

REGULAR MEETING APRIL 27, 2009

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

CALL TO ORDER

President Jeffrey Mabee called the April 27, 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 April 27, 2009 meeting with addendum.

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

MARCH 2009 EMPLOYEE OF THE MONTH

Mr. Brower moved, seconded by Mr. Freudenberg to approve the resolution naming Jason Adelsberger "Employee of the Month" for March, 2009.

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

MINUTES

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

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

ITEMS SUBMITTED BY THE TREASURER/CFO

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

a) March 2009 Expenditures

The expenditures for March 2009	\$ 4,321,761.73
General Fund	\$ 3,653,899.88
Building Fund	\$ 9,011.39
Food Service	\$ 194,500.76
Permanent Improvement	\$ 56,350.30
All Other Funds	\$ 407,999.40

b) Financial Statements for March 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) Appropriations Permanent FY09 as Modified. **(Refer to 2008-09 Supplemental Minutes, Item #38, 4/27/09)**
- d) Student Coalition as new MHS student activity fund. **(Refer to 2008-09 Supplemental Minutes, Item #39, 4/27/09)**
- e) Five Year Forecast for Final FY09 Submission. **(Refer to 2008-09 Supplemental Minutes, Item #40, 4/27/09)**

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

LEAVE OF ABSENCE

Mr. Fraker moved, seconded by Mr. Johnson to approve an unpaid leave of absence for Jeanine Philipot, anticipated unpaid leave dates are March 26 through April 3, 2009.

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

STAFF RESIGNATIONS

Mr. Mabee moved, seconded by Mr. Brower to accept staff resignations.

- a. Retirement resignation of Margaret Schmidt as teacher, effective at the end of the 2008-09 contract year.
- b) Retirement resignation of Mary C. Mowery as teacher, effective at the end of the 2008-09 contract year.
- c) Resignation of Dustin Green as teacher, effective at the end of the 2008-09 contract year.
- d) Resignation of Perry Chestnut as bus mechanic, effective April 10, 2009.
- e) Resignation of Sheryl James as teacher, effective at the end of the 2008-09 contract year.
- f) Resignation of Maureen Handler as teacher, effective at the end of the 2008-09 contract year.
- g) Resignation of Kara Socha as School Psychologist, effective at the end of the 2008-09 contract year.

h) Resignation of Tonya Ramey as assistant principal, effective at the end of the 2008-09 contract year.

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

EMPLOY DISTRICT STAFF

Mr. Freudenberg moved, seconded by Mr. Mabee to employ Kara Socha as teacher, under a two-year limited contract, effective with the 2009-10 and 2010-11 contract years.

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

AWARD CERTIFICATED CONTRACTS

Mr. Brower moved, seconded by Mr. Johnson to award certificated contracts effective with the 2009-10 school year.

1.	Meredith Andrews	Teacher	One-Year Limited
2.	Jason Kinney	Teacher	One-Year Limited
3.	Jennifer Rabe	Teacher	One-Year Limited
4.	Carrie Trouten	Teacher	One-Year Limited
5.	Andrea Yitsis	Teacher	One-Year Limited
6.	Angela Beeler	Teacher	One-Year Limited
7.	Danielle Caldwell	Teacher	One-Year Limited
8.	Katherine Church	Teacher	One-Year Limited
9.	Andrea Lotycz	Teacher	One-Year Limited
10.	Cheryl Sheehan	Speech Pathologist	One-Year Limited
11.	Kristin Raiter	Speech Pathologist	One-Year Limited
12.	Kate Walters	Teacher	One-Year Limited
13.	Amy Aslaner	Student Support Services	One-Year Limited
14.	Heather Blevins	Teacher	One-Year Limited
15.	Lauren Hutchins	Teacher	One-Year Limited
16.	Leslie Kinney	Teacher	One-Year Limited
17.	Katherine Lyons	Teacher	One-Year Limited
18.	Naomi Shaw	Speech Pathologist	One-Year Limited
19.	Joanna Wasilewski	Teacher	One-Year Limited
20.	Wendy Duffy	Teacher	One-Year Limited
21.	Jennifer Jones	Teacher	One-Year Limited
22.	Jerri Knaul	Teacher	One-Year Limited
23.	Jeremy Pequinot	Teacher	One-Year Limited
24.	Lisa Adams	Teacher	One-Year Limited
25.	Brooke Donaldson	Teacher	One-Year Limited
26.	Makiah Maxson	Teacher	One-Year Limited
27.	Zachary Mylander	Teacher	One-Year Limited
28.	Jodi Robertson	Teacher	One-Year Limited
29.	Kathryn Schneider	Teacher	One-Year Limited
30.	Chad Sines	Teacher	One-Year Limited
31.	Shari Anderson	Teacher	One-Year Limited

