

## **REGULAR MEETING JUNE 28, 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 June 28, 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 with corrections for the regular June 28, 2012 meeting.

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

### **REPORTS**

Treasurer's Report - Mrs. Ritter discussed the following items:

Leasing options for technology projects for this year. After discussion it was agreed that the Permanent Improvement Levy could support the purchase of the items and to save the dollars in interest that no leasing will take place for these projects.

Discussed the cases at the Board of Revision and how the process of tax appeals for property owners works.

The final FY12 forecast comparison from the approved May forecast was discussed.

The auction for unused or needed items was discussed.

Ohio Hi-Point Report - Mr. Lassiter discussed there will be no deficit spending. In addition, Mr. Lassiter advised Matthew Blum took a Personal Finance Test and scored in the top 20% of USA students. Because of Matthew's accomplishment, he will be able to meet the President. Mr. Lassiter also advised Clark State is taking over the administration of the Adult Education Program.

Legislative Report- Mrs. Greer discussed the governor signing 13 different bills on Monday.

### **PUBLIC PARTICIPATION**

John Michel, 1065 Collins Ave., Marysville, OH and Michelle Kuhlwein, Box 5, Ostrander, OH addressed the Board regarding the Stephanie Speilman Gridiron Classic.

### **DISCUSSION ITEMS**

**Incremental Tax Levies** – discussion of what an incremental tax levy is, how it works and different options were presented to the board. Also an income tax option was presented to the board of education for their review.

**Home schooled students to participate in extra-curricular activities** – The current policy was discussed and will be reviewed to see if the policy needs to be changed in the future.

**Drug Free Youth Coalition and City/County Drug Task Force** – the meeting was a strategic planning session and the committee worked on enrollment for the task force, and would like more work with the

board of education to educate the parent and youth more; the group will be working with the authorities and law enforcement more; and will work with youth to youth programs.

## MINUTES

Mrs. Powers moved, seconded by Mr. Mabee to approve the May 24<sup>th</sup> 2012 regular meeting minutes and the June 5<sup>th</sup> 2012 special meeting minutes as corrected and submitted by Cindy Ritter, Treasurer/CFO.

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

## TREASURER/CFO ACTION ITEMS

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

a) Financial Statements for May 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 Transfer of Funds:

|                            |                   |                |
|----------------------------|-------------------|----------------|
| From: TIF Funds            | 003-7200-911-9007 | \$1,439,979.69 |
| Permanent Improvement Levy | 003-7200-911-9999 | \$546,783.36   |
| To: Bond Retirement:       | 002-5100-9991     | \$1,986,763.05 |

c) Approve Advance of Funds:

|                    |               |              |
|--------------------|---------------|--------------|
| From: General Fund | 001-7410-921  | \$106,990.59 |
| To: Ed Jobs – FY12 | 504-5210-9012 | \$106,990.59 |

e) Approve Final FY12 Appropriations and Amended Certificate [Refer to 2011-12 Supplemental Minutes, Item #43, 06/28/12](#)

f) Approve Temporary Appropriations for FY13 [Refer to 2011-12 Supplemental Minutes, Item #44, 06/28/12](#)

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

## SUPERINTENDENT ACTION ITEMS

Mrs. Greer moved, seconded by Mr. Mabee to approve following superintendent action items with separation of 9 (q) Supplemental Contracts from June 28, 2012 agenda as a separate item for voting on.

a) Approve Student Insurance Vendor

It is recommended to approve N. Carol Insurance Agency, Inc. for Student Accident and Health Insurance for the 2012-13 school year. N. Carol Insurance Agency will provide Student Accident and Health Insurance to those wishing to purchase coverage. The District pays no premium.

[Refer to 2011-12 Supplemental Minutes, Item #45, 06/28/12](#)

b) Board Policy Revisions/Amendments

Accept the following Board of Education Policy revision/amendment.

