

REGULAR MEETING APRIL 26, 2010

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

CALL TO ORDER

President Jeffrey Mabee called the April 26, 2010 meeting to order at 7:27 p.m.

ADOPT THE AGENDA

Mr. Fraker moved, seconded by Mr. Freudenberg to adopt the agenda for the regular April 26, 2010 meeting.

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

MARCH 2010 EMPLOYEE OF THE MONTH

Mr. Mabee moved, seconded by Mr. Fraker to name Teri Heard, Health Consultant for Edgewood and Raymond Elementary Schools, March 2010 Employee of the Month.

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

VISITORS

Mayor Schmenk discussed the city of Marysville levy for public safety services that is on the May ballot.

Sabo/Limbach- Samantha Schneider presented the information on an Energy Conservation/HB 264 project for energy savings for the district.

Finance Committee- Discussed reinstating the finance committee. The Board directed the Treasurer to establish a finance committee that is similar to that of the Olentangy School District in that there will not be any Board Members on the committee and the committee will only make recommendations to the Board.

MINUTES

Mrs. Greer moved, seconded by Mr. Lassiter to approve the March 22, 2010, regular meeting minutes as submitted by Cynthia Ritter, Treasurer/CFO.

Roll call: Greer, aye; Lassiter, aye; Mabee, aye; Freudenberg, aye; Fraker, 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) March 2010 Expenditures

General Fund	\$3,878,620.90
Building Fund	\$ 29,581.85
Food Service	\$ 58,180.19
Permanent Improvement	\$ 173,437.77
All Other Funds	\$ 511,527.29

b) Financial Statements for March 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: Mabee, aye; Freudenberg, aye; Fraker, aye; Greer, aye; Lassiter, aye. Motion passed 5-0

RECORDS COMMITTEE REPORT (RC3)

Mrs. Greer moved, seconded by Mr. Lassiter to approve destruction of submitted records. The RC 3 form with a listing of records currently scheduled for destruction according to our record retention and destruction policy, 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 June 1, 2010. [**\(Refer to 2009-10 Supplemental Minutes, Item #41, 04/26/10.\)**](#)

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

RESOLUTION AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES

Mr. Lassiter moved, seconded by Mr. Mabee to approve the issuance of Bond Anticipation Notes. [**\(Refer to 2009-10 Supplemental Minutes, Item #42, 04/26/10. Resolution #10-01.\)**](#)

RESOLUTION # 10-01

A RESOLUTION PURSUANT TO SECTION 133.06(G) OF THE OHIO REVISED CODE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$645,000 OF SCHOOL ENERGY CONSERVATION BOND ANTICIPATION NOTES TO PAY THE COST OF ENERGY CONSERVATION MEASURES IN THE SCHOOL DISTRICT

WHEREAS, this Board of Education (the "Board") of the Marysville Exempted Village School District (the "District") has contracted with an architect, professional engineer, or other person experienced in the design and implementation of energy conservation measures for an

analysis pertaining to installations, modifications of installations, or remodeling that would significantly reduce energy consumption in the buildings of the school district; and

WHEREAS, such report included estimates of all costs of such installation, modifications, or remodeling including costs of design, engineering, installation, maintenance, repairs and debt service, and estimates of the amounts by which energy consumption and resultant operational and maintenance costs, as defined by the Ohio School Facilities Commission (the "Commission") would be reduced; and

WHEREAS, the Board has found after receiving the report that the amount of money the District would spend on such installations, modifications, or remodeling is not likely to exceed the amount of money it would save in energy and resultant operational and maintenance costs over the ensuing fifteen (15) years, which such period is certified as being the maximum maturity of the obligations issued hereunder; and

WHEREAS, the Board has submitted to the Department of Education of the State of Ohio (the "DOE") a copy of its findings and request for approval to incur indebtedness to finance the purchase and installation of such energy conservation measures for the purpose of significantly reducing energy consumption; and

WHEREAS, the DOE has determined that the Board's findings are reasonable, and the DOE has approved the Board's request to incur indebtedness to finance such energy conservation measures; and

