

REGULAR MEETING FEBRUARY 28, 2011

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

CALL TO ORDER

President Jeffrey Mabee called the February 28, 2011 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 Mr. Freudenberg to adopt the agenda with additions, for the regular February 28, 2011 meeting.

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

EMPLOYEE OF THE MONTH

Mr. Mabee moved, seconded by Mrs. Greer to name Jaclyn Greiner, Student Data Services Coordinator, the December 2010 Classified Employee of the Month and to name John Koke, Bunsold Middle School Special Education Aide, the January 2011 Classified Employee of the Month.

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

VISITORS

Staff from Mill Valley Elementary presented an overview of the Mill Valley Hot Dog Stand: The hot dog stand was started during the 2009-2010 school year as a way to incorporate more “real life” social experiences for the students with Autism at Mill Valley.

A Legislative Report was given to the Board of Education.

Public Participation- Marysville Education Association president Juliet Litzel, discussed Senate Bill 5 and asked for the Board of Education’s thoughts on the bill.

MINUTES

Mr. Freudenberg moved, seconded by Mr. Fraker to approve the January 24, 2011, regular meeting minutes as submitted by Cynthia Ritter, Treasurer/CFO.

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

ITEMS SUBMITTED BY THE TREASURER/CFO

Mr. Mabee moved, seconded by Mr. Lassiter to approve items submitted by the Treasurer/CFO.

a) January 2011 Expenditures

General Fund	\$ 3,998,172.49
Building Fund	\$ 0.00
Food Service	\$ 155,167.16
Permanent Improvement	\$ 55,397.08
All Other Funds	\$ 359,389.20

b) Financial Statements for January 2011

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)

c) Recommend to approve new Student Activity named MAVericks.

d) Recommend to combine the High School Student Activity groups named Drama Club and High School Musical. The combined club name will be Drama Club.

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

ACCEPT STUDENT ON TUITION BASIS

Mr. Mabee moved, seconded by Mrs. Greer to approve to grant enrollment on a tuition basis to Jackson Foreman, as a student at the Marysville Schools at the state-mandated tuition rate, effective mid-March 2011. Jackson Foreman is enrolled at Northwood Elementary.

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

STAFF RESIGNATIONS

Mrs. Greer moved, seconded by Mr. Lassiter to accept the following staff resignations.

- a) The resignation of Sheila Hites as SACC Program Assistant at Mill Valley, effective January 31, 2011.
- b) The resignation of Shannon Parker as SACC Program Assistant at Edgewood, effective February 17, 2011.
- c) The resignation of Vonda Felder as SACC Team Leader at Navin, effective February 2, 2011.
- d) The resignation of Angela Combs as Secretary at Navin, effective February 17, 2011.

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

EMPLOY DISTRICT STAFF

Mrs. Greer moved, seconded by Mr. Mabee to approve the following individuals for a one-year limited contract for the 2010-11 school year. Any contracts filling in for a leave of absence shall be automatically non-renewed. *****Contingent upon verification of teaching experience and education.***

- a) Beckie Craig
Navin Secretary – Replace
Admin. Support 3
Step 3 - \$15.59 per hour
Effective 3/1/2011
- b) April Railey - Replace
SACC Team Leader
\$12.00 per hour – Step 0
Effective date to be determined
- c) Carletta Moore – New
SACC Program Assistant
\$10.60 per hour – Step 2
Effective date to be determined
- d) Dawn McCullough - Replace
SACC Program Assistant
\$10.00 per hour – Step 0
Effective date to be determined

- e) Brian Katterson
 Custodian- Replace
 Step 3 - \$15.63 per hour
 Effective 2/25/2011

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

CONTRACT AMENDMENT

Mr. Mabee moved, seconded by Mrs. Greer to amend the previously approved contract of Wade Dewitt as SACC Team Lead to SACC Program Assistant, effective March 7, 2011.

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

AMEND CLASSIFICATION

Mr. Fraker moved, seconded by Mr. Freudenberg to amend the Nurse and Social Worker classifications from non-exempt to exempt pursuant to Federal Labor Laws (FLSA).

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

SUPPLEMENTAL CONTRACTS

Mr. Mabee moved, seconded by Mr. Lassiter to approve the employment of certificated and non-certificated individuals in supplemental positions for the 2010-11 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.

