

## **REGULAR MEETING AUGUST 23, 2004**

The Marysville Exempted Village Board of Education met on the above date with the following members present: Roy Fraker, Steve Ader, Michael Guthrie and William Hayes. Member Jane McClain was absent.

### ADOPT THE AGENDA

Mr. Ader moved seconded by Mr. Guthrie to approve the agenda for the regular August 23, 2004 meeting as presented.

Roll call: Ader, aye; Guthrie, aye; Fraker, aye; Hayes, aye. Motion carried.

### APPROVAL OF MINUTES

Mr. Guthrie moved seconded by Mr. Hayes to approve the minutes of the Regular July 26, 2004 meeting as presented.

Roll call: Guthrie, aye; Hayes, aye; Fraker, aye; Ader, aye. Motion carried.

### TREASURER'S FINANCIAL REPORT

Mr. Ader moved seconded by Mr. Fraker to approve the following:

- July Expenditures
- July Financial Statements
- Audit/Finance Committee Report

Roll call: Ader, aye; Fraker, aye; Guthrie, aye; Hayes, aye. Motion carried.

### LEAVES OF ABSENCE

Mr. Ader moved seconded by Mr. Guthrie to approve the following unpaid leaves of absence.

Request (a): Approval of an unpaid leave of absence to Amy Pfarr, Special Education Aide, for 2004-05.

Request (b): Approval to grant an unpaid leave of absence to guidance counselor Vicky Carvour, effective August 19 through September 24, 2004.

Roll call: Ader, aye; Guthrie, aye; Fraker, aye; Hayes, aye. Motion carried.

## STAFF RESIGNATIONS

Mr. Guthrie moved seconded by Mr. Hayes to accept the following staff resignations.

Request (a): Approval to accept the resignation of Michele Young, as special education aide, effective with the 2004-05 school year.

Request (b): Approval to accept the resignation of Elizabeth Young, latchkey staff, effective August 17, 2004.

Request (c): Approval to accept the retirement/resignation of Sharon Bymaster, head cook, effective August 20, 2004.

Roll call: Guthrie, aye; Hayes, aye; Fraker, aye; Ader, aye. Motion carried.

## EMPLOYMENT OF DISTRICT STAFF

Mr. Ader moved seconded by Mr. Guthrie to approve the employment of the following as district staff.

Request (a): Approval to employ Linda Versluis, as a school psychologist under a part-time as-needed basis for up to 75 days for 2004-05.

Request (b): Approval to employ Valerie Davis, as custodian, under a one-year limited contract, effective August 2, 2004.

Roll call: Ader, aye; Guthrie, aye; Fraker, aye; Hayes, aye. Motion carried.

## AWARD EXTENDED TIME CONTRACTS

Mr. Hayes moved seconded by Mr. Ader to award extended time contracts to district staff for the Summer of 2004.

1.	Sherry Mabee	MV Aide	5 days
2.	Judy Guthrie	MV Aide	5 days
3.	Kristie Rausch	MS Library	5 days
4.	Pam Forder	East Bldg. Aide	For up to 17 days as per time sheets submitted.

Roll call: Hayes, aye; Ader, aye; Fraker, aye; Guthrie, abstained. Motion carried.

## AMEND EXTENDED TIME CONTRACT

Mr. Guthrie moved seconded by Mr. Ader to amend the extended time contract previously awarded to Middle School Athletic Director Carla Baker from 10 days to 15 days for the 2004-05 school year.

Roll call: Guthrie, aye; Ader, aye; Fraker, aye; Hayes, aye. Motion carried.

## SCHOOL MENTORS

Mr. Hayes moved seconded by Mr. Guthrie to approve payment to district teachers for their mentoring services during the 2004-05 school year.

### TIER I

Amy Seeberger	Angie Adkins	Jodi Cunningham	Jill Secrest
Tammy Gould	Jennifer Ridgway	Mary Davis	Peter Kain
Meggin Overbey	Meg Hall	Greg Rohrs	
Carrie Romine	Robert Sements	Amanda Wynk	

### TIER II

Renee Roth	Melissa Wyatt	Shawn Andrews	Kelly Segner
Judy Romich	Katie Paulson	Dick Smith	

### TIER III

Cindy Teske	Kelly Rock	Laurie Levy	Cindy Gordon
Kathy Boreman	Charlene Flint	Kerrie Schweinfurth	Robb Hildreth
Tammy Cooper	Nan Streng	Karen Hyland	Connie Strebe
Jim Kaufman			

Roll call: Hayes, aye; Guthrie, aye; Fraker, aye; Ader, aye. Motion carried.

