

REGULAR MEETING MAY 17, 2005

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

ADOPT THE AGENDA

Mr. Ader moved seconded by Mrs. McClain to approve the agenda and addendum for the regular May 17, 2005, meeting and as amended.

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

APRIL 2005 EMPLOYEE OF THE MONTH RESOLUTION

Mrs. McClain moved seconded by Mr. Hayes to approve a resolution naming Mary Ellen Smith as "Employee of the Month" for April, 2005.

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

APPROVAL OF MINUTES

Mr. Ader moved seconded by Mrs. McClain to approve the minutes of the Regular April 25, 2005, and Special April 29, 2005, meetings as presented.

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

TREASURER'S FINANCIAL REPORT

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

- ♦ April Expenditures
- ♦ April Financial Statements
- ♦ Audit/Finance Committee Report
- ♦ Issuance of Bond Anticipation Notes
 Authorize issuance of not to exceed \$3,400,000 of Bond
 Anticipation Notes after submission to electors. **Refer to 2004-05
Supplemental Minutes, Item #36, 5/17/05**

CERTIFICATE OF MEMBERSHIP

The undersigned, Treasurer of the Board of Education, of the Marysville Exempted Village School District, County of Union, Ohio, hereby certifies that the following were the officers and members of the Board of Education during the period proceedings were taken authorizing the issuance of not to exceed \$3,400,000 School Improvement Bond Anticipation Notes, Series 2005:

PRESIDENT	Roy R. Fraker
MEMBER	Steven Ader
MEMBER	Michael Guthrie
MEMBER	William Hayes
MEMBER	Jane McClain
TREASURER	Dolores M. Cramer

Treasurer

CERTIFICATE

The undersigned, Treasurer of said Board of Education, hereby certifies that the following constitutes a true and complete transcript of the proceedings authorizing the issuance of the above-identified obligations.

Treasurer

The Board of Education of the Marysville Exempted Village School District, County of Union, Ohio, met in regular session at 7:00 p.m. on the 17th day of May, 2005, at 1000 Edgewood Drive, Marysville, Ohio with the following members present:

Roy R. Fraker, President
Steven Ader, Vice President
William Hayes, Member
Jane McClain, Member

Mr. Hayes introduced the following resolution and moved its adoption:

MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT

RESOLUTION NO. 5-10

RESOLUTION AUTHORIZING ISSUANCE
OF NOT TO EXCEED \$3,400,000 OF BOND
ANTICIPATION NOTES AFTER
SUBMISSION TO ELECTORS

WHEREAS, pursuant to a resolution heretofore duly adopted by this board of education, an election was held on the 3rd day of November, 1998 upon the question of issuing bonds in the sum of \$18,400,000 for the permanent improvements hereinafter described and of levying a tax outside of the ten-mill limitation to pay the principal of and interest on such bonds, of which election due notice was given according to law and at which election more than a majority of the electors voting on said proposition voted in favor thereof, and this board of education deems it advisable to issue notes in anticipation of the issuance of said bonds; and

WHEREAS, the fiscal officer of this school district has heretofore certified to this board of education the estimated life of the permanent improvement hereinafter described as exceeding five (5) years and has further certified the weighted average maximum maturity of said bonds as twenty-eight (28) years, pursuant to the Uniform Public Securities Law of the Ohio Revised Code; and

WHEREAS, bonds were issued in March, 2000 in the principal amount of \$14,999,221.79; and

WHEREAS, pursuant to the Uniform Public Securities Law of the Ohio Revised Code, bond anticipation notes may be sold at not less than ninety-seven per cent of par and accrued interest thereon; and

WHEREAS, it is necessary to issue renewal notes in the principal amount not to exceed \$3,400,000 in anticipation of the issuance of said bonds to pay outstanding notes at maturity.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Marysville Exempted Village School District, County of Union, Ohio:

SECTION 1. That it is necessary to issue bonds of this board of education in the principal sum not to exceed \$3,400,000 for the purpose of paying the bond anticipation notes issued for the purpose of constructing, reconstructing and renovating school buildings, acquiring and installing equipment and furnishings and land acquisition, together with all necessary appurtenances thereto.

SECTION 2. That bonds of this board of education shall be issued in said principal sum not to exceed \$3,400,000 for the above-described permanent improvement under authority of the general laws of the State of Ohio, particularly the Uniform Public Securities Law of the Ohio Revised Code. Said bonds shall be dated approximately May 1, 2006, shall bear interest at the rate now estimated at five and one-half per centum (5.50%) per annum, and shall mature in substantially equal semiannual or annual installments over a period not exceeding twenty-eight (28) years after their issuance.

SECTION 3. That notes of this board of education shall be issued in anticipation of the issuance of said bonds in the principal sum not to exceed \$3,400,000, which does not exceed the amount of the bonds to be issued for the purpose aforesaid, under authority of the general laws of the State of Ohio, particularly the Uniform Public Securities Law of the Ohio Revised Code. Said notes shall be dated May 26, 2005, shall bear interest at a rate not to exceed four per centum (4.00%) per annum, payable at maturity and shall mature on or before May 25, 2006, and shall be of such number and

denomination as may be requested by the purchaser thereof, provided that the minimum denomination shall be \$100,000 for any note.

