

REGULAR MEETING AUGUST 23, 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 August 23, 2010 meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Mr. Mabee led the Pledge of Allegiance.

PRESENTATION TO BOARD OF EDUCATION

Rick Fenton, consultant for the pilot project with the Buckeye Association of School Administrators and the Ohio Department of Education, gave a presentation on the Superintendent Evaluation Process project.

ADOPT THE AGENDA

Mr. Freudenberg moved, seconded by Mr. Lassiter to adopt the agenda with changes for the regular August 23, 2010 meeting.

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

VISITORS

Food Service Presentation by Joanne Morbitzer, MEVSD Food Service Director.

MINUTES

Mrs. Greer moved, seconded by Mr. Lassiter to approve the July 15, 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. Lassiter moved, seconded by Mr. Mabee to approve items submitted by the Treasurer/CFO.

- a) July 2010 Expenditures

General Fund	\$ 4,451,263.32
Building Fund	\$ 2,395.90
Food Service	\$ 96,884.03
Permanent Improvement	\$ 154,576.45
All Other Funds	\$ 421,983.54

b) Financial Statements for July 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) Recommend to approve Student Activity Budgets and Statements of Purpose for the 2010-11 School Year.
- d) Recommend to approve new Student Activity named Robotics Fund.
- e) Recommend to approve the Fund change for Special Olympics from 007 to 300.

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

APPROVE STUDENT INSURANCE VENDOR

Mr. Mabee moved, seconded by Mr. Lassiter to approve N. Carol Insurance Agency, Inc. for Student Accident and Health Insurance for the 2010-11 school year. N. Carol Insurance Agency will provide Student Accident and Health Insurance to those wishing to purchase coverage. The District pays no premium.

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

ACCEPT BID FOR WHEELCHAIR COMPLIANT VAN

Mr. Freudenberg moved, seconded by Mr. Mabee to accept the competitive bid base price from MC Mobility Systems, Inc. of Columbus, for a wheelchair compliant mini-van. Bid base price is \$40,900.00 less rebate from Chrysler of \$1,000.00 and Mobility rebate of \$1,000.00 for a total of \$38,900.00 paid from Federal Grant dollars. **(Refer to 2010-11 Supplemental Minutes, Item #1, 08/23/10)**

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

2010-11 DISTRICT BUS ROUTES AND STOPS

Mrs. Greer moved, seconded by Mr. Fraker to approve the district bus routes and stops for the 2010-11 school year. **(Refer to 2010-11 Supplemental Minutes, Item #2, 8/23/10)**

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

REVISED STAFF HANDBOOKS

Mr. Freudenberg moved, seconded by Mr. Lassiter to approve the newly revised Creekview Intermediate School Staff Handbook and Marysville High School Staff Handbook, effective with the 2010-11 school year. **(Refer to 2010-11 Supplemental Minutes, Item #3, 8/23/10.)**

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

CONTRACT

Mr. Mabee moved, seconded by Mr. Fraker to approve the Marysville Exempted Village School District to enter into an agreement with Memorial Hospital of Union County to provide a certified Athletic Trainer for Marysville High School during the 2010-11 school year. The total cost of the service for this school year will be \$28,128. For this fee, Memorial Hospital will provide a certified Athletic Trainer daily starting at 2 p.m. The trainer will also cover all home athletic contests and away varsity football contests. **(Refer to 2010-11 Supplemental Minutes, Item #4, 8/23/10.)**

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

STAFF RESIGNATIONS

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

- a) The resignation of Sherry King as Crossing Guard, effective the end of the 2009-10 school year.
- b) The resignation of Darla Lewis as SACC staff, effective August 5, 2010.
- c) The resignation of Jill Huffman as Aide, effective August 6, 2010.

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

SUPPLEMENTAL CONTRACT RESIGNATION

Mr. Mabee moved, seconded by Mr. Freudenberg to accept the supplemental contract resignation of Chris Shirer from his position as High School Weight Room Supervisor (1/10), effective August 2, 2010.

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

LEAVES OF ABSENCE

Mr. Fraker moved, seconded by Mr. Freudenberg to approve the following unpaid leaves of absence.

