

REGULAR MEETING JULY 26, 2004

The Marysville Exempted Village Board of Education met on the above date with the following members present: Roy Fraker, Steve Ader, Michael Guthrie, William Hayes and Jane McClain.

ADOPT THE AGENDA

Mrs. McClain moved seconded by Mr. Guthrie to approve the agenda for the regular July 26, 2004 meeting as presented.

Roll call: McClain, aye; Guthrie, aye; Fraker, aye; Ader, aye; Hayes, aye. Motion carried.

APPROVAL OF MINUTES

Mr. Hayes moved seconded by Mr. Ader to approve the minutes of the Regular June 28, 2004 meeting as presented.

Roll call: Hayes, aye; Ader, aye; Fraker, aye; Guthrie, aye; McClain, aye. Motion carried.

TREASURER'S FINANCIAL REPORT

Mr. Guthrie moved seconded by Mr. Ader to approve the following:

- June Expenditures
- June Financial Statements
- Audit/Finance Committee Report

Roll call: Guthrie, aye; Ader, aye; Fraker, aye; Hayes, aye; McClain, aye. Motion carried.

STAFF RESIGNATIONS

Mr. Ader moved seconded by Mr. Guthrie to accept the following staff resignations.

- Request (a): Approval to accept the resignation of Stacy Gratz, as Fiscal Services Specialist, effective July 23, 2004.
- Request (b): Approval to accept the resignation of Lisa Muller, as teacher, effective with the 2004-05 school year.
- Request (c): Approval to accept the resignation of Nicole Noteman, as teacher, effective with the 2004-05 school year.

Roll call: Ader, aye; Guthrie, aye; Fraker, aye; Hayes, aye; McClain, aye. Motion carried.

EMPLOYMENT OF DISTRICT STAFF

Mr. Hayes moved seconded by Mrs. McClain to approve the employment of the following as district staff.

- Request (a): Approval to re-employ Barbara Rea as an art teacher at Raymond Elementary for the 2004-05 school year as per master agreement. The board has complied with the requirements of ORC 3307.353 in employing this individual.
- Request (b): Approval to re-employ Edwin Starling as a Guidance Counselor at Marysville High School for the 2004-05 school year as per master agreement. The board has complied with the requirements of ORC 3307.353 in employing this individual.
- Request (c): Approval to re-employ Richard Weiskircher as a teacher at Marysville High School for the 2004-05 school year as per master agreement. The board has complied with the requirements of ORC 3307.353 in employing this individual.
- Request (d): Approval to employ Elizabeth Hohenfeld as a teacher, under a one-year limited contract, effective August 19, 2004.
- Request (e): Approval to employ Allison Jordan as teacher, under a one-year limited contract, effective August 19, 2004.
- Request (f): Approval to employ Sue Hallman as Fiscal Support, under a one-year limited contract, effective July 14, 2004.
- Request (g): Approval to employ Kelly B. McGraw as Fiscal Support, under a one-year limited contract, effective August 9, 2004.
- Request (h): Approval to employ Debra J. Kelbaugh as Secretary to Treasurer/Business Manager, under a one-year limited contract, effective August 4, 2004.
- Request (i): Approval to employ Ellen Johnson as a Seasonal Worker – Band Aide, on an as-needed basis, for the 2004-05 school year.
- Request (j): Approval to employ Shirley Drumm as a Seasonal Worker – Band Aide, on an as-needed basis, for the 2004-05 school year.
- Request (k): Approval to employ Nancy Schrock as an auxiliary aide tutor assigned to Trinity Lutheran School for 2004-05, on an as-needed basis and based on the availability of Auxiliary Aide Funds.

Roll call: Hayes, aye; McClain, aye; Fraker, aye; Ader, aye; Guthrie, aye. Motion carried.

AWARD EXTENDED TIME CONTRACTS

Mr. Ader moved seconded by Mr. Guthrie to approve the following extended time contracts.

