

REGULAR MEETING AUGUST 25, 2008

The Marysville Exempted Village Board of Education met on the above date with the following members present: Jeffrey Mabee, Roy Fraker, John Freudenberg, and Scott Johnson. Member Thomas Brower was absent.

CALL TO ORDER

President Jeff Mabee called the August 25, 2008 meeting to order at 7:00 p.m.

ADOPT THE AGENDA

Mr. Fraker moved, seconded by Mr. Mabee to adopt the agenda for the regular August 25, 2008 meeting with addendum.

Roll call: Fraker, aye; Mabee, aye; Freudenberg, aye; Johnson, aye. Motion passed 4-0

MINUTES

Mr. Johnson moved, seconded by Mr. Freudenberg to approve the August 18, 2008, special meeting minutes as submitted by Dolores Cramer, Treasurer/CFO.

Roll call: Johnson, aye; Freudenberg, aye; Mabee, aye; Fraker, aye. Motion passed 4-0

ITEMS SUBMITTED BY THE TREASURER/CFO

Mr. Fraker moved, seconded by Mr. Freudenberg to approve the following items submitted by Dolores Cramer, Treasurer/CFO.

a) July 2008 Expenditures

The expenditures for July 2008	\$ 6,847,705.23
General Fund	\$ 3,448,763.07
Building Fund	\$ 2,830,093.14
Food Service	\$ 121,826.81
Permanent Improvement	\$ 83,450.94
All Other Funds	\$ 363,571.27

b) Financial Statements for July 2008

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)
Revled.	(revenues, reduction of exp., transfer and advances)
Revsum	(Estimated revenues and actual revenues and variance) Transfers and advances this month to be approved.

c) Approval of Credit Card User List

Employees authorized to use the district credit cards for approved purchases.

Donna Ball	Yvonne Boyd	Leanne Katterheinrich
Greg Casto	Matt Chrispin	William Cooper
Dolores Cramer	Tonya Ramey	Kathy McKinniss
Kim Allen	Melissa Hackett	Gregg Stubbs
James Moots III	Tim Kannally	Mike White
Joseph Smith	Richard Rowland	Charles (Mike) Hughes III
Colene Thomas	Carla Steele	Larry Zimmerman
Jeffrey Wargo	Shawn Williams	Edward (Andy) James

d) Resolution amending the Economic Development Incentive Policy and entering into said Policy Agreement **(Refer to 2008-09 Supplemental Minutes, Item #12, 8/25/08) (Resolution #8-28)**

RESOLUTION #8-28

**A RESOLUTION APPROVING AN AMENDMENT TO THE
ECONOMIC DEVELOPMENT INCENTIVE POLICY AND
ENTERING INTO SAID POLICY AGREEMENT**

WHEREAS, the Union County-Marysville Economic Development Action Plan (EDAP), completed in 2003, recommends the creation and implementation of an Economic Development Incentive Policy in order to streamline the economic development incentive process in Union County; and

WHEREAS, in 2005-2006 the Union County Economic Development Incentive Policy (EDIP) was approved by multiple jurisdictions and school districts including Union County, City of Marysville, Village of Richwood, Marysville Exempted Village School District, Fairbanks School District, and the North Union School District; and,

WHEREAS, the Jonathan Alder School District and Village of Plain City desire to enter into the multi-jurisdictional EDIP in order to promote growth and development in the Village of Plain City through the use of economic development incentives; and,

WHEREAS, the EDIP will provide thresholds in order to promote a more efficient, business like approach when negotiating economic development incentives with existing and potential companies; and,

WHEREAS, the EDIP will establish a common set of principles and expectations for economic development incentives and promote cooperation between and among various Union County governmental entities; and,

WHEREAS, the EDIP provides a general statement of incentives and a portfolio of incentives that are currently available including: (1) Enterprise Zone; (2) Community Reinvestment Area; (3) Municipal Income Tax Credit; (4) Infrastructure Cost Participation; (5) Industrial Revenue Bond Financing; (6) Tax Increment Financing (TIF); (7) Revolving Loan Fund; (8) Foreign Trade Zone; (9) Union County Jobs and Family Services; (10) Marketing and Promotion Assistance; (11) Technical Assistance; (12) Small Business Development Center; and (13) Public Utility Assistance; and,

WHEREAS, the EDIP promotes the use of governmental revenue sharing through Tax Increment Financing (TIF), Enterprise Zone Tax Sharing (EZ), Joint Economic Development District (JEDD); and Cooperative Economic Development Agreement (CEDA) thereby reducing tax competition; and

WHEREAS, the EDIP establishes procedural guidelines for the approval of economic development incentives, thresholds that companies are required to meet to receive and maintain incentives, in-kind services or products provided by businesses in order to receive the incentives, and an improved development review process; and,

WHEREAS, the EDIP has been updated to include the following modifications: (1) the Village of Plain City and the Jonathan Alder School District have been added; (2) new tax collection data has been included; (3) information concerning the Plain City Community Reinvestment Areas has been added; (4) information concerning the Marysville System Capacity Fee Incentive Policy has been added; and, (5) fee requirements for businesses participating with incentives have been revised.

