

REGULAR MEETING  
APRIL 26, 2004

The Marysville Exempted Village Board of Education met on the above date with the following members present: Roy Fraker, Steve Ader, Jane McClain, Michael Guthrie, and William Hayes.

ADOPT THE AGENDA

Mr. Hayes moved seconded by Mr. Ader to adopt the agenda as presented.

Roll call: Hayes, aye; Ader, aye; Fraker, aye; McClain, aye; Guthrie, aye. Motion carried.

AMEND THE AGENDA

Mr. Hayes moved seconded by Mrs. McClain to amend the agenda as presented.

Roll call: Hayes, aye; McClain, aye; Fraker, aye; Ader, aye; Guthrie, aye. Motion carried.

EMPLOYEE OF THE MONTH

Mrs. McClain moved seconded by Mr. Guthrie to approve a resolution naming Amy McCarthy as Employee of the Month for March, 2004.

Roll call: McClain, aye; Guthrie, aye; Fraker, aye; Ader, aye; Hayes, aye. Motion carried.

APPROVAL OF MINUTES

Mr. Ader moved seconded by Mrs. McClain to approve the minutes of the Regular, March 22, 2003 meeting as presented.

Roll call: Ader, aye; McClain, aye; Fraker, aye; Guthrie, aye; Hayes, aye. Motion carried.

TREASURERS FINANCIAL REPORT

Mr. Hayes moved seconded by Mr. Guthrie to approve the following:

March Expenditures

March Financial Statements

Audit/Finance Committee

Permanent FY04 appropriations as updated/modified

Roll call: Hayes, aye; Guthrie, aye; Fraker, aye; Ader, aye; McClain, aye. Motion carried.

BOND ANTICIPATION NOTES ISSUANCE

Mr. Guthrie moved seconded by Mr. Ader to approve a Resolution authorizing issuance of \$3,400,000 of Bond Anticipation Notes after submission to electors.

Roll call: Guthrie, aye; Ader, aye; Fraker, aye; Hayes, aye; McClain, aye. Motion carried.

LEVY RESOLUTION

Mr. Ader moved seconded by Mrs. McClain to approve a Resolution Determining to Proceed to levy a tax in excess of the Ten-Mill Limitation.

RESOLUTION DETERMINING TO PROCEED  
TO LEVY A TAX IN EXCESS OF THE TEN-  
MILL LIMITATION

WHEREAS, pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, this board has determined the necessity to levy a renewal tax in excess of such ten-mill limitation for the purpose of providing for the current operating expenses of the Marysville Exempted Village School District at a rate not exceeding six and fifty-six hundredths (6.56) mills for each one dollar (\$1.00) of valuation for a period of five (5) years. Said tax is proposed to renew an existing six and fifty-six hundredths (6.56) mills, five (5) year levy authorized by a majority of the electors of the school district voting on said proposition at an election held on August 3, 1999.

BE IT RESOLVED by the Board of Education of the Marysville Exempted Village School District (herein the "School District"), County of Union, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That the board of education hereby determines to proceed with the levy and the question of the adoption of said renewal tax shall be submitted to the electors of the School District at the election to be held on August 3, 2004, and if said renewal tax is approved by a majority of said electors such renewal tax levy shall first be placed upon the 2004 tax list and duplicate, for first collection in calendar year 2005.

SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)

MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT

A majority affirmative vote is  
necessary for passage

A renewal of a tax for the benefit of the Marysville Exempted Village School District **FOR THE PURPOSE OF PROVIDING FOR THE CURRENT OPERATING EXPENSES OF THE MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT**, at a rate not exceeding six and fifty-six hundredths (6.56) mills for each one dollar (\$1.00) of valuation, which amounts to sixty-five and six-tenths cents (\$0.656) for each one hundred dollars (\$100.00) of valuation, for five (5) years, commencing in 2004, first due in calendar year 2005.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 3. That the treasurer of this board of education be and is hereby directed to certify a copy of this resolution to the board of elections, not later than four o'clock (4:00) p.m. of the seventy-fifth (75th) day before the date of said election and to notify said board

of elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

Roll call: Ader, aye; McClain, aye; Fraker, aye; Guthrie, aye; Hayes, aye. Motion carried.

