

REGULAR MEETING JUNE 28, 2004

The Marysville Exempted Village Board of Education met on the above date with the following members present: Roy Fraker, Steve Ader, and Jane McClain.

ADOPT THE AGENDA

Mrs. McClain moved seconded by Mr. Ader to approve the agenda for the regular June 28, 2004 meeting as presented.

Roll call: McClain, aye; Ader, aye; Fraker, aye. Motion carried.

EMPLOYEE OF THE MONTH

Mr. Ader moved seconded by Mrs. McClain to approve a resolution naming Karen Collins as "Employee of the Month" for May, 2004.

Roll call: Ader, aye; McClain, aye; Fraker, aye. Motion carried.

APPROVAL OF MINUTES

Mr. Fraker moved seconded by Mr. Ader to approve the minutes of the Regular May 24, 2004 meeting as presented.

Roll call: Fraker, aye; Ader, aye; McClain, aye. Motion carried.

TREASURER'S FINANCIAL REPORT

Mr. Fraker moved seconded by Mrs. McClain to approve the following:

- May Expenditures
- May Financial Statements
- Permanent FY04 Updated/Modified
- Temporary Appropriations FY05 at 50% of FY04 Final Appropriations
- Audit/Finance Committee Report
- Delegate/Alternate for OSBA Annual Meeting
- Inter Fund Loan

Roll call: Fraker, aye; McClain, aye; Ader, aye. Motion carried.

STAFF RESIGNATIONS

Mr. Ader moved seconded by Mrs. McClain to accept the following staff resignations.

- Request (a): Approval to accept the resignation of Rebecca Heimlich, as principal, effective July 31, 2004.
- Request (b): Approval to accept the resignation of Jennifer Baratie, as teacher, effective June 7, 2004.
- Request (c): Approval to accept the resignation of Judy Petkevicius, as teacher, effective at the end of the 2003-04 school year.

- Request (d): Approval to accept the resignation of Kristi Payne, as Intervention Specialist, effective at the end of the 2003-04 school year.
- Request (e): Approval to accept the resignation of Marcia Keating, as Fiscal Secretary, effective June 18, 2004.
- Request (f): Approval to accept the resignation of Kathryn Wacker, as Fiscal Services, effective June 18, 2004.

Roll call: Ader, aye; McClain, aye; Fraker, aye. Motion carried.

EMPLOYMENT OF DISTRICT STAFF

Mr. Ader moved seconded by Mrs. McClain to approve the employment of the following as district staff.

- Request (a): Approval to employ Donna Ball as Elementary Principal, under a two-year administrator contract, effective August 1, 2004.
- Request (b): Approval to employ Kim Allen as teacher, under a one-year limited contract, effective August 19, 2004.
- Request (c): Approval to employ Jennifer Case as teacher, under a one-year limited contract, effective August 19, 2004.
- Request (d): Approval to employ Melissa Friend as Speech Therapist, under a one-year limited contract, effective August 19, 2004.
- Request (e): Approval to employ Michelle Moffett as teacher, under a one-year limited contract, effective August 19, 2004.
- Request (f): Approval to employ Kristin Mucci as teacher, under a one-year limited contract, effective August 19, 2004.
- Request (g): Approval to employ Brooke Yoder as teacher, under a one-year limited contract, effective August 19, 2004.
- Request (h): Approval to employ Laurie Davis as Special Education aide, under a one-year limited contract, effective August 19, 2004.
- Request (i): Approval to employ Tara Gilbert as building aide, under a one-year limited contract, effective August 19, 2004.
- Request (j): Approval to employ Jan Smith as HS In-School Suspension, on an as-needed basis, effective with the 2004-05 contract year.
- Request (k): Approval to employ Terri Sproull as Special Education aide, under a one-year limited contract, effective August 19, 2004.
- Request (l): Approval to employ Joellen Webb as Special Education aide, under a one-year limited contract, effective August 19, 2004.