WHEREAS, the Union County-Marysville EDAP Implementation Committee recommended approval of the EDIP.

NOW, THEREFORE BE IT ORDAINED by the Marysville Exempted Village School District Board of Education that:

SECTION ONE: The Marysville Exempted Village School District approves the amendment to the Economic Development Incentive Policy.

SECTION TWO: The Marysville Exempted Village School District Board of Education authorizes the Superintendent to enter into the amended Economic Development Incentive Policy.

Roll call: Fraker, aye; Freudenberg, aye; Mabee, aye; Johnson, aye. Motion passed 4-0

LEAVES OF ABSENCE

Mr. Johnson moved, seconded by Mr. Mabee to approve unpaid leaves of absence.

- a) Unpaid leave of absence for Stephanie Bett, anticipated leave dates are February 23 through March 27, 2009.

- b) Unpaid leave of absence for Amey McGlenn, anticipated leave dates are February 20 through March 27, 2009.

Roll call: Johnson, aye; Mabee, aye; Fraker, aye; Freudenberg, aye. Motion passed 4-0

AMEND RESIGNATION DATE

Mr. Freudenberg moved, seconded by Mr. Johnson to amend the resignation effective date of Alicia Goodman as Executive Director of Food Operations from September 12, 2008, to August 22, 2008.

Roll call: Freudenberg, aye; Johnson, aye; Mabee, aye; Fraker, aye. Motion passed 4-0

STAFF RESIGNATIONS

Mr. Mabee moved, seconded by Mr. Freudenberg to accept resignations.

- a) Resignation of Michael Farmer as bus driver, effective September 5, 2008.
- b) Resignation of Amy Morgan as Transportation Administrative Assistant, effective August 24, 2008.

Roll call: Mabee, aye; Freudenberg, aye; Fraker, aye; Johnson, aye. Motion passed 4-0

EMPLOY DISTRICT STAFF

Mr. Johnson moved, seconded by Mr. Freudenberg to employ District staff.

- a) Employ Kathy Lyons as teacher, under a one-year limited contract, effective with the 2008-09 contract year.
- b) Amend the 2008-09 Administrator Salary Schedule to reflect the Transportation Director annual salary as \$49,000. And employ Amy Morgan as Transportation Director, on a one-year (1) administrator contract, effective August 25, 2008.
- c) Employ John Merriman as attendance officer, on an as-needed basis, effective with the 2008-09 contract year.

Roll call: Johnson, aye; Freudenberg, aye; Mabee, aye; Fraker, aye. Motion passed 4-0

DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Mabee moved, seconded by Mr. Freudenberg to employ substitutes/home instructors during the 2008-09 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.

Certified:

Nancy Adams	Susan Alderman	Larry Ball
Sharon Berry	Veronica Brady	Jennifer Button
Linda Casto	Ashley Cole	Sara Cooper
Linda DeLorenzo	Barbara Farnbacher	Jennifer Float
Jennifer Foreman	Kathy Gilbert	Chandra glass
Krista Hartman	Amy Hendershott	Laura Kick
Amanda Kunkle	Pat Luther	Linda Lybarger
Jamie McClelland	Shirley Metro	Sharon Meyer
Alicia Milholland	Susan Hatch Miller	Victor Motz
Emily Nicol	Shanna Ninke	Karol Parks
Karen Parrott	Melanie Price	Dan Rice
Michael Cottrill	Lois Everitt	

Home Instructors:

Joshua Montgomery	Alyson Kudrak	Kendra Burris
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Classified:

Lisa Abbey	Mary Feurer	Betsy Fraker
Thelma Howe	Tina Foote-Johnson	Carolyn Rice
Jackie Stanford	Pam Woerlein	Justin Weis
Oscar Tumeo	Sue Argo	Mary Chapman

Roll call: Mabee, aye; Freudenberg, aye; Fraker, aye; Johnson, aye. Motion passed 4-0

SUPPLEMENTAL CONTRACT RESIGNATION

Mr. Fraker moved, seconded by Mr. Mabee to accept the supplemental contract resignation of Whitney Eggleston from her position as assistant cheerleading coach, effective with the 2008-09 school year.

