

REGULAR MEETING OCTOBER 27, 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 27, 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 Mrs. Greer to adopt the agenda with additions for the regular October 27, 2011 meeting.

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

EMPLOYEE OF THE MONTH

Mr. Mabee moved, seconded by Mr. Fraker to name Christian Blevins, District Network Engineer, the September 2011 Classified Employee of the Month.

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

Mr. Freudenberg entered the meeting at 7:10 p.m.

VISITORS

The Curriculum & Assessment department presented information on Ohio's and the district's transition to the (new) 2010 Common Core Standards for English Language Arts and Mathematics, the 2010 revised Ohio Science and Social Studies Content Standards, and the new state assessments which are to be administered for the first time in 2014-15. Information was also shared about the district's Race to the Top (RttT) involvement, Resident Educator program for teachers new to the profession, and the ODE Value-Added (EVAAS) measure.

The Finance Committee's Special Education Sub-Committee gave a report on their work over the past months.

Mr. Lassiter gave an Ohio Hi-Point report.

Mrs. Greer gave a Legislative report.

Delilah Stinehart, 271 W. 6th Street Marysville, OH; addressed the Board and commended Creekview Intermediate for their resolve of a bullying issue. Ms. Stinehart also asked the Board to please do more to fight bullying head on.

MINUTES

Mrs. Greer moved, seconded by Mr. Mabee to approve the September 29, 2011, regular meeting minutes, October 10, 2011 special meeting minutes and the October 17, 2011 special meeting minutes as submitted by Cynthia Ritter, Treasurer/CFO.

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

ITEMS SUBMITTED BY THE TREASURER/CFO

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

a) Financial Statements for September 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)

b) Presentation and Discussion of the Five Year Forecast

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

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION

Mr. Mabee moved, seconded by Mrs. Greer to approve the resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the Union County Auditor. **(Refer to 2011-12 Supplemental Minutes, Item #14, 10/27/11. Resolution #11-12.)**

RESOLUTION # 11-12

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2011; and

WHEREAS, The Budget Commission of UNION County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Marysville Exempted Village School District, UNION County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

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

IMPRACTICALITY OF SCHOOL TRANSPORTATION

Mr. Freudenberg moved, seconded by Mr. Mabee to approve the following requests for payment in lieu of transportation for children from their homes to private schools within 30 miles of the district, effective for the 2011-12 school year. It is our opinion that it is impractical to provide the required transportation. Thus, the following families are entitled to payment in lieu of transportation at the completion of the 2011-12 school year. Reimbursement may not exceed the average per pupil cost of transportation by all Boards of Education in the state during the preceding year.

- a) Declare the required transportation of two children by school conveyance impractical, with the understanding that their parent Amber Amrine, is entitled to payment in lieu of transportation at the completion of the 2011-12 school year.
- b) Declare the required transportation of three children by school conveyance impractical, with the understanding that their parent Kim Edwards, is entitled to payment in lieu of transportation at the completion of the 2011-12 school year.
- c) Declare the required transportation of four children by school conveyance impractical, with the understanding that their parent Jami Gregory, is entitled to payment in lieu of transportation at the completion of the 2011-12 school year.
- d) Declare the required transportation of two children by school conveyance impractical, with the understanding that their parent Heather Morgan, is entitled to payment in lieu of transportation at the completion of the 2011-12 school year.
- e) Declare the required transportation of one child by school conveyance impractical, with the understanding that the parent Linda Scoles, is entitled to payment in lieu of transportation at the completion of the 2011-12 school year.
- f) Declare the required transportation of two children by school conveyance impractical, with the understanding that their parent Bridgit Buchheit, is entitled to payment in lieu of transportation at the completion of the 2011-12 school year.

- g) Declare the required transportation of two children by school conveyance impractical, with the understanding that their parent Colleen Mar, is entitled to payment in lieu of transportation at the completion of the 2011-12 school year.
- h) Declare the required transportation of two children by school conveyance impractical, with the understanding that their parent Alison Boggs, is entitled to payment in lieu of transportation at the completion of the 2011-12 school year.
- i) Declare the required transportation of two children by school conveyance impractical, with the understanding that their parent Angela Tennant, is entitled to payment in lieu of transportation at the completion of the 2011-12 school year.

