

REGULAR MEETING AUGUST 22, 2011

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

CALL TO ORDER

President Jeffrey Mabee called the August 22, 2011 meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mr. Mabee led the Pledge of Allegiance.

ADOPT THE AGENDA

Mr. Fraker moved, seconded by Mr. Mabee to adopt the agenda for the regular August 22, 2011 meeting.

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

VISITORS

Mr. Lassiter gave a short Ohio Hi-Point report on the Superintendent hiring.

Mrs. Greer gave a short report that the legislature is not in session but just working in the appointed sub-committees.

Rich Holton, 526 Hickory Drive Marysville, OH; discussed the High School Math Department's budget and said there should be no more cuts but a levy to help with additional resources.

MINUTES

Mr. Fraker moved, seconded by Mrs. Greer to approve the July 25, 2011, regular meeting minutes as submitted by Cynthia Ritter, Treasurer/CFO.

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

ITEMS SUBMITTED BY THE TREASURER/CFO

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

a) July 2011 Expenditures

General Fund	\$ 4,620,651.27
Permanent Improvement	\$ 265,790.48
Construction	\$ 0.00

Food Service	\$ 103,026.15
All Other Funds	\$ 262,203.36

b) Financial Statements for July 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)

c) Approve the 2011-2012 Student Activity Budgets.

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

**DISCUSSION OF PILOT STUDY OF SUPERINTENDENT EVALUATION
PROCEDURE**

Information was sent out- more information next month.

DISCUSSION OF MIDDLE SCHOOL FOOTBALL

Nikki Adkins, 25600 Yearsley Road Marysville, OH; spoke to the Board regarding Middle School parent boosters for football and/or other individual sports.

Tonya Knox spoke to the Board regarding Middle School football cuts and volunteer opportunities.

Bruce Valentino, 662 Wedgewood Drive Marysville, OH; spoke to the Board regarding Middle School football cuts.

HOPE CENTER

Gene Miller and Jessica Schulze provided an update on the Hope Center

**DISCUSSION OF CONTRACT FOR SERVICES TO PROVIDE ASSISTANCE IN
SUPERINTENDENT SEARCH**

Mr. Fraker moved, seconded by Mr. Mabee to approve to contract ESC of Central Ohio for services for assistance in the superintendent search.

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

DISCUSSION/WITH POSSIBLE ACTION OF BOARD MEETING DATES AND MODIFYING BOARD POLICY

Discuss with possible action to revise/amend to the following:

- a) Move 2011 Board Meeting Dates:
September 26th to September 29th at 7:00 pm
October 24th to October 27th at 7:00 pm
November 21st to November 17th at 7:00 pm
December 19th to December 15th at 7:00 pm
- b) Revisions/amendments to the following board policy:
Board Policy BDDC - Agenda Preparation and Dissemination- last paragraph possibly revised from: "The agenda, together with supporting materials, will be distributed to Board members **"at least 48 hours prior to the Board meeting"** to: **"the Friday prior to the Board meeting"**".

BOARD MEETING DATE CHANGES

Mr. Mabee moved, seconded by Mr. Lassiter to approve the following Board Meeting Date changes for 2011.

- a) September 26th to September 29th at 7:00 pm
- b) October 24th to October 27th at 7:00 pm
- c) November 21st to November 17th at 7:00 pm
- d) December 19th to December 15th at 7:00 pm

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

BOARD POLICY REVISIONS/AMENDMENTS

Mrs. Greer moved, seconded by Mr. Mabee to approve the following Board of Education Policy revision/amendment.

Board Policy BDDC - Agenda Preparation and Dissemination- last paragraph revised from: "The agenda, together with supporting materials, will be distributed to Board members **"at least 48 hours prior to the Board meeting"** to: **"the Friday prior to the Board meeting"**".

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

STAFF RESIGNATIONS

Mr. Mabee moved, seconded by Mr. Lassiter to accept the following staff resignation.

The resignation of Connie Smith, Aide at Edgewood Elementary, effective August 6, 2011.

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

SUPPLEMENTAL STAFF RESIGNATIONS

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

- a) The resignation of Robb Hildreth as HS Assistant Marching Band (25%), effective August 5, 2011.
- b) The resignation of Erin Rife as HS Class Advisor 2012 (50%), effective August 8, 2011.
- c) The resignation of Connie Smith as Edgewood Webmaster, effective August 6, 2011.

