

## **REGULAR MEETING MAY 24, 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 May 24, 2012 meeting to order at 7:00 p.m.

### **PLEDGE OF ALLEGIANCE**

Mr. Mabee led the Pledge of Allegiance.

### **ADOPT THE AGENDA/ADDENDUMS**

Mrs. Greer moved, seconded by Mr. Lassiter to adopt the agenda/addendum for the regular May 24, 2012 meeting with separating out 10 B as a separate item for voting on.

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

### **EMPLOYEE OF THE MONTH**

Mr. Mabee moved, seconded by Mrs. Greer to name Joanne Rausch the April 2012 Classified Employee of the Month and Pam Forder the May 2012 Classified Employee of the Month.

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

### **PRESENTATIONS**

Fourth graders from Northwood Elementary presented information on the 7 Covey Habits and the idea of "leadership." They showed a power point on the many different leadership roles fourth graders have taken part in during this school year and also showcased individual songs for all of the Covey habits. They have been working on this project at school and were chosen to represent their fellow classmates as "leaders." Presenters were Jenna Rioch, Harrison Carvour, Mikayla Seman, Trenton Siefiring, Skyler Ross, Shelby Downey, Chis Lambert and Tayjah Warner.

Nichelle Harris, SACC Director, presented information on the SACC B.A.S.E. (Bunsold After School Enrichment) Program.

Carla Steele, K-6 Director of Curriculum, presented an overview of the district's plan to move toward a more standards-based approach to reporting student progress – beginning with the implementation of "transitional" report cards and a shift to trimesters at Kindergarten through Fourth Grade next year. This process will take place over the next several years with parents, families, staff, and students being encouraged to partner and provide input throughout all phases and stages of development.

### **REPORTS**

Superintendent's Report- Dr. Reimer reported that the Marysville High School graduation ceremony will take place June 2, 2012 at 7:00 p.m.

Treasurer's Report- Mrs. Ritter discussed temporary appropriations for fiscal year 2013.

Ohio Hi-Point Report- Mrs. Devine discussed the new way that Ohio Hi-Point is budgeting.

Legislative Report- Mrs. Greer discussed the education Mid-Biennium Review.

## **PUBLIC PARTICIPATION**

Tanyce Addison, 9808 Harding Highway W. La Rue, OH; addressed the Board regarding her candidacy for the Ohio Senate.

## **DISCUSSION AND ACTION ITEM**

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

Mrs. Devine moved, seconded by Mrs. Powers to approve the written school board protocols. **(Refer to 2011-12 Supplemental Minutes, Item #36, 05/24/12)**

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

## **MINUTES**

Mrs. Powers moved, seconded by Mrs. Devine to approve the April 19<sup>th</sup> 2012 regular meeting minutes and May 15<sup>th</sup> 2012 special meeting minutes as submitted by Cindy Ritter, Treasurer/CFO.

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

## **TREASURER/CFO ACTION ITEMS**

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

a) Financial Statements for April 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) The Treasurer will not take the salary increase or performance increase as stated in her contract for the 2012-2013 contract year and will be paid at the same amount as currently being paid in the 2011-2012 contract year.

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

## **5-YEAR FORECAST**

Mrs. Greer moved, seconded by Mrs. Devine to approve the 5-Year Forecast as presented.

**Roll call: Greer, aye; Devine, aye; Mabee, aye; Lassiter, nay; Powers, aye. Motion passed 4-1**

## **2012-2013 K-4, INTERMEDIATE AND MIDDLE SCHOOL STUDENT INSTRUCTIONAL/SCHOOL FEES**

Mrs. Greer moved, seconded by Mr. Mabee to approve the 2012-2013 Instructional/School Fees for the district's elementary, intermediate and seventh and eighth grades. Student fees are designed to cover the cost of consumable materials used in the schools as allowed in Section 3313.642 of the Ohio Revised Code. **(Refer to 2011-12 Supplemental Minutes, Item #37, 05/24/12)**

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

## 2012-2013 SCHOOL HANDBOOKS

Mrs. Powers moved, seconded by Mr. Mabee to approve the 2012-2013 Bunsold Middle School Student Handbook and the High School Student Handbook. (Refer to 2011-12 Supplemental Minutes, Item #38, 05/24/12)

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

## SUPERINTENDENT ACTION ITEMS

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

a) Approve Salaries

The salaries and steps of all administrators and classified staff members will remain frozen at the current 2011-12 levels for the next school year.

b) Employ District Staff

The following individuals approved for a three year limited contract for the 2012-13 school year.