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|----|---------------------|-----------------------|-------------------|
| 1. | Edwin Starling | HS Guidance Counselor | 20 days (2004-05) |
| 2. | Richard Weiskircher | HS Work Coordinator | 20 days (2004-05) |

- | | | | |
|----|--------------------|-----------------------|------------------|
| 3. | Elizabeth Claggett | Edgewood Library Aide | 3 days (2003-04) |
| 4. | Elizabeth Claggett | Edgewood Library Aide | 3 days (2004-05) |
| 5. | Mary Ann Conley | Guidance Counselor | 5 days (2004-05) |

Roll call: Ader, aye; Guthrie, aye; Fraker, aye; Hayes, aye; McClain, aye. Motion carried.

EMPLOYMENT OF DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Guthrie moved seconded by Mr. Hayes to employ as substitutes/home instructors during the 2003-04 and 2004-05 school years, on a need basis. Employment is expressly conditioned upon receipt of the employee's BCI report and will be immediately terminated without resort to Ohio Revised Code Section 3319.16 should such report indicate a prohibited conviction.

<u>2003-04</u>	Stephanie Drake	Classified
<u>2004-05</u>	Bonnie Agriesti	Teacher
	Brent Allen	Teacher
	Linda Baldrige	Teacher
	Joyce Beaver	Teacher
	Paula Black	Teacher
	Andrea Bradley	Teacher
	Holli Brown	Teacher
	Robin Bryant	Teacher
	Terra Byrd-Grupe	Teacher
	Nancy Carlson	Teacher
	Monica Carmean	Teacher
	Mandy Carper	Teacher
	Kate Church	Teacher
	Susan Coder	Teacher
	Jean Conrad	Teacher
	Doris Conrad	Teacher
	Karen Creviston	Teacher
	Sonya Davis	Teacher
	Susan Dearth	Teacher
	Linda DeLorenzo	Teacher
	Heather Dick	Teacher
	Linda Dunbar	Teacher
	Susan Edwards	Teacher
	Carolyn English	Teacher
	Brenda Farmer	Teacher
	Peggy Fout	Teacher
	Kisha Franz	Teacher
	Robert Gerber	Teacher
	Paden Green	Teacher
	Helen Hagerty	Teacher
	Morgan Hallwachs	Teacher
	Kathy Handley	Teacher
	Laurie Heery	Teacher
	Jane Hiles	Teacher

Bethany Hill	Teacher
Lori Hobbs	Teacher
Dina Hodnichak	Teacher
Thelma Howe	Teacher
Sheryl Hrytzik	Teacher
Bruce Hull	Teacher
Sara Jasinski	Teacher
Anna Johnson	Teacher
Michelle Kinstle	Teacher
Monica Kok	Teacher
Ken Kraus	Teacher
Aaron Lowe	Teacher
Tara Marlette	Teacher
Connie Martin	Teacher
Daryl Miller	Teacher
Susan Hatch Miller	Teacher
Courtney Noel	Teacher
Tricia O'Keefe	Teacher
Karen Parrott	Teacher
Eric Pearson	Teacher
Judy Petkevicius	Teacher
Lisa Pohlmann	Teacher
Dan Rice	Teacher
Linda Roberts	Teacher
Phil Roberts	Teacher
Julie Rumler	Teacher
Betty Rupert	Teacher
Gary Sitz	Teacher
Janice Smith	Teacher
Krystal Stinemetz	Teacher
Gina Tangeman	Teacher
Gale Thompson	Teacher
Anita Tiller	Teacher
Connie Toland	Teacher
Shirley Tornberg	Teacher
Loren Traucht	Teacher
Aric Tucker	Teacher
Suzanne Wegmiller	Teacher
Carrie Weller	Teacher
Kristina Williams	Teacher
Andrea Wolfe	Teacher
Carolyn Wolfe	Teacher
Karen Woolum	Teacher
Dawn Wright	Teacher
Jeffrey Zupp	Teacher
Ann Anderson	Classified
Lisa Anderson	Classified
Helen Arnold	Classified
Melissa Arnold	Classified

