

## **REGULAR MEETING APRIL 25, 2011**

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

### **CALL TO ORDER**

President Jeffrey Mabee called the April 25, 2011 meeting to order at 7:15 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 for the regular April 25, 2011 meeting.

**Roll call: Lassiter, aye; Freudenberg, aye; Mabee, aye; Greer, aye. Motion passed 4-0.**

### **EMPLOYEE OF THE MONTH**

Mr. Mabee moved, seconded by Mrs. Greer to name Rainie Thompson, Bunsold Middle School Special Education Aide, the March 2011 Classified Employee of the Month.

**Roll call: Mabee, aye; Greer, aye; Freudenberg, aye; Lassiter, aye. Motion passed 4-0.**

### **VISITORS**

Raymond Elementary students presented information on their use of Stephen Covey's Habits of Highly Effective People. The Seven Habits are used on a daily basis to provide a foundation for students to make good decisions and achieve goals. The Raymond students shared an activity that has been used to help put the Habits into action.

Mr. Lassiter gave an Ohio Hi-Point Report to the Board of Education.

Mrs. Greer gave a Legislative Report to the Board of Education.

#### **Public Participation:**

Marissa Milholland, 1296 Pearl Court Marysville, OH; spoke to the Board on behalf of the Marysville Music Department concerning possible budget cuts.

Taylor Golden, 779 Lone Rise Drive East Marysville, OH; spoke to the Board on school funding and budget cuts.

Cathy Alder, 1757 Creekview Drive Marysville, OH; questioned the Board on when they will move on cuts and announce cuts like many other districts have been doing.

## MINUTES

Mrs. Greer moved, seconded by Mr. Mabee to approve the March 21, 2011, special meeting minutes and the April 11, 2011 special meeting minutes as submitted by Cynthia Ritter, Treasurer/CFO.

**Roll call: Greer, aye; Mabee, aye; Freudenberg, aye; Lassiter, aye. Motion passed 4-0.**

## EXECUTIVE SESSION

Mr. Mabee moved, seconded by Mrs. Greer to enter into Executive Session at 7:55 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of the charges or complaints against a public employee or regulated individual unless such person requests a public hearing.

**Roll call: Mabee, aye; Greer, aye; Freudenberg, aye; Lassiter, aye. Motion passed 4-0**

The Board of Education returned from Executive Session at 8:20 p.m.

## ITEMS SUBMITTED BY THE TREASURER/CFO

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

- a) March 2011 Expenditures
  - General Fund \$ 3,772,031.14
  - Building Fund \$ 0.00
  - Food Service \$ 174,009.08
  - Permanent Improvement \$ 131,898.11
  - All Other Funds \$ 476,828.37
  
- b) Financial Statements for March 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; Greer, aye; Freudenberg, aye; Lassiter, aye. Motion passed 4-0.**

## RECORDS COMMITTEE REPORT (RC 3)

Mr. Lassiter moved, seconded by Mrs. Greer to approve the RC 3 form with listing of records currently scheduled for destruction according to our record retention and destruction policy. This form will be submitted to the Ohio Historical Society. After 14 days from approval of the records commission, without word from the OHS these will be destroyed. Destruction is

scheduled on June 2, 2011 (5561, 5562, 5563, 5564, 5565, 3306). **(Refer to 2010-11 Supplemental Minutes, Item #29, 04/25/2011.)**

**Roll call: Lassiter, aye; Greer, aye; Mabee, aye; Freudenberg, aye. Motion passed 4-0.**

### **ISSUANCE OF BOND ANTICIPATION NOTES**

Mr. Freudenberg moved, seconded by Mr. Lassiter to approve the resolution pursuant to section 133.06(G) of the Ohio Revised Code authorizing the issuance of not to exceed \$545,000 of School Energy Conservation Bond Anticipation Notes to pay the cost of energy conservation measures in the School District. **(Refer to 2010-11 Supplemental Minutes, Item #30, 04/25/2011. Resolution #11-02.)**

### **RESOLUTION # 11-02**

WHEREAS, this Board of Education (the "Board") of the Marysville Exempted Village School District (the "District") has contracted with an architect, professional engineer, or other person experienced in the design and implementation of energy conservation measures for an analysis pertaining to installations, modifications of installations, or remodeling that would significantly reduce energy consumption in the buildings of the school district; and

