

REGULAR MEETING NOVEMBER 24, 2003

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

ADOPT THE AGENDA

Mr. Guthrie moved seconded by Mrs. McClain to adopt the agenda for the regular, November 24, 2003 meeting as presented.

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

EMPLOYEE OF THE MONTH

Mr. Guthrie moved seconded by Mrs. McClain to approve a resolution naming Michaelene Moledore employee of the month for October, 2003.

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

APPROVAL OF MINUTES

Mr. Ader moved seconded by Mr. Fraker to approve the minutes of the regular, October 27, 2003 and special, November 10, 2003 meetings as presented.

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

TREASURERS FINANCIAL REPORT

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

October expenditures as presented

October financial statements as presented

Audit-Finance Committee report

A resolution declaring it necessary to levy a tax and requesting the county auditor to certify matters in connection with a proposed tax levy for the public library.

The Board of Education of the Marysville Exempted Village School District (the "Board"), County of Union, Ohio, met in _____ session at _____ .m., on the 24th day of November, 2003, at _____, Marysville, Ohio, with the following members present:

_____ moved the adoption of the following resolution:

MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT

RESOLUTION NO. _____

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION WITH A PROPOSED TAX LEVY

WHEREAS, the Board of Trustees (the "Library Board") of the Marysville School District Public Library (the "Library") is a board of library trustees appointed pursuant to Section 3375.15 of the Ohio Revised Code; and

WHEREAS, the Library Board has by resolution requested this Board to submit to the electors of the Marysville Exempted Village School District (herein the "School District") the question of an additional tax levy for current expenses of the Marysville School District Public Library.

BE IT RESOLVED by the Board of Education of the Marysville Exempted Village School District.

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Library.

SECTION 2. That pursuant to the provisions of Section 5705.23 of the Ohio Revised Code, it is necessary that a tax be levied in excess of the ten-mill limitation for the benefit of the Library, for the purpose of current expenses at a rate not exceeding one (1.0) mill for each one dollar (\$1.00) of valuation for five (5) years, commencing in 2004, first due in calendar year 2005.

SECTION 3. That the question of the adoption of said tax levy shall be submitted to the electors of the school district at the election to be held on March 2, 2004. If approved by the electors, said tax levy shall first be placed upon the 2004 tax list and duplicate, for first collection in calendar year 2005.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of this school district and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor so that said county auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. 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, and the rules of this board of education adopted in accordance therewith.

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

AYE:

NAY:

ADOPTED this 24th day of November, 2003.

Treasurer

A resolution providing for the issuance of not to exceed \$2,305,000 school improvement refunding bonds.

The Board of Education of the Marysville Exempted Village School District, County of Union, Ohio, met in _____ session at _____ .m. on the 24th day of November, 2003, at _____, Marysville, Ohio, with the following members present:

_____ introduced the following resolution and moved its adoption:

MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT

RESOLUTION NO. _____

A RESOLUTION PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$2,305,000 SCHOOL IMPROVEMENT REFUNDING BONDS.

WHEREAS, the Marysville Exempted Village School District (the “ District”) issued \$6,164,999 School Improvement Bonds, dated June 1, 1993 (the “Prior Bonds”) for the purpose of partially refunding bonds issued in April of 1990 (the “Original Bonds”) issued for the purpose of constructing, furnishing and equipping a new high school building and for site acquisition and development and utility extensions together with all necessary appurtenances therefore (the “Project”) by virtue of a requisite majority vote of the electors of said school district voting upon the proposition at an election held November 3, 1987; and

WHEREAS, \$3,746,980 principal amount of said Prior Bonds remains outstanding; and **WHEREAS**, it is in the best interest of the District to refund those Prior Bonds that mature on December 1, 2004 and December 1, 2010, pursuant to and as permitted by Section 133.34 of the Ohio Revised Code in order to reduce net debt service charges payable by the District.

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 the District in a principal amount of not to exceed \$2,305,000 consisting of Current Interest Bonds as to which interest is payable on each Interest Payment Date (as defined herein) (the “Current Interest Bonds”) and Capital Appreciation Bonds as to which interest is (a) compounded semiannually on the dates (each an “Interest Accretion Date”) established as such in the Bond Purchase Agreement (the “Bond Purchase Agreement”) and (b) payable only at maturity (the “Capital Appreciation Bonds”) in such respective principal amounts as shall be set forth in the Bond Purchase Agreement to refund certain Prior Bonds consisting of current interest bonds maturing in the years 2004 and 2010 or as otherwise stated in the Bond Purchase Agreement (the “Refunded Bonds”) and to pay costs of issuance of the Bonds and costs related to the refunding of the Refunded Bonds.

