

## REGULAR MEETING JUNE 28, 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 June 28, 2010 meeting to order at 7:00 p.m.

### PLEDGE OF ALLEGIANCE

Mrs. Greer led the Pledge of Allegiance.

### ADOPT THE AGENDA

Mr. Fraker moved, seconded by Mr. Mabee to adopt the agenda for the regular June 28, 2010 meeting.

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

### VISITORS

Presentation by the Marysville Area Ministerial Association (MAMA).

### MINUTES

Mr. Lassiter moved, seconded by Mr. Fraker to approve the May 24, 2010, regular 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. Mabee moved, seconded by Mr. Lassiter to approve items submitted by the Treasurer/CFO.

a) May 2010 Expenditures

General Fund	\$ 5,616,483.45
Building Fund	\$ 2,147,795.62
Food Service	\$ 383,683.99
Permanent Improvement	\$ 3,402,349.03
All Other Funds	\$ 1,338,445.37

b) Financial Statements for May 2010

Financial Summary	(listing of all cash accounts and balances)
Rectrn	(fund to fund transfer made)
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) Allow usage of Fund 019 for grants
- d) Corrections for FY10 Appropriations and Certificate of Available Resources
- e) Approve FY11 Temporary Appropriations
- f) Approve Advance of Funds:  
From: General Fund 001-7410-921-0-0-073 \$3,108.06  
To: ARRA Title 1 Fund 572-5210-932N \$3,108.06

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

### **RECORDS COMMITTEE REPORT (RC3)**

Mr. Fraker moved, seconded by Mr. Freudenberg 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 July 15, 2010 (3301, 6211) and August 2, 2010 (4302,3401, 3101.1). **(Refer to 2009-10 Supplemental Minutes, Item #50, 06/28/10.)**

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

### **OSBA SERVICES AGREEMENT**

Mr. Mabee moved, seconded by Mr. Freudenberg to contract with the Ohio School Boards Association (OSBA) to provide Board Policy Services. It is recommended that the Marysville Exempted Village School District once again enter into an agreement with OSBA to provide Board Policy Services. **(Refer to 2009-10 Supplemental Minutes, Item #51, 6/28/10)**

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

### **RESOLUTION AUTHORIZING ADVERTISEMENT TO PURCHASE NEW VAN**

Mr. Fraker moved, seconded by Mr. Lassiter to approve the advertisement to purchase a new van. **(Refer to 2009-10 Supplemental Minutes, Item #52, 06/28/10. Resolution #10-04.)**

#### **RESOLUTION # 10-04**

WHEREAS, the Marysville Exempted Village School Board of Education wishes to advertise and receive bids for the purchase of 1 handicapped/wheelchair enabled van,

THEREFORE, BE IT RESOLVED the Marysville Exempted Village School Board of Education authorizes the Marysville Exempted Village School District to advertise and receive bids on said Boards' behalf for the purchase of 1 handicapped/wheelchair enabled van capable of transporting 2 wheelchair passengers and 3 additional passengers.

*Stimulus Special Education Funds and/or Regular Special Education Funds would be used for such a purchase. This resolution does not obligate the district to purchase the van.*

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

## **ACCEPT BID AND AWARD CONTRACT FOR ASPHALT IN THE DISTRICT**

Mr. Mabee moved, seconded by Mrs. Greer to accept the competitive bid base price and Alternate No. 3 from Chemcote, Dublin, Ohio, for the District Pavement Improvements Project and specified asphalt work throughout the District. Bid base price is \$288,751 with Alternate No. 3 for add of \$6,236, for a final bid of \$294,987. **(Refer to 2009-10 Supplemental Minutes, Item #53, 06/28/10)**

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

## **ADOPT STUDENT TEXTBOOKS**

Mr. Fraker moved, seconded by Mr. Freudenberg to adopt student textbooks.

For High School AP Chemistry course:

Chemistry (eighth edition), copyright 2010, Brooks/Cole Cengage Learning, ISBN 978-0-547-16817-3, \$132.25 per student book X 30 = \$3,967.50 + ancillary teacher materials.