SECTION 4. That for purposes of this resolution, the following terms shall have the following meanings:

“Book entry form” or “book entry system” means a form or system under which (i) the beneficial right to payment of principal of and interest on the notes may be transferred only through a book entry, and (ii) physical note certificates in fully registered form are issued only to the Depository or its nominee as registered owner, with the notes “immobilized” to the custody of the Depository, and the book entry maintained by others than this board of education is the record that identifies the owners of beneficial interests in those notes and that principal and interest.

“Depository” means any securities depository that is a clearing agency under federal law operating and maintaining, together with its Participants or otherwise, a book entry system to record ownership of beneficial interests in notes or principal and interest, and to effect transfers of notes, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

“Participant” means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

“Resolution” means this resolution.

All or any portion of the notes may be initially issued to a Depository for use in a book entry system, and the provisions of this Section shall apply to such notes, notwithstanding any other provision of this Resolution. If and as long as a book entry system is utilized with respect to any of such notes: (i) there shall be a single note of each maturity; (ii) those notes shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners of notes in book entry form shall have no right to receive notes in the form of physical securities or certificates; (iv) ownership of beneficial interests in any notes in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (v) the notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by this board of education. Debt service charges on notes in book entry form registered in the name of a Depository or its nominee shall be payable in the manner provided in this board of education’s agreement with the Depository to the Depository or its authorized representative (i) in the case of interest, on each interest payment date, and (ii) in all other cases, upon presentation and surrender of notes as provided in this Resolution.

The paying agent and registrar (the “Paying Agent and Registrar”) may, with the approval of this board of education, enter into an agreement with the beneficial owner or registered owner of any note in the custody of a Depository providing for making all payments to that owner of principal and interest on that note or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided in this

Resolution, without prior presentation or surrender of the note, upon any conditions which shall be satisfactory to the Paying Agent and Registrar and to this board of education. That payment in any event shall be made to the person who is the registered owner of that note on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Paying Agent and Registrar shall furnish a copy of each of those agreements, certified to be correct by the Paying Agent and Registrar, to any other paying agents for the notes and to this board of education. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

The Treasurer is authorized and directed without further action of this board of education to execute, acknowledge and deliver, in the name of and on behalf of this board of education, a blanket letter agreement between this board of education and The Depository Trust Company, as Depository, to be delivered in connection with the issuance of the notes to the Depository for use in a book entry system, and to take all other actions the Treasurer deems appropriate in issuing the notes under a book entry system.

If any Depository determines not to continue to act as Depository for the notes for use in a book entry system, this board of education and the Paying Agent and Registrar may attempt to establish a securities depository/book entry relationship with another qualified Depository under this Resolution. If this board of education and the Paying Agent and Registrar do not or are unable to do so, this board of education and the Paying Agent and Registrar, after the Paying Agent and Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the notes from the Depository and authenticate and deliver note certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive notes), if the event is not the result of action or inaction by this board of education or the Paying Agent and Registrar, of those persons requesting such issuance.

SECTION 5. That said notes shall specify on their faces the purpose for which they are issued and that they are issued in pursuance of this resolution and under authority of the general laws of the State of Ohio, particularly the Uniform Public Securities Law of the Ohio Revised Code. They shall be signed by the president and treasurer of this board of education, shall be designated "School Improvement Bond Anticipation Notes, Series 2005" and shall be payable at the bank or trust company designated in the certificate of award referred to in Section 6 herein.

SECTION 6. That said notes shall be sold, at not less than ninety-seven per cent of par and accrued interest, to Fifth Third Securities, Inc., Columbus, Ohio, (the "Underwriter") in accordance with their offer to purchase, which is hereby accepted. The notes may be resold only to thirty-five (35) or fewer persons, each of whom, the Underwriter reasonably believes (i) has such knowledge and experience in financial and business matters that it is capable of evaluating the merits and risks of the prospective investment represented by the notes; and (ii) is not purchasing for more than one account or with a view to distributing the notes or interests therein. The Treasurer is hereby authorized to execute a certificate awarding the notes at the interest rate stated therein subject to the limitations stated herein. The proceeds from the sale of said notes, except the premium and accrued interest, shall be used for the purpose aforesaid and for no other purpose; and any premium or accrued interest shall be transferred to the bond retirement

fund to be applied to the payment of the principal of and interest on said notes in the manner provided by law.

SECTION 7. That said notes shall be the full general obligations of this board of education and the full faith, credit and revenue of this board of education are hereby irrevocably pledged for the prompt payment of the principal and interest at maturity. The par value to be received from the sale of the bonds anticipated by said notes and any excess funds resulting from the issuance of said notes, shall, to the extent necessary, be used only for the retirement of said notes at maturity, together with interest thereon, and are hereby pledged for such purpose.

SECTION 8. That for the purposes of providing the necessary funds to pay the interest on and to retire said notes promptly when and as the same fall due, during the year or years while such notes run, there shall be levied on all taxable property in this school district in addition to all other taxes, a direct tax annually not less than that which would have been levied if bonds had been issued without the prior issue of said notes.

SECTION 9. That said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which, together with all interest collected on the same, shall be irrevocably pledged for the payment of the interest on and principal of said notes, or the bonds in anticipation of which said notes are issued, when and as the same fall due.

