

REGULAR MEETING JULY 15, 2005

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

ADOPT THE AGENDA

Mr. Ader moved seconded by Mr. Guthrie to approve the agenda for the regular July 15, 2005 meeting as presented.

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

APPROVAL OF MINUTES

Mr. Ader moved seconded by Mr. Guthrie to approve the minutes of the Regular July 23, 2005 meeting as presented.

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

TREASURER'S FINANCIAL REPORT

Mr. Guthrie moved seconded by Mr. Hayes to approve the following:

June Expenditures

June Financial Statements

Audit/Finance Committee Report

Authorize to Advertise for Bids for Creekview Intermediate School Addition.

(Refer to 2005-06 Supplemental Minutes, Item #1, 7/15/05)

Authorize Treasurer to Contract with Architectural Firm Steed Hammond Paul for Upcoming Construction Projects **(Refer to 2005-06 Supplemental Minutes, Item #2, 7/15/05)**

Authorize Treasurer to Contract with Thomas & Marker Construction Firm for Construction Manager Services for the New Intermediate Building **(Refer to 2005-06 Supplemental Minutes, Item #3, 7/15/05)**

Authorize Treasurer to Contract with Ruscilli Construction Company for Construction Manager Services for the Addition to Creekview Intermediate Building and the New Elementary Building **(Refer to 2005-06 Supplemental Minutes, Item #4, 7/15/05)**

Delegate/Alternate for OSBA Annual Meeting – Roy Fraker, Delegate/
William Hayes, Alternate

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

LEAVES OF ABSENCE

Mr. Ader moved seconded by Mr. Hayes to approve an unpaid leave of absence extending beyond her accumulated sick leave to Amy Pfarr, anticipated effective dates of August 18 through December 17, 2005.

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

STAFF RESIGNATIONS

Mr. Hayes moved seconded by Mr. Guthrie to accept the following staff resignations.

- (a): Approval to accept the resignation of Kelli Vasill, as teacher, effective at the conclusion of the 2004-05 contract year.
- (b): Approval to accept the resignation of Adam Brown, as special education aide, effective at the conclusion of the 2004-05 contract year.
- (c): Approval to accept the resignation of Craig Haese, as teacher, effective with the 2005-06 contract year.
- (d): Approval to accept the resignation of Melissa Wyatt, as teacher, effective at the conclusion of the 2004-05 contract year.
- (e): Approval to accept the resignation of Rebecca Tucker, as building aide, effective August 18, 2005.

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

CONTRACT ADJUSTMENTS

Mr. Ader moved seconded by Mr. Guthrie to amend/adjust previously issued contracts.

- (a): Approval to amend the contract of Chris Gruenbaum, Digital Academy Director, to reflect an effective date of July 1, 2005.
- (b): Approval to adjust the supplemental contract of Bev Staley for Head Drama to reflect Co-Head Drama and Co-Assistant Drama.
- (c): Approval to adjust the supplemental contract issued to Dustin Jasinski for Assistant Head Drama to reflect Co-Assistant Head Drama and Co-Head Drama.

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

Employ District Staff

Mr. Guthrie moved seconded by Mr. Hayes 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): Approval to employ John Merriman, as district attendance officer, on an as-needed basis, for the 2005-06 school year.
- (b): Approval to employ as Marysville Academy tutor Janice Smith, on an as-needed basis, effective for the 2005-06 school year.
- (c): Approval to employ as Marysville Academy aide Laura Blackburn, on an as-needed basis, effective for the 2005-06 school year.
- (d): Approval to employ Paula Marple, as custodian, under a one-year limited contract, effective July 5, 2005.
- (e): Approval to employ Kerry Winks as Latchkey staff, on an as-needed basis, effective June 13, 2005.
- (f): Approval to employ Cathleen Alder, as teacher, under a one-year limited contract, effective August 18, 2005.
- (g): Approval to employ Amanda Alice, as teacher, under a one-year limited contract, effective August 18, 2005.
- (h): Approval to employ Bethany Bentz, as teacher, under a one-year limited contract, effective August 18, 2005.
- (i): Approval to employ Brian Crim, as teacher, under a one-year limited contract, effective August 18, 2005.
- (j): Approval to employ Angela Ross, as teacher, under a one-year limited contract, effective August 18, 2005.
- (k): Approval to employ Melissa Sturgill, as Occupational Therapist Assistant, under a one-year limited contract, effective August 18, 2005.

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

Employ Summer School Staff

Mr. Hayes moved seconded by Mr. Guthrie to employ summer school teachers on an as-needed basis, for summer 2005.

