

REGULAR MEETING NOVEMBER 24, 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 November 24, 2008 meeting to order at 7:00 p.m.

ADOPT THE AGENDA

Mr. Brower moved, seconded by Mr. Freudenberg to adopt the agenda for the regular November 24, 2008 meeting.

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

OCTOBER 2008 EMPLOYEE OF THE MONTH

Mr. Freudenberg moved, seconded by Mr. Brower to approve the resolution naming Michelle “Shelley” Gonzales “Employee of the Month” for October, 2008.

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

MINUTES

Mr. Johnson moved, seconded by Mr. Mabee to approve the November 6, 2008, special meeting minutes as submitted by Dolores Cramer, Treasurer/CFO.

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

ITEMS SUBMITTED BY THE TREASURER/CFO

Mr. Mabee moved, seconded by Mr. Brower to approve items submitted by the Treasurer/CFO.

a. October 2008 Expenditures

The expenditures for October 2008	\$ 5,305,733.19
General Fund	\$ 3,602,550.82
Building Fund	\$ 1,205,727.85
Food Service	\$ 190,638.74
Permanent Improvement	\$ 53,912.44
All Other Funds	\$ 252,903.34

b. Financial Statements for October 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. New High School Activity Fund, CHALLENGE DAY Activity

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

AMEND EMPLOYEE CONTRACT

Mr. Johnson moved, seconded by Mr. Mabee to amend the contract of Holly Dicke as *Gifted and Enrichment teacher*, assigned to Trinity Lutheran School and paid for with Auxiliary Funds, to *Auxiliary Tutor*, effective with the 2008-09 school year.

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

LEAVES OF ABSENCE

Mr. Brower moved, seconded by Mr. Freudenberg to approve unpaid leaves of absence.

- a. Andrea Wolfe, anticipated unpaid leave dates are November 25, 2008 through January 16, 2009.
- b. Kathy Dettra, anticipated unpaid leave dates are January 22 through November 21, 2009.

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

EMPLOY DISTRICT STAFF

Mr. Mabee moved, seconded by Mr. Johnson to employ the following as District staff.

- a. Employ Dan Lamb as Administrative Support - Fiscal, under a one-year limited contract, effective November 17, 2008.
- b. Employ Nancy Adams as Bus Driver, under a one-year limited contract, effective December 1, 2008.
- c. Employ Margaret Carter-Lowery as Bus Driver, under a one-year limited contract, effective December 1, 2008.

- d. Employ Karen Ecker as Bus Driver, under a one-year limited contract, effective December 1, 2008.
- e. Employ April Grubbs as Bus Driver, under a one-year limited contract, effective December 1, 2008.
- f. Employ Jacqueline Hopkins as Bus Driver, under a one-year limited contract, effective December 1, 2008.
- g. Employ Karen Paver as Bus Driver, under a one-year limited contract, effective December 1, 2008.

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

ADDITIONAL SALARY CATEGORIES

Mr. Freudenberg moved, seconded by Mr. Brower to add salary classifications to the 2008-09 Substitute and Other Hourly Rate salary schedule.

- a. Salary classification of Academic Support Substitute at \$100 per day.
- b. Salary classification of Student light/Sound Assistant at \$7.50 per hour.

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

DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Mabee moved, seconded by Mr. Johnson 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:

Lenard Andrews	Pamela Boyce	Eric Elliott
Regina Fathman	Sean Henry	Karen Hoile
Laura Moser	Aleshia Wimmers	Kent Tennant

Home Instructor:

Amy Holland

Classified:

Kaye Howard	Lori LaCella	Aleshia Wimmers
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Roll call: Mabee, aye; Johnson, aye; Brower, aye; Freudenberg, aye. Motion passed 4-0

RESCIND SUPPLEMENTAL CONTRACT

Mr. Brower moved, seconded by Mr. Johnson to rescind the supplemental contract of Tiffini Mills as High School Assistant Fall Cheerleading. Ms. Mills has chosen not to accept the position.

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

SUPPLEMENTAL CONTRACT RESIGNATIONS

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

- a. Accept the supplemental contract resignation of Lori Poling as Navin K-4 Language Arts Department Chair, effective with the 2008-09 school year.
- b. Accept the supplemental contract resignation of Carol Lentz as Mill Valley K-4 Language Arts Department Chair, effective with the 2008-09 school year.

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

SUPPLEMENTAL CONTRACTS

Mr. Freudenberg moved, seconded by Mr. Johnson 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>
Chris Hoehn	MS Student Council (1/2)
Lisa Nemeth	MS Student Council (1/2)
Brooke Donaldson	MS Girls' Basketball
Morgan Richards	MS Girls' Basketball
Lenard Andrews	MS Wrestling
Jesse Sepeda	MS Wrestling
Gabe Andrews	MS Wrestling (1/2)
Jason Heard	MS Wrestling (1/2)
Whitney Eggleston	MS Cheerleading (Winter)
Chris Shirer	Head Softball
Dale Corbin	HS Asst. Softball
Jim Lockwood	HS Asst. Softball
Brian Ash	HS Head Boys' Tennis
Kevin Rees	HS Asst. Boys' Track
Chris Terzis	HS Asst. Boys' Track
James Cooper	HS Head Boys' Track
Tom Borawski	HS Asst. Girls' Track
Lori Clark	HS Head Girls' Track
Chris Hoehn	HS Asst. Baseball
Kevin Brandfass	HS Asst. Baseball
John Carder	HS Head Baseball
Carol Lentz	Curriculum Coach
Lori Poling	Curriculum Coach
James Cooper	Raymond Destination Imagination
Eileen Tuttle	Creekview Destination Imagination