WHEREAS, such report included estimates of all costs of such installation, modifications, or remodeling including costs of design, engineering, installation, maintenance, repairs and debt service, and estimates of the amounts by which energy consumption and resultant operational and maintenance costs, as defined by the Ohio School Facilities Commission (the "Commission") would be reduced; and

WHEREAS, the Board has found after receiving the report that the amount of money the District would spend on such installations, modifications, or remodeling is not likely to exceed the amount of money it would save in energy and resultant operational and maintenance costs over the ensuing fifteen (15) years, which such period is certified as being the maximum maturity of the obligations issued hereunder; and

WHEREAS, the Board has submitted to the Department of Education of the State of Ohio (the "DOE") a copy of its findings and request for approval to incur indebtedness to finance the purchase and installation of such energy conservation measures for the purpose of significantly reducing energy consumption; and

WHEREAS, the DOE has determined that the Board's findings are reasonable, and the DOE has approved the Board's request to incur indebtedness to finance such energy conservation measures; and

WHEREAS, the Treasurer of the Board has estimated that the life of the improvements to be acquired and installed with the proceeds of the notes hereinafter referred to is at least five (5)

years, and has certified that the useful life of the improvements and the maximum maturity of the bond anticipation notes is fifteen (15) years; and

WHEREAS, the Board has deemed it to be in the best interests of the District, pursuant to Section 133.06 of the Ohio Revised Code, to incur indebtedness without a vote of the people in an amount not to exceed nine-tenths of one per cent (9/10ths of 1%) of the total value of all property in the District as listed and assessed for taxation for the purpose of making such installations, or modifications, or remodeling, provided that the total net indebtedness without a vote of the people under said provisions and all other sections of the Ohio Revised Code shall never exceed one per cent (1%) of the total value of all property in the District as listed and assessed for taxation; and

WHEREAS, outstanding notes are about to mature and will be renewed in a principal amount not to exceed \$545,000.

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Marysville Exempted Village School District (the "District"), County of Union, Ohio:

SECTION 1. That it is necessary to issue and sell the bonds of the District in the principal sum of not to exceed \$545,000 pursuant to Section 133.06(G) of the Ohio Revised Code for the purpose of purchasing and installing energy conservation measures in the District.

SECTION 2. That the bonds of this Board shall be issued in said principal sum for the above-described permanent improvements under authority of the general laws of the State of Ohio, particularly the Uniform Public Securities Law of the Ohio Revised Code. Said bonds shall be dated approximately May 1, 2011, shall bear interest at the rate now estimated at five per centum (5.00%) per annum, and shall mature over a period of not to exceed fifteen (15) years.

SECTION 3. That notes of this Board shall be issued in anticipation of the issuance of said bonds in the principal sum of not to exceed \$545,000, which does not exceed the amount of bonds to be issued for the purposes aforesaid, under authority of the general laws of the State of Ohio, particularly the Uniform Public Securities Law of the Ohio Revised Code. The notes shall be dated their date of issuance, and shall bear interest at a rate of interest not to exceed four per centum (4.0%) per annum, with such interest rate to be determined by the Treasurer of this Board. The notes shall be payable at maturity and shall mature on or before one year from their date of issuance, and shall be of such number and denomination as requested by the purchaser, provided the denomination is \$5,000 or an integral multiple thereof.

SECTION 4. That for purposes of this resolution, the following terms shall have the following meanings:

"Book entry form" or "book entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the notes may be transferred only through a book entry, and (ii) physical note certificates in fully registered form are issued only to the Depository or its nominee as registered owner, with the notes "immobilized" to the custody of the Depository, and the book entry maintained by others than this board of education is the

record that identifies the owners of beneficial interests in those notes and that principal and interest.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its Participants or otherwise, a book entry system to record ownership of beneficial interests in notes or principal and interest, and to effect transfers of notes, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

"Participant" means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

"Resolution" means this resolution.