- a) Unpaid leave of absence for Carrie Foust, anticipated unpaid leave dates are August 18 through October 1, 2010.
- b) Unpaid leave of absence for Tiffany Brandenburg, anticipated unpaid leave dates are September 2 through October 14, 2010.

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

EMPLOY DISTRICT STAFF

Mrs. Greer moved, seconded by Mr. Mabee to approve the following individuals for a one-year limited contract for the 2010-11 school year. Any contracts filling in for a leave of absence shall be automatically non-renewed.

- a) David Andrich, Bus Driver
Effective 8/24/2010
Class – TRANS, Step 1, \$15.89 per hour
- b) Kurt Remy, Bus Driver
Effective 8/24/2010
Class – TRANS, Step 1, \$15.89 per hour
- c) Tonya Johnson, Bus Driver
Effective 8/24/2010
Class – TRANS, Step 1, \$15.89 per hour
- d) Greg Stafford, Bus Driver
Effective 8/24/2010
Class – TRANS, Step 1, \$15.89 per hour
- e) Brian Williams, Bus Driver
Effective 8/24/2010
Class – TRANS, Step 1, \$15.89 per hour

- f) Erin Lisko, Head Cook at Creekview (replacement)
Effective 9/1/2010
Class – HCOOK, Step 5, \$13.92 per hour
- g) Marie DeMatteo, ESL Tutor
Effective 8/24/2010
As-needed basis, \$21.00 per hour

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

EMPLOY SUMMER SCHOOL STAFF

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

Scott Forney	High School Summer School
Kathryn Earl	High School Summer School
Susan Koukis	High School Summer School
Stacy Boster	High School Summer School

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

CLASSIFIED STAFF CONTRACTS

Mr. Freudenberg moved, seconded by Mr. Mabee to award the following individuals a two-year limited contract. Any contracts filling in for a leave of absence shall be automatically non-renewed.

- a) Award contract to Laura Hayes as Cook/Cashier, effective July 19, 2010 – June 30, 2012
- b) Award contract to Paul Henning as Maintenance Tech 1, effective August 3, 2010 – June 30, 2012
- c) Award contract to Steve Lucas as Custodian, effective September 4, 2010 – June 30, 2012.

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

RESCIND SUPPLEMENTAL CONTRACT

Mrs. Greer moved, seconded by Mr. Freudenberg to rescind the supplemental full-time contract of Laurel Lafrance as High School Mock Trial. Position has been changed to a shared contract.

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

SUPPLEMENTAL CONTRACTS

Mr. Mabee moved, seconded by Mrs. Greer 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.

First Name	Last Name	Bldg.	Position	Group	Exp/Step	Salary
Mary	Davis	BMS	Department Chair - Special Education (50%)	FLAT	N/A	702
Kristen	Jenkins	BMS	Department Chair - Special Education (50%)	FLAT	N/A	702
Angie	Loftus	BMS	Department Chair - Language Arts (50%)	FLAT	N/A	432
Carrie	Cook	BMS	Department Chair - Language Arts (50%)	FLAT	N/A	432
Michael	Ball	BMS	Department Chair - Math (50%)	FLAT	N/A	432
Amanda	Wynk	BMS	Department Chair - Social Studies (50%)	FLAT	N/A	432
Jodi	Robertson	BMS	Department Chair - Social Studies (50%)	FLAT	N/A	432
Laura	Koke	BMS	Department Chair - Science (50%)	FLAT	N/A	432
Lisa	Adams	BMS	Department Chair - Science (50%)	FLAT	N/A	432
Katherine	Silcott	BMS	Department Chair - Unified Arts (50%)	FLAT	N/A	756
Megan	Orr	BMS	Department Chair - Unified Arts (50%)	FLAT	N/A	756
Amy	Canterbury	Northwood	Department Chair - Social Studies	FLAT	N/A	571
Gregg	Stubbs	Board Office	Title 1 Coordinator	FLAT	N/A	1061
Laurel	Lafrance	MHS	HS Mock Trial (50%)	9	5	1432
Richard	Smith	MHS	HS Mock Trial (50%)	9	20	1750.50
Brad	Schellin	MHS	HS Assistant Soccer	7	1	2228
Lori	Robinson	MHS	HS Assistant Girls Tennis	9	0	1273
Kristine	Harris	MHS	HS Assistant Cheerleading Fall	7	0	1910
Chris	Weikle	BMS	MS 8th Grade Football	6	2	2864
Jill	Hudgel	BMS	MS Volleyball	8	0	1591