Roll call: Fraker, aye; Mabee, aye; Freudenberg, aye; Johnson, aye. Motion passed 4-0

SUPPLEMENTAL CONTRACTS

Mr. Fraker moved, seconded by Mr. Mabee to employ certificated and non-certificated individuals in supplemental positions for the 2008-09 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.

<u>Staff</u>	<u>Position</u>
John Gore	MS Boys' Golf
Scott Forney	MS Girls' Golf (1/2)
Scott Coon	MS Girls' Golf (1/2)
Megan Orr	MS Bldg. Technology Facilitator
Thomas Powers	MS Bldg. Technology Facilitator
Megan Orr	MS Web Master
Carrie Cook	MS Language Arts Dept. Chair (1/2)
Angela Loftus	MS Language Arts Dept. Chair (1/2)
Adam Kunkle	MS Math Dept. Chair
Laura Koke	MS Science Dept. Chair
Kimberly Nichols	MS Social Studies Dept. Chair (1/2)
Amanda Wynk	MS Social Studies Dept. Chair (1/2)
Janet Dunn	MS Unified Arts Dept. Chair
Scott Forney	MS Athletic Director
Joe Galvin	MS Band
Michael Robertson	MS Choir
Jeremy Alfera	MS Choreographer
Lisa Subler	MS Musical
Lisa Watkins	MS Newsletter
Janet Dunn	MS Yearbook
Whitney Eggleston	HS Asst. Cheerleading (1/2)
Evetta Edwards	HS Band Aide
Jamie Clark	HS Band Aide
Melissa Hughes	HS PACE & FLEX Program Coor.
William Thissen	HS Head Band/Orchestra
Michael Robertson	HS Choir
Stacy Boster	HS Yearbook
Robert Hildreth	HS Asst. Band
Steve Fannin	HS Asst. Band
John Maynard	HS Asst. Band
Brian Ash	HS Asst. Band
Jeremy Alfera	HS Choreographer
Jeremy Alfera	HS Musical (1/2)
Katherine Paulson	HS Musical (1/2)
Lori Mesi	HS Head Student Council
Kathryn Earl	HS In The Know (1/2)
Susan Koukis	HS Asst. Student Council
Jamie Clark	HS Majorette/Flag Corp
Laurel LaFrance	HS Mock Trial
Richard Smith	HS Mock Trial (1/2)
Connie Strebe	HS Mock Trial (1/2)

Evan Smith	HS Mock Trial
Susan Koukis	HS Asst. Student Council
Michael Robertson	HS Light & Sound Coor. (1/2)
Katie Paulson	HS Light & Sound Coor. (1/2)
Denise Castner	HS National Honor Society (1/2)
Susan Koukis	HS National Honor Society (1/2)
Stephanie Schupp	HS PSAT/SAT (1/8)
Deborah Groat	HS PSAT/SAT (7/8)
Michael Robertson	Show Choir Combo Directo
Bev Staley	HS Catseye (1/2)
Dawn Burns	HS Newspaper – In The Halls
Kathryn Earl	HS Newspaper – Monarch Vibe
Dawn Burns	HS Technology Club
Kathryn Gierach	HS Class Advisor – 2009 (1/2)
Lori Mesi	HS Class Advisor – 2009 (1/2)
Kendra Burris	HS Class Advisor – 2010 (1/3)
Laura Falk	HS Class Advisor – 2010 (1/3)
Elizabeth Adams	HS Class Advisor – 2010 (1/3)
Evan Smith	HS Class Advisor – 2011 (1/2)
Heather Williamson	HS Class Advisor – 2011 (1/2)
Dawn Burns	HS Bldg. Technology Facilitator
Dawn Burns	HS Web Master
William Keck	HS Ag Sci/Industrial Tech Dept. Chair
Dawn Burns	HS business/WTP Dept. Chair
Susan Jack	HS English/Lang. Arts Dept. Chair
William Thissen	HS Fine Arts Dept. Chair
Rebecca Shellhause	HS Foreign Language Dept. Chair
Linda Proehl	HS Guidance Dept. Chair
Richard Holton	HS math/Computer Science Dept. Chair
David Herrmann	HS Science Dept. Chair
James Gannon	HS Social Studies Dept. Chair
Christine Todd	HS Special Education Dept. Chair
Nancy White	HS Wellness Dept. Chair

Roll call: Fraker, aye; Mabee, aye; Freudenberg, aye; Johnson, aye. Motion passed 4-0

2008-09 TUITION RATE

Mr. Mabee moved, seconded by Mr. Freudenberg to approve the Marysville School's 2008-09 tuition rate in the amount of \$4,900.25 per year (\$544.47 per month), as determined by the Ohio Department of Education.

