

REGULAR MEETING NOVEMBER 28, 2005

The Marysville Exempted Village Board of Education met on the above date with the following members present: Steve Ader, Michael Guthrie, William Hayes 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 November 28, 2005 meeting as amended.

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

OCTOBER 2005 EMPLOYEE OF THE MONTH RESOLUTION

Mr. Hayes moved seconded by Mr. Guthrie to approve a resolution naming Morgan Mathys as "Employee of the Month" for October, 2005.

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

APPROVAL OF MINUTES

Mr. Guthrie moved seconded by Mrs. McClain to approve the minutes of the regular October 24, 2005, meeting as presented.

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

TREASURER'S FINANCIAL REPORT

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

October Expenditures
October Financial Statements
Audit/Finance Committee Report
FY06 Temporary Appropriations Updated and Modified (Refer to 2005-06 Supplemental Minutes, Item #29, 11/28/05)
Five-Year Forecast (Refer to 2005-06 Supplemental Minutes, Item #30, 11/28/05)

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

STAFF RESIGNATION

Mr. Guthrie moved seconded by Mr. Ader to accept the resignation of Jodean Lowry, as Latchkey Team Leader, effective December 22, 2005.

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

EMPLOYMENT OF DISTRICT STAFF

Mrs. McClain moved seconded by Mr. Hayes to employ the following candidates. 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 Roberta Cox, as bus driver, under a one-year limited contract, effective November 1, 2005.
- (b): Employ Alicia (Lisa) Goodman, as Executive Director of Food Operations, under a two-year administrator contract, effective October 31, 2005.
- (c): Employ Jennifer Lewis, as payroll, under a one-year limited contract, effective November 21, 2005.
- (d): Employ as Ohio Reads Building Volunteer Coordinator Lisa Smith under contract effective for the 2005-06 school year, pending grant funding.

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

SCHOOL MENTOR RESIGNATION

Mr. Hayes moved seconded by Mr. Guthrie to accept the resignation of Renee Bushong as school mentor effective with the 2005-06 school year.

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

SCHOOL MENTORS

Mr. Ader moved seconded by Mr. Guthrie to make payment to the following mentors for mentoring teachers new to the Marysville School District during the 2005-06 school year.

TIER I: Mary Davis (Mill Valley)
TIER II: Lara Cordell

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

EMPLOYMENT OF DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Guthrie moved seconded by Mr. Hayes to employ district substitutes/home instructors during the 2005-06 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.

<u>Certified:</u>	Alyce Bero	Brandy Biegler	Kevin Canterbury
	Susan Dean	Kathy Dyas	Elizabeth Fausner
	Michael Francisco	Anthony Given	Vicki Howard
	Dr. Bruce Hull	Amy Jensen	Amy Kang
	Katherine Lyons	Justin Natalie	Henry Nichols
	Robert Rusiska	Jennifer Severns	Heidi Theobald
	Matthew Woodson		

Home Instructor: Sara Bengé

<u>Classified:</u>	Darcy Crawford	Sheila Hines	Ann Leonard
	Marcia Moffett	Kathy O'Conner	Julie Sheckler
	Lisa Vicker	Jodean Lowry	

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

DONATION

Mrs. McClain moved seconded by Mr. Hayes to accept, with appreciation, a monetary donation from the wrestling parent club to be used to hire two additional high school assistant wrestling coaches for the 2005-06 season.

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

AWARD SUPPLEMENTAL CONTRACTS

Mr. Ader moved seconded by Mr. Guthrie to employ 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.

<u>Staff</u>	<u>Position</u>
Amy Seeberger	East Destination Imagination Team Manager
Kevin Canterbury	HS Asst. Wrestling
Neil Rausch	HS Asst. Wrestling
Shawn Andrews	MS Track
Scott Forney	MS Track
Adam Kunkle	MS Track
Gordon Kunkler	MS Track
Bob Bentz	MS Track
John Maynard	HS Asst. Band
Wendy Eggleston	HS Head Winter Cheerleading
Kevin Behrens	HS Asst. Wrestling

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

VOLUNTEER ORGANIZATION

Mr. Guthrie moved seconded by Mrs. McClain to allow the formation of the MMS Ski Club as a voluntary organization for the 2005-06 school year.

