

## REGULAR MEETING MAY 26, 2009

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

### CALL TO ORDER

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

### ADOPT THE AGENDA

Mr. Johnson moved, seconded by Mr. Freudenberg to adopt the agenda for the regular May 26, 2009 meeting as amended.

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

### APRIL AND MAY 2009 EMPLOYEES OF THE MONTH

Mr. Mabee moved, seconded by Mr. Freudenberg to approve the resolutions naming David Wells and Pamela Cline as "Employees of the Month" for the months of April and May, 2009, respectively.

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

### MINUTES

Mr. Fraker moved, seconded by Mr. Johnson to approve the April 27, 2009, regular meeting minutes as submitted by Dolores Cramer, Treasurer/CFO.

**Roll call: Fraker, aye; Johnson, aye; Mabee, 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) April 2009 Expenditures

The expenditures for April 2009	\$ 4,076,295.38
General Fund	\$ 3,453,556.09
Building Fund	\$ 124,384.33
Food Service	\$ 178,535.30
Permanent Improvement	\$ 52,561.35
All Other Funds	\$ 267,258.31

#### b) Financial Statements for April 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 #43, 5/26/09)**
- d) Records Committee Report – submission of RC 3 with records scheduled for destruction on June 9, 2009, according to our record retention and destruction policy. This form will be submitted to the Ohio Historical Society, following approval. After 14 days from approval of the records commission, without word from the OHS they will be destroyed. **(Refer to 2008-09 Supplemental Minutes, Item #44, 5/26/09)**
- e) Resolution of Joinder for Coalition for Fiscal Fairness – This resolution authorizes the Marysville School District to enter into a cooperative agreement with other Ohio school districts for the purpose of advocating a permanent funding replacement plan for the loss of the tangible personal property tax in Ohio and to take other measures in connection with this cooperative agreement. **(Refer to 2008-09 Supplemental Minutes, Item #45, 5/26/09)**  
**(Resolution #09-03)**

**RESOLUTION #09-03**

**RESOLUTION OF JOINDER AUTHORIZING THIS SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE AGREEMENT WITH OTHER OHIO SCHOOL DISTRICTS FOR THE PURPOSE OF ADVOCATING A PERMANENT FUNDING REPLACEMENT PLAN FOR THE LOSS OF THE TANGIBLE PERSONAL PROPERTY TAX IN OHIO, AND TO TAKE OTHER MEASURES IN CONNECTION WITH SAID COOPERATIVE AGREEMENT**

WHEREAS, this school district desires to work cooperatively with other Ohio school districts as part of a Regional Council of Governments created pursuant to Chapter 167 of the Ohio Revised Code, which Regional Council of Governments shall be known as the "Coalition for Fiscal Fairness in Ohio" (the "Regional Council of Governments") in order to advocate a permanent funding replacement plan as a result of the phase-out of the tangible personal property tax in Ohio;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education to the Marysville Exempted Village School District, Union County, State of Ohio.

SECTION 1. That this Board of Education hereby designates, as its authorized representative, its Superintendent and Treasurer (and his or her successor) to enter into a Cooperative Agreement and approve Bylaws, each in the form submitted to this Board of Education, in order to participate in the Regional Council of Governments for the purpose stated in the preamble hereto. Further, this Board of Education hereby authorizes said authorized representative to serve as this school district's representative on the Regional Council of Governments, and hereby authorizes said authorized representative to participate in the Regional Council of Governments in a manner that is consistent with the provisions of the Cooperative Agreement and the Bylaws of the Regional Council of Governments, and in a manner that is in the best interests of this school district.

SECTION 2. That this Board of Education hereby appropriates the requisite amount money necessary to participate in the Regional Council of Governments as an active member, all in accordance with the Cooperative Agreement and the Bylaws of the Regional Council of Governments.

SECTION 3. That this Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

SECTION 4. This resolution shall be in full force and effect from and immediately after its adoption.

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

### **STAFF RESIGNATIONS**

Mr. Johnson moved, seconded by Mr. Mabee to accept the following staff resignations.

- a) Retirement resignation of Judith Romich as librarian, effective at the end of the 2008-09 contract year.
- b) Resignation of Melissa Skeels as teacher, effective at the end of the 2008-09 contract year.
- c) Resignation of Jan Smith as PACE teacher, effective at the end of the 2008-09 contract year.

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

### **EMPLOY DISTRICT STAFF**

Mr. Mabee moved, seconded by Mr. Johnson to employ district staff.

