

REGULAR MEETING DECEMBER 21, 2009

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

CALL TO ORDER

President Jeffrey Mabee called the December 21, 2009 meeting to order at 7:00 p.m.

ADOPT THE AGENDA

Mr. Brower moved, seconded by Mr. Johnson to adopt the agenda for the regular December 21, 2009 meeting with addendum.

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

NOVEMBER 2009 EMPLOYEE OF THE MONTH

Mr. Mabee moved, seconded by Mr. Freudenberg to name Raymond Elementary School custodian Connie Miller November 2009 Employee of the Month.

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

MINUTES

Mr. Freudenberg moved, seconded by Mr. Fraker to approve the November 30, 2009, regular meeting minutes as submitted by Dolores Cramer, Treasurer/CFO.

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

ITEMS SUBMITTED BY THE TREASURER/CFO

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

a) November 2009 Expenditures

The expenditures for November 2009	\$ 10,365,463.01
General Fund	\$ 3,430,949.89
Building Fund	\$ 2,365.95
Food Service	\$ 154,892.88
Permanent Improvement	\$ 2,195,601.69
All Other Funds	\$ 4,581,652.60

b) Financial Statements for November 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) Five Year Forecast Update **(Refer to 2009-10 Supplemental Minutes, Item #27, 12/21/09)**

d) 2009 Record Retention Schedule Changes **(Refer to 2009-10 Supplemental Minutes, Item #28, 12/21/09)**

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

LEAVES OF ABSENCE

Mr. Mabee moved, seconded by Mr. Freudenberg to approve leaves of absence.

- a) Unpaid leave of absence for Jennifer Weimeyer, anticipated unpaid leave dates are December 15, 2009, through the end of the 2009-10 contract year.
- b) Unpaid leave of absence for Cheryl Sheehan, anticipated unpaid leave dates are January 12 through March 10, 2010.
- c) Unpaid leave of absence for Kathy Dettra, anticipated unpaid leave dates are November 22, 2009, through November 21, 2010.

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

STAFF RESIGNATIONS

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

- a) Retirement resignation of Brenda Burkett as teacher, effective February 22, 2010.
- b) Resignation of Susan Sexton as Special Education aide, effective December 18, 2009.

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

EMPLOY DISTRICT STAFF

Mr. Fraker moved, seconded by Mr. Freudenberg to employ District staff.

- a) Employ Ann Musto as Special Education aide, under a one-year limited contract, effective January 4, 2010.
- b) Employ Wendi Grim as part-time Human Resource/Superintendent Support, under a one-year limited contract, effective December 20, 2009.
- c) Employ Chastity Nichols as Fiscal Support, under a one-year limited contract, effective January 19, 2010.

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

TRECA SUPPORT SERVICES CONTRACT

Mr. Mabee moved, seconded by Mr. Freudenberg to approve the agreement between the Tri-Rivers Educational Computer Association (TRECA) and the Board of Education of Marysville Exempted Village School District. This agreement allows TRECA to provide online instruction to school children who reside within the Marysville District. The contract is for the Fiscal Year 2010. **(Refer to 2009-10 Supplemental Minutes, Item #29, 12/21/09)**

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

HEALTHCARE BILLING SERVICES AGREEMENT

Mr. Brower moved, seconded by Mr. Johnson to approve the agreement between the Marysville Schools and Healthcare Billing Services, Inc. The purpose of this agreement is to comply with the requirements of the Health Insurance Portability and Accountability Act of 1996 ("HIPAA") and the associated regulations. **(Refer to 2009-10 Supplemental Minutes, Item #30, 12/21/09)**

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

DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Johnson moved, seconded by Mr. Freudenberg 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:

Lindsey Chisholm
Julie Jones

Mark Daley
Patricia Lotz

Sheyna Grabowski

Classified:
Amy Colley-Betts

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

SUPPLEMENTAL CONTRACT RESIGNATION

Mr. Freudenberg moved, seconded by Mr. Mabee to accept the supplemental contract resignation of Todd Wilcox from his position as high school assistant freshman baseball coach, effective with the 2010 season.