WHEREAS, the Treasurer of the Board has estimated that the life of the improvements to be acquired and installed with the proceeds of the notes hereinafter referred to is at least five (5) years, and has certified that the useful life of the improvements and the maximum maturity of the bond anticipation notes is fifteen (15) years; and

WHEREAS, the Board has deemed it to be in the best interests of the District, pursuant to Section 133.06 of the Ohio Revised Code, to incur indebtedness without a vote of the people in an amount not to exceed nine-tenths of one per cent (9/10ths of 1%) of the total value of all property in the District as listed and assessed for taxation for the purpose of making such installations, or modifications, or remodeling, provided that the total net indebtedness without a vote of the people under said provisions and all other sections of the Ohio Revised Code shall never exceed one per cent (1%) of the total value of all property in the District as listed and assessed for taxation; and

WHEREAS, outstanding notes are about to mature and will be renewed in a principal amount not to exceed \$645,000.

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Marysville Exempted Village School District (the "District"), County of Union, Ohio:

SECTION 1. That it is necessary to issue and sell the bonds of the District in the principal sum of not to exceed \$645,000 pursuant to Section 133.06(G) of the Ohio Revised Code for the purpose of purchasing and installing energy conservation measures in the District.

SECTION 2. That the bonds of this Board shall be issued in said principal sum for the above-described permanent improvements under authority of the general laws of the State of Ohio, particularly the Uniform Public Securities Law of the Ohio Revised Code. Said bonds shall be dated approximately May 1, 2011, shall bear interest at the rate now estimated at five per centum (5.00%) per annum, and shall mature over a period of not to exceed fifteen (15) years.

SECTION 3. That notes of this Board shall be issued in anticipation of the issuance of said bonds in the principal sum of not to exceed \$645,000, which does not exceed the amount of bonds to be issued for the purposes aforesaid, under authority of the general laws of the State of Ohio, particularly the Uniform Public Securities Law of the Ohio Revised Code. The notes shall be dated their date of issuance, and shall bear interest at a rate of interest not to exceed four per centum (4.0%) per annum, with such interest rate to be determined by the Treasurer of this Board. The notes shall be payable at maturity and shall mature on or before one year from their date of issuance, and shall be of such number and denomination as requested by the purchaser, provided the denomination is \$5,000 or an integral multiple thereof.

SECTION 4. That for purposes of this resolution, the following terms shall have the following meanings:

"Book entry form" or "book entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the notes may be transferred only through a book entry, and (ii) physical note certificates in fully registered form are issued only to the Depository or its nominee as registered owner, with the notes "immobilized" to the custody of the Depository, and the book entry maintained by others than this board of education is the record that identifies the owners of beneficial interests in those notes and that principal and interest.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its Participants or otherwise, a book entry system to record ownership of beneficial interests in notes or principal and interest, and to effect transfers of notes, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

"Participant" means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

"Resolution" means this resolution.

All or any portion of the notes may be initially issued to a Depository for use in a book entry system, and the provisions of this Section shall apply to such notes, notwithstanding any other provision of this Resolution. If and as long as a book entry system is utilized with respect to any of such notes: (i) there shall be a single note of each maturity; (ii) those notes shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners of notes in book entry form shall have no right to receive notes in the form of physical securities or certificates; (iv) ownership of beneficial interests in any notes in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (v) the notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by this board of education. Debt service charges on notes in book entry form registered in the name of a Depository or its nominee shall be payable in the manner provided in this board of education's agreement with the Depository to the Depository or its authorized representative (i) in the case of interest, on each interest payment date, and (ii) in all other cases, upon presentation and surrender of notes as provided in this Resolution.

The Paying Agent and Registrar may, with the approval of this board of education, enter into an agreement with the beneficial owner or registered owner of any note in the custody of a

Depository providing for making all payments to that owner of principal and interest on that note or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided in this Resolution, without prior presentation or surrender of the note, upon any conditions which shall be satisfactory to the Paying Agent and Registrar and to this board of education. That payment in any event shall be made to the person who is the registered owner of that note on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Paying Agent and Registrar shall furnish a copy of each of those agreements, certified to be correct by the Paying Agent and Registrar, to any other paying agents for the notes and to this board of education. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

The Treasurer is authorized and directed without further action of this board of education to execute, acknowledge and deliver, in the name of and on behalf of this board of education, a blanket letter agreement between this board of education and The Depository Trust Company, as Depository, to be delivered in connection with the issuance of the notes to the Depository for use in a book entry system, and to take all other actions the Treasurer deems appropriate in issuing the notes under a book entry system.