- Request (m): Approval to employ Michael Biggs as Seasonal Worker, on an as-needed basis, for the 2003-04 and 2004-05 school years.
- Request (n): Approval to employ Phyllisa Rinehart as Bus Driver, under a one-year limited contract, effective August 10, 2004.
- Request (o): Approval to employ Phyllisa Rinehart as Seasonal Worker, on an as-needed basis, for the 2003-04 and 2004-05 school years.
- Request (p): Approval to employ as Ohio Reads Building Volunteer Coordinator Tina Murdock, under contract effective for the 2004-05 school year, pending grant funding.
- Request (q): Approval to employ as Ohio Reads Building Volunteer Coordinator Tami Cox, under contract effective for the 2004-05 school year, pending grant funding.
- Request (r): Approval to employ as Ohio Reads Building Volunteer Coordinator Julie Rumler, under contract effective for the 2004-05 school year, pending grant funding.
- Request (s): Approval to employ Susan Smith as bus aide, under a one-year limited contract, effective August 19, 2004.
- Request (t): Approval to employ Anthony Eufinger as Assistant Director of the Marysville Digital Academy/Communications, under a one-year limited contract, effective August 1, 2004.
- Request (u): Approval to employ Mary Ann Poff as librarian, under a one-year limited contract, effective August 12, 2004.

Employment is expressly conditioned upon receipt of the employee's BCI report and will be immediately terminated without resort to Section 3319.16 should such report indicate a prohibited conviction.

Roll call: Ader, aye; McClain, aye; Fraker, aye. Motion carried.

STAFF ASSIGNMENT CHANGES

Mr. Ader moved seconded by Mrs. McClain to approve the following assignment changes for the currently employed personnel.

- Request (a): Approval to change the current teaching assignment of High School teacher Jennifer Watts from five-eighths (5/8) day to full-time, effective the 2004-05 school year.
- Request (b): Approval to move Marjorie LaFollette from her current position of Cook to the position of Head Cook, effective the 2004-05 school year.

Request (c): Approval to move Christina Gruenbaum from her current position of teacher to the position of Director of Digital Academy/Administrative Assistant, effective July 1, 2004.

Roll call: Ader, aye; McClain, aye; Fraker, aye. Motion carried.

AWARD EXTENDED TIME CONTRACTS

Mrs. McClain moved seconded by Mr. Ader to approve the following extended time contracts.

1.	Elizabeth Adams	HS Student Support Services Coor.	20 days
2.	Carla Baker	MS Athletic Director	10 days
3.	Molly Balch	5 th Student Support Services	15 days
4.	John Carl	Vocational Agriculture	50 days
5.	Ellen Carter	Gifted Coordinator	15 days
6.	Janet Dunn	MS Home Economics	5 days
7.	Chris Hoehn	7 th Student Support Serv. Coor.	15 days
8.	Carol Isaacs	HS Student Support Services Coor.	20 days
9.	Deborah Josefiak	MS Home Economics	5 days
10.	William Keck	Vocational Agriculture	50 days
11.	Nicholas Nietz	6 th Student Support Services Coor.	15 days
12.	Linda Proehl	HS Student Support Services Coor	20 days
13.	Carmen Riddle	CV Library	10 days
14.	Judith Romich	HS Library	25 days
15.	Kristen Scott	HS Family Consumer Science	7 days
16.	Carla Steele	Literacy Coor.	30 days
17.	Faith Still	HS Family Consumer Science	7 days
18.	Nancy Streng	HS Family Consumer Science	7 days
19.	William Thissen	Band	20 days
20.	Nancy Weiskircher	8 th Student Support Services Coor.	15 days
21.	Nancy White	HS Family Consumer Science	7 days
22.	Mary Ann Poff	MS Librarian	10 days

Roll call: McClain, aye; Ader, aye; Fraker, aye. Motion carried.

SUPPLEMENTAL CONTRACTS

Mr. Ader moved seconded by Mrs. McClain to award supplemental contracts to the candidates listed below, for summer 2003-04 and the 2004-05 school year, on an as-needed basis.

Employment is expressly conditioned upon receipt of the employee's BCI report and will be immediately terminated without resort to Ohio Revised Code Section 3319.16 should such report indicate a prohibited conviction. Employment is also contingent upon completion of CPR training and Sports Medicine as required by the State of Ohio.