- a) Employ Jennifer Rafter as school psychologist, under a two-year administrator contract (215 days), effective with the 2009-10 contract year.
- b) Employ Elizabeth Gerlach as teacher, under a one-year limited contract, effective with the 2009-10 contract year.
- c) Employ Eran Thompson as mechanic, under a one-year limited contract, effective May 18, 2009.
- d) Employ Karen Collins as Interpreter/Aide, under a one-year contract, on an as-needed basis, effective for the 2009-10 contract year.
- e) Employ Michael Leininger as Technology Consultant, effective for the 2009-10 school year, on an as-needed basis.

- f) Employ the following as seasonal help, on an as-needed basis, effective April 1, 2009 through the 2009-10 school year.

Amanda Lotycz	Kylee Powers	Casey Palivoda
Katey Rowland	Megan Reigle	Valerie Froehlich
Charles Jolliff	Kyle Murdock	Josh Hegenderfer
Adam Lotycz	Bob Arnold	Steve Fannin
Zach Coder	Ben Lewis	Wayne Derth
Aaron Peitsmeyer	Andrew Mott	Jan Smith
Michael Jones	Lucy Howard	Brendan White

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

### **ADMISSION OF NONRESIDENT STUDENTS**

Mr. Freudenberg moved, seconded by Mr. Johnson to accept *Admission of Nonresident Students* as Board Policy. This policy would allow a child whose parent is a regular staff member of the District to be admitted without tuition pursuant to ORC 3313.64. **(Refer to 2008-09 Supplemental Minutes, Item #46, 5/26/09)**

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

### **AWARD CLASSIFIED CONTRACTS**

Mr. Johnson moved, seconded by Mr. Mabee to award contracts to classified staff members whose contracts expire at the end of the current contract year. The contract recommendations are effective with the 2009-10 school year.

1.	Gloria Etherington	Latchkey Team Leader	One-Year Limited
2.	Theresa Kaminski	Latchkey Team Leader	One-Year Limited
3.	Debra Farmer	Latchkey Team Leader	One-Year Limited
4.	Karen Long	Latchkey Team Leader	One-Year Limited
5.	Linda Sergent	Latchkey Team Leader	One-Year Limited
6.	Jennifer Ortman	Latchkey Team Leader	One-Year Limited
7.	Sheila Hites	Latchkey Staff	One-Year Limited
8.	Darla Lewis	Latchkey Staff	One-Year Limited
9.	Hillary Overfield	Latchkey Staff	One-Year Limited
10.	Shannon Parker	Latchkey Staff	One-Year Limited
11.	Nicole Shumway	Latchkey Staff	One-Year Limited
12.	Candice Woodford	Latchkey Staff	One-Year Limited
1.	John Merriman	Attendance Officer	One-Year As-Needed
1.	Marcy Draughon	Aide	Two-Year Limited
2.	Alana Best	Sp. Ed. Aide	Two-Year Limited
3.	John Fackelman	Custodian	Two-Year Limited
4.	Randall Boggess	Custodian	Two-Year Limited
5.	Daniel Lamb	Fiscal	Two-Year Limited
6.	Laura Hallett	Fiscal	Two-Year Limited
7.	Lynnette Focht	Human Resources Specialist	Two-Year Limited

8.	Jeni Blackburn	Admin. Support	Two-Year Limited
9.	Nancy Adams	Bus Driver	Two-Year Limited
10.	Margaret Carter-Lowry	Bus Driver	Two-Year Limited
11.	Karen Ecker	Bus Driver	Two-Year Limited
12.	April Grubbs	Bus Driver	Two-Year Limited
13.	Jacqueline Hopkins	Bus Driver	Two-Year Limited
14.	Karen Paver	Bus Driver	Two-Year Limited
15.	Eran Thompson	Mechanic	Two-Year Limited
1.	Jill Huffman	Library Aide	Continuing
2.	Rainie Thompson	Sp. Ed. Aide	Continuing
3.	Stella Mohler	Occup. Therapist Asst.	Continuing
4.	Andrea Wolfe	Sp. Ed. Aide	Continuing
5.	Bart Taylor	Custodian	Continuing
6.	Susan Sexton	Sp. Ed. Aide	Continuing
7.	Shari Bickel	Sp. Ed. Aide	Continuing
8.	Vicky Landreth	Sp. Ed. Aide	Continuing
9.	Donna Sharp	Aide	Continuing
10.	Pamela McCracken	Sp. Ed. Aide	Continuing
11.	Jonathan Gibson	Custodian	Continuing
12.	Matthew Murgatroyd	Aide	Continuing
13.	Caroline Keiderling	Admin. Support	Continuing
14.	Jason Adelsberger	Network Technician	Continuing
15.	Ann Leonard	Food Service	Continuing
16.	Danyal Brogan	Bus Driver	Continuing
17.	Larry Carsey	Bus Driver	Continuing
18.	Joseph Williams	Bus Driver	Continuing
19.	Elizabeth Fraker	Bus Aide	Continuing

**Roll call: Johnson, aye; Mabee, aye; Fraker, abstain; Freudenberg, aye. Motion passed 3-0 with 1 abstention**

### **NON-RENEW CONTRACTS**

Mr. Fraker moved, seconded by Mr. Johnson to recommend non-renewal of the following contracts at the end of the 2008-09 contract year.

