

ORGANIZATIONAL MEETING JANUARY 7, 2013

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

Pro Tempore Jeff Mabee called the January 7, 2013 meeting to order at 5:30 p.m.

PLEDGE OF ALLEGIANCE

Mr. Mabee led the Pledge of Allegiance.

ELECTION OF PRESIDENT

Mr. Lassiter nominated Mr. Mabee for President.

Mr. Lassiter moved, seconded by Mrs. Powers that the nominations be closed.

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

Mrs. Greer moved, seconded by Mrs. Devine to elect Mr. Mabee as President of the Marysville Board of Education for 2013.

Roll call: Greer, aye; Devine, aye; Mabee, aye; Lassiter, aye; Powers, aye. Motion passed 5-0. Mr. Mabee is duly elected President of the Marysville Board of Education for 2013.

ELECTION OF VICE-PRESIDENT

Mrs. Greer nominated Mrs. Devine for Vice President.

Mrs. Greer moved, seconded by Mr. Lassiter that the nominations be closed.

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

Mrs. Powers moved, seconded by Mr. Lassiter to elect Mrs. Sue Devine as Vice President of the Marysville Board of Education for 2013.

Roll call: Powers, aye; Lassiter, aye; Devine, aye; Greer, aye; Mabee, aye. Motion passed 5-0. Mrs. Devine is duly elected Vice President of the Marysville Board of Education for 2013.

ADOPT THE AGENDA

Mrs. Greer moved, seconded by Mr. Mabee to adopt the agenda for the January 7, 2013 organizational meeting.

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

ESTABLISH MEETING DATE, TIME AND PLACE

Mrs. Greer, seconded by Mrs. Devine to establish the regular meeting dates, time and place for 2013. All meetings will be held on the third Thursday of the month at 7:00 p.m. in the Maple St. Middle School Library, 833. N. Maple St. unless changed by the Board or adjusted on holidays. The exception will be the January meeting which will be held on January 24, 2013.

January 24th, February 21st, March 21st, April 18th, May 16th, June 20th , July 18th, August 15th, September 19th, October 17th, November 21st and December 19th

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

ESTABLISH COMPENSATION FOR BOARD MEMBERS

Mrs. Greer moved, seconded by Mr. Mabee to establish Board compensation at \$125.00 per meeting for a maximum of twelve meetings per year. The \$125.00 per meeting compensation was an approved board resolution from the organizational meeting of January 2003.

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

ESTABLISH BOARD SERVICE FUND

Mrs. Devine moved, seconded by Mr. Lassiter to establish a Board Service Fund according to ORC Section 3315.15 in the amount of \$7,500.00.

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

DESIGNATE NEWSPAPER FOR MEETING NOTIFICATION

Mr. Lassiter moved, seconded by Mr. Mabee to approve the Marysville Journal-Tribune as the official district newspaper for notification of Board meetings.

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

BOARD POLICY BCE AND COMMITTEES AND OTHER ASSIGNMENTS

Mr. Lassiter moved, seconded by Mrs. Greer to approve the following committees and assignments:

Board Assignments 2013		
a)	OSBA Legislative Liaison	Tracy Greer
b)	Ohio Hi-Point Career Center Representative	Doug Lassiter

c)	President Pro Tempore at Organization Meeting	Sue Devine
d)	Acting Secretary in Treasurer's Absence	Tracy Greer
e)	Negotiations Committee	Jeff Mabee Sue Devine
f)	Superintendent's Advisory Council	Amy Powers
g)	Athletic/Extra-Curricular Council	Tracy Greer
h)	Business Advisory Council	Jeff Mabee
i)	Facilities Planning Committee	Amy Powers
j)	Finance/Audit Committee	Sue Devine Doug Lassiter
k)	Tax Abatement Committee	Sue Devine
l)	District Goal Review Committee	Jeff Mabee Tracy Greer
m)	Technology Committee	Doug Lassiter
n)	Board Policy Committee	Tracy Greer Doug Lassiter

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

ANNUAL STANDING RESOLUTIONS:

