

REGULAR MEETING NOVEMBER 22, 2004

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

ADOPT THE AGENDA

Mrs. McClain moved seconded by Mr. Guthrie to approve the agenda for the regular November 22, 2004 meeting as presented.

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

OCTOBER 2004 EMPLOYEE OF THE MONTH RESOLUTION

Mr. Ader moved seconded by Mr. Hayes to approve a resolution naming Delbert Blevins as "Employee of the Month" for October, 2004.

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

APPROVAL OF MINUTES

Mr. Hayes moved seconded by Mr. Guthrie to approve the minutes of the Regular November 22, 2004 meeting as presented.

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

TREASURER'S FINANCIAL REPORT

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

- October Expenditures
- October Financial Statements
- Audit/Finance Committee Report
- Five Year Forecast Information
- Appropriations Permanent FY-4 Updated and Modified
- Monarch Productions as a New Student Activity
- Advance on Taxes for CY 05

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

LEAVES OF ABSENCE

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

- (a): Unpaid leave of absence extending beyond her accumulated sick leave to Angie Adkins, anticipated effective dates of January 3-28, 2005.

- (b): Unpaid leave of absence extending beyond her accumulated sick leave to Rebecca Shaffer, anticipated effective dates of November 19, 2004 through February 4, 2005.

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

STAFF RESIGNATION

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

Resignation of Sarah Tannert, as Psychologist, effective with the 2005-06 school year.

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

Employ Debra Beany as Health Consultant - LPN under a one-year limited contract, effective December 6, 2004.

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

EMPLOYMENT OF DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Hayes moved seconded by Mr. Guthrie 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>	Patrick Allen	Molly Krebs	Jodi Foster
Home <u>Instructors:</u>	Victoria Lewis		
<u>Classified:</u>	Kristy Bartlett	Rhonda Fairchild	Chris Gordon
	Ron Kissling	Francie Mason	Kim Mathys
	Joyce Priest	Brenda Rice	Theresa Ravencraft
	Vicky Robinson	Kay Snyder	David Coggins

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

AWARD SUPPLEMENTAL CONTRACTS

Mr. Ader moved seconded by Mr. Guthrie 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.

<u>Staff</u>	<u>Position</u>
Cathy Hutchinson	Navin Destination Imagination Team Manager
Lisa Poling	Navin Destination Imagination Team Manager
Mark Powell	Navin Destination Imagination Team Manager
Dwight Lowry	MS Softball
Andrea Wolfe	MS Softball
Amanda Wynk	MS Softball
Alena Bankes	MS Softball
Neil Rausch	MS Wrestling (1/2)
Ken Parrish	MS Baseball
Ryan Young	MS Baseball
Craig Haese	MS Baseball
Jessica Knox	Freshman Softball
Kristen Mucci	HS Asst. Winter Cheerleading
Brenda Stillion	MV Destination Imagination Team Manager
Chanelle McCampbell	East Destination Imagination Team Manager

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

DISTRICT VOLUNTEERS

Mr. Fraker 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.

Gloyd Ayers	HS Basketball
Adam Brown	HS Basketball

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

STUDENT OVERNIGHT TRIPS

Mr. Ader moved seconded by Mr. Guthrie to approve the following student overnight trips.

- (a): Girls Softball team overnight trip to Orlando, Florida during spring break. They will leave on Monday, March 28, and return on Friday, April 1, 2005.
- (b): Girls Basketball team overnight trip to Uniontown, Ohio for a basketball tournament. They will leave on Tuesday, December 28, and return on Wednesday, December 29, 2004.
- (c): HS Wrestling team overnight trip to Brecksville, Ohio for a varsity wrestling tournament. They will leave on Tuesday, December 28, and return on Thursday, December 30, 2004.

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

RESOLUTION OF "RECOGNITION AND APPRECIATION"

Mr. Hayes moved seconded by Mrs. McClain to approve a resolution of "Recognition and Appreciation" as tribute to the Marysville High School Girls Golf Team, players Holly Niederkohr and Carly Truitt, and coach Dave Herrmann for distinguishing themselves during the 2004 golf season.

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

EDGEWOOD ACTION ITEMS

Mr. Ader moved seconded by Mr. Guthrie to approve Edgewood Elementary 2004-05 volunteers.

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

CREEKVIEW INTERMEDIATE ACTION ITEMS

Mr. Fraker moved seconded by Mr. Guthrie to accept, with appreciation, the donation from The Woods at Mill Valley Association to Creekview Intermediate School.

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

MARYSVILLE MIDDLE SCHOOL ACTION ITEMS

Mr. Guthrie moved seconded by Mr. Ader to approve the MMS Snowboard & Ski Club for 2004-05.

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

MARYSVILLE HIGH SCHOOL ACTION ITEMS

Mr. Hayes moved seconded by Mrs. McClain to approve the following MHS action items.

Ginger Cichy as MHS Ski Club volunteer.

Alejandro Hueman Rios as volunteer to Spanish language classes.

Students to attend the Jobs for America's Graduates Nation Student Leadership Conference competitions.

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

EXECUTIVE SESSION TO DISCUSS PERSONNEL

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

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

Executive Session began at 7:50 p.m. with the Board and Superintendent.

The Board and Superintendent returned from Executive Session at 8:00 p.m. after having discussed personnel.

ADJOURNMENT

Mr. Hayes moved seconded by Mr. Ader to adjourn at 8:00 p.m.

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