

REGULAR MEETING SEPTEMBER 27, 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 Jane McClain. Member William Hayes was absent.

ADOPT THE AGENDA

Mr. Fraker moved seconded by Mr. Ader to approve the agenda for the regular September 27, 2004 meeting as presented.

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

APPROVAL OF MINUTES

Mr. Ader moved seconded by Mr. Guthrie to approve the minutes of the Regular August 23, 2004 meeting as presented.

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

TREASURER'S FINANCIAL REPORT

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

- August Expenditures
- August Financial Statements
- Audit/Finance Committee Report
- Records Committee Report

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

LEAVES OF ABSENCE

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

- Request (a): Approval of an unpaid leave of absence extending beyond her accumulated sick leave to Heidi Young, effective November 3, 2004 through January 30, 2005.
- Request (b): Approval to grant an unpaid leave of absence to Susan Fraker, effective September 15, 16 and 17, 2004.
- Request (c): Approval to grant an unpaid leave of absence to Gwen Sondles, effective September 13, 14 and 17, 2004.

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

STAFF RESIGNATIONS

Mr. Ader moved seconded by Mr. Guthrie to approve the following staff resignations.

Request (a): Approval to accept the resignation of Suzanne Schilling, as food service worker, effective September 17, 2004.

Request (b): Approval to accept the resignation of Jill Huffman, as building aide, effective October 1, 2004.

Request (c): Approval to accept the resignation of Michael Heminger, as bus driver, effective September 10, 2004.

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

EXTENDED TIME CONTRACTS

Mrs. McClain moved seconded by Mr. Ader to approve the following extended time recommendations for Summer 2004.

1.	Becky Tucker	Edgewood Aide	13 days
2.	Heather Romesburg	Navin Aide	7 days
3.	Michele Coder	Navin Aide	7 days

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

COOK/CASHIER CLASSIFIED SALARY CLASSIFICATION

Mrs. McClain moved seconded by Mr. Guthrie to approve the addition of a job classification to the classified salary schedule called Cook/Cashier. This classification addition will be effective September 28, 2004.

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

EMPLOYMENT OF DISTRICT STAFF

Mr. Ader moved seconded by Mrs. McClain to employ the below listed candidates. 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 (a): Approval to employ John Durand, as a bus driver under a one-year limited contract, effective October 4, 2004.

Request (b): Approval to employ Randy Spain, as special education aide, under a one-year limited contract, effective August 23, 2004.

Request (c): Approval to employ Barbara Morris, as special education aide, under a one-year limited contract, effective August 23, 2004.

- Request (d): Approval to employ Charles Jolliff, as bus driver and bus aide, under a one-year limited contract, effective September 13, 2004.
- Request (e): Approval to employ Elizabeth Young, as special education aide, under a one-year limited contract, effective August 23, 2004.
- Request (f): Approval to employ as Ohio Reads Building Volunteer Coordinator Beth Humble, under contract effective for the 2004-05 school year, pending grant funding.
- Request (g): Approval to employ as Kathy Hall as building aide, under a one-year limited contract, effective October 11, 2004.

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

TECHNOLOGY FACILITATORS AND WEBMASTERS

Mrs. McClain moved seconded by Mr. Ader to approve the following as supplemental positions of Technology Facilitators and Webmasters for the 2004-05 school year.

	<u>Building Instructional Technology Facilitator</u>	<u>Building Webmaster</u>
<u>High School</u>	Dawn Burns Bob Ludwin Scott Forney	Dawn Burns Dustin Jasinski
<u>Middle School</u>	Megan Orr Tom Powers	Megan Orr
<u>Creekview</u>	Chris Terzis Duane VanDuzen	Chris Terzis
<u>East</u>	Gail Jenkins	Doug Weller
<u>Edgewood</u>	Liz Claggett	Jill Huffman
<u>Mill Valley</u>	Ryan Ferriman	Sherri Mabee
<u>Navin</u>	Lara Cordell	Kim Fackelman
<u>Raymond</u>	Anda Smith	Anda Smith

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

STAFF ASSIGNMENT CHANGES

Mrs. McClain moved seconded by Mr. Guthrie to make position assignment changes for the following currently employed personnel.

