

REGULAR MEETING JULY 26, 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 July 26, 2012 meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mr. Mabee led the Pledge of Allegiance.

ADOPT THE AGENDA

Mrs. Devine moved, seconded by Mrs. Powers to adopt the agenda for the regular July 26, 2012 meeting.

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

REPORTS

Superintendent's Report- Diane Mankins advised:

- She has completed all the voluntary individual building visits with staff.
- A 21st Century Learning Center grant for \$200,000 will be awarded annually for next five (5) years to Bunsold Middle School. With this, Nichelle Harris will be able to offer an after school program on Monday through Thursday for a minimum of 50 students. In addition to tutoring for these students in math and reading, there will be a variety of recreational programs designed to build social-emotional skills in students.
- Though not official, the data through the Ohio Department of Education at this time is showing that the school district has met all indicators for 2011-12.

Treasurer's Report- Mrs. Ritter discussed:

- Audit has begun for Fiscal Year 2012, the auditors will be in the building the first two weeks of August.
- Attending the Board of Revision hearings the afternoon of 7/18 & 7/19 and the outcome for the district has been very favorable. There were 7 cases decided with 3 still decisions to be rendered and there are 3 more cases to be heard for commercial and industrial properties. For the cases decided the board ruled in the districts favor to move 6 cases to sale price for an increase in value of 2,497,750; 1 case stayed at auditor values which saved 343,660 in values; and two of the three waiting on the decision will probably go in favor of the property owner. The net increase in value in my estimation is approximately \$1,210,370.

Ohio Hi-Point Report- Mr. Lassiter discussed

- Adult Education program with Clark State is moving forward there will be adult education classes with Hi-Point also.

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

- Not many items being discussed at time
- Stan Jackson new State Board Member was at the Marysville library.
- Continuing Finance Hearings.

Finance Committee Report: Mrs. Devine discussed that the committee will be reviewing the following:

- Getting everyone on same page regarding the different projects
- Cash Balance Policy
- PI and Bonds - how it fits with the board
- How to figure out what it costs for each individual building and total as district
- Review Financial Audit
- Understand the 5 Year Forecast

MINUTES

Mrs. Powers moved, seconded by Mrs. Greer to approve the June 28th 2012 regular meeting minutes as submitted by Cindy Ritter, Treasurer/CFO.

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

RESOLUTION DECLARING NECESSITY TO LEVY A TAX

“Resolution Declaring Necessity of Levy of a Tax in Excess of the Ten Mill Limitation, and to Submit the Question of such Issue to the Electors”. **(Refer to 2012-13 Supplemental Minutes, Item #1, 07/26/12. Resolution #12-12.)**

Mr. Lassiter moved the adoption of the following resolution:

RESOLUTION DECLARING IT NECESSARY
TO LEVY A TAX AND REQUESTING THE
COUNTY AUDITOR TO CERTIFY MATTERS
IN CONNECTION WITH A PROPOSED TAX
LEVY

BE IT RESOLVED by the Board of Education of the Marysville Exempted Village School District (herein the "School District"), County of Union, Ohio, two-thirds of all members elected thereto concurring:

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of current expenses at a rate not exceeding four (4.00) mills for each one dollar (\$1.00) of valuation for a period of five (5) years.

SECTION 3. That the question of the adoption of said tax levy shall be submitted to the electors of the school district at the election to be held on November 6, 2012. If approved by the electors, said tax levy shall first be placed upon the 2012 tax list and duplicate, for first collection in calendar year 2013.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of this school district and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor as required by law so that said county auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, 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 Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

Mrs. Devine seconded the motion, and the roll being called upon the question of adoption of the resolution the vote resulted as follows:

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

DELEGATE APPOINTMENT FOR NOVEMBER 12, 2012 ANNUAL BUSINESS OHIO SCHOOL BOARD ASSOCIATION (OSBA) MEETING

Mr. Lassiter moved, seconded by Mrs. Greer to approve Sue Devine as the delegate with Doug Lassiter alternate, for November 12, 2012 Annual Business Meeting of the School Board Association (OSBA).

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

TREASURER/CFO ACTION ITEMS

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

a) Financial Statements for June 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) donations to the District

Accept the following donations.