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

SUPPLEMENTAL CONTRACTS

Mr. Johnson moved, seconded by Mr. Mabee 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>
Lois Everitt	MS Musical Director (50%)
Karen Rogers	MS Musical Director (50%)
Sue Wyman	MS Winter Facility Manager (50%)
Jason Adams	MS Winter Facility Manager (50%)
John (JB) Ritchie	HS Asst. Track
Sarah Tondra	HS Asst. Track

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

DISTRICT VOLUNTEERS

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

<u>High School</u>	Jim Boyd	Sonny Green
	Brad Rine	Mark Reed
	Todd Wheeler	
<u>Bunsold MS</u>	Kelly Lowe	Ann Langlois
	Mark Reed	Todd Wheeler
<u>Creekview</u>	Kevin Hammond	John Harris
	Rebecca Williams	

<u>Mill Valley</u>	Leroy Kelly Elizabeth Rupert	Shanna Kelly
<u>Edgewood</u>	Teslie Parks Cindy Stoppa Karen Woodbury	Krista Perry Heidi Tanner
<u>Northwood</u>	Amanda Meyer Julie Weber Crystal Kimmel Craig McCullough Barbara Brake Shawn Williams Valerie Smith	Leonard Holland Jason Johnson Dustin Young Dawn McCullough Mark Brake Ashley Cummons Jon Woolard

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

STUDENT OVERNIGHT TRIPS

Mr. Brower moved, seconded by Mr. Mabee to approve 2009-10 overnight trips for wrestling team members. The cost of lodging will be the responsibility of the parent booster club for each stay.

December 28-29, 2009 to Brecksville, OH
 January 9, 2010 to Wadsworth, OH
 January 15, 2010 to Alliance, OH
 January 22, 2010 to Mason, OH
 March 4-5, 2010 to Columbus, OH (State Tournament)

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. Freudenberg to accept donations.

<u>District</u>	Guardian Angels of the First United Methodist Church donated 10 Thanksgiving meals to families in the District The Elks organization donated dictionaries to all 3 rd grade classrooms throughout the District
<u>Bunsold</u>	\$200 donation from the Moose Lodge to be used to purchase gifts for the Secret Santa program \$1,050 donation from Albrecht, Miller and Hess to be used to purchase gifts for the Secret Santa program

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

FUNDRAISERS

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

- a) Creekview students to participate in the “Pennies for Patients” campaign.
- b) Creekview students to participate in the Tab Collection initiative that benefits the Ronald McDonald House.

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

STUDENT TEACHERS

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

Creekview: Anita Hensley from OSU Marion
Doug Jolliff from OSU Marion

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

CENTRAL OHIO THERAPEUTIC SERVICES AGREEMENT

Mr. Mabee moved, seconded by Mr. Johnson to approve an agreement with Central Ohio Therapeutic Services to provide Speech Services to Marysville Schools’ students. **[\(Refer to 2009-10 Supplemental Minutes, Item #31, 12/21/09\)](#)**

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

BOARD POLICY MANUAL ADDITIONS/REVISIONS

Mr. Brower moved, seconded by Mr. Freudenberg to approve Board Policy Manual additions and/or Revisions. **[\(Refer to 2009-10 Supplemental Minutes, Item #32, 12/21/09\)](#)**

- a. Policy GBL – Personnel Records
- b. Policy GBR – Family and Medical Leave
- c. Policy GBR-R – Family and Medical Leave
- d. Policy IGBM – Credit Flexibility
- e. Policy IGBM-R – Credit Flexibility
- f. Drug and Alcohol Guidelines – Transportation (Classified Handbook only)
- g. Personal Phone Calls & Cellular Phone Policy (Classified Handbook only)
- h. Policy EEACC (Also JFCC) – Student Conduct on School Buses
- i. Policy JED – Student Absences and Excuses
- j. Policy EBCD – Emergency Closings
- k. Policy EFH – Food Allergies

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

RESOLUTION DECLARING A BUYOUT INCENTIVE FOR CERTIFIED EMPLOYEES

Mr. Fraker moved, seconded by Mr. Freudenberg to adopt the 2010 Employees Buyout Incentive Plan resolution. This buyout will provide certified employees with an incentive that meets the operational and budgetary needs of the District. **(Refer to 2009-10 Supplemental Minutes, Item #33, 12/21/09) (Resolution #09-13)**

RESOLUTION #09-13

WHEREAS, it is in the best interests of the District to provide certified employees with a buyout incentive that meets the operational and budgetary needs of the District.

NOW THEREFORE BE IT RESOLVED that the Board hereby adopts the 2010 Employee Buyout Incentive Plan that is attached to this Resolution and incorporated herein.

BE IT FURTHER RESOLVED that the Plan establishes the Board's financial obligations, employee eligibility requirements, election deadlines and waiver and release forms and that it has been agreed to in form and substance by the Marysville Education Association.

BE IT FURTHER RESOLVED that it is hereby found and determined that all formal actions of the Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in formal action were in meetings open to the public, when required by law, in full compliance with the law.

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

ADJOURN

Mr. Brower moved, seconded by Mr. Johnson to adjourn at 9:20 p.m.

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