

## REGULAR MEETING MARCH 23, 2009

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

### CALL TO ORDER

Vice President Scott Johnson called the March 23, 2009 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 March 23, 2009 meeting with correction.

**Roll call: Brower, aye; Freudenberg, aye; Johnson, aye. Motion passed 3-0**

### FEBRUARY 2009 EMPLOYEE OF THE MONTH

Mr. Freudenberg moved, seconded by Mr. Brower to approve the resolution naming Darlene Geer "Employee of the Month" for February, 2009.

**Roll call: Freudenberg, aye; Brower, aye; Johnson, aye. Motion passed 3-0**

### MINUTES

Mr. Johnson moved, seconded by Mr. Freudenberg to approve the February 23, 2009, regular meeting minutes as submitted by Dolores Cramer, Treasurer/CFO.

**Roll call: Johnson, aye; Freudenberg, aye; Brower, aye. Motion passed 3-0**

### ITEMS SUBMITTED BY THE TREASURER/CFO

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

#### a. February 2009 Expenditures

|                                    |                 |
|------------------------------------|-----------------|
| The expenditures for February 2009 | \$ 4,541,991.22 |
| General Fund                       | \$ 3,740,258.77 |
| Building Fund                      | \$ 324,986.94   |
| Food Service                       | \$ 186,599.79   |
| Permanent Improvement              | \$ 76,172.36    |
| All Other Funds                    | \$ 213,973.36   |

#### b. Financial Statements for February 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)<br>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)<br>Transfers and advances this month to be approved.           |

- c. Appropriations Permanent FY09 as modified. **(Refer to 2008-09 Supplemental Minutes, Item #35, 3/23/09)**
- d. Resolution authorizing the issuance of \$695,000 of School Improvement Bond Anticipation Notes to pay the cost of the Energy Conservation Measures in the School District. **(Refer to 2008-09 Supplemental Minutes, Item #36, 3/23/09 (Resolution #09-01))**

**Roll call: Brower, aye; Freudenberg, aye; Johnson, aye. Motion passed 3-0**

### **LEAVES OF ABSENCE**

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

- a. Unpaid leave of absence for Divena Smith, anticipated unpaid leave dates are March 26 through June 5, 2009.
- b. Unpaid one-year leave of absence for Jennifer Ridgway during the 2009-10 contract year.

**Roll call: Freudenberg, aye; Johnson, aye; Brower, aye. Motion passed 3-0**

### **STAFF RESIGNATION**

Mr. Johnson moved, seconded by Mr. Freudenberg to accept the resignation of Allison Nagashima as teacher, effective March 13, 2009.

**Roll call: Johnson, aye; Freudenberg, aye; Brower, aye. Motion passed 3-0**

### **RENEW ADMINISTRATOR CONTRACTS**

Mr. Freudenberg moved, seconded by Mr. Brower to renew administrator contracts.

- a. Three-year limited administrator contract (215 days) to Greg Casto as Principal, effective August 1, 2009.
- b. Three-year limited administrator contract (215 days) to Donna Ball as Principal, effective August 1, 2009.
- c. One-year limited administrator contract (225 days) to Tonya Ramey as Assistant Principal, effective August 1, 2009.
- d. Three-year limited administrator contract (220 days) to Carla Steele as Curriculum Director (K-6), effective August 1, 2009.
- e. Three-year limited administrator contract (260 days) to Steven Ader as Operations Manager, effective July 1, 2009.

- f. Three-year limited administrator contract (215 days) to Ellen Traucht as Director of Student Services, effective August 1, 2009.
- g. Three-year limited administrator contract (215 days) to Denise Kapps as School Psychologist, effective August 1, 2009.
- h. Three-year limited administrator contract (215 days) to Meredith Mundell as School Psychologist, effective August 1, 2009.
- i. One-year limited administrator contract (151 days) to Candace Sweeney, on an as-needed basis, as School Psychologist, effective August 1, 2009.

**Roll call: Freudenberg, aye; Brower, aye; Johnson, aye. Motion passed 3-0**

**EMPLOY DISTRICT STAFF**

Mr. Johnson moved, seconded by Mr. Freudenberg to employ District staff.

- a. Employ Lynette Lewis as principal, under a two-year (215 days) limited administrator contract, effective with the 2009-10 contract year.
- b. Employ Nichelle Harris as Director of Latchkey, under a two-year administrator contract (Classification IV), effective April 6, 2009.

