

## **REGULAR MEETING MAY 24, 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 May 24, 2010 meeting to order at 7:00 p.m.

### **ADOPT THE AGENDA**

Mr. Lassiter moved, seconded by Mr. Mabee to adopt the agenda for the regular May 24, 2010 meeting.

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

### **APRIL 2010 EMPLOYEE OF THE MONTH AND MAY 2010 EMPLOYEE OF THE MONTH**

Mr. Mabee moved, seconded by Mr. Freudenberg to name Becky Bushong, Food Service Accounting, as the April 2010 Employee of the Month and to name Lori Hobbs, Social Worker at Edgewood Elementary, as the May 2010 Employee of the Month.

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

### **VISITORS**

Northwood Elementary presented information on the implementation of "Level Literacy Intervention" program.

Ohio Hi-Point Report

Public Participation

### **MINUTES**

Mr. Lassiter moved, seconded by Mr. Fraker to approve the April 26, 2010, regular meeting minutes and the April 30, 2010, special meeting minutes as submitted by Cynthia Ritter, Treasurer/CFO.

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

## **ITEMS SUBMITTED BY THE TREASURER/CFO**

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

- a) April 2010 Expenditures
  - General Fund \$ 6,877,844.72
  - Building Fund \$ 2,147,611.59
  - Food Service \$ 332,097.28
  - Permanent Improvement \$ 3,503,844.27
  - All Other Funds \$ 2,734,843.68
  
- b) Financial Statements for April 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)
  
- c) Five Year Forecast for Final FY10 Submission

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

## **RESOLUTION AUTHORIZING ADVERTISEMENT TO PURCHASE NEW SCHOOL BUSES**

Mr. Mabee moved, seconded by Mr. Lassiter to approve the advertisement to purchase new school buses. **(Refer to 2009-10 Supplemental Minutes, Item #46, 05/24/10. Resolution #10-03.)**

### **RESOLUTION # 10-03**

WHEREAS, the Marysville Exempted Village School Board of Education wishes to advertise and receive bids for the purchase of 6 – Conv/Transit/Hndcp school buses,

THEREFORE, BE IT RESOLVED the by the Board of Education of the Marysville Exempted Village School District, County of Union, State of Ohio, that:

The Marysville Exempted Village School Board of Education wishes to participate and authorize the Metropolitan Educational Council (MEC) to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of 6 - Conv/Transit/Hndcp school buses

\*Board adoption of this resolution obligates the local district to pay one (1) equal share of the advertising expenses (cost to advertise in the *Columbus Dispatch* divided by number of participating districts = 1 share).

*This resolution does not obligate the district to purchase the buses.*

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

## **2010-11 OHSAA MEMBERSHIP RENEWAL**

Mrs. Greer moved, seconded by Mr. Freudenberg to approve renewal of membership with the Ohio High School Athletic Association for the 2010-11 school year.

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

## **2010-11 MIDDLE SCHOOL STUDENT INSTRUCTIONAL/SCHOOL FEES**

Mr. Freudenberg moved, seconded by Mr. Mabee to approve the 2010-11 Instructional/School Fees for the district's seventh and eighth grades. 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 #47, 05/24/10.)**

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

## **2010-11 SCHOOL HANDBOOKS**

Mr. Lassiter moved, seconded by Mr. Fraker to approve the 2010-11 elementary and middle school Student Handbooks. **(Refer to 2009-10 Supplemental Minutes, Item #48, 05/24/10.)**

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

## **BOARD POLICY MANUAL CHANGES**

Mr. Mabee moved, seconded by Mr. Freudenberg to approve changes to the following Board of Education Policies. **(Refer to 2009-10 Supplemental Minutes, Item #49, 05/24/10)**

- a) DID- INVENTORIES (FIXED ASSETS)
- b) IKA-R (Grading Systems).

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

## **EMPLOY DISTRICT STAFF**

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

- a) Employ Michael Leininger as Technology Consultant, on an as needed basis, effective for the 2010-11 school year.
- b) Employ John Merriman as Attendance Officer, on an as needed basis, effective for the 2010-11 school year.
- c) Employ John Koke, as Special Education Aide, under a one year limited contract, effective with the 2010-11 school year.
- d) Employ Steve Lucas, as Custodian, under a one year limited contract, start date is to be determined.

