

REGULAR MEETING JUNE 22, 2009

The Marysville Exempted Village Board of Education met on the above date with the following members present: Jeffrey Mabee, Scott Johnson, Thomas Brower (entered at 6:50 p.m.), Roy Fraker and John Freudenberg.

CALL TO ORDER

President Jeffrey Mabee called the June 22, 2009 meeting to order at 6:00 p.m.

ADOPT THE AGENDA

Mr. Freudenberg moved, seconded by Mr. Fraker to adopt the agenda for the regular June 22, 2009 meeting as amended.

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

EXECUTIVE SESSION TO DISCUSS PERSONNEL

Mr. Johnson moved, seconded by Mr. Freudenberg to enter into Executive Session to discuss personnel.

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

Executive Session began at 6:04 p.m. with the Board, Superintendent, Jack Marsick and Dave Varda to discuss personnel.

Board Member Thomas Brower entered at 6:50 p.m.

The Board, Superintendent Jack Marsick and Dave Varda returned from Executive Session after having discussed personnel at 7:22 p.m.

MINUTES

Mr. Brower moved, seconded by Mr. Freudenberg to approve the May 26, 2009, regular meeting minutes as submitted by Dolores Cramer, Treasurer/CFO.

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

ITEMS SUBMITTED BY THE TREASURER/CFO

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

a) May 2009 Expenditures

The expenditures for May 2009	\$ 7,441,132.93
General Fund	\$ 4,711,859.06
Building Fund	\$ 59,807.00
Food Service	\$ 162,058.60
Permanent Improvement	\$ 1,080,817.29
All Other Funds	\$ 1,426,590.98

b) Financial Statements for May 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 as presented. **(Refer to 2008-09 Supplemental Minutes, Item #49, 6/22/09)**
- d) Temporary Appropriations FY10 as presented. **(Refer to 2008-09 Supplemental Minutes, Item #50, 6/22/09)**
- e) Authorization to advance funds as necessary to cover year end balances. These funds are to be returned as funds are available after July 1.
- f) Records Committee Report: submission of RC 3 with records scheduled for destruction on July 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 #51, 6/22/09)**

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

STAFF RESIGNATIONS

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

- a) Resignation of Jennifer Palmer as teacher, effective at the conclusion of the 2008-09 contract year.
- b) Resignation of Laura Welker as teacher, effective at the conclusion of the 2008-09 contract year.

- c) Resignation of Elizabeth Ratliff as teacher, effective at the conclusion of the 2008-09 contract year.
- d) Resignation of Angela Beeler as speech-language pathologist, effective at the conclusion of the 2008-09 contract year.
- e) Resignation of Rachelle Fisher as teacher, effective at the conclusion of the 2008-09 contract year.
- f) Resignation of Nicholas Bowsher as special education aide, effective at the conclusion of the 2008-09 contract year.
- g) Resignation of Alana Best as special education aide, effective at the conclusion of the 2008-09 contract year.

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

EMPLOY DISTRICT STAFF

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

- a) Scott Stackhouse as assistant principal, under a two-year administrator contract, effective with the 2009-10 contract year.
- b) Tara Cromwell as speech therapist, under a one-year limited contract, effective with the 2009-10 contract year.
- c) Alana Best as intervention specialist, under a one-year limited contract, effective with the 2009-10 contract year.
- d) Nicholas Bowsher as intervention specialist, under a one-year limited contract, effective with the 2009-10 contract year.
- e) Natalie Despetorich as teacher, under a one-year limited contract, effective with the 2009-10 contract year.
- f) Linda Casto as teacher, under a one-year limited contract, effective with the 2009-10 contract year.
- g) Emily Dietsch as teacher, under a one-year limited contract, effective with the 2009-10 contract year.
- h) Jennifer Rice as teacher, under a one-year limited contract, effective with the 2009-10 contract year.
- i) Linda Schwyn as half-time teacher, under a one-year limited contract, effective with the 2009-10 contract year.
- j) Jessica Poland as teacher, under a one-year limited contract, effective with the 2009-10 contract year.