#### LEAVE OF ABSENCE

Mr. Ader moved seconded by Mrs. McClain to approve an extended unpaid leave of absence to Amy Pfarr effective April 15, 2004 to June 7, 2004.

Roll call: Ader, aye; McClain, aye; Fraker, aye; Guthrie, aye; Hayes, aye. Motion carried.

#### STAFF RESIGNATIONS

Mr. Ader moved seconded by Mr. Guthrie to approve the following staff resignations:

Lynn Ellis, as teacher, effective at the end of the 2003-04 contract year.

Kathryn Medley, as teacher, effective at the end of the 2003-04 contract year.

Patricia Phipps, retirement resignation as head cook, effective May 31, 2004.

Kenneth Welch, retirement resignation as head bus mechanic, effective April 30, 2004.

John Koke, Middle School In-School Suspension (ISS), effective at the end of the 2003-04 contract year.

Deborah Johnston, teacher, effective at the end of the 2003-04 contract year.

William Steele, retirement resignation as teacher, effective at the end of the 2003-04 contract year.

Roll call: Ader, aye; Guthrie, aye; Fraker, aye; Hayes, aye; McClain, aye. Motion carried.

#### RENEWAL OF ADMINISTRATOR CONTRACT

Mr. Guthrie moved seconded by Mr. Hayes to approve a one-year as-need administrator contract (120 days) to Candace Sweeney, as School Psychologist effective August 1, 2004.

Roll call: Guthrie, aye; Hayes, aye; Fraker, aye; Ader, aye; McClain, aye. Motion carried.

#### EMPLOYMENT OF DISTRICT STAFF

Mrs. McClain moved seconded by Mr. Ader to approve to employ Linda Versluis under a part-time as-need contract as School Psychologist, effective April 5, 2004 for the remainder of the 2003-04 contract year.

Roll call: McClain, aye; Ader, aye; Fraker, aye; Guthrie, aye; Hayes, aye. Motion carried.

#### NON-RENEW CONTRACTS

Mrs. McClain moved seconded by Mr. Guthrie to non-renew the following:

Connie Miller at the end of the 2003-04 school year, as the teacher in that position will be returning from her leave of absence beginning with the 2004-05 school year.

Karen Collins, Interpreter/Aide at the end of the 2003-04 contract year due to uncertainty of the number of students who may need service in the future.  
Roll call: McClain, aye; Guthrie, aye; Fraker, aye; Ader, aye; Hayes, aye. Motion carried.

#### CERTIFICATED CONTRACTS

Mr. Ader moved seconded by Mrs. McClain to award a one-year probationary contract to the following, effective with the 2004-05 school year. In accordance with the Master Agreement, Article XVII, Section 2B(3)(a), the Superintendent as notified the following in writing of his intent to recommend a one year probationary contract, stating reasons supporting the recommendation.

Anne Annan, teacher, effective with the 2004-05 school year.

Deana Pfarr Taylor, teacher, effective with the 2004-05 school year.

Roll call: Ader, aye; McClain, aye; Fraker, aye; Guthrie, aye; Hayes, aye. Motion carried.

#### NON-RENEW CERTIFICATED/CLASSIFIED CONTRACTS

Mr. Hayes moved seconded by Mr. Guthrie to non-renew at the end of the 2003-04 contract year the following. All employees were hired on an as-need basis for one year only. The contracts are being recommended for non-renewal due to the fact the continuation of the programs are yet to be determined.

Janice Smith, High School In-School Suspension (ISS) effective at the end of the 2003-04 contract year.

Janice Smith, Evening School teacher, effective at the end of the 2003-04 contract year.

Laura Blackburn, Evening School tutor, effective at the end of the 2003-04 contract year.

Lewis Rayburn, Evening School aide, effective at the end of the 2003-04 school year.

Roll call: Hayes; aye; Guthrie, aye; Fraker, aye; Ader, aye; McClain, aye. Motion carried.