32.	Maxfrancis Corbett	Teacher	One-Year Limited
33.	Patricia DiChiara	Teacher	One-Year Limited
34.	Jeffry Gafford	Teacher	One-Year Limited
35.	Heather Henderson	Teacher	One-Year Limited
36.	Alyson Kudrak	Teacher	One-Year Limited
37.	Candace Parke	Teacher	One-Year Limited
38.	Aaron Peitsmeyer	Teacher	One-Year Limited
39.	Morgan Richards	Teacher	One-Year Limited
40.	Erin Rife	Teacher	One-Year Limited
41.	Ashley Robinson	Teacher	One-Year Limited
42.	Aaron Rossi	Teacher	One-Year Limited
43.	Kara Schneider	Teacher	One-Year Limited
44.	Richard Smith	Teacher	One-Year Limited
45.	Edwin Starling	Teacher	One-Year Limited
46.	Lynn Taylor	Teacher	One-Year Limited
47.	Kathleen Tracy	Teacher	One-Year Limited
48.	Jennifer Wannamaker	Teacher	One-Year Limited
1.	Tiffany Brandenburg	Teacher	Four-Year Limited
2.	Angela Counts	Teacher	Four-Year Limited
3.	Carol Gibson	Teacher	Four-Year Limited
4.	Dina Hodnichak	Teacher	Four-Year Limited
5.	Renee Tutak	Teacher	Four-Year Limited
6.	Laura Welker	Teacher	Four-Year Limited
7.	Andrew Hutson	Teacher	Four-Year Limited
8.	Kelly Kralik (1/2)	Teacher	Four-Year Limited
9.	Erin Carroll	Teacher	Four-Year Limited
10.	Erica Goodwin	Teacher	Four-Year Limited
11.	Lacie Wrenn	Teacher	Four-Year Limited
12.	Jennifer Brown	Teacher	Four-Year Limited
13.	Kirsten Fisher	Teacher	Four-Year Limited
14.	Olivia Rich	Teacher	Four-Year Limited
15.	Kimberly Wegley	Teacher	Four-Year Limited
16.	Julie Arnold	Teacher	Four-Year Limited
17.	Cory Thrush	Teacher	Four-Year Limited
18.	Dannielle Taylor	Teacher	Four-Year Limited
19.	Teresa Weixel	Teacher	Four-Year Limited
20.	Michael Ball	Teacher	Four-Year Limited
21.	Stephen Fannin	Teacher	Four-Year Limited
22.	Katherine Paulson	Teacher	Four-Year Limited
23.	Elizabeth Adams	Teacher	Four-Year Limited
24.	Catherine Boylan	Teacher	Four-Year Limited
25.	Eric Brack	Teacher	Four-Year Limited
26.	Kendra Burris	Teacher	Four-Year Limited
27.	Lori Robinson	Teacher	Four-Year Limited
28.	Laura Falk	Teacher	Four-Year Limited
29.	Evan Smith	Teacher	Four-Year Limited

