

REGULAR MEETING NOVEMBER 22, 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 November 22, 2010 meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mr. Mabee led the Pledge of Allegiance.

ADOPT THE AGENDA

Mr. Fraker moved, seconded by Mr. Lassiter to adopt the agenda with a correction for the regular November 22, 2010 meeting.

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

OCTOBER 2010 EMPLOYEE OF THE MONTH

Mr. Mabee moved, seconded by Mr. Freudenberg to name Craig Elrod, Custodian for Bunsold Middle School, the October 2010 Classified Employee of the Month.

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

PUBLIC PARTICIPATION

Lynette Lewis, Kate Walters and Amey McGlenn presented information on the professional development that Navin Elementary teachers participated in during the last school year. Teachers participated in high-quality, targeted professional development to improve reading and math instruction. A description of their professional development experience, the results they've seen, and a brief description of how they plan to continue this high-leveled targeted PD was given.

Ohio Hi-Point Report was given by Mr. Lassiter

MINUTES

Mr. Lassiter moved, seconded by Mr. Freudenberg to approve the October 25, 2010, regular meeting minutes as submitted by Cynthia Ritter, Treasurer/CFO.

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

General Fund	\$ 3,520,678.06
Building Fund	\$ 0.00
Food Service	\$ 187,365.78
Permanent Improvement	\$ 81,404.77
All Other Funds	\$ 353,901.19

b) Financial Statements for October 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) Increase appropriations for Lunchroom Fund 006 from: \$2,031,920.81 to \$2,081,920.81.

d) District Student Activity Handbook.

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

PETTY CASH ACCOUNT

Mr. Freudenberg moved, seconded by Mr. Fraker to approve the petty cash checking account for the Bunsold Middle School Athletic Program in the amount of \$3,000.00. The checking account will be to pay officials only.

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

REVIEW OF PERFORMANCE AUDIT DATA

Mr. Zimmerman presented a review of the performance audit and the items that have taken place since that audit was completed.

UPDATE OF DISTRICT OBJECTIVE #1: ACADEMIC ACHEIEVEMENT

A written review of the objectives was presented to the board.

RESOLUTION TO SELL USED AND UNWANTED DISTRICT ASSETS

Mr. Freudenberg moved, seconded by Mr. Mabee to approve the resolution to sell used and unwanted assets owned by the Marysville Exempted Village School District. Collective value of the assets is less than \$10,000.00. **(Refer to 2010-11 Supplemental Minutes, Item #14, 11/22/10. Resolution #10-08.)**

RESOLUTION # 10-08

WHEREAS, the Board of Education of the Marysville Exempted Village School District currently owns used and unwanted assets that are totally depreciated out [hereinafter “said items”]; and

WHEREAS, said items are no longer needed by the Board of Education; and

WHEREAS, said items have a collective value of less than \$10,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education intends to sell said items, pursuant to the Ohio Revised Code Section 3313.41, to the highest bidders; and

BE IT FURTHER RESOLVED, that the Treasurer is directed to take such further action as is necessary to complete the above described sale of personal property.

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

IMPRACTICALITY OF SCHOOL TRANSPORTATION

Mr. Freudenberg moved, seconded by Mr. Mabee to approve the following request for payment in lieu of transportation for children from their home to a private school within 30 miles of the district, effective for the 2010-11 school year. It is our opinion that it is impractical to provide the required transportation. Thus, the following family is entitled to payment in lieu of transportation at the completion of the 2010-11 school year, contingent that the students are included with the T-1 amended report. Reimbursement may not exceed the average per pupil cost of transportation by all Board’s of Education in the state during the preceding year.

- a) Declare the required transportation to Delaware Christian School of four children by school conveyance impractical, with the understanding that their parents Mike and Jami Gregory are entitled to payment in lieu of transportation at the completion of the 2010-11 school year.

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

SCHOOL HANDBOOK REVISION

Mr. Lassiter moved, seconded by Mr. Fraker to approve the update to the 2010-11 Middle School Student Handbook. Notable change to the Athletic Handbook is the scholarship standards. **(Refer to 2010-11 Supplemental Minutes, Item #15, 11/22/10).**

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

STAFF RESIGNATIONS

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

- a) The resignation of Donna Kelley as Cook/Cashier at the High School, effective October 25, 2010.
- b) The resignation of Michelle Bashnagel as SACC Team Lead, effective November 14, 2010.
- c) The resignation of Mary Digney as SACC Program Assistant, effective November 12, 2010.
- d) The resignation of Blake Andrews as SACC Program Assistant, effective December 3, 2010.
- e) The resignation of Brian Williams as Bus Driver, effective November 12, 2010.

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

EMPLOY DISTRICT STAFF

Mr. Freudenberg moved, seconded by Mr. Fraker to approve the following individuals be approved 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. *****Contingent upon verification of teaching experience and education.***

- a) Yoshi Marosher – Replace
SACC Program Assistant
\$10.00 per hour
Effective To Be Determined
- b) Vonda Felder – Replace
SACC Team Lead
\$12.80 per hour
Effective 11/12/2010

- c) Angela Combs – Replace
 Secretary- Admin. Supp. 3 - Navin
 \$16.07 per hour
 Effective 11/29/2010

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

SUPPLEMENTAL CONTRACT AMENDMENT

Mr. Mabee moved, seconded by Mr. Freudenberg to amend the previously approved supplemental contract of Kristen Jones from MS Winter Cheerleading Coach (50%) to MS Head Winter Cheerleading Coach (100%), for the 2010-11 contract year.