#### CERTIFICATED CONTRACTS

Mr. Hayes moved seconded by Mr. Ader to approve the following certificated contracts:

1.	Bryan Counts	Elem. Intervention Sp.	One-Year Limited
2.	Craig Haese	Elem. Teacher	One-Year Limited
3.	Catherine Hutchinson	Elem. Teacher	One-Year Limited
4.	Alisha Lee	Elem. Teacher	One-Year Limited
5.	Carrie Maag	Elem. Teacher	One-Year Limited
6.	Tara Wise	Elem. Teacher	One-Year Limited
7.	Jennifer Wiemeyer	Elem. Teacher	One-Year Limited
8.	Laurie Will	Elem. Teacher	One-Year Limited
9.	Heidi Young	Elem. Intervention Sp.	One-Year Limited
10.	Tiffany Brandenburg	Elem. Teacher	One-Year Limited
11.	Jennifer Buerkle	Elem. Teacher	One-Year Limited
12.	Angela Counts	Elem. Teacher	One-Year Limited
13.	Amanda Griffith	Elem. Teacher	One-Year Limited
14.	Maureen Handler	Elem. Teacher	One-Year Limited
15.	Brian House	Elem. Teacher	One-Year Limited

16.	Tamara Mason	Elem. Teacher	One-Year Limited
17.	Martha McGraner	Elem. Teacher	One-Year Limited
18.	Meggin Overbey	Elem. Teacher	One-Year Limited
19.	Elizabeth Ratliff	Elem. Teacher	One-Year Limited
20.	Rebecca Shaffer	Elem. Teacher	One-Year Limited
21.	Christen Vollrath	Elem. Teacher	One-Year Limited
22.	Beverly Dyar	Elem. Teacher	One-Year Limited
23.	Suzanne Fike	Elem. Speech Therapist	One-Year Limited
24.	Kathryn Hritz	Elem. Intervention Sp.	One-Year Limited
25.	Erin McLain	Elem. Teacher	One-Year Limited
26.	Amy Smith	Elem. Teacher	One-Year Limited
27.	Ryan Young	Elem. Intervention Sp.	One-Year Limited
28.	Amey Fregeolle	Elem. Teacher	One-Year Limited
29.	Jessica Gaede	Elem. Teacher	One-Year Limited
30.	Brandi Haefner	Elem. Teacher	One-Year Limited
31.	Tracie House	Elem. Intervention Sp.	One-Year Limited
32.	Michelle Jenkins	Elem. Teacher	One-Year Limited
33.	Matthew Keller	Elem. Teacher	One-Year Limited
34.	Casie Mathews	Elem. Teacher	One-Year Limited
35.	Linda Murdock	Elem. Intervention Sp.	One-Year Limited
36.	Kristen Porter	Elem. Teacher	One-Year Limited
37.	Heather Pryor	Elem. Teacher	One-Year Limited
38.	Jenna Stuebs	Elem. Teacher	One-Year Limited
39.	Regina Taylor	Elem. Teacher	One-Year Limited
40.	Lacie Wrenn	Elem. Teacher	One-Year Limited
41.	Stephanie DeArmond	Elem. Intervention Sp.	One-Year Limited
42.	Rachelle Fisher	Elem. Teacher	One-Year Limited
43.	Sara Reville	Elem. Teacher	One-Year Limited
44.	Paul Thompson	Elem. Teacher	One-Year Limited
45.	Lindsey Cole	Intermediate Teacher	One-Year Limited
46.	Trisha Dearwester	Intermediate Teacher	One-Year Limited
47.	Marguerite Hall	Intermediate Teacher	One-Year Limited
48.	Jason Adams	MS Intervention Sp.	One-Year Limited
49.	Shawn Andrews	MS TRAILS Coor.	One-Year Limited
50.	Aaron Cook	MS Teacher	One-Year Limited
51.	Shelley Costello	MS Librarian	One-Year Limited
52.	Amber Halvorsen	MS Intervention Sp.	One-Year Limited
53.	Juliet Litzel	MS Intervention Sp.	One-Year Limited
54.	Joshua Montgomery	MS Intervention Sp.	One-Year Limited
55.	Lacey Murphy	MS Intervention Sp.	One-Year Limited
56.	Michael Robertson	MS Teacher	One-Year Limited
57.	Amanda Wynn	MS Teacher	One-Year Limited
58.	Melissa Bailey	HS Intervention Sp.	One-Year Limited
59.	John Carder	HS Teacher	One-Year Limited
60.	Kenny Chaffin	HS Intervention Sp.	One-Year Limited
61.	Mary Ann Corbin	HS Teacher	One-Year Limited

