), the amount of such tax shall be reduced by the amount of such revenues so available and appropriated.

SECTION 9. That said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof.

The funds derived from said tax levy hereby required or from the other described sources shall be placed in a separate and distinct fund, which, together with all interest collected on the same, shall be irrevocably pledged for the payment of the principal and interest on the notes and the bonds in anticipation of which they are issued, when and as the same fall due.

SECTION 10. That the Board hereby covenants that it will restrict the use of the proceeds of the notes hereby authorized in such manner and to such extent, if any, as may be necessary after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder and will to the extent possible, comply with all other applicable provisions of the notes, including any expenditure requirements, investment limitations, rebate requirements or use limitations. The Treasurer of the Board is authorized and directed to give an appropriate certificate on behalf of the Board on the date of delivery of the notes for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of the Code and regulations thereunder.

The Notes are hereby designed "qualified tax-exempt obligations" for the purposes set forth in Section 265(b)(3) of the Code. The Board does not reasonably expect to issue more than \$10,000,000 of such obligations during calendar year 2012.

SECTION 11. That the Treasurer of the Board is hereby directed to forward a certified copy of this Resolution to the County Auditor.

SECTION 12. That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

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

CONTRACT WITH ESC OF CENTRAL OHIO

Mr. Lassiter moved, seconded by Mrs. Greer to approve to enter into contract with the Educational Service Center of Central Ohio as required by House Bill 153. **[\(Refer to 2011-12 Supplemental Minutes, Item #35, 04/19/12\)](#)**

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

ADJUST TRANSITION DAYS

Mrs. Powers moved, seconded by Mrs. Greer to approve to adjust the transition days for Diane Mankins to as needed.

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

SUPERINTENDENT ACTION ITEMS

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

a) Award Certificated Contracts

Listed below are certificated staff members whose contracts expire at the end of the current contract year. Also included are applicable contract recommendations for the 2012-13 school year. All of the employees listed have been evaluated according to district evaluation procedures, and have been recommended for the respective contracts by their building principals.

Name	Position	Contract Term
Buckley, Tifanie	Teacher	One year limited
Burton, Jennifer	Teacher	One year limited
Cottrill, Michael	Teacher	One year limited
Ehlers, Deborah	Teacher	One year limited
Engler, Matthew	Teacher	One year limited
Eurich, Michelle	Teacher	One year limited
Everitt, Lois	Teacher	One year limited
Garrison, Tina	Teacher	One year limited
Gregoire, Elise	Teacher	One year limited
Grose, Ryan	Teacher	One year limited
Heim, Kathy	Teacher	One year limited
Hinderer, Jennifer	Teacher	One year limited
Huber, Abby	Teacher	One year limited
Kelly, C. Brooke	Teacher	One year limited
Leber, Jena	Teacher	One year limited
Lee, Kristin	Teacher	One year limited
McKenzie, Terri	Teacher	One year limited
Miller, Emily	Teacher	One year limited
Parke, Candace	Teacher	One year limited
Quitar, Angela	Teacher	One year limited
Saffell, Sean	Teacher	One year limited

Schultz, Ricki	Teacher	One year limited
Smarra, Paula	Speech Pathologist (1/2 time)	One year limited
Spence, Lauren	Teacher	One year limited
Starling, Ed	Student Support Services	One year limited
Stuebs, Jenna	Teacher	One year limited
Sule, Ryckalene	Teacher	One year limited
Warner, Amanda	Teacher	One year limited
Adkins, Angela	Teacher	Four year limited
Andrews, Nathan	Teacher	Continuing
Ash, Brian	Teacher	Four year limited
Best, Alana	Teacher	Four year limited
Bolyard, Sarah	Teacher	Four year limited
Bowsher, Nicholas	Teacher	Four year limited
Danals, Deborah	Teacher	Four year limited
Follmer, Beth	Teacher	Four year limited
Gierach, Kathryn	Teacher	Four year limited
Van Winkle, Cherille	Teacher	Four year limited
Annan, Anne	Teacher	Continuing
Bentz, Bethany	Teacher	Continuing
Burkhart, Meredith	Teacher	Continuing
Crawmer, Kristopher	Teacher	Continuing
Cromwell, Tara	Speech Pathologist	Continuing
Curry, Linda	Teacher	Continuing
Despetorich, Natalie	Teacher	Continuing
Dillahunt, Angela	Student Support Services	Continuing
Galemmo, Stephanie	Teacher	Continuing
Grose , Mary	Teacher	Continuing
Haas, J. Marie	Teacher	Continuing
Hensinger, Abigail	Teacher	Continuing
Hollman, Holly	Teacher	Continuing
Kelm, Bethany	Teacher	Continuing
Lenczowski, Jeffrey	Teacher	Continuing
McC Campbell, Chanelle	Teacher	Continuing
McCleary, Jennifer	Teacher	Continuing
Ogle, Ethan	Teacher	Continuing
Poepelman, Elizabeth	Teacher	Continuing
Powers, Amber	Teacher	Continuing
Ritchie, John	Teacher	Continuing
Savage, Kathy	Teacher	Continuing

Trefz, Rebecca	Teacher	Continuing
Weller, Douglas	Teacher	Continuing

b) Non-Renew As-Needed Certificated and Classified Contracts

Non-renew certified and classified contracts at the end of the 2011-2012 school year. These employees were hired on an as-needed basis for one year only. The contracts are non-renewed until continuation of the programs is determined.