Roll call: Mabee, aye; Freudenberg, aye; Fraker, aye; Johnson, aye. Motion passed 4-0

SPECIAL EDUCATION SERVICES CONTRACT

Mr. Johnson moved, seconded by Mr. Fraker to approve a contractual service agreement with the Logan Educational Service Center, for vision impaired services during the 2008-09 school year. **(Refer to 2008-09 Supplemental Minutes, Item #13, 8/25/08)**

Roll call: Johnson, aye; Fraker, aye; Mabee, aye; Freudenberg, aye. Motion passed 4-0

CLASSIFIED DAYS AND HOURS EFFECTIVE 2008-09

Mr. Fraker moved, seconded by Mr. Johnson to approve the days and hours for classified employees for the 2008-09 school year. **(Refer to 2008-09 Supplemental Minutes, Item #14, 8/25/08)**

Roll call: Fraker, aye; Johnson, aye; Mabee, aye; Freudenberg, aye. Motion passed 4-0

IMPRACTICALITY OF SCHOOL TRANSPORTATION

Mr. Fraker moved, seconded by Mr. Freudenberg to declare the required transportation of Rachel and Philip Scoles by school conveyance impractical, with the understanding that their parents Linda Scoles, will be paid an amount not to exceed the state average cost to transport all students in the state during the preceding year. The transportation reimbursement for the 2008-09 school year will be made at the completion of the requested school year.

Roll call: Fraker, aye; Freudenberg, aye; Mabee, aye; Johnson, aye. Motion passed 4-0

2008-09 DISTRICT BUS STOPS

Mr. Fraker moved, seconded by Mr. Mabee to approve district bus stops for the 2008-09 school year. **(Refer to 2008-09 Supplemental Minutes, Item #15, 8/25/08)**

Roll call: Fraker, aye; Mabee, aye; Freudenberg, aye; Johnson, aye. Motion passed 4-0

2008-09 STUDENT/ADULT LUNCH PRICES

Mr. Johnson moved, seconded by Mr. Mabee to increase student/adult lunches by \$.25 each district wide (K-12), effective September 8, 2008.

Roll call: Johnson, aye; Mabee, aye; Fraker, aye; Freudenberg, aye. Motion passed 4-0

MILL VALLEY FUNDRAISER

Mr. Freudenberg moved, seconded by Mr. Johnson to allow Mill Valley Elementary to use Kathryn Beich/Great American as a fundraiser.

Roll call: Freudenberg, aye; Johnson, aye; Mabee, aye; Fraker, aye. Motion passed 4-0

CREEKVIEW INTERMEDIATE SCHOOL

Mr. Fraker moved, seconded by Mr. Mabee to approve the following requests from Creekview intermediate School.

- a) 2008-2009 Creekview Intermediate Student Handbook.
- b) 6th Grade Camp trip to Camp Templd Hills, November 10-18.

Roll call: Fraker, aye; Mabee, aye; Freudenberg, aye; Johnson, aye. Motion passed 4-0

DONATIONS

Mr. Fraker moved, seconded by Mr. Mabee to accept donations to the District.

- a) Creekview:
 - School supplies from United Way
 - PTO donation that will cover student transportation cost (TBD) for 6th Grade Camp Templd Hills
- b) Marysville High School:
 - \$2,000 received from Viaquest
- c) Marysville Annual District Calendar:

Fraternal Order of Eagles #3506	\$125
Memorial Hospital of Union County	\$125
V.F.W. Post 3320	\$125
Guider Surveying, Inc.	\$125
Bob Van Hoose Garage Door Sales and Service, Inc.	\$125
Mill Creek Insurance Agency	\$125
Darby Creek Dental	\$125
Daniel J. Niederkohr, O.D., Inc.	\$125
Asian Café Buffet & Grill	\$125
Truitt & Truitt Optometrists	\$125
Strauss & Guster DDS, Inc.	\$125
Liberty Tax Service	\$125
Union County Health Dept.	\$125
Complete Auto Service, Inc.	\$125
Union County Fair	\$125
Shearer-Banks Insurance	\$ 30

Allen, Yurasek, Merklin & Owens-Ruff Attorneys At Law	\$ 30
Courtney L. Poling, O.D. and Scott T. Wolf, O.D.	\$ 30
Heflin Remodeling LLC	\$ 30
Sub Systems, Inc.	\$ 30

**Roll call: Fraker, aye; Mabee, aye; Freudenberg, aye; Johnson, aye. Motion passed
4-0**

ADJOURNMENT

Mr. Freudenberg moved, seconded by Mr. Johnson to adjourn at 8:26 p.m.

**Roll call: Freudenberg, aye; Johnson, aye; Mabee, aye; Fraker, aye. Motion passed
4-0**