John	Ritchie	BMS	MS Cross Country	8	0	1591
Andy	Morse	BMS	MS Boys Golf	8	0	1591
Amy	Powers	BMS	MS Girls Golf	8	0	1591
Lisa	Subler	BMS	MS Head Fall Cheerleading (50%)	6	3	1591.50
Kristen	Jones	BMS	MS Head Fall Cheerleading (50%)	6	6	1909.50

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

DISTRICT SUBSTITUTES/HOME INSTRUCTORS

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

Classified- Crossing Guards:

Crossing Guard Salary- \$21.00 per day

Cindy Drake
George Mayo
Kimberly Nelson

Shirley Falatach
Elaine Jimenez
Danetia Mayes

Gina Howard
Karla Knepper

Classified:

Bee Adams
Rose Arth
Kim Nelson
John Brose
Kate Calaski-Clapp
Heather Dick
Mary Feurer
Melanie Gamble
Lucy Gray
William Hicks
Gina Howard
Sandy Howsman
Amanda Johnson
Myron Lavender
Jeff Lowry
Joseph Mathys
Marcia Moffett
Judy Petkevicius

Catherine Alexander
Larry Baird
Becky Blannkenship
Debra Brown
Thomas Cholley
Denise Dunn
Christine Fisher
Loni Gordon
Judy Gwilliams
Jackie Hopkins
Kaye Howard
Julie Isaacs
Brenda King
Michelle Lorenz
Roger Lusk
Danetia Mayes
Liz Newsome
Bill Pitt

Sue Argo
Michelle Baschnagel
Denise Branton
Joan Browne
Wendy Demchak
Carolyn English
Dee Foeller
Pauline Grace
Regina Hatcher
Betty Hopper
Julia Howells
Elaine Jimenez
Donna Lavender
Kathy Low
Jennifer Martin
Carrie Milroy
Shannon Parker
Arthur Porter

Marsha Rausch
Nicki Shumway
Debbie Stonecipher
Aleshia Wimmers

Trevor Rayburn
Bernice Smith
Ken Stout
Robin Wright

Katey Rowland
Jackie Stanford
Lora Unterbrink
Monica Young

Certified:

Stanley Abrams
Brittany Allemang
Demaris Beihl
Andrea Bradley
Alexandria Burghardt
Susan Cain
Danny Clayton
Daniel Coy
Tina Garrison
Angela Grose
Heather Hamlett
Chip Hollingsworth
Melinda Kasler
Christine Kokoruda
Lisa Long
Patricia Luther
Trevor Rayburn
Katey Rowland
Julie Smith
Myron Taylor
Kristine Wigglesworth
Dawn Wright
Elizabeth Davis
Heather Dick

Susan Alderman
Lenard Andrews
Brenda Boyd
Denise Branton
Robert Bunsey
Stephen Cavin
Craig Conley
Heidi Creasap
Gerauld Gismondi
Chris Grunert
Krista Hartmann
Sandra Irwin
Sharon Kennedy
Karen Kuzma
Patricia Lotz
Melanie Price
Joel Renner
Robert Rusiska
Trina Soller
Gale Thompson
Aleshia Wimmers
Kathy Custer
Susan Dearth
Diana Donaldson
(Birkemeier)

Catherine Alexander
Joyce Beaver
Daniel Boyd
Debra Brown
Megan Butler
Rakhi Chabria
Dianne Coon
Erin Focht
Loni Gordon
Michelle Hall
John Hensley
Julie Isaacs
Glenda Kirsch
Arlene Link
Jeffrey Luelleman
Jared Pyles
Polly Rodenhausen
Sherry Simone
Gregory Porter
Ty Wears
Kimberly Wludyga
Mark Daley
Denise DeHoff
Kathy Dyas

Carolyn English
James May
Laura Moser
Susan Olson
Judy Petkevicius
Peggy Weiss
Sarah McBrien

Lois Everitt
Laura McCarthy-Roeger
Henry Nichols
Taryn Palesano
Christopher Johnson
Becky Collett
Jennifer Gingras

Jennifer Float
Alicia Milholland
Erin Noss
Karol Parks
Andrea Markman
Katie Filibeck

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

STUDENT TEACHERS

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

Edgewood: Amy Stage, Field Placement from Mount Vernon Nazarene University.

