

REGULAR MEETING NOVEMBER 17, 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 November 17, 2011 meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mr. Mabee led the Pledge of Allegiance.

ADOPT THE AGENDA

Mr. Mabee moved, seconded by Mr. Freudenberg to adopt the agenda for the regular November 17, 2011 meeting.

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

EMPLOYEE OF THE MONTH

Mr. Mabee moved, seconded by Mrs. Greer to name Beth McCabe, Secretary at Edgewood Elementary, the October 2011 Classified Employee of the Month.

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

VISITORS

Edgewood Elementary presented information on the plans for the Safe and Drug Free Sustainability Grant, which was awarded to the Marysville Exempted Village School District earlier in the school year. The grant was offered through The Ohio Department Education. Gregg Stubbs, co-author of the grant, explained how the data within our school district served as the plan submitted for the grant. Harassment/bullying and illegal substance abuse are the two areas that the grant will focus on, grades kindergarten-12th grade.

Elementary guidance counselors/social worker Maryann Conley, Lori Hobbs, and Michelle Shineberry, all shared one of the initiatives, supported by the grant funds. The Leader in Me, by Stephen Covey, Girl Power, Conscious Discipline, and Anti-bullying Youth were explained by Hobbs, Conley, and Shineberry. Gregg Stubbs addressed the implementation and continuation of Freshman Focus at the High School, as well as the partnerships the grant promoted with the YMCA. Youth activity nights are a result of the grant and the collaboration among the vested parties.

Mrs. Greer gave a report on legislative items.

Bruce Valentino, chairman of the Mandated Budget Sub-Committee, introduced members that were in attendance- Jeff Fetherolf, Krista Rocazella and Kim O'Neil. Mr. Valentino reviewed the report with the Board.

MINUTES

Mr. Lassiter moved, seconded by Mrs. Greer to approve the October 27, 2011, regular meeting minutes, November 1, 2011 special meeting minutes and the November 2, 2011 special meeting minutes as submitted by Cynthia Ritter, Treasurer/CFO.

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

ITEMS SUBMITTED BY THE TREASURER/CFO

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

Financial Statements for October 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.

HIGH SCHOOL ATHLETIC CONDUCT CODE REVISION

Mr. Mabee moved, seconded by Mr. Lassiter to approve the following High School conduct code revision. ([Refer to 2011-12 Supplemental Minutes, Item #16, 11/17/11.](#))

Current Policy:

H. If an athlete or parent self-reports a violation, no penalty will be imposed for the violation if this is the first such violation. Any future violation would be at the next level of the athletic code.

Proposed Change:

H. Self-reports are intended to support the student who has been involved with drugs and/or alcohol and wants help. Also, it is meant to encourage other students to share information with coaches and administration in order to get help for students who may have a drug or alcohol problem. If an athlete self-reports, there will be no denial of participation provided the student successfully completes the Drug/Alcohol Assessment and any recommendations coming from the assessment. Examples of a self-report:

A: An athlete confides in his/her coach that he/she used any substance which violates the ATOD code.

B: A team member shares with a coach that another teammate has been abusing any substance which violates the ATOD code. The coach confronts the teammate and he/she admits to using.

The self-report option is not intended to be used as a way to avoid the regular consequences of an incident that has already occurred (i.e. police involvement, witnessed and confronted by a district employee, parents, or other adult). The opportunity to self-reports ends when information from an adult or outside entity is made known to any school district employee. Each student is permitted one self-report during his/her enrollment. Subsequent self-reports will be considered violations. The principal makes the final determination what qualifies as a self-report.

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

STAFF RESIGNATIONS

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

- a) The resignation of Yoshi Maroscher, SACC, effective October 28, 2011.
- b) The resignation of April Railey, SACC, effective November 4, 2011.
- c) The resignation of Jennifer Ortman, SACC, effective November 10, 2011.

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

EMPLOY DISTRICT STAFF

Mr. Mabee moved, seconded by Mrs. Greer to employ the following individuals 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.***

- a) Brent Reed – Replace
Custodian at BMS
1 year limited contract
Step 2 - \$15.63 per hour
Effective 11/18/11
- b) Jennie Everhart – Replace
SACC Team Leader
1 year limited contract
Step 5 - \$13.50 per hour
Effective – TBD
- c) David Wells – Replace
Technology Coordinator
3 year contract
\$70,000.00
Effective – 11/28/2011

- d) Dave Wells – Replace
Technology Coordinator - As needed
\$33.00 per hour
Effective Date – 11/11/11 through 11/27/11

- e) Amanda Heflin – Replace
SACC Program Assistant
1 year limited contract
Step 0 - \$10.00 per hour
Effective – TBD

- f) Molly Deere – Replace
SACC Team Leader
Step 3, \$13.41 per hour
Effective Date – TBD

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

SUPPLEMENTAL CONTRACTS

Mr. Mabee moved, seconded by Mr. Lassiter 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	Faculty Manager - Winter (50%)	8	4	\$ 1,432.00	Susan	Wyman
MHS	Faculty Manager - Winter (50%)	8	7	\$ 1,591.50	Jason	Adams
BMS	Wrestling – Winter (50%)	6	0	\$1,114.00	Brandon	Roshon

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

DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mrs. Greer moved, seconded by Mr. Freudenberg 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