SECTION 10. That this board of education, for and on behalf of the school district, hereby covenants that it will restrict the use of the proceeds of the notes hereby authorized in such manner and to such extent, if any, and take such other action as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to federal income taxation or "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder. The Treasurer or any other officer having responsibility with respect to the issuance of the notes is authorized and directed to give an appropriate certificate on behalf of the school district, on the date of delivery of the notes for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder.

These notes are designated "qualified tax-exempt obligations" for the purposes set forth in Section 265(b)(3) of the Code. This Board of Education does not expect to issue more than \$10,000,000 of such obligations during 2005.

SECTION 11. That the Treasurer of this board of education be and is hereby directed to forward a certified copy of this resolution to the county auditor, as required by law.

SECTION 12. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this Resolution were

adopted in an open meeting of this board of education, and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Mrs. McClain seconded the motion and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE: 4

NAY: 0

ADOPTED this 17th day of May, 2005.

Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted on the 17th day of May, 2005, and a true and correct copy of excerpts from the minutes of the meeting at which said resolution was adopted, to the extent pertinent to consideration and adoption thereof.

The undersigned further certifies that a true and correct copy of said resolution was certified to the Union County Auditor on the ___ day of May, 2005.

Treasurer

RECEIPT

The undersigned hereby acknowledges receipt on this date of a certified copy of the foregoing resolution.

County Auditor, County of Union, Ohio

Dated: May __, 2005

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

LEAVES OF ABSENCE

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

- (a): Approval of an unpaid leave of absence extending beyond her accumulated sick leave to Lois Lowry, anticipated effective dates of May 16 through May 27, 2005.
- (b): Approval of an unpaid leave of absence extending beyond her accumulated sick leave to Andrea Graham, anticipated effective dates of May 17 through June 6, 2005.

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

STAFF RESIGNATIONS

Mrs. McClain moved seconded by Mr. Ader to accept staff resignations.

- (a): Approval to accept the retirement resignation of Juanita Conklin, as teacher, effective at the conclusion of the 2004-05 contract year.
- (b): Approval to accept the resignation of Kristen Urmson Scott, as teacher, effective with the 2005-06 contract year.
- (c): Approval to accept the resignation of Belinda Adams, as Guidance Secretary, effective with the completion of the 2004-05 contract year.
- (d): Approval to accept the resignation of Kevin Daly, as Network Engineer, effective May 20, 2005.
- (e): Approval to accept the resignation of David Lewis, as teacher, effective at the end of the 2004-05 contract year.

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

EMPLOYMENT OF DISTRICT STAFF

Mr. Hayes moved seconded by Mr. Ader to employ district 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.

- (a): Employ Nancy Schrock as an auxiliary tutor, assigned to Trinity, effective with the 2005-06 school year, on an as-needed basis. Employment is based on the receipt of auxiliary funds from the Ohio Department of Education, and in accordance with the terms of the written contract signed by the auxiliary tutor.
- (b): Employ Kristopher Crawmer, as teacher, under a one-year limited contract, effective August 18, 2005.

- (c): Employ Melissa Faist, as teacher, under a one-year limited contract, effective August 18, 2005.
- (d): Employ Cliff Lewis, as teacher, under a one-year limited contract, effective August 18, 2005.
- (e): Employ Connie Martin, as intervention specialist, under a one-year limited contract, effective August 18, 2005.
- (f): Employ Ian Muir, as teacher, under a one-year limited contract, effective August 18, 2005.
- (g): Employ Meredith Rausch, as intervention specialist, under a one-year limited contract, effective August 18, 2005.
- (h): Employ Kathy Savage, as teacher, under a one-year limited contract, effective August 18, 2005.
- (i): Employ Sarah Tondra, as teacher, under a one-year limited contract, effective August 18, 2005.
- (j): Employ Karen Tran, as teacher, under a one-year limited contract, effective August 18, 2005.
- (k): Employ Karen Collins as Interpreter/Aide, under a one-year as-needed contract, effective for the 2005-06 school year.
- (l): Employ Lori Mesi, as teacher, under a one-year limited contract, effective August 18, 2005.
- (m): Employ Linda Curry, as part-time teacher, under a one-year limited contract, effective August 18, 2005.
- (n): Employ Kathryn Earl, as teacher, under a one-year limited contract, effective August 18, 2005.
- (o): Employ Heather Sherrick, as teacher, under a one-year limited contract, effective August 18, 2005.
- (p): Employ Nick Adams, as seasonal worker, on an as-needed basis, for the 2004-05 and 2005-06 school years.
- (q): Employ Steve Fannin, as seasonal worker, on an as-needed basis, for the 2004-05 and 2005-06 school years.
- (r): Employ Dave Monk, as seasonal worker, on an as-needed basis, for the 2004-05 and 2005-06 school years.
- (s): Employ Katey Rowland, as seasonal worker, on an as-needed basis, for the 2004-05 and 2005-06 school years.

(t): Employ Joe Jones, as seasonal worker, on an as-needed basis, for the 2004-05 and 2005-06 school years.

(u): Employ Casey Palivoda, as seasonal worker, on an as-needed basis, for the 2004-05 and 2005-06 school years.