SECTION 2. That the Bonds shall be issued in such principal amount for the purpose aforesaid. The Current Interest Bonds shall be dated December 1 or such other date stated in the Bond Purchase Agreement, numbered from R-1 upwards in order of issuance, of the denominations of \$5,000 or any integral multiple thereof. The Capital

Appreciation Bonds shall be dated the date of closing of the Bonds, shall be in the aggregate principal amount as set forth in the Bond Purchase Agreement and shall be numbered from CAB-1 upwards in order of issuance, of the denominations equal to the principal amounts that, when interest is accrued and compounded thereon from their respective dates on each Interest Accretion Date, will equal a \$5,000 Maturity Amount (which means, with respect to a Capital Appreciation Bond, the principal and interest due and payable at the stated maturity of this Capital Appreciation Bond) and any integral multiples thereof. Each Bond shall be of a single maturity, and shall bear interest at rates per annum indicated in the Bond Purchase Agreement which the Treasurer is hereby authorized to sign. Interest shall be payable on the Current Interest Bonds on the first day of June and the first day of December of each year commencing June 1, 2004, or as designated in the Bond Purchase Agreement, (the "Interest Payment Date"), until the principal sum is paid. The Bonds shall mature on December 1 in each year and in such amounts as designated in the Bond Purchase Agreement. It is determined by the Board of Education that the issuance of the Bonds in one lot as provided herein is necessary and will be in the best interest of the Board of Education. The last maturity of the Bonds shall not be later than the year of last maturity permitted by law for the Original Bonds

The total interest on each Capital Appreciation Bond as of any date shall be an amount equal to the difference between the Compound Accreted Amount of such Capital Appreciation Bond as of such date and the principal amount of such Capital Appreciation Bond. "Compound Accreted Amount" means with respect to any Capital Appreciation Bond, the principal amount thereof plus interest accrued and compounded on each Interest Accretion Date to the date of maturity or other date of determination, as set forth in the Exhibit to the Bond Purchase Agreement as of any Interest Accretion Date of the respective Capital Appreciation Bonds, and as determined in accordance with this section as of any other date.

The Compound Accreted Amount of the Capital Appreciation Bonds of each maturity as of each Interest Accretion Date shall be set forth in the Exhibit to the Bond Purchase Agreement. The Compound Accreted Amount of any Capital Appreciation Bond for each maturity as of any other date shall be (a) the Compound Accreted Amount for such Capital Appreciation Bond on the immediately preceding Interest Accretion Date plus (b) the product of (i) the difference between (A) the Compound Accreted Amount of that Capital Appreciation Bond on the immediately preceding Interest Accretion Date and (B) the Compound Accreted Amount of that Capital Appreciation Bond on the immediately succeeding Interest Accretion Date, times (ii) the ratio of (C) the number of days from the immediately preceding Interest Accretion Date to (but not including) the date of determination (determined on the basis of a 360-day year comprised of twelve 30-day months) to (D) the number of days from that immediately preceding Interest Accretion Date to (but not including) the immediately succeeding Interest Accretion Date (determined on the basis of a 360-day year comprised of twelve 30-day months); provided, however, that in determining the Compound Accreted Amount of a Capital Appreciation Bond as of a date prior to the first Interest Accretion Date, the closing date of the Bonds shall be deemed to be immediately preceding the Interest Accretion Date and the original principal amount of that Capital Appreciation Bond shall be deemed to be the Compound Accreted Amount on the closing date of the Bond issue.

The Bonds shall be initially issued only to a securities depository that is a clearing agency under federal law operating and maintaining, with its participants or otherwise, a book entry system to record ownership of beneficial interests in Bonds, and to effect transfers of beneficial interests in Bonds, and includes and means initially The Depository Trust Company (a limited purpose trust company) New York, New York (“Depository”) for use in a form or system under which the physical Bond certificates in fully registered form are issued only to a Depository or its nominee as registered owner, with the certificated Bonds held and “immobilized” in the custody of the Depository, and the book entry system, maintained by and the responsibility of the Depository and not maintained by or the responsibility of the Board of Education, is the record that identifies, and records the transfers of the beneficial interests of the owners of the Bonds (the “Book Entry System” or “Book Entry Form” and: (i) those Bonds shall be registered in the name of the Depository or its nominee as registered owner, and immobilized in the custody of the Depository; and (ii) those Bonds shall be transferable or exchangeable in accordance with this resolution, provided that so long as a Book Entry System is used for the Bonds, the Bonds may only be transferred to another Depository or to another nominee of a Depository without further action by the Board of Education pursuant to this section. The Board of Education may, and may require the paying agent and registrar as identified in the Bond Purchase Agreement (the “Paying Agent and Registrar”) to transfer the Bonds from one Depository to another Depository at any time.