Board Policy EDE – Computer/Online Services, Acceptable Use and Internet Safety-  
The Children’s Internet Protection Act (CIPA) requires school districts that receive federal funds to purchase computers, direct access to the Internet under the Elementary and Secondary Education Act or receive federal universal e-rate service discounts and Internet connections services under the Communications Act to adopt, implement and maintain computer use policies that address these issues:

1. Access by minors to material deemed as harmful to minors on the Internet and World Wide Web;
2. Access by both adults and minors to visual depictions that are obscene, child pornography on the Internet and World Wide Web;
3. Safety and security of minors when using electronic mail, chat rooms and other forms of direct electronic communications;
4. Unauthorized access, including “hacking” and other unlawful activities by minors online;
5. Unauthorized disclosure, use and dissemination of personal information regarding minors.
6. Measures designed to restrict access to materials deemed “harmful to minors” and
7. Educating minors about appropriate online behavior, including interacting with other individuals on social networking websites and in chat rooms and cyber-bullying awareness and response. **(Refer to 2011-12 Supplemental Minutes, Item #46, 06/28/12)**

c) Adopt Student Textbooks

The following High School student textbooks, submitted for Board review in May, are submitted for Board adoption to purchase for the 2012-13 academic year:

- English Department—*World Literature and Culture* (formerly *Cultural Connections*) course:  
**The Art of Being Human: The Humanities as a Technique for Living**, 10/E,  
Copyright 2012, Longman, ISBN-10: 0205022472, \$89.97 per student book X 140 = \$12,595.80 + shipping
- Foreign Language Department—*AP French IV* course:  
**Français B - Livre de l'étudiant**, copyright 2011, Pearson Baccalaureate series,  
ISBN 9780435074517, \$40.00 per student book X 8 = \$320.00 + shipping
- Business Department  
*Business Law* semester course open to grades 10-12:  
**Business and Personal Law: Real-World Connections**, copyright 2008, Glencoe,  
ISBN 9780078743696, \$74.70 per student book X 30 (class set) = \$2,241.00 + shipping  
*Entrepreneurship* semester course open to grades 10-12:  
**Entrepreneurship: Ideas in Action**, 5E, Copyright 2012, Cengage Learning,  
ISBN 0538496894, \$68.25 per student book X 30 (class set) = \$2,047.50 + shipping

d) 2012-2013 Intermediate School Handbook

Recommend to approve the 2012-2013 Creekview Intermediate School Student Handbook. **(Refer to 2011-12 Supplemental Minutes, Item #47, 06/28/12)**

e) Transportation Driver Physical and Drug Test Provider

It is recommended to appoint the Occupational Health Center of Memorial Hospital of Union County, 500 London Avenue, Marysville, OH 43040 as the designated agency for all bus driver physical examinations and random drug tests for the 2012-2013 school year in accordance with 3301-83-07(B) school bus driver physical qualifications rule established under the guidelines of Ohio Revised Code 4511.76.

f) Resolution Authorizing Advertisement to Purchase New School Buses

The following requests approval of a resolution to authorize the Marysville Exempted Village School District to participate and authorize the Metropolitan Educational Council to advertise and receive bids on the Board's behalf for the cooperative purchase of 2 (two)- Conv/Transit/Hndcp School Buses. **(Refer to 2011-12 Supplemental Minutes, Item #48, 06/28/12. Resolution # 12-10.)**

**RESOLUTION # 12-10**

WHEREAS, the Marysville Exempted Village School Board of Education wishes to advertise and receive bids for the purchase of two (2) Conv/Transit/Hndcp school buses.

THEREFORE, BE IT RESOLVED the Marysville Exempted Village School Board of Education wishes to participate and authorize the Metropolitan Educational Council (MEC) to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of two (2) Conv/Transit/Hndcp school buses.

\*Board adoption of this resolution obligates the local district to pay one (1) equal share of the advertising expenses (cost to advertise in the *Columbus Dispatch* divided by number of participating districts = 1 share).

This resolution does not obligate the district to purchase any buses.

g) Resolution to Sell Used and Unwanted District Assets

Request approval of the resolution to sell used and unwanted assets owned by the Marysville Exempted Village School District. Collective value of the assets is less than \$10,000.00. **(Refer to 2011-12 Supplemental Minutes, Item #49, 06/28/12. Resolution #12-11).**

**RESOLUTION # 12-11**

WHEREAS, the Board of Education of the Marysville Exempted Village School District currently owns used and unwanted assets that are totally depreciated out [ hereinafter "said items"]; and

WHEREAS, said items are no longer needed by the Board of Education; and

WHEREAS, said items have a collective value of less than \$10,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education intends to sell said items, pursuant to the Ohio Revised Code Section 3313.41, to the highest bidders; and

BE IT FURTHER RESOLVED, that the Treasurer is directed to take such further action as is necessary to complete the above described sale of personal property.

h) 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.***

Alex Williams-Witzky  
Intervention Specialist at MHS – New  
BA 150 2 - \$38,758.00\*\*  
Effective 8/16/12