- Request (a): Approval to move Michele Griffith from her current position of MS Cook to the position of MS Head Cook, effective August 31, 2004.
- Request (b): Approval to move Susan Johnson from her current position of Latchkey Staff to the position of Latchkey Team Leader, effective August 23, 2004.
- Request (c): Approval to move Kaye Howard from her current position of Cashier to the position of Cook/Cashier, effective September 28, 2004.

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

DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Ader moved seconded by Mr. Guthrie to approve the following as substitutes/home instructors for employment during the 2004-05 school years, 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>	Michael Artis	Brandon Bingman	Debra Brown
	Monica Carmean	Nancy Carlson	Rebecca Charles
	Bryan (David) Coggins	Barbara Demming	Marcie Earnest
	Shana Grindrod	Katie Hartley	Johnie Hoover
	Barbara Jack	Rebecca Johnston	Christina Kaufman
	Allison Leininger	Diana Payne	Abigail Phillips
	Paul Powers	Theresa Ravencraft	Trina Soller
	Renee Tutak	Kim Wegley	Elizabeth Williams
<u>Home</u>	Jessica Compton	Melissa Friend	Juliet Litzel
<u>Instructors:</u>	Josh Montgomery	Janet Rohrs	Teresa Weixel
<u>Classified:</u>	Regena Bliss	Debra Brown	Stephanie Cook
	Barbara Demming	Gretchen Fancey	Theresa Goddard
	Shannon Goode	Robin Hurt	Nancy Lancaster
	David Metcalf	Melissa Cartwright	Paul Powers
	Bridget Rhodes	Karen Rogers	Linda Schilling
	Michelle Shull	Sandy Spletter	Kerry Winks
	Tracy Zoldak	Yalanda Trapp	

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

SUPPLEMENTAL CONTRACT RESIGNATION

Mr. Guthrie moved seconded by Mr. Ader to accept the supplemental resignation received from Amy Sines as Freshman Softball coach.

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

SUPPLEMENTAL CONTRACTS

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

<u>Staff</u>	<u>Position</u>
Brenda Stillion	Crkv. Destination Imagination Team Manager
Becky Yurasek	Navin Destination Imagination Team Manager
Aaron Cook	MS Boys Basketball
Brock Walden	MS Boys Basketball
Craig Haese	MS Boys Basketball
Nick Adams	MS Girls Basketball
Todd Francisco	MS Girls Basketball
Darrin Martindale	MS Girls Basketball
Shawn Andrews	MS Track
Dave Fleming	MS Track
Adam Kunkle	MS Track
Chip Kunkler	MS Track
Bob Bentz	MS Track
Nancy Weiskircher	MS Variety Show
Deb Danals	MS Variety Show
Karen Rogers	MS Musical
Brent Johnson	Weight Room (1/10)
Morgan Cotter	Weight Room (1/10)
Jesse Miller	Weight Room (1/10)
Rich Weiskircher	Weight Room (7/10)
Karen Brown	HS Girls Assistant Golf
Jason Adams	Faculty Manager (Fall) (1/2)
Jim Kaufman	Faculty Manager (Fall) (1/2)
Jim Kaufman	Faculty Manager (Winter)
Jim Kaufman	Faculty Manager (Spring)
Bev Staley	2006 Class Co-Advisor

Angie Peake	2008 Class Co-Advisor
Linda Curry	2008 Class Co-Advisor
Abby Helmuth	Creekview School Play Co-Director
Melissa Wyatt	Creekview School Play Co-Director

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

DISTRICT VOLUNTEERS

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

Valerie Klingman	Creekview Destination Imagination
John Boggs	Creekview Ski Club
Denene Keifer	Creekview Ski Club

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

DONATIONS

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

Request (a): Approval to accept, with appreciation, a monetary donation from the P.O.W.E.R. Club. The donation will be used to hire an additional high school wrestling coach for the 2004-05 school year.

Request (b): Approval to accept, with appreciation, a \$200 donation from Barry Shanks. The donation will be used for the Autistic program.

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

CONTRACTS FOR SPECIAL EDUCATION SERVICES

Mrs. McClain moved seconded by Mr. Guthrie to enter into the following special education services contracts for the 2004-05 school year.

