

REGULAR MEETING OCTOBER 27, 2008

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

CALL TO ORDER

President Jeff Mabee called the October 27, 2008 meeting to order at 7:00 p.m.

ADOPT THE AGENDA

Mr. Fraker moved, seconded by Mr. Johnson to adopt the agenda for the regular October 27, 2008 meeting.

Roll call: Fraker, aye; Johnson, aye; Mabee, aye; Brower, aye; Freudenberg, aye.
Motion passed 5-0

SEPTEMBER 2008 EMPLOYEE OF THE MONTH

Mr. Brower moved, seconded by Mr. Freudenberg to approve the resolution naming Kimberly Andrews as "Employee of the Month" for September, 2008.

Roll call: Brower, aye; Freudenberg, aye; Mabee, aye; Fraker, aye; Johnson, aye.
Motion passed 5-0

MINUTES

Mr. Brower moved, seconded by Mr. Mabee to approve the September 29, 2008, regular meeting minutes as submitted by Dolores Cramer, Treasurer/CFO.

Roll call: Brower, aye; Mabee, aye; Fraker, aye; Freudenberg, aye; Johnson, aye.
Motion passed 5-0

ITEMS SUBMITTED BY THE TREASURER/CFO

Mr. Freudenberg moved, seconded by Mr. Johnson to approved items submitted by the Treasurer/CFO.

a) September 2008 Expenditures

The expenditures for September 2008	\$ 6,486,740.07
General Fund	\$ 3,682,495.82
Building Fund	\$ 2,284,716.06
Food Service	\$ 129,917.09
Permanent Improvement	\$ 149,837.05
All Other Funds	\$ 239,774.05

b) Financial Statements for September 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) Permanent Appropriations FY09 as presented. **(Refer to 2008-09 Supplemental Minutes, Item #21, 10/27/08)**

d) Activity Fund F.F.A. Activity

e) Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor

Bond Retirement	0.50 mills
Bond Retirement	0.90 mills
Bond Retirement	0.60 mills
Bond Retirement	1.90 mills
Bond Retirement	1.30 mills
General Fund	18.70 mills
General Fund	8.90 mills
General Fund	6.56 mills
General Fund	5.00 mills (contingent on results of Nov. 2008 election)
General Fund	4.00 mills (contingent on results of Nov. 2008 election)
Permanent Imp.	5.00 mills
Total Voted Mills	53.36 mills
Inside millage	4.70 mills

f) Records Committee Report (RC 3)

Attached is a RC 3 form with a listing of records currently scheduled for destruction according to our record retention and destruction policy. This form will be submitted to the Ohio Historical Society, following approval. After 14 days from approval of this records commission, without word from the OHS they will be destroyed on November 10, 2008. **(Refer to 2008-09 Supplemental Minutes, Item #22, 10/27/08)**

g) Five-Year Forecast as presented. **(Refer to 2008-09 Supplemental Minutes, Item #23, 10/27/08)**

**Roll call: Freudenberg, aye; Johnson, aye; Mabee, aye; Fraker, aye; Brower, aye.
Motion passed 5-0**

LEAVE OF ABSENCE

Mr. Mabee moved, seconded by Mr. Johnson to approve an unpaid leave of absence for Donna Kelley, anticipated leave dates are October 15 through December 1, 2008.

**Roll call: Mabee, aye; Johnson, aye; Fraker, aye; Brower, aye; Freudenberg, aye.
Motion passed 5-0**

STAFF RESIGNATIONS

Mr. Freudenberg moved, seconded by Mr. Brower to accept staff resignations.

- a) Retirement resignation of Linda B. Paver as teacher, effective February 27, 2009.
- b) Resignation of Heather Romesburg as aide, effective October 9, 2008.
- c) Resignation of Margaret Davisson as Fiscal, effective September 26, 2008.
- d) Resignation of Jason Jensen as network technician, October 14, 2008.