First Name	Last Name	Bldg.	Position	Group	Exp/ Step	Salary
Kristen	Jones	BMS	MS Head Winter Cheerleading (100%)	6	6	\$3,819.00

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

SUPPLEMENTAL CONTRACTS

Mr. Freudenberg moved, seconded by Mr. Lassiter to approve the employment of 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
Robert	Ludwin	MHS	HS Assistant Girls Basketball	3	17	\$5,410.00
Shannon	Bugg	MHS	HS Assistant Cheerleading-Winter	6	0	\$2,228.00

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. Freudenberg to employ the following substitutes/home instructors during 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:

Carrie Bushong	Sandy Cruise	Wayne Dearth
Jennifer Gingras	Richard Holliday	Kathy James
Nevin Mathys	Christen Meyers	Kristina Olsen
Diana Rister	Michelle Winans	

Certified:

Ashley Boone	Gastin Green	Melissa Petrevski
Danny Rice	Sarah Rowand	Laurie Shapiro
Sherry Sidders		

Home Instruction:

Carrie Romine

Roll call: Mabee, aye; Freudenberg, aye; Fraker, 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.

Navin: Megan McCalf, Student Teacher from Ashland University.

Northwood: Kelsey Reese, Ohio Hi-Point Teacher Academy Student.
Kasey Catipon, Ohio Hi-Point Teacher Academy Student.

Creekview: Danielle Chaffin, Ohio Hi-Point Field Professional Student to observe 6th grade teacher Mrs. Jennifer Fleece.

High School: Katie Tracy, Student Teacher from Mount Vernon Nazarene University will log 60 field hours in Special Education from December 6, 2010 through April 1, 2011.

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

DISTRICT VOLUNTEERS

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

<u>Edgewood</u>	Carlota Daugherty	Heather Ferguson	Elaine Jimenez
	Christy Monnin	Kathy Roby	Donna Tompkins
	Edward Waitkus		

Northwood Matthew Trefz

Bunsold M.S. Coaches:
Doug Short- Boys Basketball
Robert Sements- Wrestling

Miscellaneous:
Simon Birkhoff Denise Birkhoff Cassie Fudge
Andy Morse Jeff Loos Wendy Loos
Stacy Schalip Debbie Brown Theresa Stammen

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

EXCHANGE STUDENT

Mr. Freudenberg moved, seconded by Mr. Mabee to approve Joseph P. Highton from Dunedin, Otago, New Zealand to enroll at Marysville High School as a Foreign Exchange Student. Joseph will enroll and begin classes in January 2011.

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

STUDENT OVERNIGHT TRIPS

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

- a) High School Wrestling Team trip to participate in the Brecksville Invitational: Brecksville, Ohio- December 28 and December 29, 2010. Overnight stay on December 28, 2010.
- b) High School Wrestling Team trip for Varsity Wrestlers to participate in the Top Gun Invitational: Alliance, Ohio- January 14 and January 15, 2011. Overnight stay on January 14, 2011.

- c) High School Wrestling Team trip for Junior Varsity Wrestlers to participate in the Centerville Invitational: Centerville, Ohio- January 14 and January 15, 2011. Overnight stay on January 14, 2011.
- d) High School Wrestling Team trip to participate in the OHSAA State Championships: Columbus, Ohio- March 3rd through March 5th 2011. Overnight stay on March 3 and March 4, 2011.
- e) High School Baseball Program trip to Vero Beach, Florida- March 27th through April 1st 2011. Expense of the trip paid for by the Baseball booster organization and/or individual families. No expense to the District other than transporting the team to and from the airport. No class time will be missed to participate in the trip.

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

FUNDRAISERS

Mr. Freudenberg moved, seconded by Mr. Lassiter to approve the following fundraisers.

- a) Raymond PTO fundraiser with the Joe Corbi Company.
- b) Northwood sale throughout the year of DVDs, for Mrs. Glemmo's Music Programs.

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

DONATIONS TO DISTRICT

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

- Navin 1 - 42" Flat Screen Television from Lange Photography to be used in the main office for parent communication/school announcements.
- Raymond 3 Sets of Mobi's with Docking Stations (\$3,600.00 value) from the Raymond PTO. Mobi's are portable interactive white pads. 3 sets include 9 total.
2 Flip HD Video Cameras and Battery Packs (\$350.00 value) from the Raymond PTO.
1 Mobi (\$400.00 value) from Elizabeth Poeppelman.
- High School 100 Plants and Potting Soil (\$400.00 value) from the Master Gardeners.
- Maintenance 240 Bags of Cedar Mulch from the Scotts Company to be used District wide.

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

DISCUSSION OF WEBSITE

ADJOURN

Mr. Freudenberg moved, seconded by Mr. Lassiter to adjourn at 9:11 p.m.

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

These minutes are hereby approved this 20th day of December, 2010.

Jeffrey Mabee, President

Cynthia J. Ritter, Treasurer/CFO