Hollie Moots
Ann Langlois
Patty Luther
Amy Canterbury
Jen Brown
Kathy Lyons
Julie VanHoose
Dave King

Creekview Destination Imagination
MS Destination Imagination
MS Destination Imagination
Northwood Destination Imagination
Northwood Destination Imagination
Northwood Destination Imagination
Northwood Destination Imagination
HS Destination Imagination

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

DISTRICT VOLUNTEERS

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

Athletics

Brad Rine
Jim Boyd
Brandi Segner
Jim Boyd
JR Rausch

Wrestling
Wrestling
MS Girls' Basketball
MS Girls' Basketball
HS Boys' Basketball

Raymond Middle School

Larry Ball
Karen Rogers
Nan Savidge
Heather Bates

Lois Everett
Lawrence Proshek
Michelle Carter

Mill Valley

Karin Faust
Laura Junciewicz
Chris Martin
Jill Myers
Mindy Simpson
Robin Wright

Brenda Gear
Kim Kruse
Lisa Miller
Starr Pierce
Kris Wigglesworth
Mary Lundstrom

Navin

Stacey Francis
Deborah Cramer

Karla Wilson
Deborah Wade

Creekview

Eileen Tuttle
Robert Scobee
Keith Knudson
Terri Daman

James King
Todd Hoge
Shannon Reed

Northwood

Anthony Willey
David Murphy
Cody Young
Dawn McCullough
Joe Case
Chris Lawson
Thomas Frank
Jason Appelfeller
Craig McCullough
Gary Ahlstrom
Mike White

Chad Morse
Michael Henderson
Scott Reed
Michael Vermillion
Frank Tuttle
Eric Miller
Scott Weaver
Brandon Zell
Sean Cavaluchy
Kevin Cordell

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

SPECIAL EDUCATION SERVICES CONTRACT

Mr. Mabee moved, seconded by Mr. Johnson to approve a contractual service agreement with the Madison-Champaign Educational Service Center, to provide special education program services and related services for handicapped students and students with special needs during the 2008-09 school year.

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

STUDENT OVERNIGHT TRIPS

Mr. Brower moved, seconded by Mr. Freudenberg to allow the varsity wrestling team to take the following overnight trips:

- December 5, 2008 – Harrison, Ohio
- December 28 & 29, 2008 – Brecksville, Ohio
- January 16, 2009 – Lakota, Ohio
- January 23, 2009 – Austintown, Ohio

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

DONATIONS TO DISTRICT

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

- a. Marysville Elks donation of a dictionary to every 3rd grader in the District.
- b. \$300 donation from American Express.
- c. Miscellaneous office items donated to Raymond Elementary from the Honda Motorcycle Plant. The value of all items donated is \$758.00.
- d. Donation of two NEC Projectors from the Mill Valley PTO. (To be used with Smart Boards already in our building.)
- e. Donation of \$1000 from Wal-Mart to Mill Valley Elementary.
- f. CIS-PTO donation of \$117.93 for the purchase of a workroom 3-ring hole-punch.
- g. Donation to CIS of 3-ring binders, file folders, hanging file folders, etc. from Honda of America, Mfg., Inc.
- h. \$300 donation from Conway Barbeque to Northwood Elementary.
- i. \$100 each donation to the High School accepted from Zorman Builders and The Individual & Group Health Insurance Companies for the Renaissance Program.
- j. Accept the generous donation offered by the local Holiday Inn Express and its manager, Laura Goodwin. Holiday Inn has offered to provide accommodations – at no cost to the district – for children’s author Alan St. Jean during his visit to local schools December 1-11, 2008.

- k. The First United Methodist Guardian Angels are donating 10 dinners (2 dinners to each elementary school) to be delivered to elementary families on Thanksgiving Day.

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

FUNDRAISERS

Mr. Mabee moved, seconded by Mr. Brower to approve District fundraisers:

- a. Spaghetti supper fundraiser for Special Olympics.
- b. “Break a Leg” card sale for the Creekview cast of the *Jungle Book*.
- c. Sale of the CIS *Jungle Book* play DVD.

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

REVIEW AND ADOPT STUDENT TEXTBOOK

Mr. Johnson moved, seconded by Mr. Freudenberg to approve the Science textbook for the new 2008-09 Science II semester course open to grade 9:

Earth Science: Geology, the Environment, and the Universe, copyright 2008,
Glencoe, ISBN/MIHD 0078746361 \$72.00 per student book X 300
=\$21,600.00—gratis teacher materials

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

APPOINT LIBRARY BOARD MEMBER

Mr. Brower moved, seconded by Mr. Mabee to appoint Mr. David Speicher to a seven-year term on the Marysville Public Library Board of Trustees, effective January 2009. All library board members are appointed by the public school Board of Education as prescribed in the Ohio Revised Code.

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

UPDATE OF TRANSPORTATION

ADJOURN

Mr. Freudenberg moved, seconded by Mr. Brower to adjourn at 8:12 p.m.

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