Alice Ahlers	Summer School Teacher
Mary Jo Browning	CV Math Dept. Chair
Suzi Clarridge	CV Science Dept. Chair
Lisa Cotner	CV Social Studies Dept. Chair
Mary Davis	6 th Special Education Dept. Chair

Lori Hicks	CV Language Arts Dept. Chair
Barb Russ	CV Unified Arts Dept. Chair
Bethany Schellin	5 th Special Education Dept. Chair
Mary Jo Browning	5 th Grade Dept. Chair
Terri Dunlap	6 th Grade Dept. Chair
Chris Fleming	CV Newsletter
Abby Helmuth	CV Choir
Abby Helmuth	CV co-Drama
Krista Rocazella	6 th Grade Camp Coordinator
Tonya Stevens	CV Student Council
Teresa Weixel	CV Student Council
Melissa Wyatt	CV co-Drama
David Hensinger	East Science Dept. Chair
Carrie Maag	East Math Dept. Chair
Tammy Milesky	East Social Studies Dept. Chair
Stephanie Galemmo	East Elementary Play
Sue Katz	East Curriculum Coach
Stephanie Coler	Edge. Math Dept. Chair
Courtney Potts	Edge. Science Dept. Chair
Elizabeth Ratliff	Edge. Social Studies Dept. Chair
Martha McGraner	Edge. Elementary Play
Susan Millice	Edge. Curriculum Coach
Carrie Cook	MS Language Arts Dept. Chair
Janet Dunn	MS United Arts Dept. Chair
Adam Kunkle	MS Math Dept. Chair
Jackie Lazenby	MS Social Studies Dept. Chair
Kerrie Schweinfurth	MS Special Education Dept. Chair
Janet Dunn	MS Yearbook
Nancy Weiskircher	MS Student Council
Joe Galvin	MS Band
Mike Robertson	MS Choir
Mike Robertson	MS Musical
Carla Baker	MS Athletic Director
Jean Kares	MS Drama Club
Bob Sements	MS Outdoor Education
Lisa Watkins	MS Newsletter
Jean Kares	MS Writing Club
Mary Davis	MV Math Dept. Chair
Ryan Ferriman	MV Social Studies Dept. Chair
Teri Leitwein	MV Science Dept. Chair
Carol Lentz	MV Curriculum Coach
Karen Hanson	Navin Science Dept. Chair
Karen Heflin	Navin Social Studies Dept. Chair
Lisa Poling	Navin Math Dept. Chair
Lori Poling	Navin Curriculum Coach
Charlene Flint	Ray. Math Dept. Chair
Linda Paver	Ray. Social Studies Dept. Chair
Anda Smith	Ray. Science Dept. Chair
Bethann Morey	Ray. Curriculum Coach
Richard Weiskircher	Head Football
Christian Barnett	Asst. Football
Jim Gannon	Asst. Football

Brent Johnson	Asst. Football
Jack Ruetty	Asst. Football
Chris Shirer	Asst. Football
Chad Sines	Asst. Football
Morgan Cotter	Asst. Football (paid by booster organization)
Jessie Miller	Asst. Football (paid by booster organization)
Kevin Brandfass	Freshman Football
Fred Bruney	Freshman Football
David Fleming	Freshman Football
Aric Tucker	HS Head Girls Basketball
Jim Kaufman	Head Boys Golf (co-coach)
Bob Ludwin	Head Boys Golf (co-coach)
Len Andrews	Head Boys Soccer
Sean Cook	Asst. Boys Soccer
Rodolfo Perez	Asst. Boys Soccer
Joe McSwords	Head Girls Soccer
Nicole Noteman	Asst. Girls Soccer
Stephanie Schupp	Head Girls Tennis
John Merriman	Asst. Girls Tennis
Rebecca Shaffer	Head Volleyball
Maggie Rausch	Asst. Volleyball
Leslie Boey	Freshman Volleyball
Wendy Eggleston	Head Fall HS Cheerleading
Stephanie Williams	Asst. Fall HS Cheerleading
Tom Borawski	Head Cross Country
Will Kirby	Asst. Cross Country

Roll call: Ader, aye; McClain, aye; Fraker, aye. Motion carried.