- k) Terry Jenkins as custodian, under a one-year limited contract, effective June 8, 2009.
- l) Cherie Pugh as special education aide, under a one-year limited contract, effective with the 2009-10 contract year.
- m) Nancy Schrock as a Auxiliary tutor for the 2009-10 school year, assigned to Trinity Lutheran School and paid for with Auxiliary funds. This approval is pending receiving 2009-10 Auxiliary funds.
- n) Holly Dicke as Auxiliary tutor for the 2009-10 school year, assigned to Trinity Lutheran School and paid for with Auxiliary funds. This approval is pending receiving 2009-10 Auxiliary funds.
- o) Employ the following as seasonal help, on an as-needed basis, effective April 1, 2009 through the 2009-10 school year.

Josh Palivoda

Nicholas Gibbs

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

RESCIND CONTRACT

Mr. Brower moved, seconded by Mr. Freudenberg to rescind the two-year contract (2009-10 and 2010-11) of Eran Thompson as mechanic. This contract was recommended in error at the May 26, 2009, Board of Education meeting.

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

EMPLOY SUMMER SCHOOL STAFF

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

Aaron Peitsmeyer	Physical Education (Session I & II)
Luke Armstrong	Physical Education (Session I & II)
Luanne Frysinger	OGT Math
Ricki Schultz	OGT Social Studies
Melissa Hughes	OGT Science
Lori Mesi	OGT Reading/Writing

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

EMPLOY SUMMER LATCHKEY STAFF

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

Zach Balch	Team Leader
Tammy Gould	Staff
Elizabeth DeWiggins	Staff

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

AMEND CONTRACT

Mr. Brower moved, seconded by Mr. Fraker to amend the contract of school psychologist Candace Sweeney from 151 days to 186 days, effective August 1, 2009.

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

EXTENDED TIME CONTRACTS

Mr. Freudenberg moved, seconded by Mr. Mabee to award extended time contracts for the 2009-10 school year.

Elizabeth Adams	Student Support Services Coor.	20 days
Kim Allen	Teacher on Special Assignment as Dean of Students	20 days
Shari Anderson	Vocational Agriculture	45 days
Molly Balch	Student Support Services Coor.	15 days
Ellen Carter	Gifted Coordinator	15 days
Victoria Carvour	Student Support Services Coor.	15 days
Tamara Cooper	Work Transition Program Coor.	29 days
Janet Dunn	Family Consumer Science	5 days
Laura Falk	Family Consumer Science	7 days
Scott Forney	MS Athletic Director	15 days
Jeffry Gafford	WTP Physical Education	20 days
Chris Hoehn	Student Support Services Coor.	15 days
Carol Isaacs	Student Support Services Coor.	20 days
Deborah Jozefiak	Family Consumer Science	5 days
William Keck	Vocational Agriculture	50 days
Nicholas Nietz	Student Support Services Coor.	15 days
Mary Ann Poff	Librarian	10 days
Linda Proehl	Student Support Services Coor.	20 days
Edwin Starling	Student Support Services Coor.	20 days
William Thissen	Band	20 days
Kathleen Tracy	Family Consumer Science	7 days

Nancy White	Family Consumer Science	7 days
Heather Henderson	Family Consumer Science	7 days

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

DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Mabee moved, second by Mr. Freudenberg to employ substitutes/homes instructors during the 2008-09 and 2009-10 school years, 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 (2008-09):

Luke Armstrong

Certified (2009-10):

Luke Armstrong

Lenard Andrews

Joyce Beaver

Denise Branton

Susan Cooper

Kathy Dyas

Barbara Farnbacher

Dane Hendren

Glenda Kirsch

Patricia Luther

Lindsey Miley

Jill Miller

Wendy O'Neill

Dan Rice

Katey Rowland

Nancy Weiskircher

Krista Hartmann

Dawn Burton

Larry Ball

David Boggs

Susan Coder

Kathy Custer

Catherine Eastman

Peggy Fout

Thelma Howe

John Koke

James May

Shirley Metro

Henry Nichols

Taryn Palesano

Phil Roberts

Trina Soller

David Wilson

Deb Brown

Stanley Abrams

Erin Bates

Daniel Boyd

Sarah Cooper

Susan Dearth

Carolyn English

Paul Gualtieri

Anna Johnson

Christine Kokoruda

Pat McGhee

Alicia Milholland

Suzanne Olson

Lisa Poling

Polly Rodenhausen

Gale Thompson

Dawn Wright

Home Instructor (2008-09):