For High School Physics course:

Physics: Principles and Problems, copyright 2009 (latest edition), Glencoe/McGraw-Hill, ISBN 978-0-07-880721-3, \$78.75 per student book X 100 = \$7,875.00 + gratis teacher materials.

For High School Statistics course:

Elementary Statistics: A Step by Step Approach, copyright 2009 (latest), Glencoe/McGraw-Hill, ISBN 978-0-07-892633-4, \$114.75 per student book x 150 = \$17,212.50– majority teacher resources online.

For High School Business course, Advanced Computer Applications:

Microsoft Office 2007: Advanced Concepts and Techniques, copyright 2008, Cengage Learning, ISBN 978-1-4188-4333-5, \$109.50 per student book X 15 = \$ 1,642.50 + teacher resources and shipping.

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

## **2010-11 SCHOOL HANDBOOKS**

Mr. Mabee moved, seconded by Mr. Freudenberg to approve the 2010-11 Intermediate School Student Handbook and the High School Parent/Student Handbook. **(Refer to 2009-10 Supplemental Minutes, Item #54, 06/28/10.)**

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

## **STAFF RESIGNATIONS**

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

- a) The resignation of Lori Poling as Teacher, effective the end of the 2009-10 school year.
- b) The resignation of Allison Hlopick as Intervention Specialist, effective the end of the 2009-10 school year.
- c) The resignation of Dan Lamb as Fiscal Support, effective June 18, 2010.
- d) The resignation of Lorri Mowery as Food Service employee, effective the end of the 2009-10 school year.
- e) The resignation of Kenny Chaffin as Intervention Specialist, effective the end of the 2009-10 school year.

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

## **EMPLOY DISTRICT STAFF**

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

- a) Employ Nancy Schrock as Auxiliary Tutor for the 2010-11 school year, assigned to Trinity Lutheran School and paid for with Auxiliary funds. This approval is pending receipt of 2010-11 Auxiliary funds.
- b) Employ Holly Dicke as Auxiliary Tutor for the 2010-11 school year, assigned to Trinity Lutheran School and paid for with Auxiliary funds. This approval is pending receipt of 2010-11 Auxiliary funds.
- c) Employ Deborah Streng as Auxiliary Clerk for the 2010-11 school year, assigned to Trinity Lutheran School and paid for with Auxiliary funds. This approval is pending receipt of 2010-11 Auxiliary funds.
- d) Employ Nancy Schrock as Title 1 Tutor for the 2010-11 school year, assigned to Trinity Lutheran School and paid for with Title 1 funds. This approval is pending receipt of 2010-11 Title 1 funds.
- e) Employ Melissa Vollrath as Title 1 Tutor for the 2010-11 school year, assigned to St. John's Lutheran School and paid for with Title 1 funds. This approval is pending receipt of 2010-11 Title 1 funds.
- f) Employ Megan Sheffield as Teacher, under a one-year limited contract, effective with the 2010-11 contract year.
- g) Employ Amanda Warner as High School Math Teacher, under a one-year limited contract, effective with the 2010-11 contract year.
- h) Employ Paula Smarra as Speech/Language Pathologist (part-time), under a one-year limited contract, effective with the 2010-11 contract year.

- i) Employ Elise Gregoire as Intervention Specialist, under a one year limited contract, effective with the 2010-11 contract year.
- j) Employ Michael Cottrill as High School Language Arts Teacher, under a one year limited contract, effective with the 2010-11 contract year.
- k) Employ Michelle Eurich as Elementary Teacher, under a one year limited contract, effective with the 2010-11 contract year.
- l) Employ Kristen Lee as Elementary Teacher, under a one year limited contract, effective with the 2010-11 contract year.
- m) Employ Jenna Stuebs as Elementary Teacher, under a one year limited contract, effective with the 2010-11 contract year.
- n) Employ Jennifer Hinderer as High School Language Arts Teacher, under a one year limited contract, effective with the 2010-11 contract year.
- o) Employ Ryan Grose as High School Science Teacher, under a one year limited contract, effective with the 2010-11 contract year.
- p) Employ Karen Collins as Interpreter/Aide, under a one year contract and on an as needed basis, effective with the 2010-11 contract year.
- q) Employ the following as seasonal summer staff, on an as-needed basis, through the 2009-10 school year:
 

Katey Rowland	Maintenance
Megan Reigle	Maintenance
Kimberly Leininger	S.A.C.C.
Sherry Sidders	S.A.C.C.
- r) Employ Matt Engler as High School Intervention Specialist, under a one year limited contract, effective with the 2010-11 contract year.