All or any portion of the notes may be initially issued to a Depository for use in a book entry system, and the provisions of this Section shall apply to such notes, notwithstanding any other provision of this Resolution. If and as long as a book entry system is utilized with respect to any of such notes: (i) there shall be a single note of each maturity; (ii) those notes shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners of notes in book entry form shall have no right to receive notes in the form of physical securities or certificates; (iv) ownership of beneficial interests in any notes in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (v) the notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by this board of education. Debt service charges on notes in book entry form registered in the name of a Depository or its nominee shall be payable in the manner provided in this board of education's agreement with the Depository to the Depository or its authorized representative (i) in the case of interest, on each interest payment date, and (ii) in all other cases, upon presentation and surrender of notes as provided in this Resolution.

The Paying Agent and Registrar may, with the approval of this board of education, enter into an agreement with the beneficial owner or registered owner of any note in the custody of a Depository providing for making all payments to that owner of principal and interest on that note or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided in this Resolution, without prior presentation or surrender of the note, upon any conditions which shall be satisfactory to the Paying Agent and Registrar and to this board of education. That payment in any event shall be made to the person who is the registered owner of that note on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Paying Agent and Registrar shall furnish a copy of each of those agreements, certified to be correct by the Paying Agent and Registrar, to any other paying agents for the notes and to this board of education. Any payment of principal or interest pursuant to

such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

The Treasurer is authorized and directed without further action of this board of education to execute, acknowledge and deliver, in the name of and on behalf of this board of education, a blanket letter agreement between this board of education and The Depository Trust Company, as Depository, to be delivered in connection with the issuance of the notes to the Depository for use in a book entry system, and to take all other actions the Treasurer deems appropriate in issuing the notes under a book entry system.

If any Depository determines not to continue to act as Depository for the notes for use in a book entry system, this board of education and the Paying Agent and Registrar may attempt to establish a securities depository/book entry relationship with another qualified Depository under this Resolution. If this board of education and the Paying Agent and Registrar do not or are unable to do so, this board of education and the Paying Agent and Registrar, after the Paying Agent and Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the notes from the Depository and authenticate and deliver note certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive notes), if the event is not the result of action or inaction by this board of education or the Paying Agent and Registrar, of those persons requesting such issuance.

SECTION 5. That the notes shall specify on their faces the purpose for which they are issued and that they are issued in pursuance of this resolution and under authority of the general laws of the State of Ohio, particularly the Uniform Public Securities Law of the Ohio Revised Code. They shall be signed by the President and Treasurer of this Board, shall be designated "School Energy Conservation Improvement Bond Anticipation Notes" and shall be payable in lawful money of the United States of America at the office of the bank or trust company selected by the Treasurer to serve as paying agent for the notes.

SECTION 6. That the notes shall be sold, at not less than ninety-seven percent of par, to Fifth Third Securities, Inc., Columbus, Ohio (the "Purchaser"). The Treasurer of this Board is hereby authorized to execute a certificate awarding the notes at the interest rate stated thereon, subject to the limitations stated herein. The proceeds from the sale of the notes, except any premium or accrued interest thereon, shall be used for the purpose aforesaid, and for no other purpose.

SECTION 7. That the notes shall be the full general obligation of the Board, and the full faith, credit and revenue of the Board are hereby pledged for the prompt payment of the same. Any excess fund resulting from the issuance of the notes shall, to the extent necessary, be used only for the retirement of the notes at maturity, together with interest thereon and is hereby pledged for such purpose.

SECTION 8. That during the period while the notes run there shall be levied upon all of the taxable property in the District in addition to all other taxes, a direct tax annually not less than that which would have been levied if bonds had been issued without the prior issue of said

notes; provided, however, that in each year to the extent that revenues from other sources are available for the payment of the notes and are appropriated for such purpose (such as energy savings), the amount of such tax shall be reduced by the amount of such revenues so available and appropriated.

SECTION 9. That said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof.

The funds derived from said tax levy hereby required or from the other described sources shall be placed in a separate and distinct fund, which, together with all interest collected on the same, shall be irrevocably pledged for the payment of the principal and interest on the notes and the bonds in anticipation of which they are issued, when and as the same fall due.

SECTION 10. That the Board hereby covenants that it will restrict the use of the proceeds of the notes hereby authorized in such manner and to such extent, if any, as may be necessary after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder and will to the extent possible, comply with all other applicable provisions of the notes, including any expenditure requirements, investment limitations, rebate requirements or use limitations. The Treasurer of the Board is authorized and directed to give an appropriate certificate on behalf of the Board on the date of delivery of the notes for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of the Code and regulations thereunder.