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

AWARD CLASSIFIED CONTRACTS

Mrs. McClain moved seconded by Mr. Ader to award classified contracts effective with the 2005-06 school year.

1.	Anthony Eufinger	MDA Asst. Dir./Communications	Two-Year Limited
2.	Sue Hallman	Fiscal Support	Two-Year Limited
3.	Kelly McGraw	Fiscal Support	Two-Year Limited
4.	Debra Kelbaugh	Fiscal Support	Two-Year Limited
5.	Debra Beany	Health Care Consultant	Two-Year Limited
6.	Josie Anspach	Health Care Consultant	Two-Year Limited
7.	Elizabeth Young	Aide	Two-Year Limited
8.	Laurie Davis	Aide	Two-Year Limited
9.	Kathy Hall	Aide	Two-Year Limited
10.	Barbara Morris	Aide	Two-Year Limited
11.	Terri Sproull	Aide	Two-Year Limited
12.	Valerie Davis	Custodian	Two-Year Limited
13.	Tara Gilbert	Aide	Two-Year Limited
14.	Randy Spain	Aide	Two-Year Limited
15.	Joellen Webb	Aide	Two-Year Limited
16.	John Durand	Transportation	Two-Year Limited
17.	Christopher Gordon	Transportation	Two-Year Limited
18.	Charles Jolliff	Transportation	Two-Year Limited
19.	Phyllisa Rinehart	Transportation	Two-Year Limited
20.	Susan Smith	Transportation Aide	Two-Year Limited

1.	Gregory Miller	District Programmer	Continuing
2.	Melissa Arnold	TEC Secretary	Continuing
3.	Ruth Mauk	TEC Secretary	Continuing
4.	Tracy Henault	Aide	Continuing
5.	Lori Savage	Aide	Continuing
6.	Elizabeth Claggett	Library Aide	Continuing
7.	Sheila Beil	Aide	Continuing
8.	Richard McDole	Custodian	Continuing
9.	LaTonya Smith	Aide	Continuing
10.	Denise Beery	Aide	Continuing
11.	Michele Coder	Aide	Continuing
12.	Denise Kouri	Library Aide	Continuing
13.	Scott Ortman	Custodian	Continuing
14.	Heather Romesburg	Aide	Continuing
15.	Cindy Beil	Aide	Continuing
16.	Susan Wyman	Aide	Continuing

17.	Melanie Blumenschein	Secretary	Continuing
18.	Lewis Rayburn	Aide	Continuing
19.	Jerry Bell	Custodian	Continuing
20.	Lorri Mowery	Food Service	Continuing
21.	Vicky Robinson	Food Service	Continuing
22.	Tamera Inskip	Food Service	Continuing
23.	Gloria Etherington	Food Service	Continuing
24.	Sherri Gibbs	Food Service	Continuing
25.	Doris Woodson	Food Service	Continuing
26.	Jennifer Luke	Transportation	Continuing
27.	Vicky Stokes	Transportation	Continuing
28.	Edward James	Mechanic	Continuing
29.	John Marshall	Maintenance	Continuing

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

AWARD LATCHKEY CONTRACTS

Mr. Ader moved seconded by Mrs. McClain to award Latchkey program contracts on an as-needed, hourly basis for the 2005-06 school year. Employment is contingent upon funding. Rates of pay are hourly and total compensation depends upon the number of hours actually worked.

1.	Gloria Etherington	Latchkey Team Leader	One-Year Limited
2.	Susan Johnson	Latchkey Team Leader	One-Year Limited
3.	Theresa Kaminski	Latchkey Team Leader	One-Year Limited
4.	Debby Logsdon	Latchkey Team Leader	One-Year Limited
5.	Andrea Lotycz	Latchkey Team Leader	One-Year Limited
6.	Ashley Lotycz	Latchkey Team Leader	One-Year Limited
7.	Jodean Lowry	Latchkey Team Leader	One-Year Limited
8.	Linda Sergent	Latchkey Team Leader	One-Year Limited
9.	Jennifer Valentic	Latchkey Team Leader	One-Year Limited
10.	Jennifer Diamond	Latchkey Staff	One-Year Limited
11.	Darla Lewis	Latchkey Staff	One-Year Limited
12.	Karen Long	Latchkey Staff	One-Year Limited
13.	Ashley Masters	Latchkey Staff	One-Year Limited
14.	Jennifer Sommers	Latchkey Staff	One-Year Limited
15.	Fran Stiles	Latchkey Staff	One-Year Limited
16.	Candice Woodford	Latchkey Staff	One-Year Limited

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

AWARD EXTENDED TIME CONTRACTS

Mr. Hayes moved seconded by Mr. Ader to award extended time contracts for the 2005-06 school year.