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

**EMPLOY SUMMER SCHOOL STAFF**

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

Melissa Hackett	K-6 Summer School Director
Dina Hodnichak	Elementary Teacher
Kris Crawmer	Elementary Teacher
Jennifer Berry	High School Biology Teacher
Luci Howard	High School Mathematics Teacher
Adam Kunkle	High School Substitute Teacher
Heather Pitzer	High School Substitute Teacher
Amber Powers	High School Substitute Teacher
Korinne Kitchen	High School Science II Teacher

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

## **MODIFY AND/OR AMEND CONTRACT**

Mr. Mabee moved, seconded by Mr. Freudenberg to amend the contract of Doris Woodson from Head Cook to Cook, effective with the 2010-11 school year.

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

## **SUPPLEMENTAL CONTRACTS**

Mr. Freudenberg moved, seconded by Mr. Fraker to employ certificated and non-certificated individuals in supplemental positions for the 2010-11 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>
Erica Goodwin	HS Head Volleyball Coach
Ryan Grose	HS Head Boys Basketball Coach
Kim Andrews	District Nurse Department Chair
Robin Wright	Special Olympics Coordinator

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

## **EXTENDED TIME CONTRACTS**

Mr. Freudenberg moved, seconded by Mr. Fraker to award extended time contracts for the 2010-11 school year.

Deborah Jozefiak	Family Consumer Science Teacher	5 days
Laura Falk	Family Consumer Science Teacher	7 days
Heather Henderson	Family Consumer Science Teacher	5 days
Kathleen Tracy	Family Consumer Science Teacher	7 days
Nancy White	Family Consumer Science Teacher	7 days
Mary Ann Poff	Librarian	10 days
Molly Balch	Student Support Services	15 days
Victoria Carvour	Student Support Services	15 days
Scott Forney	MS Athletic Director	15 days
Chris Hoehn	Student Support Services	15 days
Nicholas Nietz	Student Support Services	15 days
Elizabeth Adams	Student Support Services	20 days
Kim Allen	Teacher on Special Assignment as Dean of Students	20 days
Jeffrey Gafford	WTP Physical Education Teacher	20 days
Carol Isaacs	Student Support Services	20 days
Linda Proehl	Student Support Services	20 days

Carmen Riddle	Media Specialist	20 days
Edwin Starling	Student Support Services	20 days
William Thissen	Band Teacher	20 days
Tamara Cooper	Work Transition Program Coord.	29 days
Shari Anderson	Vocational Agriculture	45 days
William Keck	Vocational Agriculture	50 days

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

### **DISTRICT SUBSTITUTES/HOME INSTRUCTORS**

Mr. Mabee moved, seconded by Mr. Freudenberg to employ substitutes/home instructors for the 2009-10 school year and the 2010-11 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.

#### 2009-10 Classified:

Sandra Glasmeier	Substitute	Custodian
Katelyn Early	Substitute	Board Office- Fiscal

#### 2009-10 Certified:

Amber Powers	Home Instructor	Special Education Tutor
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#### 2010-11 Classified:

Laura Hayes	Substitute	Transportation
Sandra Glasmeier	Substitute	Custodian

#### 2010-11 Certified:

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

### **CONTRACTS**

Mr. Fraker moved, seconded by Mr. Freudenberg to approve the following contracts. **(Refer to 2009-10 Supplemental Minutes, Item #55, 06/28/10)**

- a) Barbara L. Patterson Service Contract: Contract with Barbara L. Patterson MSW, LSW to provide Social Work Services during the period September 1, 2010 - May 31, 2011.
- b) Catherine L. Wright Service Contract: Contract with Catherine L. Wright PT, to provide Physical Therapy Services during the 2010-11 school year.