Rachel Strohm  
Intervention Specialist at Raymond – New  
BA 0 - \$33,211.00\*\*  
Effective 8/16/12

Craig Conley  
Social Studies at MHS – Replace  
BA 0 - \$33,211.00\*\*  
Effective 8/16/12

Katie Fisher  
4<sup>th</sup> Grade Teacher at Navin – Replace  
BA 0 - \$33,211.00\*\*  
Effective 8/16/12

Whitney Kaffenbarger  
8<sup>th</sup> Grade Science at Bunsold – Replace  
MA 3 - \$42,676.00\*\*  
Effective 8/16/12

Janie Verhoff  
2<sup>nd</sup> Grade Teacher at Navin – Replace  
MA 0 - \$37,844.00\*\*  
Effective 8/16/12

Karen Kuzma  
Reading Specialist at Edgewood – Replace  
BA 4 - \$39,096.00\*\*  
Effective 8/16/12

Janel Chapman  
Student Support Coordinator – Replace  
MA 5 - \$45,898.00\*\*  
Effective 8/16/12

Addison Metzger  
Music Teacher at Northwood – Replace  
BA 0 - \$33,211.00\*\*  
Effective 8/16/12

Sarah Ramge  
1<sup>st</sup> Grade at Navin – Replace  
MA 4 - \$44,287.00\*\*  
Effective 8/16/12

Jeff Strickland  
Custodian at MHS – Replace

CUST – Step 0 - \$14.87 per hour  
Effective 7/1/12

Lora Unterbrink  
Cook/Cashier at MHS – Replace  
Step 0 - \$12.23/hour  
Effective 8/14/2012

Patricia (Niki) Cogossi – Replace  
SACC Program Assistant at Navin  
Step 1 - \$10.30 per hour  
Effective 8/13/12

Jenna Swartz  
Music Teacher at Mill Valley – Replace  
BA150 0 - \$35,868.00\*\*  
Effective 8/16/12

Scott Hamilton  
Social Studies Teacher at MHS – Replace  
BA 3 - \$37,708.00\*\*  
Effective 8/16/12

Abby Watson  
Guidance Counselor at MHS – Replace  
MA 3 - \$42,676.00\*\*  
Effective 8/16/12

Deborah Streng as Auxiliary Secretary at Trinity Lutheran School for the 2012-2013 school year and paid for by Auxiliary Funds. This approval is pending receipt of 2012-2013 funds.

Nancy Schrock as Auxiliary Tutor at Trinity Lutheran School for the 2012-2013 school year and paid for by Auxiliary Funds. This approval is pending receipt of 2012-2013 funds.

Nancy Schrock as Title 1 Tutor at Trinity Lutheran School for the 2012-2013 school year and paid for by Title 1 funds. This approval is pending receipt of 2012-2013 funds.

Melody Wishin as Auxiliary Gifted and Enrichment Teacher at Trinity Lutheran School for the 2012-2013 school year and paid for by Auxiliary Funds. This approval is pending receipt of 2012-2013 funds.

Melissa Vollrath as Title 1 Tutor at St. John's Lutheran School for the 2012-2013 school year and paid for by Title 1 funds. This approval is pending receipt of 2012-2013 funds.

Paula Smarra as Speech Pathologist at St. John's Lutheran School for the 2012-2013, on an as needed basis. Ms. Smarra is paid by the District and reimbursed by St. John's Lutheran School for days worked.

John Merriman, on an as needed basis, as Attendance Officer for the 2012-2013 school year.

Maria DeMatteo, on an as needed basis, as ESL Tutor for the 2012-2013 school year.

Michael Leininger, on an as needed basis, as Technology Consultant for the 2012-2013 school year.

