

Board of Education

*Marysville Exempted Village School District
1000 Edgewood Drive
Marysville, Ohio 43040*

*Regular Meeting
Thursday, November 15, 2012 – 7:00 p.m.
Maple Street Middle School (Library)
833 N. Maple St., Marysville*

*VISION: Marysville Exempted Village Schools in partnership with students, families,
and the community is committed to quality-driven, educational excellence.*

*MISSION STATEMENT: Our mission is to efficiently and effectively provide learning
opportunities that challenge all students to realize their maximum potential.*

A G E N D A

1. Call to Order (7:00 p.m.)

Roll Call:

2. Pledge of Allegiance

3. Adoption of the November 15, 2012 Agenda/Addendum

4. Greg Stafford, October 2012, Employee of the Month

5. Presentation

The High School will be highlighting their transition to the common core work plans to the Board of Education for science, social studies, math and language arts. Furthermore, they will be explaining their Professional Development calendar in relation to their work plan for the core.

6. Reports

A. Superintendent's Report

B. Treasurer's Report

C. Ohio Hi-Point Report

D. Legislative Report

E. Finance Committee

7. Public Participation

8. November 1, 2012 special minutes and October 18, 2012 regular minutes as submitted by Cindy Ritter, Treasurer/CFO

9. Treasurer/CFO Action Items

A. Financial Statements for October 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. Approve the new Student Activity named MHS School Store.

10. Resolution Authoring the Execution of a Master Lease-Purchase Agreement and Related Schedule

Recommend to approve the resolution Authoring the Execution of a Master Lease-Purchase Agreement and Related Schedule Between Hewlett-Packard Financial Services Company as Lessor, and Marysville Exempted Village School District, Ohio, as Lessee.

11. Impracticality of School Transportation

The following are requests for payment in lieu of transportation for children from their homes to private schools within 30 miles of the district, effective for the 2012-13 school year. It is our opinion that it is impractical to provide the required transportation. Thus, the following families are entitled to payment in lieu of transportation at the completion of the 2012-13 school year.

Reimbursement may not exceed the average per pupil cost of transportation by all Boards of Education in the state during the preceding year.

- a) Declare the required transportation of one child by school conveyance impractical, with the understanding that their parent Linda Scoles, is entitled to payment in lieu of transportation at the completion of the 2012-13 school year.
- b) Declare the required transportation of two children by school conveyance impractical, with the understanding that their parent Heather Morgan, is entitled to payment in lieu of transportation at the completion of the 2012-13 school year.
- c) Declare the required transportation of four children by school conveyance impractical, with the understanding that their parents Mike & Jami Gregory is entitled to payment in lieu of transportation at the completion of the 2012-13 school year.
- d) Declare the required transportation of two children by school conveyance impractical, with the understanding that their parent Chad Amrine, is entitled to payment in lieu of transportation at the completion of the 2012-13 school year.
- e) Declare the required transportation of three children by school conveyance impractical, with the understanding that the parents David & Kim Edwards, is entitled to payment in lieu of transportation at the completion of the 2012-13 school year.

12. Revision of Board Policy for Reduction in Professional Staff Workforce and Revision of Bullying/Hazing

Recommend to approve the above stated board policies.

13. Superintendent Action Items

Employ District Staff

Recommend that the following individuals be 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.**

Cassie Fudge
BASE Program Asst. @ BMS - New
\$12.00 per hour
Effective Date TBD

Staff Resignations/Retires

Accept the following resignations/retirements:

Ann Langlois – SACC Program Asst. at Mill Valley, effective November 2, 2012.

2012-2013 Supplementals

BMS	Wrestling	6	1	\$ 2,546.00	Brandon	Roshon
MHS	Faculty Manager - Winter (50%)	8	5	\$ 1,591.50	Susan	Wyman
MHS	Faculty Manager - Winter (50%)	8	8	\$ 1,591.50	Jason	Adams

Substitutes/Home Instructors

Listed below are substitutes/home instructors recommended for employment during the 2012-2013 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:

Mark Hood Dawn McCullough Ann Langlois Linda Paver

Home Instruction:

Andrea Alge

Volunteer Coaches:

Dick Smith – MHS Mock Trial Volunteer

District Volunteers

This recommendation is to recognize the following as volunteers during the 2012-2013 school year.\

We recognize volunteers so they can be covered under our liability insurance.

Mill Valley Volunteers

Amy Weinbrecht	Ali Bayliss	Christine Weingert	Angela Ernsberger
Amanda Williams	Elizabeth Patterson	Beth DeLauter	Amy Hamilton
Bobbi Dailey	Amy Holle	Erin Montgomery	Evyonne Cruikshank
Corrie Bix	Angie Hoyt	Holly Zweizig	Dawn Scott
Aubrey Marbaugh	Jeff Smith	Deanna Segner	Brandy Beck
Leighann Wittman	Erika Smiley	Brenda Gear	Mary Shreve
Heather Wirtz	Camy Cox	Melissa Brickner	Heidi McMahon
Misty Wedding	Cheryl Gordon	Jamie Powers	Janet Kersten
Christina Kesterson	Sherri Madsen	Dawn Broughman	Susan Durey
Jennifer Brock	Debbie Segner	Tina Bator	Jennifer McCracken
Francesca Akers	Wendi Lowry	Judy Rigel	Jill Zuene
Julia Anontvechrucks	Julia Roesti	Justin Hogan	Julie Cline
Kellie Crosby	Karla Knepper	Kelly Heminger	Kelly Hammersmith
Kendra Clementz	Kris Wigglesworth	Kim Kruse	Loren Traucht
LaRae Baker	Mary Digney	Lori Nicol	Michele Daniel
Lynda Fleisher	Michelle Carter	Machelle McKinney	Niki Brown
Megan Kersten	Sharon Deringer	Nicole Rohrs	Rebecca Simpkins Miracle
Rachel Steele	Stephanie Kern	Steve Baker	Stephanie Sprague
Steve Shaw	Tessy Olson	Suzanne Branstiter	Tracy Zimmerman
Tara Horney			

Edgewood Volunteers

Natalie Bustamante	Erica Cumbow	Thomas Eley	Morgan Howe
Cindy Johnson	Angela Joliff	Heidi McKelvey	Ashley Mitchell

Raymond Volunteers

Alicia Siders

SACC-BASE – Volunteers:

Brenda Rock	Shawn Sech	Liz Fries	Mike Garrety
Kate McCartney	Marissa Phillips	Becky Fitzgerald	Jane Switzer
Lori Mesi	Kym Jarvis		

Student Teacher Field Experiences/ Intern

Bunsold Field Experience Teachers: Bryant Runyon (Urbana), Bridget Appelfeller (Ashland)

Donations to District

Navin \$25 Gift card donated to Navin from Target to promote their “Give with Target Gift Cards” promotion.
Donors Choose organization (through Horace Mann) funded \$250 and presented Sarah Ramge’s 1st grade class with Leadership Data Not

Creekview Stephanie Kerns, donated a case of copy paper to the Creekview office

District \$100 donation from Dan Niederkohr to be used for educational purposes

14. Comments and Questions from Board Members

15. Executive Session – Personnel and prepare for negotiations

Executive Session began at _____ p.m. for the purpose of personnel and prepare negotiations.

Returned from Executive Session at _____ p.m.

16. Adjourn