**Roll call: Freudenberg, aye; Brower, aye; Mabee, aye; Fraker, aye; Johnson, aye.
Motion passed 5-0**

AMEND CONTRACT

Mr. Fraker moved, seconded by Mr. Mabee to amend the contract of Amy Morgan from a one-year administrative contract to a two-year administrative contract, effective for the 2008-09 and 2009-10 contract years.

**Roll call: Fraker, aye; Mabee, aye; Brower, aye; Freudenberg, aye; Johnson, aye.
Motion passed 5-0**

NAME CORRECTION

Mr. Freudenberg moved, seconded by Mr. Johnson to correct the name of a classified substitute hired at the September 22, 2008 Board of Education meeting. Change Lisa Unterbrink to Lora Unterbrink.

**Roll call: Freudenberg, aye; Johnson, aye; Mabee, aye; Fraker, aye; Brower, aye.
Motion passed 5-0**

DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Fraker moved, seconded by Mr. Brower 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:

Jon Weithman – PACE	Daniel Boyd	Crystal Canfield
John Carl	Nancy Carlson	Katie Dhume
Gabrielle Kaine	Lynne Martineau	James May
Lindsey Miley	Jason Parker	Lindsey Reis
Jennifer Rychlik	Kasey Schurtz	Stephanie Stephens
Casey Willey	Bernadette Collins	Sam Bond

Home Instructor:

Anne Annan

Classified:

Roger Lusk	Margaret Davisson	Karen Ecker
Gabrielle Kaine	Brandi Kennedy	Jenny Leiter
Luella Nisly	Jennifer Rychlik	

**Roll call: Fraker, aye; Brower, aye; Mabee, aye; Freudenberg, aye; Johnson, aye.
Motion passed 5-0**

SUPPLEMENTAL CONTRACT RESIGNATION

Mr. Mabee moved, seconded by Mr. Johnson to accept the supplemental contract resignation of Kathryn Earl from her position as In The Know advisor, effective with the 2008-09 school year.

**Roll call: Mabee, aye; Johnson, aye; Fraker, aye; Brower, aye; Freudenberg, aye.
Motion passed 5-0**

SUPPLEMENTAL CONTRACT AMENDMENT

Mr. Mabee moved, seconded by Mr. Freudenberg to amend the previously issued supplemental contract of Stacy Boster from HS Yearbook advisor (full-time) to HS Yearbook advisor (3/4), effective with the 2008-09 contract year.

**Roll call: Mabee, aye; Freudenberg, aye; Fraker, aye; Brower, aye; Johnson, aye.
Motion passed 5-0**

SUPPLEMENTAL CONTRACT

Mr. Johnson moved, seconded by Mr. Brower to award Denise Castner a supplemental contract as HS Yearbook advisor (1/4), effective with the 2008-09 school year. This 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.

**Roll call: Johnson, aye; Brower, aye; Mabee, aye; Fraker, aye; Freudenberg, aye.
Motion passed 5-0**

IMPRACTICALITY OF SCHOOL TRANSPORTATION

Mr. Brower moved, seconded by Mr. Fraker to make payment in lieu of transportation for children from their homes to out of district schools effective for the 2008-09 school year. It is our opinion that it is impractical to provide the required transportation. Thus, declare the required transportation of Jordan and Danielle Edwards by school conveyance impractical, with the understanding that their parent, Kim Edwards, 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: Brower, aye; Fraker, aye; Mabee, aye; Freudenberg, aye; Johnson, aye.
Motion passed 5-0**

DISTRICT VOLUNTEERS

Mr. Mabee moved, seconded by Mr. Johnson to recognize the following as volunteers. We recognize volunteers so they can be covered under our liability insurance.

