

REGULAR MEETING DECEMBER 15, 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 December 15, 2008 meeting to order at 7:00 p.m.

ADOPT THE AGENDA

Mr. Freudenberg moved, seconded by Mr. Fraker to adopt the agenda for the regular December 15, 2008 meeting.

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

NOVEMBER 2008 EMPLOYEE OF THE MONTH

Mr. Brower moved, seconded by Mr. Freudenberg to approve the resolution naming Jon Gibson "Employee of the Month" for November, 2008.

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

MINUTES

Mr. Fraker moved, seconded by Mr. Brower to approve the November 24, 2008, regular meeting minutes as submitted by Dolores Cramer, Treasurer/CFO.

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

ITEMS SUBMITTED BY THE TREASURER/CFO

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

a. November 2008 Expenditures

The expenditures for November 2008	\$ 11,009,993.35
General Fund	\$ 3,423,861.64
Building Fund	\$ 924,025.89
Food Service	\$ 170,387.84
Permanent Improvement	\$ 1,334,754.64
All Other Funds	\$ 5,156,963.34

b. Financial Statements for November 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 FY08 **(Refer to 2008-09 Supplemental Minutes, Item #28, 12/15/08)**

d. Mike Rose plans to do his 300 hours of training for his treasurer's license in the Treasurer's office. There is no pay involved for this time.

e. Resolution to Adopt a Written Plan and Authorization Delegation for Section 403 (b) Plans. New 403 (b) regulations have been implemented and a portion of this is to adopt a plan document to be effective January 1, 2009. **(Refer to 2008-09 Supplemental Minutes, Item #29, 12/15/08) (Resolution #8-29)**

BOARD RESOLUTION TO ADOPT
A WRITTEN PLAN AND AUTHROIZATION DELEGATION

RESOLUTION #8-29

WHEREAS, Marysville Exempted Village School District has established a retirement plan (the "plan" under Section 403 (b) of the internal Revenue Code of 1986, as amended (the "Code");

WHEREAS, the Internal Revenue Service has issued final regulations under Section 403 (b) of the Code that would, in relevant part, require the Marysville Exempted Village School District to adopt a written plan to ensure compliance with Section 403 (b) of the Code and the regulations thereunder;

BE IT RESOLVED THAT: Effective January 1, 2009, the Board of Marysville Exempted Village School District (the "Board") authorizes Marysville Exempted Village School District to adopt the ING 403 (b) Plan for a Public School attached hereto.

BE IT FURTHER RESOLVED THAT: the Board authorizes the Treasurer of Marysville Exempted Village School District to execute the ING 403 (b) Plan for a Public School.

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

LEAVE OF ABSENCE

Mr. Johnson moved, seconded by Mr. Brower to approve an unpaid leave of absence for Gloria Erdy, anticipated unpaid leave dates are January 16 through February 23, 2009.

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

RECLASSIFY POSITION

Mr. Freudenberg moved, seconded by Mr. Mabee to reclassify the Administrative Assistant – Transportation position currently classified as Exempt to Non-exempt. This position will now fall under the Administrative Support 1 category on the classified salary schedule and will be a 230 day contracted position vs. a 220 day position. **(Refer to 2008-09 Supplemental Minutes, Item #30, 12/15/08)**

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

EMPLOY DISTRICT STAFF

Mr. Brower moved, seconded by Mr. Johnson to employ the following as district staff.

- a. Jeni Blackburn as Administrative Support – Transportation, under a one-year limited contract, effective January 5, 2009.
- b. Karla Knepper as a crossing guard, on an as-needed basis, effective for the 2008-09 contract year.

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

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:

Erin Bates

Julie Button

Emily Dietsch

Lisa Long

Linda Paver

Jennifer Rice

Rebecca Shick

Julie VanHoose

Kristine Wigglesworth

Home Instructor:

Jennifer Brown

Classified:

Sherrie Gibbs

Karla Knepper

Keith Knutson

Donna Mulholland

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

SUPPLEMENTAL CONTRACT RESIGNATION

Mr. Fraker moved, seconded by Mr. Brower to accept the supplemental contract resignation of Aaron Rossi as HS Weight Training, effective November 22, 2008.