If any Depository determines not to continue to act as Depository for the notes for use in a book entry system, this board of education and the Paying Agent and Registrar may attempt to establish a securities depository/book entry relationship with another qualified Depository under this Resolution. If this board of education and the Paying Agent and Registrar do not or are unable to do so, this board of education and the Paying Agent and Registrar, after the Paying Agent and Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the notes from the Depository and authenticate and deliver note certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive notes), if the event is not the result of action or inaction by this board of education or the Paying Agent and Registrar, of those persons requesting such issuance.

SECTION 5. That the notes shall specify on their faces the purpose for which they are issued and that they are issued in pursuance of this resolution and under authority of the general laws of the State of Ohio, particularly the Uniform Public Securities Law of the Ohio Revised Code. They shall be signed by the President and Treasurer of this Board, shall be designated "School Energy Conservation Improvement Bond Anticipation Notes" and shall be payable in lawful money of the United States of America at the office of the bank or trust company selected by the Treasurer to serve as paying agent for the notes.

SECTION 6. That the notes shall be sold, at not less than ninety-seven percent of par, to Fifth Third Securities, Inc., Columbus, Ohio (the "Purchaser"). The Treasurer of this Board is hereby authorized to execute a certificate awarding the notes at the interest rate stated thereon, subject to the limitations stated herein. The proceeds from the sale of the notes, except any premium or accrued interest thereon, shall be used for the purpose aforesaid, and for no other purpose.

SECTION 7. That the notes shall be the full general obligation of the Board, and the full faith, credit and revenue of the Board are hereby pledged for the prompt payment of the same. Any excess fund resulting from the issuance of the notes shall, to the extent necessary, be used only for the retirement of the notes at maturity, together with interest thereon and is hereby pledged for such purpose.

SECTION 8. That during the period while the notes run there shall be levied upon all of the taxable property in the District in addition to all other taxes, a direct tax annually not less than that which would have been levied if bonds had been issued without the prior issue of said notes; provided, however, that in each year to the extent that revenues from other sources are available for the payment of the notes and are appropriated for such purpose (such as energy savings), the amount of such tax shall be reduced by the amount of such revenues so available and appropriated.

SECTION 9. That said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof.

The funds derived from said tax levy hereby required or from the other described sources shall be placed in a separate and distinct fund, which, together with all interest collected on the same, shall be irrevocably pledged for the payment of the principal and interest on the notes and the bonds in anticipation of which they are issued, when and as the same fall due.

SECTION 10. That the Board hereby covenants that it will restrict the use of the proceeds of the notes hereby authorized in such manner and to such extent, if any, as may be necessary after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder and will to the extent possible, comply with all other applicable provisions of the notes, including any expenditure requirements, investment limitations, rebate requirements or use limitations. The Treasurer of the Board is authorized and directed to give an appropriate certificate on behalf of the Board on the date of delivery of the notes for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of the Code and regulations thereunder.

SECTION 11. That the Treasurer of the Board is hereby directed to forward a certified copy of this Resolution to the County Auditor.

SECTION 12. That it is found and determined that all formal actions of the Board 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 such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

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

BOARD POLICY MANUAL ADDITION

Mr. Mabee moved, seconded by Mr. Freudenberg to approve the new Traffic and Parking policy.
(Refer to 2009-10 Supplemental Minutes, Item #43, 04/26/10.)