First Name	Last Name	Bldg.	Position	Group	Exp/Step	Salary
Jill	Hudgel	Middle School	7th Grade Softball	7	0	\$ 1,910.00
Rebecca	Shaffer	Middle School	8th Grade Softball	7	12	\$ 4,137.00
Brock	Cunningham	Middle School	7th Grade Baseball	7	3	\$ 2,864.00
Matt	Beany	Middle School	8th Grade Baseball	7	5	\$ 3,501.00
Scott	Forney	Middle School	MS Track	7	14	\$ 4,137.00
Robert	Bentz	Middle School	MS Track	7	11	\$ 4,137.00
Gordon	Kunkler	Middle School	MS Track	7	12	\$ 4,137.00

David	Fleming	Middle School	MS Track	7	14	\$ 4,137.00
Bruce	Beil	High School	HS Assistant Tennis	9	0	\$ 1,273.00

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

DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Fraker moved, seconded by Mr. Freudenberg to employ the following substitutes/home instructors during the 2010-11 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:

Dawn Alexander	Suzanne Branstiter	Jami Bresnahan	Paula Patton
Michael Dowell	Karla Furlong	Janice Knox	Josh White
Sandy Duquet			

Certified:

Anne Ball	Mara Castle	Catherine Eastman	Rachel Strohm
Jessica Farmer	Will Schmitter	Douglas Smith	Misty Snyder

Home Instructor:

Josh Montgomery

Student Worker:

Austin Tussing Bo Olson

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

STUDENT TEACHER

Mr. Mabee moved, seconded by Mr. Fraker to approve Ben Nauman from Ohio Northern University as a student teacher for the 2010-11 school year. Ben will conduct a five day field experience at the High School from February 28th through March 4th 2011.

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

DISTRICT VOLUNTEERS

Mr. Freudenberg moved, seconded by Mr. Lassiter to recognize the following as volunteers during the 2010-11 school year. We recognize volunteers so they can be covered under our liability insurance.

District Special Olympics:
Greg Edwards Scott Marks
Cathy Hoffman Dean Hoffman

Kindergarten Registration:
Sallie McDowell

Bunsold MS Coaches:
Jimmie Larriuz – 8th Grade Softball
Rick Hudgel – 7th Grade Softball

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

GOOD APPLE BANQUET

Mr. Freudenberg moved, seconded by Mr. Mabee to approve the Good Apple Awards banquet to be held on Monday, April 25, 2011 at 6:00 pm, prior to the Board Meeting. The banquet will honor 2010-11 District volunteers and will be held in the Marysville High School's Monarch Commons.

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

STUDENT OVERNIGHT TRIP

Mr. Mabee moved, seconded by Mrs. Greer to approve the following overnight student trips.

- a) The Bunsold Middle School's annual Eighth Grade trip to Washington, D.C. for the 2011-12 school year. The Eighth Graders will be traveling with Discovery Tours, October 25th through October 28th 2011 at no cost to the District.
- b) High School Mock Trial team to spend the evening in Columbus, Ohio pending qualification, March 3, 2011.
- c) High School First Robotics Club to travel to Cleveland, Ohio to participate in their first competition at the Cleveland State University campus, April 6th through April 9th 2011.
- d) High School Marching Band to travel to Orlando, Florida to participate in the Spectro-Magic Music Parade, April 10th through April 15th 2012.

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

FUNDRAISERS

Mr. Mabee moved, seconded by Mr. Freudenberg to approve the following fundraisers.

- a) Mill Valley Elementary fundraiser, Pennies for Patients to support the Leukemia & Lymphoma Society
- b) Raymond Elementary fundraiser, Pennies for Patients to support the Leukemia & Lymphoma Society
- c) Creekview Intermediate fundraiser, Student Council Bake Sale to be held during conference evenings

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

DONATION TO DISTRICT

Mr. Fraker moved, seconded by Mr. Freudenberg to accept the following donations.

<u>Edgewood Elementary</u>	SmartBoard (\$3,621.00 value) from Edgewood PTO.
<u>Mill Valley Elementary</u>	Projector for use with a SmartBoard from Mill Valley PTO.
<u>Creekview Intermediate</u>	HP Pavilion personal computer (\$250.00 value) from Mrs. Ann Rausch.
<u>Bunsold Middle School</u>	Donations for the B.M.S. Science Fair: Food from Benny's Food from East of Chicago Food from Barry's Perch n' More Food from Little Tony's Food from Subway Food from Mrs. Renison's Donuts Food from Doc's Bakery and Café Food from The Ribbon Box Food from Community Markets \$100.00 Cash from Marysville Primary Care \$50.00 Cash from Honda of America \$100.00 Cash from Clarridge Discount Septic Supplies from Select Sires Services from Graphic Stitch
<u>High School</u>	\$545.03 from The Ashley Campbell Family Art Scholarship fund managed by the Union County Foundation, for the High School Art Department

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

GOALS

Mr. Zimmerman discussed the goals for the District for the year.

ADJOURN

Mr. Mabee moved, seconded by Mr. Lassiter to adjourn at 8:58 p.m.

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

These minutes are hereby approved this 21st day of March, 2011.

Jeffrey Mabee, President

Cynthia J. Ritter, Treasurer/CFO