

REGULAR MEETING FEBRUARY 28, 2006

The Marysville Exempted Village Board of Education met on the above date with the following members present: Roy Fraker, William Hayes, Thomas Brower, Scott Johnson and Jeffrey Mabee.

6:00 p.m. — Architects' Review of all District Construction Projects

ADOPT THE AGENDA

Mr. Hayes moved seconded by Mr. Mabee to approve the agenda for the regular February 28, 2006 meeting.

Roll call: Hayes, aye; Mabee, aye; Fraker, aye; Brower, aye; Johnson, aye. Motion carried.

JANUARY 2006 EMPLOYEE OF THE MONTH RESOLUTION

Mr. Johnson moved seconded by Mr. Mabee to approve a resolution naming Heather Romesburg as "Employee of the Month" for January, 2006.

Roll call: Johnson, aye; Mabee, aye; Fraker, aye; Hayes, aye; Brower, aye. Motion carried.

APPROVAL OF MINUTES

Mr. Hayes moved seconded by Mr. Brower to approve the minutes of the January 23, 2006 regular meeting as presented.

Roll call: Hayes, aye; Brower, aye; Fraker, aye; Johnson, aye; Mabee, aye. Motion carried.

TREASURER'S FINANCIAL REPORT

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

- a. January Expenditures
- b. January Financial Statements
- c. Audit/Finance Committee Report
- d. Amend Resolution For Issuance of School Improvement Refunding Bonds
(Refer to 2005-06 Supplemental Minutes, Item #46, 2/28/06) (Resolution #6-05)

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 28th day of February, 2006, at 1000 Edgewood Drive, Marysville, Ohio, with the following members present:

Roy R. Fraker, President
William Hayes, Vice President
Thomas Brower
Scott Johnson
Jeffrey Mabee

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

MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT

RESOLUTION NO. 6-05

A RESOLUTION AMENDING A
RESOLUTION PROVIDING FOR THE
ISSUANCE OF NOT TO EXCEED
\$12,350,000 SCHOOL IMPROVEMENT
REFUNDING BONDS

WHEREAS, the Board of Education of the Marysville Exempted Village School District (the "Board") previously adopted resolution No. 5-03 on February 28, 2005 (the "Prior Resolution") authorizing the issuance of \$12,350,000 School Improvement Refunding Bonds (the "Bonds") for the purpose of refunding outstanding general obligation bonds originally issued for the purpose of constructing, reconstructing, and renovating school buildings, acquiring and installing equipment and furnishings and land acquisition, together with all the necessary appurtenances thereto (the "Project"); and

WHEREAS, due to current market conditions it is necessary to amend the Prior Resolution to change when the Bonds may be subject to optional redemption.

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

SECTION 1. That Section 3 of the Prior Resolution shall be amended to read as follows:

*"SECTION 3. That the Current Interest Bonds maturing on **December 1, 2016** and thereafter **as identified in the Bond Purchase Agreement** shall be subject to optional redemption prior to maturity, **at the option of the Board pursuant to the terms provided in the Bond Purchase Agreement.**"*

SECTION 2. 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 taken in open meetings 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 taken in meetings open to the public, in compliance with the law.

SECTION 3 . That this Resolution shall take effect immediately upon its adoption.

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

AYE: 5

NAY: 0

ADOPTED this 28th day of February, 2006.

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 28th day of February, 2006, 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 was filed with the county auditor of Union County on the ____ day of _____, 2006.