1.	Tamara Ardrey	Teacher	Continuing
2.	Tiffany Erdelt	Teacher	Continuing
3.	Elizabeth Ratliff	Teacher	Continuing
4.	Christen Vollrath	Teacher	Continuing
5.	Sherri Bauserman	Teacher	Continuing
6.	Kimberly Jude	Teacher	Continuing
7.	Alisha Lee	Teacher	Continuing
8.	Heather MacLaughlin	Teacher	Continuing
9.	Casi Mathews	Teacher	Continuing
10.	Amey McGlenn	Teacher	Continuing
11.	Regina Taylor	Teacher	Continuing
12.	Bryan Counts	Teacher	Continuing
13.	Carrie Foust	Teacher	Continuing
14.	Stephanie DeArmond	Teacher	Continuing
15.	Charlene Flint	Teacher	Continuing
16.	Amy Christian	Teacher	Continuing
17.	Darlene McChesney	Teacher	Continuing
18.	Ann Rausch	Teacher	Continuing
19.	Laurie Wertenberger	Teacher	Continuing
20.	Jennifer Wiemeyer	Teacher	Continuing
21.	Brock Cunningham	Teacher	Continuing
22.	Anthony Given	Teacher	Continuing
23.	Deborah Jozefiak	Teacher	Continuing
24.	Lisa Nemeth	Teacher	Continuing
25.	James Cooper	Teacher	Continuing
26.	James Gannon	Teacher	Continuing
27.	Matt Gerdeman	Teacher	Continuing
28.	Victoria Lewis	Teacher	Continuing
29.	Thomas Marchetti	Teacher	Continuing

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

NON-RENEW AS-NEEDED CERTIFICATED/CLASSIFIED CONTRACTS

Mr. Freudenberg moved, seconded by Mr. Mabee to non-renew as-needed certificated/classified contracts at the end of the 2008-09 contract year. All employees were hired on an as-needed basis for one year only. The contracts are being recommended for non-renewal due to the fact the continuation of the programs is yet to be determined.

- a) Non-renew the contract of Interpreter/Aide Karen Collins at the end of the 2008-09 contract year due to uncertainty of the number of students who may need service in the future.
- b) Non-renew the contract of Auxiliary Aide Nancy Schrock due to uncertainty of funding, effective at the end of the 2008-09 school year.
- c) Non-renew the contract of Auxiliary Tutor Holly Dicke due to uncertainty of funding, effective at the end of the 2008-09 school year.
- d) Non-renew the contract of Attendance Officer John Merriman, effective at the end of the 2008-09 school year.

- e) Non-renew the contract of part-time ESL tutor Emily Dietsch, effective at the end of the 2008-09 school year.
- f) Non-renew the contract of ESL tutor Alice Ahlers, effective at the end of the 2008-09 school year.

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

NON-RENEW EXTENDED TIME CONTRACTS

Mr. Brower moved, seconded by Mr. Johnson to non-renew extended time contracts at the end of the 2008-09 school 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. 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.

<u>Certified</u>	Kim Kinsey	Katey Rowland
<u>Home Instructor:</u>	Cheryl Barker	
<u>Classified:</u>	Luanne Grubbs	Saundra Blanton
	Katey Rowland	Jeffrey Lowery

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

DISTRICT VOLUNTEERS

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

<u>Navin</u>	Tory Palivoda	
<u>Northwood</u>	Phyllis Thornton	Patricia Esparza
	Andrea fisher	Crystall Kimmel
	Jody Perry	
<u>High School</u>	Becky Eirich	MS Softball
<u>(supplementals)</u>	Steven Reed	MS Softball
	Bruce Johnstone	MS Baseball
<u>High School</u>	Kelle Sue Bryner	Jodie Marie Conley
<u>(building)</u>	Timothy Brian Crane	Barbara Joanne Foor
	Amber Marie Goodrich	Kathy Sue Hagerty
	John Richard Hammond	Ernie Lehner
	Sandy Leininger	Shane Robert Mellor
	Babette Joanne Paulson	Andrew L. Stevens