Joseph Jude  
Principal at Edgewood – Replace  
\$88,600.00  
3 Year contract - Effective 8/1/12 – 7/31/2015

Carol Lentz (current teacher in the District)  
Principal at Raymond – Replace  
\$88,600.00  
3 Year contract - Effective 8/1/12 – 7/31/2015

The following individuals 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.***

Jim Daugherty  
Math Teacher at MHS – Replace  
MA - Step 5 - \$45,898.00\*\*  
Effective 8/16/12

Chris Johnson  
Math Teacher at MHS – Replace  
BA – Step 0 - \$33,211.00\*\*  
Effective 8/16/12

Jeremy Ondo  
Latin Teacher at MHS (.8) – Replace  
MA – Step 0 - \$30,275.20\*\*  
Effective 8/16/12

Kimberly Behnke  
Kindergarten Teacher at EW – Replace  
MA – Step 0 - \$37,844.00\*\*  
Effective 8/16/12

Amanda Kuper  
1<sup>st</sup> Grade Teacher at EW – Replace  
MA – Step 0 - \$37,844.00\*\*  
Effective 8/16/12

Ambre Hurak  
2<sup>nd</sup> Grade Teacher at MV – Replace  
BA – Step 0 - \$33,211.00\*\*  
Effective 8/16/12

Kelly Doty  
Kindergarten Teacher at Navin – New  
MA – Step 0 - \$37,844.00\*\*  
Effective 8/16/12

Brian Moore  
Social Studies Teacher at MHS – Replace  
MA – Step 5 - \$45,898.00\*\*  
Effective 8/16/12

Jennifer Russ  
Physical Education Teacher at CV – Replace  
BA150 – Step 2 - \$38,758.00\*\*  
Effective 8/16/2012

Lisa Curcillo  
Intervention Specialist at CV – Replace  
BA – Step 0 - \$33,211.00 \*\*  
Effective 8/16/12

Sarah Jacob  
Math Teacher at MHS – Replace  
BA – Step 1 - \$34,932.00\*\*  
Effective 8/16/12

Mark Easton  
Physical Education Teacher at EW – Replace  
BA150 – Step 0 - \$35,868.00\*\*  
Effective 8/16/12

Shelly Althausen  
6<sup>th</sup> Grade Teacher at Creekview – Replace  
MA – Step 5 - \$45,898.00\*\*  
Effective 8/16/12

- c) Employ Autism Summer School Staff  
Employ the following as Autism Summer School staff, on an as needed basis, for 2011-2012:

Matt Beany – Teacher  
Kristen Jones – Teacher  
Kendra Clementz – Teacher  
Lori Koontz – Aide  
Barb Morris – Aide  
Julie Isaacs – Aide  
Andrea Wolfe - Aide

d) Employ Summer SACC Staff

Employ the following as Summer SACC Staff for 2011-2012:

Theresa Kaminski	Lead Before/After Camp Counselor
Dawn McCullough	Before/After Camp Counselor
Sandy Duquet	Before/After Camp Counselor
Denise Dunn	Before/After Camp Counselor
Amanda Poe	Before/After Camp Counselor
Christian Barnett	After Camp Counselor
Zach Balch	Camp Counselor
Karen Long	Camp Counselor
Elizabeth Dewiggins	Camp Counselor
Bryan Counts	Camp Counselor
Ali Bayless	Camp Counselor
Tyler Craig	Camp Counselor
Lauren Spence	Camp Counselor
Nicki Shumway	Camp Cook
Jennifer Dye	Substitute
Patricia Cogossi	Substitute
Molly Deere	Substitute
Nikki Winter	Substitute
Jennie Everhart	Substitute
Amber Estes	Substitute
Lindsey Bassett	Substitute
Ashlee Wilson	Substitute
Kasey Rocazella	Substitute

e) Employ Seasonal Summer Staff

Employ the following as seasonal Summer Staff for 2011-2012:

Casey Clarridge	Board Office/Curriculum
Brendan White	IT
Megan Beany	Maintenance
Haley Coder	Maintenance
Steve Fannin	Maintenance
Robert Arnold	Maintenance
Kyle Murdock	Maintenance
Wayne Dearth	Maintenance
Curtis Scheiderer	Maintenance
Braden Short	Maintenance
Kenneth Hall	Maintenance

f) Staff Resignations/Retires

Accept the following staff resignations/retirements.