- a) Non-renew the contract of aide Ricky Schultz at the end of the 2008-09 contract year, as the aide in that position will be returning from her leave of absence beginning with the 2009-10 school year.
- b) Non-renew the contract of long-term substitute teacher Michael Cottrill at the end of the 2008-09 contract year, due to uncertainty of the need for a long-term substitute in this assignment.
- c) Non-renew the contract of long-term substitute teacher Nathan Andrews at the end of the 2008-09 contract year, due to uncertainty of the need for a long-term substitute in this assignment.

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

## **EMPLOY SUMMER SCHOOL STAFF**

Mr. Freudenberg moved, seconded by Mr. Mabee to employ, on as-need basis, the following as summer school staff during the summer of 2009.

Colene Thomas	K-6 Summer School Director
Kristopher Crawmer	Elementary Teacher
Dina Hodnichak	Elementary Teacher
Tammy Cooper	HS Summer School Director
Matt Beany	Am. Govt./Am. History
Stacy Boster	English 9-10
Denise Castner	English 9-10
Mary Ann Corbin	Computer Applications/Keyboarding
Katie Earl	English 11-12
Scott Forney	Science I
LuAnn Frysinger	Algebra parts 2 & 4
	Geometry 2 <sup>nd</sup> semester
Melissa Hughes	World Studies
Michelle Moffett	Science II
Aaron Peitsmeyer	Computer Applications/Keyboarding
Joseph McSwords	Physical Education
Lori Mesi	Substitute Teacher
Dustin Jasinski	Substitute Teacher

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

## **EMPLOY SUMMER AUTISM STAFF**

Mr. Freudenberg moved, seconded by Mr. Johnson to employ summer Autism staff during the summer of 2009.

<u>Certified</u>	<u>Classified</u>
Kristen Jenkins	Lori Koontz
Matthew Beany	Vicky Landreth
Kathryn Brown	Pamela Whitley
Anne Annan	Susan Sexton
Jerri Knaul	Anna Wilson
	Courtney Mabee

**Roll call: Freudenberg, aye; Johnson, aye; Mabee, abstain; Fraker, aye. Motion passed 3-0 with 1 abstention**

## **2009-10 OHSAA MEMBERSHIP**

Mr. Fraker moved, seconded by Mr. Mabee to renew membership with the Ohio High School Athletic Association for the 2009-10 school year.

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

## **DISTRICT SUBSTITUTES/HOME INSTRUCTORS**

Mr. Johnson moved, seconded by Mr. Fraker 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.

### Home Instructor:

Ashley Robinson

Tonya Ramey

Brooke Donaldson

### Classified:

Mary Beverlin

Eric Dreiseidel

James Haude

Courtney Mabee

**Roll call: Johnson, aye; Fraker, aye; Mabee, abstain; Freudenberg, aye. Motion passed 3-0 with 1 abstention**

## **2009-10 INSTRUCTIONAL/SCHOOL FEES**

Mr. Mabee moved, seconded by Mr. Johnson to approve the 2009-10 instructional/school fees for the district's elementary, intermediate, middle school and high school students. Student fees are designed to cover the cost of consumable materials used in the schools as allowed in Section 3313.642 of the Ohio Revised Code. **(Refer to 2008-09 Supplemental Minutes, Item #47, 5/26/09)**

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

## **2009-10 SCHOOL HANDBOOKS**

Mr. Johnson moved, seconded by Mr. Mabee to approve 2009-10 elementary, intermediate, middle school, and high school handbooks.

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

## **DISTRICT VOLUNTEERS**

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

Bunsold

Melissa Cunningham

Lisa Urbano

Tony Urbano

Northwood

Ashley Gonzales

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

## **DONATIONS TO DISTRICT**

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

Edgewood

\$250 donation from the Honda Heroes program

<u>Northwood</u>	Donation of flowers from Scheiderer Farms Garden Center for landscaping
<u>High School</u>	Video equipment (value \$5,168) from the Quarterback Club Weight equipment (value \$780) from the Quarterback Club \$267 from Mill Creek Insurance Agency \$25 from Chaffin & Sons Moving Co. \$50 from Connolly Construction Co \$50 from Marysville Optical \$25 from Modern Mothers Study Support League of OCCL \$100 from Palestine Lodge 158 F & AM \$100 from Benny's Pizza \$75 from Roby USA \$40 from Truitt & Truitt Optometrists \$100 from Drs. David & Mary Applegate \$200 Marysville Moose Lodge
<u>Curriculum Dept.</u>	Donation of copies of the <i>Union County Chamber of Commerce 2008-09 Membership Directory</i> for every third & fourth grade student
<u>Michael Padovano Scholarship</u>	\$25 from James and Angela McWilliams

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

### **STUDENT TEACHERS**

Mr. Fraker moved, seconded by Mr. Freudenberg to approve as student teachers Kristen Lee from OSU-Marion and Lindsey Richards from Urbana University for Fall 2009 (August-December) at Mill Valley Elementary.

