

## REGULAR MEETING OCTOBER 27, 2003

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

### ADOPT THE AGENDA

Mr. Hayes moved seconded by Mr. Ader to adopt the agenda for the regular, October 27, 2004 meeting as presented.

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

### EMPLOYEE OF THE MONTH

Mr. Hayes moved seconded by Mr. Ader to approve a resolution naming Amy Connolly as employee of the month for September, 2003.

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

### APPROVAL OF MINUTES

Mr. Hayes moved seconded by Mr. Fraker to approve the minutes of the regular September 22, 2003 meeting as presented.

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

### TREASURERS FINANCIAL REPORT

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

September expenditures as presented.

September Financial Statements as presented.

Audit/Finance Committee report

Amounts and Rates Resolution

The Five Year Forecast

Updated/modified permanent appropriations

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

### STAFF RESIGNATIONS

Mr. Ader moved seconded by Mrs. McClain to approve the following staff resignations:

The retirement resignation of Linda Versluis, 8079 Inistork Drive, Dublin 43017, as School Psychologist, effective February 1, 2004

The resignation of Melanie Martin, 1099 Fairfield Drive, Marysville 43040, as High School building aide, effective October 16, 2003

The resignation of Cheryl Daniels, 1313 Valley Drive, Marysville 43040, as Latchkey Team Leader, effective September 29, 2003.

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

### LEAVE OF ABSENCE

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

An unpaid leave of absence for time extending beyond her accumulated sick leave to Angela Lore, effective for the remainder of the 2003-04 school year.

An unpaid leave of absence for time extending beyond her accumulated sick leave to Amy Pfarr, effective August 18, 2003 through April 15, 2004.

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

EMPLOYMENT OF DISTRICT STAFF

Mrs. McClain moved seconded by Mr. Ader to approve the following district staff. Employment is expressly conditioned upon receipt of the employee's BCI report and will be immediately terminated without resort to ORC Section 3319.16 should such report indicate a prohibited conviction.

Approval to employ Andy James, 780 Meadows Drive, Marysville 43040, as seasonal worker, on an as-need basis at the Board approved rate, for the 2003-04 school year.

Approval to employ Murphy Cotter, 157-B Greenwood Blvd., Marysville 43040, as seasonal worker, on an as-need basis at the Board approved rate, for the 2003-04 school year.

Approval to employ Steve Mapes, 99 W. State Street, Milford Center 43045, as seasonal worker, on an as-need basis at the Board approved rate, for the 2003-04 school year.

Approval to employ Shirley Drumm, 13819 Watkins Road, Marysville 43040, as seasonal worker, on an as-need basis at the Board approved rate, for the 2003-04 school year.

Approval to employ as Ohio Reads Building Volunteer Coordinator Tina Murdock, 820 W. 9<sup>th</sup> Street, Marysville 43040, under an as-need grant-funded contract effective for the 2003-04 school year.

Approval to employ Amy Herron, 9289 Twp. Rd. 160, North Lewisburg 43060 as Latchkey staff, on an as-need basis, effective October 13, 2003.

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

DISTRICT TUTORS

Mr. Hayes moved seconded by Mr. Fraker to approve the following district teachers as tutors for the 2003-04 school year:

Angela Adkins	Tiffany Brandenburg	Stephanie Coler
Angela Counts	Jodi Cunningham	Mickie Daniel
Lynn Ellis	Tammy Gould	Amanda Griffith
Maureen Handler	Brian House	Tamara Mason
Martha McGraner	Susan Millice	Meggin Overbey
Courtney Potts	Elizabeth Ratliff	Jennifer Ridgway
Becky Shaffer	Cindy Teske	Colene Tracy
Christen Vollrath		

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

BUILDING LEADERSHIP TEAM

Mrs. McClain moved seconded by Mr. Ader to approve to pay a stipend through grant funds for performing responsibilities as Building Leadership Teams, to the employees listed below for the 2003-04 school year:

Carrie Cook, Adam Kunkle, Kerrie Schweinfurth, Angie Loftus, Laura Koke, Jackie Lazenby, Pam Cline, Abby Helmuth, Lori Hicks, Cherille VanWinkle, Barb Russ, Trisha Dearwester, Darlene McChesney, Ann Rausch, Angie Adkins, Jennifer Ridgway,

Elizabeth Ratliffe, Tiffany Brandenburg, Brian House, Lynn Ellis, Sue Tillman, Karen Heflin, Karen Hanson, Becky Yurasek, Melissa Penhorwood, Barb Early, Julie Arnold, Charlene Flint, Sue Carl, Linda Paver, Anda Smith, Renee Roth, Rebecca Trefz, Jan Short, Amy Seeberger, Craig Haese, Ruth Shortell, Jody Springer, Mary Davis, Ryan Ferriman, Cindy Gordon, Hollie Moots, Lisa Melish, Don Shoemaker.  
 Roll call: McClain, aye; Ader, aye; Hayes, aye; Fraker, aye. Motion carried.