DISTRICT VOLUNTEERS

Mr. Fraker moved seconded by Mrs. McClain to approve to recognize the following individuals as volunteers, effective with the 2004-05 school year.

Carrie Romine	MS Mighty Monarch
Kelly Segner	MS Mighty Monarch
Deanna Taylor	Art Club

Roll call: Fraker, aye; McClain, aye; Ader, aye. Motion carried.

AUTISM GRANT STIPENDS

Mr. Ader moved seconded by Mrs. McClain to make stipend payments to employees for completing a preschool licensing workshop. The stipend for each will be paid by the 2003-04 Autism Grant.

Request (a): Approval Autism Grant 2003-04 stipend in the amount of \$100 for Cindy Gordon for workshop completion related to preschool licensing.

Request (b): Approval Autism Grant 2003-04 stipend in the amount of \$50 for Judy Herrmann, Educational Aide, for workshop completion related to preschool licensing.

Roll call: Ader, aye; McClain, aye; Fraker, aye. Motion carried.

BUILDING LEADERSHIP TEAM STIPENDS

Mrs. McClain moved seconded by Mr. Ader to pay the following staff a stipend through grant funds for responsibilities as Building Leadership Teams during the 2004-05 school year.

Building Leadership Team:

<u>High School</u>	Nancy White, Dawn Burns, Rich Holton, Dave Herrmann, Jyl Secrest, Holly DeWitt, Corrie Ferryman, Matt Gerdeman, Stephanie Williams, Bill Keck, Shelly Hasser, Gloria Erdy.
<u>Middle School</u>	Carrie Cook, Adam Kunkle, Kerrie Schweinfurth, Angie Loftus, Laura Koke, Jackie Lazenby.
<u>Creekview</u>	Pam Cline, Abby Helmuth, Lori Hicks, Cherille VanWinkle, Barb Russ, Trisha Dearwester, Darlene McChesney, Ann Rausch, Greg Rohrs.
<u>East</u>	Ruth Shortell, Rebecca Trefz, Jan Short, Craig Haese, Amy Seeberger, Jody Springer.
<u>Edgewood</u>	Angie Adkins, Jennifer Ridgway, Elizabeth Ratliffe, Courtney Potts, Tiffany Brandenburg, Tammy Gould.
<u>Mill Valley</u>	Mary Davis, Ryan Ferriman, Cindy Gordon, Lisa Melish, Don Shoemaker, Hollie Moots.
<u>Raymond</u>	Sue Carl, Charlene Flint, Linda Paver, Renee Roth, Julie Arnold, Anda Smith.
<u>Navin</u>	Lara Cordell, Karen Heflin, Jenna Stuebs, Heather Pryor, Becky Yurasek, Melissa Penhorwood, Barb Early.

Roll call: McClain, aye; Ader, aye; Fraker, aye. Motion carried.

DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mrs. McClain moved seconded by Mr. Ader to employ as substitutes/home instructors during the 2003-04 and 2004-05 school years, on a need basis. Employment is expressly conditioned upon receipt of the employee's BCI report and will be immediately terminated without resort to Ohio Revised Code Section 3319.16 should such report indicate a prohibited conviction.

<u>2003-04</u>	Sonya Davis	Teacher
	Judy Petkevicius	Teacher
	Doug Bailey	Transportation/Maintenance
	Charles Jolliff	Transportation
	Marcia Keating	Secretary/Aide/Fiscal
	Kathryn Wacker	Secretary/Fiscal/Aide
<u>2004-05</u>	Sonya Davis	Teacher
	Judy Petkevicius	Teacher

Doug Bailey
Charles Jolliff
Marcia Keating
Kathryn Wacker

Transportation/Maintenance
Transportation
Secretary/Aide/Fiscal
Secretary/Fiscal/Aide

Roll call: McClain, aye; Ader, aye; Fraker, aye. Motion carried.

DISTRICT DONATIONS

Mr. Fraker moved seconded by Mr. Ader to accept the following donations to the District.