Kirk Rounds – Van Driver/Bus Aide
Nikki Winter – SACC

Certified

Thomas McAllister Karol Parks Gastin Green

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

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

Lunch Buddy Program: Jim Scheiderer

Miscellaneous: Jennifer Tefft

Mill Valley

Erika Smiley	Beth Baillie	Cindy Knull	Gene Brown
Steve Shaw	Megan Kersten	Misty Wedding	Cami Collins
Kelly Warneke	Jennifer Gutter	Jeff Gutter	Jamie Schaber
Christina Kesterson	Mallory Thatcher	Dawn Broughman	Amber Estes
Dianne Dunn	Tina Hall	Rebecca Simpkins-Miracle	
Machelle McKinney	Rachel Steele	Lori Nicol	Autumn Lancaster
Summer Wright	LaRae Baker	Steve Baker	Kendra Clementz
Beth DeLauter	Angela Ernsberger	Ammie Kline	Jennifer McCracken
Amy McHie	Beth Patterson	Judy Rigel	Holly Stowell
Natalie Collins	Tara Horney	Crystal Coulter	Kim Kruse
Corrie Bix	Kellie Crosby	Nichole Rohrs	Dawn Scott
Beth Williams	Sharryn Zedeker	Dee Brown	Kelly Heminger
Jamie Powers	Lori Bean	Deanna Dilsaver	Michelle Winans
Melissa George	Shannon French	Andrea Whalen	Heather Bates
Shelly Xie	Christi Grubbs	Michele Daniel	Jennifer Hudson
Janet Kersten	Pam Stokes	Mary Digney	Stephanie Kern
Stephanie Sprague	Angie Hoyt	Julia Anontvechrucks	Karla Knepper
Kimberly Myers	Heidi McMahan	Kelly Hammersmith	Aubrey Marbaugh
Brenda Gear	Jennifer Brock	Leslie Smith	Tina Brod
Amy Hamilton	Kristi Harrison	Billie Keber	Suzanne Branstiter

Lynda Fleisher	Justin Hogan	Holly Knight	Ali Bayliss
Bobbi Dailey	Cheryl Gordon	Deanna Segner	Evyonne Cruikshank
Michelle Carter	Chavon Stewart	Tracy Zimmerman	Jeff Smith
Jeri O’Kane	Jill Zuene	Heidi Wilcox	Denise DeHoff
Camy Cox	Tracy Richardson	Amanda Logsdon	Martha Shelton
Julie Button	Darrin McWhorter	Devon Lord	Eric Collier
Melanie Collier	Nikki Winter	Amy Hamilton	Loren Traucht
Sheena Evans	Wendi Lowry	Amanda Williams	Erica Peerenboom
Sharon Deringer	Amy Hughes	Tori Moledor	Mandy Simpkins
Tessy Olson	Kris Wigglesworth	Annie Johnson	Teresa Pister
Lisa Muller	Amanda Kuhnle	Kelly Kise	Amy Holle
Jennifer Geraghty	Loan Tran	Heather Caltrider	

Creekview

Cindi Urban	Janet Clark	Marylou Marlatt	Donna Widmer
Roxanne Thallman	Julie Shelski	Christine Williams	Barbara Luke
Anne Diedrich	Carla Bonczak	Chantel Vanscoy	Denise DeHoff
Josh Reams	Kate Haughn		

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

FUNDRAISER

Mrs. Greer moved, seconded by Mr. Lassiter to approve the following fundraisers.

- a) Raymond Elementary School PTO Fundraiser with Gooseberry Patch Cookbooks.
- b) Northwood Elementary School PTO spirit-wear Fundraiser.

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

DONATIONS TO THE DISTRICT

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

<u>District</u>	\$25.61 from Ohiopyle Prints, Inc.
<u>Northwood</u>	1 SMART Board from the Northwood PTO to be used in Mrs. Rich’s first grade class.
<u>Raymond</u>	4 Mobi Views (\$1,800.00 total value) from the Raymond PTO 6 Sharp Data Projectors (\$2,400.00 total value) from the Raymond PTO
<u>Creekview</u>	3 Projectors and Replacement Bulbs from the Creekview PTO

\$250.00 from Wal-Mart in connection with their “Volunteerism Always Pays” grant, to be used for the 6th Grade Camp fund. This is awarded when an associate of Wal-Mart volunteers at least 25 hours with an eligible organization.

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

LEASE OF EAST ELEMENTARY

Mr. Mabee moved, seconded by Mrs. Greer to approve the lease with the Marysville Area Ministerial Association to lease the East Elementary for one year December 1, 2011 through November 30, 2012. **(Refer to 2011-12 Supplemental Minutes, Item #17, 11/17/11.)**

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

DISCUSS THE 2011-2012 GOALS OF THE DISTRICT/SUPERINTENDENT

RESOLUTION IN OPPOSITION TO HOUSE BILL 136

Mr. Mabee moved, seconded by Mrs. Greer to approve the resolution in opposition to House Bill 136 School Choice, regarding legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools. **(Refer to 2011-12 Supplemental Minutes, Item #18, 10/27/11. Resolution #11-14.)**

RESOLUTION # 11-14

WHEREAS, the Ohio House of Representative is currently considering legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools; and

WHEREAS, this legislation would grant vouchers to any public school student in Ohio to request and be granted a voucher, subject only to a family income standard of \$95,000 or less; and

WHEREAS, such vouchers would be granted without regard to the academic performance of the public school that the student is assigned to attend; and

WHEREAS, the bill provides that students already enrolled in private or parochial schools would be eligible for such vouchers; and

WHEREAS, students receiving vouchers would be able to retain any excess funds in those instances where the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio; and

WHEREAS, the operation of the proposed program would take dollars directly from the already financially beleaguered local public school districts resulting in fewer resources for the education of the remaining students;

NOW THEREFORE BE IT RESOLVED, that the Marysville Exempted Village Board of Education does hereby express its opposition to this legislation, HB 136 School Choice; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives.

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

ADJOURN

Mr. Mabee moved, seconded by Mr. Lassiter to adjourn at 8:22 p.m.

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

These minutes are hereby approved this 19th day of December, 2011.

Jeffrey Mabee, President

Cynthia J. Ritter, Treasurer/CFO