SECTION 11. That the Treasurer of the Board is hereby directed to forward a certified copy of this Resolution to the County Auditor.

SECTION 12. That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board 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 Revised Code of Ohio.

**Roll call: Freudenberg, aye; Lassiter, aye; Mabee, aye; Greer, aye. Motion passed 4-0.**

### **AUTHORIZING ADVERTISEMENT TO PURCHASE NEW SCHOOL BUSES**

Mr. Freudenberg moved, seconded by Mr. Mabee to approve 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 3 (three)- Conv/Transit/Hndcp School Buses. **(Refer to 2010-11 Supplemental Minutes, Item #31, 04/25/2011. Resolution #11-03.)**

### **RESOLUTION # 11-03**

WHEREAS, the Marysville Exempted Village School Board of Education wishes to advertise and receive bids for the purchase of 3 (three) - 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 3 (three) - Conv/Transit/Hndcp school buses.

**Roll call: Freudenberg, aye; Mabee, aye; Greer, aye; Lassiter, aye. Motion passed 4-0.**

### **ADOPT STUDENT TEXTBOOK**

Mr. Mabee moved, seconded by Mrs. Greer to adopt a student textbook for the new High School AP Language and Composition, grade 11 course, commencing in 2011-12:

*The Informed Argument* by Robert P. Yagelski and Robert K. Miller, Eighth Edition, copyright 2012, Holt McDougal Publishing ISBN -13: 978-1-4282-6230-0, \$75.75 per book X 75 student books + Permabound hard-cover binding.

**Roll call: Mabee, aye; Greer, aye; Freudenberg, aye; Lassiter, aye. Motion passed 4-0**

### **DRIVER STAND DOWN WAIVER**

Mr. Mabee moved, seconded by Mrs. Greer to approve the resolution to apply for a Waiver from the Federal Motor Carrier Safety Administration (FMCSA) permitting the standing down of drivers who have a positive drug or alcohol test. Obtaining the waiver would give the MRO the authorization to contact a District Representative as soon as an employee has been notified of a positive drug or alcohol test and therefore give the District permission to remove the employee from any safety sensitive duties until the test is confirmed or denied. **(Refer to 2010-11 Supplemental Minutes, Item #32, 04/25/2011. Resolution #11-04.)**

### **RESOLUTION # 11-04**

WHEREAS, the Board of Education of the Marysville Exempted Village School District (the "Board") employs individuals who transport school-age children between their homes and school on a daily basis when school is in session, as well as for field trips, athletic events, and for other purposes; and

WHEREAS, federal regulations prohibit the Board from receiving notice that a bus driver has received a confirmed positive test for a drug or drug metabolite, an adulterated test, or a substituted test, until the positive test has been verified, unless the Board has obtained a stand-down waiver; and

WHEREAS, federal regulations prohibit the Board from preventing a bus driver who has a confirmed positive test for a drug or drug metabolite, an adulterated test, or a substituted test, from performing safety sensitive functions such as driving a school bus until the positive test has been verified, unless the Board has obtained a stand-down waiver; and

WHEREAS, the verification of a confirmed positive test, an adulterated test, or a substituted test can take several days; and

WHEREAS, there have been occasions in the preceding two years in which a Board school bus driver has had a confirmed positive drug test, the Board has not been notified of the confirmed positive drug test prior to verification, and the driver has continued to transport children in a school bus before verification of the positive drug test; and

WHEREAS, the confirmed positive tests for such drivers have ultimately been verified as positive; and

WHEREAS, the Board could have prevented such drivers from operating school buses and transporting children prior to verification if a stand-down procedure had been in place;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT, COUNTY OF UNION, STATE OF OHIO, THAT:

Section 1. Standing down employees who have a confirmed positive test for a drug or drug metabolite, an adulterated test, or a substituted test from performing safety sensitive functions prior to verification is necessary for the safety of the Board's operations, its employees and the students it serves, so that such drivers are not operating school buses and transporting children prior to verification.

Section 2. The Superintendent is directed to apply for a stand-down waiver pursuant to 49 C.F.R. § 40.21.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board 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.

