

REGULAR MEETING AUGUST 16, 2012

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

CALL TO ORDER

President Jeffrey Mabee called the August 16, 2012 meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mr. Mabee led the Pledge of Allegiance.

ADOPT THE AGENDA

Mrs. Greer moved, seconded by Mrs. Powers to adopt the agenda for the regular August 16, 2012 meeting.

Roll call: Greer, aye; Powers, aye; Mabee, aye; Devine, aye; Lassiter, aye. Motion passed 5-0

REPORTS

Superintendent's Report- Diane Mankins advised:

- The Convocation with entire district was today. It was a great day.
- Discussed the possible option of using Board Docs and the efficiency measures this would enable for the board agendas and minutes.
- The moving venue has been changed to the old middle school.
- Discussed the calendar dates for professional development Prime Time for 2 hours delays. Question came up asking about change in red/blue days. This will be checked before dates are set.
- Enrollment is up from last May
- There is no replacement for the Latin staff member retiring in May. Will have an online course for students who are in Latin 2, 3 and 4.

Treasurer's Report- Cindy advise:

- Bonds
- Discussed the rulings from the Board Of Revision
- Discussed that the auditors were completed with the cash portion of the FY12 audit.
- Discussed the possibility of 0% financing for the technology project, HP is offering the financing for all of the project that includes wireless throughout the district, servers and main hardware and the updated phone system.

Legislative Report- Mrs. Greer gave a report on legislative items:

- August 20 Special State Board Of Education meeting
- August 26 House Education Finance
- Legislative update for OSBA

Finance Committee Report: Met on August 7th and discussed:

- Presentation by Mike White
- Adding new members
- Cash Balance Policy will be discussed next time

PUBLIC PARTICIPATION

John Michel, 1065 Collins Ave., Marysville, OH 43040 discussed the Spielman Grid Iron Classic.

UN-TABLE MARYSVILLE EXTRACURRICULAR ELIGIBILITY REQUIREMENTS FOR HOME-SCHOOLED STUDENTS ACTION ITEM FROM JULY 26, 2012 MINUTES

Mr. Lassiter moved, seconded by Mrs. Devine to un-table the below item from July 26, 2012 minutes to be placed as an action item on this agenda:

From July 26, 2012 Mrs. Powers moved, seconded by Mr. Mabee to table the request to approve Board of Education policy regarding extracurricular eligibility requirements for Home-School Students. ”.

- a) Board Policy JECBC Admission of Student From Nonchartered, Chartered or Home Schooling

July 26, 2012 Roll call: Powers, aye; Mabee, aye; Greer, aye; Devine, aye; Lassiter, aye. Motion passed 5-0

Roll call: Lassiter, aye; Devine, aye; Greer, aye; Mabee, aye; Powers, aye. Motion passed 5-0

EXTRACURRICULAR ELIGIBILITY REQUIREMENTS FOR HOME-SCHOOLED STUDENTS ACTION ITEM (REVISED)

Mr. Lassiter moved, seconded by Mrs. Greer to approve the revised Board of Education policy regarding extracurricular eligibility requirements for Home-School Students. ”

- a) Board Policy JECBC Admission of Student From Nonchartered, Chartered or Home Schooling

Roll call: Lassiter, aye; Greer, aye; Mabee, nay; Devine, nay; Powers, nay. Motion defeated; 2-3

AMEND EXTRACURRICULAR ELIGIBILITY REQUIREMENTS FOR HOME-SCHOOLED STUDENTS ACTION ITEM FROM ONE (1) HOUR TO (3) HOUR

Mr. Mabee moved, seconded by Mrs. Powers to amend the “Board of Education policy regarding extracurricular eligibility requirements for Home-School Students” to state (3) hours rather than (1) hour on action item presented.

- a) Board Policy JECBC Admission of Student From Nonchartered, Chartered or Home Schooling

Roll call: Mabee, aye; Powers, aye; Lassiter, aye; Devine, aye; Greer, aye. Motion passed; 5-0

EXTRACURRICULAR ELIGIBILITY REQUIREMENTS FOR HOME-SCHOOLED STUDENTS ACTION ITEM AMENDED FROM ONE (1) HOUR TO (3) HOUR

Mr. Lassiter moved, seconded by Mr. Mabee to approve the amended “Board of Education policy regarding extracurricular eligibility requirements for Home-School Students” that states (3) hours rather than (1) hour.