Bunsold Middle School The below donations were made to the Bunsold Middle School Football to be used to purchase coaching supplies.

Marysville Quarterback Club \$3000

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

RESOLUTION DETERMINING TO PROCEED TO LEVY A TAX

(Refer to 2012-13 Supplemental Minutes, Item #2, 07/26/12. Resolution #12-13.)

Mrs. Powers moved the adoption of the following resolution:

RESOLUTION DETERMINING TO PROCEED TO
LEVY A TAX IN EXCESS OF THE TEN-MILL
LIMITATION

WHEREAS, pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, this board has determined the necessity to levy a tax in excess of such ten-mill limitation for the purpose of current expenses at the rate not exceeding four (4.00) mills for each one dollar (\$1.00) of valuation, which amounts to forty cents (\$0.40) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years; and

WHEREAS, the county auditor has certified the total current tax valuation of Marysville Exempted Village School District and the dollar amount of revenue that would be generated by the proposed levy annually.

BE IT RESOLVED by the Board of Education of the Marysville Exempted Village School District (herein the "School District"), County of Union, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That the board of education hereby determines to proceed with the levy and the question of the adoption of said tax shall be submitted to the electors of the School District at the election to be held on November 6, 2012, and if said tax is approved by a majority of said electors such tax levy shall first be placed upon the 2012 tax list and duplicate, for first collection in calendar year 2013.

SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY

MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage

An additional tax for the benefit of the Marysville Exempted Village School District **FOR THE PURPOSE OF CURRENT EXPENSES** at a rate not exceeding four (4.00) mills for each one dollar (\$1.00) of valuation, which amounts to forty cents (\$0.40) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years, commencing in 2012, first due in calendar year 2013.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 3. That the treasurer of this board of education be and is hereby directed to certify a copy of this resolution to the board of elections, not later than four o'clock (4:00) p.m. ninety (90) days before the date of said election and to notify said board of elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

Mrs. Devine seconded the motion, and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

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

EXTRACURRICULAR ELIGIBILITY REQUIREMENTS FOR HOME-SCHOOLED STUDENTS ACTION ITEM

Mr. Lassiter moved, seconded by Mrs. Greer approve Board of Education policy regarding extracurricular eligibility requirements for Home-School Students. ”.

- a) Board Policy JECBC Admission of Student From Nonchartered, Chartered or Home Schooling

Mrs. Powers moved, seconded by Mr. Mabee to table the request to approve Board of Education policy regarding extracurricular eligibility requirements for Home-School Students. ”.

- b) Board Policy JECBC Admission of Student From Nonchartered, Chartered or Home Schooling

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

SUPERINTENDENT ACTION ITEMS

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

- a) 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.***

Starr Pierce – Replace
SACC Team Leader at CV
Step 3 - \$12.90 per hour
Effective 8/13/12

Holly L. Wood
1st Grade Teacher at NW – Replace
BA – Step 0 - \$33,211.00
Effective 8/16/2012

Kally Ruffing
Reading Specialist at NW (.5) – Replace
BA – Step 0 - \$16,605.50
Effective 8/16/12

Julie Magnusson – Replace
SACC Program Asst. at Edgewood
Step 5 - \$11.50 per hour
Effective 8/13/12

Joseph Benetti
Industrial Technology Teacher at MHS – Replace
MA – Step 5 - \$45,898.00**
Effective 8/16/12

Richard Holliday
Bus Driver – Replace
Step 4 - \$16.85 per hour
Effective 8/21/12

Jeffrey Lowry
Bus Driver – Replace
Step 0 - \$15.89 per hour
Effective 8/21/12

Joan Trudeau
Bus Driver – Replace
Step 0 - \$15.89 per hour
Effective 8/21/12

Andy Culp
Assistant Superintendent
Salary - \$101,000.00
Effective Date – To Be Determined

b) Staff Resignations/Retires

Accept the following staff resignations/retirements.

Sandy Duquet – SACC Program Assistant at Edgewood, effective August 10, 2012.

Brian Moore – Social Studies teacher at MHS, hired for the 2012-2013 school year, effective 7/16/12.

