

## **SPECIAL MEETING MARCH 21, 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 March 21, 2011 meeting to order at 6:00 p.m.

### **PLEDGE OF ALLEGIANCE**

Mr. Mabee led the Pledge of Allegiance.

### **WORK SESSION**

A work session was conducted.

### **ADOPT THE AGENDA**

Mr. Freudenberg moved, seconded by Mr. Lassiter to adopt the agenda with a correction for the special March 21, 2011 meeting.

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

### **EMPLOYEE OF THE MONTH**

Mr. Mabee moved, seconded by Mrs. Greer to name John Fackelman, Marysville High School Custodian, the February 2011 Classified Employee of the Month.

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

### **VISITORS**

Marysville High School students Elizabeth Hayes and Ellen Keck, and Marysville High School teacher Shari Anderson presented to the Board. They highlighted student achievement in career development events, Supervised Agricultural Education projects, and other leadership activities in the Marysville Chapter of the FFA.

A Legislative Report was given to the Board of Education.

Public Participation:

Karen Rogers, 720 West 7<sup>th</sup> St. Marysville, OH; gave her thoughts on the Marysville School's Music Program and that it is a program worth keeping.

Rishanne Golden, 779 Lone Rise Dr. E Marysville, OH; spoke to the Board on support for the Choral Program.

Lori Hobbs, 1209 Bay Laurel Marysville, OH; advocated for Music education in the Marysville Schools.

### **MINUTES**

Mr. Fraker moved, seconded by Mr. Freudenberg to approve the February 28, 2011, regular meeting minutes as submitted by Cynthia Ritter, Treasurer/CFO.

**Roll call: Fraker, aye; Freudenberg, aye; Lassiter, aye; Mabee, aye; Greer, 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) February 2011 Expenditures

General Fund	\$ 3,360,364.17
Building Fund	\$ 0.00
Food Service	\$ 165,020.54
Permanent Improvement	\$ 25,338.64
All Other Funds	\$ 345,467.47

b) Financial Statements for February 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)

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

### **BOARD POLICY MANUAL ADDITION**

Mr. Mabee moved, seconded by Mr. Fraker to approve the addition of new Board Policy ING: Animals in Schools. Each school district board of education must adopt or modify its policies and practices to permit the use of a Service Animal by a person with a disability. 28 CFR 35.136(a). **(Refer to 2010-11 Supplemental Minutes, Item #27, 03/21/2011.)**

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

## **RENEWAL OF ADMINISTRATOR CONTRACTS**

Mr. Lassiter moved, seconded by Mrs. Greer to renew the following administrator contracts effective with the 2011-12 contract year.

<b>NAME</b>	<b>JOB TITLE</b>	<b>LENGTH OF CONTRACT</b>	<b>NUMBER OF CONTRACT DAYS</b>	<b>EFFECTIVE DATE</b>
Adams, Cal	Director of HS Athletics	3 yrs.	260	August 1, 2011
Boyd, Yvonne	Director of Secondary Curriculum	3 yrs.	260	August 1, 2011
Focht, Lynnette	Director of Human Resources	3 yrs.	260	July 1, 2011
Hackett, Melissa	Elementary Principal	3 yrs.	215	August 1, 2011
Harris, Nichelle	Director of School Age Childcare	3 yrs.	260	July 1, 2011
Kannally, Timothy	Intermediate Principal	3 yrs.	215	August 1, 2011
Kathy McKinniss	Middle School Principal	3 yrs.	225	August 1, 2011
Knox, Stephen	Middle School Asst. Principal	3 yrs.	215	August 1, 2011
Lewis, Lynette	Elementary Principal	3 yrs.	215	August 1, 2011
Moots, James	Director of Technology	3 yrs.	260	July 1, 2011
Rafter, Jennifer	Psychologist	3 yrs.	215	August 1, 2011
Stackhouse, Scott	High School Asst. Principal	3 yrs.	225	August 1, 2011
Thomas, Colene	Elementary Principal	3 yrs.	215	August 1, 2011
Walls, Tabatha	Psychologist	3 yrs.	215	August 1, 2011
Wargo, Jeffrey	Director of Maintenance	3 yrs.	260	July 1, 2011
White, Michael	Director of Business Services	3 yrs.	260	July 1, 2011
Williams, Shawn	High School Asst. Principal	3 yrs.	225	August 1, 2011

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

## **EMPLOY DISTRICT STAFF**

Mr. Mabee moved, seconded by Mrs. Greer 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) Laura Valencia - Replace  
SACC Team Leader  
\$12.30 per hour – Step 1  
Effective date to be determined