- (a): Approval to employ Bill Steele as a summer school teacher on an as-needed basis for summer 2005.
- (b): Approval to employ Lori Mesi as a summer school teacher on an as-needed basis for summer 2005.

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

Employ District Substitutes/Home Instructors

Mr. Hayes moved seconded by Mr. Ader to employ substitutes/home instructors during the 2005-06 school year, on a needed 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.

Certified:

Holli Brown	Robin Bryant	Amy Cahill
Nancy Carlson	Mandy Carper	Amy Christian
Kate Church	Susan Coder	Bonnie Agriesti
Linda Baldrige	Joyce Beaver	Paula Black
Andrea Bradley	Denise Branton	Karen Creviston
Susan Dearth	Linda DeLorenzo	Heather Dick
Linda Dunbar	Carolyn English	Laura Falk
Christy Flading	Peggy Fout	Robert Gerber
Amanda Goodwin	Jennifer Hall	Kathy Handley
Jane Hiles	Dina Hodnichak	Thelma Howe
Sheryl Hrytzik	Sara Jasinski	Rebecca Johnston
Jim Kaufman	Sara Knox	John Koke
Christine Kokoruda	Linda Krogwold	Ken Kraus
Daryl Miller	Susan Miller	Courtney Noel
Mike Palumbo	Karen Parrott	Lisa Pohlmann
Paul Powers	Phil Roberts	Karen Rogers
Eric Roush	Julie Rumler	Laura Sabido
Tonya Samsel	Gary Sitz	Melissa Swabb
Gale Thompson	Anita Tiller	Loren Traucht
Aric Tucker	Renae Tutak	Jackie Underwood
Amie Wenger	Elizabeth Williams	Kristina Williams
Andrea Wolfe	Carolyn Wolfe	Karen Woolum
Jeffrey Zupp	Judy Petkevicius	Lorinda Hobbs
Shannon Grindrod	Wendy O'Neill	Dan Rice
Dawn Wright	Linda Lybarger	Brent Allen
Carrie Weller	Sue Lowery	Luke Streng
Linda Curry		

<u>Classified:</u>	Ann Anderson	Melissa Arnold	Michelle Austin
	Teri Baesmann	Larry Baird	Kristie Bartlett
	Michael Biggs	Pam Blumenschein	Kimberly Bowen
	Andrea Bradley	Debra Brown	Robin Bryant
	Joanna Chapman	Tonia Chapman	Kate Calaski-Clapp
	Ruby Clingerman	Tamara Cox	Sue Dearth
	Wayne Dearth	Jennifer Diamond	Heidi Dunbar
	Dawn Eastman	Gloria Etherington	Rhonda Fairchild
	Melanie Gamble	Theresa Goddard	Chris Gordon
	Kelly Hall	Teri Heard	Teri Heim
	Carol Houser	Thelma Howe	Marcia Keating
	Nancy Lancaster	Hazel Lawruk	Amanda Lotycz
	Andrea Lotycz	Ashley Lotycz	Sue MacIvor
	Steven Mapes	Tina Marsh	Clyde Matthews
	William McConaha	Betty McVey	Kimberly Nelson
	Jeanine Philipot	April Railey	Theresa Ravencraft
	Mary Rice	Trish Rich	Karen Rogers
	Crystal Ropp	Mary Scheiderer	Linda Schilling
	Susan Sexton	Mary Ellen Smith	Kay Snyder
	Fran Stiles	Yalanda Trapp	Faith Tullis
	Kristina Williams	Karen Wilson	Lauren Young
	Deloris Zimmerman	Tracy Zoldak	Gretchen Fancey
	Carrie Chapman	Kara Tornberg	Wanda DuPois
	Susan Bishop	Craig Sommers	Ronald Kissling
	Lynn Kibler		

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

BUILDING LEADERSHIP TEAM RESIGNATION

Mr. Ader moved seconded by Mr. Guthrie to accept the resignation of Cindy Dent Gordon from her position as Building Leadership Team member effective with the 2005-06 school year.

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

SUPPLEMENTAL CONTRACT RESIGNATIONS

Mr. Hayes moved seconded by Mr. Ader to accept supplemental resignations.

- (a): Approval to accept the supplemental contract resignation of Craig Haese, from his position as Creekview Camp Coordinator, effective with the 2005-06 school year.
- (b): Approval to accept the supplemental contract resignation of Nicole Noteman, from her position as high school girls' soccer coach, effective with the 2005-06 school year.

- (c): Approval to accept the supplemental contract resignation of David Hensinger, from his positions as middle school girls' volleyball coach and middle school basketball coach, effective with the 2005-06 school year.
- (d): Approval to accept the supplemental contract resignation of Melissa Wyatt, from her position as Creekview Camp Coordinator, effective at the conclusion of the 2004-05 school year.

