

## REGULAR MEETING FEBRUARY 23, 2009

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

### CALL TO ORDER

President Jeff Mabee called the February 23, 2009 meeting to order at 7:00 p.m.

### ADOPT THE AGENDA

Mr. Fraker moved, seconded by Mr. Brower to adopt the agenda for the regular February 23, 2009 meeting.

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

### JANUARY 2009 EMPLOYEE OF THE MONTH

Mr. Brower moved, seconded by Mr. Johnson to approve the resolution naming William Pitt "Employee of the Month" for January, 2009.

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

### MINUTES

Mr. Fraker moved, seconded by Mr. Johnson to approve the January 26, 2009, regular meeting minutes as submitted by Dolores Cramer, Treasurer/CFO.

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

### ITEMS SUBMITTED BY THE TREASURER/CFO

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

#### a. Approval of January 2009 Expenditures

The expenditures for January 2009	\$ 6,104,939.61
General Fund	\$ 4,824,812.36
Building Fund	\$ 762,124.35
Food Service	\$ 162,087.02
Permanent Improvement	\$ 55,003.86
All Other Funds	\$ 300,912.02

b. Financial Statements for January 2009

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. Five Year Forecast Update

Five Year forecast as presented included in Board Report. This forecast includes all known factors to date, using student enrollment and special education numbers currently in the system. Changes will be made throughout the year and presented to the Board at that time.  
**(Refer to 2008-09 Supplemental Minutes, Item #33, 2/23/09)**

d. Annuity Provider

Add Pacific Life as an approved annuity provider for Marysville Exempted Village Schools Plan. They have completed all required paperwork and can comply with the new requirements for payment submission.

e. Appropriations Permanent FY09 as Modified

As presented. **(Refer to 2008-09 Supplemental Minutes, Item #34, 2/23/09)**

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

**BOARD POLICY MANUAL ADDITIONS/CHANGES**

Mr. Johnson moved, seconded by Mr. Freudenberg to approve additions and/or changes to the following board policies.

- a. Policy EBCD – Emergency Closings
- b. Policy EEAC – School Bus Safety Program
- c. Policy GCB B – Professional Staff Supplemental Contracts
- d. Policy AC – Nondiscrimination
- e. Policy ACAA – Sexual Harassment
- f. Policy DJB – Petty Cash Accounts
- g. Policy DJF – Purchasing Procedures
- h. Policy DLC and DLC-R – Expense Reimbursements
- i. Policy EDE-R – Acceptable Use and Internet Safety
- j. Policy GBA – Equal Opportunity Employment
- k. Policy IGAB – Human Relations Education
- l. Policy IGBJ – Title I Programs
- m. Policy IKF – Graduation Requirements
- n. Policy JB – Equal Educational Opportunities

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

## LEAVE OF ABSENCE

Mr. Brower moved, seconded by Mr. Mabee to approve an unpaid leave of absence for Laurie Wertemberger, anticipated unpaid leave dates are February 25 through March 3, 2009.

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

## EMPLOY DISTRICT STAFF

Mr. Johnson moved, seconded by Mr. Freudenberg to employ Jean Prozialeck as crossing guard, on an as-needed basis, effective for the 2008-09 contract year.

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

Nicholas Blakeley

Andy Nichols

Ann Robinson

### Classified:

Jean Prozialeck

Nekkeya Andrich

Brenda Bailey

Tom Weldon

Anna Inman

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

## SUPPLEMENTAL CONTRACTS

Mr. Johnson 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.

### Staff

Marilyn Quist

### Position

Mill Valley Elementary Play

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

## **DISTRICT VOLUNTEERS**

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

<u>High School</u>	Lois Everitt
<u>Middle School</u>	Danielle Row
<u>Navin</u>	Cena Ladefoged
<u>Edgewood</u>	Thomas Fowble

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

## **DONATIONS TO DISTRICT**

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

<u>Raymond</u>	Donation of hats and gloves from Marysville United Methodist Church
<u>High School</u>	Donation of \$200 from Steed/Hammond/Paul to the Show Choir Donation of \$300 from Steed/Hammond/Paul in support of the Foreign Exchange dinner
<u>Special Education</u>	\$50 donation from parent Kelly Morris

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

## **FUNDRAISERS**

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

<u>Mill Valley</u>	Pennies for Patients Project for the Leukemia/Lymphoma Society
<u>Raymond</u>	Pennies for Patients for the Leukemia/Lymphoma Society Jump Rope for Heart for the American Heart Association
<u>Creekview</u>	DVD Sale of the upcoming spring '09 Band and Choir Concert

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

## **OVERNIGHT STUDENT TRIP**

Mr. Brower moved, seconded by Mr. Freudenberg to approve an overnight trip for two mock trial teams to Columbus, Ohio, for competition purposes.

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

## **NEW HIGH SCHOOL STUDENT CLUB**

Mr. Mabee moved, seconded by Mr. Freudenberg to approve *Student Coalition for the Betterment of Marysville* as a new club effective with 2008-09. The purpose of the club is to serve as representatives of Marysville High School who are invested and serve the community of Marysville in a visible way.

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

## **EXECUTIVE SESSION TO DISCUSS PERSONNEL**

Mr. Johnson moved, seconded by Mr. Brower to enter into executive session to discuss personnel.

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

Executive Session began at 9:24 p.m. with the Board, Superintendent, Treasurer and Mr. Varda to discuss personnel.

The Board, Superintendent, Treasurer and Mr. Varda returned from executive session after having discussed personnel at 10:12 p.m.

## **ADJOURN**

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

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