62.	Holli DeWitt	HS Teacher	One-Year Limited
63.	Matt Gerdeman	HS Teacher	One-Year Limited
64.	Stephanie Hoehn	HS Teacher	One-Year Limited
65.	Dustin Jasinski	HS Teacher	One-Year Limited
66.	Rachel Juergens	HS Intervention Sp.	One-Year Limited
67.	Laurel LaFrance	HS Teacher	One-Year Limited
68.	Victoria Parker	HS Teacher	One-Year Limited
69.	Katherine Paulson	HS Teacher	One-Year Limited
70.	Kristen Scott	HS Teacher	One-Year Limited
71.	Christine Todd	HS Intervention Sp.	One-Year Limited
72.	Alice Ahlers	ESL Tutor	One-Year Limited
1.	Janet Benedict	Elem. Teacher	Four-Year Limited
2.	Stephanie Galemmo	Elem. Teacher	Four-Year Limited
3.	David Hensinger	Elem. Teacher	Four-Year Limited
4.	Janet Stackhouse	Elem. Speech Therapist	Four-Year Limited
5.	Rebecca Trefz	Elem. Teacher	Four-Year Limited
6.	Douglas Weller	Elem. Teacher	Four-Year Limited
7.	Angela Adkins	Elem. Intervention Sp.	Four-Year Limited
8.	Sarah Bolyard	Elem. Teacher	Four-Year Limited
9.	Ryan Ferriman	Elem. Teacher	Four-Year Limited
10.	Cindy Dent Gordon	Elem. Autism Specialist	Four-Year Limited
11.	Bethany Lambert	Elem. Teacher	Four-Year Limited
12.	Lynne Logel	Elem. Intervention Sp.	Four-Year Limited
13.	Lisa Loutzenhiser	Elem. Speech Therapist	Four-Year Limited
14.	Brigit Nicol	Elem. Teacher	Four-Year Limited
15.	Judy Petkevicius	Elem. Teacher	Four-Year Limited
16.	Donald Shoemaker	Elem. Teacher	Four-Year Limited
17.	Lynda Allemang	Elem. Teacher	Four-Year Limited
18.	Kathleen Boreman	Elem. Teacher	Four-Year Limited
19.	Janice Good	Elem. Teacher	Four-Year Limited
20.	Janet Rohrs	Elem. Intervention Sp.	Four-Year Limited
21.	Anda Smith	Elem. Teacher	Four-Year Limited
22.	Jennifer Baratie	Inter. Speech Ther.	Four-Year Limited
23.	Linda Casto	Intermediate Teacher	Four-Year Limited
24.	Abigail Helmuth	Intermediate Teacher	Four-Year Limited
25.	Kathryn Ivory	Intermediate Teacher	Four-Year Limited
26.	Martha Manee	Intermediate Teacher	Four-Year Limited
27.	Krista Rocazella	Intermediate Teacher	Four-Year Limited
28.	Christopher Terzis	Intermediate Teacher	Four-Year Limited
29.	Cherille Van Winkle	Inter. Intervention Sp.	Four-Year Limited
30.	Robert Bentz	MS Teacher	Four-Year Limited
31.	Beth Follmer	MS Intervention Sp.	Four-Year Limited
32.	Adam Kunkle	MS Teacher	Four-Year Limited
33.	Jesse Miller	MS Teacher	Four-Year Limited
34.	Stacy Boster	HS Teacher	Four-Year Limited

