

SPECIAL MEETING NOVEMBER 5, 2009

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

CALL TO ORDER

President Jeffrey Mabee called the November 5, 2009, meeting to order at 6:00 p.m.

ADOPT THE AGENDA

Mr. Mabee moved, seconded by Mr. Johnson to adopt the agenda for the special November 5, 2009, meeting with addendum and change.

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

SEPTEMBER 2009 EMPLOYEE OF THE MONTH

Mr. Brower moved, seconded by Mr. Freudenberg to name Marcy Draughon, Creekview Intermediate School office aide, as October Employee of the Month.

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

MINUTES

Mr. Johnson moved, seconded by Mr. Freudenberg to approve the minutes of the October 15, 2009, special meeting as submitted by Dolores Cramer, Treasurer/CFO.

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

EMPLOY DISTRICT TREASURER/CFO

Mr. Mabee moved, seconded by Mr. Johnson to employ Cynthia Ritter as District Treasurer/CFO for a four-year, six-month term from February 1, 2010 through July 31, 2014.

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

ITEMS SUBMITTED BY THE TREASURER/CFO

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

a) September 2009 Expenditures

The expenditures for September 2009	\$ 4,479,208.22
General Fund	\$ 3,496,918.86
Building Fund	\$ 135,569.54
Food Service	\$ 138,796.82
Permanent Improvement	\$ 400,048.84
All Other Funds	\$ 307,874.16

b) Financial Statements for September 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) Permanent Appropriations FY10 **(Refer to 2009-10 Supplemental Minutes, Item #21, 11/5/09)**

d) Five Year Forecast **(Refer to 2009-10 Supplemental Minutes, Item #22, 11/5/09)**

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

STAFF RESIGNATIONS

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

- a) Retirement resignation of Jane Mounts as Administrative Support: Fiscal, effective at end of day December 31, 2009.
- b) Resignation of Jean Ann Prozialeck as crossing guard, effective October 18, 2009.
- c) Resignation of Jennifer Blackburn as Transportation Support, effective November 6, 2009.

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

AMEND RETIREMENT DATE

Mr. Johnson moved, seconded by Mr. Freudenberg to amend the previously approved retirement date of Dolores M. Cramer as Treasurer/CFO from February 28, 2010, to end of day on January 31, 2010.

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

AWARD CLASSIFIED CONTRACT

Mr. Brower moved, seconded by Mr. Mabee to award a two-year limited contract to Terry Jenkins as custodian, effective September 9, 2009-June 30, 2011.

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

DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Johnson moved, seconded by Mr. Mabee to employ substitutes/home instructors during the 2009-10 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:

S. Brooke Aldridge	Sarah Bishop	Wendy Broadhead
Ryan Butler	Danny Clayton	Danial Coy
Sarah Criswell	Adrian Dennis	Paul Vinson
Debbie Ehlers	Kevin Erickson	Jessica Flowers
Corey Guttenberg	John Hensley	Beth Humble
Arlene Link	Lindsay Field Miley	Greg Porter
Tim Pothast	Laura McCarthy-Roeger	Rebecca Shick
Chad Simkins		

Home Instructor:

Anne Annan	Lois Everett	Stacy McConoughey
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Classified:

Carolyn English	Gregory Stafford	Kurt Remy
Amy Salyers	Cathy Alexander	Anna Barker
Lynn Baumgardner	Joane Browne	Lisa Heimbigner
Linda Hullenkremel	Joseph Mathys	Danetia Mayes
George Mayo	Sandy Spletter	Suzen Thurman
Julie VanHoose		

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

RESCIND SUPPLEMENTAL CONTRACTS

Mr. Mabee moved, seconded by Mr. Freudenberg to rescind the supplemental full-time contracts of Michael Robertson as HS Choir and HS Musical. Positions have been changed to partial contracts.

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

AMEND SUPPLEMENTAL CONTRACT

Mr. Freudenberg moved, seconded by Mr. Johnson to amend the 2009-10 supplemental contract of Shannon Daniels as HS Assistant Girls' Basketball coach from 50% to 75%.