- e) Employ Nancy Schrock, as Title 1 Tutor, for the 2009-10 school year, assigned to Trinity Lutheran School and paid for with Title 1 funds.
- f) Employ Melissa Vollrath, as Title 1 Tutor for the 2009-10 school year, assigned to St. John's Lutheran School and paid for with Title 1 funds.
- g) Employ the following as seasonal summer staff, on an as-needed basis, through the 2009-10 school year:
 

Kyle Murdock	Adam Lotycz	Steve Fannin
Josh Hegenderfer	Bob Arnold	Zach Coder
Nick Gibbs	Andrew Mott	Ryan Vollrath
Clint Nicol		
- h) Employ Abby Huber as Intermediate Teacher, under a one year limited contract, effective for the 2010-11 school year.
- i) Employ Emily Miller as Intervention Specialist, under a one year limited contract, effective for the 2010-11 school year.
- j) Employ Angela Quitar as Elementary Teacher, under a one year limited contract, effective with the 2010-11 school year.
- k) Employ Jennifer Halterman as Intervention Specialist, under a one year limited contract, effective with the 2010-11 school year.

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

**DISTRICT SUBSTITUTES/HOME INSTRUCTORS**

Mr. Mabee 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.

Certified:

Brooke Young	Home Instructor
Mary Ann Corbin	Home Instructor

Classified:

Ken Stout	Custodian
-----------	-----------

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

**EMPLOY SUMMER SCHOOL STAFF**

Mr. Freudenberg moved, seconded by Mr. Fraker to employ the following as summer school staff for 2009-10.

Tammy Cooper	HS Summer School Director
Melissa Hughes	HS OGT Intervention Reading & Writing

Luanne Frysinger	HS Mathematics
Ricki Schultz	HS Social Studies
Kendra Burris	HS Science
Luke Armstrong	HS Physical Education, 1 <sup>st</sup> & 2 <sup>nd</sup> Session
Lori Bell	HS Physical Education 1 <sup>st</sup> & 2 <sup>nd</sup> Session
Joe McSwords	HS Physical Education 1 <sup>st</sup> Session
Chris Hoehn	MS Summer School Director
Lisa Watkins	MS Teacher
Cheryl Barker	MS Teacher
Brooke Young	MS Teacher
Becky Shaffer	MS Teacher

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

### **EMPLOY SUMMER SCHOOL AGED CHILD CARE STAFF**

Mr. Mabee moved, seconded by Mr. Freudenberg to employ the following as School Aged Child Care staff for 2009-10 summer day camp.

Jason Kinney  
Heidi Cresap

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

### **EMPLOY SUMMER AUTISM STAFF**

Mr. Fraker moved, seconded by Mr. Mabee to employ the following as summer Autism staff 2009-10.

<u>Certified</u>	<u>Classified</u>
Anne Annan	Elizabeth DeWiggins
Matt Beany	Pam Cline
Nick Bowsher	Vicky Landreth
Naomi Shaw	Kimberly Leininger
Kara Socha	William Schmitter
	Anna Wilson

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

### **INTERN**

Mr. Mabee moved, seconded by Mr. Fraker to approve Alison Armstrong-Betts as a School Psychologist Intern, for the 2010-11 school year.

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

## **NON-RENEW AS-NEEDED CERTIFICATED/CLASSIFIED CONTRACTS**

Mr. Lassiter moved, seconded by Mr. Freudenberg 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 Title 1 Tutor Nancy Schrock at the end of the 2009-10 school year due to the uncertainty of need for this service in the future.
- b) Non-renew the contract of Title 1 Tutor Melissa Vollrath at the end of the 2009-10 school year due to the uncertainty of need for this service in the future.