- a) Board Policy JECBC Admission of Student From Nonchartered, Chartered or Home Schooling **(Refer to 2012-13 Supplemental Minutes, Item #4, 08/16/12)**

Roll call: Lassiter, aye; Mabee, aye; Powers, aye; Devine, aye; Greer, aye. Motion passed; 5-0

MINUTES

Mrs. Devine moved, seconded by Mr. Lassiter to approve the July 26th 2012 regular meeting, July 31st 2012 special meeting and August 14th 2012 special minutes as submitted by Cindy Ritter, Treasurer/CFO

Roll call: Devine, aye; Lassiter, aye; Powers, aye; Mabee, aye; Greer, aye. Motion passed 5-0

TREASURER/CFO ACTION ITEMS

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

- a) Financial Statements for July 2012

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: Greer, aye; Mabee, aye; Powers, aye; Lassiter, aye; Devine, aye. Motion passed 5-0

SUPERINTENDENT ACTION ITEMS

Mrs. Greer moved, seconded by Mrs. Powers to approve following superintendent action items:

- a) 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.***

Luke Sundermeier
Social Studies Teacher at MHS – Replace
MA – Step 0 – 37,844.00**
Effective 8/16/12

Amber Estes
SACC Team Leader at MV - Replace
Step 4 - \$13.20 per hour
Effective 8/13/12

Brandie Craig
Bus Driver – Replace
Step 0 - \$15.89 per hour
Effective 8/21/12

Cindy Drake, Crossing Guard
Effective 2012-2013, as needed basis
\$21.00 per day

Shirley Falatach, Crossing Guard
Effective 2012-2013, as needed basis
\$21.00 per day

George Mayo, Crossing Guard
Effective 2012-2013, as needed basis
\$21.00 per day

Lisa Jarvi, Crossing Guard
Effective 2012-2013, as needed basis
\$21.00 per day

Karla Knepper, Crossing Guard
Effective 2012-2013, as needed basis
\$21.00 per day

Danetia Mayes, Crossing Guard
Effective 2012-2013, as needed basis
\$21.00 per day

**** *Contingent upon verification of teaching experience and education***

b) Internship

It is recommended that the following school psychologist intern be approved for the 2012-13 school year.

Kathleen Squires –paid from state grant
Psychologist Intern from the University of Dayton
\$24, 400.00
Effective 2012-2013 school year

c) Leave of Absence

Approve the following unpaid leaves of absence:

Approve unpaid leave for Jodean Lowry, Cook/Cashier at Creekview for the period August 21, 2012 through December 5, 2012. This extension concludes a 2 year unpaid leave of absence originally approved in December 2010.

d) Staff Resignations/Retires

Accept the following resignations/retirements:

Molly Deere, SACC Team Leader at Mill Valley effective July 21, 2012.

Tina Foote, Bus Driver, effective August 6, 2012.

Amanda Boerger, Special Education Aide, effective August 10, 2012

Allison Paden Green-Tossey, Aide, effective August 10, 2012

e) Supplemental Contracts

Outlined below are specific recommendations related to the employment of certificated and non-certificated individuals in supplemental positions for the 2012-2013 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	Last
BMS	Football Assistant - 7th Grade	6	5	\$ 3,819.00	Justin	Louck
District	Department Chair - Nurses	FLAT	n/a	\$ 756.00	Kim	Andrews
District	Special Olympics Coordinator	FLAT	N/A	\$ 2,962.00	Robin	Wright
NW	Department Chair - LA – Northwood	FLAT	N/A	\$ 571.00	Olivia	Rich
NW	Department Chair - Math – Northwood	FLAT	N/A	\$ 571.00	Carrie	Foust
NW	Department Chair - Social Studies	FLAT	N/A	\$ 571.00	Amy	Canterbury
NW	Department Chair - Science – Northwood	FLAT	N/A	\$ 571.00	Lara	Cordell
NW	Elementary Play	11	0	\$ 637.00	Addison	Metzger
NW	Webmaster	FLAT	N/A	\$ 1,061.00	David	Hensinger
NW	Mentor	FLAT	N/A	\$ 571.00	Katie	Silcott
NW	Mentor	FLAT	N/A	\$ 571.00	Debbie	Ehlers
NW	Mentor	FLAT	N/A	\$ 571.00	Ruth	Shortell
RAY	Department Chair - LA – Raymond	FLAT	N/A	\$ 571.00	Bethann	Morey
RAY	Department Chair - Math - Raymond	FLAT	N/A	\$ 571.00	Charlene	Flint