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

RESOLUTION TO PURCHASE TWO NEW SCHOOL BUSES

Mrs. Greer moved, seconded by Mr. Mabee to approve the resolution to purchase two new 2012 Blue Bird All American Buses, with Cummins engines, for \$83,642.00 per 84 passenger, transit bus, and \$77,650.00.00 per 72 passenger, conventional bus, plus \$1,800 per bus for extended warranty. **(Refer to 2011-12 Supplemental Minutes, Item #15, 10/27/11. Resolution #11-13.)**

RESOLUTION # 11-13

WHEREAS, Section 3313.41(D) of the Ohio Revised Code specifically permits a board of education to trade, as a part or an entire consideration, an item of personal property on the purchase price of an item of similar property upon such terms as are agreed upon by the parties to the trade, and WHEREAS, the Marysville Exempted Village School Board of Education has determined that there is a need to purchase two new school buses, and

WHEREAS, the Board has met all requirements of competitively bidding the purchase of new buses by approving RESOLUTION 11-03 as reflected in the minutes of the Regular Board Meeting on April 25, 2011 authorizing the Metropolitan Educational Council (MEC) to advertise and receive bids on said Board's behalf, and

WHEREAS, the Board has one 2003 Thomas 72 passenger school bus, Bus No 6, and one 2002 Thomas 72 passenger school bus, Bus No 36, that have exceeded their useful life, have a significant record of repairs, have more than 100,000 miles each, and are no longer needed for school purposes, and

WHEREAS, the Board believes it is of financial benefit to the district to trade the two old buses in on the purchase of two new school buses, and

WHEREAS, Cardinal Bus Sales, 6280 Harding Highway, State Route 309, Lima, Ohio 45801 has submitted proper and required bids pursuant to R.C. 3313.46, and has available to sell two

new 2012 Blue Bird All American buses, with Cummins engines, for \$83,642.00 per 84 passenger bus, and \$77,650.00.00 per 72 passenger bus, plus \$1,800 per bus for extended warranty, and

WHEREAS, the trade-in value of the two used buses are \$6,500 for Bus No 6 and \$6,000 for Bus No 36. BE IT HEREBY RESOLVED that the Board elects to proceed pursuant to the authority contained in Section 3313.41(D) of the Ohio Revised Code and authorizes the trade of two old buses toward the purchase of two new buses, upon the terms and conditions described above, and

BE IT FURTHER RESOLVED that the two new buses that the Board will purchase will be one (1) new conventional 72 passenger bus and one (1) new transit 84 passenger bus, and

BE IT FURTHER RESOLVED that the Board President and Treasurer, and/or their designees, are hereby authorized to make such purchase on behalf of the Board, to expend such funds according to the preferences stated herein, to sign all necessary documents and to take all other actions necessary to carry this resolution into effect.

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

STAFF RESIGNATIONS

Mr. Freudenberg moved, seconded by Mr. Mabee to accept the following staff resignations.

- a) The resignation of James Moots, Technology Coordinator, effective October 28, 2011.
- b) The resignation of Richard Smith, High School Teacher, effective the end of the 2011-2012 school year.

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

EMPLOY STUDENT DISTRICT STAFF

Mrs. Greer moved, seconded by Mr. Freudenberg to employ the following as Student Light & Sound Technicians, effective with the 2011-12 school year:

Nathan Zimmerman Helena Jones

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

SUPPLEMENTAL CONTRACTS

Mr. Mabee moved, seconded by Mr. Freudenberg to employ certificated and non-certificated individuals in supplemental positions for the 2011-12 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.

Bldg.	Title	Group	Exp/Step	Salary	First Name	Last Name
MHS	Drama Club - Assistant	11	7	\$ 2,228.00	Max	Corbett
MHS	Drama Club- Head	9	9	\$ 3,501.00	Mike	Robertson
MHS	Basketball - Assistant - Girls (50%)	3	18	\$ 2,705.00	Robert	Ludwin
MHS	Basketball - Assistant - Girls	3	4	\$ 4,456.00	Shannon	Daniels
MHS	Basketball - Freshman - Boys	5	4	\$ 3,819.00	Matt	Engler
MHS	Basketball - Assistant - Boys	3	8	\$ 4,774.00	Brock	Walden
MHS	Basketball - Head - Boys	1	7	\$ 5,410.00	Ryan	Grose
MHS	Basketball - Head - Girls	1	19	\$ 6,047.00	Aric	Tucker
MHS	Cheerleading - Assistant - Winter	6	1	\$ 2,546.00	Shannon	Bugg
MHS	Cheerleading - Head - Winter	4	1	\$ 3,183.00	Kristine	Harris
MHS	Swimming - Assistant	6	9	\$ 4,456.00	Chris	Terzis
MHS	Swimming - Head	4	9	\$ 5,092.00	Ann	Rausch
MHS	Wrestling - Assistant	5	2	\$ 3,183.00	Tim	Crane
MHS	Wrestling - Assistant	5	15	\$ 4,774.00	Kevin	Behrens
MHS	Wrestling - Head	2	10	\$ 5,729.00	Shawn	Andrews
BMS	Wrestling (50%)	6	9	\$ 2,228.00	Jason	Heard
BMS	Wrestling	6	17	\$ 4,456.00	Lenard	Andrews
BMS	Musical	10	1	\$ 1,273.00	Jodi	Robertson
BMS	Musical	10	2	\$ 1,591.00	Lisa	Nemeth
BMS	Cheerleading - Head Winter	6	7	\$ 3,819.00	Kristen	Jones
BMS	Basketball Boys (7th)	6	9	\$ 4,456.00	Brock	Cunningham
BMS	Basketball Boys (8th)	6	6	\$ 3,819.00	Matthew	Beany
BMS	Basketball Girls (7th)	6	1	\$ 2,546.00	Doug	Weller
BMS	Basketball Girls (8th)	6	3	\$ 3,183.00	Brooke	Young