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

2010-2011 K-6 STUDENT INSTRUCTIONAL/SCHOOL FEES

Mrs. Greer moved, seconded by Mr. Freudenberg to approve the 2010-2011 K-6 Instructional/School Fees. Student fees are designed to cover the cost of consumable materials used in the schools as allowed in Section 3313.642 of the Ohio Revised Code. [**\(Refer to 2009-10 Supplemental Minutes, Item #44, 04/26/10.\)**](#)

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

STAFF RESIGNATIONS

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

- a) Retirement of Barbara Snodgrass as administrative support, effective April 30, 2010.
- b) Resignation of Jennifer Ridgway as teacher, effective at the end of the 2009-10 contract year
- c) Resignation of Katherine Cameron as teacher, effective at the end of the 2009-10 contract year.
- d) Resignation of Emily Dietsch as teacher, effective at the end of the 2009-10 contract year.

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

AMEND RESIGNATION DATE

Mr. Mabee moved, seconded by Mrs. Greer to amend the resignation date of Susan Jack from the end of the 2009-2010 contract year to be effective May 31, 2010.

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

EMPLOY DISTRICT STAFF

Mr. Freudenberg moved, seconded by Mr. Mabee to employ the following district staff.

- a) Employ Laura Hayes as cook/cashier, under a one-year limited contract, effective April 19, 2010.
- b) Employ Paul Henning as Maintenance Tech I, under a one-year limited contract, effective date tentatively set as May 10, 2010.

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

AWARD CERTIFICATED CONTRACTS

Mrs. Greer moved, seconded by Mr. Lassiter to award contracts to staff members whose contracts expire at the end of the current contract year. Applicable contract recommendations are effective with the 2010-11 school year. All of the employees listed have been evaluated according to district evaluation procedures, and have been recommended for the respective contracts by their building principals.

1.	Jessica Poland	Teacher	One-Year Limited
2.	J. Marie Rensch	Teacher	One-Year Limited
3.	Andrea Yitsis	Teacher	One-Year Limited
4.	Natalie Despetorich	Teacher	One-Year Limited
5.	Elizabeth Gerlach	Teacher	One-Year Limited
6.	Kristin Raiter	Teacher	One-Year Limited
7.	Amy Aslaner	Student Support Services	One-Year Limited
8.	Linda Schwyn	Teacher	One-Year Limited
9.	Linda Casto	Teacher	One-Year Limited
10.	Wendy Duffy	Teacher	One-Year Limited
11.	Jerri Knaul	Teacher	One-Year Limited
12.	Jennifer McCleary	Teacher	One-Year Limited
13.	Nicholas Bowsher	Teacher	One-Year Limited
14.	Nathan Andrews	Teacher	One-Year Limited
15.	Tara Cromwell	Speech Pathologist	One-Year Limited
16.	John Ritchie	Teacher	One-Year Limited
17.	Brooke Young	Teacher	One-Year Limited
18.	Alana Best	Teacher	One-Year Limited
19.	Patricia DeChiara	Teacher	One-Year Limited
20.	Lauren Hutchins	Teacher	One-Year Limited
21.	Ethan Ogle	Teacher	One-Year Limited
22.	Candace Parke	Teacher	One-Year Limited
23.	Ashley Robinson	Teacher	One-Year Limited
24.	Kara Schneider	Teacher	One-Year Limited
25.	Richard Smith	Teacher	One-Year Limited
26.	Edwin Starling	Teacher	One-Year Limited
27.	Kathleen Tracy	Teacher	One-Year Limited
28.	Jennifer Wannamaker	Teacher	One-Year Limited
1.	Jason Kinney	Teacher	Four-Year Limited
2.	Danielle Caldwell	Teacher	Four-Year Limited
3.	Leslie Kinney	Teacher	Four-Year Limited
4.	Karen Lindsey	Teacher	Four-Year Limited
5.	Joanna Wasilewski	Teacher	Four-Year Limited
6.	Meredith Andrews	Teacher	Four-Year Limited
7.	Paul Thompson	Teacher	Four-Year Limited
8.	Hillary Weiser	Teacher	Four-Year Limited
9.	Debra Carmichael	Teacher	Four-Year Limited
10.	Tammy Gould	Teacher	Four-Year Limited
11.	Morgan Guttenberg	Teacher	Four-Year Limited
12.	Jodi Robertson	Teacher	Four-Year Limited
13.	Michael Roberson	Teacher	Four-Year Limited
14.	Chad Sines	Teacher	Four-Year Limited