Doug Bailey	Classified
Larry Baird	Classified
Debbie Beany	Classified
Michael Biggs	Classified
Susan Bishop	Classified
Robin Bryant	Classified
Shirley Burdett	Classified
Carrie Chapman	Classified
Tonia Chapman	Classified
Tamara Cox	Classified
Amy Davis	Classified
Laurie Davis	Classified
Valerie Davis	Classified
Sue Dearth	Classified
Wayne Dearth	Classified
Jennifer Diamond	Classified
Cindy Drake	Classified
Stephanie Drake	Classified
Heidi Dunbar	Classified
Wanda DuPois	Classified
Dawn Eastman	Classified
Susan Edwards	Classified
Shirley Falatak	Classified
Berron Frederick	Classified
Delores Furrow	Classified
Donna Fyffe	Classified
Kelly Hall	Classified
Chris Hoehn	Classified
Thelma Howe	Classified
Wendy Iden	Classified
Debbie Jindra	Classified
Charles Jolliff	Classified
Kim Jones	Classified
Marcia Keating	Classified
Denene Keifer	Classified
Debra Logsdon	Classified
Amanda Lotycz	Classified
Andrea Lotycz	Classified
Ashley Lotycz	Classified
Steven Mapes	Classified
Jane Martindale	Classified
Clyde Matthews	Classified
Rhonda Maxie	Classified
Betty McVey	Classified
Barbara Morris	Classified
Lisa Morrison	Classified
Donna Mulholland	Classified
Tina Murdock	Classified
Janet Murray	Classified

Kimberly Nelson	Classified
Teresa Oiler	Classified
Jeanine Philipot	Classified
April Railey	Classified
Lou Ann Reisinger	Classified
Mary Rice	Classified
Diana Riley	Classified
Crystal Ropp	Classified
Betty Rupert	Classified
Mary Scheiderer	Classified
Lisa Scranton	Classified
Theresa Simon	Classified
Mary Ellen Smith	Classified
Randy Spain	Classified
Donna Spears	Classified
Fran Stiles	Classified
Kara Tornberg	Classified
Faith Tullis	Classified
Katherine Wacker	Classified
Michele Wells	Classified
Kristina Williams	Classified
Karen Wilson	Classified
Tamara Wilson	Classified
Doris Woodson	Classified
Deloris Zimmerman	Classified

Roll call: Guthrie, aye; Hayes, aye; Fraker, aye; Ader, aye; McClain, aye. Motion carried.

AWARD SUPPLEMENTAL CONTRACTS

Mrs. McClain moved seconded by Mr. Ader to award supplemental contracts to the candidates listed below, for the 2004-05 school year, on an as-needed basis.

Employment is expressly conditioned upon receipt of the employee's BCI report and will be immediately terminated without resort to Ohio Revised Code Section 3319.16 should such report indicate a prohibited conviction. Employment is also contingent upon completion of CPR training and Sports Medicine as required by the State of Ohio.

John Carl	Dept. Chair Ag Sci./Industrial Tech HS
Dawn Burns	Dept. Chair Business/WTP HS
Susan Jack	Dept. Chair English/Lang. Arts HS
Nancy Streng	Dept. Chair Family/Consumer Sci. HS
Bill Thissen	Dept. Chair Fine Arts HS
Kim Kinsey	Dept. Chair Foreign Lang. HS
Elizabeth Adams	Dept. Chair Guidance Dept. HS
Sue Norris	Dept. Chair Health/PE HS
Rich Holton	Dept. Chair Math/Computer Sci. HS
James Kaufman	Dept. Chair Science HS
Paul McCartney	Dept. Chair Social Studies HS

