

REGULAR MEETING FEBRUARY 22, 2010

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

CALL TO ORDER

President Jeffrey Mabee called the February 22, 2010 meeting to order at 7:00 p.m.

ADOPT THE AGENDA

Mr. Fraker moved, seconded by Mr. Lassiter to adopt the agenda for the regular February 22, 2010 meeting, with corrections.

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

JANUARY 2010 EMPLOYEE OF THE MONTH

Mr. Mabee moved, seconded by Mr. Fraker to name Hollie Moots, Health Care Consultant, January 2010 Employee of the Month.

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

PRESENTATION TO BOARD OF EDUCATION

Mrs. Lewis, principal of Navin Elementary, introduced the staff and the new program that they have adopted at Navin Elementary. The program is "The Leader in Me." This program is based on the 7 Habits of Effective Leaders by Steven Covey.

OHIO HI-POINT REPORT

Mr. Lassiter reported that there was no January meeting at Ohio Hi-Point Career Center. Ohio Hi-Point is in the midst of competitions at the campus.

Kim Davis, Superintendent at Ohio Hi-Point, reported that there isn't anyone from Career Tech on the Ohio School Finance Committee which could affect the funding for the districts'.

VISITORS

Tamara Bowers and Dakota Bowers spoke in regards to removing R and PG-13 movies from the schools.

Jared Cox spoke on removing R rated movies in the High School.

Discussion ensued on this topic with the Board and those in attendance.

MINUTES

Mr. Lassiter moved, seconded by Mr. Fraker to approve the January 28, 2010, regular meeting minutes as submitted by Cynthia Ritter, Treasurer/CFO.

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

ITEMS SUBMITTED BY THE TREASURER/CFO

Mrs. Greer moved, seconded by Mr. Lassiter to approve items submitted by the Treasurer/CFO.

a) January 2010 Expenditures

General Fund	\$3,799,395.57
Building Fund	\$ 281,803.01
Food Service	\$ 144,505.77
Permanent Improvement	\$ 51,625.50
All Other Funds	\$ 320,953.98

b) Financial Statements for January 2010

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)	

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

RECORDS COMMITTEE REPORT (RC3)

Mr. Mabee moved, seconded by Mrs. Greer to approve an RC 3 with a listing of records scheduled for destruction according to our record retention and destruction policy. This form will be submitted to the Ohio Historical Society. After 14 days from approval of this records commission, without word from the OHS they will be destroyed. Destruction is scheduled on March 9, 2010. **(Refer to 2009-10 Supplemental Minutes, Item #37, 2/22/10)**

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

STUDENT FEES, FINES AND CHARGES BOARD POLICY

Mrs. Greer moved, seconded by Mr. Lassiter to adopt revisions to board policy JN: Student Fees, Fines and Charges. **(Refer to 2009-10 Supplemental Minutes, Item #38, 2/22/10)**

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

LEAVES OF ABSENCE

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

- a) Unpaid leave of absence for Elizabeth A. Adams, anticipated unpaid leave dates are May 10-28, 2010.
- b) Unpaid leave of absence for Cathleen Alder, anticipated unpaid leave dates are May 7 through June 4, 2010.
- c) Unpaid leave of absence for Laura Carder, anticipated unpaid leave dates are May 19 through June 4, 2010.
- d) Unpaid leave of absence for Kelly Friend, anticipated unpaid leave dates are May 25 through June 4, 2010.
- e) Unpaid leave of absence for Allison Hlopick, anticipated unpaid leave dates are March 17 through April 30, 2010.

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

STAFF RESIGNATIONS

Mr. Mabee moved, seconded by Mrs. Greer to accept the following staff resignations.

- a) The retirement of Janet Dunn as teacher, effective at the end of the 2009-10 contract year.
- b) The retirement of Ellen Carter as Coordinator for Gifted Services, effective at the end of the 2009-10 contract year.
- c) The resignation of Bridget Rhodes as food service staff, effective February 5, 2010.
- d) The resignation of Hillary Overfield as School Age Childcare staff, effective January 29, 2010.
- e) The resignation of Shannon Parker as School Age Childcare staff, effective February 11, 2010.

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

DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Fraker moved, seconded by Mr. Lassiter 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.

DONATIONS TO DISTRICT

Mr. Fraker moved, seconded by Mr. Mabee to accept a \$500 donation from Edgewood PTO to be used for the Edgewood 2010 author visit.

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

2010-11 SCHOOL YEAR CALENDAR

Mr. Fraker moved, seconded by Mr. Mabee to approve the 2010-11 school year calendar. The calendar presented was selected by a majority of our staff members. School will begin on Tuesday, August 24, 2010, and end on Thursday, June 2, 2011. Winter break is scheduled for December 20 through December 31, 2010. Spring break will be March 28 through April 1, 2011. **(Refer to 2009-10 Supplemental Minutes, Item #39, 2/22/10)**

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

DISTRICT VOLUNTEERS

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

<u>Raymond</u>	Robert Annan	
<u>Bunsold</u>	Rebecca Shaffer	Outdoor Education
	Jason (Nick) Adams	Outdoor Education
	Tara Gilbert	Softball
<u>District</u>	Sallie McDowell	

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

DISCUSSION

- a) Discussed HB 9 – Audio recording Board of Education meetings to make the Minutes show the essence of the meeting.
- b) Discussed the Board members have school e-mail for Board business.
- c) HB 373 & SB 210 – discussed the new possible laws and the thoughts of the Board on these proposed House and Senate Bills.
- d) Discussed HB 264 project that the district is looking to do in the future, there will be a presentation at the March meeting.

ADJOURN

Mr. Fraker moved, seconded by Mr. Mabee to adjourn at 9:30 p.m.

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