## EMPLOYMENT OF DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Ader moved seconded by Mr. Fraker to employ as substitutes/home instructors during the 2004-05 school year, on a needed basis. Employment is expressly conditioned upon receipt of the employee's BCI report and will be immediately terminated without resort to Ohio Revised Code Section 3319.16 should such report indicate a prohibited conviction.

<u>Teacher:</u>	Lisa Asman	Jackie Bauer	Melissa Botkin
	Amy Cahill	Candace Call	Liz Carder
	Joe Carr	Amy Christian	Barb Cingle
	Marsha Croom	Chanelle DeWeese	Christy Flading
	Lynette Focht	Carolyn Fultz	Amand Goodwin
	Erin Hatten	Katie Kieffer	Nikki Lambert
	Carolyn Lowery	Wendy O'Neill	Linda Lybarger
	Rebecca O'Brien	Holly Quaintance	Erin Ricketts
	Susan Risner	Robert Rusiska	Jason Ryan
	Laura Sabid	Tonya Samsel	Jamie Schwierking
	Peter Scovill	Cindy Shanklin	Jill Sumner
	Melissa Swabb	Denise Wolvin	Kara Wood
	Kim Wood	Shanna Ninka	Kara Riley

<u>Classified:</u>	Darla Lewis	Yvette Lopez	Tina Marsh
	Carletta Moore	Joanna Ridgeway	Jason Ryan
	Elizabeth Wheeler	Elizabeth Young	Brandon Bingman

Roll call: Ader, aye; Fraker, aye; Guthrie, aye; Hayes, aye. Motion carried.

## AWARD SUPPLEMENTAL CONTRACTS

Mr. Hayes moved seconded by Mr. Guthrie to award supplemental contracts to the candidates listed below for the 2004-05 school year.

Employment is expressly conditioned upon receipt of the employee's BCI report and will be immediately terminated without resort to Ohio Revised Code Section 3319.16 should such report indicate a prohibited conviction. Employment is also contingent upon completion of CPR training and Sports Medicine as required by the State of Ohio.

Kim Andrews	Nursing Dept. Chair
Karen Hyland	National Board Certification
Gregg Stubbs	Title I Coordinator (grant funded)
Teri Leitwein	National Board Certification
Carol Lentz	National Board Certification
Laurie Levy	National Board Certification
Carla Steele	National Board Certification
Judy VanDuzen	National Board Certification
Mary Davis (Mill Valley)	National Board Certification
Rebecca Tucker	MS Literary Magazine Advisor ("The Mane")
Jeremy Alfera	MS Choreographer
Laura Koke	MS Science Dept. Co-Chair
Robert Sements	MS Science Dept. Co-Chair
Stephanie Schupp	HS PSAT/SAT/ACT (1/8 position)
Nan Streng	Safe and Drug Free Schools Coordinator (District Substance Abuse Coordinator)
Jenny Wing	MS Football Cheerleading
Jennifer Buerkle	MS Asst. Football Cheerleading (Fall)
Joe Skirletz	MS Golf
Stephen Scherer	MS Wrestling
Sue Wyman	MS Golf
Sonny Green	MS Wrestling
Ed Starling	Head HS Baseball
John Carder	Asst. HS Baseball
Kevin Brandfass	Asst. HS Baseball
Chris Hoehn	Freshman Baseball
Scott Forney	Head HS Basketball
Doug Short	Asst. HS Basketball
Ken Chaffin	Asst. HS Basketball
Matt Keller	Freshman Basketball
Leslie Boey	Asst. HS Girl's Basketball
Juliet Litzel	Asst. HS Girl's Basketball
Robert Ludwin	Freshman Girl's Basketball
Dave Herrmann	Head HS Girl's Golf
Melissa Schwabb	Asst. HS Girl's Soccer
Chris Shierer	Head HS Softball
Dale Corbin	Asst. HS Softball
Jim Lockwood	Asst. HS Softball

Amy Sines	Freshman Softball
Ann Rausch	Head Swimming
Chris Terzis	Asst. Swimming
Jason Wirth	Head HS Boy's Tennis
Christian Barnett	Head HS Boy's Track
Kevin Rees	Asst. HS Boy's Track
Chris Terzis	Asst. HS Boy's Track
Jim Gannon	Head HS Girl's Track
Lisa Coburn	Asst. HS Girl's Track (1/2)
Tom Borawski	Asst. HS Girl's Track (1/2)
Lenard Andrews	Head HS Wrestling
Joe McSwords	Asst. HS Wrestling
Kevin Behrens	Asst. HS Wrestling
Genaro Munoz	Asst. HS Boy's Soccer
Kim Munoz	Asst. HS Boy's Soccer
Brian Ash	HS Show Choir Combo Director

Roll call: Hayes, aye; Guthrie, aye; Fraker, aye; Ader, aye. Motion carried.