**Roll call: Johnson, aye; Freudenberg, aye; Brower, aye. Motion passed 3-0**

**DISTRICT SUBSTITUTES/HOME INSTRUCTORS**

Mr. Johnson 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:

|                   |                  |               |
|-------------------|------------------|---------------|
| Catherine Eastman | Andy Ewart       | David Hendren |
| Duane Huffman     | Tim Lamb         | Arlene Link   |
| Christine Roell   | Rachel Schroeder | Sara Zwick    |
| Karen Hanson      |                  |               |

Home Instructor:

|                      |                |
|----------------------|----------------|
| Mary Elizabeth Davis | Victoria Lewis |
|----------------------|----------------|

Classified:

|              |                |            |
|--------------|----------------|------------|
| Mike Hammond | Elaine Jimenez | Rosa Tumeo |
| Heidi Wise   | Larry Bush     |            |

**Roll call: Johnson, aye; Brower, aye; Freudenberg, aye. Motion passed 3-0**

## SUPPLEMENTAL CONTRACT

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> |
|---------------|-----------------|
| John Merriman | Tennis          |

**Roll call: Freudenberg, aye; Johnson, aye; Brower, aye. Motion passed 3-0**

## DISTRICT VOLUNTEERS

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

| <u>District</u>    | Brenda Zimmerman  |              |
|--------------------|-------------------|--------------|
| <u>High School</u> | Randy Hellman     | Larry Fox    |
| <u>Northwood</u>   | Shane DeWiggins   | George McVey |
|                    | Anne Murphy       | Betty McVey  |
|                    | Danielle Prohaska | Amber Green  |

**Roll call: Brower, aye; Johnson, aye; Freudenberg, aye. Motion passed 3-0**

## DONATIONS TO DISTRICT

Mr. Freudenberg moved, seconded by Mr. Brower to accept the following donations.

|                      |   |
|----------------------|---|
| <u>Edgewood</u>      | Donation of \$3,000 from Edgewood PTO to purchase books for the bookroom  |
| <u>Creekview</u>     | \$5,000 gift card from Best Buy as a result of receiving the Best Buy Teacher Award for Creekview's Internet Safety Award   |
| <u>Bunsold MS</u>    | Donation of \$100 from Franke's Wood Products and Clarridge Discount Septic to be used for Science Fair awards  |
| <u>Marysville HS</u> | \$3,367 from the Optimist Club of Marysville to be used for athletic participation-to-play fees<br>\$750 per Michelle Mays from Verizon to be used by the Cross Country team<br>Target Take Charge of Education donation of \$211.26 to the Faculty Trust Account<br>\$1,000 donation from Lowe's to be used for the Heritage Project |

District 39 reams of 8 ½” x 14” paper from donated from Home Depot

**Roll call: Freudenberg, aye; Brower, aye; Johnson, aye. Motion passed 3-0**

**FUNDRAISER**

Mr. Brower moved, seconded by Mr. Johnson to approve the following District fundraiser:

Edgewood Jump Rope for Heart

**Roll call: Brower, aye; Johnson, aye; Freudenberg, aye. Motion passed 3-0**

**STUDENT TEACHERS**

Mr. Freudenberg moved, seconded by Mr. Johnson to approve student teachers for the 2008-09 school year.

Edgewood: Kristen Lee, student teacher from OSU-Marion

Creekview: Scott Miller, an OSU-Marion field experience student

**Roll call: Freudenberg, aye; Johnson, aye; Brower, aye. Motion passed 3-0**

**LATCHKEY SUMMER TUITION RATE**

Mr. Freudenberg moved, seconded by Mr. Brower to increase the tuition rate for the Marysville Schools’ Latchkey Program summer childcare services. **(Refer to 2008-09 Supplemental Minutes, Item #37, 3/23/09)**

**Roll call: Freudenberg, aye; Brower, aye; Johnson, aye. Motion passed 3-0**

**CHANGE IN BOARD OF EDUCATION MEETING DATES**

Mr. Brower moved, seconded by Mr. Freudenberg to change the following Board of Education meeting dates.

| <b><u>Originally Scheduled Date</u></b> | <b><u>Currently Scheduled Date</u></b> |
|---|--|
| Monday, August 24, 2009                 | Thursday, August 27, 2009              |
| Monday, September 28, 2009              | Thursday, September 24, 2009           |
| Monday, October 26, 2009                | Thursday, October 29, 2009             |
| Monday, November 23, 2009               | Thursday, November 19, 2009            |

**Roll call: Brower, aye; Freudenberg, aye; Johnson, aye. Motion passed 3-0**

## **EXECUTIVE SESSION TO DISCUSS PERSONNEL AND NEGOTIATIONS**

Mr. Freudenberg moved, seconded by Mr. Brower to enter into Executive Session to discuss personnel and negotiations.

**Roll call: Freudenberg, aye; Brower, aye; Johnson, aye. Motion passed 3-0**

Executive Session began at 8:18 p.m. with the Board, Superintendent and Treasurer to discuss personnel and negotiations.

The Board, Superintendent and Treasurer returned from Executive Session after having discussed personnel and negotiations at 8:47 p.m.

## **ADJOURN**

Mr. Freudenberg moved, seconded by Mr. Brower to adjourn at 8:47 p.m.

**Roll call: Freudenberg, aye; Brower, aye; Johnson, aye. Motion passed 3-0**