1.	Elizabeth Adams	HS Student Support Services Coor.	20 days
2.	Carla Baker	MS Athletic Director	15 days
3.	Molly Balch	5 th Student Support Services	15 days
4.	John Carl	Vocational Agriculture	50 days

5.	Ellen Carter	Gifted Coordinator	15 days
6	Janet Dunn	MS Home Economics	5 days
7.	Chris Hoehn	7 th Student Support Serv. Coor.	15 days
8.	Carol Isaacs	HS Student Support Services Coor.	20 days
9.	Deborah Jozefiak	MS Home Economics	5 days
10.	William Keck	Vocational Agriculture	50 days
11.	Nicholas Nietz	6 th Student Support Services Coor.	15 days
12.	Mary Ann Poff	MS Librarian	10 days
13.	Linda Proehl	HS Student Support Services Coor.	20 days
14.	Carmen Riddle	CV Library	10 days
15.	Judith Romich	HS Library	25 days
16.	Edwin Starling	HS Student Support Services Coor.	20 days
17.	Carla Steele	Literacy Coor.	30 days
18.	Faith Still	HS Family Consumer Science	7 days
19.	Nancy Streng	HS Family Consumer Science	7 days
20.	William Thissen	Band	20 days
21.	Nancy Weiskircher	8 th Student Support Services Coor.	15 days
22.	Richard Weiskircher	HS Work Coordinator	20 days
23.	Nancy White	HS Family Consumer Science	7 days

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

ADDITIONAL DAYS BEYOND CONTRACTS

Mrs. McClain moved seconded by Mr. Hayes to approve additional days beyond the contracts.

- (a): Add an additional four (4) days to the 2004-05 contract of Teri Niswonger.
- (b): Add an additional ten (10) days to the 2005-06 contract of Shawn Williams.
- (c): Add an additional 5 (five) days to the 2004-05 contracts of Judy Guthrie, Sherri Mabee and Kristi Rausch.

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

STAFF ASSIGNMENT CHANGE

Mr. Ader moved seconded by Mr. Hayes to make a position assignment change for currently employed Gloria Erdy from her current position of guidance assistant to guidance secretary, effective with the 2005-06 school year.

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

EMPLOYMENT OF SUMMER SCHOOL STAFF

Mr. Hayes moved seconded by Mr. Ader to hire summer school staff on an as-needed basis, for summer 2005.

- (a): Employ Carrie Weller as a summer school teacher on an as-needed basis for summer 2005.
- (b): Employ the following as summer school 2005 directors:
 K-6 Summer School Director – Carol Lentz
 Middle School Summer School Director – Chris Hoehn
 High School Summer School Director – Connie Strebe

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

SUMMER SCHOOL AUTISM PERSONNEL

Mr. Ader moved seconded by Mrs. McClain to employ, on an as-needed basis, for the summer 2005 autism program. Autism Grant funds will cover June staffing needs and if the new grant is funded, it will cover July and August.

<u>Certificated</u>	<u>Classified</u>
Lindsey Williamson	Terri Sproul
Alison Hlopick	Randy Spain
Kara Socha	Teri Shuler
Kristen Mucci	Anna Wilson
Josh Montgomery	Gwen Sondles
Cindy Gordon	Adam Brown
Katie Hritz	LaTonya Smith
Ryan Young	Judy Hermmann
Jenny Wing	Laurie Davis

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

EMPLOY DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mrs. McClain moved seconded by Mr. Ader to employ 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.

Home Instructor: Rebecca Shaffer Shawn Andrews

Classified: Michele Austin Sara Bell Lisa Dye
 Trish Rich Katey Rowland Lauren Young
 William McConaha Kimberly Bower

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

AWARD SUPPLEMENTAL CONTRACTS

Mr. Ader moved seconded by Mr. Fraker to award supplemental contacts effective with the 2005-06 school year. 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>
Richard Weiskircher	Football Head Coach
Jim Gannon	Football Asst. Coach
Chris Shirer	Football Asst. Coach
Brent Johnson	Football Asst. Coach
Christian Barnett	Football Asst. Coach
Dave Fleming	Football Freshman Coach
Kevin Brandfass	Football Freshman Coach
Fred Bruney	Football Freshman Coach
Morgan Cotter	Football Asst. Coach
Jesse Miller	Football Asst. Coach
Dave Herrmann	Girls Golf Head Coach
Karen Brown	Girls Golf Asst. Coach
Bob Ludwin	Boys Golf Co-Head Coach
Jim Kaufman	Boys Golf Co-Head Coach
Joe McSwords	Girls Soccer Head Coach
Melissa Swabb	Girls Soccer Asst. Coach
Nicole Noteman	Girls Soccer Asst. Coach
Stephanie Schupp	Girls Tennis Head Coach
John Merriman	Girls Tennis Asst. Coach
Maggie Rausch	Volleyball Asst. Coach
Wendy Eggleston	Fall Cheerleading Head Coach
Stephanie Williams	Fall Cheerleading Asst. Coach
Tom Borawski	Cross Country Head Coach
Will Kirby	Cross Country Asst. Coach
Rich Weiskircher	Weight Room Supervisor (7/10)
Jesse Miller	Weight Room Supervisor (1/10)
Morgan Cotter	Weight Room Supervisor (1/10)
Brent Johnson	Weight Room Supervisor (1/10)
Kenny Chaffin	Head Boys' Basketball Coach

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

AUTHORIZE 2005-06 OHSAA MEMBERSHIP

Mr. Ader moved seconded by Mrs. McClain to renew the Marysville Schools membership with the Ohio High School Athletic Association for the 2005-06 school year.

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

ACCEPT DONATIONS

Mr. Fraker moved seconded by Mr. Hayes to accept donations to the District.

(a): Accept, with appreciation, a donation of \$400 from North Main Motors. The donation will be used to cover expenses for the 2005 Senior Citizens Breakfast.