Edgewood:

Robert Ramey	Kim Richardson	Emily Robinson	Tamara Bayes
Patricia Westfall	Diane Yitsis	Sean Duquet	Rosella Renz
Tami Bayes	Brian Ball	Perry Payne	

Northwood:

Casey Willey	Amy Henault	Robin Thompson	Nicole Thomas
Jessica Schulze	Lorie Haskell	Jennifer Failor	Barbara Scheiderer
Diane Dunn	Barbara Seeberger	Christi Grubbs	James Canterbury
Patricia Hughes	Vanessa Abel	Linda Parsons	Lois Everett
Beth Deere	Canielle Marinelli	Kerissa Kavanda	Brenda Reedy
Diane Organ	Minta Camerlengo	Mike Wolfe	Virginia Tuttle
Monica Severance	Erica Vermillion	April Zell	Debbie Cox
Scott Jerew	Collette Frank	Jan Canterbury	Karen Kuzma
Whitney Willoughby	Amanda Alice	Dawn Elrod	Michelle Lowe
Danetia Mayes	Shelly Richison	Carrie Milroy	Danielle Zimmerman
Candy Brown	Michelle Rice	Janet Hobbs	Cathie Brown
Jennifer Partlow	Lorraine Saunders	Trisha Hawkes	Nathalie Lafleur
Dawn Fergus	Stephanie Brown	Jennifer Dye	Carrie Weigand
Stacy Lewis	Michelle Smith	Karen Hanson	Sunny Lambert
Leigh Jones	Robert O'Connors	Trina O'Connors	Anna Madigan
Pam Henson	Michelle Bryant	Chathi Alexander	Vickie Kyle
Stacey Fauley	Jason Fauley	Denise DeHoff	Jennifer Winn
Danielle Culwell	Stacy Schalip	David Schalip	Amy Main
Scott Hamilton	Amy Hamilton	Angela Cushman	Kelly Dramer
Beth Johnson	Wendy Tabor	Lorry Evans	Amy Ahlstrom
Kara Tornberg	Melissa Bocklage	Pam Allen	Heather Jepsen
Stephanie Holland	Sherrye McCabe	Melissa Kirby	Angie Reese
Michele Reed	Shirley Tornberg	Anne Stromberg	Wendy Anderson
Susan Daniels	Sarah Culver	Karri Cowan	Melissa Lindsey

Christine Gaines	Audrey Rogers	Kelly Marshall	Kara Sicilian
Angie Short	Mary Metzger	Nicole Buchheit	Shianne Blair
Emily Berry	Amy Christian	Kate Chapman	Joslynn Dapper
Amy Cross	Tracy Greer	Dari Duff	Teri Heard
Heidi Hamm	Valerie Kessler	Cynthia Johnson	Stephanie Parish
Julie Kern	Teresa Sunol Homs	Noriko Mills	Jennifer Vanover
Brook Pivik	Anita Wheeler	Courtney Stevenson	Justin Jay Woodford
Rhonda McDonald	Lucien Tenn	Frank Blair	Scott Weaver
Nathan VanHoose	Trenton Hobbs	Scott Shamhart	Rich Marquis
Michael Marinelli	Michael Howard	Katie Davis	

Raymond:

Bernice Smith	Barbara Roubanes	Kyle Merrill	Bobbie Adkins
Marla Beiler	Gretchen Sullivan	Mark Eichelberger	Susan Eichelberger
Devin Shick	Tonya Shick		

Creekview:

Nichol Lawrence	Jennifer Rice	Stephanie Johnson	Abby Huber
Janelle Justice	Maureen Tester	Kristie Smith	Craig McBride
Linda Shepard	Scott Akins	Sophie Chahine	Kate Church
Bill Church	Michael Lynch	Karrie Cowan	Paul Newsome
Tonia Chapman	Brad Forry	Gene Clark	Mike Porschet
Rob Adams	Joanne Midla	Tracy Stover	Tammy Barbiero
Perry Payne	Randy McCloy	Zoraya McCloy	Tim Klein
Gary Reed	Bill Laurensen	Mel DeJarnette	Mary Lewis
Jackie Noland	Kay Jones	Sherie Price	David Schalip
Denise Manns	Simon Birkhoff	Theresa Larkin	Andy Morse
Shannon Goode	Doug Goode	Jan Knox	Michael Seif
Stephen Hrytzik	Tara Mullet	Tina Thompson	Beth Straw
Scott Forney	Ann Loglois	Emily Wampler	Lori Gordon