Deborah Ellis, on an as needed basis, as Gifted Consultant for the 2012-2013 school year.

i) Extended Day Contracts

Recommend to approve the following Extended Day Contracts:

| LAST NAME | FIRST NAME | NO. OF DAYS | BUILDING  | TITLE   |
|-----------|------------|-------------|-----------|---|
| CARVOUR   | VICTORIA   | 13          | BMS       | STUDENT SUPPORT SERVICES 8 <sup>TH</sup> GRADE EXT. DAYS      |
| HOEHN     | CHRIS      | 13          | BMS       | STUDENT SUPPORT SERVICES 7 <sup>TH</sup> GRADE EXT DAYS       |
| THISSEN   | WILLIAM    | 10          | BMS/HS/CV | BAND TEACHER @ CV/HS/MS EXT DAYS 10/30/60                     |
| GIBSON    | ANGELA     | 10          | CV        | STUDENT SUPPORT SERVICES 5 <sup>TH</sup> GRADE EXT DAYS       |
| BALCH     | MOLLY      | 10          | CV        | STUDENT SUPPORT SERVICES 6 <sup>TH</sup> GRADE EXT DAYS       |
| JUDE      | KIM        | 19          | DISTRICT  | SPECIAL EDUCATION COORDINATOR (TEACHER ON SPECIAL ASSIGNMENT) |
| MCKENZIE  | TERRI      | 3           | MHS       | FAMILY CONSUMER SCIENCE TEACHER EXT DAYS                      |
| TRACY     | KATHLEEN   | 3           | MHS       | FAMILY CONSUMER SCIENCE TEACHER EXT DAYS                      |
| WHITE     | NANCY      | 3           | MHS       | FAMILY CONSUMER SCIENCE TEACHER EXT DAYS                      |
| MESI      | LORI       | 10          | MHS       | HS TEACHER ON SPECIAL ASSIGNMENT AS DEAN OF STUDENTS EXT DAYS |
| RIDDLE    | CARMEN     | 10          | MHS       | MEDIA SPECIALIST EXT. DAYS                                    |
| ADAMS     | ELIZABETH  | 18          | MHS       | STUDENT SUPPORT SERVICES EXT. DAYS                            |
| PROEHL    | LINDA      | 18          | MHS       | STUDENT SUPPORT SERVICES . EXT. DAYS                          |
| STARLING  | EDWIN      | 18          | MHS       | STUDENT SUPPORT SERVICES . EXT. DAYS                          |
| ANDERSON  | SHARI      | 35          | MHS       | VOCATIONAL AGRICULTURE . EXT DAYS                             |
| KECK      | WILLIAM    | 40          | MHS       | VOCATIONAL AGRICULTURE . EXT DAYS                             |
| COOPER    | TAMARA     | 15          | MHS       | WORK TRANSITION PROGRAM COORDINATOR EXT. DAYS                 |
| WATSON    | ABBY       | 18          | MHS       | STUDENT SUPPORT SERVICES EXT. DAYS                            |

j) Employ High School Summer School Staff

Recommend to employ the following as High School Summer School staff, on an as needed basis, for 2011-2012:

Luke Armstrong - Physical Education  
 Joe McSwords - Physical Education  
 Amanda Warner – Algebra/Geometry  
 Kathryn Earl – English  
 Stacy McConnoughey - English  
 Melissa Hughes – History / OGT reading/writing  
 Ricki Schultz – Social Studies OGT  
 Thad Ruffing – OGT Science  
 Brad Piunno – OGT Math  
 Scott Forney – Science 1  
 Matthew Beany – American Government

k) Employ Elementary Summer School Staff

Recommend to employ the following as Elementary Summer School staff, on an as needed basis, for 2011-2012:

Dina Hodnichak  
 Kristopher Crawmer  
 Tammy Milesky  
 Karen Lindsay  
 Bryan Counts  
 Sarah Ramsey  
 Melody Wishin  
 Jeremy Woerline – Substitute  
 Lori Green - Substitute

l) Employ Summer SACC Staff

Recommend to employ the following as Summer SACC Staff:  
 Kathleen Magnuson – Camp Counselor

m) Employ Seasonal Summer Staff

Recommend to employ the following as seasonal Summer Staff for 2012-2013:  
 Michelle Lively – Board Office

n) 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.

|      |                     |                  |
|------|---------------------|------------------|
| SACC | Craig, Tyler        | One year limited |
| SACC | Deere, Molly        | One year limited |
| SACC | Duquet, Sandy       | One year limited |
| SACC | Dye, Jennifer       | One year limited |
| SACC | Estes, Amber        | One year limited |
| SACC | Etherington, Gloria | One year limited |
| SACC | Everhart, Jennie    | One year limited |
| SACC | Heflin, Amanda      | One year limited |
| SACC | Kaminski, Theresa   | One year limited |
| SACC | Long, Karen         | One year limited |

o) Staff Resignations/Retires

Accept the following staff resignations/retirements.



Craig Conley – Pace Aide at the High School (part-time), effective the end of the 2011-2012 school year.