**Roll call: Mabee, aye; Greer, aye; Freudenberg, aye; Lassiter, aye. Motion passed 4-0.**

## **STAFF RESIGNATIONS/RETIRES**

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

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
ROGER	BRAKE	Teacher	Retirement	Effective May 31, 2011
MARCIA	BRAKE	Teacher	Retirement	Effective May 31, 2011
MARY JO	BROWNING	Teacher	Retirement	Effective May 31, 2011
NANCY	ESTHUS	Teacher	Retirement	Effective May 31, 2011
JACKIE	HOLLAR	Custodian	Retirement	Effective May 31, 2011
NICHOLAS	NIETZ	Student Support	Retirement	Effective May 31, 2011
AVOLA	RUTLEDGE	Teacher	Retirement	Effective May 31, 2011
BONNIE	YURASEK	Teacher	Retirement	Effective May 31, 2011
KIM	ALLEN	Teacher	Resign	Effective end of 2010-2011 School year
DENISE	BEERY	Aide	Resign	Effective end of 2010-2011 School year
MARLISE A	BUNSOLD	Teacher	Retirement	Effective end of 2010-2011 School year
KIM	EDWARDS	Custodian	Resign	Effective end of 2010-2011 School year
CHRISTINA	FLEMING	Secretary	Resign	Effective end of 2010-2011 School year
JUDITH	GREEN	Teacher	Retirement	Effective end of 2010-2011 School year
SUE	KATZ	Teacher	Retirement	Effective end of 2010-2011 School year
STEPHEN	KNOX	Asst. Principal	Retirement	Effective end of 2010-2011 School year
DENISE H	KOURI	Library Aide	Resign	Effective end of 2010-2011 School year
MARY ELLEN	MISCOVICH	Teacher	Retirement	Effective end of 2010-2011 School year
JOHN	RUETTY	Teacher	Retirement	Effective end of 2010-2011 School year
NANCY	SHUSTER	Bus Driver	Retirement	Effective end of 2010-2011 School year
PHYLLIS	SIMPSON	Secretary/Aide	Retirement	Effective end of 2010-2011 School year
CYNTHIA	WILLIAMS	Cook/Cashier	Retirement	Effective end of 2010-2011 School year
ROBERT	LUDWIN	Teacher	Retirement	Effective January 31, 2012
SUE	MILLICE	Teacher	Retirement	Effective May 31, 2012
DONNA	BALL	Principal	Retirement	Effective end of 2011-2012 School year
JAMES	GANNON	Teacher	Retirement	Effective end of 2011-2012 School year
DEBORAH	GROAT	Teacher	Retirement	Effective end of 2011-2012 School year
KAREN	HEFLIN	Teacher	Retirement	Effective end of 2011-2012 School year
RICHARD	HOLTON	Teacher	Retirement	Effective end of 2011-2012 School year
CAROL	ISAACS	Teacher	Retirement	Effective end of 2011-2012 School year
PETER	KAIN	Teacher	Retirement	Effective end of 2011-2012 School year
TERESA	LEITWEIN	Teacher	Retirement	Effective end of 2011-2012 School year
MARILYN	QUIST	Teacher	Retirement	Effective end of 2011-2012 School year
CHRISTOPHER	SHIRER	Teacher	Retirement	Effective end of 2011-2012 School year
LINDA	SOMMERFIELD	Teacher	Retirement	Effective end of 2011-2012 School year

**Roll call: Greer, aye; Lassiter, aye; Freudenberg, aye; Mabee, aye. Motion passed 4-0.**

## **AWARD CERTIFICATED CONTRACTS**

Mrs. Greer moved, seconded by Mr. Mabee to approve the following contract recommendations for certificated staff members whose contracts expire at the end of the current contract year.

Also approved are applicable contract recommendations for the 2011-12 school year. All of the employees listed have been evaluated according to district evaluation procedures, and have been recommended for the respective contracts by their building principals.

