

REGULAR MEETING JANUARY 28, 2010

The Marysville Exempted Village Board of Education met on the above date with the following members present: Jeffrey Mabee, John Freudenberg, Tracy Greer, Roy Fraker and Doug Lassiter.

CALL TO ORDER

President Jeffrey Mabee called the January 28, 2010 meeting to order at 7:00 p.m.

ADOPT THE AGENDA

Mr. Mabee moved, seconded by Mr. Freudenberg to adopt the agenda for the regular January 28, 2010 meeting with amended (9).

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

DECEMBER 2009 EMPLOYEE OF THE MONTH

Mr. Mabee moved, seconded by Mr. Lassiter to name Caroline Keiderling, Secretary to Director of Business Services, December 2009 Employee of the Month.

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

MINUTES

Mr. Fraker moved, seconded by Mr. Freudenberg to approve the January 11, 2010, organizational meeting minutes as submitted by Dolores Cramer, Treasurer/CFO.

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

ITEMS SUBMITTED BY THE TREASURER/CFO

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

a) December 2009 Expenditures

Expenditures for December 2009	\$ 5,658,313.30
General Fund	\$ 4,704,697.61
Building Fund	\$ 1,989.12
Food Service	\$ 197,790.25
Permanent Improvement	\$ 74,864.73
All Other Funds	\$ 678,971.59

b) Financial Statements for December 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.

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

LEAVES OF ABSENCE

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

- a) Unpaid leave of absence for Jennifer Wing, anticipated unpaid leave dates are February 16 through March 25, 2010.
- b) Unpaid leave of absence for Kathryn Brown, anticipated unpaid leave dates are March 1-15, 2010.

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

DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Lassiter moved, seconded by Mr. Mabee to approve substitutes/home instructors for employment 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:

Peter Ankrom	Robert Bruney	Heidi Creasap
Katherine Cress	Julie Daulton	Shellie Dye
Dee Foeller	Abby Huber	Jenelle Kerr
Amanda Opperman	David Perry	Eric Redder
Joel Renner	Lindsey Richards	Arran Schultz
Amanda Vollrath	Michael Wolfe	

Classified:

Dee Ann Foeller	Pauline Grace	Trevor Rayburn
Bernice Smith	Carol Smith	Myron Taylor
Robin Wright	Lindsey Richards	

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

AMEND SUPPLEMENTAL CONTRACTS

Mr. Freudenberg moved, seconded by Mrs. Greer to amend the supplemental contracts of Jason Adams and Susan Wyman who were previously approved in the supplemental position of MS Winter Faculty in error. Jason and Susan should have been approved as HS Winter Faculty.

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

SUPPLEMENTAL CONTRACTS

Mr. Mabee moved, seconded by Mr. Lassiter 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>
Karen Rogers	MS Musical Director
Lois Everitt	MS Musical Director
Marilyn Quist	MV Elementary Play
Aaron Peitsmeyer	HS Freshmen Baseball
Darrin Martindale	HS Asst. Softball

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

DISTRICT VOLUNTEERS

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

<u>Creekview</u>	Bernice Smith	
<u>High School</u>	Bernice Smith	Mani Syar
	Derek Syar	Jim Gates
	Laura Sabido	Karen Rogers
	Teresa Goins	Chris Newland
	Becky Charles	Cheri Rausch
	Brian Rausch	Melissa Cunningham
	Victor Lagneau	Elaine Schneider
<u>Raymond</u>	Cheryl Skeins	
<u>Northwood</u>	Malorie Vitale	Holly Hollman

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

STUDENT TEACHERS

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

District: Shana Etheridge from the Otterbein College of Nursing

Northwood: Kirk Sharrock from Heidelberg College
Lauren Zajdel from the Columbus School of Art & Design

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

IMPRACTICALITY OF SCHOOL TRANSPORTATION

Mr. Freudenberg moved, seconded by Mr. Lassiter to make payment to Kim Edwards in lieu of transportation for her children from their home to an out of district school, effective for the 2009-10 school year. Thus, it is declared the required transportation of Jordan and Danielle Edwards by school conveyance impractical, with the understanding that their parent Kim Edwards, is 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.

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

HEARING IMPAIRED INSTRUCTIONAL SERVICES CONTRACT

Mr. Freudenberg moved, seconded by Mr. Mabee to approve a contractual service agreement with the Madison-Champaign Educational Service Center, to provide hearing impaired instructional services to Marysville Schools' students for the period January 19, 2010, through the remainder of the 2009-10 school year.

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

STUDENT OVERNIGHT TRIPS

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

- a) Overnight trip on January 23-24, 2010 for the Marysville Schools' FFA. The FFA wishes to participate in the *Made for Excellence* conference sponsored by the Ohio FFA Association in Columbus, Ohio.
- b) Show Choir trips: February 6 – Poca, West Virginia
February 27 – Lawrence Central, Indiana
April 8-11 – Branson, Missouri (overnight)

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

GRANTS AWARDED TO RAYMOND ELEMENTARY

Mr. Fraker moved, seconded by Mr. Mabee to accept grants for Raymond Elementary.

- a) Team Nutritional mini-grant funds from the Ohio Department of Education—Office for Safety, Health and Nutrition for \$2000 secured by Teri Heard.
- b) Field trip grant for \$800 from Target secured by Mabelle Sharrock.

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

FUNDRAISERS

Mr. Freudenberg moved, seconded by Mr. Lassiter to approve fundraisers.

- a) Raymond Elementary students to participate in the Jump Rope For Heart activity.
- b) Mill Valley students to hold Pennies for Patients and Jump Rope and Hoops for Heart as fundraisers for the Leukemia and Lymphoma Society and American Heart Association respectively.

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

DONATIONS TO DISTRICT

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

Mill Valley \$200 from Scotts-Miracle Gro Company

Creekview \$850.00 donation of author books from the CIS-PTO

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

RESOLUTION TO WAIVE ALL-DAY, EVERY DAY KINDERGARTEN

Mr. Fraker moved, seconded by Mr. Mabee to request the Marysville Schools submit a waiver to the Ohio Department of Education to request a delay of implementation of the All-Day, Every Day kindergarten requirement for the 2010-11 school year due to financial restraints. **(Refer to 2009-10 Supplemental Minutes, Item #36, 1/28/10)**

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

ADJOURN

Mr. Mabee moved, seconded by Mr. Freudenberg to adjourn at 8:25 p.m.

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