#### DISTRICT VOLUNTEES

Mr. Ader moved seconded by Mr. Guthrie to approve Tony Hucle as a volunteer with the MS Football program, effective with the 2004-05 school year.

Roll call: Ader, aye; Guthrie, aye; Fraker, aye; Hayes, aye. Motion carried.

#### ACCEPT TUITION STUDENTS

Mr. Hayes moved seconded by Mr. Ader to allow the following two out of district students to attend Marysville High School on a tuition basis.

Request (a): Approval to grant enrollment on a tuition-basis to Aaron Fancey, at Marysville High School at the state-mandated tuition rate, effective for the 2004-05 school year.

Request (b): Approval to grant enrollment on a tuition-basis to Matthew Sehnert, at Marysville High School at the state-mandated tuition rate, effective for the 2004-05 school year.

Roll call: Hayes, aye; Ader, aye; Fraker, aye; Guthrie, aye. Motion carried.

#### 2004-05 TUITION RATE

Mr. Ader moved seconded by Mr. Guthrie to approve the Marysville Schools' 2004-05 tuition rate as determined by the Ohio Department of Education as \$5,287.23 per year (\$587.47 per month).

Roll call: Ader, aye; Guthrie, aye; Fraker, aye; Hayes, aye. Motion carried.

## STIPEND PAYMENTS FOR BUILDING LEADERSHIP TEAM RESPONSIBILITIES

Mr. Guthrie moved seconded by Mr. Hayes to pay Martha McGraner a stipend through grant funds for responsibilities performed on the Building Leadership Team during the 2004-05 school year.

Roll call: Guthrie, aye; Hayes, aye; Fraker, aye; Ader, aye. Motion carried.

## ACCEPT DONATIONS

Mr. Ader moved seconded by Mr. Fraker to accept the following donations to the District.

Request (a): Approval to accept, with appreciation, a donation of two shade structures (value \$2,000) and two covered team benches (value \$8,500) for the high school soccer stadium from the Slide Tackle Club and the Goalkeepers Club.

Request (b): Approval to accept, with appreciation, a donation from the Slide Tackle Club to be used to cover the cost of an additional boy's soccer coach. The donation will include the salary of the coach plus 16% to cover the cost of retirement benefits for 2004-05.

Request (c): Approval to accept, with appreciation, of \$2,100 from Liberty TechSystems, LLC to the Marysville School District.

Roll call: Ader, aye; Fraker, aye; Guthrie, aye; Hayes, aye. Motion carried.

## 2004-05 MIDDLE SCHOOL COACHES' HANDBOOK

Mr. Hayes moved seconded by Mr. Guthrie to approve the 2004-05 Middle School Coaches' Handbook.

Roll call: Hayes, aye; Guthrie, aye; Fraker, aye; Ader, aye. Motion carried.

## CONTRACT FOR SPECIAL EDUCATION SERVICES

Mr. Guthrie moved seconded by Mr. Ader to enter into a contract with the Union County Board of Mental Retardation and Developmental Disabilities for the Marysville Schools to provide school psychologist services for the 2004-05 school year.

Roll call: Guthrie, aye; Ader, aye; Fraker, aye; Hayes, aye. Motion carried.

## MEMORIAL HOSPITAL OF UNION COUNTY CONTRACT RENEWAL

Mr. Hayes moved seconded by Mr. Fraker to continue to contract with Memorial Hospital of Union County to provide athletic trainer services to the Marysville Schools for the 2004-05 school year.

# **Marysville High School Athletic Trainer Coverage**

## SUMMER PRACTICES DURING THE MONTH OF AUGUST:

Daily, Monday-Saturday, 7:30 a.m.-3:30 p.m., starting August 9, 2004.

All scrimmages in varsity football plus home scrimmages in soccer, freshmen football, and volleyball.

All regular season home contests in the above sports.