Request (a): Approval to accept, with appreciation, a \$500 donation from William and Lura Hayes to the Jobs for Ohio Graduates program.

Request (b): Approval to accept, with appreciation, a monetary donation from the Quarterback Club for payment of two assistant football coaches for the 2004 season.

Request (c): Approval to accept, with appreciation, the donation from the Marysville Memorial Day Committee to the Marysville Middle and Marysville High Schools bands for their participation in the Memorial Day ceremonies and parade.

Roll call: Fraker, aye; Ader, aye; McClain, aye. Motion carried.

RESOLUTION TO AUTHORIZED MEC TO BID FOR NEW SCHOOL BUSES

Mr. Ader moved seconded by Mrs. McClain to approve the resolution to authorize the Metropolitan Education Council to advertise and receive bids on behalf of the Marysville Schools for the purpose of purchasing 1 – 84 passenger transit school bus chassis, 3 – 72 passenger transit school bus chassis, 1 – 84 passenger transit school bus body, and 3 – 72 passenger transit school bus bodies.

Roll call: Ader, aye; McClain, aye; Fraker, aye. Motion carried.

RESOLUTION OF “RECOGNITION AND APRECIATION

Mrs. McClain moved seconded by Mr. Ader to approve the resolution of “Recognition and Appreciation” as tribute to the Marysville High School Softball Team and Coach Chris Shirer in recognition for their outstanding season.

Roll call: McClain, aye; Ader, aye; Fraker, aye. Motion carried.

FLEET, PROPERTY, AND GENERAL LIABILITY INSURANCE

Mrs. McClain moved seconded by Mr. Ader to approve the Metropolitan Educational Council Property & Casualty Insurance Program for fleet, property, and general liability insurance in the amount of \$127,104 for the time period of July 1, 2004 through June 30, 2006.

Roll call: McClain, aye; Ader, aye; Fraker, aye. Motion carried.

TEXTBOOK ADOPTION

Mrs. McClain moved seconded by Mr. Ader to approve the following textbooks:

HS Mathematics: The Practice of Statistics, Second Edition, Copyright 2003, Publisher: W.H. Freeman and Company, ISBN: 0-7167-4773-1. \$70 per textbook.

5th Grade: Teachers' Curriculum Institute, America's Past, Copyright 2003, ISBN 1-58371-052-3. Authors – Bert Bower & Jim Lobdell. \$32 per student book.

6th Grade: Teachers' Curriculum Institute, The Ancient World, Copyright 2004, ISBN 1-58371-351-4. Author – Wendy Frey. \$42 per student book.

7th Grade: Teachers' Curriculum Institute, The Medieval World, Copyright 2004, ISBN 1-58371-376-X. Author – Bert Bower. \$46 per student book.

8th Grade: Teachers' Curriculum Institute, United States History, Copyright 2002, ISBN 1-58371-187-2. Author – Diane Hart. \$47 per student book.

Roll call: McClain, aye; Ader, aye; Fraker, aye. Motion carried.

EDGEWOOD DONATION AND FUNDRAISER

Mr. Fraker moved seconded by Mrs. McClain to accept, with appreciation a donation to Edgewood Elementary from Honda of America Mfg., Inc. and approve Edgewood Elementary fundraiser.

Request (a): Accept a donation from Honda of America Mfg., Inc. for \$200 as part of Honda Heroes program.

Request (b): Approved The Nestle-Beich Candy Sale as Edgewood's annual fundraiser.

Roll call: Fraker, aye; McClain, aye; Ader, aye. Motion carried.

EXECUTIVE SESSION

Mrs. McClain moved seconded by Mr. Ader to move into Executive Session to discuss personnel.

Roll call: McClain, aye; Ader, aye; Fraker, aye. Motion carried

Executive Session began at 8:15 p.m. with the Board and Treasurer.

The Board and Treasurer returned from Executive Session at 8:45 p.m. after having discussed personnel.

ADJOURNMENT

Mrs. McClain moved seconded by Mr. Ader to adjourn at 8:45 p.m.

Roll call: McClain, aye; Ader, aye; Fraker, aye. Motion carried.