AFTER SCHOOL SUPERVISORS

Mr. Hayes moved seconded by Mr. Ader to approve the following employees as After School Study Session Supervisors for the 2003-04 school year:

Cheri Barker	Tom Powers	Lindsey Cole	Cathy Mowery
Lisa Muller	Kristi Payne	Deb Robbins	Krista Rocazella
Joanne Weller	Melissa Wyatt		

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

DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Hayes moved seconded by Mrs. McClain to approve the following district substitutes/home instructors during the 2003-04 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 Section 3319.16 should such report indicate a prohibited conviction.

Kendra Clementz	696 W. Third St., Marysville 43040	Teacher
Leslie Fitzpatrick	8465 Cascade View Dr., Columbus 43240	Teacher
Elizabeth Humble	1298 Woodline Dr., Marysville 43040	Teacher
Jim May	1255 Longland Dr., Columbus 43220	Teacher
Lisa Minken	604 W. 8 <sup>th</sup> St., Marysville 43040	Teacher
Courtney Noel	8980 OakRidge Ln, Plain City 43064	Teacher
Karen Parrott	363 N. St. Rt. 257, Ostrander 43061	Teacher
Paul Powers	20924 St. Rt. 31, Marysville 43040	Teacher
Amanda Ratliff	8527 Honor Ct., Galloway 43119	Teacher
Jennifer Saxe	5441 D. Briardale Ln., Dublin 43016	Teacher
Lori Warner	14745 Payne Rd., Marysville 43040	Teacher
Andrew Welch	20837 White Stone Rd., Marysville 43040	Teacher
Rachel Juergens	4350 Camden Cr., Dublin 43016	Home Instructor
Jennifer Hall	56 George St., Richwood 43344	Nurse
Susan Bishop	21989 Darby-Pottersburg Rd., Marysville 43040	Food Service
Connie Castle	3115 Moorefield Rd., Springfield 45502	Aide/Secretary
Tonia Chapman	24580 Darby-Pottersburg Rd., Marysville 43040	Food Service
Wanda DuPois	15280 Scottslawn Rd., Marysville 43040	Aide/Secretary
Rhonda Maxie	22437 Springdale Rd., Marysville 43040	Food Service
James McCoy	875 Catalpa Pl., Marysville 43040	Aide
Jeanine Philpot	1479 Mill Park Dr., Marysville 43040	Food Service/Aide/Secretarial/Custodial
Davee Wehner	167 Pearse Dr., Marysville 43040	Aide/Food Service/

Secretary  
Food Service

Deloris Zimmerman 1007 Mill Park Dr., Marysville 43040  
Roll call: Hayes, aye; McClain, aye; Ader, aye; Fraker, aye. Motion carried.

#### SUPPLEMENTAL CONTRACTS

Mr. Ader moved seconded by Mr. Hayes to approve the following supplemental contracts. Employment is expressly conditioned upon receipt of the employee's BCI report and will be immediately terminated without resort to 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>
Lori Poling	Curriculum (grant-funded)
Susan Millice	Curriculum (grant-funded)
Sue Katz	Curriculum (grant-funded)
Carol Lentz	Curriculum (grant-funded)
Bethann Morey	Curriculum (grant-funded)
Jean Kares	MS Destination Imagination Team Manager
Nicole Noteman	MS Destination Imagination Team Manager
Brian Nusbaum	MS Destination Imagination Team Manager
Karen Rogers	Creekview Destination Imagination Team Manager
Deb Stubbs	Creekview Destination Imagination Team Manager
Lisa Poling	Navin Math Department Chair
Karen Hanson	Navin Science Department Chair
Karen Heflin	Navin Social Studies Department Chair
Becky Yurasek	Navin Destination Imagination Team Manager
Shirley Drumm	Band Aide
Brian Ash	Choir Instrumental

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

#### DISTRICT VOLUNTEERS

Mr. Ader moved seconded by Mrs. McClain to approve the following volunteers, effective with the 2003-04 school year:

Tamara Basil	HS Music
Brian Ash	Ski Club
Deb Johnston	Ski Club

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

#### 2004 SPANISH EXCHANGE PROGRAM

Mrs. McClain moved seconded by Mr. Ader to approve the Marysville High Schools' participation in the voluntary 2004 Spanish Exchange program at no cost to the district.

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

#### SPECIAL EDUCATION TRANSPORTATION CONTRACT

Mr. Ader moved seconded by Mrs. McClain to approve a contract with Jim McCoy, 875 Catalpa Place, Marysville 43040 to provide transportation services for Marysville

Schools' special education students for the 2003-04 school year and shall terminate upon the start of summer vacation, June, 2004.