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

EMPLOY DISTRICT STAFF

Mr. Fraker moved, seconded by Mr. Lassiter 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.***

- a) Amber Estes
SACC Program Assistant at Mill Valley – Replace
Step 0 - \$10.00 per hour
Effective Date – TBD
- b) Kathleen Heim
Teacher at Creekview – Replace
MA – Step 5 - \$45,898.00 **
Effective August 18, 2011
- c) Craig Conley
Aide at MHS (half time) – Replace
EDUC.SUPP.1 – Step 5 - \$14.26 per hour
Effective August 24, 2011
- d) Becky Blankenship
Cook/Cashier – Replace
COOK/CASH – Step 0 - \$12.23 per hour
Effective August 24, 2011
- e) Cindy Drake, Crossing Guard
Effective 2011-2012, as needed basis
\$21.00 per day
- f) Shirley Falatach, Crossing Guard
Effective 2011-2012, as needed basis
\$21.00 per day

- g) George Mayo, Crossing Guard
Effective 2011-2012, as needed basis
\$21.00 per day
- h) Lisa Jarvi, Crossing Guard – replace Gina Howard
Effective 2011-2012, as needed basis
\$21.00 per day
- i) Karla Knepper, Crossing Guard
Effective 2011-2012, as needed basis
\$21.00 per day
- j) Danetia Mayes, Crossing Guard
Effective 2011-2012, as needed basis
\$21.00 per day
- k) Patricia (Niki) Cogossi - Replace
SACC Team Leader
\$12.00 per hour – Step 0
Effective 8/15/11

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

SUPPLEMENTAL CONTRACTS

Mr. Mabee moved, seconded by Mrs. Greer 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.

BMS	MS Show Choir/Choreographer	8	9	\$3,819.00	Katie	Silcott
BMS	MS Webmaster	FLAT	n/a	\$1,061.00	Megan	Orr
BMS	Student Council (50%)	11	2	\$636.50	Vicky	Carvour
BMS	Student Council (50%)	11	3	\$795.50	Chris	Hoehn
MHS	HS Freshman Volleyball	8	0	\$ 1,591.00	Meghan	Gugel
MHS	HS Assistant Boys Soccer - PAID FOR BY BOOSTER DONATION	7	2	\$ 2,546.00	Brad	Schellin
MHS	HS Assistant Football - PAID FOR BY BOOSTER DONATION	3	5	\$ 4,774.00	Eric	Brack

MHS	HS Assistant Volleyball	7	0	\$ 1,910.00	Roy	Burton
MHS	HS Class Advisor - 2012 (50%)	13	0	\$ 159.00	Lauren	Hutchins (Thrush)
MHS	HS Freshman Football - PAID FOR BY BOOSTER DONATION	5	6	\$ 4,137.00	Greg	White

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

AMEND SUPPLEMENTAL CONTRACTS

Mr. Lassiter moved, seconded by Mr. Mabee to amend the following supplemental contracts.

- a) Amend the contract of Joe Altizer, MS Football Assistant – 7th grade from Step 3 - \$3183.00 to Step 5 - \$3819.00 for additional experience.
- b) Amend the contract of Steve Fannin, HS Assistant Band – Marching Band (25%) to HS Assistant Band – Marching (50%) - \$2068.50.

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

DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Mabee moved, seconded by Mr. Lassiter 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:

Connie Smith	Bee Adams	Catherine Alexander
Dawn Alexander	Sue Argo	Rose Arth
Larry Baird	Michelle Baschnagel – FSS	Denise Beery
Rhonda Benjamin	Becky Blankenship – FSS	Brandie Craig – FSS
Suzanne Branstiter	Denise Branton	Jami Bresnahan
John Brose	Debra Brown	Joan Browne
Mary Burke	Kate Calaski-Clapp	Janet Clark
John Koke	Daniel Coy	Sandy Cruise
Brenda Davenport	Rex Davidson	Heather Dick
Denise Dunn – FSS	Sandy Duquet	Jennifer Dye
Carolyn English	Jessica Falk	Mary Feurer – FSS
Inez Finley	Dee Foeller	Karla Furlong
Melanie Gamble	Loni Gordon	Pauline Grace
Lucy Gray – FSS	Fred Grice	Judy “Adrienne” Gwilliams
Lee Hanson	Regina Hatcher – FSS	Amy Henault – FSS

William Hicks, Jr.
Thelma Howe
Brenda King – FSS
Denise Kouri
Michelle Lorenz
Sylvia Martinez
Christen Meyers
Mitzi Morse
Paula Patton
Arthur Porter
Roger Rausch
Diana Rister
Jackie Schertzer
Jackie Stanford – FSS
Anna Thompson
Kim Welch – FSS
Monica Young