Jeremy Ondo – Latin teacher at MHS, hired for the 2012-2013 school year, effective 7/18/12.

Shannon Bugg – Assistant Fall Cheerleading Coach at MHS effective 7/16/2012.

c) Employ Autism Summer School Staff

Employ Autism summer staff, on an as needed basis, for 2011-2012:

Sheila Beil – Aide
Pam Whitley – Aide

d) Employ High School Summer School Staff

Aaron Peitsmeyer – Computer Classes

e) 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.

BMS	Band	5	19	\$ 4,774.00	Joe	Galvin
BMS	Cheerleading - Head Fall	6	8	\$ 3,819.00	Kristen	Jones
BMS	Cross Country Boys	8	13	\$ 3,819.00	Gordon	Kunkler
BMS	Cross Country Girls	8	2	\$ 2,228.00	John	Ritchie
BMS	Department Chair - Language Arts (50%)	FLAT	N/A	\$ 432.00	Carrie	Cook
BMS	Department Chair - Language Arts (50%)	FLAT	N/A	\$ 432.00	Angie	Loftus
BMS	Department Chair - Math (50%)	FLAT	N/A	\$ 432.00	Michael	Ball
BMS	Department Chair - Math (50%)	FLAT	n/a	\$ 432.00	Tony	Given
BMS	Department Chair - Science (50%)	FLAT	N/A	\$ 432.00	Lisa	Nemeth
BMS	Department Chair - Science (50%)	FLAT	N/A	\$ 432.00	Laura	Koke
BMS	Department Chair - Social Studies (50%)	FLAT	N/A	\$ 432.00	Jodi	Robertson
BMS	Department Chair - Social Studies (50%)	FLAT	N/A	\$ 432.00	Kim	Nichols
BMS	Department Chair - Special Education (50%)	FLAT	N/A	\$ 702.00	Mary	Davis
BMS	Department Chair - Special Education (50%)	FLAT	N/A	\$ 702.00	Kristen	Jones
BMS	Department Chair - Unified Arts (50%)	FLAT	N/A	\$ 756.00	Megan	Orr
BMS	Department Chair - Unified Arts (50%)	FLAT	N/A	\$ 756.00	Katherine	Silcott
BMS	Football - Head - 7th Grade	5	10	\$ 4,774.00	Tom	Powers
BMS	Football - Head - 8th Grade	5	18	\$ 4,774.00	Robert	Sements
BMS	Football Assistant - 7th Grade	6	15	\$ 4,456.00	Aaron	Rossi
BMS	Football Assistant - 8th Grade	6	4	\$ 3,501.00	Chris	Weikle
BMS	Football Assistant - 8th Grade	6	10	\$ 4,456.00	Gary	Murdock
BMS	Golf - Boys	8	5	\$ 3,183.00	Scott	Forney
BMS	Golf - Girls	8	0	\$ 1,591.00	Brock	Cunningham
BMS	Volleyball - 7th Grade	8	10	\$ 3,819.00	Mary	Tullis
BMS	Volleyball - 8th Grade	8	3	\$ 2,546.00	Kimberlee	Tullis
BMS	Webmaster	FLAT	n/a	\$ 1,061.00	Megan	Orr
BMS	Yearbook Advisor	9	1	\$ 1,591.00	Nathan	Andrews
District	Staff Development Coach (Curriculum Coach)	FLAT	N/A	1427	Kathy	Savage
District	Staff Development Coach (Curriculum Coach)	FLAT	N/A	1427	Amey	McGlenn
District	Staff Development Coach (Curriculum Coach)	FLAT	N/A	1427	David	Hensinger
District	Staff Development Coach (Curriculum Coach)	FLAT	N/A	1427	Bethann	Morey
MHS	Cheerleading - Assistant - Fall	7	5	\$ 3,501.00	Karol	Parks
MHS	Football - Freshman	5	4	\$ 3,189.00	Tyler	Cantrell

f) 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

Greg Peitsmeyer – Football

Middle School Andy Morse – Golf

SACC Howard Wheeler – Parent Volunteer

g) Student Teacher / Intern

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

Northwood - Amanda Brown assigned to Leslie Kinney
 Lindsey Fitzsimmons assigned to Jody Springer

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

RESOLUTION TO APPROVE THE COG ACTION TO BORROW MONEY – BOARD OF EDUCATION

Mrs. Powers moved, seconded by Mrs. Devine to approve “Resolution to approve the COG action to borrow money with Marysville Board of Education as a participant”
(Refer to 2012-13 Supplemental Minutes, Item #3, 07/26/12. Resolution #12-14.)