Name	Position	Contract Term
Nathan Andrews	Teacher	One year limited
Mary Armstrong	Teacher	One year limited
Alana Best	Teacher	One year limited
Nicholas Bowsher	Teacher	One year limited
Tifanie Buckley	Teacher	One year limited
Linda Casto	Teacher	One year limited
Michael Cottrill	Teacher	One year limited
Tara Cromwell	Speech Pathologist	One year limited
Deborah Danals	Teacher	One year limited
Natalie Despetorich	Teacher	One year limited
Deborah Ehlers	Teacher	One year limited
Matthew Engler	Teacher	One year limited
Michelle Eurich	Teacher	One year limited
Tina Garrison	Teacher (1/2 time)	One year limited
Elise Gregoire	Teacher	One year limited
Ryan Grose	Teacher	One year limited
Marie Haas	Teacher	One year limited
Jennifer Halterman (Burton)	Teacher	One year limited
Jennifer Hinderer	Teacher	One year limited
Holly Hollman	Teacher	One year limited
Abby Huber	Teacher	One year limited
Kristin Lee	Teacher	One year limited
Jennifer McCleary	Teacher	One year limited
Emily Miller	Teacher	One year limited
Ethan Ogle	Teacher	One year limited
Candace Parke	Teacher	One year limited
Elizabeth Poepelman	Teacher	One year limited
Jessica Poland	Teacher	One year limited
Angela Quitar	Teacher	One year limited
John Ritchie	Teacher	One year limited
Linda Schwyn	Teacher	One year limited
Megan Sheffield	Teacher	One year limited

Paula Smarra	Speech Pathologist (1/2 time)	One year limited
Richard Smith	Teacher	One year limited
Lauren Spence	Teacher	One year limited
Ed Starling	Teacher	One year limited
Jenna Stuebs	Teacher	One year limited
Amanda Warner	Teacher	One year limited
Jeremy Alfera	Teacher	Four year limited
Kendra Clementz	Teacher	Four year limited
Patricia DiChiara	Teacher	Four year limited
Wendy Duffy	Teacher	Four year limited
Marcia Easton	Teacher	Four year limited
Renee Fairchild	Teacher	Four year limited
Kelly Friend	Teacher	Four year limited
Lauren Hutchins	Teacher	Four year limited
Jerri Knaul	Teacher	Four year limited
Kristin Raiter	Speech Pathologist	Four year limited
Renee Roth	Teacher	Four year limited
Kathleen Tracy	Teacher	Four year limited
Brock Walden	Teacher	Four year limited
Jennifer Wanamaker	Teacher	Four year limited
Andrea Yitsis	Teacher	Four year limited
Brooke Young	Teacher	Four year limited
Amy Aslaner	Student Support Svc.	Continuing
Mary Boehm	Teacher	Continuing
Amy Canterbury	Teacher	Continuing
Elizabeth Hohenfeld	Teacher	Continuing
Kara Lee	Teacher	Continuing
Michelle Moffett	Teacher	Continuing
Tom Powers	Teacher	Continuing
Ashley Robinson	Teacher	Continuing
Greg Rohrs	Teacher	Continuing
Kara Schneider	Teacher	Continuing
Brooke Slaughter	Teacher	Continuing
Lindsay Williamson	Teacher	Continuing
Jennifer Wing	Teacher	Continuing

**Roll call: Greer, aye; Mabee, aye; Lassiter aye; Freudenberg, aye. Motion passed 4-0.**

## **SUPPLEMENTAL CONTRACTS**

Mr. Mabee moved, seconded by Mrs. Greer 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.

<b>First Name</b>	<b>Last Name</b>	<b>Bldg.</b>	<b>Position</b>	<b>Group</b>	<b>Exp/Step</b>	<b>Salary</b>
Katie	Brown	District	Autism Summer School	FLAT	N/A	\$ 21/hour
Lindsay	Williamson	MHS	Prom Advisor (50%)	8	0	\$ 795.50
Erin	Rife	MHS	Prom Advisor (50%)	8	0	\$ 795.50
Jason	Adams	MHS	Faculty Manager - Spring	11	6	\$ 2,228.00

**Roll call: Mabee, aye; Greer, aye; Freudenberg, aye; Lassiter, aye. Motion passed 4-0.**

## **NON-RENEW AS-NEEDED CERTIFICATED/CLASSIFIED CONTRACTS**

Mrs. Greer moved, seconded by Mr. Freudenberg to non-renew the following as-needed contracts at the end of the 2010-11 contract year. All employees were hired on an as-needed basis for one year only. The contracts are being non-renewed until the continuation of the programs is determined.

