

REGULAR MEETING OCTOBER 25, 2004

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

ADOPT THE AGENDA

Mrs. McClain moved seconded by Mr. Hayes to approve the agenda for the regular October 25, 2004 meeting as corrected in 5.5 (Class of 2009 Co-Advisor changed to Class of 2006 Co-Advisor).

Roll call: McClain, aye; Hayes, aye; Ader, aye. Motion carried.

SEPTEMBER 2004 EMPLOYEE OF THE MONTH RESOLUTION

Mr. Hayes moved seconded by Mrs. McClain to approve a resolution naming Jane Martindale as "Employee of the Month" for September, 2004.

Roll call: Hayes, aye; McClain, aye; Ader, aye. Motion carried.

APPROVAL OF MINUTES

Mrs. McClain moved seconded by Mr. Ader to approve the minutes of the Regular September 27, 2004 meeting as presented.

Roll call: McClain, aye; Ader, aye; Hayes, aye. Motion carried.

TREASURER'S FINANCIAL REPORT

Mrs. McClain moved seconded by Mr. Ader to approve the following:

- September Expenditures
- September Financial Statements
- Audit/Finance Committee Report
- Resolution Accepting the Amounts and Rates (with the addition of Library Levy for 1.00 mill)
- Five Year Forecast Information
- Appropriations Permanent FY-4 Updated and Modified

001	40,276,455.86
018	132,500.00
300	370,271.00
432	60.00
440	1,415.58
451	24,000.00
452	2,383.00
459	43,293.33
460	120,490.52

516	930,290.65
572	278,286.71
573	32,406.09
584	16,269.35
590	168,208.06
599	16,424.46
002	6,484,956.25
003	3,823,986.31
004	62,531.96
006	2,094,603.67
009	102,978.00
011	13,000.00
020	477,672.00
024	1,520,141.87
007	1,500.00
200	206,510.50

Roll call: McClain, aye; Ader, aye; Hayes, aye. Motion carried.

LEAVES OF ABSENCE

Mrs. McClain moved seconded by Mr. Hayes to approve unpaid leaves of absence.

Request (a): Approval of an unpaid leave of absence extending beyond her accumulated sick leave utilizing FMLA to Lois Ann Lowry, effective September 20, 2004 through January 31, 2005.

Request (b): Approval of a 3-day unpaid leave of absence to Deana Taylor, effective December 8, 9 & 10, 2004.

Request (c): Approval of a 5-day unpaid administrative leave of absence to Roger Gilkerson, effective October 20, 21, 27, 28, & 29, 2004.

Roll call: McClain, aye; Hayes, aye; Ader, aye. Motion carried.

STAFF RESIGNATION

Mr. Hayes moved seconded by Mr. Ader to accept the following staff resignation.

Request: Approval to accept the resignation of Tina Murdock, as Ohio Reads Volunteer Coordinator, effective September 23, 2004.

Roll call: Hayes, aye; Ader, aye; McClain, aye. Motion carried.

EMPLOYMENT OF DISTRICT STAFF

Mr. Ader moved seconded by Mrs. McClain to employ the following staff. 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.

Request: Approval to employ as Ohio Reads Building Volunteer Coordinator Pam Forder, under contract effective for the 2004-05 school year, pending grant funding.

Roll call: Ader, aye; McClain, aye; Hayes, aye. Motion carried.

EMPLOYMENT OF DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Hayes moved seconded by Mrs. McClain to employ the following substitutes/home instructors during the 2004-05 school year, on a need 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>	Deborah Carrier	Sharon Chuvalis	Christine Kokoruda
	James MacIvor	Ann Scott	Clint Wagner
	Ami Wenger	Kate Carroll	Tom (Eric) Carroll
	Lori Mesi		

<u>Home Instructors:</u>	Molly Balch	Greg Rohrs	Jackie Underwood
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<u>Classified:</u>	Kate Calaski-Clapp	Deborah Carrier	Ruby Clingerman
	Teri Heim	Ruth Mauk	Sue MacIvor
	Susan Sexton	Pam Blumenschein	Hazel Laruck
	Lisa Phillips	Raine Thompson	

Request: Approval to employ the above named individuals as substitutes/home instructors during the 2004-05 school year, on an as-needed basis, at the Board-approved substitute rate.

Roll call: Hayes, aye; McClain, aye; Ader, aye. Motion carried.

AWARD SUPPLEMENTAL CONTRACTS

Mr. Hayes moved seconded by Mrs. McClain to award the following supplemental contracts.

Outlined below are specific recommendations related to the employment of certificated and non-certificated individuals in supplemental positions. 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 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.

Request: Approval to award supplemental contracts to the candidates listed below, for the 2004-05 school year, on an as-needed basis.

<u>Staff</u>	<u>Position</u>
Dave Hensinger	MS Girls Basketball
Heath Butler	MS Boys Basketball
Tara Gilbert	MS Head Cheerleading
Bethany Hill	MS Head Cheerleading
Deb Stubbs	Ckv. Destination Imagination Team Mgr.
Maryann Lange	MV Destination Imagination Team Manager
Linda Campisano	MS Destination Imagination Team Manager
Curt Langlois	Ckv. Destination Imagination Team Mgr.
Dawn Burns	Technology Club
Angie Peake	Class of 2008 Co-Advisor
Linda Curry	Class of 2008 Co-Advisor
Bev Staley	Class of 2006 Co-Advisor
Faith Still	Class of 2006 Co-Advisor
Shawn Andrews	Asst. HS Wrestling Coach
Paul Palivoda	MS Co-Wrestling

Roll call: Hayes, aye; McClain, aye; Ader, aye. Motion carried.