Treasurer

- e. Amend Resolution Consolidating Two Bond Issues **(Refer to 2005-06 Supplemental Minutes, Item #47, 2/28/06) (Resolution #6-06)**

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 28th day of February, 2006, at 1000 Edgewood Drive, Marysville, Ohio, with the following members present:

Roy R. Fraker, President
William Hayes, Vice President
Thomas Brower
Scott Johnson
Jeffrey Mabee

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

MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT

RESOLUTION NO. 6-06

**RESOLUTION AMENDING A RESOLUTION
CONSOLIDATING TWO BOND ISSUES OF THE
BOARD OF EDUCATION OF THE
MARYSVILLE EXEMPTED VILLAGE SCHOOL
DISTRICT**

WHEREAS, the Board of Education of the Marysville Exempted Village School District (the "Board") previously adopted resolution No. 6-03 on January 23, 2006 (the "Prior Resolution") authorizing the consolidation of two bond issues in the aggregate principal amount of \$28,400,000 for the following purposes: 1) not to exceed \$25,000,000 School Improvement Bonds and 2) not to exceed \$3,400,000 School Improvement Bonds (together, the "Various Purpose Bonds");and

WHEREAS, the Board previously adopted resolution No. 5-03 on February 28, 2005, as amended by a resolution adopted on February 28, 2006 authorizing the issuance of \$12,350,000 School Improvement Refunding Bonds to refund outstanding School Improvement Bonds dated December 1, 2000 as to the current interest bonds and December 21, 2000 as to the capital appreciate bonds, originally issued in the principal amount of \$13,699,995.45; and

WHEREAS, due to current economic market conditions the Board has determined it is in the best interest of the school district to proceed with the refunding issue and consolidate the \$28,400,000 Various Purpose Bonds with the \$12,350,000 School Improvement Refunding Bonds.

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

SECTION 1. That first WHEREAS clause of the Prior Resolution shall be amended to read as follows:

*WHEREAS, this Board of Education previously adopted **three** separate bond resolutions (collectively, the "Bond Resolutions"), which authorized **three** bond issues in an aggregate principal amount of not to exceed **\$40,750,000** (collectively, the "Bonds") for the following purposes: 1) not to exceed \$25,000,000 School Improvement Bonds; 2) not to exceed \$3,400,000 School Improvement Bonds and 3) **not to exceed \$12,350,000 School Improvement Refunding Bonds; and***

SECTION 2. That Section 1 of the Prior Resolution shall be amended to read as follows:

*SECTION 1. That, pursuant to the provisions of Section 133.30 of the Ohio Revised Code (the "Revised Code"), the **three** separate issues of bonds shall be consolidated into a single issue which shall be known as "Various Purpose Bonds, (the "Bonds").*

SECTION 3. That the Treasurer is hereby directed to forward a copy of this amending resolution, and the Bond Resolutions to the County Auditor of each county in which the school district is located, as required by law.

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 taken in open meetings 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 taken in meetings open to the public, in compliance with the law.

SECTION 5 . That this Resolution shall take effect immediately upon its adoption.

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

AYE: 5 NAY: 0

ADOPTED this 28th day of February, 2006.

Treasurer

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CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on the 28th day of February, 2006, 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 was filed with the county auditor of Union County on the ____ day of _____, 2006.

Treasurer

- f. **Resolution to Advertise for Site Work Bids for Northwood Elementary (Refer to 2005-06 Supplemental Minutes, Item #48, 2/28/06) (Resolution #6-07)**

The BOARD OF EDUCATION OF THE MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT, Union County, Ohio ("Board"), met in regular session on the 28th day of February, 2006, with the following members present:

Roy R. Fraker, President
William Hayes, Vice President
Thomas Brower
Scott Johnson
Jeffrey Mabee

Mr. Fraker moved the adoption of the following resolution:

RESOLUTION #6-07

WHEREAS, the Board has determined that additional school facilities, equipment, furnishings and site improvements, together with all necessary appurtenances are necessary for the provision of a public educational program for the students in the Marysville Exempted Village School District and the Board plans to proceed with the construction of a new elementary school building to be known as Northwood Elementary (the “Project”); and

WHEREAS, the Board has sufficient funds to accomplish the Project; and

WHEREAS, the Board has retained a qualified professional design firm, Steed Hammond Paul, Inc. (“Architect”) under Sections 153.65 to 153.71 ORC to prepare plans, specifications, and estimates of cost, and such data as the Board deems necessary for the Project; and