- b) Carrie Milroy  
Special Education Aide – Replace  
Ed. Support 2  
Step 3 - \$14.52 per hour  
Effective 1/31/2011
- c) Kyle Murdock  
Seasonal Staff on an as needed basis

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

### **DISTRICT SUBSTITUTES/HOME INSTRUCTORS**

Mr. Fraker moved, seconded by Mrs. Greer 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:

Patricia "Nicki" Cogossi	Ashley Koulouris
April Railey	Ana "Priscilla" Thome-Hamilton

#### Certified:

Sarah Looker	Jonathan Kelley
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#### Home Instructor:

Lynne Logel	Angela Loftus
Brooke Young	

#### Student Worker:

Tyler Brooks

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

### **DISTRICT VOLUNTEERS**

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

<u>Edgewood</u>	Carla Hughes	Brian Bautsch
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<u>Navin</u>	Brad Forry
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<u>Northwood</u>	Michelle Renee Dillard Katherine Rappleye	Robert York	
<u>Creekview</u>	Carla Hughes Scott Shamhart	Susan McAvoy	Joe Patterson
<u>Bunsold MS</u>	Joe Patterson	Brad Forry	
<u>High School</u>	Softball: Larry Fox Carrie Snyder	Bob Luzenski	Brandy Segner
	Track: Bill McConaha		
	Show Choir: Tina Norris		
	FFA: Christy Sayers		
	First Robotics Club: Amie Fehrman	Joshua Kramer	
<u>District</u>	Special Olympics Coaches: Lindsey Williamson	Rainie Thompson	Kimberly Jude

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

### **AMEND STUDENT OVERNIGHT TRIP**

Mrs. Greer moved, seconded by Mr. Lassiter to approve the High School Marching Band to travel to Orlando, Florida to participate in the Spectro-Magic Music Parade, April 17<sup>th</sup> through 22<sup>nd</sup> 2012. Original approved dates were April 10<sup>th</sup> through 15<sup>th</sup> 2012.

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

### **FUNDRAISERS**

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

- a) Edgewood Elementary fundraiser, Jump Rope for Heart to support the American Heart Association April 4<sup>th</sup> – 8<sup>th</sup> 2011.
- b) Edgewood PTO fundraiser, Fortmeyer Flower Sale April 5<sup>th</sup> – 19<sup>th</sup> 2011.

- c) Northwood PTO fundraiser, Little Caesar's Pizza Kits Sale March 7<sup>th</sup> -25<sup>th</sup> 2011.
- d) Northwood School Jacket Incentive Program sponsored by Brite Ideas.
- e) Creekview sale of the Spring 2011 Band and Choir Concert DVDs.
- f) Bunsold Athletics fundraiser, World Chocolates Sale March 25<sup>th</sup> – April 6<sup>th</sup> 2011.

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

**DONATIONS TO DISTRICT**

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

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|----------------------------------|--|
| <u>District Curriculum Dept.</u> | Copies of the <i>Union County Chamber of Commerce Membership Directory</i> from the Union County Chamber of Commerce for use in District classrooms. |
| <u>Navin Elementary</u>          | Kawai- CA600 Digital Keyboard with 88 Keys, Stand and Bench from Jim and Denise Kouri to be used for Navin's Music program                           |
| <u>Bunsold Middle School</u>     | \$50.00 donation from Honda Marysville for the BMS Science Fair  |

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

**2011-12 SCHOOL YEAR CALENDAR**

Mr. Mabee moved, seconded by Mrs. Greer to approve the 2011-12 school year calendar. The calendar was selected by a majority of our staff members. School will begin on Wednesday, August 24, 2011, and end on Wednesday, May 30, 2012. Winter break is scheduled for December 21 2011 through January 3, 2012. Spring break will be April 2 through April 6, 2012. **(Refer to 2010-11 Supplemental Minutes, Item #28, 03/21/2011.)**

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

**DISCUSSION OF THE STATE BUDGET:**

The board had more discussion of the budget and the forecast from the work session of the meeting. The board requested a work session on the state budget, funding, and the district forecast for April 11<sup>th</sup> at 6:00 p.m. the place is to be determined.

**EXECUTIVE SESSION TO DISCUSS PERSONNEL**

Mrs. Greer moved, seconded by Mr. Lassiter to enter into Executive Session at 8:10 p.m. to discuss personnel.

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

The Board of Education returned from Executive Session after having discussed personnel at 9:16 p.m.

**ADJOURN**

Mr. Freudenberg moved, seconded by Mr. Lassiter to adjourn at 9:17 p.m.

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

These minutes are hereby approved this 25<sup>th</sup> day of April, 2011.

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Jeffrey Mabee, President

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Cynthia J. Ritter, Treasurer/CFO