

REGULAR MEETING DECEMBER 27, 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 December 27, 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. Freudenberg to adopt the agenda with a correction for the regular December 27, 2010 meeting.

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

NOVEMBER 2010 EMPLOYEE OF THE MONTH

Mr. Mabee moved, seconded by Mr. Freudenberg to name Justin Murgatroyd, Receiving Center Worker, the November 2010 Classified Employee of the Month.

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

PUBLIC PARTICIPATION

A Finance Committee Report was given to the Board of Education.

Mr. Lassiter gave a brief Ohio Hi-Point Report. The All Boards Banquet will take place January 12, 2011 at 6:00 p.m.

Mrs. Greer gave a brief Legislative Report.

MINUTES

Mr. Lassiter moved, seconded by Mr. Fraker to approve the November 22, 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. Freudenberg to approve items submitted by the Treasurer/CFO.

a) November 2010 Expenditures

General Fund	\$ 3,387,643.74
Building Fund	\$ 589.95
Food Service	\$ 169,151.81
Permanent Improvement	\$ 2,539,349.40
All Other Funds	\$ 4,503,858.54

b) Financial Statements for November 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 new Student Activity named Student Vocational Enhancement. **(Refer to 2010-11 Supplemental Minutes, Item #16, 12/27/10)**

d) Recommend to approve new Student Activity named SACC PSSF (Public School Support Fund). **(Refer to 2010-11 Supplemental Minutes, Item #17, 12/27/10)**

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

RESOLUTION TO MOVE FORWARD TO FINALIZE LEASE AGREEMENT OF EAST ELEMENTARY

Mr. Fraker moved, seconded by Mr. Mabee to approve the district administration to move forward with the intent to lease East Elementary to the Marysville Area Ministerial Association for the purpose of opening the Hope Center. The final lease agreement will be proposed at a later date for board approval. **(Refer to 2010-11 Supplemental Minutes, Item #18, 12/27/10. Resolution #10-09.)**

RESOLUTION # 10-09

WHEREAS, the Board has been approached by the Marysville Area Ministerial Association, an Ohio non-profit corporation (“MAMA”) with a request that MAMA lease from the Board the East Elementary school building to be used by MAMA for charitable, educational, or other public purposes; and

WHEREAS, the Board has sought the assistance of its legal counsel to research whether the Board may lease the East Elementary school building to MAMA for these purposes and if so, to potentially draft a lease for such purposes; and

WHEREAS, MAMA has expressed to the Board its intention to seek the necessary financing which would allow MAMA to lease the building from the Board; and

WHEREAS, the Board believes it to be in the best interest of the Board to continue further discussions with MAMA regarding the potential lease of the school building while the Board awaits a decision from its legal counsel on the advisability of a potential lease and the Board's receipt of a sample lease;

NOW, THEREFORE, BE IT RESOLVED by the Board that after careful consideration and evaluation of the information before it, the Board passed the following Resolution:

RESOLVED, that the Superintendent is hereby authorized to continue its discussions with MAMA with respect to the potential lease of the East Elementary school building to MAMA subject however, to the Board having obtained a satisfactory legal opinion from its legal counsel and further subject to the Board's review, approval, and acceptance of a lease to be hereinafter drafted by its legal counsel.

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

MARYSVILLE PUBLIC LIBRARY APPOINTMENTS

Mr. Mabee moved, seconded by Mrs. Greer to approve two appointments recommended by the Marysville Public Library Board of Trustees. All library positions are appointed by the public school Board of Education as prescribed in the Ohio Revised Code. The following two appointments are approved. **(Refer to 2010-11 Supplemental Minutes, Item #19, 12/27/10)**

- a) Appoint Maria Dematteo as board member, to finish the remainder of Zachary Eickhoff's term, to begin immediately and expire December 31, 2014.
- b) Reappoint Rebecca Wever to a seven year term on the Marysville Public Library Board of Trustees, effective January 1, 2011.

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

DISCUSSION OF DOCUMENTARY VIDEOS IN DISTRICT CLASSROOMS

Documentary videos in District Classrooms were discussed.

