

REGULAR MEETING FEBRUARY 21, 2013

The Marysville Exempted Village Board of Education met on the above date with the following members present: Jeffrey Mabee, Sue Devine, Doug Lassiter and Amy Powers.

CALL TO ORDER

President Jeffrey Mabee called the February 21, 2013 meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mr. Mabee led the Pledge of Allegiance.

ADOPT THE AGENDA

Motion to approve agenda of February 21, 2013

Motion by Sue Devine, second by Doug Lassiter

Final Resolution: Passed

Yea: Jeff Mabee, Sue Devine, Doug Lassiter, Amy Powers

EMPLOYEE OF THE MONTH

Motion to approve Krista Fannin as January, 2013 Classified employee of the month.

Motion by Amy Powers, second by Sue Devine

Final Resolution: Passed

Yea: Jeff Mabee, Sue Devine, Doug Lassiter, Amy Powers

PRESENTATIONS

Presentation of Common Core by Elementary Buildings

- Amey McGlenn, Bethann Morey, Kathy Savage, and David Hensinger discussed their roles as Literacy Coaches for the K-4 buildings.

Presentation by Kenna Haycox, OSBA and revised board policy. **(Refer to 2012-13 Supplemental Minutes, Item #41, 02/21/13.)**

- Kenny Haycox from OSBA went over the policy book for the major changes. The board policy will be approved at the next meeting.

Mike White on School Safety Audits

- Mike White discussed the energy conservation of the district, how the maintenance department has made changes in the building controls to make the utilities cost effective, and the savings over the past year.
- Mike discussed the safety of our buildings. He reviewed the procedure for fire, safety, and PEERP inspections. Officers from the Marysville Police Department explained the A.L.I.C.E. techniques for our buildings.

REPORTS

Superintendent's Report- Diane Mankins had levy chairs present on levy campaign.

- Kenny Chaffin and Chris Schmenk, the levy chairs, gave a brief update on the levy committee progress. Excellence is what matters in the Marysville Schools.
- Discussion on the billboard on Route 33

Treasurer's Report- Cindy discussed:

- Sequestration and the loss of funds from the federal grants.

Ohio Hi-Point Report – Doug Lassiter shared:

- Updates from Superintendents report was on the budget. A private company will be doing the day care at Hi-Point. Working with MEVSD for satellite programs.

Finance Report – Sue Devine shared:

- Sue Devine discusses the finance committee meeting in February. Hank Berbee is a new member of the committee. Discussed the cash balance policy.

DISCUSSION ITEMS

Discussion regarding the planned reductions if the May 2013 levy does not pass. Superintendent Diane Mankins gave a power point presentation on possible reductions.

PUBLIC PARTICIPATION

Craig Main, 931 White Oak Cr., Marysville, Ohio discussed the flyers through the schools by outside organizations.

Doug Golden, 779 Lone Rise Dr. E., Marysville, Ohio discussed the supplemental contracts and extras that are being discussed as possible school reductions.

Jenny Wing, 64 Chestnut St., Marysville, Ohio had questions regarding possible school reductions with most of them being answered in the superintendent's presentation regarding possible school reductions.

JB Ritchie, Bunsold Middle School, discussed the levy and that the district must not let the levy fail.

Sue Devine thanked those that made comments.

Amy Powers wants to ask the community to come together and work together.

MINUTES

Motion to approve the minutes of the January 24, 2013 regular meeting minutes as submitted by Cindy Ritter, Treasurer/CFO.

Motion by Sue Devine, second by Doug Lassiter

Final Resolution: Passed

Yea: Jeff Mabee, Sue Devine, Doug Lassiter, Amy Powers

TREASURER/CFO ACTION ITEMS

Financial Statements for January

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)

Approve the Changes in the Permanent Improvement Fund.

Increase Revenue for:

Permanent Improvement Fund 003-9999 by: \$983,743.92

Increase Expenditures for:

Permanent Improvement Fund 003-9999 by: \$346,090.60

Motion by Sue Devine, second by Jeff Mabee

Final Resolution: Passed

Yea: Jeff Mabee, Sue Devine, Doug Lassiter, Amy Powers

CASH POLICY

Motion to approve cash policy (**Refer to 2012-13 Supplemental Minutes, Item #42, 02/21/13.**)

Motion by Doug Lassiter, second by Jeff Mabee

Final Resolution: Passed

Yea: Jeff Mabee, Sue Devine, Doug Lassiter, Amy Powers

SUPERINTENDENT ACTION ITEMS

Employ District Staff

Recommend that the following individuals be approved for a one year limited contract for the 2012-13 school year. Any contracts filling in for a leave of absence shall be automatically non-renewed. *****Contingent upon verification of teaching experience and education.***

Amanda Lotycz

School Psychologist – Replace

\$22,732.05 (2/28/13 – 6/10/13)

Effective 2/28/13

Raechel Menke

SACC Program Asst. @ Edgewood - New

Step 0 – \$10.00 per hour

Effective Date TBD

Employ the following as Student Light and Sound Technicians, effective with the 2012-2013 school year:

Zachary Robinson
Eric Hickey
Marissa Phillips

Staff Resignations/Retires

Accept the following resignations/retirements:

Resignation:

Ellen Traucht, Student Services Director, effective the end of the 2012-2013 school year.

Karin Mueting, Aide at Northwood, effective February 8, 2013.

