

**ORGANIZATIONAL MEETING  
JANUARY 10, 2004**

The Marysville Exempted Village Board of Education held its organizational meeting on the above date at the Board of Education Office, 1000 Edgewood Drive, Marysville, Ohio 43040 with the following members present: Roy Fraker, Steve Ader, Jane McClain, and William Hayes. Michael Guthrie was absent.

RECOGNITION OF VISITORS

The Board of Education welcomed visitors to the meeting.

ADOPT THE AGENDA

Mr. Hayes moved seconded by Mrs. McClain to adopt the agenda for the January 10, 2005 organizational meeting as presented.

Roll call: Hayes, aye; McClain, aye; Fraker, aye; Ader, aye. Motion carried 4 to 0.

ELECTION OF PRESIDENT

Mr. Ader nominated Mr. Fraker for President. Mr. Ader moved seconded by Mrs. McClain that the nominations be closed.

Roll call: Ader, aye; McClain, aye; Fraker, aye; Hayes, aye. Motion carried 4 to 0.

Elect Roy Fraker as President of the Marysville Board of Education for 2005:

Roll call: Fraker, aye; Ader, aye; Hayes, aye; McClain, aye. Motion carried 4 to 0.  
Mr. Fraker is duly elected President of the Marysville Board of Education for 2005.

ELECTION OF VICE-PRESIDENT

Mr. Hayes nominated Mr. Ader for Vice-President. Mr. Fraker moved seconded by Mr. Hayes that the nominations be closed.

Roll call: Fraker, aye; Hayes, aye; Ader, aye; McClain, aye. Motion carried 4 to 0.

Elect Steve Ader as Vice-President of the Marysville Board of Education for 2005:

Roll call: Fraker, aye; Ader, aye; Hayes, aye; McClain, aye. Motion carried 4 to 0.  
Mr. Ader is duly elected Vice-President of the Marysville Board of Education for 2005.

### ESTABLISH MEETING DATE, TIME, AND PLACE

Mr. Hayes moved seconded by Mr. Ader to establish the fourth Monday as the date for regular meetings in 2005. All meetings will begin at 7:00 p.m. in the Board Room of the Administration building unless changed by the Board or adjusted on holidays.

Roll call: Hayes, aye; Ader, aye; Fraker, aye; McClain, aye. Motion carried 4 to 0.

### ESTABLISH COMPENSATION FOR BOARD MEMBERS

Mr. Ader moved seconded by Mrs. McClain to approve Board compensation at \$80.00 per meeting for Mr. Guthrie, Mrs., McClain and Mr. Ader and \$125.00 per meeting for Mr. Fraker and Mr. Hayes for a maximum of twelve meetings per year. The \$125.00 per meeting compensation was an approved board resolution from the organizational meeting of January 2003.

Roll call: Ader, aye; McClain, aye; Fraker, aye; Hayes, aye. Motion carried 4 to 0.

### ESTABLISH BOARD SERVICE FUND

Mr. Hayes moved seconded by Mr. Ader to establish a Board Service Fund according to ORC Section 3315.15 in the amount of \$7,500.00.

Roll call: Hayes, aye; Ader, aye; Fraker, aye; McClain, aye. Motion carried 4 to 0.

### DESIGNATE NEWSPAPER FOR MEETING NOTIFICATION

Mr. Fraker moved seconded by Mrs. McClain to approve the Marysville Journal Tribune as the official district newspaper for notification of Board meetings.

Roll call: Fraker, aye; McClain, aye; Ader, aye; Hayes, aye. Motion carried 4 to 0.

### BOARD COMMITTEES AND OTHER ASSIGNMENTS

Mr. Ader moved seconded by Mr. Hayes to approve the following committees and assignments:

OSBA Legislative Liaison	Michael Guthrie
Ohio Hi-Point Career Center Representative	Roy Fraker
President Pro Tempore at Organization Meeting	Roy Fraker
Acting Secretary in Treasurer's Absence	William Hayes
Negotiations Committee	Steve Ader
Superintendent's Advisory Council	Jane McClain
Athletic/Extra-Curricular Council	Steve Ader
	Roy Fraker
Business Advisory Council	William Hayes
Public Relations Committee	Roy Fraker
Senior Citizens Committee	Michael Guthrie

Partnership in Education Committee	Steve Ader
	Jane McClain
Facilities Planning Committee	William Hayes
	Michael Guthrie
Finance/Audit Committee	Steve Ader
	Roy Fraker
Tax Abatement Committee	Michael Guthrie
Jobs for Ohio Graduates Committee	William Hayes

Roll call: Ader, aye; Hayes, aye; Fraker, aye; McClain, aye. Motion carried 4 to 0.