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

## **DISTRICT VOLUNTEERS**

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

### Northwood Elementary

Michelle Amrine  
Edith Boysel  
Steve Cargini  
Shane DeWiggins  
Yancey Downey  
Amanda Foreman  
Christin Lambert  
Amber O'Neal  
Jeannie Payne  
Katie Rutan  
Alan Swayne  
Courtney Williams  
Jen Winn

Robbie Boggs  
Robin Burre  
Laurie Abusaoud Cooper  
Heather Dick  
Julie DuVal  
Amy Foor  
Melissa Miller  
Charles Parks  
Anne Pittroff  
Bethany Seman  
Kara Tornberg  
Kari Williams

### Bunsold Middle School

Mel DeJarnette  
Mike McNabb  
Hank JeJobe  
George Scheiderer  
Owen Fox

Jesse Sepeda  
Sam Muncy  
Kira Simpson  
Craig Main

### High School

Jodie Mack

Destination Imagination

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

## **DONATIONS TO DISTRICT**

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

<u>Bunsold</u>	\$2,000.00 from the Bunsold Music Boosters to help fund the Yamaha Keyboards
<u>High School</u>	Rolland RD700 Electric Piano to the Vocal Music Department (\$2,400 value). Anonymous donor. \$50.00 from Connolly Construction toward the HS Awards Ceremony

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

## **FUNDRAISERS**

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

- a) Creekview Intermediate PTO Golf Outing fundraiser that is scheduled for July 23, 2010.
- b) Edgewood Elementary PTO Penny War fundraiser to collect money for a new Smartboard Lab.

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

## **EXECUTIVE SESSION TO DISCUSS PERSONNEL**

Mr. Mabee moved, seconded by Mr. Fraker to enter into Executive Session at 9:08 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.

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

The Board, Treasurer and Superintendent returned from Executive Session at 9:17 p.m.

## **AWARD CLASSIFIED CONTRACTS**

Mr. Freudenberg moved, seconded by Mr. Fraker to award contracts to staff members whose contracts expire at the end of the current contract year. Also included are applicable contract recommendations 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 supervisor.

1.	Gloria Etherington	SACC Team Leader	One-Year Limited
2.	Theresa Kaminski	SACC Team Leader	One-Year Limited
3.	Karen Long	SACC Team Leader	One-Year Limited
4.	Jennifer Ortman	SACC Team Leader	One-Year Limited
5.	Judy Petkevicius	SACC Team Leader	One-Year Limited
6.	Michelle Baschnagel	SACC Team Leader	One-Year Limited
7.	Sheila Hites	SACC Staff	One-Year Limited

8.	Darla Lewis	SACC Staff	One-Year Limited
9.	Nicole Shumway	SACC Staff	One-Year Limited
10.	Candice Woodford	SACC Staff	One-Year Limited
1.	Cherie Pugh	Sp. Ed. Aide	Two-Year Limited
2.	Ann Musto	Sp. Ed. Aide	Two-Year Limited
3.	Christian Blevins	Network Technician	Two-Year Limited
4.	Jaclyn Greiner	Student Data Service Coord. (EMIS)	Two-Year Limited
5.	Wendi Grim	Admin. Support	Two-Year Limited
6.	Nikkeya Andrich	Bus Driver	Two-Year Limited
7.	Brenda Bailey	Bus Driver	Two-Year Limited
8.	Eric Dreiseidel	Bus Driver	Two-Year Limited
1.	Joseph Crozier	Custodian	Continuing
2.	Heidi Dunbar	Aide	Continuing
3.	Trish Rich	Aide	Continuing
4.	Susan Gase	Sp. Ed. Aide	Continuing
5.	Amanda Boerger	Sp. Ed. Aide	Continuing
6.	Craig Elrod	Custodian	Continuing
7.	Tina LaRoche	Guidance Assistant	Continuing
8.	Jeanine Phlipot	Aide	Continuing
9.	Teri Heard	Health Care Consultant	Continuing
10.	Julie McLlellan	Health Care Consultant	Continuing
11.	Lorinda Hobbs	Social Worker/Guidance	Continuing
12.	Michelle Thrush	Admin. Support	Continuing
13.	Linda Schilling	Food Service	Continuing
14.	Jane Chaffin	Food Service	Continuing
15.	Darlana Bailey	Bus Driver	Continuing
16.	Kenny Overfield	Maintenance	Continuing
17.	Larry Carsey	Bus Driver	Continuing

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

### **STAFF RESIGNATIONS**

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

- a) Resignation of Jennifer Wiemeyer as teacher, effective the end of the 2009-10 school year.
- b) Resignation of Chastity Nichols as Fiscal Support, effective June 30, 2010.

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

### **ADJOURN**

Mr. Mabee moved, seconded by Mr. Lassiter to adjourn at 9:20 p.m.

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