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

SUPPLEMENTAL CONTRACTS

Mr. Mabee moved, seconded by Mr. Brower 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>
Aaron McKenzie	HS Assistant Wrestling
Harold (Sonny) Green II	HS Assistant Wrestling (paid by booster donation)

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

RESCIND SUPPLEMENTAL CONTRACTS

Mr. Freudenberg moved, seconded by Mr. Johnson to rescind the following supplemental contracts approved at the November 24, 2008 meeting. These individuals should have been approved as volunteers.

James Cooper	Raymond Destination Imagination
Eileen Tuttle	Creekview Destination Imagination
Hollie Moots	Creekview Destination Imagination
Ann Langlois	MS Destination Imagination
Patty Luther	MS Destination Imagination
Amy Canterbury	Northwood Destination Imagination
Jen Brown	Northwood Destination Imagination
Kathy Lyons	Northwood Destination Imagination
Julie VanHoose	Northwood Destination Imagination

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

DISTRICT VOLUNTEERS

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

<u>Raymond</u>	James Cooper – DI	
<u>Northwood</u>	Amy Canterbury – DI	Jen Brown – DI
	Kathy Lyons – DI	Julie Van Hoose – DI
	Heather Kleeberg – DI	Michael J. White
	David Stromberg	
<u>Creekview</u>	Eileen Tuttle – DI	Hollie Moots – DI
	Emily Wampler – DI	Ann Langlois – DI
<u>Middle School</u>	Ann Langlois – DI	Patty Luther – DI
<u>High School</u>	Dave King – DI	Chris Newland
	Patti Newland	Cheri Rausch
	Brian Rausch	Laura Sabido
	Linda Sommerfield	Teresa Goins
	Becky Charles	Tim Johnston
	Gwen Murrly	Suzi Clarridge
	Jenny gates	Nathalie Lafleur
	Helen Gregory	Martin Pratt
	Derick Syar	Mani Syar
	Mike Leininger	Debra Mohler
	Kathy Strohm	Julie Johnston
	Tim Johnston	

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

DONATIONS TO DISTRICT

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

<u>Raymond</u>	Gifts to students from the Marysville HS National Honor Society Children's clothing from Larry Ball
<u>Edgewood</u>	\$1000.00 from Edgewood PTO for 3 rd & 4 th grade curriculum materials, <i>Focus on Ohio Standards</i> – Science and Social Studies
<u>Mill Valley</u>	\$1000.00 from Mill Valley PTO for 3 rd & 4 th grade curriculum materials, <i>Focus on Ohio Standards</i> – Science and Social Studies
<u>Navin</u>	\$500 from Navin PTO to purchase gifts for students 13 hams for Navin families from Marysville Grace Church The United Church of Christ and First Congregational Church are shopping for 14 Navin children Three Navin staff members are giving gifts for 2 Navin families (total of 7 children) Marysville HS National Honor Society donated 29 gifts for students

<u>Northwood</u>	Children's coats from the Marysville Church of the Nazarene Hats & mittens from the Ohio Reformatory for Women \$250 from the Union County Foundation and Marysville Church of the Nazarene for school fees
<u>Creekview</u>	BEWT grant for \$750.00 that will allow for the purchase of digital camcorders for the Technology curriculum (Internet Safety Lessons)
<u>High School</u>	Donation from the Wrestling Boosters to pay for an additional assistant high school wrestling coach for the 2009 season

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

FUNDRAISERS

Mr. Freudenberg moved, seconded by Mr. Brower to approve the following District fundraisers:

- a. *"Pennies for Patients"* campaign at Creekview.
- b. Creekview Tab Collection initiative that benefits the Ronald McDonald House.

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

EXECUTIVE SESSION TO DISCUSS PERSONNEL

Mr. Brower moved, seconded by Mr. Fraker to enter into Executive Session to discuss personnel.

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

Executive Session began at 8:16 p.m. with the Board and Superintendent to discuss personnel.

The Board and Superintendent returned from Executive Session after having discussed personnel at 10:20 p.m.

ADJOURN

Mr. Johnson moved, seconded by Mr. Mabee to adjourn at 10:20 p.m.

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