Molly Balch

Home Instructor (2009-10):

Jackie Underwood

Lois Everitt

Kim Kinsey

Maureen Handler

Luke Armstrong

Classified (2009-10):

Belinda Adams

G. Rose Arth

Susan Bishop

Margaret Davisson

Cynthia Drake

Shirley Falatach

Christing Fisher

Luanne Grubbs

Blake Andrews

Brenda Bailey

Saundra Blanton

Wayne Dearth

Eric Dreiseidel

Anita Ferguson

Melanie Gamble

Kelly Hall

Nikkea Andrich

Larry Baird

Kate Calaski-Clapp

Wendy Demchak

Denise Dunn

Kim Fields

April Grubbs

Mike Hammond

James Haude
Gena Howard
Anna Inman
Glenda Kirsch
Adam Lotycz
Clyde Matthews
Ann Musto
Marsha Rausch
Nicki Shumway
Rosa Tumeo
Heidi Wise
Lucy Gray

William Hicks
Kaye Howard
Elaine Jimenez
Karla Knepper
Kathy Low
Marcia Moffett
Wendy O'Neill
Diana Riley
Jackie Stanford
Lora Unterbrink
Dawn Wright
Deb Brown

Carol Houser
Thelma Howe
Sherry King
Jenny Leiter
Jennifer Martin
James Moore
Jean Ann Prozialeck
Kathryn Rowland
Oscar Tumeo
Brian Williams
Janet Clark

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

OSBA SERVICES AGREEMENT

Mr. Brower moved, seconded by Mr. Freudenberg to contract with the Ohio School Boards Association (OSBA) to provide Board Policy Services. It is recommended that the Marysville Exempted Village School District once again enter into an agreement with OSBA to provide Board Policy Services. The OSBA Service Agreement will be in effect August 1, 2009 through July 31, 2010. **(Refer to 2008-09 Supplemental Minutes, Item #52, 6/22/09)**

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

CONTRACT FOR SPECIAL EDUCATION SERVICES

Mr. Freudenberg moved, seconded by Mr. Mabee to approve a contractual service agreement, for physical therapy services, with Catherine L. Wright, PT, for the 2009-10 school year. **(Refer to 2008-09 Supplemental Minutes, Item #53, 6/22/09)**

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

IMPRACTICALITY OF SCHOOL TRANSPORTATION

Mr. Fraker moved, seconded by Mr. Brower to agree to make payment in lieu of transportation for children from their homes to out of district schools effective for the 2009-10 school year. It is our opinion that it is impractical to provide the required transportation. Thus, the following families are entitled to payment in lieu of transportation at the completion of the 2009-10 school year. Reimbursement may not exceed the average per pupil cost of transportation by all Board's of Education in the state during the preceding year.

- a) Declare the required transportation of Katelyn and Madison Morgan by school conveyance impractical, with the understanding that their parents Thomas and Heather Morgan, are entitled to payment in lieu of transportation at the completion of the 2009-10 school year.

- b) Declare the required transportation of Aaron T. Conn by school conveyance impractical, with the understanding that his parents, Gregory and Della Conn, are entitled to payment in lieu of transportation at the completion of the 2009-10 school year.

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

DONATIONS TO DISTRICT

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

<u>Raymond</u>	\$250.00 worth of books from Theresa Ravencraft, Library Aide and Scholastic Books. An American flag from Lt. Col. Edwin H. Lowsma and the Lowsma family. This flag was flown on January 19, 2009, in support of Operation Iraqi Freedom 08.2 in an MV-22B Osprey. Callsign "Express 10".
<u>Edgewood High School</u>	\$1,550 from Edgewood PTO to purchase an Infocus and laptop. \$3,000 from the Diamond Club to offset the cost of a portable sound system.