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

DISTRICT VOLUNTEERS

Mrs. McClain moved seconded by Mr. Hayes to recognize the following as volunteers. We recognize volunteers so they can be covered under our liability insurance.

Ginger Cichy	HS Ski Club
Gloyd Ayers	HS Boys' Basketball
Sara Knox	HS Softball

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

STUDENT OVERNIGHT TRIP

Mr. Ader moved seconded by Mr. Guthrie to allow the HS wrestling team to take an overnight trip to Broadview Heights, Ohio, for a tournament. They will leave on Wednesday, December 28, and return on Friday, December 30, 2005.

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

BOARD POLICY MANUAL REVISIONS

Mr. Hayes moved seconded by Mr. Guthrie to approve revisions to policies IKF (Graduation Requirements), JEB (Entrance Age) and JHCD (Administering Medicines to Students) of the Marysville Exempted Village School District Board Policy Manual. **(Refer to 2005-06 Supplemental Minutes, Item #31, 11/28/05)**

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

SPECIAL EDUCATION TRANSPORTATION CONTRACT

Mr. Ader moved seconded by Mrs. McClain to contract with Karen Johnson to provide transportation services for Marysville Schools' special education students to Mac-A-Cheek Learning Center during the 2005-06 school year on a need basis. **(Refer to 2005-06 Supplemental Minutes, Item #32, 11/28/05)**

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

MRDD PSYCHOLOGIST SERVICES CONTRACT

Mr. Hayes moved seconded by Mr. Guthrie to enter into a contract with the Union County Board of Mental Retardation and Developmental Disabilities for the Marysville Schools to provide school psychologist services for the 2005-06 school year. **(Refer to 2005-06 Supplemental Minutes, Item #33, 11/28/05)**

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

STUDENT OUT-OF-STATE TRIP

Mr. Ader moved seconded by Mr. Guthrie to allow MHS student Georgie Organ to attend the Jobs for America's Graduates National Student Leadership Conference and Competitions in Washington, D.C. from December 7-11, 2005.

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

EAST ELEMENTARY

Mr. Guthrie moved seconded by Mrs. McClain to approve the following East Elementary items.

Donations from the Marysville Christian Church, and Tom Christian and the
Guardian Angels
2nd grade class trip to the “Nutcracker”
Ohio Reads volunteers

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

NAVIN ELEMENTARY

Mr. Hayes moved seconded by Mr. Ader to accept a donation from the United Methodist Church Women’s Group to Navin Elementary.

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

RAYMOND ELEMENTARY

Mr. Guthrie moved seconded by Mrs. McClain to approve the following Raymond Elementary items.

Accept a \$25 donation from “Good As Gold Promotions LLC”
Accept a donation of an Ohio flag from the Union County Family Support Group

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

CREEKVIEW INTERMEDIATE SCHOOL

Mrs. McClain moved seconded by Mr. Hayes to approve the following Creekview Intermediate School items.

\$200 donation to the Creekview Student Support fund from the United Methodist
Women
Creekview Student Council bake sale fund raiser
Donation of a United States flag and an Ohio flag from the Marysville American
Legion
Exchange City parent volunteers

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

MARYSVILLE MIDDLE SCHOOL

Mr. Hayes moved seconded by Mr. Ader to approve Lisa Anderson as a MMS parent volunteer for the 2005-06 school year.

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

MARYSVILLE HIGH SCHOOL

Mr. Guthrie moved seconded by Mr. Hayes to approve the following Marysville High School items.

Nick Ohnsman, Brittany Brashears and Corey Schalip as student light/sound technicians on an as-needed basis
Show choir overnight trip (for competition) to Twinsburg, OH on February 25, 2006, and overnight/out-of-state trips to Poca, WV and Edgewood, IN for February 4 and April 8, 2006, respectively

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

EXECUTIVE SESSION

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

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

Executive Session began at 8:11 p.m. with the Board, Superintendent, Mr. Jeff Mabee, Mr. Scott Johnson, and Treasurer Dolores M. Cramer to discuss land acquisition.

The Board, Superintendent, Mr. Mabee, Mr. Johnson, and Treasurer returned from Executive Session after having discussed land acquisition at 8:32 p.m.

ADJOURNMENT

Mr. Hayes moved seconded by Mr. Guthrie to adjourn at 8:32 p.m.

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