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

SUPPLEMENTAL CONTRACTS

Mr. Mabee moved, seconded by Mr. Brower to employ certificated and non-certificated individuals in supplemental positions for the 2009-10 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>
Mike Cottrill	HS Asst. Baseball
Todd Wilcox	HS Freshman Baseball
Kathryn Silcott	HS Show Choir
Kathryn Silcott	MS Show Choir
Bruce Biehl	HS Mock Trial
Aaron McKenzie	HS Asst. Wrestling
James Gannon	HS Head Boys' Track
Tim Crane	HS Asst. Wrestling
Glenn Edgar	MS Boys' Basketball
Kris Crawmer	MS Boys' Basketball
Eric Brack	MS Boys' Basketball
Matt Beany	MS Boys' Basketball
Morgan Guttenberg	MS Girls' Basketball
Brooke Young	MS Girls' Basketball
Dianne Coon	MS Girls' Basketball
Ryan McClain	MS Girls' Basketball
Lenard Andrews	MS Wrestling
Jesse Sepeda	MS Wrestling
Jason Heard	MS Wrestling (50%)
Gabe Andrews	MS Wrestling (50%)
Whitney Sabo	MS Head Cheerleading (Winter)
Gregg Stubbs	Title I Coordinator
Kimberly Andrews	District Nurse Dept. Chair

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

DONATIONS TO DISTRICT

Mr. Freudenberg moved, seconded by Mr. Mabee to accept donations.

<u>District</u>	\$71.30 donation from Ohiopyle Prints Inc. as a result on their local school pride program
<u>Edgewood</u>	Bose Sound System from the Edgewood PTO (\$1,199.90 value) \$6,170 from Edgewood PTO for the purchase of two Smartboards
<u>High School</u>	\$12,820.04 from the Marysville Diamond Club to pay for three additional high school coaches Nestle PTC donated: 1 credenza, 1 round table, 4 rectangular tables, 2 Bunn coffee machines, 1 drill press, 18 wooden cabinet doors, 10 office chairs \$250 donation from Ruscilli Construction Company in support of the MHS Show Choir
<u>Mill Valley</u>	School merchandise from Office Max (\$1,000 value)
<u>Creekview</u>	20 pumpkins from Leeds Farm
<u>Bunsold</u>	Sheets of indoor plywood from Lowe's

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

DISTRICT VOLUNTEERS

Mr. Brower moved, seconded by Mr. Johnson to recognize the following as volunteers during the 2009-10 school year. We recognize volunteers so they can be covered under our liability insurance.

<u>High School</u>	Dan Jones	HS Band
<u>Edgewood</u>	Isis Cosby	Erin Crouso
Angela DaRe	Jessica Dayton	Laura Frericks
Jennifer Gardner	Matthew Hudson	Jennifer Hudson
Tracy Legro	Charm Miller	Traci Napper
Wendy Nuspl	Jennifer Peck	Nikki Smith
Tabitha Smith	Shannon Sundquist	Jacki Yoder
Tamara Bayes	Denise Birkholff	Mary J. Frost
Rosella Renz	Patricia Ann Westfall	Jill Smith
<u>Mill Valley</u>	Jill Smith	Avanelle Oberlin
Marie Nichols	Misty Wedding	Judy Petkevicius
Scott Ward	Kelly Kramer	Loren Traucht
Samantha Sloan	Jennifer Rupert	Amy McHie
Tracy Richardson	Darin McWhorter	Amy Hamilton
Angela Cushman	Kim Kruse	Jennifer Curry
Billy Keber	Mary Paliga	Heather Bates
Nikki Winter	Diane Dunn	Maidy Mead
Leslie Smith	Dari Duff	Stephanie Sprague
<u>Navin</u>	Jill Smith	Yvonne J. McGinnis
Tory A. Palivoda	Joyce A. Peck	
<u>Northwood</u>	Jill Smith	Arlene Elaine Porter
Phyllis A. Thorton	Ronald Armstrong	
<u>Bunsold</u>	Jessica Hoile	Cheerleading
	John Ritchie	Cross Country
<u>Edgewood</u>	Charlotte Blumenschein	Carlota Daugherty
Lynnette Focht	Amber Jarvis	Sally Johnston
Virginia McDonald	Tisha Miller	Jennifer Short
Lori Snyder	Lori Warner	
<u>Creekview</u>	Patti Humble	Jeffrey Kaffenbarger
Barbara Johnson	Troy Wright	Anna May
Robert Grunenwald	Robynn Jasper	Kim Hiser
Rex Davidson	Jeffrey Essig	Kenneth Burns
Abby Huber	Craig McBride	Charles Brady
Perry Ratliff	Richard Hall	Amy Militello
Melissa Shoemaker	Tiffany Beeching	Tonya Ramey
Tony Ramey	Jennings Heflin IV	Eric Milholland