RAY	Department Chair - Science - Raymond	FLAT	N/A	\$ 571.00	Anda	Goodman
RAY	Department Chair - Social Studies - Raymond	FLAT	N/A	\$ 571.00	Hillary	Weiser
RAY	Webmaster - Raymond	FLAT	N/A	\$ 1,061.00	Michael	Ball
RAY	Mentor	FLAT	N/A	\$ 571.00	Renee	Roth
MHS	Band - Assistant - Associate Director	5	19	\$ 4,774.00	Robert	Hildreth
MHS	Band - Assistant - Marching Band (50%)	5	12	\$ 2,387.00	Brian	Ash
MHS	Band - Assistant - Percussion	5	19	\$ 4,774.00	John	Maynard
MHS	Band - Assistant Marching Band (50%)	5	6	\$ 2,068.50	Steve	Fannin
MHS	Band - Orchestra - Head	1	18	\$ 6,047.00	William	Thissen
MHS	Building Technology Facilitator - HS	FLAT	N/A	\$ 1,061.00	Dawn	Burns
MHS	Choir - Choreographer - Show Choir	7	12	\$ 4,137.00	Jeremy	Alfera
MHS	Choir - Show Choir Combo Director	10	1	\$ 1,273.00	Sherman	Charles
MHS	Choir (50%)	4	8	\$ 2,228.00	Jeremy	Alfera
MHS	Choir (50%)	4	9	\$ 2,546.00	Michael	Robertson
MHS	Class Advisor - 2016 (50%)	13	1	\$ 238.50	Lauren	Thrush
MHS	Class Advisor - 2016 (50%)	13	4	\$ 398.00	Lindsay	Williamson
MHS	Class Advisor - 2013 (50%)	13	2	\$ 318.50	Jennifer	Hinderer
MHS	Class Advisor - 2013 (50%)	13	2	\$ 318.50	Lois	Everitt
MHS	Class Advisor - 2014 (50%)	13	2	\$ 318.50	Alana	Best
MHS	Class Advisor - 2014 (50%)	13	2	\$ 318.50	Josh	Montgomery
MHS	Class Advisor - 2015	13	3	\$ 796.00	Jennifer	Watts
MHS	Department Chair Ag Sci/Industrial Tech.	FLAT	N/A	\$ 540.00	Williams	Keck
MHS	Department Chair Business	FLAT	N/A	\$ 648.00	Dawn	Burns
MHS	Department Chair English	FLAT	N/A	\$ 1,404.00	Susan	Koukis
MHS	Department Chair Fine Arts	FLAT	N/A	\$ 648.00	William	Thissen
MHS	Department Chair Foreign Language	FLAT	N/A	\$ 756.00	Becky	Shellhouse
MHS	Department Chair Guidance	FLAT	N/A	\$ 432.00	Linda	Proehl
MHS	Department Chair Math/Computer Science	FLAT	N/A	\$ 1,404.00	Karen	Hyland
MHS	Department Chair Science	FLAT	N/A	\$ 1,080.00	Stephanie	Schupp
MHS	Department Chair Social Studies	FLAT	N/A	\$ 1,188.00	Kevin	Brandfass
MHS	Department Chair Special Education - (50%)	FLAT	N/A	\$ 972.00	Alyson	Kudrak
MHS	Department Chair Special Education - (50%)	FLAT	n/a	\$ 972.00	Christine	Todd
MHS	Department Chair Wellness	FLAT	N/A	\$ 864.00	Nancy	White
MHS	Drama Club - Assistant	11	8	\$ 2,228.00	Max	Corbett
MHS	Drama Club- Head	9	10	\$ 3,501.00	Mike	Robertson
MHS	Musical (35%)	8	7	\$ 1,114.05	Max	Corbett
MHS	Musical (65%)	8	8	\$ 2,068.95	Michael	Robertson
MHS	National Board Certification	FLAT	N/A	\$ 571.00	Karen	Hyland
MHS	National Honor Society	10	19	\$ 3,183.00	Susan	Koukis
MHS	Newspaper - In The Halls	11	18	\$ 2,864.00	Dawn	Burns
MHS	Newspaper - Monarch Vibe	11	7	\$ 2,228.00	Kathryn	Earl
MHS	Prom Advisor (50%)	8	0	\$ 795.50	Josh	Montgomery
MHS	Prom Advisor (50%)	8	0	\$ 795.50	Alana	Best
MHS	Student Council - Head (50%)	9	1	\$ 795.50	Angie	Adkins
MHS	Student Council - Head (50%)	9	1	\$ 795.50	Linda	Curry
MHS	Technology Club	11	10	\$ 2,864.00	Dawn	Burns
MHS	Webmaster - HS	FLAT	N/A	\$ 1,061.00	Dawn	Burns
MHS	Yearbook (75%)	4	0	\$ 2,148.00	Catherine	Boylan
MHS	Yearbook (25%)	4	10	\$ 1,273.00	Stacy	McConoughey

Amend the following contracts:

Casey Clarridge, MHS Girls Soccer – originally approved at 50% now recommended at 100% - \$1910.00

Courtney Ricker, MHS Girls Soccer – originally approved at 50% now recommended at 100% - \$1910.00

f) District Substitutes/Home Instructors

Listed below are substitutes/home instructors recommended for employment during the 2012-13 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.