Notwithstanding any other provision of this Resolution or any Bond to the contrary, with the approval of the Board of Education, the Paying Agent and Registrar may enter into an agreement with a Depository, or the nominee of a Depository, that is the registered owner of a Bond in the custody of that Depository providing for making all payments to that registered owner of principal of and interest and any premium on that Bond or any portion of that Bond (other than any payment of its entire unpaid principal amount) at a place and in a manner (including wire transfer of federal funds) other than as provided above in this Resolution, without prior presentation or surrender of the Bond, upon any conditions which shall be satisfactory to the Paying Agent and Registrar and the Board of Education. That payment in any event shall be made to the person who is the registered owner of that Bond on the date that principal and premium is due, or, with respect to the payment of interest, as of the applicable Interest Payment Date or other date agreed upon, as the case may be. The Paying Agent and Registrar will furnish a copy of each of those agreements, certified to be correct by an officer of the Paying Agent and Registrar to the Board of Education. Any payment of principal, premium or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

If any Depository determines not to continue to act as a Depository for the Bonds in a Book Entry System, the Board of Education may attempt to have established a securities depository/Book Entry System relationship with another qualified Depository under this Resolution. If the Board of Education does not or is unable to do so, the 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 appropriate notice to the then Depository, shall permit withdrawal of the Bonds from the Depository, and authenticate and deliver Bond certificates in fully registered form, in denominations of \$5,000 or integral multiples thereof, to the assigns of the Depository or its nominee, all at the cost

and expense (including costs of printing or otherwise preparing, and delivering, replacement Bonds) of those persons requesting that authentication and delivery, unless Board of Education action or inaction shall have been the cause of the termination of the Book Entry System, in which event such cost and expense shall be borne by the Board of Education.

SECTION 3. That Bonds shall not be subject to optional redemption prior to maturity.

SECTION 4. That the Current Interest Bonds maturing on December 1, in the years, if any, designated in the Bond Purchase Agreement, may be subject to mandatory sinking fund redemption at a redemption price of 100% of the principal amount to be redeemed plus accrued interest to the date of redemption on December 1 in the years and in the respective principal amounts as set forth in the Bond Purchase Agreement.

SECTION 5. That the Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this Resolution. The Bonds shall be in fully registered form and shall bear the signatures of the President and Treasurer of the Board of Education, provided that either or both of such signatures may be facsimile signatures, and shall bear the manual authenticating signature of an authorized officer of the Paying Agent and Registrar for the Bonds. The principal amount of each Current Interest Bond shall be payable at the principal office of the Paying Agent and Registrar and interest thereon shall be mailed on each interest payment date to the person whose name appears on the record date (May 15 and November 15 for June 1 and December 1 interest, respectively) on the Bond registration records as the registered holder thereof, by check or draft mailed to such registered holder at his address as it appears on such registration records.

The Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the principal office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The Board of Education and the Paying Agent and Registrar shall not be required to transfer any Bond during the 15-day period preceding any interest payment date, and no such transfer shall be effective until entered upon the registration records maintained by the Paying agent and Registrar. Upon such transfer, a new Bond of Bonds of authorized denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefore.

The Board of Education and the Paying Agent and Registrar may deem and treat the registered holders of the Bonds as the absolute owners thereof for all purposes, and neither the Board of Education nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

The Treasurer may execute the letter of representations with the Depository and the Paying Agent and Registrar Agreement in connection with the issuance of the Bonds. The Treasurer is also hereby authorized to sign an engagement letter with bond counsel for the Bonds

SECTION 6. That the Bonds shall be sold in the aggregate to Fifth Third Securities, Inc., Columbus, Ohio (the "Underwriter") at not less than ninety-seven percent (97%) of their principal amount and accrued interest, in accordance with the Bond Purchase Agreement to be executed by the Treasurer, and the proceeds from such sale, except any premium or accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose, which shall include payment of the outstanding principal amount of and

any redemption premium on the Refunded Bonds and may include any expenses relating to the refunding of the Refunded Bonds or the issuance of the Bonds, and for which purpose said proceeds are hereby appropriated. Any premium and accrued interest shall be transferred to the bond retirement fund to be applied to the payment of principal and interest of the Bonds in the manner provided by law.