Request (a): Approval of a purchased services agreement between the Marysville Schools and Valerie E. Cook, M.Ed., Behavioral Consultant, for the 2004-05 training and consultation services. This agreement will be paid with the 2004-05 Autism grant. **(Attachment A)**

Request (b): Approval of a contractual services agreement, for special education services, with Sarah Roddy, ADB, Therapist, for 2004-05. **(Attachment B)**

Request (c): Approval to enter into a contractual agreement, for the special education services with Children's Center for Developmental Enrichment (CCDE)/Oakstone Academy, for 2004-05. **(Attachment C)**

Request (d): Approval of a contractual service agreement, for vision impaired services, with the Logan Educational Service Center, for 2004-05. **(Attachment D)**

Request (e): Approval of a contractual service agreement, for physical therapy services, with the Catherine L. Wright, PT, for 2004-05. **(Attachment E)**

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

FRENCH EXCHANGE PROGRAM PARTICIPATION

Mr. Guthrie moved seconded by Mr. Ader to approve the participation in the French Exchange Program. **(Attachment F)**

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

IMPRACTICALITY OF SCHOOL TRANSPORTATION

Mr. Fraker moved seconded by Mr. Guthrie to approve the request for payment in lieu of transportation from Mrs. Sabula for her children Drew and Clark from their home to an out of district school effective for the 2004-05 school year. It is our opinion that it is impractical to provide the required transportation. Thus, the family is entitled to payment in lieu of transportation at the completion of the 2004-05 school year. Reimbursement may not exceed the average per pupil cost of transportation by all Board's of Education in the state during the preceding year.

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

ALLIANCE FOR ADEQUATE SCHOOL FUNDING MEMBERSHIP

Mr. Ader moved seconded by Mr. Guthrie to approve the District become a member of the Alliance for Adequate School Funding.

EXHIBIT "A"

RESOLUTION OF JOINDER

The BOARD OF EDUCATION of the Marysville Exempted Village School District, Union County, Ohio ("Board") met in regular/special session on the 27th day of September, 2004, and took the following action:

WHEREAS, the Ohio Supreme Court has declared the State's school funding system to be in violation of the State Constitution's "thorough and efficient" clause, Article VI, Section 2, and

WHEREAS, this Board believes that:

1. Adequate school funding levels guaranteed by the State for basic aid, special education, vocational education and gifted education should be determined through an objective, cost-related methodology that is updated on a regular basis;

2. Local property tax duplicates should remain intact and that no state legislation or regulation should be adopted that would distribute the benefits of locally voted property taxes or local property valuations, either countywide, regionally or statewide, from one school district to another;
3. Adequacy in school funding should be achieved with additional state funds and/or through the earmarking of specific, reliable growing state revenue sources;
4. The State Board of Education and the State Department of Education should vigorously support the concepts of adequacy and objective, cost-related funding levels;
5. Relief from the tax reduction provisions of H. B. 920 for all school districts is of paramount importance in any acceptable school funding plan;
6. Adequacy in education is based upon a wide variety of factors, not just the level of funding; and
7. School districts should be held accountable for student performance and sound fiscal management, but no mandates to achieve those ends should be imposed by the General Assembly or the State Board of Education without providing sufficient funds to offset the costs of such mandates; and

WHEREAS, significant efforts will be necessary to effectuate the beliefs of this Board through legislative initiatives, possible court action, and considerable interaction with the members of the Ohio General Assembly, members of the State Board of Education, the Governor and his staff, the Ohio Department of Education and other interested parties and organizations; and

WHEREAS, the Board and the students and residents of this District wish to work jointly with other districts to accomplish our common objectives;

NOW, THEREFORE, BE IT RESOLVED:

The Board hereby finds and determines that the following actions are necessary and appropriate to preserve and enhance the educational programs and opportunities available to the school, pupils of the District and other interests of the Board specifically:

- A. The Board hereby authorizes this School District to join a regional council of governments of similarly situated school districts known as the Alliance for Adequate School Funding, and to participate through such Alliance to take those actions that may be necessary and appropriate to promote the interests and concerns of this District and other member districts of the Alliance regarding funding.
- B. The Board authorizes the Treasurer to provide and pay reasonable dues and expenses to the Alliance for Adequate School Funding, it is being understood that the dues for districts joining the Alliance for the first time, shall be the then current annual dues apportioned, based upon the date of execution of the Resolution of Joinder, as follows:

For districts joining in the:

1 st quarter of the fiscal year	100%
2 nd quarter of the fiscal year	75%
3 rd quarter of the fiscal year	50%
4 th quarter of the fiscal year	25%

- C. The Board hereby directs the President of the Board and the Treasurer to execute the Agreement with the Alliance for Adequate School Funding to demonstrate the Board's commitment to the purposes and principles of the Alliance as specified therein.