<u>Edgewood</u>	Seth Allen Dave Cosart Cheryl Skeins Rebecca Wilder Michael Garey Beth Kuehn Chantry Smegal	Lindsay Bauer Merilyn Rostel Mindy Stice Suzy Zumwalde Sally Andrews Susie Suchland
<u>Middle School</u>	Randi Haynes John Russell Kearns Theodore Klaus Danielle Row Tanya Jo Smith Jacob Wilson John Kearns Jo Ann Powell Thomas Young Melinda Collins Doug Rutan John Freudenberg Lori Hobbs Sean Hatzler Barbara Swinning	Sean Henry Brandy Kiss Karla Knepper Douglas Smith Harley Voll William Wollum Curt Langlois Matt Tennant Kristine Young Abby Rutan Lisa Brown Sheila Hines Trina Soller Melissa Hatzler
<u>Creekview</u>	Steve Merriman Steve Huddy	Samantha Olson
<u>Northwood</u>	Kerri Hall Christina Cavaluchy	Tammie Lowry

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

STUDENT TEACHER

Mr. Brower moved, seconded by Mr. Mabee to approve Olivia Hinkle from Indiana Wesleyan University for field experience in 2nd grade at Mill Valley from April 27 through May 15.

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

DONATIONS TO DISTRICT

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

High School

Donation of \$300 from Peck, Shaffer & Williams LLP to be used by the MHS Foreign Language Exchange
 \$250 donation from Peck, Shaffer & Williams LLP to be used by the MHS Show Choir
 Lindsay Williamson will be awarded a Martha Holden Jennings Foundation Grant in the amount of \$2,789.00 to develop Math and Money Skills in her class

Middle School Donation of \$300 from the Moose Organization to be used to purchase multi-purpose tables

Navin PTO donation of \$1,178.73 to purchase games/puzzles for classrooms

 PTO donation of Ellison die cuts and pads for the teachers' workroom (\$480.66 value)

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

ACCEPT MEA CONTRACT

Mr. Mabee moved, seconded by Mr. Johnson to accept the agreement with the Marysville Education Association for a contract effective from January 1, 2009 through December 31, 2009.

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

CLASSIFIED SALARY SCHEDULE MODIFICATION

Mr. Johnson moved, seconded by Mr. Brower to approve the modified Classified Salary Schedule effective July 1, 2009. **(Refer to 2008-09 Supplemental Minutes, Item #41, 4/27/09)**

Roll call: Johnson, aye; Brower, aye; Mabee, abstain; Fraker, abstain; Freudenberg, aye. Motion passed 3-0, with 2 Abstentions

WAIVER DAY APPLICATION RESOLUTION

Mr. Freudenberg moved, seconded by Mr. Mabee to approve the resolution to submit a Waiver Day Application to the State Department of Education. The resolution is requesting an exemption of four (4) waiver days from the required hours of student instruction during the 2009-10 school year. **(Refer to 2008-09 Supplemental Minutes, Item #42, 4/27/09) (Resolution #09-02)**

Resolution #09-02

Waiver Day

WHEREAS, the Marysville Exempted Village Board of Education realizes the value of Professional Development for staff members; and

WHEREAS, the Marysville Exempted Village Board of Education desires to continue to offer Professional development to staff members; and

WHEREAS, the Ohio Department of Education provides the opportunity for school districts to request a waiver for Innovative Education Programs that impact the number of school days to pursue Professional Development;

NOW THEREFORE BE IT RESOLVED that the Marysville Exempted Village Board of Education hereby requests from the Ohio Department of Education an exemption of 4 waiver days from the required hours of student instruction. The waiver days, dispersed throughout the 2009-10 school year will be used for staff development as outlined in the Ohio School District/Building Waivers Application being submitted to the Ohio Department of Education. Results will be used to improve student achievement through the development of curriculum and assessment materials and training on such. The days will improve instruction without falling below the minimum required hours of schooling and other non-waivable statutes and rules.

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

ADJOURN

Mr. Freudenberg moved, seconded by Mr. Johnson to adjourn at 8:35 p.m.

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