15.	Rebecca Tucker	Teacher	Four-Year Limited
16.	John Carder	Teacher	Four-Year Limited
17.	Mary Ann Corbin	Teacher	Four-Year Limited
18.	Shelly Hasser	Teacher	Four-Year Limited
19.	Heather Henderson	Teacher	Four-Year Limited
20.	Alyson Kudrak	Teacher	Four-Year Limited
21.	Laurel LaFrance	Teacher	Four-Year Limited
22.	Aaron Peitsmeyer	Teacher	Four-Year Limited
23.	Erin Rife	Teacher	Four-Year Limited
1.	Jennifer Rabe	Teacher	Continuing
2.	Carrie Trouten	Teacher	Continuing
3.	Jennifer Warino	Teacher	Continuing
4.	Andrea Bowsher	Teacher	Continuing
5.	Kathryn Brown	Teacher	Continuing
6.	Katherine Church	Teacher	Continuing
7.	Cheryl Sheehan	Teacher	Continuing
8.	Kate Walters	Teacher	Continuing
9.	Heather Blevins	Teacher	Continuing
10.	Naomi Shaw	Speech Pathologist	Continuing
11.	Heidi Young	Teacher	Continuing
12.	Jennifer Jones	Teacher	Continuing
13.	Jeremy Pequinot	Teacher	Continuing
14.	Jason Adams	Teacher	Continuing
15.	Lisa Adams	Teacher	Continuing
16.	Suzanne Clarridge	Teacher	Continuing
17.	Juliet Litzel	Teacher	Continuing
18.	Lacey Murphy	Teacher	Continuing
19.	Zachary Mylander	Teacher	Continuing
20.	Kathryn Schneider	Teacher	Continuing
21.	Shari Anderson	Teacher	Continuing
22.	Kenny Chaffin	Teacher	Continuing
23.	Maxfrancis Corbett	Teacher	Continuing
24.	Jeffry Gafford	Teacher	Continuing
25.	Melissa Hughes	Teacher	Continuing
26.	Dustin Jasinski	Teacher	Continuing
27.	Joshua Montgomery	Teacher	Continuing
28.	Aaron Rossi	Teacher	Continuing
29.	Lynn Taylor	Teacher	Continuing

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

NON-RENEW LONG-TERM SUBSTITUTE CONTRACTS

Mr. Mabee moved, seconded by Mr. Freudenberg to non-renew the following long-term substitute contracts.

The following contracts are recommended for non-renewal at the end of the 2009-10 contract year.

- a) Non-renew the contract of long-term substitute teacher Michael Cottrell at the end of the 2009-10 contract year, due to uncertainty of the need for a long-term substitute in this assignment.
- b) Non-renew the contract of long-term substitute teacher Zach Balch at the end of the 2009-10 contract year, due to uncertainty of the need for a long-term substitute in this assignment.

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

NON-RENEW AS-NEEDED CERTIFICATED/CLASSIFIED CONTRACTS

Mr. Freudenberg moved, seconded by Mr. Lassiter to non-renew the following as-needed contracts.

The following certificated and classified contracts are recommended for non-renewal at the end of the 2009-10 contract year. All employees were hired on an as-needed basis for one year only. The contracts are being recommended for non-renewal due to the fact the continuation of the programs is yet to be determined.

- a) Non-renew the contract of Interpreter/Aide Karen Collins at the end of the 2009-10 contract year due to uncertainty of the number of students who may need service in the future.
- b) Non-renew the contract of Auxiliary Secretary Deborah Streng due to uncertainty of funding, effective at the end of the 2009-10 school year.
- c) Non-renew the contract of Auxiliary Aide Nancy Schrock due to uncertainty of funding, effective at the end of the 2009-10 school year.
- d) Non-renew the contract of Auxiliary Tutor Holly Dicke due to uncertainty of funding, effective at the end of the 2009-10 school year.
- e) Non-renew the contract of Attendance Officer John Merriman, effective at the end of the 2009-10 school year.
- f) Non-renew the contract of part-time ESL Tutor Maria DeMatteo, effective at the end of the 2009-10 school year.