(b): Accept, with appreciation, a donation of a 6' x 9' American flag from Florence K. Lentz, in honor of her husband, John M. Lentz, Jr.

(c): Accept, with appreciation, donations to the District Destination Imagination program as follows:

\$930	5 th /3 rd Securities	\$465	Thomas & Marker Const.
\$930	Ruscilli Construction	\$465	CBIZ
\$465	National City Bank	\$465	Peck, Shaffer, Williams
\$930	5 th /3 rd Investments	\$200	Met Life (Derik Kessig)

(d): Accept, with appreciation, a donation of \$200 from Barry Shanks to be used for the Marysville Schools special education program.

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

AGREEMENT TO PARTICIPATE IN COSERRC

Mr. Hayes moved seconded by Mr. Ader to approve the resolution from the Central Ohio Special Education Regional Resource Center (COSERRC) for 2005-06 naming Mary Anne Dimitry, delegate, and Ellen Traucht, alternate. **(Refer to 2004-05 Supplemental Minutes, Item #37, 5/17/05)**

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

RECOGNITION AND APPRECIATION

Mr. Ader moved seconded by Mrs. McClain to approve a resolution of "Recognition and Appreciation" as tribute to the Marysville Destination Imagination teams and managers for distinguishing themselves at the state competition and qualifying to participate in the global tournament in Knoxville, Tennessee.

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

REAL PROPERTY TAX EXEMPTION and LEVY RESOLUTION FOR AUGUST, 2005

Mr. Hayes moved seconded by Mr. Ader to approve the following two resolutions.

a) Approve a resolution of real property tax exemption for the Scott Farms and The Legends residential developments using a Tax Increment Financing program

established by the City of Marysville, Ohio. **(Refer to 2004-05 Supplemental Minutes, Item #38, 5/1705)**

**RECEIPT OF THE BOARD OF EDUCATION OF THE
MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT OF NOTICE OF THE
INTENT OF THE CITY OF MARYSVILLE TO PASS
ORDINANCES GRANTING AN EXEMPTION
FROM REAL PROPERTY TAXATION PURSUANT
TO OHIO REVISED CODE SECTION 5709.40**

May 13, 2005

TO: Board of Education
Marysville Exempted Village School District
1000 Edgewood Dr.
Marysville, Ohio 43040

The undersigned hereby acknowledges receipt of the following items from the office of the Mayor of the City of Marysville, Ohio.

Notice of hearing before the City Council of City of Marysville, Ohio on June 9, 2005, to consider and vote upon the TIF Ordinances.

Received by: _____

Date: _____

**RECEIPT OF THE BOARD OF EDUCATION OF THE
OHIO HI-POINT JOINT VOCATIONAL SCHOOL DISTRICT
OF NOTICE OF THE INTENT OF THE CITY OF MARYSVILLE
TO PASS ORDINANCES GRANTING AN EXEMPTION
FROM REAL PROPERTY TAXATION PURSUANT TO
OHIO REVISED CODE SECTION 5709.40**

May 13, 2005

TO: Board of Education
Ohio Hi-Point Joint Vocational School District
2280 St. Rt. 540
Bellefontaine, Ohio 43311-9508

The undersigned hereby acknowledges receipt of the following items from the office of the Mayor of the City of Marysville, Ohio.

Notice of hearing before the City Council of City of Marysville, Ohio on June 9, 2005, to consider and vote upon the TIF Ordinances.

Received by: _____

Date: _____

**BOARD OF EDUCATION
MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
UNION COUNTY, OHIO**

The Board of Education (the "Board") of the Marysville Exempted Village School District, Union County, Ohio (the "School District"), met in regular session on May 17, 2005, at the offices of the Board, with the following members present:

Roy Fraker, President
Steven Ader, Vice President
William Hayes, Member
Jane McClain, Member

Mr. Hayes introduced the following resolution and moved its passage:

RESOLUTION #5-12

A RESOLUTION APPROVING A REAL
PROPERTY TAX EXEMPTION FOR CERTAIN
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

WHEREAS, the City of Marysville, Ohio (the "City") has heretofore determined to promote the economic and residential growth of certain areas of the City; and

WHEREAS, the City has delivered to this Board two ordinances (collectively, the "TIF Ordinance") under which the City proposes to create certain incentive districts for the Scott Farms and The Legends residential developments (collectively, the "Incentive Districts"), as authorized by Ohio Revised Code Sections 5709.40 through 5709.43 (collectively, the "TIF Statute"); and

WHEREAS, pursuant to the TIF Ordinance and the TIF Statute, the City proposes to grant a real property tax exemption for the increase in the assessed value of the real property and any improvements (collectively, the "Improvements") made to the parcels comprising the Incentive Districts and identified in the TIF Ordinance, for the purpose of providing funds to finance certain public infrastructure improvements that directly benefit such Incentive Districts; and

WHEREAS, the City has also delivered to this Board a proposed form of agreement (the "School Compensation Agreement") pursuant to which the City will agree to make certain payments to the School District in accordance with the TIF Ordinance; and

WHEREAS, in the TIF Ordinance, the City created the Tax Increment Fund (the "Fund"), into which Fund service payments in lieu of taxes (the "Service Payments") shall be deposited; and