Jeff Tuchfarber
Alana Fultz
Sharon Putney
Monica Wangaman

Karen Pauley
Rebecca Clarridge
Douglas Miller
Tammy Penhorwood

Miranda Hoyt
Karen Pauley
Mary Ann Lange
Jen Siefker

Northwood
Amy Henault
Shelley Williams
Amanda Kemp Jamison
Jessie Boysel Jr.
Raymond Mayes
Rob Warneke
Gary Ahlstrom
Mike White
Phyllis Thorton
Sherri Gibbs

Ryan Rigel
Gunes Raack
Austin Walden
Jim McComas
Scott Carter
Steven VanKyke
Brandon Zell
Joe Case
Arlene Elaine Porter
Amy Canterbury

Judy Rigel
Rachel Riley
Anthony Willey II
Ronald Brent Armstrong
Michael May
Josh Schlosser
Sam Pettit
Trenton Hobbs
Jill Smith
Julie Van Hoose

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

STUDENT TEACHERS

Mr. Mabee moved, seconded by Mr. Freudenberg to approve student teachers for the 2009-10 school year.

Mill Valley: Robin Bechtel, OSU Marion
High School: Katie Fuson, Wright State University
Creekview: Jennifer Gingras, Notre Dame College

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

IMPRACTICALITY OF SCHOOL TRANSPORTATION

Mr. Johnson moved, seconded by Mr. Brower to approve payments in lieu of transportation. It is our opinion that it is impractical to provide the required transportation. Thus, the families are entitled to payments 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) Parent Jami Gregory has requested payment in lieu of transportation for her children Trent and Brady Gregory from their home to an out of district school, effective for the 2009-10 school year.
- b) Parent Shayla Tennant has requested payment in lieu of transportation for her children Grace and Lily Tennant from their home to an out of district school, effective for the 2009-10 school year.

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

STUDENT OVERNIGHT TRIPS

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

- a) Members of the high school baseball program will travel to Cocoa Beach, Florida, to participate in a series of games and practices, March 27-April 3, 2010. The trip is at no cost to the District.
- b) National Jobs for American Graduates (JAG) student will travel to Washington D.C. November 18-22, 2009.

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

FUNDRAISERS

Mr. Brower moved, seconded by Mr. Johnson to approve fundraisers.

- a) Creekview fundraiser sale of holiday and spring Band and Choir concert DVDs.
- b) CIS Student Council Poinsettia fundraiser.

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

RESOLUTION OF "RECOGNITION AND APPRECIATION"

Mr. Freudenberg moved, seconded by Mr. Mabee to approve a resolution of "Recognition and Appreciation" in tribute to the Marysville High School Girls Golf Team for finishing fourth in the Central District Division I Golf Tournament and placing first in the Ohio Capital Conference for the 2009 season. With this resolution the Marysville Exempted Village Board of Education recognizes the dedication and commitment of each team member.

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

TITLE CHANGES TO SUPPLEMENTAL POSITIONS

Mr. Johnson moved, seconded by Mr. Brower to approve revisions to supplemental titles, effective with the 2009-10 school year.

HS Choreographer	to	HS Show Choir
MS Choreographer	to	MS Show Choir
Show Choir Combo Director	to	HS Show Choir Combo Director

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

EXECUTIVE SESSION TO DISCUSS PROPERTY USE

Mr. Brower moved, seconded by Mr. Freudenberg to enter into Executive Session to discuss property use.

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

Executive Session began at 7:05 p.m. with the Board, Superintendent, Treasurer, Mrs. Greer, and Mr. Lassiter to discuss property use.

The Board, Superintendent, Treasurer, Mrs. Greer, and Mr. Lassiter returned from Executive Session after having discussed property use at 7:24 p.m.

ADJOURN

Mr. Johnson moved, seconded by Mr. Brower to adjourn at 7:25 p.m.

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

NOTE: The November, 2009, regular Board meeting date is changed from Thursday, November 19, 2009, to Monday, November 30, 2009, at 7:00 pm.