WHEREAS, the Board has retained a qualified construction management firm, Ruscilli Construction Company (“Construction Manager”) under Sections 9.33, 9.331, and 9.332 ORC related to the planning documents, estimates of cost, bid packaging, bidding, contract award, administration and close-out, including, but not limited to the scheduling and coordination of multiple prime contractors for the Project; and

WHEREAS, the Construction Manager, with the assistance of the Architect and the Board, has completed the Scope of Work necessary to facilitate the bidding and awarding of the Bid Package for site work for the Project, taking into consideration factors including, but not limited to, time of performance, availability of labor, and overlapping trade jurisdictions; and

WHEREAS, the Architect, with the assistance of the Construction Manager, has prepared and submitted to the Board a draft Bid Package for the site work for the Project consisting of drawings and specifications setting forth in detail the requirements for the Project. Said drawings and specifications are based on the Scope of Work provided by the Construction Manager; and

WHEREAS, the Board wishes to commence the competitive bidding process for the Bid Package for the site work for the Project subject to the Board and the Board’s legal counsel’s review and approval of the specifications, plans, contract documents, and cost estimate for the Project;

NOW, THEREFORE, BE IT RESOLVED by the Board that, once the Board and the Board’s legal counsel have approved the specifications, plans, contract documents and cost estimate for the Project, the following Resolution shall be deemed adopted:

Subject to the approval of the Board and the Board's legal counsel of the specifications, plans, contract documents, and cost estimate for the Project, the Board hereby authorizes the commencement of the competitive bidding process for the site work necessary for the Project, and the Treasurer shall arrange for the publication of a notice of said work to be published once each week for a period of at least two consecutive weeks in a newspaper published in and of general circulation in the School District, with the last said notice published at least eight (8) days prior to the date specified for receiving bids.

Following the opening of all bids, a responsibility investigation of the apparent low bidders shall be conducted and upon completion of said investigation, the bid of the lowest responsible bidder shall be submitted to the Board for acceptance or rejection in accordance with applicable law.

The Board hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken at an open meeting of this Board of Education;

All deliberations of the Board and of its committees, if any, which resulted in formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 ORC.

This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of the Board which may be inconsistent with or duplicative of the provisions of this resolution.

Mr. Hayes seconded the Motion and the roll call being called upon the question of the adoption of the Resolution, the vote resulted as follows:

Roy Fraker	Aye
William Hayes	Aye
Thomas Brower	Aye
Scott Johnson	Aye
Jeffrey Mabee	Aye

ADOPTED: This 28th day of February, 2006.

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 28th day of February, 2006 together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said Resolution.

Treasurer

- g. Resolution to Accept Land Donation from Dominion Homes **(Refer to 2005-06 Supplemental Minutes, Item #49, 2/28/06) (Resolution #6-08)**

The BOARD OF EDUCATION OF THE MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT, UNION COUNTY, OHIO (“Board”), met in regular session on the 28th day of February, 2006, with the following members present:

Roy R. Fraker, President
William Hayes, Vice President
Thomas Brower
Scott Johnson
Jeffrey Mabee

Mr. Fraker moved the adoption of the following resolution:

RESOLUTION #6-08

WHEREAS, Dominion Homes has indicated an interest in donating three tracts of vacant land to the Marysville Exempted Village School District Board of Education, which lie adjacent to real property currently owned by the Board of Education; and

WHEREAS, the three tracts of land that Dominion Homes anticipates donating to the Board of Education are comprised of an 0.278 acre tract, an 11.927 acre tract, and a 2.490 acre tract; and

WHEREAS, before Dominion Homes can donate the three tracts of land, certain city and county approvals must be secured and a deed must be prepared and executed; and

WHEREAS, it has been represented that Dominion Homes is in the process of securing the necessary approvals and preparing an appropriate deed; and

WHEREAS, the Board of Education believes that the school district will benefit from the donation of the three parcels of vacant land, since the land can be used for school purposes, specifically for the construction of the new elementary building to be known as Northwood Elementary;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education finds it in the best interest of the Marysville Exempted Village School District to conditionally accept the donation of the three vacant tracts from Dominion Homes; and