<u>First Name</u>	<u>Last Name</u>	
Catherine	Alexander	
Sue	Argo	
Rose	Arth	
Anne	Ball	
Michelle	Baschnagel	Classified - FSS
Denise	Beery	
Rhonda	Benjamin	
James "Pete"	Bennett	
Kim	Blackburn	
Becky	Blankenship	
Connie	Blevins	
Suzanne	Branstiter	
Jami	Bresnahan	
Larry	Carsey	
Debra	Chandler	
Mary "Jody"	Combs	Classified - FSS
Mary	Copeland	Classified - FSS
Sandy	Cruise	
Donald	Dee	
Heather	Dick	
Sandy	Duquet	
Denise	Dunn	Classified - FSS
Jennifer	Dye	
Evetta	Edwards	
Jessica	Falk	
Mary	Feurer	Classified - FSS
Inez	Finley	
Dee	Foeller	
Lucy	Gray	Classified - FSS
Kathleen	Handley	
Lee	Hanson	

William	Hicks, Jr.	
Diane	Jacobs	
Tracy	Jamison	Classified - FSS
Stephanie	Jester	
Elaine	Jiminez	
Laura	Juncewicz	
Betty	Kinder	
Brenda	King	Classified - FSS
Jan	Knox	
Denise	Kouri	
Donna	Lavender	
Myron	Lavender	
Mary	Lewis	Classified - FSS
Michelle	Lively	
Jennie	Long-Everhart	
Kathleen	Magnuson	
Sylvia	Martinez	Classified - FSS
Darla	McNicholas	
Charles	Metherd	
Julia	Miller Howells	
Marcia	Moffett	
Patricia	Newland	
Liz	Newsome	
Tessy	Olson	
Traci	Paver	Classified - FSS
Judy	Petkevicius	
Arthur "Bob"	Porter	
Carol	Porter	
Roger	Rausch	
Trevor	Rayburn	
Gil	Reymann	
Kirk	Rounds	
Brenda	Schlect	Classified - FSS
Will	Schmitter	
Nicki	Shumway	
Jackie	Stanford	Classified - FSS
Kenton "Andy"	Strickland	
Kim	Welch	
Carol	Wilkinson	
Cynthia	Williams	
Nikki	Winter	
Phil	Wolford	
Diana	Womack	
Adrienne	Gwilliams	
Paula	Patton	
Robin	Wright	
Bernice	Smith	

g) District Volunteers

This recommendation is to recognize the following as volunteers during the 2012-2013 school year. We recognize volunteers so they can be covered under our liability insurance.

High School Dan Jones – MHS Band
 Cal Adams – Athletics/Grounds

Middle School Mike Parker – BMS Football

h) Student Teacher / Intern

It is recommended that the following student teachers be approved for the 2012-13 school year.

Northwood Amanda Brown, from OSU – Marion assigned to Leslie Kinney
 Leslie Fitzsimmons, from OSU – Marion assigned to Jody Springer

Creekview Mackenzie Cox, from OSU Marion assigned to Jennifer McCleary
 Jarisah Carl, from OSU Marion assigned to Bethany Bentz

Roll call: Greer, aye; Powers, aye; Mabee, aye; Devine, aye; Lassiter, aye. Motion passed 5-0

2012-13 District Bus Routes and Stops

Mrs. Greer moved, seconded by Mrs. Devine to approve following district bus routes and stops:

Each year, it is required that the Board of Education approves district bus routes and stops for the current school year. This recommendation is to approve the 2012-13 school year District bus routes and stops as determined by the Transportation Department (**Refer to 2012-13 Supplemental Minutes, Item #5, 08/16/12**)

Roll call: Greer, aye; Devine, aye; Lassiter, aye; Powers, aye; Mabee, aye. Motion passed 5-0

EXECUTIVE SESSION TO DISCUSS PERSONNEL

Mr. Mabee moved, seconded by Mrs. Greer to enter into Executive Session at 8:12 p.m. to discuss personnel.

Roll call: Mabee, aye; Greer, aye; Devine, aye; Lassiter, aye; Powers, aye. Motion passed 5-0

The Board of Education returned from Executive Session at 8:59 p.m.

ADJOURN

Mrs. Devine moved, seconded Mrs. Greer to adjourn at 9:05 p.m.

Roll call: Devine, aye; Greer, aye; Mabee, aye; Lassiter, aye; Powers, aye. Motion passed 5-0

These minutes are hereby approved this 20th day of September, 2012.

Jeffrey Mabee, President

Cynthia J. Ritter, Treasurer/CFO