REVISION /ADDITION TO HIGH SCHOOL COURSE PLANNING HANDBOOK

Mr. Mabee moved, seconded by Mr. Lassiter to approve the newly revised Marysville High School Course Planning Handbook with the items listed below, effective with the 2011-12 school year. **(Refer to 2010-11 Supplemental Minutes, Item #20, 12/27/10)**

New courses (will not require additional staffing):

Honors Biology- Rationale: This will add continuity and depth to the current curriculum and permit dual enrollment in Biology.

Introduction to Agricultural Mechanics- Rationale: Will replace welding courses and align to new state curriculum.

Food Crop Technology- Rationale: Will align to new state curriculum.

World Studies/English 9 Connections- Rationale: Pilot course to experiment with team teaching approach and cross-curricular assignments.

AP Language and Composition- Rationale: This will provide a natural progression from Honors 10 to AP 12.

Course Name Changes:

Landscape and Golf Course Architecture to Nursery and Landscape

Engines to Engines: Power and Technology

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

STAFF RESIGNATION

Mr. Freudenberg moved, seconded by Mr. Mabee to accept the resignation of Diana Riley as Custodian, effective February 28, 2011 for the purpose of retirement.

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

STAFF TERMINATION

Mr. Freudenberg moved, seconded by Mr. Mabee to accept the termination of employment of Tonya Johnson as Bus Driver, effective December 2, under the provisions of the 90 day probationary period for unsatisfactory job performance.

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

LEAVES OF ABSENCE

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

- a) Unpaid leave of absence for Jennifer Siefker, Teacher. Anticipated unpaid leave dates are January 3, 2011 through February 4, 2011.
- b) Unpaid leave of absence for Regina Taylor, Teacher. Anticipated unpaid leave dates are December 6, 2010 through January 14, 2011.

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

EMPLOY DISTRICT STAFF

Mr. Freudenberg moved, seconded by Mrs. Greer 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. *****Contingent upon verification of teaching experience and education.***

- a) Wendy Demchak
Cook/Cashier (Replace)
Step 0 - \$12.23 per hour
Effective 1/3/2011
- b) Zach Coder seasonal
Seasonal Staff on an as needed basis

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

SUPPLEMENTAL CONTRACT AMENDMENT

Mr. Freudenberg moved, seconded by Mr. Mabee to amend the previously approved supplemental contract of Susan Koukis, National Honor Society originally approved July 2010 at (50%) to National Honor Society (92%), \$2,928.36, for the 2010-11 contract year. Amendment is due to the resignation of Denise Castner, co-advisor, in October 2010.

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

SUPPLEMENTAL CONTRACTS

Mrs. Greer moved, seconded by Mr. Freudenberg 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	Building	Position	Group	Exp/ Step	Salary
Marilyn	Quist	Mill Valley	Elementary Play	11	5	\$ 2,228.00
Kevin	Brandfass	MHS	High School Assistant Baseball	6	17	\$ 4,456.00
Chris	Hoehn	MHS	High School Assistant Baseball	6	17	\$ 4,456.00
Aaron	Rossi	MHS	High School Assistant Baseball	6	0	\$ 2,228.00
Craig	Conley	MHS	High School Assistant Baseball	6	0	\$ 2,228.00
Todd	Wilcox	MHS	High School Assistant Baseball	6	3	\$ 3,183.00
Darrin	Martindale	MHS	High School Assistant Softball	6	1	\$ 2,546.00
James	Lockwood	MHS	High School Assistant Softball	6	14	\$ 4,456.00
Randy	Hellmann	MHS	High School Assistant Softball	6	0	\$ 2,228.00
Kevin	Reese	MHS	High School Assistant Track--Boys	7	8	\$ 3,501.00
Chris	Terzis	MHS	High School Assistant Track--Boys	7	8	\$ 3,501.00
Jonathan	Weithman	MHS	High School Assistant Track--Girls	7	8	\$ 3,501.00
Aaron	Peitsmeyer	MHS	High School Freshman Baseball	6	1	\$ 2,546.00
John	Carder	MHS	High School Head Baseball	4	9	\$ 5,092.00
Kris	Harris	MHS	High School Head Cheerleading--Winter	4	0	\$ 2,864.00
Brian	Ash	MHS	High School Head Tennis--Boys	7	4	\$ 3,183.00
James	Gannon	MHS	High School Head Track--Boys	5	18	\$ 4,774.00
John	Ritchie	MHS	High School Head Track--Girls	5	2	\$ 3,183.00