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

## SALARY SCHEDULE MODIFICATIONS

Mr. Mabee moved, seconded by Mr. Lassiter to approve the modified 2010-11 Classified Salary Schedule and the modified 2010-11 Substitute and Other Hourly Rates Salary Schedule. **(Refer to 2009-10 Supplemental Minutes, Item #56, 06/28/10)**

**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 the following as volunteers during the 2009-10 school year and 2010-11 school year. We recognize volunteers so they can be covered under our liability insurance.

### 2009-10:

<u>Bunsold Middle School</u>	Ashley Kaiser	Michelle Paver
<u>High School</u>	Paul Aebker	FIRST Robotics Team
	Julia Ann Andrews	Show Choir
	Sam Bartlett	FIRST Robotics Team
	Susan Bishop	Marching Band
	David Burge	FIRST Robotics Team
	Dave Choi	FIRST Robotics Team
	Melinda Collins	Marching Band
	Suzanne Dillahunt	Marching Band
	David Edwards	FIRST Robotics Team
	Tommy Edwards	Marching Band
	Jacqueline Jasiunas	Marching Band
	Teresa Jostes	Marching Band and Show Choir
	Thomas Kracker	FIRST Robotics Team
	Joshua Kramer	FIRST Robotics Team
	Paula Lawler	Marching Band
	Cathy Sayre	Marching Band
	Mike Schmidt	FIRST Robotics Team
	Elaine Schneider	FEA Convention
	Barbara Young	JAG
	Wade Young	JAG

### 2010-11:

<u>Bunsold Middle School</u>	Mary Price	Angela Davidson
	Lori LaCella	Linda Shepard
	Michael Lynch	Stephen Hrytzik
	Mary Lewis	Paul Baetz
	Loretta Williams	Lewis Hines
	Floyd Golden	Amanda White
	Susan Ehlers	Cheryl Skeins
	Rowdy Joseph	
<u>High School</u>	Paul Aebker	FIRST Robotics Team
	Julia Ann Andrews	Show Choir
	Sam Bartlett	FIRST Robotics Team



Susan Bishop	Marching Band
David Burge	FIRST Robotics Team
Dave Choi	FIRST Robotics Team
Melinda Collins	Marching Band
Suzanne Dillahunt	Marching Band
David Edwards	FIRST Robotics Team
Tommy Edwards	Marching Band
Jacqueline Jasiunas	Marching Band
Teresa Jostes	Marching Band and Show Choir
Thomas Kracker	FIRST Robotics Team
Joshua Kramer	FIRST Robotics Team
Paula Lawler	Marching Band
Cathy Sayre	Marching Band
Mike Schmidt	FIRST Robotics Team
Elaine Schneider	FEA Convention
Barbara Young	JAG
Wade Young	JAG

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

### **STUDENT TEACHERS**

Mr. Fraker moved, seconded by Mr. Freudenberg to approve the following as student teachers for the 2010-11 school year.

High School: Will Schmitter from Mount Vernon Nazarene University.  
Alyssa Kitchen, early Field Experience, from The Ohio State University.

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

### **OVERNIGHT STUDENT TRIP**

Mr. Fraker moved, seconded by Mr. Mabee to approve students to attend the Health Occupations Students of America National Leadership Conference, June 21-June 27, 2010, in Orlando, Florida. Trip approved by the Ohio Hi-Point Joint Vocational School District. Students qualified in various health care related events and two students are state officers.

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

### **DONATIONS TO DISTRICT**

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

- Edgewood 10 Character Awards from the YMCA of Union County good for one free week of Summer Camp or Lessons.
- 15 Family Pool Passes from Community Action Organization

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

## **EXECUTIVE SESSION TO DISCUSS PROPERTY ACQUISITION**

Mr. Mabee moved, seconded by Mr. Fraker to enter into Executive Session at 10:00 p.m. for the purpose of the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal prove interest is adverse to the general public interest.

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

The Board of Education returned from Executive Session at 10:28 p.m.

## **ADJOURN**

Mr. Fraker moved, seconded by Mr. Freudenberg to adjourn at 10:29 p.m.

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