BE IT FURTHER RESOLVED, the Board of Education’s acceptance of the anticipated donation of the three vacant tracts of real property from Dominion Homes is dependent upon the ability of the Board of Education and/or Dominion Homes to obtain all necessary approval from the governing authorities of the City of Marysville and Union County, as well as a favorable opinion from legal counsel;

BE IT FURTHER RESOLVED, that the Board President, Superintendent, Treasurer and legal counsel, and/or their designees, are hereby authorized to execute the necessary documents, pay any necessary expenses, and engage the services of appropriate professionals to carry this resolution into effect.

Mr. Hayes seconded the motion.

Upon roll call the vote resulted as follows:

Roy Fraker	Aye
William Hayes	Aye
Thomas Brower	Aye
Scott Johnson	Aye
Jeffrey Mabee	Aye

ADOPTED: February 28, 2006.

Board President

Attest:

Dolores Cramer, Board Treasurer

Roll call: Fraker, aye; Hayes, aye; Brower, aye; Johnson, aye; Mabee, aye. Motion carried.

Leave of Absence

Mr. Hayes moved seconded by Mr. Mabee to approve an unpaid leave of absence to Cynthia Williams, anticipated effective dates of February 27 through June 2, 2006.

Roll call: Hayes, aye; Mabee, aye; Fraker, aye; Brower, aye; Johnson, aye. Motion carried.

Employ of District Staff

Mr. Brower moved seconded by Mr. Fraker to approve employment of 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 Melanie Garvin, as Intervention Specialist, under a one-year limited contract, effective February 28, 2006.
- b. Employ Sherry Williams, as bus driver, under a one-year limited contract, effective February 1, 2006.

Roll call: Brower, aye; Fraker, aye; Hayes, aye; Johnson, aye; Mabee, aye. Motion carried.

Employ of District Substitutes/Home Instructors

Mr. Fraker moved seconded by Mr. Hayes to employ district substitutes/home instructors during the 2005-06 school year, on an as-needed 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.

Certified: Victoria Ciola, Kathy Custer, Cliff Rubenstein, Stanley Abrams

Home Instructors: Debra Groat

Classified: Lucy Carpenter, Bart Taylor, Michele Young, Gary Severn, Patty Story

Roll call: Fraker, aye; Hayes, aye; Brower, aye; Johnson, aye; Mabee, aye. Motion carried.

Award Supplemental Contracts

Mr. Mabee moved seconded by Mr. Brower 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>
Emily Carpenter	HS Student Light & Sound Technician
Dwight Lowry	MS Softball
Andrea Wolfe	MS Softball
Alena Bankes	MS Softball
Tara Gilbert	MS Softball
Sonny Green	MS Wrestling

Roll call: Mabee, aye; Brower, aye; Fraker, aye; Hayes, aye; Johnson, aye. Motion carried.

District Volunteers

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

Nick Nietz	MS Track
Amanda Wynn	MS Softball

Roll call: Hayes, aye; Mabee, aye; Fraker, aye; Brower, aye; Johnson, aye. Motion carried.

Amendment to Salary Classification

Mr. Johnson moved seconded by Mr. Brower to amend the salary classification of Seasonal Worker, on the Substitute and Other Hourly Rate Sheet, from \$8.50 to \$10.00 per hour, effective March 6, 2006.

Roll call: Johnson, aye; Brower, aye; Fraker, aye; Hayes, aye; Mabee, aye. Motion carried.

Transfer School of Attendance

Mr. Hayes moved seconded by Mr. Mabee to grant enrollment on a tuition-basis to Sean Woolard, as a student at Marysville Schools at the state-mandated tuition rate, effective for the 2006-07 school year.

Roll call: Hayes, aye; Mabee, aye; Fraker, aye; Brower, aye; Johnson, aye. Motion carried.