Richard Holliday
Diane Jacobs
Glenda Kirsch
Donna Lavender
Kathy Low
Jarod Mathys
Julia Miller-Howells
Kim Nelson
Linda Paver
Carol Porter
Trevor Rayburn
Brenda Schlecht – FSS
Nicki Shumway
Debbie Stonecipher
Joan Trudeau
Michelle Winans
Wayne Dearth

Kaye Howard
Elaine Jimenez
Janice Knox
Myron Lavender
Jeff Lowry
Darla McNicholas
Marcia Moffett
Elizabeth Newsome
Judy Petkevicius
April Railey – FSS
Gil Reymann
Brandy Segner
Bernice Smith
Ana “Priscila” Thome-Hamilton
Lora Unterbrink – FSS
Robin Wright

Certified:

Marcia Brake
Richard “Zach” Balch
Ali Bayliss
Marcia Bolenbaugh
Dan Boyd
Denise Branton
Alexandria Burghardt
Daniel Coy
Mark Daley
Heather Dick
Nancy Esthus
Kathy Gilbert
Michelle Hall
Dane Hendren
Sandra Irwin
Melinda Kasler
Sharon Kennedy
Christine Kokoruda
Arlene Link
Patricia Luther
Alicia Milholland
Susan Olson
Gregory Porter
Joel Renner
Sarah Rowand
Laurie Shapiro
Doug Smith

Susan Alderman
Anne Ball
Joyce Beaver
Ashley Boone
Andrea Bradley
Debra Brown
Stephen Cavin
Bethany Cross
Elizabeth Davis
Kathy Dyas
Jessica Farmer
Loni Gordon
Heather “Brooke” Hamlett
John Hensley
Shannon Jenkins-Bugg
Jonathan Kelley
Cathy Kester-McNabb
Denise Kouri
Lisa Long
Andrea Markman
Kristen Allardice
Judy Petkevicius
Melanie Price
Polly Rodenhausen
Robert Rusiska
Rebecca Shick
Misty Snyder

Catherine Alexander
Nicole Bauer
Nicholas Blakeley
Brenda Boyd
Roger Brake
Mary Jo Browning
Rakhi Chabria
Kathy Custer
Susan Dearth
Carolyn English
Jennifer Float
Angela Grose
Krista Hartmann
Thelma Howe
Meredith Karg
Sarah Kelley
Glenda Kirsch
Karen Kuzma
Patricia Lotz
Amy McHie
Erin Noss
Melissa Petrevski
Trevor Rayburn
Jessica Ross
Will Schmitter
Sherry Sidders
Trina Soller

Marcia Stout
Gale Thompson
Amanda Vollrath
Kimberly Wludyga
John Koke

Rachel Strohm
Kathryn Thorn
Peggy Weiss
Patricia Surowiec
Leanna Frederick-Johnson

Myron Taylor
Kelly Transue
Kristine Wigglesworth
Lonny Young

Home Instruction:
Jackie Underwood

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

DISTRICT VOLUNTEERS

Mr. Fraker moved, seconded by Mr. Lassiter to recognize the following as volunteers during the 2011-2012 school year. We recognize volunteers so they can be covered under our liability insurance.

Bunsold MS
Mike Parker – Football

High School
Sarah Coble – Girls Soccer

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

2011-12 DISTRICT BUS ROUTES AND STOPS

Mr. Fraker moved, seconded by Mrs. Greer to approve the 2011-12 school year District bus routes and stops as determined by the Transportation Department.

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

BUS DRIVER PHYSICAL AND DRUG TEST PROVIDER

Mr. Mabee moved, seconded by Mrs. Greer to appoint the Occupational Health Center of Memorial Hospital of Union County, 500 London Avenue, Marysville, OH 43040 as the designated agency for all bus driver physical examinations and random drug tests for the 2011-2012 school year in accordance with 3301-83-07(B) school bus driver physical qualifications rule established under the guidelines of Ohio Revised Code 4511.76.

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

DISCUSSION OF IT SHARED SERVICES

EXECUTIVE SESSION TO DISCUSS PERSONNEL

Mr. Fraker moved, seconded by Mr. Mabee to enter into Executive Session at 8:55 p.m. to discuss personnel.

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

The Board of Education returned from Executive Session at 10:15 p.m.

ADJOURN

Mr. Mabee moved, seconded by Mr. Fraker to adjourn at 10:16 p.m.

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

These minutes are hereby approved this 29th day of September, 2011.

Jeffrey Mabee, President

Cynthia J. Ritter, Treasurer/CFO