

**ORGANIZATIONAL MEETING
JANUARY 11, 2010**

The Marysville Exempted Village Board of Education held its organizational meeting on the above date at the Board of Education Office, 1000 Edgewood Drive, Marysville, Ohio 43040 with the following members present: Jeffrey Mabee, Roy Fraker, John Freudenberg (entered at 5:35 p.m.), Tracy Greer and Doug Lassiter.

ADMINISTER "OATH OF OFFICE"

Board Member Roy Fraker administered the "Oath of Office" to recently elected Board of Education members Jeffrey Mabee, Tracy Greer and Doug Lassiter. **(Refer to 2009-10 Supplemental Minutes, Item #34, 1/11/10)**

CALL TO ORDER

Mr. Fraker, President Pro Tempore, called the 2010 Organizational Meeting to order at 5:30 p.m.

ADOPT THE AGENDA

Mr. Mabee moved, seconded by Mrs. Greer to adopt the agenda for the January 11, 2010 organizational meeting.

Roll call: Mabee, aye; Geer, aye; Fraker aye; Lassiter, aye. Motion passed 4-0.

APPROVAL OF MINUTES

Mr. Mabee moved, seconded by Mrs. Greer to approve the minutes of the regular December 21, 2009, meeting as presented.

Roll call: Mabee, aye; Greer, aye; Fraker, aye; Lassiter, aye. Motion passed 4-0.

MR. FREUDENBERG ENTERED THE MEETING AT 5:35 P.M.

ELECTION OF PRESIDENT

Mr. Lassiter nominated Mr. Mabee for President.

Mr. Freudenberg moved, seconded by Mr. Fraker that the nominations be closed.

Roll call to close nominations: Freudenberg, aye; Fraker, aye; Mabee, aye; Greer, aye; Lassiter, aye. Motion passed 5-0.

Elect Jeffrey Mabee as President of the Marysville Board of Education for 2010.

Mr. Freudenberg moved, seconded by Mr. Fraker to elect Mr. Mabee as President of the Marysville Board of Education for 2010.

Roll call: Freudenberg, aye; Fraker, aye; Mabee, aye; Greer, aye; Lassiter. Motion passed 5-0. Mr. Mabee is duly elected President of the Marysville Board of Education for 2010.

ELECTION OF VICE-PRESIDENT

Mr. Lassiter nominated Mr. Fraker for Vice President.

Mr. Mabee nominated Mr. Freudenberg for Vice President.

Mr. Lassiter moved, seconded by Mrs. Greer that the nominations be closed.

Roll call to close nominations: Lassiter, aye; Greer, aye; Mabee, aye; Fraker, aye; Freudenberg, aye. Motion passed 5-0.

Elect Roy Fraker or John Freudenberg as Vice-President of the Marysville Board of Education for 2010.

Roll call: Mabee voted for Freudenberg
Fraker voted for Freudenberg
Geer voted for Fraker
Freudenberg voted for Freudenberg
Lassiter voted for Fraker

Mr. Lassiter moved, seconded by Mr. Greer to elect Mr. John Freudenberg as Vice President of the Marysville Board of Education for 2010.

Roll call: Lassiter, aye; Greer, aye; Mabee, aye; Fraker, aye; Freudenberg, aye. Motion passed 5-0. Mr. Freudenberg is duly elected Vice President of the Marysville Board of Education for 2010.

ESTABLISH MEETING DATE, TIME AND PLACE

Mr. Lassiter moved, seconded by Mr. Mabee to establish the fourth Monday as the date for regular meetings in 2010 (*with the exception of the regular January 2010 meeting, which shall be Thursday, January 28, 2010*). All meetings will begin at 7:00 p.m. in the Board Room of the Administration building unless changed by the Board or adjusted on holidays.

Roll call: Lassiter, aye; Mabee, aye; Freudenberg, aye; Fraker, aye; Greer, aye. Motion passed 5-0.

ESTABLISH COMPENSATION FOR BOARD MEMBERS

Mr. Fraker moved, seconded by Mr. Freudenberg to establish Board compensation at \$125.00 per meeting for a maximum of twelve meetings per year. The \$125.00 per meeting compensation was an approved board resolution from the organizational meeting of January 2003.

Roll call: Fraker, aye; Freudenberg, aye; Mabee, aye; Greer, aye; Lassiter, aye. Motion passed 5-0.

ESTABLISH BOARD SERVICE FUND

Mr. Freudenberg moved, seconded by Mr. Lassiter to establish a Board Service Fund according to ORC Section 3315.15 in the amount of \$7,500.00.

Roll call: Freudenberg, aye; Lassiter, aye; Mabee, aye; Fraker, aye; Greer, aye. Motion passed 5-0.

DESIGNATE NEWSPAPER FOR MEETING NOTIFICATION

Mr. Freudenberg moved, seconded by Mr. Mabee to approve the Marysville Journal-Tribune as the official district newspaper for notification of Board meetings.

Roll call: Freudenberg, aye; Mabee, aye; Fraker, aye; Greer, aye; Lassiter, aye. Motion passed 5-0.