SECTION 7. That the Bonds shall be the full general obligations of the Board of Education and the full faith, credit and revenue of the Board of Education are hereby pledged for the prompt payment of the same. Any excess fund resulting from the issuance of the Bonds, shall to the extent necessary be used only for the retirement of the Bonds at maturity, together with interest thereon and is hereby pledged for such purpose.

SECTION 8. That during the period which the Bonds run, there shall be levied upon all of the taxable property in the Board of Education, in addition to all other taxes, a direct tax annually within the limitations of Section 2 of Article XII of the Constitution of Ohio, in an amount sufficient to pay the principal of and interest on the Bonds when and as the same fall due. 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 levy hereby required shall be placed in a separate and distinct fund and, together with interest collected on the same, shall be irrevocably pledged for the payment of the principal and interest of the Bonds, when and as the same fall due.

SECTION 9. That this Board of Education hereby covenants that it will restrict the use of the proceeds of the Bonds hereby authorized in such manner and to such extent, if any, and take such other actions 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, and will, to the extent possible, comply with all other applicable provisions of the Code and the regulations thereunder in order to retain the Federal income tax exemption for interest on the Bonds. The Treasurer or any other officer having responsibility with respect to the issuance of the Bonds is authorized and directed to give an appropriate certificate on behalf of the Board of Education on the date of delivery of the Bonds 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 the Code and the regulations thereunder.

SECTION 10. That the Treasurer is hereby directed to forward a certified copy of this Resolution to the County Auditor.

SECTION 11. That it is hereby determined and recited that all acts, conditions and things necessary to be done precedent to and in the issuing of the Bonds in order to make the same legal, valid and binding obligations of the Board of Education have happened, been done and performed in regular and due form as required by law; and that no limitation of indebtedness or taxation, either statutory or constitutional, will have been exceeded in the issuance of said Bonds.

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 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 13. That this Board of Education hereby authorizes the Treasurer to prepare, correct, revise, execute together with the President and deliver, on behalf of the Board of Education, to appropriate persons, preliminary and final drafts of a Preliminary Official Statement deemed final for purposes of Securities and Exchange Commission Rule 15c2-12 and an Official Statement relative to the sale of the Bonds and copies thereof are hereby authorized to be furnished to the Underwriter for distribution to prospective purchasers of the Bonds and other interested persons.

SECTION 14. That this Board of Education hereby authorizes the Treasurer to take all steps necessary to obtain one or more municipal bond ratings and a policy of municipal bond insurance for the Bonds. The Board of Education hereby agrees to and shall be bound by all terms and conditions of said policy (and the commitment issued therefore) if purchased by the Board of Education pursuant to the recommendation of the Underwriter.

SECTION 15. That this Board of Education hereby covenants and agrees that it will execute, comply with and carry out all of the provisions of a continuing disclosure certificate dated the date of issuance and delivery of the Bonds (the "Continuing Disclosure Certificate") in connection with the issuance of the Bonds. Failure to comply with any such provisions of the Continuing Disclosure Certificate shall not constitute a default on the Bonds; however, any holder of the Bonds may take such action as may be necessary and appropriate, including seeking specific performance, to cause this Board of Education to comply with its obligations under this section and the Continuing Disclosure Certificate.

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

AYE:

NAY:

ADOPTED this 24th day of November, 2003.

Treasurer

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

LEAVE OF ABSENCE

Mrs. McClain moved seconded by Mr. Ader to grant an unpaid leave of absence utilizing FMLA for time extending beyond her accumulated sick leave to Amy Connolly, effective November 21, 2003, through January 1, 2004.

Roll call: McClain, aye; Ader, aye; Guthrie, aye; Hayes, aye; Fraker, aye.

EMPLOYMENT OF DISTRICT STAFF

Mr. Ader moved seconded by Mr. Guthrie to approve to employ Candy Weikle, as building aide, under a one-year limited contract, effective November 3, 2003.

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

MODIFICATION OF ASSIGNMENT/RESPONSIBILITY

Mr. Hayes moved seconded by Mr. Ader to adjust the title of Director of Special Education to Director of Student Services.

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

DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Ader moved seconded by Mr. Guthrie to employ the following individuals as substitutes/home instructors during the 2003-04 school year, on a need 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 ORC Section 3319.16 should such report indicate a prohibited conviction.