Middle School:

Ann Langlois	Patty Luther	Tina Norris	John Morrison
Jody Springer	Robert Fuson	Lisa Brown	Darin Bushong
Mary Jo Culbertson			

High School:

Shelly Hershberger	Jason Anderson	John Davis	Christin Gilbert
Shawn Davis	Brandon Nace		

**Roll call: Mabee, aye; Johnson, aye; Fraker, aye; Brower, aye; Freudenberg, aye.
Motion passed 5-0**

RESIDENTIAL PROGRAM CONTRACT

Mr. Johnson moved, seconded by Mr. Freudenberg for the Marysville Schools to enter into a one-year agreement with Eastway Behavioral Healthcare, Northcutt Residential Treatment Center, effective September 1, 2008 through August 31, 2009.

**Roll call: Johnson, aye; Freudenberg, aye; Mabee, aye; Fraker, aye; Brower, aye.
Motion passed 5-0**

DONATIONS TO DISTRICT

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

- a) Edgewood:
\$250 donation from the Honda Hero Volunteer program.
- b) Navin:
Donation of Playstation 2, and Dance Revolution (2 games) for physical education classes (total value of \$130) from the Navin PTO.
- c) High School:
\$100 donation from Cannizzaro, Fraser, Bridges, Jillisky & Streng LLC.
\$100 donation from the Scotts Company.
\$100 donation from the Monarch Athletic Association.
\$181.01 donation from the Target – Take Charge of Education Program.
- d) Michael Padavano Scholarship Fund:
\$40 donation from Charles & Lois Day.

**Roll call: Fraker, aye; Mabee, aye; Brower, aye; Freudenberg, aye; Johnson, aye.
Motion passed 5-0**

STUDENT TEACHERS

Mr. Brower moved, seconded by Mr. Freudenberg to approve a student teacher and an intern for the 2008-09 school year.

Edgewood: Tammy Schumacker as a student teacher.

District: Rebecca Winland as a speech language pathologist intern.

**Roll call: Brower, aye; Freudenberg, aye; Mabee, aye; Fraker, aye; Johnson, aye.
Motion passed 5-0**

ADJUST 2008-09 SCIENCE FEES

Mr. Johnson moved, seconded by Mr. Freudenberg to adjust High School Science fees for 2008-09:

Biology	8.00 (reduced)
Marine Biology	39.00 (same)
AP Biology	19.00 (reduced)
Forensic Science	17.00 (reduced)
Chemistry	6.00 and \$11 notebook (reduced)
Anatomy	20.00 (reduced)
Science I	10.00 (same)
Science II	10.00 (same)
Physics	5.00 (same)
AP Chemistry	29.00 (reduced)
Astronomy	18.00 (reduced)
Geology	12.00 (reduced)

**Roll call: Johnson, aye; Freudenberg, aye; Mabee, aye; Fraker, aye; Brower, aye.
Motion passed 5-0**

OVERNIGHT STUDENT TRIP

Mr. Freudenberg moved, seconded by Mr. Mabee to allow FFA students to travel to Denver, Colorado for the National Western Livestock Show from January 13-19, 2009, at no cost to the district.

**Roll call: Freudenberg, aye; Mabee, aye; Fraker, aye; Brower, aye; Johnson, aye.
Motion passed 5-0**

FUNDRAISERS

Mr. Johnson moved, seconded by Mr. Brower to approve fundraisers.

- a) Creekview fundraiser sale of the holiday and spring BAND and CHOIR concert DVDs.
- b) Creekview candy sale fundraiser (via the school store) for the benefit of 6th Grade CAMP.

**Roll call: Johnson, aye; Brower, aye; Mabee, aye; Fraker, aye; Freudenberg, aye.
Motion passed 5-0**

ADJOURN

Mr. Freudenberg moved, seconded by Mr. Fraker to adjourn at 9:03 p.m.

**Roll call: Freudenberg, aye; Fraker, aye; Mabee, aye; Brower, aye; Johnson, aye.
Motion passed 5-0**