Tammy Cooper	Dept. Chair Special Education HS
Melissa Bailey	District Special Olympics Coord. (.5)
Victoria Lewis (Parker)	District Special Olympics Coord. (.5)
Brian Ash	HS Asst. Band
Robert Hildreth	HS Asst. Band
John Maynard	HS Asst. Band – Percussion
Victoria Lewis (Parker)	HS Asst. Drama Club-Co
Bev Staley	HS Asst. Drama Club-Co
Stephanie Williams	HS Asst. Student Council
Susan Koukis	HS Catseye-Co
Bev Staley	HS Catseye-Co
Katie Paulson	HS Choir
Jeremy Alfera	HS Choreographer
Mary Ann Corbin	HS Class Advisor – 2005-Co
Kristen Urmson Scott	HS Class Advisor – 2005-Co
Dustin Jasinski	HS Class Advisor – 2007-Co
Jyl Secrest	HS Class Advisor – 2007-Co
Bill Thissen	HS Head Band
Catherine Boylan	HS Head Drama Club
Mary Ann Corbin	HS Head Student Council
Kim Kinsey	HS In The Know-Co
Rebecca Shellhause	HS In the Know-Co
Bill Keck	HS Light & Sound Coord.
Becky Craig	HS Majorette/Flag Corp
Richard Smith	HS Mock Trial
Connie Strebe	HS Mock Trial
Laura Terlesky	HS Mock Trial
Catherine Boylan	HS Musical-Co
Katie Paulson	HS Musical-Co
Denise Castner	HS National Honor Society-Co
Susan Koukis	HS National Honor Society-Co
Dawn Burns	HS Newspaper – In The Halls
Catherine Boylan	HS Newspaper – Monarch Vibe
Faith Still	HS Prom
Debra Groat	HS PSAT/SAT
Mary Ann Corbin	HS School Store Coord.
Stacy Boster	HS Yearbook
Joe Altizer	MS Asst. Football
Sonny Green	MS Asst. Football
Adam Kunkle	MS Asst. Football
Mike Mulholland	MS Asst. Football
Gary Murdock	MS Asst. Football
Steve Scherer	MS Asst. Football
Cheri Barker	MS Cross Country
Gordon Kunkler	MS Cross Country
Kenny Chaffin	MS Golf
Shawn Andrews	MS Head Football – 7 th
Robert Sements	MS Head Football – 8 th
Mandy Carper	MS Volleyball

Marg Tullis	MS Volleyball
Randy Barker	MS Volleyball
Dave Hensinger	MS Volleyball

Roll call: McClain, aye; Ader, aye; Fraker, aye; Guthrie, aye; Hayes, aye. Motion carried.

DISTRICT VOLUNTEERS

Mr. Guthrie moved seconded by Mr. Hayes to approve to recognize the following individuals as volunteers, effective with the 2004-05 school year.

Peter Kain	Anatomy Club
Dan Jones	Band
Bill Thissen, Sr.	Band
John Williams	Band
Peter Kain	Biology II Club
Carol Isaacs	FCA
Faith Still	FCCLA
Nan Streng	FCCLA
Kristen Scott	FCCLA
Nancy White	FCCLA
Kim Kinsey	Foreign Exchange Program
Nancy White	LEO Club
Judy Romich	Library Club
Peter Kain	Pro Terra Nova
Stephanie Schupp	Pro Terra Nova
Stacy Boster	Ski Club
Kevin Brandfass	Ski Club
Joy Bingman	Ski Club
Jennifer Watts	Ski Trip
Laurel LaFrance	Mock Trial
Bruce Valentino	MS Football
Scott Draughn	MS Football

Roll call: Guthrie, aye; Hayes, aye; Fraker, aye; Ader, aye; McClain, aye. Motion carried.

2004-05 SUBSTITUTE AND OTHER HOURLY RATE SCHEDULE

Mr. Hayes moved seconded by Mr. Ader to approve the 2004-05 Substitute and Other Hourly Rate Schedule.

This schedule is the same as in 2003-04 except for a few increases in the transportation department and the addition of two new categories called Classified Intervention and Computer Trainer. The Classified Intervention category will involve proficiency and other forms of tutoring by a classified employee. **(As shown in the July 26, 2004 supplemental minutes.)**

Roll call: Hayes, aye; Ader, aye; Fraker, aye; Guthrie, aye; McClain, aye. Motion carried.

IMPRACTICALITY OF SCHOOL TRANSPORTATION

Mr. Fraker moved seconded by Mr. Guthrie to make payment in lieu of transportation for children from their homes to out of district schools effective for the 2004-05 school year. It is our opinion that it is impractical to provide the required transportation. Thus, the following families are entitled to payment in lieu of transportation at the completion of the 2004-05 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.

Request (a): Approval to declare the required transportation of Katelyn and Madison Morgan by school conveyance impractical, with the understanding that her parent Mrs. Heather Morgan, will be paid an amount not to exceed the state average cost to transport all students in the state during the preceding year. The transportation reimbursement for the 2004-05 school year will be made at the completion of the requested school year.

Request (b): Approval to declare the required transportation of Aaron T. Conn by school conveyance impractical, with the understanding that her parent Mrs. Della M. Conn, will be paid an amount not to exceed the state average cost to transport all students in the state during the preceding year. The transportation reimbursement for the 2004-05 school year will be made at the completion of the requested school year.