WHEREAS, this Board has reviewed TIF Ordinance and the School Compensation Agreement; and

WHEREAS, this Board has determined to consent to the City's proposed adoption of the TIF Ordinance, authorize the execution by the School District of the School Compensation Agreement and waive any notices required by the Ohio Revised Code in connection with the adoption of the TIF Ordinance provided the conditions set forth in this resolution are met;

NOW, THEREFORE be it resolved by the Board of Education of the Marysville Exempted Village School District that:

Section 1. This Board hereby approves the City's creation of the Incentive Districts and the granting of a real property tax exemption for 100% to the Improvements, for a period of 30 years, (the exemption provided for by the TIF Ordinance shall be referred with respect to each Parcel as a "TIF Exemption"), subject to the satisfaction of the conditions set forth the School Compensation Agreement. The TIF Exemption shall commence with the tax year in which an Improvement first appears on the tax list and duplicate of real and public utility property and that begins after the effective date of the TIF Ordinance (the "Commencement Date") and ending on the thirtieth (30th) anniversary of such Commencement Date (the "Exemption Period").

Section 2. This Board hereby authorizes the School District to enter into the School Compensation Agreement with the City, which shall provide that during the Exemption Period, the City shall pay to the School District certain compensation as set forth in such School Compensation Agreement.

Section 3. This Board hereby waives any notice requirements of Ohio Revised Code Sections 5709.40, 5709.83 and 5715.27 with respect to the passage by the City of the TIF Ordinance and the provision of the TIF Exemption in connection therewith.

Section 4. The President and Treasurer of this Board and the Superintendent of the School District are each authorized to execute and deliver the School Compensation Agreement, with such completions and changes therein and any amendments thereto which are not adverse to the School District and which shall be approved by any one or more of those officials authorized to execute the School Compensation Agreement. The President and Treasurer of this Board and the Superintendent of this School District are also authorized to execute and deliver any other agreements, documents or certificates, and take all other actions necessary to accomplish the purposes of this Resolution.

Section 5. The Treasurer is authorized and directed to promptly certify a copy of this Resolution to the County.

Section 6. This Board hereby finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberation of this Board and of any of its committees that resulted in those formal actions were in meeting open to the public, in compliance with law.

Section 7. This Resolution shall be in full force and effect from and immediately upon its adoption.

Mr. Ader seconded the motion and, after discussion, a roll call vote was taken and the results were:

Voting Aye: 4

Voting Nay: 0

Passed: May 17, 2005

BOARD OF EDUCATION
MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
UNION COUNTY, OHIO

Board President

Attest: _____
Treasurer

CERTIFICATE

The undersigned Treasurer of the Board of Education of the Marysville Exempted Village School District, Union County, Ohio, hereby certifies that the foregoing is a true copy of a Resolution duly adopted by said Board on May 17, 2005.

Treasurer
Board of Education
Marysville Exempted Village School
District

- (b) Authorize the issuance of bonds in the amount of \$66,000,000. **(Refer to 2004-05 Supplemental Minutes, Item #39, 5/17/05)**

The Board of Education of the Marysville Exempted Village School District, County of Union, Ohio, met in Regular session at 7:00 p.m. on the 17th day of May, 2005, at 1000 Edgewood Drive, Marysville, Ohio, with the following members present:

Roy Fraker, President
Steven Ader, Vice President

William Hayes, Member
Jane McClain, Member

Mr. Hayes introduced the following resolution and moved its adoption:

MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT

RESOLUTION NO. **#5-11**

RESOLUTION DETERMINING TO PROCEED
WITH BOND ISSUE.

WHEREAS, this board of education by resolution duly adopted determined the necessity of issuing bonds in the amount of \$66,000,000, for the purpose of constructing and renovating school buildings, acquiring and installing equipment and furnishings, and land acquisition, together with all necessary appurtenances thereto, and the necessity of levying an annual direct tax on all the taxable property in this school district, outside of the ten-mill limitation to pay the interest on and to retire said bonds and provided that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said school district at the election to be held on the 2nd day of August, 2005;

WHEREAS, the treasurer of this board of education has certified that the maximum maturity of said bonds is twenty-eight (28) years; and

WHEREAS, the county auditor has certified that the estimated average annual levy throughout the life of said bonds which will be required to pay the interest on and retire said bonds, is five and two-tenths (5.2) mills, for each one dollar (\$1.00) valuation which amounts to fifty-two cents (\$0.52) for each one hundred dollars (\$100.00) of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Marysville Exempted Village School District (hereinafter called the "Board of Education"), County of Union, Ohio:

SECTION 1. That it is hereby determined to proceed with the issuance of bonds of this Board of Education in the amount of \$66,000,000, for the purpose stated in the Preambles hereof, and to levy an annual direct tax on all the taxable property in said school district outside of the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio and that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said school district at the election to be held on the 2nd day of August, 2005, under authority of Section 133.18 of the Ohio Revised Code.