RESOLUTION # 12-14

WHEREAS:

A. The Union County Council of Governments (hereinafter referred to as the “Council”) was formed on or about January 26, 2012 pursuant to Ohio Revised Code Section 167 and the Articles of the Council to foster cooperative agreements and shared services among its members. The three entities who are currently members of the Council are Union County, City of Marysville and Marysville Exempted Village School District. Representatives from each of these three entities comprise the members of the Governing Board of the Council; and

B. Whereas the Council was given the authority in the Articles of the Union County Council of Governments to collaborate to develop cost-effective and efficient sharing of technology resources; to enter into agreements with other Councils of Government, governments or others to purchase software, hardware, goods and services in accordance with Ohio law; to examine other opportunities for joint purchasing of goods or services; and any other lawful purposes as the Members may direct. This is not an all-inclusive list of the power and authority of the Council; and

C. The Council decided to seek bids from qualified contractors to assist in the expansion and upgrading of a consolidated fiber network that will allow for the connection of existing City and County networks to the Marysville School District’s networks. On or about June 25, 2012, the Council began soliciting bids from contractors to complete the work; and

C. The Council applied and has been approved for a loan from the Ohio Department of Development in an amount valued at up to \$400,000.00 from the Local Government

Innovation Fund. This loan from the Ohio Department of Development is interest-free and it must be repaid by the Council within ten (10) years after the last of the loan proceeds have been disbursed; and

D. To facilitate the payment of the loan, the three entities are jointly proposing that each entity be responsible for the payback of the loan in the following percentages:

Payback Percentages and Amounts

Union County – 31.91% (\$129,361.70)

City of Marysville – 57.45% (\$200,851.06)

Marysville EVSD – 10.64% (\$ 69,787.23)

Total Loan Payments (\$400,000.00)

E. The three entities may also be required by the Ohio Department of Development to contribute a cash amount to be credited towards the loan principal. The three entities also propose that if the Ohio Department of Development requires this cash “match” or contribution that they shall each pay an amount determined by the percentages set forth above so that the amount of the cash contribution shall be met; and

F. The Board finds that entering into the loan with the Ohio Department of Development to facilitate the work of the Council promotes the welfare of the people of Union County, Ohio and improves the quality of life for the citizens of Union County all to the benefit of the people of Union County, Ohio; and

G. That entering into said loan with the Ohio Department of Development and the repayment agreement set forth above would be in the best interests of the people of Union County, Ohio.

NOW, therefore, be it resolved by the Marysville Exempted Village School District, Board of Education, that:

1. The Board of Education determines that it shall participate in the repayment or payback of the no-interest loan from the Ohio Department of Development. The Board is willing to be responsible for the repayment of 10.64% of the loan amount or an amount of \$69,787.23.
2. The Board of Education also determines that if the Ohio Department of Development requires the Council to pay a cash “match” or contribution in order to obtain the loan that it shall participate in the payment of a portion of the cash contribution in the amount of 10.64% of the amount that is required by the Ohio Department of Development.
3. The Board of Education hereby authorizes Treasurer/CFO, to execute, sign and deliver all of the necessary documents and other paperwork, including, but not limited to the loan agreement on behalf of the Marysville Exempted Village School District, Board of Education.

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

EXECUTIVE SESSION TO DISCUSS PERSONNE AND NEGOTIATIONS

Mrs. Devine moved, seconded by Mr. Lassiter to enter into Executive Session at 8:20 p.m. to discuss personnel.

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

The Board of Education returned from Executive Session at 10:15 p.m.

ADJOURN

Mrs. Greer moved, seconded Powers to adjourn at 10:16 p.m.

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

These minutes are hereby approved this 16th day of August, 2012.

Jeffrey Mabee, President

Cynthia J. Ritter, Treasurer/CFO