Request (c): Approval to declare the required transportation of Aisha Mohiuddin by school conveyance impractical, with the understanding that her parent Mrs. Leah Moliuddin, will be paid an amount not to exceed the state average cost to transport all students in the state during the preceding year. The transportation reimbursement for the 2004-05 school year will be made at the completion of the requested school year.

Roll call: Fraker, aye; Guthrie, aye; Ader, aye; Hayes, aye; McClain, aye. Motion carried.

ACCEPTANCE OF 1.739 ACRES FROM DOMINION HOMES

Mr. Guthrie moved seconded by Mr. Ader that the Board of Education accept 1.739 acres from Dominion Homes. Acreage is located next to Creekview Intermediate School on Creekview Drive in the Mill Valley subdivision. The land is referenced in Official Record 234, Page 327, Recorder's Office, Union County, Ohio. **(As shown in the July 26, 2004 supplemental minutes.)**

Roll call: Guthrie, aye; Ader, aye; Fraker, aye; Hayes, aye; McClain, aye. Motion carried.

AGREEMENT TO ENTER INTO AN ENTERPRISE ZONE TAX REVENUE SHARING AGREEMENT BETWEEN THE CITY OF MARYSVILLE AND THE MARYSVILLE EXEMPTED VILLAGE SCHOOLS

Mr. Hayes moved seconded by Mr. Guthrie that the Board of Education enter into an Enterprise Zone Tax Revenue Sharing Agreement between the City of Marysville and the Marysville

Exempted Village School District for the Honda Lock of America, Inc. project in the City of Marysville.

RESOLUTION APPROVING ENTERPRISE ZONE TAX REVENUE SHARING AGREEMENT FOR THE HONDA LOCK OF AMERICA, INC.

The Board of Education of the Marysville Exempted Village School District, Union County, Ohio, met in public session on July 26, 2004, with the following members present:

Roy Fraker
Steven Ader
Michael Ader
William Hayes
Jane McClain

Mr. Hayes moved the adoption of the following Resolution:

WHEREAS, the City of Marysville and the Board have determined that the exemption from real and/or personal property taxes with respect to new development in the City of Marysville Enterprise Zone Area will encourage new construction and promote economic development within the City and is in the best interests of the citizens of the City and the School District ; and

WHEREAS, the City has located a company known as Honda Lock of America which plans to construct an 8,000 square foot research and development facility in the Marysville Square Business Park and employ 19 individuals; and

WHEREAS, the City has offered a 10 year - 75 percent tax abatement on real property for the construction of the research and development facility; and

WHEREAS, the tax abatements affect both the School District and the City; and

WHEREAS, the City and the School wish to enter into a cooperative, mutually beneficial agreement to generally share and equalize the tax revenues.

NOW THEREFORE BE IT RESOLVED that pursuant to Ohio Revised Code Sections 5709.62 and 5709.82, the Board of Education hereby approves the Enterprise Zone Tax Revenue Sharing Agreement Between the City of Marysville and the Marysville Exempted Village School District For the Honda Lock of America, Inc., which provides that the School District and City shall each be entitled to receive 50% of the Total Combined Project benefit Amount for each Project and for each calendar year of the abatement. A copy of the Revenue Sharing Agreement is attached as Exhibit A.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and Superintendent to execute the Revenue Sharing Agreement on behalf of this Board.

BE IT FURTHER RESOLVED, that it is hereby 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 any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. 121.22.

Mr. Guthrie seconded adoption of the foregoing Resolution.

Roll call: Hayes, aye; Guthrie, aye; Fraker, aye; Ader, aye; McClain, aye. Motion carried.

STUDENT/PARENT ATHLETIC HANDBOOK

Mrs. Guthrie moved seconded by Mrs. McClain to approve the newly updated Student/Parent Athletic Handbook.

Roll call: Guthrie, aye; McClain, aye; Fraker, aye; Ader, aye; Hayes, aye. Motion carried.

ADJOURNMENT

Mrs. McClain moved seconded by Mr. Ader to adjourn at 6:00 p.m.

Roll call: McClain, aye; Ader, aye; Fraker, aye; Guthrie, aye; Hayes, aye. Motion carried.