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

#### DISTRICT BUS STOPS

Mrs. McClain moved seconded by Mr. Ader to approve the recommended district bus stops for the 2003-04 school year as presented.

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

#### DONATIONS

Mr. Fraker moved seconded by Mr. Hayes to accept, with appreciation, the following donations:

A monetary donation from the M-A Burns Contracting Company to the MHS swim team.

A utility trailer from the Quarterback Club to be used to haul equipment to away football games.

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

#### FLEET INSURANCE

Mrs. McClain moved seconded by Mr. Ader to approve Marsh, Inc. for the fleet insurance in the amount of \$44,441 for the time period of October 22, 2003 through October 22, 2004.

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

#### RESOLUTIONS OF "RECOGNITION AND APPRECIATION"

Mr. Hayes moved seconded by Mrs. McClain to approve the following resolutions of "Recognition and Appreciation":

Marysville High School students Carly Truitt by earning Ohio Capital Conference Capital Division First Team and repeating as Division I State Golf Champion and Holly Niederkohr by earning Ohio Capital Conference Capital Division First Team and First Team All District.

Marysville High School Soccer Team for winning the Ohio Capital Conference Capital Division with a final record of 12 wins, 4 losses, and 1 tie for the 2003 season.

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

#### 2003-04 LATCHKEY HANDBOOK

Mr. Ader moved seconded by Mr. Hayes to approve the 2003-04 Latchkey Parent Handbook as recommended.

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

#### MILL VALLEY PTO DONATIONS

Mr. Fraker moved seconded by Mr. Hayes to accept, with appreciation, the donation of \$500 to our PTO from the Marysville Wal-Mart for use in purchasing educational materials and activities.

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

NAVIN WAL-MART DONATION

Mr. Fraker moved seconded by Mr. Hayes to accept, with appreciation, the donation of \$500.00 from Wal-Mart.

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

RAYMOND WAL-MART DONATION

Mr. Fraker moved seconded by Mr. Hayes to accept, with appreciation, the donation of \$700.00 from Wal-Mart.

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

MARYSVILLE MIDDLE SCHOOL VOLUNTEERS, WASHING DC/CHICAGO, ILL TRIPS, TARGET CORP. DONATION

Mr. Fraker moved seconded by Mrs. McClain to approve the following volunteers and members of the MMS academic support group for the 2003-04 school year:

MMS Parent Volunteers  
2003-04

Linda Campisano	1008 Nutmeg Drive, Marysville (Will be assisting with Destination Imagination)
Jodi Cheek	714 Meadow Drive, Marysville
Sue Devine	637 West Sixth Street, Marysville
Ronie DeWees	600 West Fifth Street, Marysville
Laura Hayes	21590 Johnson Road, Raymond
Julie Kallinicou	656 Parkway Drive, Marysville
Lorina Larsen	269 West Fourth Street, Marysville
Denise Mayes	518 Fawnbrook Drive, Marysville
Kim Nickle	733 West Third Street, Marysville
Cris Roberts	24369 Rapp-Dean Road, Marysville
Cathy Vinson	961 White Oak Court, Marysville
Kris Williams	494 Restoration Drive, Marysville
Linda Yutzzy	15881 Allen Center Road, Marysville

MMS Parent Academic Support Group  
2003-04

Tracie Akins	1287 Cinnamon Drive, Marysville
Linda Campisano	1008 Nutmeg Drive, Marysville
Lisa Decot	463 Calvary Road, Marysville
Tonie DeWees	600 West Fifth Street, Marysville
Laura Hayes	21590 Johnson Road, Raymond
Jin Hyun	15805 Hunters Run, Marysville
Wendy Iden	20850 Westlake Lee Road, Marysville
Sue Irwin	21504 Boord Road, Marysville
Julie Kallinicou	656 Parkway Drive, Marysville
Carla Karn	18443 Delaware County Line Road, Ostrander
Denise Mayes	518 Fawnbrook Drive, Marysville

Lisa McKillen	305 Mulberry Drive, Marysville
Kristy Mount	14082 Oxford Drive, Marysville
Nancy White	21920 Boord Road, Marysville
Kris Williams	494 Restoration Drive, Marysville

Also to approve one day field trips to Washington DC and Chicago, Illinois by groups of eighth grade students and staff chaperones.

To accept, with appreciation, the donation of \$26.80 from Target Corporation, 3701 Wayzata Blvd., Minneapolis, MN 55416 to the MMS 018 account.

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

#### ADJOURNMENT

Mr. Ader moved seconded by Mrs. McClain to adjourn at 8:30 PM. Roll call: Ader, aye; McClain, aye; Hayes, aye; Fraker, aye. Motion carried.