Roll call: Greer, aye; Freudenberg, aye; Fraker, aye; Lassiter, aye; Mabee, 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:

Rhonda Benjamin

Brenda Davenport

Kelsey Deal

Darla McNicholas
Brandy Segner

Kim Welch

Carol Jean Porter

Certified:

Larry Ball
Mason Roulston
Stacy Ziegler

Lyndsey Hunter
Danielle Shock
Thelma Howe

Sarah Kelley
Kathryn Thorn

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.

Northwood: Lyndsey Fitzsimmons, Student Teacher from The Ohio State University.
Lori Green, Student Teacher from The Ohio State University.
Alicia Schmutz, Student Teacher from The Ohio State University.
Jeremy Woerlein, Student Teacher from The Ohio State University.

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

DISTRICT VOLUNTEERS

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

District Special Olympics Dan Thumberg

Northwood Elementary Erin Walters, National Honor Society Student

Raymond Elementary Deborah Glenn

Creekview Intermediate Destination Imagination:
Bernice Smith JR Cooper

Bunsold Middle School Ann Langlois Nathan Van Hoose

High School Show Choir:
Pam Klaus Becky Charles Christin Meyers
Dallas Meyers Chris Newland Derick Syar
Mani Syar Melissa Cunningham

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

2010-11 FRENCH EXCHANGE PROGRAM

Mr. Freudenberg moved, seconded by Mr. Mabee to approve the 2010-11 French Exchange Program. During the 2010-11 school year the department will continue to offer this program with an exchange to Dijon, France. **(Refer to 2010-11 Supplemental Minutes, Item #21, 12/27/10)**

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

STUDENT OVERNIGHT TRIPS

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

- a) Four students from the Teaching Professions Academy to attend the Future Educators Association International Conference in Atlanta, Georgia; from February 17th through February 20th 2011.
- b) High School Softball Team trip to Myrtle Beach, South Carolina- March 27th through April 1st 2011. All expenses of the trip will be paid for by the parent booster organization. No class time will be missed to participate in the trip.

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>Every Elementary</u>	Dictionaries from The Elks provided to each 3 rd Grade Student.
<u>Navin Elementary</u>	Christmas Gifts from The National Honor Society Students and Staff from Marysville High School. Bags of Soaps, Toothbrushes and Toothpaste from Honda. Hams from the Marysville Grace Brethren Church for Navin families. Winter Clothing from The United Church of Christ for Navin students.
<u>Bunsold M.S.</u>	\$200.00 from Woodside Veterinary Hospital \$65.00 from Union Rural Electric Cooperative to purchase stopwatches and scales for the Science Labs. \$700.00 from Dr. Miller's dentistry practice for Secret Santa Gifts.

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

FUNDRAISER

Mr. Freudenberg moved, seconded by Mr. Mabee to approve the Raymond Elementary sale of the Raymond Christmas Program DVDs, for \$5.00 per DVD.

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

EXECUTIVE SESSION TO DISCUSS PERSONNEL

Mr. Mabee moved, seconded by Mr. Freudenberg to enter into Executive Session at 9:05 p.m. to discuss personnel.

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

The Board of Education returned from Executive Session at 10:18 p.m.

ADJOURN

Mr. Mabee moved, seconded by Mr. Fraker to adjourn at 10:20 p.m.

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

These minutes are hereby approved this 24th day of January, 2011.

Jeffrey Mabee, President

Cynthia J. Ritter, Treasurer/CFO