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
Jerry	Bell	Custodian @ High School	Retire	Effective September 30, 2012
Linda	Casto	6th Grade Teacher @ Creekview	Retire	Effective May 31, 2012
Jeffry	Gafford	Math Teacher @ High School	Retire	Effective May 31, 2012
Carol	Gibson	Physical Education Teacher @ Edgewood	Retire	Effective May 31, 2012
Lorna	Poling	Custodian @ Raymond	Retire	Effective June 30, 2012
Barb	Russ	Physical Education Teacher @ Creekview	Retire	Effective May 31, 2012
Bethany	Schellin	Intervention Specialist at Creekview	Retire	Effective May 31, 2012
Linda	Schilling	Cook/Cashier @ Northwood	Retire	Effective May 31, 2012
Gregg	Stubbs	Administrative Assistant at Central Office	Retire	Effective November 30, 2012
Patricia	Cogossi	SACC TL	Resign	Effective April 17, 2012
Susan	Smith	Special Education Bus Aide	Resign	Effective May 4, 2012

g) Award Classified Contracts

Listed below are classified staff members whose contracts expire at the end of the current contract year. Also included are applicable contract recommendations for the 2012-2013 contract year. All of the employees listed have been evaluated according to district evaluation procedures, and have been recommended for the respective contracts by their supervisor.

<u>Name</u>	<u>Position</u>	<u>Contract Term</u>
Mathys, Jarrod	Custodian	Two year limited
Albertini, Stephanie	Aide	Two year limited
Demchak, Wendy	Food Services	Two year limited
Reed, Brent	Custodian	Two year limited
White, Joshua	Custodian	Two year limited
Blankenship, Beckie	Food Services	Two year limited
Patterson, Barbara	Social Worker	Two year limited
Sleesman, Jeremy	Technology	Two year limited
Dreiseidel, Eric	Transportation	Continuing
Greiner, Jaclyn	EMIS/Technology	Continuing
Hayes, Laura	Food Services	Continuing
Shumway, Nicole	Food Services	Continuing
Grim, Wendi	Human Resources	Continuing
Henning, Paul	Maintenance	Continuing
Musto, Ann	Special Ed. Aide	Continuing
Pugh, Cherie	Special Ed. Aide	Continuing
Blevins, Christian	Technology	Continuing
Bailey, Brenda	Transportation	Continuing

h) 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:

Michelle Lively

Home Instruction:

Karen Lindsay

i) Supplemental Contracts

Outlined below are specific recommendations related to the employment of certificated and non-certificated individuals in supplemental positions for the 2011-2012 and the 2012-2013 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.

First Name	Last Name	Bldg.	Position	Group	Exp/Step	Salary
Chris	Hoehn	BMS	2011-2012 Summer School Director	FLAT	n/a	\$2,002.00
Katie	Brown	District	2011-2012 Summer Autism Director	FLAT	n/a	\$21.00/hour
David	Hensinger	District	2011-2012 Elementary Summer School Director	FLAT	n/a	\$2,412.00
Jennifer	Hinderer	MHS	Prom Advisor (50%) - Revised - Originally approved at 100% July 2011	8	0	\$795.50
Lois	Everitt	MHS	Prom Advisor (50%)	8	0	\$795.50
Tammy	Cooper	MHS	2011-2012 Summer School Director	FLAT	n/a	\$2,853.00
Jim	Daugherty	MHS	Soccer - Head Girls	5	9	\$4,774.00

j) District Volunteers

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

Creekview Intermediate

5<sup>th</sup> Grade Career Day:    Amanda Meddles      Dave Huber      Denene Keifer      Chad Seeberg  
    Eddie Ausmann      Mac Cordell      Danielle Irvine

Field Days:	Shawn Golden	Stephanie Dawson	Bridget Batdorf
	Steve Meredith	Karri Cowan	Dawn Larrius
	Christine Slabaugh	Darla Provich	Glenda Kirsch
	Machelle Sharrock	Shanda Seiltz	Anne Diedrich
	Cindi Urban	Bruce Johnstone	Heather Robison
	Jamie Snodgrass	Tammy Snodgrass	Dana Upshaw
	Dean Bressler	Nichelle Harris	Linda Parsons
	Trudy Yoakam	Danielle Marinelli	Jeannie Everhart
	Linda Rice	Jennifer Dye	Matt Simpkins
	Rachel Simpkins	Julie O'Shelski	Gene Miller
	Tessy Olson	Becky Turk	

Bunsold Middle School

Miscellaneous:	Brian Jasper	Sherry McCabe	Stacey Paul
	Dale Proshek	Terry Blankenship	Scott Draughn
	Paul Jarrell	Kathie Kise	Ted Klaus
	Barb Parshall	Jacki Yoder	Kim Tuchfarber
	Tracy Hunt	Leslie Merrick	

k) Resolution to Participate in the State of Ohio Cooperative Purchasing Program

Approve a resolution authorizing the Marysville Exempted Village School District to participate in the State of Ohio Cooperative Purchasing Program. The program provides the opportunity to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials. **(Refer to 2011-12 Supplemental Minutes, Item #39, 05/24/12. Resolution #12-08.)**

**RESOLUTION # 12-08**

**AUTHORIZING THE MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT TO PARTICIPATE IN THE State of Ohio COOPERATIVE PURCHASING PROGRAM**

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

**BE IT ORDAINED BY THE Board of Education of the Marysville Exempted Village School District**

Section 1. That the Marysville Exempted Village School District hereby requests authority in the name of the Board of Education of the Marysville Exempted Village School District, to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.



