

## **REGULAR MEETING DECEMBER 13, 2004**

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

### ADOPT THE AGENDA

Mr. Guthrie moved seconded by Mrs. McClain to approve the agenda for the regular December 13, 2004 meeting as presented.

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

### NOVEMBER 2004 EMPLOYEE OF THE MONTH RESOLUTION

Mr. Ader moved seconded by Mr. Guthrie to approve a resolution naming Michele Griffith as "Employee of the Month" for November, 2004.

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

### APPROVAL OF MINUTES

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

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

### TREASURER'S FINANCIAL REPORT

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

- November Expenditures
- November Financial Statements
- Audit/Finance Committee Report
- Transfer of funds from General Fund to Food Service
- Appropriations Permanent FY-04 Updated and Modified

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

### LEAVES OF ABSENCE

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

- (a): An unpaid leave of absence extending beyond her accumulated sick leave to Angela Counts, anticipated effective dates of February 7-25, 2005.
- (b): An unpaid leave of absence extending beyond her accumulated sick leave to Cory Thrush, anticipated effective dates of December 9, 2004 through January 13, 2005.

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

## STAFF RESIGNATION

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

Accept the resignation of Teri Heard, as Health Consultant, effective January 5, 2005.

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

## EMPLOYMENT OF DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mrs. McClain moved seconded by Mr. Hayes to employ the following substitutes/home instructors during the 2004-05 school year on a need basis, at the Board-approved substitute rate. 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.

Teachers: Denise Branton, Adam McCampbell, Christine Miller, Andy Watson

Home Instructor: Sara Reville

Classified: Bryan Coggins, Melanie Gamble, Susan Mayes

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

## ADJUSTMENT TO SUPPLEMENTAL CONTRACT

Mr. Guthrie moved seconded by Mr. Ader to approve that the supplemental contract of Bob Sements for middle school Outdoor Education Club be adjusted from a full to co-advisor position for 2004-05.

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

## AWARD SUPPLEMENTAL CONTRACTS

Mr. Hayes 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.

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>
Wendy Eggleston	HS Head Cheerleading (Winter)

Michelle Moffett

MS Outdoor Education Club Co-advisor

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

#### 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.

Bob Sements  
Devon Lewis

MS Wrestling  
MS Basketball

Recognize the above listed individuals as volunteers, effective with the 2004-05 school year.

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

#### ADDITION TO BOARD POLICY MANUAL

Mr. Hayes moved seconded by Mrs. McClain to recommend the addition of Automated External Defibrillation (A.E.D.) Protocol to the Board Policy Manual. **(Refer to 2004-05 Supplemental Minutes, Item #15, 12/13/04)**

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

#### SPECIAL EDUCATION TRANSPORTATION CONTRACT

Mr. Ader moved seconded by Mr. Guthrie to contract with Karen Johnson to provide services for special education students from the Marysville School District to the Mac-A-Cheek Learning Center during the 2004-05 school year on a need basis. **(Refer to 2004-05 Supplemental Minutes, Item #16, 12/13/04)**

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

#### RESOLUTION TO PARTICIPATE IN RESIDENTIAL TIF

Mrs. McClain moved seconded by Mr. Hayes to approve a resolution of a real property tax exemption for certain residential incentive districts using a Tax Increment Financing Program established by the City of Marysville, Ohio, authorizing the execution of a school compensation agreement, and waiving certain notices in connection therewith. **(Refer to 2004-05 Supplemental Minutes, Item #17, 12/13/04)**

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

#### EDGEWOOD ACTION ITEMS

Mr. Hayes moved seconded by Mr. Ader to accept, with appreciation, a donation of \$200 from Honda of America Mfg. as part of the "Honda Heroes Program."

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

### MILL VALLEY ACTION ITEMS

Mrs. McClain moved seconded by Mr. Guthrie to accept, with appreciation, a donation of playground equipment for the Mill Valley playground.

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

### NAVIN ACTION ITEMS

Mr. Hayes moved seconded by Mr. Guthrie to accept, with appreciation, a donation of \$200 from the United Methodist Women to Navin Elementary to help pay for Christmas presents for needy families.

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

### RAYMOND ACTION ITEMS

Mrs. McClain moved seconded by Mr. Ader to accept, with appreciation, a donation of \$375 from the Raymond PTO.

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

### CREEKVIEW ACTION ITEMS

Mr. Guthrie moved seconded by Mr. Hayes to approve the following Creekview action items.

- (a): Approve the sale of CD's of the Creekview Fall Musical.
- (b): Accept, with appreciation, a \$200 donation from the United Methodist Women to be used to assist families in need at Christmas.

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

### MARYSVILLE MIDDLE SCHOOL ACTION ITEMS

Mrs. McClain moved seconded by Mr. Ader to approve as a volunteer, student teacher Dan Hilgert.

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

### MARYSVILLE HIGH SCHOOL ACTION ITEMS

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

- (a): Accept, with appreciation, donations to the FCCLA Children's Party.
- (b): Approve the MHS Show Choir overnight trips to Mt. Zion HS, Decatur, IL; DeKalb HS, Waterloo, IN; and Twinsburg HS, Twinsburg, OH.
- (c): Approve MHS Ski Club trip to Keystone, CO.
- (d): Approve FCA volunteers for 2004-05 school year.

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

## ADJOURNMENT

Mr. Guthrie moved seconded by Mr. Hayes to adjourn at 8:50 p.m.

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