

SPECIAL MEETING APRIL 24, 2006

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

ADOPT THE AGENDA

Mr. Brower moved seconded by Mr. Mabee to approve the agenda for the special April 24, 2006 meeting with addendum.

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

ACKNOWLEDGE VISITORS

Acknowledged visitors and requested comments in reference to rehiring of retirees.

APPROVAL OF MINUTES

Mr. Mabee moved seconded by Mr. Johnson to approve the minutes of the April 17, 2006 regular meeting as presented.

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

DISTRICT VOLUNTEERS

Mr. Brower moved seconded by Mr. Mabee to recognize district volunteers effective during the 2005-06 school year. We recognize volunteers so they can be covered under our liability insurance. Volunteering is expressly conditioned upon receipt of the volunteer'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>EDGEWOOD</u>	Rick Baird Cindy Bartlett Ameena Blumenschein John Burhts Krista Burhts Diane Coon Ed Cunningham Stephanie Dawson Marcie Draughn Chuck Gould Gary Hillyard Dorothy Husband Roberta Jackson Judy Luginbill Neal Luginbill	Jill Miller Doug Mueting Ann Nelson Courtney Nielson Brenda Page David Peck Karen Rogers Kari Sandusky Barb Scheiderer Diane Sinclair James Smith Kim Smith Paula Warner Theresa Wilson Cherrie Yoakam
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Roll call: Brower, aye; Mabee, aye; Hayes, aye; Johnson, aye. Motion carried.

EMPLOY DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Mabee moved seconded by Mr. Hayes to employ substitutes/home instructors recommended for 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.

<u>Home Instructor:</u>	Tammy Ardrey
<u>Certified:</u>	Kirsten Stevens
<u>Classified:</u>	Sara Gamble

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

EMPLOY DISTRICT STAFF

Mr. Johnson moved seconded by Mr. Brower to employ as Marysville Middle School Principal Kathy McKinniss, under a two-year administrator contract, effective August 1, 2006. 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.

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

ADJOURNMENT

Mr. Brower moved seconded by Mr. Mabee to adjourn at 5:50 p.m.

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

These minutes are hereby approved this 22nd day of May, 2006.

A special meeting has been scheduled for May 8, 2006, at 6:00 p.m. for a presentation from Steed/Hammond/Paul Architects.