Nancy Carlson	Certificated Staff Support Services
Tricia O'Keefe	Teacher
Shirley Tornberg	Teacher
Jessica Compton	Home Instructor
Stephanie Hoehn	Home Instructor
Betty McVey	Nurse
Michelle Allinder	Classified
Connie Del Grosso	Classified
Gretchen Fancey	Classified
Lori Warner	Classified
Theresa Simon	Classified
Mary Rice	Classified
Jennifer Diamond	Latchkey

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

SUPPLEMENTAL CONTRACTS

Mr. Guthrie moved seconded by Mr. Hayes to award one-year limited supplemental contracts to the following effective with the 2003-04 school year. 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.

Shawn Andrews	Asst. HS Wrestling Coach (Paid by HS Power Club)
Melissa Bailey	Special Olympics Coordinator (.5)
Erin Baucher	HS Head Winter Cheerleading Coach
Wendy Eggleston	HS Asst. Cheerleading – Winter
Helka Freshour	Destination Imagination Coach
Chuck Gould	HS Baseball Coach (.5)
Dave Hensinger	Dept. Chair K-4 Science
Randy Ianni	HS Baseball Coach (.5)
Jim Kaufman	HS Spring Faculty Manager
Curt Langlois	Destination Imagination Team Manager
Carrie Maag	Dept. Chair K-4 Math
Darrin Martindale	MS Girls Basketball
Tammy Milesky	Dept. Chair K-4 Social Studies
Victoria Parker	Special Olympics Coordinator (.5)
Brenda Stillion	Destination Imagination
Corey Thrush	MS Cheerleading – Basketball

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

DISTRICT VOLUNTEERS

Mr. Hayes moved seconded by Mr. Ader to approve the following individuals as volunteers, effective with the 2003-04 school year.

Suzi Clarridge	Ski Club
Aaron Cook	Ski Club
Josh Montgomery	Ski Club
Jason Nicols	Ski Club
Megan Orr	Ski Club
Mike Robertson	Ski Club
Dave Hensinger	Boys Basketball
Scott Johnson	Destination Imagination

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

BUILDING LEADERSHIP TEAM

Mr. Ader moved seconded by Mrs. McClain 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

Dawn Burns	Shelly Hasser	Bill Keck
Holly DeWitt	Dave Herrmann	Jyl Secrest
Corrie Ferryman	Stephanie Hoehn	Nancy White

Matt Gerdeman

Rich Holton

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

IMPRACTICALITY OF SCHOOL TRANSPORTATION

Mrs. McClain moved seconded by Mr. Guthrie to approve to declare the required transportation of Aaron Conn by school conveyance impractical, with the understanding that his parent Mrs. Della 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 2003-04 school year will be made at the completion of the requested school year.

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

DONATIONS

Mr. Fraker moved seconded by Mrs. McClain to approve the following donations to the District:

To accept, with appreciation, a \$300 check from Penn Traffic Company (parent company of Big Bear Stores). Funds will be used to assist with child hunger.

To accept, with appreciation, a donation of 52 tickets to the OSU Women's Basketball games for the 2003-04 season. Tickets were donated by TS Tech North America Inc. (Scott Hepner, Representative). TS Tech is a supplier for our local Honda plant and the value of the donation is \$520. Tickets will be used by the girls' basketball program and staff.

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

BUS BIDS

Mr. Hayes moved seconded by Mr. Guthrie to accept a quote made through the MEC bidding process for three (3) Blue Bird 72-passenger school buses at \$56,590 per bus and for one (1) full-size handicap school bus with lift at \$61,660.

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

EAST PTO FUNDRAISER/DONATIONS

Mr. Fraker moved seconded by Mrs. McClain to approve a PTO fundraiser with RST Fundraising to sell candles, candy, gift wrap and Christmas items and to accept a donation of \$184.97 from The Faith Harvest Church for special needs. Also, accept a donation of \$37.48 from Target.

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

EDGEWOOD DONATIONS

Mr. Fraker moved seconded by Mrs. McClain to accept the donation of a sound system, purchased for \$2,500.00 from the PTO.

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

MIDDLE SCHOOL VOLUNTEERS

Mr. Ader moved seconded by Mr. Hayes to approve as volunteers at Marysville Middle School for the 2003-04 school year: Evetta Edwards (915 White Oak Court – Marysville) and Cheryl Groehl (22475 Holycross-Epps Rd. – Marysville).

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

MHS TRIP AND NATIONAL STUDENT LEADERSHIP CONFERENCE

Mr. Guthrie moved seconded by Mrs. McClain to approve the Close Up Washing experience for selected students and to approve Miss Spurlock to attend the student leadership conference.

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

ADJOURNMENT

Mr. Guthrie moved seconded by Mr. Hayes to adjourn at 8:00 PM.

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