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

NON-RENEW EXTENDED TIME CONTRACTS

Mr. Mabee moved, seconded by Mr. Lassiter to non-renew all extended time contracts at the end of the 2009-10 school year. Each year it is common practice to non-renew all extended time contracts.

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

NON-RENEW SUPPLEMENTAL CONTRACTS

Mr. Lassiter moved, seconded by Mrs. Greer to non-renew all supplemental contracts at the end of the 2009-10 school year. Each year it is common practice to non-renew all supplemental contracts.

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

EMPLOYEE TRANSFER

Mr. Freudenberg moved, seconded by Mr. Mabee to approve the transfer of Jonathan Gibson from the position of custodian to the position of Maintenance 1 – Grounds, effective April 19, 2010.

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

LEAVE OF ABSENCE

Mr. Freudenberg moved, seconded by Mr. Mabee to approve the unpaid leave of absence for Heather MacLaughlin, anticipated unpaid leave dates are April 20 through May 14, 2010.

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

DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Freudenberg moved, seconded by Mr. Fraker to employ substitutes/home instructors for 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.

Home Instructor: Alyson Kudrak

Classified: Thomas Cholley Ken Stout Donna Lavender

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

SUPPLEMENTAL CONTRACTS

Mr. Mabee moved, seconded by Mr. Freudenberg to employ individuals in supplemental positions for the 2009-10 and 2010-11 school years, 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- 2009-2010</u>	<u>Position</u>
Evan Smith	Prom Advisor
Kevin Brandfass	HS Assistant Baseball
Jason Adams	HS Faculty Manager - Spring
<u>Staff- 2010-2011</u>	<u>Position</u>
Angela Gibson	MS Yearbook Advisor

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

STUDENT TEACHERS

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

<u>Mill Valley:</u>	Sarah Canby-Smith from OSU Marion
	Lori Green from OSU Marion
	Lauren Knef from OSU Marion
	Chad Plue from OSU Marion
	Kayce Reed from OSU Marion
<u>Raymond:</u>	Jarrid McGuire from OSU
<u>Creekview:</u>	Allyssa Schultz from OSU Marion
	Chris Turos from OSU Marion
	Dustin Wright from OSU Marion
	Maison Roulston from OSU Marion

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

DISTRICT VOLUNTEERS

Mr. Fraker moved, seconded by Mr. Mabee 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>District</u>	Rhonda McDonald	Kindergarten Registration
<u>High School</u>	William McConaha	HS Track

	Jamie Bishop Emily Sampsel	HS Softball HS Softball
<u>Bunsold Middle School</u>	Jerry Duval Lynette Conrad Sheila Hines Brian Kaiser Kelly Scott Kathy Hines Denise Birkhoff Donald Paver Michael Burns	Traice Akins Rich Finley Steve Hrytzik Jan Knox Lewis Hines Simon Birkhoff Melinda Detty Mathew Tennant

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

STUDENT OVERNIGHT TRIP

Mr. Fraker moved, seconded by Mr. Freudenberg to approve the Bunsold Middle School 8th grade students to travel to Washington, D.C., October 26-October 29, 2010, at no cost to the district.

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

FUNDRAISERS

Mr. Mabee moved, seconded by Mrs. Greer to approve the following fundraisers.

- a) Mill Valley PTO Carnival to be held May 14, 2010.
- b) Raymond PTO Spring fundraiser with Foertmeyer Flowers.
- c) Northwood PTO fundraiser selling bike helmets for the Marysville Chamber of Commerce Bike Rodeo.