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

### **UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE SUMMER EMPLOYEES**

Mr. Mabee moved, seconded by Mr. Freudenberg agreed to allow the Marysville Exempted School District to provide summer employment for 3-5 individuals through a youth program coordinated by the Union County Department of Job and Family Services. The program employs youth ages 14 – 24 through a Summer Work Readiness program. The employees will be paid by stimulus funds offered through the American Recovery and Reinvestment Act. There is no expense to the district associated with the program.

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

### **RESOLUTIONS OF “RECOGNITION AND APPRECIATION”**

Mr. Fraker moved, seconded by Mr. Mabee to approve resolutions of “Recognition and Appreciation” in tribute to district employees who, through their hard work and commitment, have been awarded grant monies to support district programs. Our congratulations and appreciation is extended to these very dedicated employees.



- a) Christopher Terzis, Technology teacher, applied for and Creekview Intermediate School was awarded \$5,000 from the Best Buy Children's Foundation. The money will be used to educate students about the issues of Internet Safety and Cyberbullying.
- b) Intervention Specialist Christine Todd has been awarded \$5,000 from the Lowe's Toolbox for education grant program which is funded by the Lowe's Charitable and Education Foundation. These funds will be used to equip a high school special education classroom and inclusion classroom with the technology to allow students with disabilities to accommodate multiple learning styles.
- c) The Martha Holden Jennings Foundation Grants-To-Educators has awarded \$3,000 to Intervention Specialist Lyndsay Williamson to implement the TouchMoney Mathematics Curriculum at Marysville High School. This curriculum gives students with disabilities a method for counting money and understanding of basic purchasing concepts.
- d) Teri Heard, School Nurse at Raymond and Edgewood elementary buildings, applied for and Raymond Elementary School was awarded \$3,000 from the National Action for Healthy Kids grant program. The money will provide activities for the ***Game On! Challenge***, raising awareness of students, families and community of the importance of choosing nutritious foods and making time for physical activity.

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

**RESOLUTION SUPPORTING SENATE BILL 111**

Mr. Freudenberg moved, seconded by Mr. Johnson to approve a resolution Supporting Senate Bill 111. This bill supports preserving the replacement funds to local counties from the loss of the personal property tax through HB66. **(Refer to 2008-09 Supplemental Minutes, Item #48, 5/26/09) (Resolution #09-04)**

**RESOLUTION #09-04**

**A RESOLUTION SUPPORTING SENATE BILL 111 PRESERVING THE REPLACEMENT FUNDS TO LOCAL COUNTIES FOR THE LOSS OF THE PERSONAL PROPERTY TAX**

**WHEREAS**, the Marysville Exempted Village School District supported tax reform in Ohio through HB66 (including a phase out of the State's tangible personal property tax) to promote business growth and make Ohio more competitive; and

**WHEREAS**, one of the considerations for support was "Assurance that through the collection of the commercial activity tax (CAT) that our local governmental entities are held harmless by the State by providing an appropriate amount of flow back dollars at the 2004 funding levels and adjusting for future funding growth to our local governmental entities through local government fund, school fund, and other funding avenues"; and

**WHEREAS**, personal property tax was collected locally and allocated locally, the Marysville Exempted Village School District supports the State of Ohio continue to provide replacement funds to Counties for the loss of personal property tax; and

**NOW, THEREFORE, BE IT RESOLVED** by the Marysville Exempted Village School District Board of Education that:

1. The original intent and spirit of the tax reform of 2005 remain unchanged and that all CAT revenue generated under the current structure is returned to the local counties as the tax replacement for personal property tax.
2. Senate Bill 111 be supported as the best current option available to help ensure that the original intent and commitments related to HB66 be maintained; and
3. The State develop and enact future legislation to preserve the intended purpose of CAT and determine the calculation method for appropriating flow back dollars to all counties.

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

### **REINSTATE TRANSPORTATION FOR 9-12 STUDENTS**

Mr. Fraker moved, seconded by Mr. Johnson to reinstate transportation for 9-12 students beginning with the 2009-10 school year

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

### **ADJOURN**

Mr. Freudenberg moved, seconded by Mr. Mabee to adjourn at 8:52 p.m.

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