Section 2. That the Marysville Exempted Village School District is hereby authorized to agree in the name of the Board of Education of the Marysville Exempted Village School District to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of the Board of Education of the Marysville Exempted Village School District participation in the contract. Further, that the Marysville Exempted Village School District does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the Marysville Exempted Village School District is hereby authorized to agree in the name of the Board of Education of the Marysville Exempted Village School District to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Marysville Exempted Village School District does hereby agree to directly pay the vendor.

l) Resolution to Participate in the 2012-2013 OHSAA Membership

Each year the Marysville Schools renews membership with the Ohio High School Athletic Association. Approve the resolution to once again participate as a member of the Ohio High School Athletic Association for the 2012-2013 school year. **(Refer to 2011-12 Supplemental Minutes, Item #40, 05/24/12. Resolution #12-09.)**

**RESOLUTION # 12-09**

AUTHORIZING 2012-2013 MEMBERSHIP IN OHSAA

WHEREAS, Marysville Exempted Village Board of Education of 1000 Edgewood Drive, Marysville, Union County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not-for-profit association; and WHEREAS, the Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education/Governing Board reserves the right to raise the eligibility standards as the Board deems appropriate;

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

m) Accept Students on Tuition Basis

Grant enrollment on a tuition basis to Hunter Rivers, as an eighth grade student and Chase Rivers, as a fifth grade student at Marysville Exempted Village Schools at the state-mandated tuition rate, effective with the 2012-13 school year. **(Refer to 2011-12 Supplemental Minutes, Item #41, 05/24/12)**

n) Student Overnight Trips

Approval of five Marysville High School Destination Imagination team members to travel to Tennessee for the Destination Imagination Global Tournament on May 22<sup>nd</sup> to May 25<sup>th</sup> 2012. Students will miss four days of school. The trip is funded by parents and student fundraisers. Ann Langlois will be chaperoning.

Approval of twelve Marysville High School Girls' Golf team members to travel to North Canton, Ohio to participate in the Midwest Classic Golf Invitational on August 24<sup>th</sup> to August 25<sup>th</sup> 2012. No school days will be missed. The trip is funded by the booster group. Head coach Sue Wyman and assistant coach Juliet Litzel will be chaperoning.

Approval of the Marysville High School International Club to travel to England and Scotland during the 2013 spring break. High School students will travel accompanied by approximately one teacher/chaperone per each six students. Chaperones may be school personnel and their accompanying spouses, but will not be parents. Travel expenses of chaperones will be split among the traveling students. The trip will take place during Marysville Schools' 2013 spring break. Exact dates will not be announced until the winter of 2013. If it is necessary for students to miss a day or two of school they will be responsible for any work missed. The cost of the trip is paid for by students/parents. The only expense to the district will be substitutes for chaperones if the itinerary requires the chaperones to miss a day of classes. **(Refer to 2011-12 Supplemental Minutes, Item #42, 05/24/12)**

o) Donations to the District

Accept the following donations.

<u>Curriculum Department</u>	Copies of the <i>Union County Chamber of Commerce Membership Directory</i> for use in classrooms.
<u>Creekview Intermediate</u>	\$148.04 from the Creekview PTO for the purchase of hand sanitizer refills.
<u>Bunsold MS</u>	\$50.00 from WECU for the Hands for Hope Destination Imagination Team Project.
<u>High School</u>	The following local businesses have made donations toward the High School Awards Ceremony to be held next month: \$100.00 from Bob Chapman Ford \$100.00 from Cromwell Dental Care \$50.00 from Mr. and Mrs. Robert Oberlin \$25.00 from Modern Mothers Study League OCCL \$100.00 from Drs. Mary and Dave Applegate \$100.00 from Edward Jones, Ms. Joie Zorman \$100.00 from Union Rural Electric \$100.00 from Franke's Wood Products

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

**COMMENTS AND QUESTIONS FROM BOARD MEMBERS**

Mr. Mabee – Thanked Dr. Reimer for his services as our Interim Superintendent and all that he has done for the district.

**EXECUTIVE SESSION TO DISCUSS PERSONNEL**

Mrs. Devine moved, seconded by Mrs. Powers to enter into Executive Session at 9:36 p.m. to discuss personnel.

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

The Board of Education returned from Executive Session at 10:46 p.m.

**ADJOURN**

Mr. Mabee moved, seconded by Mrs. Greer to adjourn at 11:03 p.m.

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

These minutes are hereby approved this 28<sup>th</sup> day of June, 2012.

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Jeffrey Mabee, President

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Cynthia J. Ritter, Treasurer/CFO