

ORGANIZATIONAL MEETING JANUARY 10, 2011

The Marysville Exempted Village Board of Education met on the above date with the following members present: Jeffrey Mabee, John Freudenberg, Roy Fraker, Tracy Greer and Doug Lassiter.

CALL TO ORDER

Pro Tempore Jeffrey Mabee called the January 10, 2011 meeting to order at 5:30 p.m.

PLEDGE OF ALLEGIANCE

Mr. Mabee led the Pledge of Allegiance.

ELECTION OF PRESIDENT

Mrs. Greer nominated Mr. Mabee for President.

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

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

Elect Mr. Jeffrey Mabee as President of the Marysville Board of Education for 2011.

Mrs. Greer moved, seconded by Mr. Fraker to elect Mr. Mabee as President of the Marysville Board of Education for 2011.

Roll call: Greer, aye; Fraker, aye; Freudenberg, aye; Mabee, aye; Lassiter. Motion passed 5-0. Mr. Mabee is duly elected President of the Marysville Board of Education for 2011.

ELECTION OF VICE-PRESIDENT

Mr. Mabee nominated Mrs. Greer for Vice President.

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

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

Elect Tracy Greer as Vice-President of the Marysville Board of Education for 2011.

Mr. Fraker moved, seconded by Mr. Mabee to elect Mrs. Tracy Greer as Vice President of the Marysville Board of Education for 2011.

Roll call: Fraker, aye; Mabee, aye; Freudenberg, aye; Greer, aye; Lassiter, aye. Motion passed 5-0. Mrs. Greer is duly elected Vice President of the Marysville Board of Education for 2011.

ADOPT THE AGENDA

Mr. Fraker moved, seconded by Mr. Lassiter to adopt the agenda with a correction for the January 10, 2011 organizational meeting.

Roll call: Fraker, aye; Lassiter, aye; Mabee, aye; Freudenberg, aye; Greer, aye. Motion passed 5-0

MINUTES

Mrs. Greer moved, seconded by Mr. Mabee to approve the December 27, 2010, regular meeting minutes as submitted by Cynthia Ritter, Treasurer/CFO.

Roll call: Greer, aye; Mabee, aye; Freudenberg, aye; Fraker, aye; Lassiter, aye. Motion passed 5-0

ESTABLISH MEETING DATE, TIME AND PLACE

Mr. Lassiter moved, seconded by Mr. Mabee to establish the fourth Monday as the date for regular meetings in 2011 except the November meeting which will be November 21, 2011 and December meeting which will be December 19, 2011. All meetings will begin at 7:00 p.m. in the Board Room of the Administration building unless changed by the Board or adjusted on holidays.

Roll call: Lassiter, aye; Mabee, aye; Freudenberg, aye; Fraker, aye; Greer, aye. Motion passed 5-0.

ESTABLISH COMPENSATION FOR BOARD MEMBERS

Mrs. Greer moved, seconded by Mr. Lassiter 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; Lassiter, aye; Mabee, aye; Freudenberg, aye; Fraker, aye. Motion passed 5-0.

ESTABLISH BOARD SERVICE FUND

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

Roll call: Mabee, aye; Freudenberg aye; Fraker, aye; Greer, aye; Lassiter, aye. Motion passed 5-0.

DESIGNATE NEWSPAPER FOR MEETING NOTIFICATION

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

Roll call: Fraker, aye; Freudenberg, aye; Mabee, aye; Lassiter, aye; Greer, aye. Motion passed 5-0.

BOARD POLICY BCE AND COMMITTEES AND OTHER ASSIGNMENTS

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

OSBA Legislative Liaison	Tracy Greer
Ohio Hi-Point Career Center Representative	Doug Lassiter
President Pro Tempore at Organization Meeting	Jeff Mabee
Acting Secretary in Treasurer's Absence	Tracy Greer
Negotiations Committee	Jeff Mabee/Doug Lassiter
Superintendent's Advisory Council	Roy Fraker
Athletic/Extra-Curricular Council	Tracy Greer
Business Advisory Council	John Freudenberg
Facilities Planning Committee	Jeff Mabee
Finance/Audit Committee	Jeff Mabee/Doug Lassiter
Tax Abatement Committee	John Freudenberg
District Goal Review Committee	Jeff Mabee/Tracy Greer
Technology Committee	Doug Lassiter

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

ANNUAL STANDING RESOLUTIONS:

Mrs. Greer moved, seconded by Mr. Mabee 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 Means, Bichimer, Burkholder and Baker (Columbus) as needed for consultation on legal matters facing the school district and to use the law firm of Britton, Smith, Peters and Kalail (Cleveland) as needed for consultation 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 2011.
- j) Memberships: Memberships for 2011 in the Ohio School Boards Association, including subscriptions to 'Briefcase' and 'Negotiator,' the OSBA Legal Assistance Fund, the Union County Chamber of Commerce and the Metropolitan Education Council (MEC).
- 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.

Roll call: Greer, aye; Mabee, aye; Freudenberg, aye; Fraker, aye; Lassiter, aye. Motion passed 5-0.

2012 ORGANIZATIONAL MEETING

Mr. Freudenberg moved, seconded by Mrs. Greer to approve Monday, January 9, 2012 at 5:30 p.m. as the date and time of the 2012 Organizational Meeting, at the Administration Office.

Roll call: Freudenberg, aye; Greer, aye; Mabee, aye; Lassiter, aye; Fraker, aye. Motion passed 5-0.

FINANCE COMMITTEE DISCUSSION

ADJOURN

Mr. Mabee moved, seconded by Mr. Freudenberg to adjourn at 6:41 p.m.

Roll call: Mabee, aye; Freudenberg, aye; Fraker, aye; Greer, aye; Lassiter, aye. Motion passed 5-0

These minutes are hereby approved this 24th day of January, 2011.

Jeffrey Mabee, President

Cynthia J. Ritter, Treasurer/CFO