## REGULAR SCHOOL YEAR COVERAGE:

Daily from 2:00 p.m.-6:30 p.m.; will taper off until approximately 6:00 p.m. during the spring season.

All home scrimmages and home contests (Varsity-Freshmen)—plus away varsity football contests.

Will stay until second practices in winter and early spring are underway (approximately 6:30-7:00 p.m.).

Will be available for approximately two (2) hours on Saturday mornings (approximately 8:00-10:00 a.m.) during the fall season to evaluate and treat any injuries from the previous night's game.

## **Memorandum of Agreement**

This agreement is between the Marysville Board of Education and Memorial Hospital of Union County. Memorial Hospital agrees to provide to Marysville High School a Certified Athletic Trainer for the 2004-05 school year for the time period outlined on the attached sheet. In addition:

The trainer provided must be one mutually agreed upon by representatives of Marysville High School and Memorial Hospital of Union County.

The trainer shall be certified in accordance with the Ohio Revised Code.

Marysville School shall pay Memorial Hospital of Union County a sum of \$23,153 prorated as follows: \$9,312 for a fall; \$7,606 for winter; and \$6,235 for spring.

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Memorial Hospital of Union County  
By: Olas A. (Chip) Hubbs, III  
President/CEO

\_\_\_\_\_  
Date

\_\_\_\_\_  
Marysville Board of Education  
By: Board President

\_\_\_\_\_  
Date

Roll call: Hayes, aye; Fraker, aye; Ader, aye; Guthrie, aye. Motion carried.

## ADJUSTMENTS TO SALARY SCHEDULES

Mr. Ader moved seconded by Mr. Guthrie to make a classified salary schedule adjustment by moving the Secretary to Guidance to Administrative Support 3 and an administrative salary schedule adjustment by adding 10 days to the Dean of Students position.

Request (a): Approval to adjust the 2004-05 Classified Salary Schedule by moving the Secretary to Guidance to Administrative Support 3, effective with the start of the 2004-05 contract year.

Request (b): Approval to adjust the Administrative Salary Schedule by adding 10 days (225 days) to the Dean of Students position effective with the 2004-05 contract year.

Roll call: Ader, aye; Guthrie, aye; Fraker, aye; Hayes, aye. Motion carried.

## EDGEWOOD HONDA OF AMERICA MFG., INC. DONATION

Mr. Fraker moved seconded by Mr. Guthrie to accept a donation of \$400 to Edgewood Elementary School as part of the Honda Heroes program.

Roll call: Fraker, aye; Guthrie, aye; Ader, aye; Hayes, aye. Motion carried.

## MILL VALLEY ACTION ITEMS

Mr. Guthrie moved seconded by Mr. Ader to approve a student teacher, Nestles' candy fundraiser and accept a donation of playground equipment from the Mill Valley PTO.

Request (a): Approval of Tasha Murphy as a student teacher with second grade teacher Mrs. Melish.

Request (b): Approval of Mill Valley Elementary Nestles' candy sale fundraiser.

Request (c): Accept, with appreciation, a donation of playground equipment from the Mill Valley PTO

Roll call: Guthrie, aye; Ader, aye; Fraker, aye; Hayes, aye. Motion carried.

## MARYSVILLE MIDDLE SCHOOL ACTION ITEMS

Mr. Fraker moved seconded by Mr. Ader to approve the Marysville Middle School 2004-05 Staff Handbook and accept a donation from Scott Underwood.

Request (a): Approval of the Marysville Middle School 2004-05 Staff Handbook.

Request (b): Accept, with appreciation, a donation from Scott Underwood (Underwood Funeral Home) of a memorial stone to remember student Tiffany Phillips.

Roll call: Fraker, aye; Ader, aye; Guthrie, aye; Hayes, aye. Motion carried.



## EXECUTIVE SESSION TO DISCUSS PERSONNEL

Mr. Ader moved seconded by Mr. Guthrie to move into Executive Session to discuss personnel.

Roll call: Ader, aye; Guthrie, aye; Fraker, aye; Hayes, aye. Motion carried.

Executive Session began at 6:00 p.m. with the Board and Superintendent.

The Board and Superintendent returned from Executive Session at 7:00 p.m. after having discussed personnel.

## ADJOURNMENT

Mr. Hayes moved seconded by Mr. Ader to adjourn at 7:00 p.m.

Roll call: Hayes, aye; Ader, aye; Fraker, aye; Guthrie, aye. Motion carried.