- a) Non-renew the contract of Karen Collins, Interpreter, at the end of the 2010-11 contract year due to uncertainty of the number of students who may need service in the future.
- b) Non-renew the contract of Deborah Streng, Auxiliary Secretary at Trinity, due to uncertainty of funding, effective at the end of the 2010-11 contract year.
- c) Non-renew the contract of Nancy Schrock, Auxiliary Aide at Trinity, due to uncertainty of funding, effective at the end of the 2010-11 contract year.
- d) Non-renew the contract of Nicole Oswald, Auxiliary Tutor at Trinity, due to uncertainty of funding, effective at the end of the 2010-11 contract year.
- e) Non-renew the contract of Nancy Schrock, Title 1 Tutor at Trinity, due to uncertainty of funding, effective at the end of the 2010-11 contract year.

- f) Non-renew the contract of Melissa Vollrath, Title 1 Tutor at St. Johns, due to uncertainty of funding, effective at the end of the 2010-11 contract year.
- g) Non-renew the contract of John Merriman, Attendance Officer, effective at the end of the 2010-11 contract year.
- h) Non-renew the contract of Maria DeMatteo, ESL Tutor, effective at the end of the 2010-11 contract year.
- i) Non-renew the contract of Debbie Ellis, Gifted Coordinator, effective at the end of the 2010-11 contract year.
- j) Non-renew the contract of Michael Leininger, Technology Coordinator, effective at the end of the 2010-11 contract year.

**Roll call: Greer, aye; Freudenberg, aye; Lassiter, aye; Mabee, aye. Motion passed 4-0**

### **SUSPENSION OF CONTRACT**

Mr. Freudenberg moved, seconded by Mr. Mabee to suspend the contract of Tina Garrison, Kindergarten Teacher (1/2 time), due to low enrollment of pupils at the Kindergarten level and for financial reasons for the 2011-12 school year.

**Roll call: Freudenberg, aye; Mabee, aye; Lassiter, aye; Greer, aye. Motion passed 4-0**

### **NON-RENEW EXTENDED TIME CONTRACTS**

Mrs. Greer moved, seconded by Mr. Freudenberg to non-renew all extended time contracts at the end of the 2010-11 school year. Each year it is common practice to non-renew all extended time contracts.

**Roll call: Greer, aye; Freudenberg, aye; Mabee, aye; Lassiter, aye. Motion passed 4-0**

### **NON-RENEW SUPPLEMENTAL CONTRACTS**

Mr. Mabee moved, seconded by Mr. Freudenberg to non-renew all supplemental contracts at the end of the 2010-11 school year. Each year it is common practice to non-renew all supplemental contracts.

**Roll call: Mabee, aye; Freudenberg, aye; Greer, aye; Lassiter, aye. Motion passed 4-0**

## **LEAVES OF ABSENCE**

Mr. Mabee moved, seconded by Mr. Freudenberg to approve the following leaves of absence.

- a) Approve to extend the previously approved unpaid leave of absence for Jodean Lowry, Food Service. Anticipated unpaid leave dates were approved for December 15, 2010 through February 4, 2011. Request to approve December 15, 2010 through June 2, 2011.
- b) Approve unpaid leave of absence for Mary Boehm, Teacher. Anticipated unpaid leave dates are April 4, 2011 through April 29, 2011.
- c) Approve unpaid leave of absence for Mickie Scheiderer, Teacher. Anticipated unpaid leave dates are April 29, 2011 through May 6, 2011.

**Roll call: Mabee, aye; Freudenberg, aye; Lassiter, aye; Greer, aye. Motion passed 4-0**

## **DISTRICT SUBSTITUTES/HOME INSTRUCTORS**

Mr. Freudenberg 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:

Andrew Bishop            Jackie Schertzer

### Certified:

Nicole Bauer            Melissa Nichols

### Home Instructor:

Tammy Cooper

**Roll call: Freudenberg, aye; Greer, aye; Mabee, aye; Lassiter, aye. Motion passed 4-0.**

## **STUDENT TEACHERS**

Mr. Mabee moved, seconded by Mrs. Greer to approve the following student teachers for the 2010-11 school year.

Northwood:    Laura Daum, Student Teacher from The Ohio State University.