SECTION 2. That the treasurer of this Board of Education be and is hereby directed to certify to the Board of Elections a true and correct copy of the resolution of this Board of Education determining the necessity of said bonds, said direct tax and said election and a true and correct copy of this resolution, together with the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, estimated by the county auditor, and the maximum number of years required to retire said bonds and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot upon which the question of issuing said bonds and of levying said direct tax shall be submitted to the electors as follows:

PROPOSED BOND ISSUE

Majority Affirmative Vote is
Necessary for Passage

Shall bonds be issued by the Board of Education of the Marysville Exempted Village School District, **FOR THE PURPOSE OF CONSTRUCTING AND RENOVATING SCHOOL BUILDINGS, ACQUIRING AND INSTALLING EQUIPMENT AND FURNISHINGS, AND LAND ACQUISITION, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO**, in the principal amount of Sixty-Six Million Dollars (\$66,000,000) to be repaid annually over a maximum period of twenty-eight (28) years, and an annual levy of property taxes be made outside the ten-mill limitation, estimated by the county auditor to average over the repayment period of the bond issue five and two-tenths (5.2) mills for each one dollar (\$1.00) of tax valuation, which amounts to fifty-two cents (\$0.52) for each one hundred dollars (\$100.00) of tax valuation, commencing in 2005, first due in calendar year 2006, to pay the annual debt charge on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

“	“		“
“	“	FOR THE BOND ISSUE	“
“	“		“
<hr/>			
“	“	AGAINST THE BOND ISSUE	“
“	“		“
<hr/>			

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Ader seconded the motion and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE: 4

NAY: 0

ADOPTED this 17th day of May, 2005.

Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on the 17th day of May, 2005, together with a true

and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

The undersigned further certifies that a true and correct copy of said resolution, which includes the maximum number of years required to retire the bonds therein described; a true and correct copy of the resolution declaring the necessity of the bond issue, the direct tax and the election; and a copy of the County Auditor's Certificate of Average Annual Levy were filed with the board of elections on the ____ day of May, 2005.

Treasurer

RECEIPT

The undersigned hereby acknowledges receipt this day of a certified copy of the foregoing resolution, which includes the maximum number of years required to retire the bonds therein described; a certified copy of the resolution declaring the necessity of the bond issue, the direct tax and the election; and a copy of the County Auditor's Certificate of Average Annual Levy.

Director of Elections

Dated: May ____, 2005

NOTICE OF ELECTION

Notice is hereby given that pursuant to a resolution adopted by the Board of Education of the Marysville Exempted Village School District, County of Union, Ohio, on the 17th day of May, 2005, there will be submitted to the qualified electors of said school district at the election to be held on the 2nd day of August, 2005, at the regular places of voting therein, the question of issuing bonds of said board of education in the sum of \$66,000,000, for the purpose of constructing and renovating school buildings, acquiring and installing equipment and furnishings, and land acquisition, together with all necessary appurtenances thereto, and of levying a tax to pay the principal and interest of said bonds outside of the ten-mill constitutional tax limitation imposed by Section 2 of Article XII, Ohio Constitution.

The maximum number of years over which principal of the bonds may be paid is twenty-eight (28) years and the estimated average additional annual property tax levy, outside of the ten-mill limitation, to pay the interest thereon and to retire the same, as

certified by the county auditor, will be five and two-tenths (5.2) mills per dollar (\$1.00) of tax valuation, which amounts to fifty-two cents (\$0.52) for each one hundred dollars (\$100.00) of tax valuation.

The polls will be open from ____ a.m. to ____ p.m. on said date.

BY ORDER OF THE BOARD OF ELECTIONS
OF THE COUNTY OF UNION, OHIO

Director of Elections

* * * * *

NOTE: This notice must be published in a newspaper of general circulation in the county and in the school district, at least once no later than ten (10) days prior to the date of the election.

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

TEXTBOOKS

Mr. Hayes moved seconded by Mrs. McClain to approve textbook: For Middle School Health classes: *Decisions for Health*; For High School Health classes: *Lifetime Health*; For K-4 Social Studies include: *Horizons Kindergarten Kit – All About Me, Horizons First Grade – About My World, Horizons Second Grade – About My Community, Horizons Third Grade – People and Communities.*

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

EAST ELEMENTARY

Mrs. McClain moved seconded by Mr. Ader to approve Bridget Rhodes as East Elementary crossing guard for 2005-06.

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

EDGEWOOD ELEMENTARY

Mr. Ader moved seconded by Mrs. McClain to approve the PTO fundraiser with Big Yummy Foods, October 6-17, 2005.

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

MILL VALLEY ELEMENTARY

Mrs. McClain moved seconded by Mr. Hayes to approve the sale of Summer Activity Books by TIME for Kids.

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

CREEKVIEW INTERMEDIATE

Mrs. McClain moved seconded by Mr. Ader to approve the 6th grade CIS Outdoor Education Program for 2005-06.

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

MARYSVILLE MIDDLE SCHOOL

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

- (a): Formation of a Fellowship of Christian Athletes voluntary organization for the 2004-05 school year.
- (b): Formation of a Fellowship of Christian Athletes voluntary organization for the 2005-06 school year.
- (c): Volunteers for the Fellowship of Christian Athletes organization for the 2004-05 school year.

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

MARYSVILLE HIGH SCHOOL

Mr. Ader moved seconded by Mrs. McClain to allow the high school band to participate in the North American Music Festival.

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

ADJOURNMENT

Mr. Hayes moved seconded by Mr. Fraker to adjourn at 8:35 p.m.

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