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

DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Freudenberg moved, seconded by Mrs. Greer to employ the following substitutes/home instructors during the 2011-12 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:

Joshua Hegenderfer	Christina Carson	Jennie Everhart
Kim Kruse	Kim Snyder	

Certified:

Lucas Ayars	Becky Elchert	Kira Franks
Charles Graves	Karla Johnson	Michelle Lively
Jillian Phillips	Chantal Shoaf	Robin Smithberger
Shirley Tornberg	Melissa Yerkes	Clinton Steinbrunner

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

STUDENT TEACHER

Mrs. Greer moved, seconded by Mr. Mabee to approve the following student teacher for the 2011-12 school year.

Raymond: Ashley Skaggs, from Ohio Hi-Point Career Center, to job shadow in Hillary Weiser's kindergarten class on 11-10-2011.

Roll call: Greer, aye; Mabee, aye; Fraker 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 2011-2012 school year. We recognize volunteers so they can be covered under our liability insurance.

Edgewood Elementary

Jill Diers	Danielle Prohaska	Susan Drumm
Cathy Hay	Tiffany Jackson	Bethany McAdow
Kelly Morris	Amanda Mitchell	Catherine Reynolds
Sheri Watson	Joanie Zollars	

Northwood Elementary

Destination Imagination Managers: Lorraine Saunders Amy Ahlstrom

Lunch Buddy Program: Ashley Ward
Miscellaneous: M. Scott Jerew Toni Parmenter
James Shannonhouse

Raymond Elementary Casey Clay Roxanne Lowe John Thompson

Creekview

Camp Chaperones: Patrick Altman Richard Barton Andy Boomstra
Jennifer Bowers James Dye Michelle Gibson
Sarah Gilliam Steve Kaiffas James Moots
Tessy Olson Chad Snider Melissa Snider
David Turk Sheila Wilson

Miscellaneous: Sandy Duquet

Bunsold MS Nick Beany Alex Miller Ronald MacDonald

High School

Volunteer Coaches: JR Rausch- Boys Basketball Gloyd Ayers- Boys Basketball
Duane VanDuzen- Girls Basketball Josh Sisler- Wrestling

FFA: Carol Keck Joie Zorman Darrell Doughty

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

FUNDRAISER

Mr. Freudenberg moved, seconded by Mr. Mabee to approve the Creekview Intermediate School PTO Fundraiser with Innisbrook (wrapping paper, chocolates etc.).

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

DONATIONS TO THE DISTRICT

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

All Elementary Schools School Supplies from the United Way of Union County.
Book Bags and School Supplies, from the First United Methodist Church, The Guardian Angels.

Navin Books (\$18.00 value) from ReadMoore Books, LTD
A large box of School Supplies from Dollar General Stores. Items were collected in a drop box at the entrance of the store.

Northwood School Supplies (\$1,000.00 value) from Office Max of Marysville.

Creekview \$2,000.00 from CIS PTO, for 6th grade camp scholarships.

High School \$383.45 from Target Take Charge of Education, yearly donation.

Roll call: Fraker, aye; Freudenberg, aye; Mabee aye; Greer, aye; Lassiter, 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 2011-12 school year. Any contracts filling in for a leave of absence shall be automatically non-renewed. *****Contingent upon verification of teaching experience and education.***

Jeremy Sleesman
Network Support Technician - Replace
Salary \$38,000.00 per year
Effective 11/7/11

Sandy Duquet
SACC Program Assistant
Step 5, \$11.50 per hour
Effective October 31, 2011

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

PUBLIC PARTICIPATION

Shawn Andrews, 632 Mill Wood Blvd. Marysville, OH; addressed the Board on being a united front on approving the 1 mill additional debt with the option of that it could have been 3.43 mills.

EXECUTIVE SESSION TO DISCUSS PERSONNEL

Mr. Mabee moved, seconded by Mrs. Greer to enter into Executive Session at 9:47 p.m. to discuss personnel.

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

The Board of Education returned from Executive Session at 10:45 p.m.

ADJOURN

Mr. Mabee moved, seconded by Mrs. Greer to adjourn at 10:47 p.m.

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

These minutes are hereby approved this 17th day of November, 2011.

Jeffrey Mabee, President

Cynthia J. Ritter, Treasurer/CFO