Mrs. Devine moved, seconded by Mrs. Greer to approve the following annual standing resolutions:

- a) Purchasing Agent: Designate the superintendent as purchasing agent for the school district and authorize his signature on purchase orders within the limits of the appropriations as adopted by the Board of Education.
- b) Interim Employment of Personnel: Allow the superintendent to employ staff on an interim basis to maintain education program continuity, providing formal employment is recommended at the next regular Board meeting.
- c) Resignations: Authorize the superintendent to accept employee resignations which have been submitted when the Board is not in session, subject to ratification by the Board; provided however, that upon ratification by the Board, such resignations shall be deemed effective as of the date and time of the superintendent's acceptance.

- d) Student Suspension Hearing Officer: Designate the superintendent as the district hearing officer for suspensions, unless the suspension is issued by the superintendent at which time the Board of Education will hear the appeal.
- e) Permission to Request Advances on Tax Settlement: Authorize the treasurer to request advances of property taxes from the Union County Auditor for all amounts available.
- f) Investment of Interim Funds: Authorize the treasurer to invest interim funds to the maximum benefit of the school district within the prescribed limits of the Ohio Revised Code.
- g) Payment of Bills: Authorize the treasurer to pay on a timely basis bills due and payable for goods, materials, and services upon verification that the proper accounting criteria are satisfied and that the expenditure is authorized by Board appropriation, and to submit a list of all payments to the Board monthly.
- h) Legal Counsel: Use the law firm of Pebble & Waggoner and Baker and Squires, Sanders as district legal counsels for negotiations and matters not handled locally by the Prosecuting Attorney. This resolution allows for consultation as needed on legal matters facing the school district.
- i) Insurance Consultation: Use the firm of CBIZ Benefits and Insurance Services of Ohio, Inc. as needed for consultation on matters pertaining to employee insurance benefits matters during 2012.
- j) Memberships: Memberships for 2013 in the Ohio School Boards Association, including subscriptions to 'Briefcase' and 'School Management News,' the OSBA Legal Assistance Fund, the Union County Chamber of Commerce, the Metropolitan Education Council (MEC) and the Education Tax Policy Institute.
- k) Acting Superintendent: Superintendent to assign a designee to the position of Acting Superintendent when the superintendent is out of the district.
- l) Filing of Superintendent's and Treasurer's Ethics Forms: The Board of Education shall pay the annual filing fees associated with the filing of the Superintendent's and Treasurer's Ethics forms.
- m) Substitute Tax Budget Submission: The Treasurer shall submit the Substitute Tax Budget as required by the Union County Budget Commission.
- n) Signatures for the Union County Farm Service Agency Office: The Superintendent and Treasurer have the authority to sign documentation for the Marysville Exempted Village School District for the Union County Farm Service Agency as it pertains to the farm ground owned by the school district.

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

2013 ORGANIZATIONAL MEETING

Mr. Lassiter moved, seconded by Mrs. Powers to approve Monday, January 6, 2014 at 5:30 p.m. as the date and time of the 2014 Organizational Meeting, at the Maple St. Middle School, 833 N. Maple St., Marysville, OH 43040.

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

WORK SESSION FOR THE PURPOSES OF BOARD DEVELOPMENT

Discussed the cash balances needed for projections of different levels of millage.

The public has voiced some need to have both on the ballot – new and renewals.

Levies for May – 4 and 5 mill combine and make continuing 6.56 in November.
Discussion of when are we going to be asking for new money.

Important to get framework out there- combining and continuing could throw in another factor – 9 mill continuing

This would be no new taxes.

People need to know that we are in a desperate situation

Step back and review the amount that is really need at a later date.

Framework for new and with the renewals on the ballot is needed for the public..

Kenny Chaffin and Chris Schmenk have agreed to be levy committee chairs.

4 and 5 combined continuing – both motions at the January meeting.

ADJOURN

Mrs. Devine moved, seconded by Mrs. Powers to adjourn at 7:00 p.m.

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

These minutes are hereby approved this 24th day of January, 2013.

Jeffrey Mabee, President

Cynthia J. Ritter, Treasurer/CFO