Facility Usage Agreement

Mr. Mabee moved seconded by Mr. Hayes to approve an agreement between the Union County Commissioners, Union County Board of MRDD and the Marysville Exempted Village Schools for facility usage at MRDD, effective from February 13, 2006 through June 30, 2006. **(Refer to 2005-06 Supplemental Minutes, Item #50, 2/28/06)**

Roll call: Mabee, aye; Hayes, aye; Fraker, aye; Brower, aye; Johnson, aye. Motion carried.

Acceptance of Donation

Mr. Fraker moved seconded by Mr. Hayes to accept, with appreciation, a \$50 donation from Larry and Donna Ball to the District Special Olympics program.

Roll call: Fraker, aye; Hayes, aye; Brower, aye; Johnson, aye; Mabee, aye. Motion carried.

CURRICULUM DEPARTMENT

Mr. Hayes moved seconded by Mr. Mabee to approve Susan Lively as a volunteer/researcher in the Curriculum Department.

Roll call: Hayes, aye; Mabee, aye; Fraker, aye; Brower, aye; Johnson, aye. Motion carried.

EST ELEMENTARY SCHOOL

Mr. Hayes moved seconded by Mr. Fraker to accept and/or approve the following for East Elementary School.

- (a) Accept donation of a Christmas tree from Roger and Ruby Hackett
- (b) Accept donation of a JVC DVD player from Melissa Hackett
- (c) Approval of Josh Hodnichak and Robert Annan as Ohio Reads volunteers

Roll call: Hayes, aye; Fraker, aye; Brower, aye; Johnson, aye; Mabee, aye. Motion carried.

NAVIN ELEMENTARY SCHOOL

Mr. Brower moved seconded by Mr. Mabee to approve Navin 3rd grade overnight trip to the Columbus Zoo.

Roll call: Brower, aye; Mabee, aye; Fraker, aye; Hayes, aye; Johnson, aye. Motion carried.

CREEKVIEW INTERMEDIATE SCHOOL

Mr. Hayes moved seconded by Mr. Brower to accept and/or approve the following for Creekview Intermediate School.

- (a) Approval of Adam Fleming to shadow Creekview Teacher Chris Terzis
- (b) Approval of Creekview Student Council bake sale
- (c) Approval of Creekview Student Council “Nestle Bunny” sale
- (d) Approval of Zack Fike as volunteer

Roll call: Hayes, aye; Brower, aye; Fraker, aye; Johnson, aye; Mabee, aye. Motion carried.

MARYSVILLE MIDDLE SCHOOL

Mr. Fraker moved seconded by Mr. Hayes to accept a \$100 donation from the Moose Lodge #1651 to Marysville Middle School.

Roll call: Fraker, aye; Hayes, aye; Brower, aye; Johnson, aye; Mabee, aye. Motion carried.

MARYSVILLE HIGH SCHOOL

Mr. Mabee moved seconded by Mr. Brower to accept and/or approve the following for Marysville High School.

- (a) Approval of FFA student overnight trip to Deer Creek State Park
- (b) Approval of Mock Trial student overnight trip to Columbus, Ohio

- (c) Approval of student trip to Washington, D.C.
- (d) Accept, with appreciation, donations to HS library – 2 portable podiums from Honda R&D, 2 copies of the book, They Made America: From the Steam Engine to the Search Engine: Two Centuries of Innovators by Harold Evans from Honda R&D, 2 DVD players from Worthington Industries and In the Classroom Media, 2-disc DVD set of ABC News “Stossel in the Classroom” programs from Worthington Industries and In the Classroom Media, 1 book of Panoramic Ohio from Thomas R. Schiff, author.

Roll call: Mabee, aye; Brower, aye; Fraker, aye; Hayes, aye; Johnson, aye. Motion carried.

ADJOURNMENT

Mr. Hayes moved seconded by Mr. Johnson to adjourn at 8:55 p.m.

Roll call: Hayes, aye; Johnson, aye; Fraker, aye; Brower, aye; Mabee, aye. Motion carried.