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

FUNDRAISERS

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

- a) Creekview Golf Outing fundraiser that is scheduled (tentatively) for July 24.
- b) The Northwood PTO will be doing a fund raiser with Market Day (which is food and catalogue items) on September 1-11, 2009.

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

STUDENT TEACHERS

Mr. Freudenberg moved, seconded by Mr. Brower to approve 2009-10 student teachers.

<u>Northwood:</u>	Megan Redd, Ashland University Heidi Young, Ashland University
<u>Creekview:</u>	Amanda Vollrath, Ohio Wesleyan University Abby Hunter, Ohio State University-Marion Christine Pegg, Ashland University

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

OVERNIGHT STUDENT TRIPS

Mr. Mabee moved, seconded by Mr. Freudenberg to approve student overnight trips.

- a) 8th grade class trip to Washington, D.C., March 2-5, 2010, at no cost to the district.
- b) MHS band trip to Chicago, March 11-14, 2010, at no cost to the district.

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

ADOPT TEXTBOOKS

Mr. Brower moved, seconded by Mr. Mabee to adopt student textbooks.

- a) For *Science I* semester course open to grade 9:

Physical Science, copyright 2008, Glencoe/McGraw-Hill, ISBN 978-0-07-877962-6, \$69.99 per student book X 300) = \$20,997 (gratis teacher materials)

- b) For Business Department *Computer Applications* course open to grades 9-12:

Microsoft Office 2007 Introductory Concepts and Techniques, copyright 2008 ISBN: 978-1-4239-2713-6, \$89.75 X 30 (class set) = \$2692.50 + shipping

- c) For Fifth Grade *Social Studies* at Creekview:

Houghton Mifflin Social Studies Ohio, copyright 2007 ISBN: 978-0-6189-0972-8, \$69.30 X 180 = \$12,474.00 + shipping (gratis teacher materials and 20 pupil editions)

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

RESOLUTIONS OF “RECOGNITION AND APPRECIATION”

Mr. Fraker moved, seconded by Mr. Freudenberg to approve resolutions of “Recognition and Appreciation.”

- a) Resolution of “Recognition and Appreciation” as tribute to Kate Francisco and Joshua Woods for their outstanding 2009 Track season. With this resolution the Marysville Exempted Village Board of Education recognizes the dedication and commitment of each athlete.
- b) Raymond Elementary teacher has been awarded \$5,000 from the Sprint Character Education Grant Program to be used for “Teaching Habits of Character Education” curriculum. Our congratulations and appreciation is extended to Mrs. DeArmond for her continued dedication to the students of Marysville Schools.

- c) Carrie Blumberg, Edgewood Elementary parent and PTO member has been awarded \$1,000 from the IBM Community Grants Program to be used to implement the use of technology for classroom instruction through the use of Smartboards. Our congratulations and appreciation is extended to Mrs. Blumberg for her continued dedication to the students of Marysville Schools.

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

RESOLUTION TO APPROVE ARCHITECT AGREEMENT

Mr. Fraker moved, seconded by Mr. Brower to approve and ratify an agreement for services between the Marysville Exempted Village School District Board of Education and Schorr Architects, Inc., dated May 28, 2009 (the "Agreement"), for District Pavement Improvements, as more fully described in the Agreement, to authorize the Board President, Superintendent and Treasurer to execute the Agreement, and to ratify their signatures, on behalf of the Board of Education, to authorize Schorr Architects, Inc., the Board President, Superintendent and Treasurer to take the necessary actions to initiate advertising and bidding for the District Pavement Improvements Project, and to take any necessary actions and to incur any necessary and incidental expenses to carry this resolution and the Agreement into effect.

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

DISTRICT ORGANIZATIONAL CHART – REVISED

Mr. Freudenberg moved, seconded by Mr. Mabee to approve the revised Marysville Schools' Organization Chart, effective with the 2009-10 school year. **[\(Refer to 2008-09 Supplemental Minutes, Item #54, 6/22/09\)](#)**

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 7:59 p.m.

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