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

AWARD SUPPLEMENTAL CONTRACTS

Mr. Fraker moved seconded by Mr. Ader to employ certificated and non-certificated individuals in supplemental positions for the 2005-06 school year, on an as-needed basis. 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>
Gregg Stubbs	Title Grant Program Coordinator
Nan Streng	District Substance Abuse Coordinator
Brian Crim	Creekview Camp Counselor (1/5)
Bethany Bentz	Creekview Camp Counselor (1/5)
Kim Andrews	Nursing Dept. Chair
Karen Hyland	National Board Certification
Teri Leitwein	National Board Certification
Carol Lentz	National Board Certification
Laurie Levy	National Board Certification
Carla Steele	National Board Certification
Judy VanDuzen	National Board Certification
Mary Davis (Mill Valley)	National Board Certification
Matt Fockler	Asst. Varsity Football (salary paid by the Quarterback Club)

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

VOLUNTEER ORGANIZATIONS

Mr. Hayes moved seconded by Mr. Guthrie to approve formation of voluntary organizations effective for the 2005-06 school year.

- (a): Approval to allow the formation of the HS FCCLA as a voluntary organization for the 2005-06 school year.

- (b): Approval to allow the formation of the HS Foreign Exchange Program as a voluntary organization for the 2005-06 school year.
- (c): Approval to allow the formation of the HS Leo Club as a voluntary organization for the 2005-06 school year.
- (d): Approval to allow the formation of the HS Pro Terra Nova as a voluntary organization for the 2005-06 school year.
- (e): Approval to allow the formation of the HS Ski Trip as a voluntary organization for the 2005-06 school year.

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

2005-06 SUBSTITUTE AND OTHER HOURLY RATE SCHEDULE

Mr. Guthrie moved seconded by Mr. Ader to approve the 2005-06 Substitute and Other Hourly Rate Schedule. **(Refer to 2005-06 Supplemental Minutes, Item #5, 7/15/05)**

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

2005-06 CLASSIFIED HANDBOOK

Mr. Hayes moved seconded by Mr. Guthrie to approve the 2005-06 Classified Handbook.

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

IMPRACTICALITY OF SCHOOL TRANSPORTATION

Mr. Fraker moved seconded by Mr. Guthrie to make payment in lieu of transportation for children from their homes to out of district schools effective for the 2005-06 school year. It is our opinion that it is impractical to provide the required transportation. Thus, the following families are entitled to payment in lieu of transportation at the completion of the 2005-06 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.

- (a): Approval to declare the required transportation of Katelyn and Madison Morgan by school conveyance impractical, with the understanding that their parent Mrs. Heather Morgan, will be paid an amount not to exceed the state average cost to transport all students in the state during the preceding year. The transportation reimbursement for the 2005-06 school year will be made at the completion of the requested school year.
- (b): Approval to declare the required transportation of Aaron T. Conn by school conveyance impractical, with the understanding that his parent Mrs. Della M. Conn, will be paid an amount not to exceed the state average cost to transport all students in the state during the preceding year. The transportation reimbursement for the 2005-06 school year will be made at the completion of the requested school year.

- (c): Approval to declare the required transportation of Clark and Drew Sabula by school conveyance impractical, with the understanding that their parent Mrs. Lisa Subula, will be paid an amount not to exceed the state average cost to transport all students in the state during the preceding year. The transportation reimbursement for the 2005-06 school year will be made at the completion of the requested school year.

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

MEMORIAL HOSPITAL OF UNION COUNTY CONTRACT RENEWAL

Mr. Ader moved seconded by Mr. Guthrie for Marysville Schools Athletic Department to renew the contract with Memorial Hospital of Union County to provide athletic trainer services for the 2005-06 school year. **(Refer to 2005-06 Supplemental Minutes, Item #6, 7/15/05)**

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

ACCEPT DONATION

Mr. Fraker moved seconded by Mr. Hayes to accept, with appreciation, a monetary donation from the Quarterback Club to be used to hire an assistant varsity football coach for the 2005 season.

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

EXECUTIVE SESSION

Mr. Guthrie moved seconded by Mr. Hayes to move into Executive Session.

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

Executive Session began at 4:17 p.m. with the Board, Superintendent and Treasurer to discuss personnel.

The Board, Superintendent and Treasurer returned from Executive Session at 5:04 p.m. after discussing personnel.

ADJOURNMENT

Mr. Guthrie moved seconded by Mr. Hayes to adjourn at 5:04 p.m.

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