

SPECIAL MEETING SEPTEMBER 29, 2008

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

CALL TO ORDER

President Jeff Mabee called the September 29, 2008 special meeting to order at 6:30 p.m.

ADOPT THE AGENDA

Mr. Freudenberg moved, seconded by Mr. Johnson to adopt the agenda for the special September 29, 2008 meeting..

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

MINUTES

Mr. Brower moved, seconded by Mr. Johnson to approve the September 22,, 2008, regular meeting minutes as submitted by Dolores Cramer, Treasurer/CFO.

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

DISCUSSION OF RECOMMENDATIONS *IF LEVY PASSES AND IF LEVY FAILS*

RECOMMENDATIONS TO REINSTATE PROGRAMS/SERVICES *IF LEVY PASSES*

Mr. Brower moved, seconded by Mr. Freudenberg to approve recommendations to reinstate programs/services *If Levy Passes*. **[\(Refer to 2008-09 Supplemental Minutes, Item #19, 9/29/08\)](#)**

Teaching staff (approx. 6-8 staff) to reduce class

Retain Teaching Staff- market study to compare salaries

Principal in each Building

Restore reductions to textbooks/classroom supplies

Restore Tutoring positions

Some increase of transportation

Reduce Pay-To-Participate to \$150 (including transportation)

Restore “B” athletic team concept at Middle School

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

RECOMMENDATIONS TO REDUCE PROGRAMS/SERVICES IF LEVY FAILS

Mr. Freudenberg moved, seconded by Mr. Johnson to approve recommendations to reduce programs/services *If Levy Fails*. **(Refer to 2008-09 Supplemental Minutes, Item #20, 9/29/08)**

Both levies in November need to pass otherwise additional reductions will need to be made. The Board of Education has approved the following reduction implementation timeline if BOTH levies do not pass. There will be fewer opportunities for kids.

Wednesday, November 5, 2008

- Freshman sports starting with winter season
- All middle school activities starting with winter season
- All middle school and freshman athletic field trips
- Pay-to-Participate fees increased to cost neutral. HS athletics will become \$400; all other activities move to cost neutral costs.
- Elimination of non-mandated student achievement testing

Monday, January 5, 2009

- High School transportation clusters would be eliminated

2009-2010 School Year

- Find alternative funding for Crossing Guards and HS Police Officer, if not, these positions would be subject to elimination.
- Close Raymond Elementary for 2 years; revise Elementary boundaries
- Eliminate 8-10 Support personnel. These eliminations would come from a combination of central office, library aide/building aides/secretarial staff, custodial/maintenance, receiving, technology, etc.
- Eliminate 2 administrators

And (ranked in order of priority)

EITHER:

- Eliminate High School activities
&
- Eliminate K-6 Library services and classes

OR:

- Shorten School Day by 1 hour at beginning of each day

Please note: The above reductions assume that the Replacement Levy passes and the new 4-Mill Levy does not. The list represents approx. \$1.8 million in reductions. If the reverse happens, more reductions need to be made because the 5-mill replacement levy generates approximately \$1.4 million more dollars than the new 4-mill levy. If further reductions need to be made, up to 23 teaching staff reductions will also be made. If both levies fail over \$7 million will need to be reduced. This far exceeds the list above so further reductions will need to be made.

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

ADJOURN

Mr. Brower moved, seconded by Mr. Mabee to adjourn at 9:17 p.m.

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