Stephanie Galemmo – Music Teacher at Northwood, effective end of the 2011-2012 school year.

Dawn McCullough – SACC Team Lead at Creekview, effective June 11, 2012.

Laura Carder – Social Studies Teacher at the High School, effective the end of the 2011-2012 school year.

Thomas Marchetti – Industrial Technology Teacher at the High School, effective the end of the 2011-2012 school year.

p) Leaves of Absence

Approve the request to extend the unpaid leave of absence for Heidi Dunbar, Receptionist. The original unpaid leave was approved for November 1, 2011 – June 30, 2012. The extended dates are July 1, 2012 – October 1, 2012.

Approve the unpaid leave of absence for Nancy Adams, Bus Driver, for education purposes. Unpaid leave dates requested are August 1, 2012 – June 31, 2014.

q) 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.

High School Larry Fox- Football Coach  
Stephen DeRoads- Football Coach

r) Student Teacher / Intern

It is recommended that the following student teacher be approved for the 2012-13 school year.

High School Mr. Simon Berkoff, from the School Library Program, to complete his practicum in school librarianship beginning in September 2012. Mr. Berkoff will be mentored by MHS Librarian Carmen Riddle.

s) Donations to the District

Accept the following donations.

Edgewood Elementary The below donations were made to Edgewood to be used for the construction of the new playground equipment/build day:

|                                    |       |
|------------------------------------|-------|
| The Kaster Family                  | \$20  |
| Union Rural Electric               | \$25  |
| A Cut Above                        | \$50  |
| Carre Blumberg                     | \$100 |
| Daniel Neiderkahr                  | \$100 |
| The Tanner Family                  | \$100 |
| Honda of Marysville                | \$100 |
| Marysville Moose Lodge - Community |       |
| Foundation of Union County, Inc.   | \$100 |
| Shane Kondo                        | \$100 |
| The Cossett Family                 | \$100 |

|  |  |
|--|--|
| The Jimenez Family                                 | \$100  |
| The Nichols Family                                 | \$100  |
| Marysville Lanes                                   | \$131  |
| Wendy's of Marysville DBA Best Line Burgers, Inc.- | \$200.75   |
| Allen, Yurasek, Merklin & Owens-Ruff LLC           | \$50 Check   |
| Parrott Implement Co.                              | \$50 Check   |
| Scheiderer Farms                                   | Donating 40 bags of black mulch; additional needed at cost (\$2.70 per bag) 350 cu. Ft. needed |
| Connolly Construction Company                      | Monetary Donation - approx., \$30  |
| Sherwin Williams                                   | paint/stain for playground repairs - Approx. \$200   |
| Heflin Catering                                    | Providing pastries/rolls - need to pickup on 3/23 at 1pm - Approx. \$50                        |
| Starbucks  | Coffee - Approx. \$75  |
| Mr. and Mrs. Jason Kinney                          | \$25   |
| Hickory Lane Farms                                 | Landscape materials and labor - Approx. \$250+   |
| Dutch Mill Greenhouse                              | bulbs and perennials - Approx. \$150+  |
| Kroger   | \$25 Gift Card   |
| A Cut Above  | \$50   |
| McAuliffe's Ace                                    | \$25   |
| Subway   | 2 party trays + plates approx. \$50+   |
| Memorial Hospital of Union County                  | 200 water bottles  |
| KFC  | 100 water bottles and 50 juice boxes   |
| Applebees  | Approx. \$100  |
| J & M Asphaltting                                  | \$1,600  |
| Home Depot   | \$200  |
| SunBelt Rental                                     | Rental of 12' ladder, skid steer, trencher, and trailer  |
| Bill Laurenson                                     | Labor  |
| Seger Construction Company                         | Labor  |
| Jalaire Moore and Darren Fry                       | Profits from April's Sale  |
| The Hermann Family                                 | \$100  |
| City of Marysville                                 | Yard Waste Collection - Not Used   |
| Winn Mar   | Drainage Tile  |
| The Copy Source                                    | Large roll of paper  |
| Marysville Journal Tribune                         | Press Releases   |
| J & L, Inc. (sushi)                                | Chopsticks   |

Edgewood Elementary A \$3,000 donation made to Edgewood from the PTO to purchase a Smartboard.

Creekview Intermediate A \$227.00 donation made to Creekview from Nancy Esthus family for 6<sup>th</sup> Grade Camp Scholarship money.