Jennifer Aransky, School Psychologist, effective February 19, 2013.

Trish Rich, Aide at Raymond, effective February 22, 2013.

Retirement:

Jan Short, Teacher at Northwood, effective the end of the 2012-2013 school year.

Retirement of Darlene Geer, Secretary Raymond Elementary, effective July 31, 2103

Suspension Agreement:

Approve the suspension agreement between the Board of Education and Karen Paver, Bus Driver ([Refer to 2012-13 Supplemental Minutes, Item #43, 02/21/13.](#))

2012-2013 Supplementals

BMS	Baseball 7th Grade	7	7	\$ 3,501.00	Matt	Beany
BMS	Baseball 8th Grade	7	5	\$ 3,501.00	Brock	Cunningham
BMS	Softball 7th Grade	7	1	\$ 2,228.00	Rick	Hudgel
BMS	Track	7	14	\$ 4,137.00	Gordon	Kunkler
BMS	Track	7	16	\$ 4,137.00	Scott	Forney
BMS	Track (50%)	7	19	\$ 2,068.50	Elizabeth	Forney
BMS	Track (50%)	7	1	\$ 1,114.00	Zach	Mylander

Supplemental Resignation:

Accept the resignation of Robert Luzenski as MHS Assistant Softball Coach effective February 13, 2013.

Volunteer Coaches:

Casey Clarridge – MHS Softball
Robert Luzenski – MHS Softball

Substitutes/Home Instructors

Listed below are substitutes/home instructors recommended for employment during the 2012-2013 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:

Sam	Collier
Teri	Heard
Karen	Lemaster
Tara	Sharp
Lucie	Gray
Kally	Ruffing

Home Instruction:

Jarisah Carl
Shelly Althausen
Marty Manee

Volunteers:

High School

Nancy Padavano volunteer at MHS in the school store, supervisor Tammy Cooper
FIRST Robotics: Sam Bartlett, Josh Kramer, Howard Van Dyke, Patty Luther, Julie DuVal, Randy Luther, Nathan Hay, and Ed Rebmann.

Bunsold Middle School

Tonia Yabe

Creekview

Melinda Rae Duke	Neahi Parashar
Chester Alfred Stanley	Alison Elaine Brennan

Edgewood

Alison Brennan	Thomas Russell
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Navin

Michael Zoppa

Sue Tillman

Northwood

Donna Patteron

Andrea Mullett

Lunch Buddy

Bret Blitztein

Julie Davis

Ashley Ward

BASE SACC

Dave High - YMCA

Marissa Blaylock - YMCA

Betsy Kale - YMCA

Lynn Farnwald – Dog Scouts

Michelle Detwiler – Licensed Dietician, UCHD

Student Teacher Field Experiences/ Intern

Approve Ashley Doyle from Shawnee State University to do level II fieldwork with the Occupational Therapists from March 11, 2013 – May 3, 2013.

Approve Katy Dibble who has expressed an interest in spending time in our MH unit for her third internship experience.

High School Course Planning Handbook 2013-14 (Refer to 2012-13 Supplemental Minutes, Item #44, 02/21/13.)

Approval of the High Course Planning Hand book for the 2013-14 school year

Student Trips

High School:

FIRST Robotics

Sixteen students and chaperones will travel to Findlay, Ohio for the Future Educators Association State Conference March 7 and 8.

French Exchange Trip to Roquefort, France: March 18 – April 1 (**Refer to 2012-13 Supplemental Minutes, Item #45, 02/21/13.**)

Mock Trial will travel to Columbus, OH Thursday, March 7 for the state finals, (pending qualifying for state competition):

Donations to District

FIRS Robotics Competition Team #3484

Nestle R&D Center, Inc. \$2,000.00

Union Rural Electric \$150.00

Dana & Lori Poling \$200.00

C & J Equipment \$1,000.00

FCP Realty \$1,000.00

Robotworx \$100.00

Scott's

Motion to approve all Superintendent Items

Motion by Sue Devine, second by Doug Lassiter
Final Resolution: Passed
Yea: Jeff Mabee, Sue Devine, Doug Lassiter, Amy Powers

SCHOOL CALENDAR FOR 2013-14, 2014-15, 2015-16

Motion to approve the 2013-14, 2014-15 and 2015-16 school calendars (**Refer to 2012-13 Supplemental Minutes, Item #46, 02/21/13.**)

Motion by Amy Powers, second by Jeff Mabee
Final Resolution: Passed
Yea: Jeff Mabee, Sue Devine, Doug Lassiter, Amy Powers

COMMENTS AND FROM BOARD MEMBERS

Mr. Lassiter would like for the governance team to tour of ORW.

EXECUTIVE SESSION – ORC 121.22 G # 4 – Reviewing Negotiations

Executive Session began at 9:38 p.m. for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Returned from Executive Session at 10:14 p.m.

Motion by Jeff Mabee, second by Sue Devine
Final Resolution: Passed
Yea: Jeff Mabee, Sue Devine, Doug Lassiter, Amy Powers

ADJOURN

Recommend to adjourn meeting at 10:15 p.m.

Motion by Amy Powers, second by Jeff Mabee
Final Resolution: Passed
Yea: Jeff Mabee, Sue Devine, Doug Lassiter, Amy Powers

These minutes are hereby approved this 21st day of March, 2013.

Jeffrey Mabee, President

Cynthia J. Ritter, Treasurer/CFO