Creekview:    Erin Emmons, Field Placement from O.S.U. Marion. Erin will be working with Cathy Alder a 5<sup>th</sup> Grade Social Studies/Science Teacher.  
Chelsea Holoweiko, Field Placement from O.S.U. Marion. Chelsea will be working with Natalie Askew a 6<sup>th</sup> Grade Language Arts Teacher.  
Jocelyn Ute, Field Placement from O.S.U. Marion. Jocelyn will be working with Lisa Cotner a 6<sup>th</sup> Grade Language Arts Teacher.  
Ashley Wintersteller, Intern from Ohio Hi-Point. Ashley will be observing Lisa Cotner a 6<sup>th</sup> Grade Language Arts Teacher, from April through May 2011.

**Roll call: Mabee, aye; Greer, aye; Freudenberg, aye; Lassiter, aye. Motion passed 4-0.**

## **DISTRICT VOLUNTEERS**

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

Edgewood Darlene Schall

Raymond Elizabeth (Betsy) Kale Kylee Pfarr

<u>Bunsold MS</u>	Tracie Akins	Chris Beetham	Lori Bernardo
	Carissa Cantrell	Scott Draughn	Renee Fairchild
	Mike Farmer	Tara Farmer	Steve Hrytzik
	Leigh Jones	Ted Klaus	Anna Martin
	Stephanie McConahay	Liz Newsome	Barb Phillips
	Lesley Phillips	Zan Queen	Janet Schneider
	Michael Warner	Doug Weller	Becky Williams
	Jacki Yoder		

High School Athletic Department:  
Carrie Snyder

**Roll call: Greer, aye; Freudenberg, aye; Mabee, aye; Lassiter, aye. Motion passed 4-0.**

## **STUDENT OVERNIGHT TRIP**

Mr. Mabee moved, seconded by Mr. Lassiter to approve some High School students to attend the Health Occupation Students of America National Leadership Conference in Anaheim, California- June 20<sup>th</sup> through 26<sup>th</sup> 2011.

**Roll call: Mabee, aye; Lassiter, aye; Greer, aye; Freudenberg, aye. Motion passed 4-0.**

## **FUNDRAISER**

Mrs. Greer moved, seconded by Mr. Freudenberg to approve the Raymond Elementary PTO Spring fundraiser with Scheiderer Farms Greenhouse.

**Roll call: Greer, aye; Freudenberg, aye; Mabee, aye; Lassiter, aye. Motion passed 4-0.**

## **DONATIONS TO DISTRICT**

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

Mill Valley 1 Smart Board and Projector from the Mill Valley PTO in conjunction with the "Art to Remember" project fundraiser, to be used in the art room.

Navin 1 Smart Board from the Navin PTO  
Food donation from the Marysville Church of Christ

High School Prom Tickets and Invitations (\$1,500.00 est. value) from The Copy Source, to be used for the 2011 HS Prom.

Below donations made toward the HS Awards Ceremony held in May:

\$50.00 from Allen, Yurasek, Merklin, & Owens-Ruff

\$25.00 from Mannasmith Funeral Home

\$50.00 from Nestle PTC

\$50.00 from Marysville Optical

\$100.00 from Benny's Pizza

\$100.00 from Union Rural Electric Co-Op, Inc.

\$100.00 from Bob Chapman Ford

\$50.00 from Ingram Funeral Home

\$100.00 from Thomas & Marker Construction

\$100.00 from Palestine Lodge #158 F & AM

\$25.00 from Union County Agricultural Society

\$200.00 from Moose Lodge

\$25.00 from Drs. Tom and Susan Truitt

\$50.00 from Dr. Daniel Niederkohr

\$25.00 from Mr. and Mrs. Robert Oberlin

\$100.00 from Mr. and Mrs. Greg Hanson

**Roll call: Greer, aye; Freudenberg, aye; Mabee, aye; Lassiter, aye. Motion passed 4-0.**

**ADJOURN**

Mr. Mabee moved, seconded by Mr. Freudenberg to adjourn at 9:02 p.m.

**Roll call: Mabee, aye; Freudenberg, aye; Greer, aye; Lassiter, aye. Motion passed 4-0.**

These minutes are hereby approved this 23<sup>rd</sup> day of May, 2011.

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Jeffrey Mabee, President

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Cynthia J. Ritter, Treasurer/CFO