35.	David Fleming	HS Teacher	Four-Year Limited
36.	Scott Forney	HS Teacher	Four-Year Limited
37.	Linda Overly	HS Teacher	Four-Year Limited
38.	Amber Powers	HS Teacher	Four-Year Limited
39.	Stephen Scherer	HS Teacher	Four-Year Limited
40.	Brian Ash	Intermediate Teacher	Four-Year Limited
41.	Corrie Ferryman	HS Teacher	Four-Year Limited

1.	Victoria Carvour	Elem. Guidance	Continuing
2.	Tammy Milesky	Elem. Intervention Sp.	Continuing
3.	Avola Rutledge	Elem. Teacher	Continuing
4.	Heidi Woolard	Elem. Teacher	Continuing
5.	Stephanie Coler	Elem. Teacher	Continuing
6.	Michelle Shinaberry	Elem. Guidance	Continuing
7.	Ellen Carter	District Gifted	Continuing
8.	Janet Porter	Elem. Teacher	Continuing
9.	Mary Elizabeth Davis	Intermediate Intervention Sp.	Continuing
10.	William Romine	Intermediate Intervention Sp.	Continuing
11.	Nicole Noteman	MS Teacher	Continuing
12.	Megan Orr	MS Teacher	Continuing
13.	Carrie Romine	MS Intervention Sp.	Continuing
14.	Kerrie Schweinfurth	MS Intervention Sp.	Continuing
15.	Fredrick Bruney	HS Teacher	Continuing
16.	Judith Green	HS At-Risk Coord.	Continuing
17.	Rachel Meyer	HS Intervention Sp.	Continuing
18.	Jennifer Watts	HS Teacher	Continuing
19.	Nancy White	HS Teacher	Continuing

Roll call: Hayes, aye; Ader, aye; Fraker, aye; Guthrie, aye; McClain, aye. Motion carried.

POSITION ABANDONMENT

Mr. Fraker moved seconded by Mr. Ader to approve the following resolution:

WHEREAS, Angela Lore, a non-teaching employee, has been employed by the Board of Education since January 21, 1997; and

WHEREAS, Ms. Lore has been on an approved leave of absence during the 2003-04 school year (as well as the prior school year), but has failed to respond to number requests for information regarding her intention to return to work for the 2004-05 school year; and

WHEREAS, THE Board of Education needs to determine whether to post Ms. Lore's position for the next school year in order to obtain a qualified replacement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, based on Ms. Lore's failure to notify the District in a timely manner of her intention to return for the 2004-05 school year, hereby considers Ms. Lore to have voluntarily abandoned and/or resigned her position as an employee in the District, and to have severed any remaining employment relationship between the Board and her, effective at the conclusion of the 2003-04 school year; and





Michelle Wells

Classified

Roll call: Fraker, aye; McClain, aye; Ader, aye; Guthrie, aye; Hayes, aye. Motion carried.

SUPPLEMENTAL CONTRACTS

Mrs. McClain moved seconded by Mr. Guthrie to award a one-year limited supplemental contract to Shawn Andrews as MS Track coach for the 2003-04 school year.

Employment is expressly conditioned upon receipt of the employee's BCI report and will be immediately terminated without resort to ORC Section 3319.16 should such report indicate a prohibited conviction. Employment is also contingent upon completion of CPR training and Sports Medicine as required by the State of Ohio.

Roll call: McClain, aye; Guthrie, aye; Fraker, aye; Ader, aye; Hayes, aye. Motion carried.

DONATIONS

Mr. Fraker moved seconded by Mr. Ader to accept the following donations:

From Velocys (division of Battelle) of work stations.

From Memorial Hospital of Union County, a Kramer Scientific projection microscope.

From the Lewis Family, an office filing system.

From Carla and Robert Karn to Marysville Middle School Athletics, a tent for the Cross country team.

Roll call: Fraker, aye; Ader, aye; Guthrie, aye; Hayes, aye; McClain, aye. Motion carried.

These minutes are hereby approved this 24<sup>th</sup> day of May, 2004.

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Roy Fraker, President

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Dolores M. Cramer, Treasurer