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

PURCHASE NEW SCHOOL BUSES

Mr. Freudenberg moved, seconded by Mr. Mabee to authorize the purchase of two new school buses. (**Refer to 2009-10 Supplemental Minutes, Item #45, 04/26/10. Resolution #10-02.**)

RESOLUTION # 10-02

WHEREAS, Section 3313.41(D) of the Ohio Revised Code specifically permits a board of education to trade, as a part or an entire consideration, an item of personal property on the purchase price of an item of similar property upon such terms as are agreed upon by the parties to the trade, without competitively bidding the purchase pursuant to R.C. 3313.46; and

WHEREAS, the Board has determined that there is a need to purchase two new school buses, preferably, one 72-passenger and one 78-passenger, or, alternatively, two 72-passenger buses, ("two new buses"); and

WHEREAS, the Board has two 2000 Amtram, 72-passenger school buses, Bus Nos. 31 and 32 ("two old buses"), that have exceeded their useful life, have a significant record of repairs, have more than 100,000 miles each, and are no longer needed for school purposes; and

WHEREAS, the Board believes it is of financial benefit to the district to trade the two old buses in on the purchase of the two new school buses; and

WHEREAS, Cardinal Bus Sales, 6280 Harding Hwy. State Route 309, Lima, Ohio 45801, has available to sell to the Board two new, 2010 Blue Bird All American buses, with Cummins engines, for \$78,146.00 per 78-passenger bus, and \$73,665.00 per 72-passenger bus, plus \$1,700 per bus for warranty, on a first-come, first-served basis; and

WHEREAS, if the buses described above are no longer available at the time of purchase, the same buses may be special-ordered for an additional \$10,000.00 each due to new emissions standards that will be required for all new factory ordered buses; and

WHEREAS, the trade-in value of the two used buses has been determined to be \$6,000.00 per bus.

BE IT HEREBY RESOLVED that the Board elects to proceed pursuant to the authority contained in Section 3313.41(D) of the Ohio Revised Code and authorizes the trade of two old buses toward the purchase of two new buses, upon the terms and conditions described above; and

BE IT FURTHER RESOLVED that the two new buses that the Board will purchase shall, in order of availability and preference, be: one (1) new 72-passenger bus and one (1) new 78-passenger bus; or two (2) new 72-passenger buses; and

BE IT FURTHER RESOLVED that the Board President and Treasurer, and/or their designees, are hereby authorized to make such purchase on behalf of the Board, to expend such funds according to the preferences stated herein, to incur the extra charge for any special-order based upon the availability of the buses, to sign all necessary documents and to take all other actions necessary to carry this resolution into effect.

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

DONATIONS TO DISTRICT

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

District 4500 Oxalis (shamrock) bulbs to all elementary schools from the Dutch Mill Greenhouse and the Berbee Family, as well as Miracle Grow Potting Soil from the Scotts Company.

Northwood Promethean Board from the Northwood PTO

Raymond Books from Brooke Hamlett (\$300 value).

High School 65 gallon aquarium from Terry Siferd (\$165 value).
2 black metal filing cabinets and 8 chrome wheeled stools from
Nestle PTC
\$200 from Rolland & Associates, Nationwide Insurance on behalf of Mike
Tatman.

Below donations made toward the HS Awards Ceremony held in May:

\$50.00 from Allen Yurasek, Merklin & Owens-Ruff
\$100.00 from Cannizzaro, Fraser, Bridges & Jillisky
\$100.00 from Veyance Technologies, Inc. (fka Goodyear)
\$100.00 from Mr. and Mrs. Gregory Hanson
\$25.00 from Mannasmith Funeral Home
\$200.00 from The Marysville Moose
\$100.00 from Nestle PTC
\$50.00 from Marysville Optical
\$100.00 from Palestine Lodge 158 F & A M
\$100.00 from Benny's Pizza
\$25.00 from Truitt & Truitt
\$100.00 from Union Rural Electric Co-Op, Inc.

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

EXECUTIVE SESSION TO DISCUSS PERSONNEL AND PROPERTY ACQUISITION

Mr. Freudenberg moved, seconded by Mrs. Greer to enter into Executive Session at 9:52 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or officials, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official licensee, or regulated individual requests a public hearing; and to prepare for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. The Board also discussed property acquisition in the Executive Session.

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

The Board, Treasurer, Director of Business Services and Superintendent returned from Executive Session at 10:28 p.m.

ADJOURN

Mr. Freudenberg moved, seconded by Mr. Mabee to adjourn at 10:30 p.m.

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