Bunsold Middle School Picnic Table from Home Depot to be used by eighth grade students for outdoor seating as part of a science project.

High School Flowers (\$40.00 value) from Natural Accents used for graduation. Prom Invitations and Tickets (\$365.00 value) from The Copy Source.

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

### **SUPPLEMENTAL CONTRACTS**

Mr. Lassiter moved, seconded by Mrs. Greer to approve the following superintendent action items Supplemental Contracts of the June 28, 2012 agenda with Mr. Mabee abstaining from the vote.

### Supplemental Contracts

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

| <b><u>Bldg.</u></b> | <b><u>Position</u></b>                              | <b><u>Group</u></b> | <b><u>Step</u></b> | <b><u>Salary</u></b> | <b><u>First Name</u></b> | <b><u>Last Name</u></b> |
|---------------------|---|---------------------|--------------------|----------------------|--------------------------|-------------------------|
| CV                  | Camp Coordinator (20%)                              | FLAT                | N/A                | \$ 143.60            | John                     | Boggs                   |
| CV                  | Camp Coordinator (20%)                              | FLAT                | N/A                | \$ 143.60            | Marty                    | Manee                   |
| CV                  | Camp Coordinator (20%)                              | FLAT                | N/A                | \$ 143.60            | Krista                   | Rocazella               |
| CV                  | Camp Coordinator (20%)                              | FLAT                | N/A                | \$ 143.60            | Laurie                   | Wertenberger            |
| CV                  | Camp Coordinator (20%)                              | FLAT                | N/A                | \$ 143.60            | Melissa                  | Henn                    |
| CV                  | Choir   | 10                  | 4                  | \$ 2,228.00          | Wendy                    | Duffy                   |
| CV                  | Department Chair 5th Grade                          | FLAT                | N/A                | \$ 571.00            | Stephanie                | Bett                    |
| CV                  | Department Chair 6th Grade                          | FLAT                | N/A                | \$ 571.00            | Terri                    | Dunlap                  |
| CV                  | Department Chair Language Arts                      | FLAT                | N/A                | \$ 1,080.00          | Lori                     | Hicks                   |
| CV                  | Department Chair Math (50%)                         | FLAT                | N/A                | \$ 540.00            | Amy                      | Christian               |
| CV                  | Department Chair Math (50%)                         | FLAT                | N/A                | \$ 540.00            | Jennifer                 | Delahostria             |
| CV                  | Department Chair Science                            | FLAT                | N/A                | \$ 1,080.00          | Trisha                   | Dearwester              |
| CV                  | Department Chair Social Studies                     | FLAT                | N/A                | \$ 1,080.00          | Marguerite               | Hall                    |
| CV                  | Department Chair Special Ed.                        | FLAT                | N/A                | \$ 1,296.00          | Deb                      | Carmichael              |
| CV                  | Department Chair Unified Arts                       | FLAT                | N/A                | \$ 864.00            | Doug                     | Weller                  |
| CV                  | Drama (50%)   | 10                  | 3                  | \$ 955.00            | Jennifer                 | Delahostria             |
| CV                  | Drama (50%)   | 10                  | 4                  | \$ 1,114.00          | Doug                     | Weller                  |
| CV                  | Student Council/5th Grade                           | 11                  | 3                  | \$ 1,591.00          | Donna                    | Spears                  |
| CV                  | Student Council/6th Grade                           | 11                  | 3                  | \$ 1,591.00          | Marcy                    | Draughon                |
| CV                  | Webmaster   | FLAT                | N/A                | \$ 1,061.00          | Chris                    | Terzis                  |
| MHS                 | Cheerleading - Assistant - Fall                     | 7                   | 2                  | \$ 2,546.00          | Shannon                  | Bugg                    |
| MHS                 | Cheerleading - Head - Fall                          | 5                   | 2                  | \$ 3,183.00          | Kristine                 | Harris                  |
| MHS                 | Cross Country - Assistant                           | 9                   | 3                  | \$ 2,228.00          | Ann                      | Rausch                  |
| MHS                 | Cross Country - Head                                | 7                   | 9                  | \$ 4,137.00          | Tom                      | Borawski                |
| MHS                 | Football - Assistant                                | 3                   | 3                  | \$ 4,137.00          | Craig                    | Conley                  |
| MHS                 | Football - Assistant                                | 3                   | 5                  | \$ 4,774.00          | Aaron                    | Peitsmeyer              |
| MHS                 | Football - Assistant - PAID FOR BY BOOSTER DONATION | 3                   | 5                  | \$ 4,774.00          | Evan                     | Smith                   |
| MHS                 | Football - Assistant                                | 3                   | 18                 | \$ 5,410.00          | Kevin                    | Brandfass               |
| MHS                 | Football - Assistant                                | 3                   | 9                  | \$ 5,410.00          | Chad                     | Sines                   |
| MHS                 | Football - Assistant                                | 3                   | 9                  | \$ 5,410.00          | Brent                    | Johnson                 |
| MHS                 | Football - Freshman                                 | 5                   | 9                  | \$ 4,774.00          | Jim                      | Hodakievic              |
| MHS                 | Football - Freshman                                 | 5                   | 18                 | \$ 4,774.00          | Dave                     | Fleming                 |