APPROVAL OF DISTRICT VOLUNTEERS

Mr. Ader moved seconded by Mrs. McClain to approve the recommendation to recognize the following as volunteers. We recognize volunteers so they can be covered under our liability insurance.

Brian Ash	Creekview Ski Club
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Request: Approval to recognize the above listed individuals as volunteers, effective with the 2004-05 school year.

Roll call: Ader, aye; McClain, aye; Hayes, aye. Motion carried.

LPN CLASSIFIED SALARY CLASSIFICATION

Mr. Hayes moved seconded by Mrs. McClain to approve the addition of a job category to the classified salary schedule called LPN (Licensed Practical Nurse). This classification addition will be effective October 26, 2004.

Request: Approval to add the classified classification category of LPN (Licensed Practical Nurse) to the salary schedule, effective October 26, 2004.

Roll call: Hayes, aye; McClain, aye; Ader, aye. Motion carried.

ACCEPT DONATION

Mr. Ader moved seconded by Mr. Hayes to accept the following donation to the District.

Request: Approval to accept, with appreciation, a donation of \$200 to the Marysville High School Teen Parents program from the Honda of America Mfg., Inc. as part of the Honda Heroes program.

Roll call: Ader, aye; Hayes, aye; McClain, aye. Motion carried.

2004-05 DISTRICT BUS STOPS

Mr. Hayes moved seconded by Mrs. McClain to approve district bus stops effective for the 2004-05 school year.

Request: Approval of the recommended district bus stops for the 2004-05 school year as presented in **Attachment B**.

Roll call: Hayes, aye; McClain, aye; Ader, aye. Motion carried.

ADVERTISEMENT FOR ARCHITECTURAL SERVICES

Mr. Hayes moved seconded by Mrs. McClain to authorize the advertisement for Architectural Services for future design work necessary to meet the student enrollment demands of the district. **(Attachment C)**

Request: Approval of the recommendation to advertise for Architectural Services for future design work.

Roll call: Hayes, aye; McClain, aye; Ader, aye. Motion carried.

EDGEWOOD ELEMENTARY ACTION ITEMS

Mr. Hayes moved seconded by Mrs. McClain to accept the following donation to Edgewood Elementary.

Request 11.2a Accept, with appreciation, a donation to Edgewood Elementary from Honda of America Mfg., Inc. for \$400.00.

Roll call: Hayes, aye; McClain, aye; Ader, aye. Motion carried.

MILL VALLEY ELEMENTARY ACTION ITEMS

Mrs. McClain moved seconded by Mr. Ader to approve Mill Valley Elementary 2004-05 volunteers.

Request 11.3a Approval of Mill Valley Elementary volunteers for the 2004-05 school year.

Roll call: McClain, aye; Ader, aye; Hayes, aye. Motion carried.

RAYMOND ELEMENTARY ACTION ITEMS

Mr. Ader moved seconded by Mrs. McClain to accept a donation to the Raymond Elementary library.

Request 11.5a Accept, with appreciation, the donation of the book Hush! by Carole Gerber to the Raymond Library in Memory of Elizabeth Nicole Noble from Mrs. Donna Ball.

Roll call: Ader, aye; McClain, aye; Hayes, aye. Motion carried.

CREEKVIEW INTERMEDIATE SCHOOL ACTION ITEMS

Mrs. McClain moved seconded by Mr. Hayes to approve the following Creekview Intermediate School action items.

Request 11.6a Approval of the CIS Snowboard and Ski Club for the 2004-05 school year.

Request 11.6b Approval to allow CIS students to participate in “Hoops for Heart.” This project raises money for the American Heart Association.

Roll call: McClain, aye; Hayes, aye; Ader, aye. Motion carried.

MARYSVILLE MIDDLE SCHOOL ACTION ITEMS

Mrs. McClain moved seconded by Mr. Hayes to approve the following Marysville Middle School action items.

Request 11.7a Approval of MMS Academic Support Group 2004-05 parent volunteers.

Request 11.7b Approval of MMS 2004-05 parent volunteers as chaperones for band trips.

Request 11.7c Approval to allow college students to complete field experiences at MMS.

Roll call: McClain, aye; Hayes, aye; Ader, aye. Motion carried.

MARYSVILLE HIGH SCHOOL ACTION ITEMS

Mr. Hayes moved seconded by Mrs. McClain to approve the following Marysville High School action items.

Request 11.8a Approval of the MHS baseball spring trip to Florida.

Request 11.8b Approval to establish a local MHS chapter of Students Against Destructive Decisions (SADD).

Roll call: Hayes, aye; McClain, aye; Ader, aye. Motion carried.

ADJOURNMENT

Mr. Hayes moved seconded by Mr. Ader to adjourn at 8:57 p.m.

Roll call: Hayes, aye; Ader, aye; McClain, aye. Motion carried.