ANNUAL STANDING RESOLUTIONS:

Mr. Hayes moved seconded by Mr. Ader to approve the following annual standing resolutions:

Purchasing Agent: To designate the superintendent as purchasing agent for the school district and authorize his signature on purchase orders within the limits of the appropriations as adopted by the Board of Education.

Interim Employment of Personnel: To allow the superintendent to employ staff on an interim basis to maintain education program continuity, providing formal employment is recommended at the next regular Board meeting.

Student Suspension Hearing Officer: To designate the superintendent as the district hearing officer for suspensions, unless the suspension is issued by the superintendent at which time the Board of Education will hear the appeal.

Permission to Request Advances on Tax Settlement: To authorize the treasurer to request advances of property taxes from the Union County Auditor for all amounts available.

Investment of Interim Funds: To authorize the treasurer to invest interim funds to the maximum benefit of the school district within the prescribed limits of the Ohio Revised Code.

Payment of Bills: To authorize the treasurer to pay on a timely basis bills due and payable for goods, materials, and services upon verification that the proper accounting criteria are satisfied and that the expenditure is authorized by Board appropriation, and to submit a list of all payments to the Board monthly.

Legal Counsel: To use the law firm of Means, Bichimer, Burkholder and Baker (Columbus) as needed for consultation on legal matters facing the school district and to use the law firm of Britton, McGown, Smith, Peters, and Kalail (Cleveland) as needed for consultation on legal matters facing the school district.

Insurance Consultation: To use the firm of CBIZ Benefits and Insurance Services of Ohio, Inc. as needed for consultation on matters pertaining to employee insurance benefits matters.

Memberships: To approve memberships for 2005 in the Ohio School Boards Association, including subscriptions to 'Briefcase' and 'Negotiator,' the OSBA Legal Assistance fund, the Union County Chamber of Commerce, and the Metropolitan Education Council (MEC).

Acting Superintendent: To appoint the Assistant Superintendent to the position of Acting Superintendent when the superintendent is out of the district.

Filing of Superintendent's and Treasurer's Ethics Forms: Approve the Board of Education to pay the annual filing fees associated with the filing of the Superintendent's and Treasurer's Ethics forms.

Roll call: Hayes, aye; Ader, aye; Fraker, aye; McClain, aye. Motion carried 4 to 0.

#### 2006 ORGANIZATION MEETING

Mr. Fraker moved seconded by Mr. Ader to approve Monday, January 9, 2006 at 5:00 p.m. as the date and time of the 2006 Organization Meeting, at the Administration Office.

Roll call: Fraker, aye; Ader, aye; Hayes, aye; McClain, aye. Motion carried 4 to 0.

#### RECORDS COMMITTEE REPORT

Mr. Hayes moved seconded by Mr. Ader to approve the submission of the Certificate of Records Disposal (RC3) with records scheduled for destruction on January 24, 2005. **(Refer to 2004-05 Supplemental Minutes, Item #18, 1/10/05)**

Roll call: Hayes, aye; Ader, aye; Fraker, aye; McClain, aye. Motion carried 4 to 0.

#### CONTRACT SERVICES WITH MARYSVILLE DIGITAL ACADEMY

Mr. Hayes moved seconded by Mrs. McClain to approve contract agreements and duties between the Marysville Exempted Village School District and the Marysville Digital Academy. (Marysville Exempted Village School District Contract for Services, **refer to 2004-05 Supplemental Minutes, Item #19, 1/10/05**, and Addendum to Employment Contract with Treasurer/Chief Financial Officer, **refer to 2004-05 Supplemental Minutes, Item #20, 1/10/05.**)

Roll call: Hayes, aye; McClain, aye; Fraker, aye; Ader, aye. Motion carried 4 to 0.

#### ADJOURNMENT

Mr. Ader moved seconded by Mr. Hayes to adjourn at 5:30 p.m.

Roll call: Ader, aye; Hayes, aye; Fraker, aye; McClain, aye. Motion carried 4 to 0.