Deborah Streng	Auxiliary Secretary at Trinity at the end of the 2011-2012 contract year
Nancy Schrock	Auxiliary Tutor at Trinity at the end of the 2011-2012 contract year
Amy Stage Newell	Auxiliary Tutor at Trinity at the end of the 2011-2012 contract year
Nancy Schrock	Title 1 Tutor at Trinity at the end of the 2011-2012 contract year
Melissa Vollrath	Title 1 Tutor at St. Johns at the end of the 2011-2012 contract year
John Merriman	Attendance Officer at the end of the 2011-2012 contract year
Maria DeMatteo	ESL Tutor at the end of the 2011-2012 contract year
Michael Leininger	Technology Coordinator at the end of the 2011-2012 contract year

c) Non-Renew Extended Time Contracts

Non-renew extended time contracts at the end of the 2011-12 school year.

d) Non-Renew Supplemental Contracts

Non-renew supplemental contracts at the end of the 2011-12 school year.

e) Staff Resignations/Retires

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
Sue	Norris	Teacher	Retire	Effective May 31, 2012
Teresa	Jewell	Teacher	Retire	Effective May 31, 2012
Linda	Schwyn	Teacher	Resign	Effective end of 2011-2012 school year
Colene	Thomas	Principal	Resign	Effective July 31, 2012
Mitch	Lippencott	SACC	Resign	Effective April 6, 2012

f) Leaves of Absence

Unpaid leave of absence for Jennifer Siefker, Teacher at Northwood Elementary. Unpaid leave dates will be April 12, 2012 – May 31, 2012.

Unpaid leave of absence for Meredith Andrews, Teacher at Raymond Elementary. Unpaid leave dates will be April 17, 2012 – May 30, 2012.

g) District Substitutes/Home Instructors

Listed below are substitutes/home instructors recommended for employment 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:

Wendy Demchak – Band Aide Tracy Jamison – Food Service Mary Lewis
 Jeffrey Strickland Perry “Michael” Tackett

Certified:

Brandi Haines Kevin Keck Tracy Johnson

Home Instruction:

Angie Adkins

h) Supplemental Contracts

Outlined below are specific recommendations related to the employment of certificated and non-certificated individuals in supplemental positions for the 2012-13 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.

Bldg.	Title	Group	Exp/Step	Salary	First Name	Last Name
MHS	Football - Head Coach	1	12	\$ 6,047.00	Morgan	Cotter

i) Student Teachers for the 2011-12 school year.

Mill Valley Chelsea Foos, from The Ohio State University- Marion, as a student teacher for Spring Placement assigned to Cheryl Barthlow’s 3rd grade classroom.

Elizabeth Kale, from The Ohio State University- Marion, as a student teacher for Spring Placement assigned to Beth Lambert’s 1st grade classroom.

Kelsi Roberts, from The Ohio State University- Marion, as a student teacher for Spring Placement assigned to Mary Davis’ 1st grade classroom.

Victoria Vinson, from The Ohio State University- Marion, as a student teacher for Spring Placement assigned to Sherri Bauserman’s 2nd grade classroom.

Northwood Victoria Baker, from The Ohio State University

Kalla Kipp, from The Ohio State University

Markie Moyer, from The Ohio State University

Ashley Poland, from The Ohio State University
Justin Black, from The Ohio State University

Bunsold MS Kailynne Tangeman, from Indiana Wesleyan University, as a field placement student from April 30th through May 11th 2012.

j) District Volunteers

The following will be recognized as volunteers during the 2011-2012 school year. We recognize volunteers so they can be covered under our liability insurance.

Northwood Sherri Greene
High School Cal Adams – Athletic Fields Maintenance

k) Student Overnight Trip

Approval of four Marysville High School students to attend the Health Occupation Students of America National Leadership conference in Orlando, Florida on June 18th – June 25th 2012. The cost of the trip is paid for by Ohio Hi-Point. Ohio Hi-Point satellite teacher Sally Andrews will be chaperoning.

l) Donations to the District

Navin Food donations for backpacks from Susan Stiers of Premier Salon Concepts
\$300.00 anonymous donation to be used to pay school fees for selected students.

High School The following donations are going toward the High School Awards Ceremony to be held in May 2012:
\$100.00 from Michel Realty Limited DBA Remax Winners
\$25.00 from Truitt & Truitt Optometrists, Inc.
\$50.00 from Underwood Funeral Home
\$50.00 from Nestle R&D Center, Inc.
\$50.00 from Dr. Daniel Niederkohr, O.D., Inc.
\$100.00 from Cannizzaro, Bridges, Jillisky, and Streng, LLC
\$50.00 from Allen, Yurasek, Merklin, and Owens-Ruff, LLC
\$100.00 from Liberty National Bank
\$100.00 from Benny's Pizza

m) Employ District Staff

The following individual is 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.***

Brent Johnson
Science Teacher, MHS – Replace
BA150 - Step 5 - \$44,536.00**
Effective 8/16/12

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

COMMENTS AND QUESTIONS FROM BOARD MEMBERS

Mrs. Devine - 2012 College of Wooster Teacher of Excellence was given to Mr. Holton.

Mrs. Greer - Workshop to have about fiduciary duties and ethics for the Board of Education and Administrators in August, possibly by Kimball Carey.

Mrs. Powers - Committee to meet with the Sheriff regarding the drug problem in the county and to work with Union County Drug Coalition. This will be a discussion item for the next meeting.

EXECUTIVE SESSION TO DISCUSS PERSONNEL

Mr. Mabee moved, seconded by Mr. Lassiter to enter into Executive Session at 9:45 p.m. to discuss personnel.

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

The Board of Education returned from Executive Session at 10:25 p.m.

ADJOURN

Mr. Mabee moved, seconded by Mrs. Devine to adjourn at 10:26 p.m.

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

These minutes are hereby approved this 24th day of May, 2012.

Jeffrey Mabee, President

Cynthia J. Ritter, Treasurer/CFO