

REGULAR MEETING JANUARY 26, 2009

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

CALL TO ORDER

President Jeff Mabee called the January 26, 2009 meeting to order at 7:00 p.m.

ADOPT THE AGENDA

Mr. Freudenberg moved, seconded by Mr. Johnson to adopt the agenda for the regular January 26, 2009 meeting with Addenda.

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

DECEMBER 2008 EMPLOYEE OF THE MONTH

Mr. Fraker moved, seconded by Mr. Johnson to approve the resolution naming Rhonda Lawrence "Employee of the Month" for December, 2008.

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

MINUTES

Mr. Johnson moved, seconded by Mr. Mabee to approve the January 5, 2009, organizational meeting minutes as submitted by Dolores Cramer, Treasurer/CFO.

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

ITEMS SUBMITTED BY THE TREASURER/CFO

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

a. December 2008 Expenditures

The expenditures for December 2008	\$ 4,471,385.07
General Fund	\$ 3,552,117.59
Building Fund	\$ 351,016.43
Food Service	\$ 159,183.75
Permanent Improvement	\$ 172,540.80
All Other Funds	\$ 236,526.50

b. Financial Statements for December 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.

Roll call: Freudenberg, aye; Johnson, aye; Mabee, aye; Fraker, 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:

Amy Smiley-Hubek	Jeffrey Luelleman	Craig McBride
Erin Powers	Mike Powers	Arran Schultz
Melissa Thomas	Erin Wilwert	Mike Young II
Courtney Stevenson	Nancy Weiskircher	

Home Instructor:

Aaron Rossi

Classified:

Mary Childs	Anita Ferguson	Ellen Johnson
Betty Hopper		

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

SUPPLEMENTAL CONTRACTS

Mr. Fraker moved, seconded by Mr. Freudenberg 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>
Brock Walden	HS Asst. Baseball (paid by booster donation)
Todd Wilcox	Freshmen. Baseball
Ed Starling	Freshmen Baseball
Joe McSwords	Asst. Swimming (4/10)
Adam Kunkle	MS Track
Gordon Kunkler	MS Track
Bob Bentz	MS Track
Scott Forney	MS Track
Tom Powers	MS Track (.9)
Jim Gannon	MS Track (.5)
Mike Cottrill	Asst. Baseball
Aaron Peitsmeyer	HS Weight Training
Karen Rogers	MS Musical
Lois Everett	MS Musical
Brock Cunningham	MS Baseball
Matt Beany	MS Baseball
Becky Shaffer	MS Softball
Tara Gilbert	MS Softball

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

DONATIONS TO DISTRICT

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

<u>Creekview</u>	\$20.00 donation from the Good as Gold (Doug Golden), for the CIS Drama Club
<u>High School</u>	Donation from the Diamond Club to pay for additional baseball coaches for the 2009 season

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

OVERNIGHT STUDENT TRIPS

Mr. Johnson moved, seconded by Mr. Mabee to allow student overnight trips.

- a. FFA students to travel to Denver, Colorado for the FFA Conference, February 12-15, 2009, at no cost to the district.
- b. JV and varsity softball teams to travel to Myrtle Beach, South Carolina to participate in a series of games and practices, April 4-11, 2009, at no cost to the district.
- c. JV and varsity baseball teams to travel to Cocoa Beach, Florida to participate in a series of games and practices, April 4-11, 2009, at no cost to the district.

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

DISTRICT VOLUNTEERS

Mr. Freudenberg moved, seconded by Mr. Mabee to recognize district volunteers. We recognize volunteers so they can be covered under our liability insurance.

<u>District</u>	Kathryn Steineman – CCI	Michael Garey – CCI
<u>Bunsold MS</u>	Amy Bollman	Laura Mathys
<u>High School</u>	Donna Jarzab	Kelle Bruner
	John Wilson	Christy Wilson

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

2009-10 SCHOOL YEAR CALENDAR

Mr. Johnson moved, seconded by Mr. Fraker to approve the 2009-10 school year calendar. The calendar presented was selected by a majority of our staff members. School will begin on Wednesday, August 26, 2009, and end on Thursday, June 3, 2010. Winter break is scheduled for December 21, 2009 through January 1, 2010. Spring break will be March 29-April 2, 2010.

(Refer to 2008-09 Supplemental Minutes, Item #31, 1/26/09)

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

STAFF RESIGNATION

Mr. Mabee moved, seconded by Mr. Freudenberg to accept the retirement resignation of Judy Doebert as custodian, effective July 31, 2009.

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

AMEND SUPPLEMENTAL CONTRACTS

Mr. Mabee moved, seconded by Mr. Johnson to amend 2008-09 supplemental contracts.

<u>Staff</u>	<u>From</u>	<u>Amend To:</u>
Adam Kunkle	MS Track (1.0)	MS Track (.9)
Gordon Kunkler	MS Track (1.0)	MS Track (.9)
Bob Bentz	MS Track (1.0)	MS Track (.9)
Scott Forney	MS Track (1.0)	MS Track (.9)

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

AGREEMENTS TO PARTICIPATE IN THE HI-POINT PEDIATRIC CLINICAL PROGRAM

Mr. Johnson moved, seconded by Mr. Freudenberg to approve agreements (Business Associate Agreement and Education Affiliation Agreement) between the Marysville Exempted Village School District and the Ohio Hi-Point Career Center. The purpose of these agreements is to form a relationship to provide educational experiences in the area of practical nursing for one or more students enrolled at Ohio Hi-Point Career Center in a health or health-related program. **(Refer to 2008-09 Supplemental Minutes, Item #32, 1/26/09)**

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

EXECUTIVE SESSION TO DISCUSS PERSONNEL

Mr. Fraker moved, seconded by Mr. Mabee to enter into Executive Session to Discuss Personnel.

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

Executive Session began at 8:49 p.m. with the Board to discuss personnel.

Treasurer Dolores Cramer entered at 9:05 p.m.

Treasurer Dolores Cramer left Executive Session at 9:35 p.m.

Superintendent Larry Zimmerman entered at 9:35 p.m.

The Board and Mr. Zimmerman returned from Executive Session after having discussed personnel at 10:12 p.m.

ADJOURN

Mr. Mabee moved, seconded by Mr. Johnson to adjourn at 10:12 p.m.

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