CERTIFICATE

I, Dolores M. Cramer, Treasurer of the Board of Education of the Marysville Exempted Village School District, Union County, Ohio, hereby certify that the foregoing Resolution of Joinder was adopted by the Board at a regular/special meeting of the Board held on the 27th day of September, 2004.

Treasurer, Board of Education

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

RESOLUTION WHICH ANNOUNCES THE INTENT TO "REQUEST FOR PROPOSAL" FOR CONSTRUCTION MANAGER SERVICES

Mr. Ader moved seconded by Mr. Guthrie approval of a Resolution be approved which announces the intent to "Request for Proposals" (RFP's) for Construction Manager Services. Growth in the Marysville community has forced the district to consider future construction projects to meet the demands of this growth and the Construction Manager will assist the district in future decisions.

RESOLUTION TO COMMENCE SELECTION PROCESS FOR CONSTRUCTION MANAGER

WHEREAS due to growth in the Marysville community the Board of Education announces its intent to consider future construction to meet the demands of this growth.

WHEREAS once the necessary funding is secured from district voters and/or from other sources, such construction projects may include the construction of the district's sixth (6th) elementary school, an addition to the Creekview Intermediate School and/or the construction of an additional Intermediate School, the construction of an additional Middle School with some modification to the existing Middle School, and an addition to Marysville High School. Further, these projects may vary depending on future demographic information and whether funding is available for all or some of the projects. The projects, if funded, would be completed over a multi-year period with all being completed by Fall, 2008 with two or more of the projects in construction at the same time.

WHEREAS the Board of Education is desirous of obtaining the services of a Construction Manager to assist with the planning, coordination, management and direction of all phases of the envisioned construction projects.

WHEREAS Ohio Revised Code Sections 9.33.1 and 9.332 govern the procedures related to the employment of construction managers.

NOW THEREFORE BE IT RESOLVED that pursuant to and in accordance with the above-referenced provisions, the Board approves of the Treasurer placing the required notice for these services requesting proposals from qualified construction managers for the construction project and providing a request for proposals to all construction managers that currently have qualifications statements on file with the Marysville Exempted Village School District.

BE IT FURTHER RESOLVED that upon receipt of proposals the Board directs and authorizes the Superintendent and Treasurer to evaluate any statements of qualifications and proposals received and to make a recommendation to the Board of the firm determined to be most qualified to provide the required services, including a ranking of a minimum of three firms considered.

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

RAYMOND ELEMENTARY ACTION ITEMS

Mrs. McClain moved seconded by Mr. Ader to approve the following Raymond Elementary recommendations.

Request (a): Approval of student teacher Sheryl Hrytzik.

Request (b): Approval of Raymond PTO T-Shirt Fund Raiser which will run September 16-26, 2004.

Request (c): Approval of Raymond 2004-05 volunteers.

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

MARYSVILLE MIDDLE SCHOOL ACTION ITEMS

Mr. Fraker moved seconded by Mr. Guthrie to approve the following Marysville Middle School recommendations.

Request (a): Accept, with appreciation, the donation of a television from Jenny Weikart to the MMS TRAILS program.

Request (b): Approval of 8th grade student field trips to Washington, D.C. and possibly Chicago or Philadelphia.

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

MARYSVILLE HIGH SCHOOL ACTION ITEMS

Mrs. McClain moved seconded by Mr. Ader to approve the following Marysville High School recommendations.

Request (a): Approval of the Marysville Jazz Ensembles trip to Chicago in April of 2005.

Request (b): Approval of High School 2004-05 volunteers.

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

ADJOURNMENT

Mr. Ader moved seconded by Mr. Fraker to adjourn at 9:10 p.m.

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