High School: Shalie Terrill, Student Teacher from The Ohio State University, teaching in the Vocational Agriculture department.

Will Schmitter, Student Teacher from Mount Vernon Nazarene University, will observe Social Studies classes.

Mathew Cherry, from Ashland University will observe Business classes.

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

DISTRICT VOLUNTEERS

Mr. Mabee moved, seconded by Mr. Freudenberg to recognize the following as volunteers during the 2010-11 school year. We recognize volunteers so they can be covered under our liability insurance.

Bunsold Middle School Mike Parker MS Football

High School Nick Gibbs HS Freshman Football

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

OVERNIGHT STUDENT TRIPS

Mr. Freudenberg moved, seconded by Mr. Fraker to approve the following overnight student trips.

- a) Creekview Intermediate's 6th Grade Camp trip to Heartland: 3201 County Road 225; Marengo, Ohio 43334. The camp fee for 6th graders will be \$70.00 for the overnight outdoor education opportunity- October 18 through 21, 2010.
- b) High School FFA trip to Greenhand Camp: FFA Camp Muskingum, Carrollton, Ohio- September 24 through September 26, 2010.
- c) High School FFA trip to State Forestry Contest: Hocking College, Nelsonville, Ohio- October 1 through October 2, 2010.

- d) High School FFA trip to Alumni Camp: FFA Camp Muskingum, Carrollton, Ohio- October 16 through October 17, 2010.
- e) High School FFA trip to National FFA Convention: Indianapolis, Indiana- October 20 through October 23, 2010.
- f) High School FFA trip to Agricultural Industry, Careers, and Leadership Tour: South Carolina, Georgia, Tennessee, Florida and Alabama. They will be touring the following Agricultural sites: Cotton Farm and mill, tobacco farm and museum, alligator farm, wild-game farm, college visits (Auburn, Morehead possibilities), goat production, rice production, and tour at Seaworld about animal nutrition and care- January 11 through 17, 2011.
- g) High School FFA trip to Made for Excellence Leadership Conference: Columbus, Ohio- January 22 through 23, 2011.
- h) High School FFA trip to Marysville FFA Officer Training: Columbus, Ohio- April 1 through 2, 2011.
- i) High School FFA trip to State FFA Convention: Columbus, Ohio- May 6 through 7, 2011.
- j) High School FFA trip to White Water Rafting Leadership Conference: Hico, West Virginia- June 8, 2011.
- k) High School FFA trip to Summer Camp: FFA Camp Muskingum, Carrollton, Ohio- June 20 through 24, 2011.
- l) High School FFA trip to Washington Leadership Conference: Washington D.C.- July 12 through 17, 2011.

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

FUNDRAISER

Mr. Mabee moved, seconded by Mrs. Greer to approve the Northwood PTO Fall fundraiser with Otis Spunkmeyer.

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

DONATIONS TO DISTRICT

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

Navin School supplies from the United Way organization.

Creekview School supplies from the United Way organization.

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

EXECUTIVE SESSION TO DISCUSS PERSONNEL

Mrs. Greer moved, seconded by Mr. Lassiter to enter into Executive Session at 8:14 p.m. to discuss personnel.

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

The Board of Education returned from Executive Session at 8:46 p.m.
Mr. Fraker was called out on an emergency at 8:20 p.m.

ADJOURN

Mr. Mabee moved, seconded by Mr. Freudenberg to adjourn at 8:48 p.m.

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

These minutes are hereby approved this 27th day of September, 2010.

Jeffrey Mabee, President

Cynthia J. Ritter, Treasurer/CFO