

SPECIAL MEETING OCTOBER 10, 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 October 10, 2011 meeting to order at 7:00 p.m.

Mr. Freudenberg entered the meeting at 7:02 p.m.

SUPERINTENDENT SEARCH DISCUSSION

1. Compensation Report Dr. Goodney
 - Similar Districts in Ohio
 - Union & Delaware County
 - Franklin County
 - ESCCO D/F/U ≤ 10,000 ADM
 - Private sector CEOs

2. Profile Report Dr. Tombaugh
 - Summary of community meetings
 - Develop Board's profile of new superintendent Dr. Johnson

3. Review Key Dates Dr. Knapke
 - Deadline for applications: October 14th
 - Screening of applications: 10/21/11 at 9:00am at ESC of Central Ohio
 - Tentative interview dates:
 - 1st round 10/31/11-11/3/11
 - 2nd round 11/14/11 & 11/15/11
 - Preferred start date

EXECUTIVE SESSION TO DISCUSS PERSONNEL

Mr. Mabee moved, seconded by Mr. Lassiter to enter into Executive Session at 8:15 p.m. to discuss personnel.

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

The Board of Education returned from Executive Session at 9:30 p.m.

ADJOURN

Mr. Mabee moved, seconded by Mrs. Greer to adjourn at 9:30 p.m.

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

These minutes are hereby approved this 27th day of October, 2011.

Jeffrey Mabee, President

Cynthia J. Ritter, Treasurer/CFO