|     |  |      |     |             |            |           |
|-----|--|------|-----|-------------|------------|-----------|
| MHS | Golf - Assistant - Boys  | 8    | 0   | \$ 1,591.00 | Matt       | Engler    |
| MHS | Golf - Assistant - Girls                                       | 8    | 6   | \$ 3,183.00 | Juliet     | Litzel    |
| MHS | Golf - Head - Boys   | 6    | 6   | \$ 3,819.00 | Tony       | Given     |
| MHS | Golf - Head - Girls  | 6    | 7   | \$ 3,819.00 | Susan      | Wyman     |
| MHS | Soccer - Assistant - Boys                                      | 7    | 5   | \$ 3,501.00 | Nicholas   | Bowsher   |
| MHS | Soccer - Assistant - Boys                                      | 7    | 4   | \$ 3,183.00 | Jeremy     | Bury      |
| MHS | Soccer - Assistant - Boys -<br>PAID FOR BY BOOSTER<br>DONATION | 7    | 3   | \$ 2,864.00 | Brad       | Schellin  |
| MHS | Soccer - Assistant - Girls (50%)                               | 7    | 0   | \$ 955.00   | Casey      | Clarridge |
| MHS | Soccer - Assistant - Girls (50%)                               | 7    | 0   | \$ 955.00   | Courtney   | Ricker    |
| MHS | Soccer - Head - Boys   | 5    | 16  | \$ 4,774.00 | Marc       | Kirsch    |
| MHS | Tennis - Assistant - Girls                                     | 9    | 17  | \$ 3,501.00 | John       | Merriman  |
| MHS | Tennis - Head - Girls  | 7    | 15  | \$ 4,137.00 | Stephanie  | Linder    |
| MHS | Volleyball - Assistant   | 7    | 1   | \$ 2,228.00 | Roy        | Burton    |
| MHS | Volleyball - Freshman  | 8    | 1   | \$ 1,910.00 | Meghann    | Gugel     |
| MHS | Volleyball - Head  | 5    | 2   | \$ 3,183.00 | Jennifer   | Burton    |
| MV  | Department Chair - LA  | FLAT | N/A | \$ 571.00   | Bethany    | Lambert   |
| MV  | Department Chair - Math  | FLAT | N/A | \$ 571.00   | Mary       | Davis     |
| MV  | Department Chair - Science                                     | FLAT | N/A | \$ 571.00   | Andrew     | Hutson    |
| MV  | Department Chair - Social<br>Studies                           | FLAT | N/A | \$ 571.00   | Kristopher | Crawmer   |
| MV  | Webmaster  | FLAT | n/a | \$ 1,061.00 | Sherri     | Mabee     |

**Roll call: Lassiter, aye; Greer, aye; Devine, aye; Powers, aye; Mabee, abstained. Motion passed 4-0 with 1 abstentia.**

### **COMMENTS AND QUESTIONS FROM BOARD MEMBERS**

Mr. Lassiter led a discussion on school supplies and to make sure school supplies requested would be used.

Mrs. Devine led a discussion on the “Coffee with Mayor” meeting.

Mrs. Greer asked if other board members of other districts should be asked to attend the meeting on July 31 on board fiduciary duties. The board agreed to invite the other boards from the county.

Mr. Mabee discussed the July 12, 2012 Community Forum meeting.

### **ADJOURN**

Mrs. Greer moved, seconded by Mrs. Devine to adjourn at 9:00 p.m.

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

These minutes are hereby approved this 26<sup>th</sup> day of July, 2012.

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Jeffrey Mabee, President

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Cynthia J. Ritter, Treasurer/CFO