REVISE BOARD POLICY BCE AND COMMITTEES AND OTHER ASSIGNMENTS

a) Mr. Freudenberg moved, seconded by Mr. Mabee to adopt revisions to Board Policy BCE: Board Committees. **(Refer to 2009-10 Supplemental Minutes, Item #35, 1/11/10)**

Roll call: Mabee, aye; Fraker, aye; Freudenberg, aye; Greer, aye; Lassiter, aye. Motion passed 5-0.

b) Mr. Freudenberg moved, seconded by Mrs. Greer to approve the following committees and assignments:

OSBA Legislative Liaison	Tracy Greer
Ohio Hi-Point Career Center Representative	Doug Lassiter
President Pro Tempore at Organization Meeting	Roy Fraker
Acting Secretary in Treasurer's Absence	Tracy Greer
Negotiations Committee	Jeff Mabee
Superintendent's Advisory Council	Roy Fraker
Athletic/Extra-Curricular Council	Tracy Greer
Business Advisory Council	John Freudenberg
Facilities Planning Committee	Jeff Mabee
Finance/Audit Committee	Jeff Mabee/Doug Lassiter
Tax Abatement Committee	John Freudenberg
District Goal Review Committee	Jeff Mabee
Technology Committee	Doug Lassiter

Roll call: Freudenberg, aye; Greer, aye; Mabee, aye; Fraker, aye; Lassiter, aye. Motion passed 5-0.

ANNUAL STANDING RESOLUTIONS:

Mr. Freudenberg moved, seconded by Mr. Fraker to approve the following annual standing resolutions:

- a) Purchasing Agent: Designate the superintendent as purchasing agent for the school district and authorize his signature on purchase orders within the limits of the appropriations as adopted by the Board of Education.
- b) Interim Employment of Personnel: Allow the superintendent to employ staff on an interim basis to maintain education program continuity, providing formal employment is recommended at the next regular Board meeting.
- c) Resignations: Authorize the superintendent to accept employee resignations which have been submitted when the Board is not in session, subject to ratification by the Board; provided however, that upon ratification by the Board, such resignations shall be deemed effective as of the date and time of the superintendent's acceptance.
- d) Student Suspension Hearing Officer: Designate the superintendent as the district hearing officer for suspensions, unless the suspension is issued by the superintendent at which time the Board of Education will hear the appeal.
- e) Permission to Request Advances on Tax Settlement: Authorize the treasurer to request advances of property taxes from the Union County Auditor for all amounts available.
- f) Investment of Interim Funds: Authorize the treasurer to invest interim funds to the maximum benefit of the school district within the prescribed limits of the Ohio Revised Code.
- g) Payment of Bills: Authorize the treasurer to pay on a timely basis bills due and payable for goods, materials, and services upon verification that the proper accounting criteria are satisfied and that the expenditure is authorized by Board appropriation, and to submit a list of all payments to the Board monthly.
- h) Legal Counsel: Use the law firm of Means, Bichimer, Burkholder and Baker (Columbus) as needed for consultation on legal matters facing the school district and to use the law firm of Britton, Smith, Peters and Kalail (Cleveland) as needed for consultation on legal matters facing the school district.
- i) Insurance Consultation: Use the firm of CBIZ Benefits and Insurance Services of Ohio, Inc. as needed for consultation on matters pertaining to employee insurance benefits matters during 2010.
- j) Memberships: Memberships for 2010 in the Ohio School Boards Association, including subscriptions to 'Briefcase' and 'Negotiator,' the OSBA Legal Assistance Fund, the Union County Chamber of Commerce and the Metropolitan Education Council (MEC).
- k) Acting Superintendent: Superintendent to assign a designee to the position of Acting Superintendent when the superintendent is out of the district.
- l) Filing of Superintendent's and Treasurer's Ethics Forms: The Board of Education shall pay the annual filing fees associated with the filing of the Superintendent's and Treasurer's Ethics forms.

Roll call: Freudenberg, aye; Fraker, aye; Mabee, aye; Greer, aye; Lassiter, aye. Motion passed 5-0.

2011 ORGANIZATIONAL MEETING

Mr. Fraker moved, seconded by Mr. Mabee to approve Monday, January 10, 2011 at 5:30 p.m. as the date and time of the 2011 Organizational Meeting, at the Administration Office.

Roll call: Fraker, aye; Mabee, aye; Freudenberg, aye; Greer, aye; Lassiter, aye. Motion passed 5-0.

STUDENT OVERNIGHT TRIP

Mr. Mabee moved, seconded by Mr. Lassiter to approve an overnight trip on January 15-16, 2010 for the junior varsity wrestling team to participate in a tournament at Centerville High School. All costs of the trip will be paid for by the parent booster club.

Roll call: Mabee, aye; Lassiter, aye; Freudenberg, aye; Fraker, aye; Greer, aye. Motion passed 5-0.

ADJOURNMENT

Mr. Mabee moved, seconded by Mr. Lassiter to adjourn at 6:00 p.m.

Roll call: Mabee, aye; Lassiter, aye; Freudenberg, aye; Fraker, aye; Greer. Motion passed 5-0.